

1980 DECEMBER 22

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1980 December 22 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. E.E. Olson, Acting Municipal Manager  
Mr. A.L. Parr, Director of Planning  
Mr. B.D. Leche, Deputy Municipal Clerk  
Mr. C.A. Turpin, Municipal Clerk's Assistant

M I N U T E S

- (a) The minutes of the Council Meeting held on 1980 December 15 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1980 December 15 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1980 December 16 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1980 December 16 be now adopted."

CARRIED UNANIMOUSLY

- (c) The minutes of the Public Hearing (Zoning) held on 1980 December 17 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1980 December 17 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT Item 12, Municipal Manager's Report No. 79, 1980 pertaining to:

1. 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1980' #7610
2. 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1980' #7612
3. 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1980' #7613

be brought forward for consideration at this time."

1980 December 22

The Municipal Manager provided a report from the Director of Planning in which it was indicated that reports will be prepared by Staff on the aforementioned Bylaws prior to the advancement of the said Bylaws to Third Reading.

The Municipal Manager recommended:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the memorandum of the Director of Planning dated 1980 December 22 containing information on all questions raised at the Public Hearing on 1980 December 17 in connection with Rezoning Reference No. 55/80 ('Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1980', Bylaw # 7616) be received for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1980'	#7609
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1980'	#7610
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1980'	#7611
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1980'	#7612
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1980'	#7613
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1980'	#7614
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1980'	#7615
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1980'	#7616

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT the Corporation of the District of Burnaby enter into a land exchange with the Ismaili Council to locate the proposed religious sanctuary in the Central Valley."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER,  
ALDERMEN AST, DRUMMOND,  
EMMOTT, LAWSON, RANDALL  
AND STUSIAK

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT the Ismaili Council, the North Central Burnaby Ratepayers Association, and the Planning Department work together to bring forward a suitable plan of development for the Mosque."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN  
AST, BROWN, DRUMMOND,  
EMMOTT, LAWSON, RANDALL  
AND STUSIAK

1980 December 22

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report progress on the bylaws."

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
To Bylaw Nos. 7610,  
7612 and 7613  
ALDERMAN LEWARNE AND  
BROWN  
To Bylaw No. 7616

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
To Bylaw Nos. 7610,  
7612 and 7613  
ALDERMAN LEWARNE AND  
BROWN  
To Bylaw No. 7616

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1980'	#7609
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1980'	#7610
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1980'	#7611
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1980'	#7612
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1980'	#7613
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1980'	#7614
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1980'	#7615
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1980'	#7616

be now read a second time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
To Bylaw Nos. 7610,  
7612 and 7613  
ALDERMAN BROWN AND  
LEWARNE  
To Bylaw No. 7616

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1979'	#7455
'Burnaby Local Improvement Financing Bylaw No. 1, 1980'	#7622

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

CARRIED UNANIMOUSLY

1980 December 22

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT Item 13, Municipal Manager's Report No. 79, 1980 pertaining to Rezoning Reference #24/80 ('Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1980' Bylaw #7532) be brought forward for consideration at this time."

The Municipal Manager provided a report from the Director of Planning on the proposed cost sharing for roadworks required as a condition of this rezoning.

The Municipal Manager recommended:

1. THAT Council authorize the cost sharing arrangement covered in Option #4 of the Director of Planning's report for the construction of surface works on Madison Avenue between Lougheed Highway and Douglas Road in conjunction with the developer of Rezoning Reference #24/80; Municipal share to be charged to the Contingency Account.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT

"Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1980' #7532

be brought forward for reconsideration and final adoption but not be released pending confirmation of approval of the rezoning by the Ministry of Transportation and Highways and the determination by the Municipal Engineer of the cost sharing of the water utility."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1980' #7532

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN 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. 79, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1980 December 22

- (a) Barbara Gudmundson  
Re: Corner of Canada Way and Edmonds Street

A letter dated 1980 December 06 was received concerning the intersection of Canada Way and Edmonds Street in Burnaby.

The writer was of the opinion that the basic problem at this intersection is the lack of a left turn signal and was of the opinion that immediate action on the implementation of a left turn signal is a requirement to stop headon collisions in the intersection or at least a drastic drop in their numbers.

Item 16, Municipal Manager's Report No. 79, 1980, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Engineer concerning priority listings of intersections with Provincial Highways.

The Municipal Manager reported that the list attached to the Municipal Engineer's report is a priority rating based on the accident rate, i.e. the number of reported accidents per million vehicle entries into the intersection. The accidents are those reported between 1979 September 01 and 1980 August 31 and the vehicle volumes are taken for the most recent automatic traffic counts for the particular location.

In addition to the accident rate we have calculated and tabulated the "correctable" accident rate which includes only those accidents, such as right angle or headon left turn, which are possibly preventable through the application of reasonable traffic engineering practices. This list is only those intersections which partly or wholly are within the jurisdiction of the Provincial Ministry of Highways.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mrs. Barbara Gudmundson, 7729 - 16th Avenue, Burnaby, B.C. V3N 1P8, who has expressed an interest in this matter.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (b) South Burnaby Men's Club, Finance Chairman,  
Re: Annual Tag Days - Friday and Saturday;  
1981 March 06 and 07

A letter dated 1980 December 05 was received requesting permission for the South Burnaby Men's Club to conduct their annual tag days in the southern part of the Municipality on Friday and Saturday, 1981 March 06 and March 07.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT permission be granted to the South Burnaby Men's Club to conduct its annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (c) Province of British Columbia, Ministry  
of Municipal Affairs, Minister,  
Re: Third Quarter Housing Growth Grant

A letter dated 1980 December 11 was received enclosing a Province of British Columbia cheque in the amount of \$100,800.00 which represents the third quarter Housing Grant for 1980 pursuant to Part III of the Revenue Sharing Act Regulations.

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- (d) Province of British Columbia, Ministry  
of Municipal Affairs, Minister,  
Re: 1980 Unconditional Grant

A letter dated 1980 December 12 was received enclosing a Province of British Columbia cheque in the amount of \$922,509.00 which represents payment to the Municipality of Burnaby of the ninth installment of the 1980 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 79, 1980 on the matters listed following as Items 1 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Leonard W. Fisher

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. Leonard W. Fisher who has been employed by the Municipality for nearly 28 years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Boundary Road Alignment for Cassiar Improvement  
Letters from Mr. James A. Kozak - 1980 November 11  
and 1980 December 01

The Municipal Manager provided a report from the Director of Planning on the Boundary Road alignment for a Cassiar improvement.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. James A. Kozak, 324 N. Boundary Road, Burnaby, B.C. V5K 3S8.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Subdivision Servicing Agreement  
Subdivision Reference #24/79

The Municipal Manager provided a report from the Director of Planning regarding the proposed servicing agreement for Subdivision Reference #24/79.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #24/79.

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MOVED BY STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the requirement for a restrictive covenant as outlined in note 3 on the Sketch attached to the Municipal Manager's report be deleted."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER,  
ALDERMEN AST,  
DRUMMOND, EMMOTT,  
LAWSON AND RANDALL

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Brown

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

and same was carried unanimously.

(4) RCMP Monthly Report - 1980 November

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, RCMP summarizing the policing of the Municipality for the month of 1980, November.

The Municipal Manager recommended:

- (1) THAT the report of the Officer-in-Charge, Burnaby Detachment, RCMP be received for information purposes.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(5) Traffic Management Projects 1980

The Municipal Manager provided a report from the Municipal Treasurer concerning traffic management projects in 1980.

The Municipal Manager recommended:

- (1) THAT a Bylaw to appropriate \$146,500.00 from the Reserve for Capital Works, Machinery and Equipment be brought down.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

(6) Subdivision Reference #50/80  
Proposed Closure of a Portion of Woodsworth  
Street West of Douglas Road  
Road Closure Reference #10/80 - D.L. 74 S<sup>1</sup>/<sub>2</sub>

The Municipal Manager provided a report from the Director of Planning concerning the proposed closure of a portion of Woodsworth Street West of Douglas Road in connection with Subdivision Reference #50/80.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw for the closure of a 4.885 m portion of Woodsworth Street in exchange for the dedication of a 2.176 m portion of the site for inclusion within the Douglas Road allowance.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (7) Rezoning Reference #46/80  
Parcel "B", Ref. Pl. 17411, Blk. 12, D.L. 10, Plan 3054  
From: A2 Small Holdings District  
To: M5 Light Industrial District  
8720 Government Road - "Love Property"

Application for the rezoning of:

Parcel "B", Ref. Pl. 17411, Blk. 12, D.L. 10, Plan 3054

From: A2 Small Holdings District  
To: M5 Light Industrial District

Address: 8720 Government Road

The Municipal Manager recommended:

- (1) THAT Council adopt a procedure for rezoning the subject site to an M5 designation with the introduction of a Restrictive Covenant and Development Permit as outlined in the Director of Planning's report.
- (2) THAT Council approve the subject site as a development permit area and provide for the issuance of development permits within the context of this subject zoning bylaw in accordance with Section 7.3 (3) and Section 700 of the Burnaby Zoning Bylaw 1965, Bylaw No. 4742.
- (3) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 January 05 and to a Public Hearing on 1981 January 20 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
  - a) The registration of a Restrictive Covenant under Section 215 of the Land Titles Act against the title of the property as outlined in Sections 2.1 and 2.3 of this report.
  - b) The granting of required road and park lands to the Municipality at no cost.
  - c) 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. Included in this requisite condition will be the necessary determination of the appropriate means of providing vehicular access to the site, as discussed in Section 4.3 of the attached report, and the related costs, and approval of the Ministry of Transportation and Highways to the form of access.



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- d) 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.
- e) 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 Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
- f) The subdivision of the subject site in order to create the proposed development site, and the parcels to be deeded to the Municipality at no cost for park purposes as illustrated on the attached sketch.
- g) The granting of any necessary easements.
- h) The approval of the Ministry of Transportation, Communication and Highways to the rezoning application.
- i) The retention of as many mature specimen trees as possible on the site.
- j) An amendment to the Official Regional Plan to permit industrial development on the site.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT Item (h) in Section 2.3 of the Director of Planning's report pertaining to signage be referred back to the Planning Department for additional information and a subsequent report to Council."

CARRIED

OPPOSED: ALDERMEN AST,  
DRUMMOND AND  
RANDALL

A vote was then taken on the original motion as moved by Alderman Lawson and seconded by Alderman Brown

"THAT the recommendations of the Municipal Manager be adopted", 'as amended', and same was CARRIED UNANIMOUSLY.

(8) Subdivision Reference #50/80  
Subdivision Servicing Agreement

The Municipal Manager provided a report from the Director of Planning concerning the preparation and execution of a subdivision servicing agreement in connection with Subdivision Reference #50/80.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #50/80 as outlined in the Director of Planning's report.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the Municipal Manager investigate the feasibility of selling the 10 foot redundant lane allowance in Subdivision Reference #50/80 to the abutting owners and submit a report on this subject to Council."

CARRIED UNANIMOUSLY

- (9) Proposed Sale of Municipal Lot by Public Tender  
Lot 105, D.L. 98, Group 1, Plan 54984, N.W.D.  
7037 Antrim Avenue - Industrial Zone M4

The Municipal Manager provided a report from the Municipal Solicitor regarding the sale of the subject lot by public tender.

The Municipal Manager recommended:

- (1) THAT the highest bid for Lot 105, D.L. 98, Group 1, Plan 54984 N.W.D. received from Alpha Technologies Ltd., in the amount of \$209,900.00 or \$9.027 per sq. ft. be accepted.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

- (10) S.P.C.A. CONTRACT - 1981

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Chief Building Inspector regarding the 1981 contract with the Society for the Prevention of Cruelty to Animals.

The Municipal Manager recommended:

- (1) THAT the contract with the S.P.C.A. be renewed for the period 1981 January 01 to 1981 December 31 at a cost of \$172,356.00 plus 25% commission on the total licence fees collected by them.
- (2) THAT monthly payments be made to the S.P.C.A. at the rate of one-twelfth of the annual amount of the basic contract, plus commission on the sale of licences, plus one-quarter of the cost of evening patrols for the months of May to August.
- (3) THAT all other terms and conditions of the 1980 contract be included in the 1981 contract.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (11) Request for Extension of Completion Date  
Burnaby Lake Fieldhouse Expansion

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding a request for an extension of work relative to the Burnaby Lake Fieldhouse expansion.

The Municipal Manager recommended:

- (1) THAT Council approve the granting of an extension of the Burnaby Lake Fieldhouse expansion completion date to 1981 May 31.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (12) Status on Information Which Council Received on Rezoning References #29/80, #44/80 and #50/80

This item was dealt with previously in the Meeting in conjunction with Item 2 (b),(d) and (e) under Bylaws.

- (13) Rezoning Reference #24/80  
"Sambo's" Restaurant  
4315 Lougheed Highway at Madison Avenue  
Proposed Cost Sharing for Roadworks Required as a Condition of Rezoning

This item was dealt with previously in the Meeting in conjunction with Item 2, Bylaws.

- (14) Proposed Sale of Municipal Lot by Public Tender  
Lot 98, D.L. 125, Group 1, Plan 57693, N.W.D.  
5173 Still Creek Street

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed sale of the subject property by public tender.

The Municipal Manager recommended:

- (1) THAT the bid for Lot 98, D.L. 125, Group 1, Plan 57693, N.W.D. in the amount of \$353,000.00 from Steve Balic and Frank Mahovlich be accepted. (The minimum acceptable bid was \$347,000.00).

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (15) B.N.R.R. Overpass

The Municipal Manager provided a report from the Municipal Engineer on the Burlington Northern Rail Road Overpass at Sperling Avenue.

The Municipal Engineer's report was divided into five separate sections as indicated below:

A. Eastbound Lougheed to Southbound Kensington Ramp

The Municipal Manager recommended:

- (1) THAT the eastbound Lougheed to southbound Kensington ramp remain in the project for the purposes of design, C.T.C. application, and revenue sharing, with the final decision to be made on the matter of construction at the time of contract award.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMAN BROWN

B. The North Bridgehead Intersections

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN LAWSON:

"THAT the report of the Municipal Manager be received for information purposes."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Section "B" of the Municipal Engineer's report be referred back to Staff for a clear definition of cost and implication of a grade separation at the north bridgehead intersections."

CARRIED

OPPOSED: ALDERMAN BROWN  
AND DRUMMOND

C. Provincial Revenue Sharing

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the report of the Municipal Engineer be received for information purposes."

CARRIED

OPPOSED: ALDERMAN BROWN  
AND DRUMMOND

D. Critical Path Diagram

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

"THAT the report of the Municipal Engineer be received for information purposes."

CARRIED

OPPOSED: ALDERMAN BROWN  
AND DRUMMOND

E. C.T.C. Application

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

"THAT the report of the Municipal Engineer be received for information purposes."

CARRIED

OPPOSED: ALDERMAN BROWN  
AND DRUMMOND

(16) Priority Listing of Intersections  
With Provincial Highways

This item was dealt with previously in the Meeting in conjunction with Item 3 (a) under Correspondence and Petitions.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

1980 December 22

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN BROWN

Alderman Brown enquired as to when Boundary Road between Imperial Street and Marine Way would be open to traffic.

The Municipal Engineer reported that it was anticipated that Boundary Road would be open to normal traffic within the very near future.

N E W   B U S I N E S S

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN BROWN:

"THAT this Council extend its congratulations to Alderman A. H. Emmott on his reappointment as Chairman of the Board of Directors of the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY