

1980 MAY 20

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Tuesday, 1980 May 20 at 19:00 h.

PRESENT: Mayor D.M. Mercier, In the Chair
Alderman G.D. Ast
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman F.G. Randall
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

Alderman Emmott drew Council's attention to the recent passing of Mrs. Marguerite Dixon, Planning Consultant, Burnaby Division, United Way of the Lower Mainland and a long time member of the Burnaby Family Court Committee.

Alderman Emmott suggested that the passing of Mrs. Dixon should be appropriately recognized by this Council.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT the passing of Mrs. Marguerite Dixon be appropriately recognized by the Municipal Council of The Corporation of the District of Burnaby."

CARRIED UNANIMOUSLY

M I N U T E S

The minutes of the Council Meeting held on 1980 May 12 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1980 May 12 be now adopted."

CARRIED UNANIMOUSLY

The minutes of the Public Hearing (Zoning) held on 1980 May 13 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1980 May 13 be now adopted."

CARRIED UNANIMOUSLY

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

His Worship, Mayor Mercier, issued the following proclamation concerning "Hire a Student Week":

"WHEREAS there are many high school and university students seeking employment during the summer months; and

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WHEREAS it has been established that with proper opportunity and training to develop their skills they can assist the employer, enrich their own educational development, and benefit the community; and

WHEREAS Canada Employment Centres for Students is a service staffed by students that encourages students to obtain summer employment that develops skills related to the world of work and provides financial assistance for the continuation of education; and

WHEREAS at this time, Canada Employment Centres for Students are seeking the support of the public, both employers and members of the community at large, to offer employment to students this summer -- students who live in and contribute to our community as a whole and who need our help;

THEREFORE I, DAVID M. MERCIER, MAYOR OF THE CORPORATION OF THE DISTRICT OF BURNABY, DO HEREBY PROCLAIM the period of time

SATURDAY, MAY 24TH, 1980 TO
SATURDAY, MAY 31ST, 1980 AS
"HIRE A STUDENT WEEK"

in this Municipality, and urge every member of the community to give thoughtful support and understanding to this program which will enrich and broaden the lives of students."

D E L E G A T I O N

The following wrote requesting an audience with Council:

R.A. Sward, 1980 May 12
Re: Review of the Community Plan for Burnaby Heights
Spokesman - Mr. R.A. Sward

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Ronald A. Sward, 3766 Oxford Street, then addressed Council on the Community Plan Review currently underway in Burnaby Heights. The following is the text of Mr. Sward's submission:

"I live on Oxford Street in North Burnaby and I would like to comment on the Community Plan Review currently underway in Burnaby Heights.

Council has been made aware of several problems in the area through different residential groups over the years. Starting with air quality, on to traffic and now high density proposals that can in the next couple of years increase traffic on residential streets by more than half its present levels.

We in the area became concerned because the previous Council did not appear to recognize that these problems, in fact, exist. We organized an Air Quality Group that managed to make Council aware of air quality coming from refineries. A great deal of success has been met. We also organized to make Council aware of a great fire hazard existing in our area because of the refineries, again success. Tougher fire laws now exist. We organized again to point out the intolerable traffic conditions that threaten our entire neighbourhood. The previous Council had started to react by suggesting they should block all the streets at Boundary Road. This same concerned group known as the North Burnaby Residents Association pointed out to the previous Council that the 1969 Community Plan for the Hastings Street corridor was not in the best interests of the area because no studies had been carried out to protect nearby residents from the severe traffic problems and general environment impact that will be caused by this plan. Perhaps on a 1969 scale they may not have appeared to be serious. There had been a suggestion from the previous Council that a moratorium would be imposed on any proposals. In fact one original proposal for Hastings Street had been rejected by that Council.

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Now this Council would like residents of the area to participate in a 1980 version of a Community Plan with absolutely no guarantees. We have been questioned by the Planning Department about what we would like for our area. There were three over-whelming results from this questionnaire -

- (1) That traffic is at an intolerable level on some streets.
- (2) Area residents do not want any highrises in their area, be it Hastings Street or elsewhere for that matter, and finally,
- (3) Air quality is still a problem.

Incredibly, Council has not moved on any one of these items. The residents have sat through many review meetings so far, all meetings have become bogged down because the planners can give no guarantees that Council will move on any recommendation that arises from this review.

I do not know of a business that would spend a great amount of time and energy on a project without any guarantees of any benefits at its conclusion. I am of the same mind. Although residents are asked to attend and participate, developers are not; but developers can submit proposals directly to Council without the Planning Department participation.

This is being done now, I feel, and I make specific reference to the Hastings Street corridor from Boundary Road to Willingdon Avenue, which has been conveniently left out of the Community Plan Review. This is an area essential to our neighbourhood. It is quite clear in the questionnaire results that most residents shop on Hastings Street. How can you expect residents to participate and co-operate when the heart of the neighbourhood is removed from the Review?

I am sure the planners sent to help residents in this Community Plan Review wonder why residents appear skeptical. Consider some more facts. One of the platforms our recently elected Mayor ran on was a high rise corridor on Hastings Street from Boundary Road to Willingdon Avenue in order to make the new Urban Transit Authority a paying proposition and he was supported by Alderman Emmott. Alderman Lawson at an All Candidates Meeting in North Burnaby stated, when questioned about her feelings on apartments said, "Everyone must take their fair share of apartments". She obviously did not see Albert Street. Alderman Ast said he supported high rises. We did receive support from three candidates at that meeting, Aldermen Brown, Drummond and Randall notably. Alderman Stusiak said he shared our concerns about the traffic problem.

In fact all candidates at that meeting supported some type of diversion or barricade on streets north of Hastings Street. Therefore, I feel Council should close off or divert traffic from the area and return Oxford, Albert and Eton Streets to residential streets and install more stop signs immediately. According to the City's Traffic Engineer this would take a maximum of two days. Burnaby Council should then consider removing parking on Hastings Street during rush hour as Vancouver already has.

I feel residents have only asked for what they consider fair and only what the majority have wanted. These are - a six month moratorium on any construction on Hastings Street and include the Hastings Street corridor in the Community Plan Review. Remove commuter traffic from our streets. I also feel that developers should submit their proposals to the Planning Department to ensure that these proposals conform to the Community Plan Review recommendations.

Unless Council gives guarantees that recommendations arising from the Review are implemented, then I feel that the Review is futile."

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B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 20, 1980'

#7507

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT 'Burnaby Zoning By-law 1965, Amendment By-law No. 20, 1980', By-law No. 7507, be tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 21, 1980'

#7515

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 21, 1980'

#7515

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

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'Burnaby Zoning By-law 1965, Amendment
By-law No. 3, 1979'

#7315

'Burnaby Zoning By-law 1965, Amendment
By-law No. 6, 1980'

#7475

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 3, 1979'

#7315

'Burnaby Zoning By-law 1965, Amendment
By-law No. 6, 1980'

#7475

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 6, Tabled Matters, 'Burnaby Shops Closing By-law 1980', By-law No. 7478, be brought forward for consideration at this time."

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND
AND LEWARNE

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT 'Burnaby Shops Closing By-law 1980', By-law No. 7478, be now lifted from the table."

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND
AND LEWARNE

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Shops Closing By-law 1980'

#7478

'Burnaby Road Closing By-law No. 3, 1980'

#7513

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

It was agreed that each of the aforementioned by-laws would be voted on separately.

'Burnaby Shops Closing By-law 1980',
By-law No. 7478

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND,
LAWSON AND LEWARNE

'Burnaby Road Closing By-law No. 3,
1980', By-law No. 7513

CARRIED

OPPOSED: ALDERMEN BROWN,
DRUMMOND AND RANDALL

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 38, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry
of Municipal Affairs, Minister
Re: Revenue Sharing Act Regulations and
1980 Unconditional Grant

A letter dated 1980 April 22 was received enclosing two Province of British Columbia cheques totalling \$952,900.00, of which \$30,000.00 covers the Basic Grant under Part 1 of the Revenue Sharing Act Regulations, and \$922,900.00 accounts for the first of nine installments of the 1980 Unconditional Grant calculated under Part VIII. The remaining eight unconditional grant cheques will be issued at regular intervals through the balance of the year.

These cheques form part of the continuing distribution of benefits from the special fund established by the Revenue Sharing Act. Eventually over \$176 million will be disbursed from the Revenue Sharing Fund during 1980.

- (b) Stuart J. U'Ren, Re: Permission to
barricade portion of Holly Street for Street Dance

A letter dated 1980 May 07 was received requesting permission to barricade a portion of Holly Street for the purpose of a street dance. This privilege was granted last year and after contacting the Municipal Hall and the Burnaby Detachment, R.C.M.P., the following week, was further assured no problems or complaints had occurred as a result. The area to be blocked off will be in front of 7434 Holly Street. There is very little traffic on Holly Street and it is not used as a thoroughfare, therefore, would not cause an inconvenience.

Item 7, Municipal Manager's Report No. 38, 1980 May 20, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in this report:

- (1) THAT Mr. Stuart J. U'Ren be granted permission to hold their requested street dance on the 7400 block Holly Street subject to the conditions contained within this report.
- (2) THAT a copy of this report be sent to Mr. Stuart J. U'Ren, 7434 Holly Street, Burnaby, B.C., V5E 2C1.

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (c) Douglas College Student Society, Housing Co-ordinator,
Re: Permission to canvass door-to-door in an effort
to find adequate accommodation to meet the needs of the students

A letter dated 1980 May 09 was received in which it was noted that there is an acute shortage of rental accommodations at the present time. While this situation poses difficulties for all of those seeking accommodation, it is particularly difficult for students, many with families. Because of the shortage and the problems out-of-town students have in securing housing, the Douglas College Student Society has established a housing referral service available to students at no charge. While this service has had a degree of success in the past, it has been unable to meet the demand recently, and some students have been left in desperate circumstances.

This year, in an attempt to avoid the problems of the past, the Student Society has hired two students for the summer to seek out available accommodation in the communities serviced by the College. Rather than relying solely on newspaper advertisements and neighbourhood rental agencies, it is hoped to canvass door-to-door, in an effort to find adequate accommodation to meet the needs of the students. To facilitate this program in Burnaby the Student Society was seeking Council's permission to conduct their door-to-door survey.

Item 5, Municipal Manager's Report No. 38, 1980 May 20, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager reported that the Douglas College Student Society does not need permission from the municipality to conduct the house-to-house canvass that will be conducted this summer to find housing accommodation for students. The only suggestion that should be made in this regard is that the canvassers should carry two types of adequate identification, something that clearly shows their association with Douglas College and a driver's licence or some other item that is of a personal nature.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Kim Manning, Housing Co-ordinator, Douglas College Student Society, P.O. Box 2503, New Westminster, B.C.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (d) Burnaby Meals on Wheels, Program Co-ordinator
Re: Protest \$15.00 charge imposed on Burnaby
Meals on Wheels Volunteers 1980 May 05 at
3911 Carrigan Court

A copy of a letter dated 1980 May 07 addressed to The Manager, B.C. Auto Towing, was received complaining that a Meals on Wheels vehicle had been impounded while making a delivery to 3911 Carrigan Court and that a \$15.00 towing charge had been imposed.

The writer suggested that B.C. Auto Towing was not very community minded and suggested that the \$15.00 be refunded to the Meals on Wheels.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT staff make an approach to the Strata Council at 3911 Carrigan Court expressing concern on this matter and requesting the Strata Council to review the matter of visitor and service parking."

CARRIED UNANIMOUSLY

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

"Burnaby Shops Closing By-law 1980", By-law No. 7478

This item was dealt with previously in the meeting in conjunction with Item 4.(e), "Burnaby Shops Closing By-law 1980", By-law No. 7478.

R E P O R T S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (a) Mayor D.M. Mercier
Re: Appointment to Joint Municipality of
Burnaby/Simon Fraser University Committee

His Worship, Mayor Mercier, submitted a report in which it was recommended that Alderman Donald N. Brown, a Council representative on the Parks and Recreation Commission, be appointed to serve on the Joint Committee of the Municipality of Burnaby and Simon Fraser University, and that the Board of Governors be so advised.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

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

The Grants and Publicity Committee submitted a report on the following requests received for financial assistance:

1. Burnaby Information and Referral
Society - Operational Expenses - \$3,700.00

The Grants and Publicity Committee recommended a grant in the amount of \$3,700.00 to the Burnaby Information and Referral Society for operational expenses.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Burnaby Information and Referral Society
- Volunteer Transportation Program - \$3,300.00

The Grants and Publicity Committee recommended a grant in the amount of \$3,300.00 to the Burnaby Information and Referral Society for the Volunteer Transportation Program.

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. The Burnaby Lakers Hockey Club - \$1,000.00

The Grants and Publicity Committee recommended a grant in the amount of \$1,000.00 to the Burnaby Lakers Hockey Club towards the costs incurred in hosting the Canadian Championship Series.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Carousel Children's Theatre - Nil

The Grants and Publicity Committee recommended that no grant be given to the Carousel Children's Theatre.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Gilmore Pre-School Association - Nil

The Grants and Publicity Committee recommended that no grant be given to the Gilmore Pre-School Association.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. McPherson Park Junior Secondary School - Nil

The Grants and Publicity Committee recommended that no grant be given to the McPherson Park Junior Secondary School.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

Alderman Randall retired from the Council Chamber at 20:03 h.

7. Burnaby Horsemen's Association -
Grant in Lieu of Taxes - \$8,000.00

The Grants and Publicity Committee recommended that \$8,000.00 or an amount equal to taxes and other charges for the years 1978, 1979 and 1980 be transferred from the Grants and Publicity Budget Account and credited to the tax account of the Burnaby Horsemen's Association.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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Alderman Randall returned to the Council Chamber and took his place at the Council Table at 20:04 h.

His Worship, Mayor Mercier retired from the Council Chamber at 20:04 h and Acting-Mayor Drummond assumed the Chair.

8. St. Michael's Centre - Grant
in Lieu of Taxes - \$2,579.45

The Grants and Publicity Committee recommended that an amount equal to \$2,579.45 be transferred from the Grants and Publicity Committee Budget Account and credited to the Tax Account of the St. Michael's Centre Hospital Society.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Mercier, returned to the Council Chamber and re-assumed the Chair at 20:05 h.

- (c) Traffic Safety Committee
Re: Traffic Matters

The Traffic Safety Committee submitted reports on the following subjects:

1. Lane between 6800 Block Union and Carnegie Streets

The Traffic Safety Committee submitted a report concerning the excessive and hazardous use of the lane behind the 6800 Block Union and Carnegie Streets by trucks servicing Curtis Lumber, 840 Sperling Avenue.

The Traffic Safety Committee reported that Curtis Lumber have agreed to keep the lane access gate closed and locked except in cases of emergency. This action should resolve the complaint received.

The Traffic Safety Committee recommended:

- (1) THAT Mr. C.L. Johnson, 6836 Union Street, Burnaby, B.C., V5B 1X4, be advised of the action to be taken.
- (2) THAT Mr. G.A. Piggott, Hawthorne and Piggott, Barristers and Solicitors, P.O. Box 82070, Burnaby, B.C., V5C 5P4 be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

2. Intersection of Patterson Avenue and Rumble Street

The Traffic Safety Committee submitted a report on requests received for a four-way stop or traffic signal installations at the intersection of Patterson Avenue and Rumble Street.

The Traffic Safety Committee recommended:

- (1) THAT no additional traffic control devices be installed at the intersection of Patterson Avenue and Rumble Street at this time.
- (2) THAT Mr. D.G. Llewellynn, 4169 Rumble Street, Burnaby, B.C., V5J 1Z9 be sent a copy of this report.

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Municipal Engineer monitor traffic counts at the intersection of Patterson Avenue and Rumble Street for the next six months and that a report on this subject be submitted to Council at the expiration of that period."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Stusiak, "That the recommendations of the Traffic Safety Committee be adopted", as amended, and same was CARRIED UNANIMOUSLY

3. Request for Transit Improvements - Centaurus Circle

The Traffic Safety Committee submitted a report on a request received for transit improvements in the Centaurus Circle area.

The Traffic Safety Committee recommended:

- (1) THAT the petition of Ms. Isabel Button be forwarded to the Greater Vancouver Regional District, Chief Administrator - Planning, 2294 West Tenth Avenue, Vancouver, B.C., V5M 1Y2.
- (2) THAT a copy of this petition be forwarded to the Metropolitan Transit Operating Company, Attention Mr. Vic Sharman, 850 South-West Marine Drive, Vancouver, B.C., V6P 5Z1.
- (3) THAT Ms. Isabel Button, #105 - 8752 Centaurus Circle, Burnaby, B.C., V3J 7E7 be sent a copy of this report.
- (4) THAT a copy of this report be referred to the Transportation Committee.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Request for the Installation of Marked Crosswalks on Oxford Street at Madison Avenue and Rosser Avenue

The Traffic Safety Committee submitted a report on a request received for marked crosswalks on Oxford Street at Madison Avenue and Rosser Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the request for marked crosswalks on Oxford Street at Madison Avenue and Rosser Avenue be denied.
- (2) THAT should the Municipal Engineer deem it desirable, this area be appropriately signed, giving motorists advance warning of school children crossing Oxford Street at Rosser Avenue and Madison Avenue.
- (3) THAT Mr. P.S. Boyle, Secretary-Treasurer, Burnaby School Board, 5325 Kincaid Street, Burnaby, B.C., V5G 1W2 be sent a copy of this report.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. School Board Request for Financial Assistance to Conduct a Study on the Traffic Safety Problems in the District

The Traffic Safety Committee reported that it had met on 1980 May 13 to review this matter and deferred a decision until such time as the Municipal Engineer contacts the School Board and determines the terms of reference for the study. The Municipal Engineer has also been instructed to clarify those areas on which the School Board has requested information which would be available from municipal resources and to offer his assistance in this regard.

The Traffic Safety Committee recommended:

- (1) THAT this report be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 38, 1980 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Reserve for Depreciation of Machinery and Equipment

The Municipal Manager provided a report from the Municipal Treasurer concerning the Reserve for Depreciation of Machinery and Equipment.

The Municipal Manager recommended:

- (1) THAT the sum of \$477,497.38 be appropriated from the Reserve for Machinery and Equipment as established by By-law No. 7369, for the purpose of reimbursing the Corporation's current account for the purchase of the machinery and equipment listed in the Municipal Treasurer's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Burnaby Development Cost Charges By-law, By-law No. 7421

The Municipal Manager provided a report from the Municipal Treasurer regarding expenditures from the Development Cost Charges Reserve.

The Municipal Manager recommended:

- (1) THAT a by-law be brought down to authorize the expenditures listed in the Municipal Treasurer's report from the Development Cost Charges Reserve.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Proposed Amendments to Community Plan Seven

The Municipal Manager provided a report from the Director of Planning concerning proposed amendments to Community Plan Seven.

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The Municipal Manager recommended:

- (1) THAT Community Plan Seven be amended as described in Section 4.0 and illustrated on Sketch 3 of the Director of Planning's report.
- (2) THAT Council authorize staff to process building permits for 1370 Duthie Avenue and 1525 Augusta Avenue subject to compliance with the existing Residential District (R4) zoning.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Retirement - Mr. Harold Sutton

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. Harold Sutton, who has been employed by the municipality for 28 years.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Sutton a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Letter from the Douglas College Student Society
P.O. Box 2503, New Westminster, B.C.
Door-to-Door Canvass to find accommodation for students

This item was dealt with previously in the meeting in conjunction with Item 5.(c) under Correspondence and Petitions.

6. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer regarding special estimates of work for his department in the total amount of \$209,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Letter from Mr. Stuart J. U'Ren
7434 Holly Street, Burnaby, B.C., V5E 2C1
Request for Street Dance

This item was dealt with previously in the meeting in conjunction with Item 5.(b) under Correspondence and Petitions.

8. Request from Mr. and Mrs. Donald C. Wicklow
to Subdivide a Property
Lot "D", Block 19, D.L. 68, Plan 11093, N.W.D.
3872 Spruce Street

The Municipal Manager provided a report from the Approving Officer concerning the subdivision of the subject property.

The Approving Officer reported that the whole question of residential type and density within Burnaby is currently under study as a part of the land use strategy review. It is possible that arising out of this work, Council may wish to establish new regulations and define new zoning districts within which existing residential densities can be increased.

The Municipal Manager recommended:

- (1) THAT the report of the Approving Officer be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

"THAT a vote on the aforementioned question be postponed pending a report from the Municipal Solicitor on the query made by Alderman Lewarne re Section 712 of the Municipal Act concerning parcel frontage on highways."

CARRIED UNANIMOUSLY

Alderman Stusiak advised that he would be introducing a "Notice of Motion" bringing forth a recommendation for creation of a small lot configuration for appropriate use in the community.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT a progress report and a possible completion date for the Planning Department's study concerning residential types and densities be brought back to Council."

CARRIED UNANIMOUSLY

9. U.B.C.M. Resolutions- The Including of the Cost
of Parking for Apartment Buildings in the Rent

The Municipal Manager provided a report from the Director of Planning concerning a further revised resolution concerning the including of the cost of parking for apartment buildings in the rent for submission to the Union of British Columbia Municipalities.

The following is the revised resolution proposed for the submission to the Union of British Columbia Municipalities:

"WHEREAS many municipalities are experiencing excessive on-street parking in areas of apartment development, a situation which gives rise to problems of traffic congestion and increasing hazards to pedestrians;

AND WHEREAS the incentives to use the parking facilities provided by an apartment development are generally lacking due to the prevalent policy of requiring an additional fee, over and above the normal rental, for a parking space, a condition which leaves many parking spaces vacant;

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THEREFORE BE IT RESOLVED that the provincial government be requested to amend the Residential Tenancy Act to require that apartment landlords of both existing and future rental apartment buildings include the cost of off-street parking in the rent in order to encourage the use of these facilities by the apartment tenants."

The Municipal Manager recommended:

- (1) THAT the Council approve the revised resolution concerning the including of the cost of parking for apartment buildings in the rent as set forth in Section "D" of the Director of Planning's report.
- (2) THAT this revised resolution be referred to the Executive of the Lower Mainland Municipal Association for endorsement and submitted to the Union of British Columbia Municipalities.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

10. Supply and Delivery of 15 Compact Automobiles

The Municipal Manager provided a report from the Purchasing Agent regarding the supply and delivery of 15 compact automobiles.

The Municipal Manager recommended:

- (1) THAT Council appropriate the sum of \$64,413.00 from the Reserve for Depreciation and Equipment By-law No. 7369.
- (2) THAT a Purchase Order be issued to the lowest bidder, Courtesy Chevrolet, to supply fifteen (15) 1980 Model ITJ08 Chevetttes for the sum of \$64,413.00 including applicable taxes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

11. Rezoning Applications

The Municipal Manager provided a report from the Director of Planning concerning various rezoning applications.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1980 June 17, except where noted otherwise in the individual reports.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item #1, RZ #12/80

Application for the rezoning of:

Lots 6 & 7, Block 2, E $\frac{1}{2}$ D.L. 119, Group 1, NWD, Plan 2855

From: R5 - Residential District

To: CD - Comprehensive Development

Address: 4457 and 4469 Buchanan Street

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The Municipal Manager recommended:

- (1) THAT Council receive the report of the Planning Department and request that a rezoning by-law be prepared, and that this rezoning be advanced to a Public Hearing on 1980 June 17, and that the following be established as prerequisites to the completion of the rezoning:

- (a) The submission of a suitable plan of development.
- (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services.

A Letter of Credit will be taken to cover the cost of the future pedestrian plaza work on the full width of the Buchanan Street roadway right-of-way along the south side of the site. All services are to be designed and constructed to the approval of the Municipal Engineer.

- (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- (d) The consolidation of the net project site into one legal parcel.
- (e) The granting of any necessary easements.
- (f) The dedication of any rights-of-way deemed requisite.
- (g) The provision of a public pedestrian walkway easement from Halifax Street to Buchanan Street and the construction of a walk to the approval of the Municipal Engineer.
- (h) The approval of the Ministry of Transportation and Highways to the rezoning application.
- (i) The undergrounding of all existing wiring abutting the site.
- (j) A letter of agreement to permit the future closure of Buchanan Street to traffic adjacent to the property in conformity with the Brentwood Town Centre Plan.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item #2, RZ #13/80

Application for the rezoning of:

Lots 122 and 123, D.L. 32, Plan 34705, Lots 6 and 7, Block 22,
D.L. 32, Plan 1733

From: R5 - Residential District

To: RM2 - Multiple Family Residential District

Address: 5077, 5037 and 5019 Sanders Street and
6163 Marlborough Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning Department to pursue further study of the subject block which is described in Section 2.0 and outlined on Sketch 3 of this report on the understanding that a further report will be submitted on this block of the Community Plan and this rezoning application.

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MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #3, RZ #15/80

Application for the rezoning of:

Lot 5, Exc. N. 10', Block 22, D.L. 30, Plan 3036

From: C4 - Service Commercial District

To: P8 - Parking District

Address: 7665 Edmonds Street

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT Rezoning Reference #15/80 be advanced to a Public Hearing on 1980 June 17 and that the Planning Department establish the required prerequisites to this rezoning proposal."

CARRIED

OPPOSED: MAYOR MERCIER

Item #4, RZ #16/80

Application for the rezoning of:

Lot 1, Block 1, D.L. 118, Plan 58624

From: M5 - Light Industrial District

To: M3 - Heavy Industrial District

Address: 2250 Boundary Road

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.
- (2) THAT Council authorize the Planning Department to work with the applicant towards finding another more suitable site within the municipality to establish the proposed automobile dealership.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

"THAT Rezoning Reference #16/80 be advanced to a Public Hearing on 1980 June 17 and that the Planning Department establish the required prerequisites to this rezoning proposal."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND RANDALL

Item #5, RZ #19/80

Application for the rezoning of:

Lot 1 of D.L. 142, Plan 14043, Lot 2 Ex Pt. on By-law 3729,
D.L. 142, Plan 14043

From: M3 - Heavy Industrial District

To: R2 - Residential District and

M7a - Petroleum Storage Tank District

Address: 7866 Shellmont Street and 2365 Underhill Avenue

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The Municipal Manager recommended:

- (1) THAT Council receive the report of the Planning Department and request that a rezoning by-law be prepared, and that the rezoning be advanced to a Public Hearing on 1980 June 17 at 19:30 h.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

His Worship, Mayor Mercier, advised Council that Superintendent C.L. Thomas, Officer-in-Charge, Burnaby Detachment, R.C.M.P., would be leaving Burnaby in the near future to assume a new posting as head of the Chilliwack Sub-division.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT this Council provide appropriate recognition of the service of Superintendent C.L. Thomas during his term of duty in Burnaby and authorize the expenditure of the necessary funds for a send-off luncheon."

CARRIED UNANIMOUSLY

His Worship, Mayor Mercier, advised Council that it would be necessary to pass a motion authorizing the expenditure of funds to permit the posting of photographs of Municipal Councils in the second floor hallway of the Burnaby Municipal Hall adjacent to the Council Chamber, with the reasonableness of such expenditures to be determined by the Mayor.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT Council authorize the necessary expenditures for Council photographs to be displayed in the second floor hallway of Burnaby Municipal Hall adjacent to the Council Chamber, with the reasonableness of same to be determined by the Mayor."

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN DRUMMOND

Alderman Drummond drew Council's attention to a recent news release which indicated that four companies were charged with polluting the Fraser River and that more charges will be laid in the next few weeks.

Alderman Drummond enquired as to whether the municipal staff was aware of such charges and whether they had been provided with the background information on same.

The Municipal Manager indicated that he would check into this matter.

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ALDERMAN BROWN

Alderman Brown enquired as to whether senior citizens attending the "Tea with the Mayor and Council" at Heritage Village on 1980 May 28 would be provided with transportation.

His Worship, Mayor Mercier, advised that it would not be possible to provide transportation for all senior citizens attending the tea and that everybody would be making their own way to Heritage Village on this occasion.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

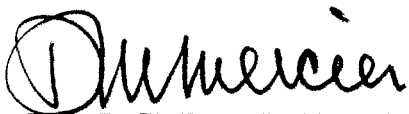
"THAT this meeting do now adjourn."


CARRIED UNANIMOUSLY

The Council Meeting adjourned at 21:22 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK