

1980 JANUARY 21

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1980 January 21 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. B. McCafferty, Municipal Treasurer
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

W E L C O M E

His Worship, Mayor Mercier, welcomed members of the 28th Burnaby Girl Guides Company to the Council Meeting this evening. His Worship expressed the wish that the Guides would find the Council Meeting interesting and informative.

M I N U T E S

The minutes of the Council Meeting held on 1980 January 14 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Council Meeting held on 1980 January 14 be now adopted."

CARRIED UNANIMOUSLY

The minutes of the Public Hearing (Zoning) held on 1980 January 15 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1980 January 15 be now adopted."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 5, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Vancouver Heights Citizens Committee, Richard Pedersen
Re: Commuter Traffic Problems - Vancouver Heights

A copy of a letter dated 1980 January 06 addressed to the Traffic Engineer of the City of Vancouver was received concerning commuter traffic problems in the Vancouver Heights area.

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- (b) Burnaby Board of Variance, Chairman
Re: Board's Legal Expenses

A letter dated 1980 January 11 regarding legal expenses likely to be incurred by the Burnaby Board of Variance in a case wherein The Corporation of the District of Burnaby is challenging a decision of the Board of Variance relative to an appeal by Target Concrete Products Limited, was received.

The Chairman of the Board of Variance was raising this issue in view of the apparent misunderstanding concerning the presentation of the Board's lawyers account covering the original court hearing as evidenced by correspondence between the Municipal Manager and the Chairman of the Board.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT no further action be taken in this regard unless further circumstances so dictate."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN EMMOTT:

"THAT further consideration of this matter be referred to the 'In Camera' portion of the Council Meeting later this evening."

CARRIED

OPPOSED: ALDERMEN BROWN, DRUMMOND
RANDALL AND STUSIAK

- (c) Province of British Columbia, Ministry of Provincial
Secretary and Government Services, Minister
Re: Recreation Facilities Assistance Program

A letter dated 1980 January 11 was received enclosing cheques in the amount of \$97,500.00, \$142,853.42 and \$200,000.00 representing the first payments from the Recreation Facilities Assistance Program towards the Burnaby Loughheed Branch Library, the Eastburn Community Centre and the Loughheed Community Centre projects.

- (d) Campaign Chairman for Gordon F. Gibson
Re: Permission for the erection of Election Signs

A letter dated 1980 January 11 was received requesting permission to erect signs supporting the Liberal Candidate, Gordon F. Gibson, on public property in the Municipality of Burnaby. The signs will be of a temporary nature and it is understood that they are to be removed within three days of the election.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT permission be granted to all political parties to erect temporary signs upon public property in the possession or in control of the Municipality of Burnaby."

CARRIED UNANIMOUSLY

- (e) Eileen Dailly, M.L.A. Burnaby North
Re: School Costs

A letter dated 1980 January 10 was received enclosing a copy of Mrs. Dailly's "Report from the Legislature" concerning school costs.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT this item of correspondence be forwarded to the Minister of Education with the request that there be comments made thereon."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN AST:

"THAT the following motion relative to the increase in the basic education program mill rate adopted by Council on 1979 January 29, 'THAT the Municipal Council of The Corporation of the District of Burnaby oppose the proposed increase in the basic education program mill rate levy from 39.75 mills to 41.68 mills for the year 1979', be forwarded to the new Minister of Education as an indication of Council's belief that there be different types of funding for schools in British Columbia so that the Minister can apprise himself of the feelings of Burnaby Council."

His Worship, Mayor Mercier, ruled that the aforementioned motion was out of order as the information contained in the motion adopted by Council on 1979 January 29 was now obsolete.

Alderman Drummond took an appeal from the decision of the Chair.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Chair be sustained."

CARRIED UNANIMOUSLY

- (f) U.B.C. Old Boys Rugby Club, Past
President and Tour Chairman
Re: Permission to Harvest Alder Trees

A letter dated 1980 January 11 was received requesting permission for the U.B.C. Old Boys Rugby Club to harvest some mature alder trees from a piece of Municipally owned property. The harvesting would be done to raise money for a proposed tour.

The property is located along the G.V.R.D. access road beside the Brunette River between the 401 Freeway and North Road. The area is well removed from any residential property and any harvesting that would be done will not disturb either the area or any residents. All harvesting would be done under a controlled environment as three of our members are familiar with tree-falling techniques. Any slash that would develop would be centrally piled and burnt if required. This would be done on one of the designated burning weekends.

Council was advised that a staff report on this subject would be available on 1980 January 28 and further consideration of the matter was deferred until that time.

- (g) National Energy Board, Secretary
Re: Application of British Columbia
Hydro and Power Authority for Licences

A letter dated 1980 January 08 was received setting forth the requirements of the National Energy Board for The Corporation of the District of Burnaby to appear as an intervener at the meeting of the National Energy Board in Vancouver, B.C. on 1980 January 22.

- (h) B.P.O. Elks, South Burnaby Lodge No. 438, Secretary
Re: Permission to hold Annual Tag Day - Saturday, 1980 May 24

A letter dated 1980 January 14 was received requesting permission for the South Burnaby Elks, No. 438 to hold their Annual Tag Day in the Municipality of Burnaby on Saturday, 1980 May 24.

The proceeds of the Tag Day are in aid of the Elks National Purple Cross Fund for Needy Children.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT permission be granted to the B.P.O. Elks, South Burnaby Lodge No. 438, to hold their Annual Tag Day as requested."

CARRIED UNANIMOUSLY

1980 January 21

- (i) Mrs. B.A. Glover
Re: Complaint about heavy trucks using driveway

A letter dated 1980 January 08 was received complaining about heavy trucks using the writer's private driveway at 5629 Canada Way.

Mrs. Glover was of the opinion that if the barricades at Rugby Street and Haszard Street were removed the trucks could pull into those streets without imposing on anyone's privacy.

- (j) Doreen Lawson Federal Liberal Campaign
Committee, Campaign Manager
Re: Permission to erect Campaign Signs

A letter dated 1980 January 14 was received requesting permission to erect campaign signs for the duration of the current election campaign. The terms and conditions of the Burnaby Sign By-law will be complied with.

Council, previously in the meeting, granted permission to all political parties to erect temporary signs upon public property in the possession or control of the Municipality.

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

- (a) 1980 Provisional Budget

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the 1980 Provisional Budget tabled on 1979 December 10, be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT Item 19, Municipal Manager's Report No. 5, 1980 January 21, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT the Provisional Accountability Budget for 1980 be adopted as presented, conditional that:
 - (a) The provision for contribution to capital be increased by a minimum of \$1,500,000 up to a maximum of \$2,000,000 as circumstances warrant.
 - (b) The increase in general and debt tax levy, water and sewer charges collectively on the average in Burnaby be no greater than 8%.
 - (c) The Municipal Manager be directed to make whatever cuts in the budget that may be necessary to bring this about and to institute immediate controls on expenditures to ensure that the cuts will become possible.
 - (d) A report be prepared as a guide to staff on the proportion of the operating budget that should be allocated to capital on a continuing basis; such a report to be submitted to Council in due course.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

1980 January 21

- (b) Traffic Safety Committee
Re: Canada Way/Rayside Area Traffic Access
Council Meeting - 1979 December 10

Alderman Lewarne verbally reported that he and His Worship, Mayor Mercier, had met with Officials of the Department of Transportation and Highways on 1980 January 18 concerning the installation of a pressure actuated traffic signal at Canada Way and Sperling Avenue.

The Department of Transportation and Highways had refused to consider the installation of a traffic signal at this intersection. The Department of Transportation and Highways considered that the proposed improvements to the intersection of Canada Way and Burris Street would provide gaps in the traffic flow which would improve access onto Canada Way from Sperling Avenue, Clayton Avenue and Rayside Avenue.

This matter was left on the table.

- (c) Approval for the Funding of Staffing Requirements
at the Cameron and Eastburn Community Centres
Item 14, Municipal Manager's Report No. 83, 1979 December 10

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the portion of Item 14, Municipal Manager's Report No. 83, 1979 December 10, referring to the appointment of one lounge attendant for the Cameron Recreation Centre, tabled on 1979 December 10, be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

"THAT Item 16, Municipal Manager's Report No. 5, 1980 January 21, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT Council continue to support the approval in principle of a "Food and Beverage Lounge" in the Cameron Library Community Centre complex.
- (2) THAT Council approve the operation of the lounge by the Parks and Recreation Commission.
- (3) THAT advance approval be given for the establishment and funding of the full-time lounge attendant position.
- (4) THAT Council permit the Corporation to apply for the "Class A" liquor licence.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT further consideration of this matter be tabled."

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND
AND RANDALL

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E N Q U I R I E S

ALDERMAN RANDALL:

Alderman Randall enquired as to whether the Engineering Department would be distributing calendars covering garbage pick-up in 1980.

The Municipal Engineer reported that the garbage pick-up calendars had already been distributed and if people had not received one that they should notify his Department, who will be pleased to forward copies as required.

Alderman Randall noted that small signs regarding the rezoning of the Bosa property at Hastings Street and Boundary Road had been posted on the property. It was Alderman Randall's understanding that large size signs would be utilized in this respect.

His Worship, Mayor Mercier, noted that Council had not yet authorized this rezoning to be advanced to a Public Hearing and this question should be held in abeyance until that time.

ALDERMAN STUSIAK:

Alderman Stusiak noted that at the intersection of Halifax Street and Phillips Avenue there was a piece of Municipally owned property which was not currently zoned for any particular use. Alderman Stusiak enquired as to what are the Municipality's plans for this parcel of land.

The Director of Planning advised that it was considered that this particular piece of property could have some type of Municipal or institutional use, rather than disposing of it for commercial or residential use.

On the advice of His Worship, Mayor Mercier, Alderman Stusiak indicated that he would be introducing a "Notice of Motion" requesting additional information on this particular piece of property at Halifax Street and Phillips Avenue.

ALDERMAN BROWN:

Alderman Brown requested a progress report on the question of making Ardingley Avenue a one way street between Norland Avenue and Laurel Street.

His Worship, Mayor Mercier, pointed out that Council had decided against the re-opening of Ardingley Avenue as a one way street.

ALDERMAN LAWSON:

Alderman Lawson reported that she had received a complaint concerning the operation of the storm sewers adjacent to 6620 Rumble Street.

It was agreed that the Municipal Engineer would check into this matter and would report his findings to Mayor Mercier and Alderman Lawson.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(a) Traffic Safety Committee

The Traffic Safety Committee submitted reports on the following subjects:

1. Intersection of Willingdon Avenue at Hastings Street

The Traffic Safety Committee submitted a report on the request for additional advance warning devices on Willingdon Avenue south of Hastings Street.

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The Traffic Safety Committee recommended:

- (1) THAT the request for additional advance warning devices on Willingdon Avenue south of Hastings Street be denied.
- (2) THAT Mr. and Mrs. George Teather, 4452 Triumph Street, Burnaby, B.C., V5C 1Z9 be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Intersection of Union Street and Grove Avenue

The Traffic Safety Committee submitted a report on a request for a review of the accident history at the subject intersection.

The Traffic Safety Committee recommended:

- (1) THAT the Municipal Engineer review the accident history after a further six months to ascertain the effectiveness of the improved sight distance at the intersection of Union Street and Grove Avenue.
- (2) THAT Mr. Spracklin, 6555 Union Street, Burnaby, B.C., V5B 1W7 and Mr. Bruno, 6641 Union Street, Burnaby, B.C., V5W 1W7 be informed of the action taken to date and of the review to be conducted in six months from now.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

3. Intersection of Canada Way and Edmonds Street

The Traffic Safety Committee submitted a report on the proposed improvements to the intersection of Canada Way and Edmonds Street.

The Traffic Safety Committee recommended:

- (1) THAT the Ministry of Transportation and Highways be requested to participate in the further investigation towards the implementation of the suggested channelization and signal improvements at the intersection of Canada Way and Edmonds Street.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

"THAT staff report back to Council on the ways and means that bus bays were located along Scott Road, 120th Street and the King George Highway in Surrey."

CARRIED UNANIMOUSLY

4. Schou Street School Traffic Control

The Traffic Safety Committee submitted a report on the retention of the marked crosswalk on Canada Way at Curle Avenue.

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The Traffic Safety Committee recommended:

- (1) THAT Council concur with the action taken by the Municipal Engineer.
- (2) THAT Mr. B.J. Sigvardsen, 7358 Ridge Drive, Burnaby, B.C., V5A 1B5 be sent a copy of this report.
- (3) THAT the Principal of Cascade Heights School be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Canada Way between Iris and Kincaid Streets

The Traffic Safety Committee submitted a report concerning the traffic situation on Canada Way between Kincaid and Iris Streets.

The Traffic Safety Committee recommended:

- (1) THAT the Burnaby Detachment, Royal Canadian Mounted Police be requested to continue their periodic surveillance and enforcement of the section of Canada Way from Kincaid Street to Iris Street.
- (2) THAT Mrs. C. Swinney, Suite 212 - 5899 Kincaid Street, Burnaby, B.C., V5G 4J2 and Mr. Svend Robinson, Member of Parliament, Burnaby, be sent copies of this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Request for Parking Restriction on Barker Crescent at Moscrop Street

The Traffic Safety Committee submitted a report on a request for a parking restriction on Barker Crescent at Moscrop Street.

The Traffic Safety Committee recommended:

- (1) THAT the request for a parking restriction on Barker Crescent at Moscrop Street be denied.
- (2) THAT the Principal of Moscrop Secondary School be requested to investigate the complaint pertaining to students congregating on Barker Crescent at Moscrop Street.
- (3) THAT Mr. Gillis, 4936 Barker Crescent, Burnaby, B.C., V5G 3G5 be sent a copy of this report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

7. Sussex Avenue from Imperial Street to Beresford Street

The Traffic Safety Committee submitted a report on a request for a centre line on Sussex Avenue between Imperial Street and Beresford Street and a request for a crosswalk at the intersection of Imperial Street at Sussex Avenue.

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The Traffic Safety Committee recommended:

- (1) THAT the request for a centre line on Sussex Avenue between Imperial Street and Beresford Street be denied.
- (2) THAT the request for a crosswalk at the intersection of Imperial Street at Sussex Avenue be denied.
- (3) THAT Mr. J.I. Welbourne, 4506 Inman Avenue, Burnaby, B.C., V5J 1X7 be sent a copy of this report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Intersection of Bell Avenue and Lougheed Highway

The Traffic Safety Committee submitted a report on a request received regarding the status of the proposal to close Bell Avenue at Lougheed Highway and expand Bell Park.

The Traffic Safety Committee recommended:

- (1) THAT Mr. J.P. Daem, Suite 240 - 4299 Canada Way, Burnaby, B.C., V5G 1H3 be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Gilmore Avenue Elementary School

The Traffic Safety Committee submitted a report on the request for marked and supervised crosswalks for the Gilmore Elementary School.

The Traffic Safety Committee recommended:

- (1) THAT a request for marked and supervised crosswalks for the Gilmore Elementary School be denied.
- (2) THAT the Burnaby School Board be sent a copy of this report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 5, 1980 on the matters listed following as Items 1 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. William H. Corbett

The Municipal Manager provided a report from the Personnel Director regarding the retirement of Mr. William H. Corbett, who has been employed by the Municipality for 33 years.

The Municipal Manager recommended:

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

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MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Retirement - Mr. John E. Baldock

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. John Baldock who has been employed by the Municipality for 25 years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Personnel Department Report

The Municipal Manager provided a semi-annual report from the Personnel Director on permanent position establishment and employee strength within the Municipal organization.

The Municipal Manager recommended:

- (1) THAT the report of the Personnel Director be received for information purposes.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of the Municipal Building Department from 1979 December 03 to 1979 December 31.

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 BROWN:

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

CARRIED UNANIMOUSLY

5. Road Reservation By-law
Remainder Lot 45, D.L. 70, Group 1, Plan 56349, N.W.D.

The Municipal Manager provided a report from the Director of Planning concerning a Road Reservation By-law over a 22 metre portion of the subject property.

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The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Road Reservation By-law over a 22 metre portion of the subject property, as outlined in the Director of Planning's Report.
- (2) THAT Council authorize the preparation of the necessary reference plan by the Municipal Engineer to accompany the By-law.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Availability of NIP Funds for the Burnaby Entrance Sign at 7880 Kingsway between Tenth Avenue and Twelfth Avenue St. Thomas More School and Our Lady of Mercy Church

The Municipal Manager provided a report from the Director of Planning concerning the availability of NIP Funds to finance a Burnaby entrance sign at the subject location.

The Director of Planning reported that the Eastburn NIP program has effectively reached the prescribed date for project completion as set down by the Federal and Provincial Governments.

With Council's approval of the Tree Planting program, all of the monies available under the terms of the Eastburn NIP program have been either expended or allocated to specific projects.

In light of the fact that the Eastburn NIP program has reached a point of effective completion there is no possibility of funding the entrance sign project of the Beautification Committee at St. Thomas More School.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Barnet Marine Park
Lease No. V-1714(1), Lease of Water Lot
(37,224 m²) Fronting D.L. 215

The Municipal Manager submitted a report from the Director of Planning regarding a revised rental rate for the subject water lot lease.

The water lot in question is required for the purpose of constructing the Barnet Marine Park reclamation works west of the Texaco Tank Farm.

The Director of Planning advised that his Department was in receipt of an invoice from the Port of Vancouver which establishes the revised rental rate for the period 1979 December 31 to 1980 December 30 at \$250.00 per annum. This revision is consistent with the national rate established for the rental of water lots for public recreational use and, therefore, it is recommended that Council authorize payment.

The Municipal Manager recommended:

- (1) THAT Council approve the revision to rental of the subject water lot to \$250.00 for the period 1979 December 31 to 1982 December 30.

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MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Review of Recreational Facilities in
the Lakeview-Mayfield Area

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning a review of recreational facilities in the Lakeview-Mayfield area.

The Parks and Recreation Administrator reported that during the period 1976 September to 1979 December, Planning Department records indicate that there was a net increase of 36 dwellings in the Lakeview-Mayfield area. This increase was composed of 35 single family dwellings and one two-family dwelling yielding an estimated increase in population of 115 people. Without census data no breakdown of the age of these 115 people is possible. However, the projected ultimate population for the neighbourhood is 3,000 with no significant increase being predicted in the number of residents under 19.

On the basis of the trend in the neighbourhood between 1976 and 1979 and the projected ultimate figures, it would seem that future needs can be met by developing the existing park sites at Robert Burnaby Park and Lubbock's Wood Park.

The Municipal Manager recommended:

- (1) THAT the recommendation of the Parks and Recreation Administrator be adopted, i.e. re-affirmation of the decision that a tot lot in the Lakeview-Mayfield area is not required at this time.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

9. Request for Advance Approval to Purchase
Equipment - Parks and Recreation Department

The Municipal Manager provided a report from the Parks and Recreation Administrator requesting advance approval to purchase equipment that is required in the very near future.

The Municipal Manager recommended:

- (1) THAT Council approve the purchase of the equipment outlined in the Parks and Recreation Administrator's report prior to Annual Budget approval.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Request for Advance Approval to Purchase
Equipment - Building Department

The Municipal Manager provided a report from the Municipal Engineer requesting advance approval to purchase equipment that is required in the very near future.

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The Municipal Manager recommended:

- (1) THAT authorization be given for a tender call for the purchase of a 3/4 ton van for the Building Department before the final approval of the 1980 Capital Budget.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

11. Proposed Demolition of a Municipal House
Lot 7, Block 2, D.L. 208, Group 1, Plan 2501, N.W.D.
850 Burnwood Avenue

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed demolition of a Municipal House on the subject property.

The Municipal Manager recommended:

- (1) THAT the house situated at 850 Burnwood Avenue, legal description as stated above, be demolished as soon as possible.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. R.C.M.P. Monthly Report - 1979 December

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 December.

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 AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates of work for his Department in the total amount of \$123,560.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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14. Rezoning Reference #37/79
Mixed Use Commercial/Residential Development
7072 Kingsway and 7231/7243 Salisbury Avenue

The Municipal Manager provided a report from the Director of Planning on Rezoning Reference #37/79.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Road Closing By-law contingent upon the granting by Council of First and Second Readings of the subject rezoning by-law.
- (2) THAT Council approve the sale of redundant lane allowance in the development site according to the terms outlined in Section 4.4 of this report.
- (3) THAT Council request that a rezoning by-law be prepared and the rezoning advanced to a Public Hearing on 1980 February 19, and the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the by-law.
 - (e) The consolidation of the net project site into one legal parcel.
 - (f) The granting of any necessary easements.
 - (g) The dedication of any rights-of-way deemed requisite.
 - (h) The retention of as many existing mature trees as possible on the site.
 - (i) The deposit of a levy of \$1,080.00 per unit to go towards the acquisition of proposed neighbourhood parks.
 - (j) The applicant's schedule for the construction staging of the subject proposal.
 - (k) The completion of an acoustical study by an engineer having a recognized specialty in acoustics to ensure compliance with the adopted guidelines.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

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15. Rezoning Reference #9/79
Lots 4 and 5, Block 3 of Lot 12, D.L. 95, Plan 1796
7250 and 7264 Arcola Street

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #9/79.

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 Public Hearing on 1980 February 19 at 19:30 h 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. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions of the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the by-law.
 - (e) The consolidation of the net project site into one legal parcel.
 - (f) The granting of any necessary easements.
 - (g) The dedication of any rights-of-way deemed requisite.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

16. Establishment and Operation of a Bar and Food
Concession in the Cameron Library Community Complex

This item was dealt with previously in the meeting in conjunction with Item 3.(c) under Tabled Matters.

17. Rezoning Applications

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

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1980 February 19, except where noted otherwise in the individual reports.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
 RZ #38/79 Lot A exc. Pcl. 1 Ref. Pl. 29411 and
 Lot B, Block 11, D.L. 10, Pl. 3320
 From: A2 Small Holdings District
 To: M1 Manufacturing District
 Address: 6750 and 6766 Cariboo Road

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EMMOTT:

"THAT this matter be referred back to the Director of Planning for a response to the questions raised in Council this evening, and to contact the developer."

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
 RZ #40/79 Lots 9 and A, Blocks 1, 2 and 3,
 D.L. 97, Plans 3425 and 6177
 From: R5 Residential District and
 C4 Service Commercial District
 To: RM3 Multiple Family Residential District
 Address: 6101 Kingsway

The Municipal Manager recommended:

- (1) THAT Council request a rezoning by-law be prepared and the rezoning advanced to a Public Hearing on 1980 February 19 at 19:30 h and the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development incorporating the development conditions outlined in Sections 4.2 through 4.4 of this report.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (d) The dedication of any rights-of-way deemed requisite.
 - (e) Should the subject facility be strata titled, all applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - (f) The deposit of a \$1,125 per unit levy to go towards the acquisition of proposed neighbourhood parks.
 - (g) The preservation of as many existing mature trees as possible on the site.
 - (h) The consolidation of the net project site into one legal parcel.
 - (i) The preparation of an acoustical study of the site as per Section 4.4 of this report and the incorporation of the study recommendations in the suitable plan of development, and Preliminary Plan Approval application drawings and construction drawings.

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- (j) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the by-law.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ #42/79

Lot 6 exc. pt. on Pl. with B/L 30078,
D.L. 94C, Plan 440; Lot 5 exc. pt. on
Pl. with B/L 30078, D.L. 94C, Plan 7663

From: C4 Service Commercial District and
R5 Residential District

To: C4 Service Commercial District,
C2 Community Commercial District and
P8 Parking District

Address: 5583 and 5549 Kingsway

The Municipal Manager recommended:

- (1) THAT Council request that a rezoning by-law be prepared and advanced to a Public Hearing on 1980 February 19 at 19:30 h, and the following be established as prerequisites to the completion of rezoning:
- (a) The submission of a suitable plan of development incorporating the design criteria outlined in Section 3.5 of this report.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site including the upgrading of Elgin Avenue to full Municipal Standards as outlined in Section 3.6. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the by-law.
 - (e) The dedication of any rights-of-way deemed requisite.
 - (f) The granting of any necessary easements.
 - (g) The registration of a reciprocal access easement for parking and access purposes as described in Section 3.7.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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Item #4 Application for the rezoning of:
RZ #1/80

Lot 20, Blk. 8, D.L. 116N Pt., Plan 1236; Pcl. A Expl. Pl. 12916 of Lot 19, Blk. 8, D.L. 116, Plan 1236; Lot 19 exc. W.18.7' Expl. Pl. 12916 and exc. E.9", Blk. 8, D.L. 116, Pl. 1236; Lot 18 W $\frac{1}{2}$ & 19 E.9", Blk. 8, D.L. 116N $\frac{1}{2}$, Plan 1236; Lot 18 E $\frac{1}{2}$, Blk. 8, D.L. 116, Plan 1236; Lot 17, 16 & 15, Blk. 8, D.L. 116 N $\frac{1}{2}$, Plan 1236; Lot 14 exc. Sketch 9453, Blk. 8, D.L. 116 N $\frac{1}{2}$, Plan 1236; Pcl. A Expl. Pl. 9453, S.D. 13 & 14, Blk. 8, D.L. 116 N $\frac{1}{2}$, Plan 1236; Lot 13 E $\frac{1}{2}$, Blk. 8, D.L. 116, Plan 1236; Lot 12, Blk. 8, D.L. 116, Plan 1236; Lot 11, Blk. 8, D.L. 116 N $\frac{1}{2}$, Plan 1236; Lots 1,2,3,4 & 5, Blk. 8, D.L. 116, Plan 1236; Lot 6, Blk. 8, D.L. 116 N $\frac{1}{2}$, Plan 1236; Lot 7, Blk. 8, D.L. 116 N $\frac{1}{2}$, Plan 1236; Lot 8, Blk. 8, D.L. 116/186, Plan 1236; Lot 9, Blk. 8, D.L. 116 N $\frac{1}{2}$, Plan 1236; Lot 10, Blk. 8, D.L. 116, Plan 1236.

From: C3 General Commercial District and
R5 Residential District

To: CD Comprehensive Development District

Address: 3703-07-09-13-19-21-31-55-57-63-65-85-91 East
Hastings Street; 310 Boundary Road; 3706-24-
34-36-56-76-86 Albert Street, and 311 Esmond
Avenue.

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning Department to work with the applicant towards a suitable plan of development based upon the statistics outlined in Section 5.0 of the Director of Planning's report, and resolution of the concerns outlined in Section 6.0 of the Director of Planning's report on the understanding that a further report will be submitted which recommends advancement of this project to a Public Hearing.
- (2) THAT a copy of this report be sent to the Burnaby Heights Residents Association, c/o of Mr. Barry Dean, 3746 Cambridge Street, Burnaby, B.C.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT Rezoning Reference #1/80 be advanced to a Public Hearing on 1980 February 19 and that in the interim the developer and the Director of Planning meet to satisfy the deficiencies in the existing plan as set forth in the Director of Planning's report."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"THAT this Council direct the Municipal Clerk to circulate information on this rezoning proposal on a much wider basis than usual and advise all individual citizens and groups that expressed concern previously be specifically notified of the Public Hearing on 1980 February 19 and that the signs on the property pertaining to the rezoning proposal be larger in size."

CARRIED UNANIMOUSLY

18. Building Department Staff Requirements
1980 Provisional Accountability Budget
Special Meeting of Council on 1980 January 10

The Municipal Manager provided a report from the Chief Building Inspector containing information on an enquiry that was raised by Council at a Budget Review Meeting on 1980 January 10.

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The Chief Building Inspector reported that construction activity in 1979 rose better than 23% over that in 1978, and indications are that this high level of activity will extend through 1980. Also we would note that revenue recovered from building permit fees in 1979 was 8.9% greater than was forecast, and that over the year the revenue target of 80% of overall department costs was achieved in 1979.

We trust that the foregoing will assist Council to understand that staff replacements being requested in the Provisional Budget are made in order to render service to the construction industry in Burnaby which Council has regularly provided over the years, and that should any untoward change take place during the year, this department is ready and capable of taking appropriate action.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

19. 1980 Provisional Budget

This item was dealt with previously in the meeting in conjunction with Item 3.(a) under Tabled Matters.

20. Rezoning Reference #38/79
Lot A Exc. Pcl. 1, Ref. Plan 29411 and
Lot B, Block 11, D.L. 10, Plan 3320

The Municipal Manager reported that this item should be considered in conjunction with Item 1 of Item 17, Municipal Manager's Report No. 5, 1980, concerning Rezoning Reference #39/79. Reference was inadvertently omitted from this report to the fact that the subject property is not only within the general Central Valley Park System, but that it possesses a Park-2 designation in the Official Regional Plan, as illustrated on the sketch attached to this report. In this regard, the Municipality is expected to conform to the Official Regional Park land-use designation which specifically does not permit industrial uses as has been requested in this rezoning.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY