

1980 JUNE 23

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1980 June 23 at 19:35 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 V.V. Stusiak

ABSENT: Alderman F.G. Randall

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. C.A. Turpin, Municipal Clerk's Assistant

M I N U T E S

The minutes of the Council Meeting held on 1980 June 16 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the Council Meeting held on 1980 June 16 be now adopted."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the Public Hearing (Zoning) held on 1980 June 17 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 "Canada Week":

"CANADA WEEK"

TO HONOUR CANADA, our beloved country, deeply enriched by the contribution of many cultures, Fatherland of all Canadians;

TO HONOUR THIS COUNTRY, home of over 22,000,000 people proud of their heritage and the freedom they enjoy;

TO HONOUR THIS LAND of peace and prosperity, this promised land of untold resources;

TO HONOUR THIS LAND which is ours, of which we all are proud,

I DAVID M. MERCIER, MAYOR OF THE CORPORATION OF THE DISTRICT OF BURNABY,

DO HEREBY PROCLAIM the week of June 25th to July 1st, 1980

1980 June 23

"CANADA WEEK"

THUS, I invite the citizens of Burnaby to celebrate it by striving to know our country better, by flying our flag, by participating in "CANADA WEEK" and by promoting CANADIAN UNITY.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Greater Vancouver Renter's Association,
President, 1980 June 06, Re: Current
Operation of Commercial Rental Agencies
Spokesman - Tom LaLonde
- (b) Red Door Rental Aid Society, Pamela Turner,
1980 June 11, Re: Problems with Commercial
Rental Agencies in Burnaby
Spokesperson - Linda Mead
- (c) Margaret M. Taylor, 1980 June 18,
Re: Deer Lake Barricades
Spokesperson - Margaret M. Taylor
- (d) H.K. Astoria, 1980 June 18, Re: Barricades
in the Canada Way/Sperling Avenue area
Spokesman - H.K. Astoria
- (e) W.A. Lindsay, 1980 June 18,
Re: Deer Lake Traffic Committee
Spokesman - Mr. John Friesen

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Mark Fornataro, 6615 Dufferin Avenue, speaking on behalf of the Greater Vancouver Renter's Association then addressed the members of Council and read a prepared statement, the text of which is contained hereunder:

"The Greater Vancouver Renter's Association spoke before this Council on the 26th of May and requested that the Municipality of Burnaby look into By-law No. 4790 implemented in Vancouver to control commercial rental agencies. As you are all aware, this was referred to your Legal and Licensing Departments to be looked into. We understand that their recommendations are to be brought forward this evening. Some of the information that we gave you on the 26th of June has had to be updated, as a few things have changed since that date. I am sure that you are all aware of the closure of Canadian Homelocators and have released themselves of any responsibility to their clients. Some of these people had paid their fees less than a week before Homelocators closed their doors and had not been informed of the upcoming move. Rentex has offered those who were stung by the closure of Homelocators free use of their service. This is indeed a charitable move on behalf of Rentex and its owner Chris Haight. However, Mr. Haight will now have a monopoly in the marketplace. The closure of Homelocators is just one more reason why contract guarantees are simply not good enough in this kind of industry.

The history of commercial rental agencies locally has not been impressive. In mid-May, Rent-a-Home at 3732 East Hastings Street, advertised that they guaranteed placement. Further investigation showed this not to be true. Shane Lunney, a reporter for C.K.V.U. television, revealed that Rentex had a sign board in their window advertising a certain house for rent at a very inexpensive rent. Mr. Lunney paid his \$45.00 to Rentex and was subsequently told that the house had just been rented. On three separate occasions

Mr. Lunney, upon seeing the sign still displayed in the window, inquired as to its availability and was told it had just been rented. Rod Nelson, a C.K.V.U. reporter, obtained six listings from Homelocators. Two of the landlords contacted stated that they had not at any time been in contact with Homelocators. Two other listings had been rented for several days. One other questionable practice that has reared its ugly head, is the racial discrimination. Rentex has, as told to us by owner Chris Haight, a landlord bias classification, that can be punched into the computer, thereby allowing landlords to discriminate on racial grounds. It would seem that a tenant who was of the 'wrong' colour after paying their \$45.00 might not receive all available listings. Upon learning of this, we contacted the other companies by telephone. The callers identified themselves as landlords stating that they did not want people of certain racial groups coming to view their property. The response from the employee at Rent-a-Home was that he sympathized with not wanting an East Indian family to rent the premises, 'I wouldn't want Paki's living in my place either', stated the employee, 'they can be a lot of trouble'. Homelocators said that they could not do this as it was against the Human Rights Code. Linda Mead of Red Door Rental Aid sent a letter to the Human Rights Commission but has not received a reply as of yet. The Vancouver Sun has chosen not to carry individual ads by these companies as a result of investigations done by one of their reporters. In the article is a section about the ownership of Rentex and Rent-a-Home. It reads as follows: 'I asked Haight to clarify the question of his ownership in the two of the three rental agencies: Rentex, which operates under a license granted to Robert Carstairs Enterprises Inc. and Rent-a-Home, which operates under a license granted to Haight. Rent-a-Home is a separate company, the ownership is the same, Haight said, adding that Carstairs is my partner. He asked not to be identified as the head of both companies. 'We'd prefer not to, people won't understand'. I ask this question why are they ashamed to admit that they own both places'. There is also another section in the article concerning an interview with Sandra Taylor of the Y.W.C.A. Housing Registry. It reads as follows: 'In a letter sent to the Better Business Bureau and other housing registries, Arlene Gladstone, the Director of Y.W.C.A. alleged that Mr. Haight and another Rentex employee tried to obtain her listings under the guise of prospective tenants. 'Within a half hour of giving these listings to Mr. Haight we received a phone call from one of the landlords whose address had been given to Mr. Haight'. This landlord advised Ms. Gladstone that he had received an inquiry from Mr. Haight who said represented Rentex. Since the landlord only lists with the Y.W.C.A. he wanted to know why his listing had been given to Rentex. Taylor asked for an apology from Haight and received 'kind of one'. Haight said he had been doing a quality control experiment. And now for consumers, the final straw. Homelocators has moved out and left their many clients in a real bind. They paid for their services and received nothing. Not long ago the President of Homelocators, Gerry Dank, promised to institute a new guarantee and lower the cost of their service. Well, the fee certainly is lower.

The support for the establishment of a by-law similar to Vancouver's, has come from many areas of society. Federal Members of Parliament, Svend Robinson - Burnaby South and Tom Siddon, Conservative Member from Burnaby, Richmond and Delta have given us letters of support. Provincial M.L.A.'s, Rosemary Brown and Bill Vander Zalm have given us written and/or verbal support in our requests. Many landlords have expressed reservations about dealing with these agencies for many reasons. Some felt that their property or rent levels had been misrepresented, many others claim that although they had never been in contact with a rental agency, they found themselves being referred clients from an agency. Many landlords were shocked that tenants had to pay in order to find a place to live. Bryan Denham of the Better Business Bureau was quoted as saying that there is an element of misleading people in the agencies practise of advertising specific apartments in the newspapers, when those units are probably not available any longer. He goes on to say, 'These agencies are certainly a risk of your money'. Even the news media have been almost unanimous in their support for legislation controlling rental agencies. There have been a number of articles and editorials in major and community newspapers to this point. Finally, the experiences of the citizens in the Lower Mainland. As you will see in the petitions being presented to you from the Lower Mainland Housing Registry, people are concerned about the operations of commercial rental agencies.

Action must be taken to ensure that outlying communities in the Lower Mainland do not become the dumping grounds of places whose activities have been regulated in Vancouver. We urge Council to take this brave step and provide consumers with the protection which they deserve.

I believe an editorial from the Vancouver Sun sums the situation up best. 'There is a limit to the extent to which society can protect its individual members from unfair business practices. The buyer must still beware, even in the complex world of modern commerce. But there comes a time when laws must be passed to stop the unconscionable from taking advantage of the weak. That time has come for commercial rental agencies in British Columbia.'

Mr. Tom LaLonde, 4415 Francis Street, President of the Greater Vancouver Renter's Association, then addressed the members of Council and advised that he was disappointed in the recommendations of the Chief Licence Inspector contained in the report before Council tonight. Mr. LaLonde questioned the extent of the survey taken by the Licence Department though conceded that it had not been possible for his organization to provide the Licence Department with as much information as they hoped they would be able to.

Ms. Josephine Allan, on behalf of the Lower Mainland Community Housing Registry presented Council with a petition in support of the Greater Vancouver Renter's Association containing approximately 700 signatures. The petition read as follows:

"We, the undersigned, hereby express our desire to have Rentex, Homehunters and other private agencies which claim to help people find suitable accommodation for a fee investigated for consumer abuse, false and misleading advertising and other deceptive trade practices. I would also like to see the business licences of these agencies removed so that they could not longer take advantage of desperate consumers searching for rental accommodations in the current tight residential tenancies market."

The signatures contained on the petition were from all areas of the Lower Mainland.

- (b) Ms. Linda Mead, representing the Red Door Rental Aid Society, then addressed the members of Council and advised that the previous delegation had covered most of the topics she wished to discuss tonight. However, Ms. Mead urged Council not to adopt the recommendations of the Chief Licence Inspector, simply because there was a lack of evidence provided by the Red Door Rental Aid Society and the Greater Vancouver Renter's Association. Ms. Mead indicated that there was really not enough time given in order to provide sufficient and detailed information to the Chief Licence Inspector.

In response to a question from Council, Ms. Mead advised that it would take one month in which to accumulate and forward detailed information to the Chief Licence Inspector.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

"THAT Item 19, Municipal Manager's Report No. 44, 1980 June 23, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

- (1) THAT a by-law to regulate the operations of rental listing agencies not be brought down.
- (2) THAT a copy of this report be forwarded to all persons corresponding with Council regarding rental agencies.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN EMMOTT:

"THAT this matter be now tabled."

CARRIED

OPPOSED: MAYOR MERCIER, ALDERMEN
LEWARNE AND STUSIAK

- (c) Mrs. Margaret M. Taylor, 5649 Canada Way, then addressed the Members of Council and advised that she was appearing tonight in connection with the Deer Lake area barricades. Mrs. Taylor advised Council of one specific instance, and indicated there were many such instances in the past, where upon returning to their home they found their driveway blocked by an automobile that had broken down while travelling along Canada Way. This blockade of their driveway prevented the Taylors from entering their premises and removing themselves from the traffic along Canada Way. Mrs. Taylor also indicated that on the said evening they experienced their recent problem the same situation had occurred in the neighbour's driveway, whereby a truck had broken down along Canada Way and pulled into that driveway to remove itself from the flow of traffic. Both drivers of the vehicles that were blocking Mrs. Taylor's driveway, and her neighbour's, explained that they were unable to locate any suitable location in which to park their vehicles and, therefore, were forced to use the private driveways. Mrs. Taylor advised that these recent occurrences were not isolated cases, and Council has been advised many times of these problems in the past, but has taken no action to remedy the existing situation. Mrs. Taylor advised that with the summer traffic on the increase they will be looking forward to a very dangerous and frustrating summer. Mrs. Taylor provided statistics which indicated that commuter traffic was not using Haszard Street and the accidents cited for the closure of Haszard Street did not, in effect, occur on Haszard Street, but rather on Canada Way at Haszard Street. The accidents occurred right near the home of Mrs. Taylor as this is the most dangerous spot along Canada Way from Sperling Avenue to Burris Street. Mrs. Taylor stated that each time they attempt to exit onto Canada Way they present a danger to all traffic travelling along that route at that time. By barricading the streets in the Deer Lake area Council has removed the traffic from that area and placed it on to the private driveways of those residents along Canada Way. Mrs. Taylor requested that Council review the current situation with respect to the barricades and the problems they have created and remove those barricades.
- (d) Mr. Harry K. Astoria, 5550 Rugby Street, then addressed the members of Council and read a prepared statement, the text of which is contained hereunder:

"I represent a Deer Lake Residents Rights Committee and come before you to discuss the barricades in the Deer Lake area.

You have before you this evening a proposal from the Traffic Safety Committee to adopt a plan to eliminate the gate at Sperling Avenue at Canada Way, converting the 60 foot section of Sperling Avenue, south of the intersection at Rugby Street to a one-way street north. This will effectively stop any southbound traffic on Sperling Avenue while making available an unimpeded access to Deer Lake for emergency vehicles.

While this recognizes one of the many problems resulting from the installation of the barricades in the area, it is merely another band aid, and instead of this patchwork method of approaching problems, I would like Council to consider an amendment to the proposal Mr. Shank presented to you in December, that addresses all the problems of the area.

In addition, we believe that the barricades contravene the safety requirements of the municipality in their design of subdivisions.

Before I get into our suggestions, let me briefly review a few facts you may or may not be familiar with:

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- The traffic on Burris between Canada Way and Buckingham increased 50% or 3,000 cars per day as a result of the barricades and has added significantly to the danger of the children using the school crosswalk at Burris and Buckingham.
- A check of the traffic counts taken before and after closure indicate that the traffic on Buckingham has not been reduced as all the traffic that used to filter in and out through Sperling, Chiselhampton, Rugby and Haszard now all have to use Buckingham.
- Traffic counts back in 1962 indicate more than 3,000 cars per day travelled Sperling and Buckingham and this has, depending on the day and time of year, remained fairly constant at between 2,000 and 3,000 cars per day over the years.
- During the same period traffic on Canada Way has grown from 18,000 cars in 1965 to approximately 42,000 cars per day in February 1980.
- The traffic on Buckingham and Sperling has continually been referred to as commuter traffic, but if we refer to our traffic data there has been no change in traffic density on Buckingham over the years, indicating to me that the people using these streets are those that live in the area, members of the neighbourhood.
- Closures have limited the access to Deer Lake, and while the proposal before you will alleviate some of the Lake traffic returning via Buckingham, to the benefit of those living on Buckingham, it does not give complete and free access to the lake.
- The lack of any outlet, for the redirecting of traffic on Canada Way between the lights at Sperling and Burris has led to a number of major traffic tie ups in this area and creates a potentially hazardous situation.
- With only one entrance to the area, winter travel during conditions of heavy frost or snow make it impossible to get up the lane between Rugby and Gordon and the hill on Buckingham below Burris. However, the proposal to place a one way on Sperling will once again give those on Buckingham an alternate exit during inclement weather but will do nothing for those living in the rest of the area, particularly those on Rugby Street.
- There have been a number of accidents that I'm aware of, that while not caused by the barricades, have been a direct result of these being in place.
- The extra driving required to enter and exit the area has added significantly to the annual cost of running an automobile; wasting precious fuel and adding from two to ten minutes in driving time for every trip in or out of the area.

This leads me to the contradiction that seems to prevail between the direction to close off the Deer Lake area and the opening up of Burnfield Crescent.

To quote from the Manager's Report No. 5, page 2, presented to the Council Meeting of 1980 January 21:

'As can be noted, Burnfield Crescent is approximately 2,300 feet in length ... during the design of subdivisions, safety factors are considered with respect to fire truck access requirements. Where a road is greater than 500 feet in length the road is provided with two points of vehicular access to and from the subdivision ...'

This clearly points out to me, that it is municipal policy, that safety factors dictate that where a road is greater than 500 feet in length the road must be provided with two points of vehicular access to and from the area. With the distance in excess of 3,000 feet from Burris to Canada Way via Buckingham and Sperling and both Rugby Streets extending over 900 feet, this same safety requirement must exist for the Deer Lake residents.

Often in our haste to deal with the things that are wrong, we upset the things that are right. So let's go back before the barricades, and define the problems that existed then.

1. Was the cut through traffic during rush hour.
2. The speed of the vehicles driving on Buckingham and Sperling in the vicinity of the Lake.
3. The cutting off of the corner at Buckingham and Sperling at unsafe speeds by cars going east.

If we address ourselves to these problems, as I believe our proposal has, then the issue can be solved by:

1. Placing stop signs at Buckingham and Sperling, incorporating a small median in the centre of Sperling at the stop sign.
2. Reducing the speed limit on Buckingham and Sperling in the park area to 30 k.p.h.
3. Posting signs to restrict right turns between 4 and 6 p.m. Monday to Friday on Canada Way at Sperling, Cheselhampton, Rugby and Haszard.

Impact

- Comply with the municipal policy covering the safety requirements in their design of subdivisions.
- Eliminate cut through traffic at rush hour and reduce the daily traffic counts by approximately 550/600 cars per day.
- Improve access to Deer Lake Park
- Conserve energy
- Reduce travel time and distance for local residents as they will once again be able to filter in and out of the area.
- Eliminate potential isolation of area due to snow and/or icy road conditions on the one entrance/exit to area (Buckingham).
- Even flow of traffic on Buckingham and Sperling to approximately the 2,000 - 2,500 cars per day presently entering/exiting on the first block on Buckingham between Burris and Haszard.
- Reduce traffic on Canada Way and Burris back to its pre-barricade levels.
- Make available alternate routing of traffic through the area in case of Canada Way closure due to frequent traffic accidents.

This plan addresses the problems of the area, it is simple, inexpensive, and being a refinement of the original request from the neighbourhood, should have the support of all the residents of the area and seems to us to be a responsible compromise between the two points for and against the barricades.

To close, I ask Council to move for the immediate removal of all the barricades in the area and initiate our plan, for the general safety and well being of all the residents of the area."

- (e) Mr. John Friesen, 5373 Buckingham Avenue, then addressed the members of Council and read the following statement to Council:

"As you all know, the Deer Lake barricades have been in place now for a period of about two years and the majority of residents in our area are pleased with the results. There has been much campaigning for the removal of the barricades, primarily from people who live outside of the blockaded

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area and this is perhaps because of the effectiveness of the blockades. Many of the letters and protests that have come to you have come from former short-cutting commuters. There are some of your Aldermen who are not in favour of any barricades within the municipality, but I submit to you that the residential areas abutting Canada Way need special protection from the congestion and traffic volumes that now exist on this provincial thoroughfare. It is hard to visualize that Canada Way has a higher average daily traffic count than the Upper Levels Highway at Taylor Way. I think that Council should address itself to that with the province, and that might help Mrs. Taylor with her problem. I think that all the private driveways and the lack of shoulders, bus entries and exits, all contribute to the problem. In compliance with the Burnaby Transportation Policy which this Council has adopted, you cannot permit the surrounding residential streets and neighbourhoods to absorb the commuter overflows from Canada Way. To those members of Council who accept this rationale and who voted two years ago to protect Burnaby neighbourhoods from this intrusion, we are deeply grateful. In considering the compromise solution of a one way street for a short distance along Sperling at Canada Way, I offer the following commentary. There definitely are some benefits, the first benefit that was mentioned was the extra exit during snowy weather. The second is the unimpeded entrance for emergency vehicles. The third benefit is that it gives another exit on to Canada Way for those that are brave enough to risk the uncontrolled intersection at Canada Way and Sperling. However, my Committee feels that the benefits do not outway the problems and disadvantages. By replacing the barricades with a one way street you are relying on the conscientious goodwill and co-operation of the commuter. Enforcement will be a serious problem. Several years ago, in an attempt to restrict commuter traffic with no turn signs into Sperling from Canada Way had to be abandoned because of enforcement problems. Many commuters were still demonstrating their persistence by cutting through private driveways that run from Canada Way to Rugby Street. These are on the 5300 and 5400 blocks of Canada Way and I refer to the property owned by the Wongs and the Atchisons. Traffic can travel straight through their driveways onto Rugby Avenue and the Wongs have a barricade within their own property and the Atchison's park a car crossways across their driveway so that the traffic cannot commute through their driveway. I also refer to your own property, the Riley property, which has steel posts, chains and signs that state private property but are not effective. Many of the residents of Sperling and Buckingham and surrounding streets are opposed to the new one way proposal because they feel that it will be an erosion of a very effective program. The question that they would like an answer to before they can support the new proposal is: what will happen if the new system does not work? Will the barricades be reinstalled? These questions should definitely have an answer before changes are made. In conclusion, I would like to point out that in the two years that the barricades have been in place, the need for the one way street has not been demonstrated. We have gone through two winters without the need of an extra exit and we have had several emergencies whereby the emergency vehicles have entered the gate with no related problems. I therefore respectfully request, on behalf of the residents, that the barricade program as it now exists be left intact.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the report of the Traffic Safety Committee be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Traffic Safety Committee submitted reports on the following subjects:

1. Request for a marked crosswalk on Imperial Street at Sussex Avenue

The Traffic Safety Committee submitted a report respecting a request for a marked crosswalk on Imperial Street at Sussex Avenue and a further request for bus shelters on Bennett Street between Marlborough and Nelson Avenues and on Imperial Street at Patterson Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the request for marked crosswalk on Imperial Street at Sussex Avenue be denied.
- (2) THAT the request for bus shelters on Bennett Street between Marlborough and Nelson Avenues and on Imperial Street at Patterson Avenue be retained on file with the Municipal Engineer for consideration with future bus shelter programs.
- (3) THAT Mrs. G.E. Young, Suite #303 - 6759 Willingdon Avenue, Burnaby, B.C., V5H 3Y9 be sent a copy of this report complete with its attachments.

The meeting agreed to consider each of the above recommendations separately.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item (1) be now tabled"

CARRIED

OPPOSED: ALDERMEN AST AND
STUSIAK

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Traffic Safety Committee as contained in Item (2) above be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT Mrs. G.E. Young, Suite #303 - 6759 Willingdon Avenue, Burnaby, B.C., V5H 3Y9 be sent a copy of this report complete with its attachments advising that the Members of Council have tabled Item (1), awaiting a further report, and adopted the recommendation as contained in Item (2)."

CARRIED UNANIMOUSLY

2. Halifax Street - Augusta to Phillips Avenues - Speed Limits

The Traffic Safety Committee submitted a report respecting the existing speed limits on Halifax Street from August Avenue to Phillips Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the existing 30 km/h speed limit on Halifax Street between Augusta and Phillips Avenues be cancelled and the street restored to the normal 50 km/h speed limit.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Buckingham Heights Area

The Traffic Safety Committee submitted a report respecting an alternative to the existing barricade located at the intersection of Canada Way and Sperling Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the existing barrier at Sperling Avenue and Canada Way be removed and that portion of Sperling Avenue immediately south of Rugby Street be narrowed and designated as one way northbound except for emergency vehicles as shown on Appendix "B" attached to the report of the Traffic Safety Committee.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

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

FOR: MAYOR MERCIER, ALDERMEN
DRUMMOND, EMMOTT AND
LEWARNE

OPPOSED: ALDERMEN AST, BROWN,
LAWSON AND STUSIAK

The votes being equal for and against the question the motion was negatived and declared LOST.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the barricades in the Deer Lake area be removed."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN
DRUMMOND, EMMOTT, LAWSON
AND LEWARNE

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Municipal Engineer investigate the feasibility of relocating the barricades on Haszard Street and Sperling Avenue at Canada Way in order that emergency parking may be provided for vehicles in trouble."

CARRIED UNANIMOUSLY

4. Intersection of Lougheed Highway at Phillips Avenue

The Traffic Safety Committee submitted a report respecting the alignment of the intersection at Lougheed Highway and Phillips Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the alignment at the intersection of Phillips Avenue and the Lougheed Highway remain in its present state.
- (2) THAT the Municipal Engineer contact the Ministry of Transportation and Highways in order to expedite the traffic management review of the Lougheed Highway and request during this review, that consideration be given to installing left turn slots for westbound Lougheed Highway traffic at Phillips Avenue.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

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The Council Meeting recessed at 21:12 h.

The Council Meeting reconvened at 21:26 h with Alderman Randall absent.

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 23, 1980' #7518

'Burnaby Zoning By-law 1965, Amendment
By-law No. 24, 1980' #7519

'Burnaby Zoning By-law 1965, Amendment
By-law No. 25, 1980' #7520

'Burnaby Zoning By-law 1965, Amendment
By-law No. 26, 1980' #7521

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND
AND LAWSON
to By-law No. 7520

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND
AND LAWSON
to By-law No. 7520

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 23, 1980' #7518

'Burnaby Zoning By-law 1965, Amendment
By-law No. 24, 1980' #7519

'Burnaby Zoning By-law 1965, Amendment
By-law No. 25, 1980' #7520

'Burnaby Zoning By-law 1965, Amendment
By-law No. 26, 1980' #7521

be now read two times."

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND
AND LAWSON
to By-law No. 7520

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Alderman Stusiak advised that he was concerned that the map of the Brentwood Town Centre has "Grade separated pedestrian connection" indicated on the map and he has great reservations that this may be applied as a condition for some future rezoning application.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT this wording to amended to read 'Possible grade separated pedestrian connection'."

CARRIED

OPPOSED: ALDERMAN EMMOTT

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Shops Statutory Holidays
Exemption By-law 1980'

#7526

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 LEWARNE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 44, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Student Association of B.C. Institute of Technology,
Vice-President External, B.C.I.T. Shinerama Co-ordinator
Re: Permission to solicit funds for Cystic Fibrosis on
Wednesday, 1980 September 24

A letter dated 1980 June 10 was received requesting permission to place students of the British Columbia Institute of Technology throughout the municipality to solicit funds for cystic fibrosis. The form of the solicitation will be that of a Shinerama in which the students will offer to shine shoes for a donation.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT permission be granted to the Student Association of the British Columbia Institute of Technology to solicit funds for cystic fibrosis on Wednesday, 1980 September 24."

CARRIED UNANIMOUSLY

- (b) Union of British Columbia Municipalities,
Assistant Executive Director, Re: Directors of
the British Columbia Assessment Authority

A letter dated 1980 June 13 was received advising of the re-appointments of two directors to serve additional three year terms as directors of the B.C. Assessment Authority.

- (c) The John Howard Society of British Columbia, Executive Director
Re: No grant be given to The John Howard Society for 1980

A letter dated 1980 June 13 was received acknowledging Council's letter of 1980 June 05 in which The John Howard Society was advised that the Members of Council adopted the recommendation of the Grant's and Publicity Committee that no grant be given to The John Howard Society for 1980. The John Howard Society wished to express its appreciation to the Municipal Council of Burnaby for their generous support of this Society and its work amongst those in conflict with the law and their families for over a decade.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT as in effect The John Howard Society is an arm of the Provincial Government and the Federal Government because it deals with people who are in either provincial institutions or federal institutions; THEREFORE correspondence be directed to the Provincial and Federal Governments requesting adequate funding for The John Howard Society of British Columbia."

CARRIED

OPPOSED: ALDERMEN LEWARNE
AND STUSIAK

- (d) D.C. Wicklow, Re: Application for Subdivision - 3872 Spruce Street

A letter dated 1980 June 15 was received concerning the rejection of an application for a subdivision.

Item 16, Municipal Manager's Report No. 44, 1980 June 23, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director of Planning providing additional information respecting the rejection of an application for a subdivision submitted by Mr. Donald C. Wicklow.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. D.C. Wicklow, 3872 Spruce Street, Burnaby, B.C., V5G 1Y1.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (e) Province of British Columbia, Ministry of Lands, Parks and Housing, Assistant Deputy Minister, Program and Management Services,
Re: Hastings Street East Urban Development Project

A letter dated 1980 June 11 was received advising that the Province of British Columbia wishes to completely terminate its involvement with the Urban Development Project - Hastings Street East, by selling its interest to the District of Burnaby, leaving the municipality free to control subsequent development.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the Legal and Lands Department be authorized to enter into negotiations with the Provincial Government in order to acquire the portion of property known as the Hastings Street East Urban Development Project."

CARRIED UNANIMOUSLY

- (f) Union of British Columbia Municipalities,
Assistant Executive Director,
Re: Long Service Awards

A letter was received requesting that the Union of British Columbia Municipalities be advised as soon as possible of the name of any of the Members of Council who would qualify for a long service award.

- (g) Wilfred Yorston, Re: Parking Ticket
- Burnaby General Hospital

A letter dated 1980 June 17 was received expressing dissatisfaction with the parking situation as it now exists within the vicinity of the Burnaby General Hospital.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the correspondence and attachments from Mr. Yorston be forwarded to the Burnaby Hospital Board."

CARRIED UNANIMOUSLY

- (h) Thompson - Nicola Regional District,
Board of Directors, Re: Pollution
of Water Courses and Lakes

An undated letter was received requesting that Council endorse and support a resolution adopted by the Thompson-Nicola Regional District respecting the pollution of water courses and lakes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT this matter be referred to the Pollution Committee for their consideration."

CARRIED UNANIMOUSLY

Council was advised that a Manager's report would be submitted for the Council Meeting of 1980 July 07.

- (i) Mr. and Mrs. R.R. Kelly, Re: A Development
Plan for Metrotown - Area 11 - We do not want
our area to become like Vancouver's West End

A letter dated 1980 June 12 was received expressing opposition to the Development Plan for Metrotown Area 11.

- (j) Claymore Development Co. Ltd., President,
Re: Development Plan - Metrotown Area 11

A letter dated 1980 June 13 was received respecting the Development Plan for Metrotown Area 11 urging Council not to be influenced by a noisy minority and to adopt the plan in its present form with the knowledge that minor changes can be made as each block comes up for rezoning.

- (k) Mrs. Lilly Lee, Re: Burnaby Metrotown
(Area No. 11) - Support the Plan

A letter dated 1980 June 12 was received in support of the Development Plan for Metrotown Area 11.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) Mayor D.M. Mercier
Re: Acting-Mayor for 1980 July and August

His Worship, Mayor Mercier, submitted a report respecting the appointment of an Acting-Mayor for the months of 1980 July and August.

His Worship, Mayor Mercier, recommended:

- (1) THAT Alderman Doreen A. Lawson be appointed Acting-Mayor for the months of July and August 1980

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (b) Mayor D.M. Mercier
Re: 15th Anniversary of the Sister City
Affiliation of Burnaby and Kushiro, Hokkaido, Japan

His Worship, Mayor Mercier, submitted a report respecting the 15th Anniversary of the Sister City Affiliation of Burnaby and Kushiro, Hokkaido, Japan. In the report His Worship suggested that for Burnaby, the theme be the relationship with Pacific Rim countries as this is so important to Canada's, and particularly British Columbia's, future both commercially and culturally.

His Worship, Mayor Mercier, recommended:

- (1) THAT Council extend a formal invitation to Mayor Toshiyuki Wanibuchi to visit our municipality during the suggested dates in October 1980 to commemorate the 15th Anniversary of the Burnaby-Kushiro Sister-City Friendship.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (c) Traffic Safety Committee
Re: Traffic Matters

This item was dealt with previously in the meeting in conjunction with Item 3.(e) under Delegations.

- (d) The Municipal Manager presented Report No. 44, 1980 on the matters listed following as Items 1 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of the Building Department from 1980 May 12 to 1980 June 08.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. Subdivision Servicing Agreement
Subdivision Reference #20/80

The Municipal Manager provided a report from the Director of Planning regarding the proposed servicing agreement for Subdivision Reference #20/80, as noted on an attached sketch.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #20/80.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

3. Subdivision Servicing Agreement
Subdivision Reference #58/79

The Municipal Manager provided a report from the Director of Planning regarding the proposed servicing agreement for Subdivision Reference #58/79, as noted on an attached sketch.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #58/79.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Letter from Mrs. Elsie Eloff which appeared on the Agenda for
the 1980 June 16 Meeting of Council - Reopen Cardston Court

The Municipal Manager provided a report from the Director of Planning regarding a request from Mrs. Elsie Eloff to reopen Cardston Court or some other street that will give a west exit onto Government Street.

The Municipal Manager recommended:

- (1) THAT the report of the Director of Planning be received for information purposes.
(2) THAT a copy of this report be sent to Mrs. Elsie Eloff, #308 - 3911 Carrigan Court, Burnaby, B.C., V3N 4J7.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Conditions of Transfer of Oakalla Lands

The Municipal Manager provided a report from the Director of Planning regarding the conditions of transfer of Oakalla Lands.

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 BROWN:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this subject matter be referred back to the Municipal Solicitor and the Director of Planning."

CARRIED UNANIMOUSLY

6. Application to Conduct Soil Mixing
Operation with Agricultural Land Reserve
Lot 6, D.L. 155C, Group 1, Plan 1138, N.W.D.
7919 Prairie Street

The Municipal Manager provided a report from the Director of Planning regarding the issuance of a permit to conduct a soil mixing operation within the Agricultural Land Reserve.

The Municipal Manager recommended:

- (1) THAT Council authorize the issuance of a permit, under the Soil Conservation Act, to conduct a soil mixing operation on Lot 6, District Lot 155C, Group 1, Plan 1138, N.W.D. (7919 Prairie Street), as more particularly explained in the Director of Planning's report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Time Limit for Municipal Hall Visitors Parking

The Municipal Manager provided a report from the Municipal Engineer regarding the proposal to set a time limit for the Municipal Hall Visitors Parking area.

The Municipal Manager recommended:

- (1) THAT Council approve the limiting of Municipal Hall Visitors Parking to two hours duration.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

8. Tenders for Contract #8005
Asphaltic Concrete Supply, Machine-Laid Pavement

The Municipal Manager provided a report from the Purchasing Agent concerning the award of the Asphaltic Concrete Supply, Machine-Laid Pavement Contract.

The Municipal Manager recommended:

- (1) THAT the lowest tender submitted by S.L. Paving Limited in the amount of \$233,491.25 be accepted with final payment to be based on unit prices tendered and actual quantities used with the unit prices tendered being adjusted where required for escalation of costs according to provisions of the contract.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Bids for 1982/83 B.C. Summer and Winter Games

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding submitting bids for the 1982/83 Summer and Winter Games.

The Municipal Manager recommended:

- (1) THAT Council not accept the Provincial Government's invitation to bid on the 1982/83 B.C. Summer and Winter Games.
- (2) THAT Council submit a bid to host the 1984 B.C. Summer Games.

The Meeting agreed to deal with each recommendation separately.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the Municipal Manager's recommendation No. 1 be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"THAT the matter of submitting a bid to host the 1984 B.C. Summer Games be referred to the Parks and Recreation Administrator until the Municipal Council receives an approximate cost analysis and description of where the functions will be held."

CARRIED UNANIMOUSLY

10. R.C.M.P. Monthly Report - 1980 May

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering the policing of the municipality for the month of 1980 May.

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 STUSIAK:

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

CARRIED UNANIMOUSLY

11. Acting Deputy Municipal Clerk

The Municipal Manager provided a report in which it was recommended that Mr. Charles A. Turpin, Municipal Clerk's Assistant, be appointed as Acting Deputy Municipal Clerk effective immediately upon the passage of a resolution.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT pursuant to Section 244 of the Municipal Act the Municipal Council appoint Charles A. Turpin, Municipal Clerk's Assistant, as Acting Deputy Municipal Clerk, to be effective immediately upon passage of the resolution."

CARRIED UNANIMOUSLY

12. Letter from Bridge, Structural and Ornamental Iron Workers which appeared on the Agenda for the 1980 June 16 Meeting of Council Vancouver City Fire Boat

The Municipal Manager provided a report from the Director-Fire Services regarding the financing of the Vancouver City Fire Boat. The report was in connection with a letter from the International Association of Bridge, Structural and Ornamental Iron Workers, Local Union No. 97, in which Council was requested to provide financing so that the Vancouver Fire Boat may be retained.

The Municipal Manager recommended:

- (1) THAT Burnaby Municipal Council do not enter into a cost sharing agreement with the City of Vancouver for the retention of their Fire Boat.
- (2) THAT a copy of this report be sent to Bridge, Structural and Ornamental Iron Workers, 2415 Columbia Street, Vancouver, B.C., V5Y 3E8.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

13. Stride Avenue Disposal Area

The Municipal Manager provided a report from the Municipal Engineer regarding the Stride Avenue disposal area.

The Municipal Manager recommended:

- (1) THAT the Corporation enter into an Engineering Agreement with E.H. Hanson & Associates Ltd. to conduct the further work required to satisfy the needs expressed in Section III of the Municipal Engineer's report and as further detailed in the proposal received from the company dated 1980 April 28, at an estimated total cost of \$37,300.00.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: MAYOR MERCIER

14. Letter from Mrs. Lynda Stewart which appeared on the Agenda for the 1980 June 16 Meeting of Council Parks and Recreation Facilities and Programs in the Burnaby Heights Area

The Municipal Manager provided a report from the Parks and Recreation Administrator in answer to a letter to Council received from Mrs. Lynda Stewart concerning the Parks and Recreation facilities and programs in the Burnaby Heights area.

The Municipal Manager recommended:

- (1) THAT the report as received from the Parks and Recreation Administrator be received for information purposes.
- (2) THAT a copy of this report be sent to Mrs. Lynda Stewart, 3724 Eton Street, Burnaby, B.C., V5C 1J2.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

15. Water Booster Pumping Station - Burnaby Mountain

The Municipal Manager provided a report from the Municipal Engineer regarding a Water Booster Pumping Station on Burnaby Mountain.

The Municipal Manager recommended:

- (1) THAT an Engineering Agreement be entered into with Phoenix Engineering Ltd. as confirmation of the Engineer's direction to design the water booster pumping station in the vicinity of Curtis Street and Burnwood Drive at an estimated cost of \$12,400.00.
- (2) THAT arrangements be made with the developer and his contractor for the purchase and installation of the booster station in conjunction with the servicing work on Subdivision #93/79.
- (3) THAT a further report be provided to Council indicating total costs of the station when they are known.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

16. Letter from Donald C. Wicklow
3872 Spruce Street, Burnaby, B.C., V5G 1Y1
Request to Subdivide

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

17. Appropriate Primary Power Service to Barnet Marine Park

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding appropriate primary power service to Barnet Marine Park.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of the agreement with C.P. Rail for an appropriate crossing of the railway tracks at Barnet Marine Park.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred back to the Municipal Manager until such time as the Manager brings forward the report from the Municipal Engineer regarding the most economical, legal and conforming way to deliver power to Barnet Marine Park."

CARRIED UNANIMOUSLY

18. Local Improvement Street Improvement Program 1980

The Municipal Manager provided a report concerning the Local Improvement proposal for Kensington Avenue.

The Municipal Manager recommended:

- (1) THAT the recommendations contained in Item 7, Municipal Manager's Report No. 39, 1980 May 26, as contained hereunder, be adopted:
 - (a) That Burnaby Local Improvement Charges By-law 1980, By-law No. 7479, be amended to include the works shown in the report of 1980 May 26.

1980 June 23

- (b) That Council approve the cost report contained in the report dated 1980 May 26.
- (c) That the Municipal Clerk be instructed to initiate the program shown in the report dated 1980 May 26.
- (2) THAT this initiative make provision for an alternate standard as described in the report dated 1980 June 23.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT this matter be referred back to the Municipal Manager to be brought forward when the consideration of the Burlington Northern Railway Overpass is brought forth."

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND LEWARNE

19. Rental Agencies

This item was dealt with previously in the meeting in conjunction with Item 3.(b) under Delegations.

20. Letter from Columbia Housing Advisory Association which appeared on the Agenda for the 1980 June 16 Meeting of Council regarding Co-operative Housing Projects - Additional Funds

The Municipal Manager provided a report concerning a letter from the Columbia Housing Advisory Association which appeared on the agenda for the 1980 June 16 meeting of Council.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the Columbia Housing Advisory Association, 1439 Kingsway, Vancouver, B.C., V5N 2R6.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

21. Grade Separated Pedestrian Crossing of Willingdon Avenue
Willingdon Site - Discovery Parks - Community Plan Section 11.0
Rezoning Reference #8/80

The Municipal Manager provided a report from the Director of Planning outlining the amount or proportion of costs for the grade separated pedestrian crossing for which Discovery Parks Incorporated would be responsible.

The Municipal Manager recommended:

- (1) THAT Council approve the wording regarding the grade separated pedestrian crossing of Willingdon Avenue as outlined in Section 2.3 of the Director of Planning's report excerpt as clarifying amendments to the Willingdon Site Discovery Parks Community Plan.

- (2) THAT Council approve the terms outlined in Section 3.3 of the Director of Planning's report towards the establishment of a grade separated pedestrian crossing of Willingdon Avenue which are as follows:
- (a) That the current estimated \$200,000.00 cost for a pedestrian structure be shared on the basis of one-third Discovery Parks Incorporated, one-third primarily B.C.I.T. with some P.V.I. cost sharing, and one-third municipal.
 - (b) That steps be taken to pursue construction of a pedestrian structure within five years.
 - (c) That discussions be initiated with B.C.I.T./P.V.I. to obtain agreement to this cost sharing arrangement.
 - (d) That Discovery Parks Incorporated enter into an agreement to pay for one-third of the cost of the proposed pedestrian structure. No deposit of funds would be required at this time but would be required when construction of the pedestrian structure is advanced.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT recommendation 2.(b) as stated above, be amended by deleting the words 'within five years' and substituting the words 'upon the need being demonstrated'."

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND STUSIAK

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Drummond, "That the recommendations of the Municipal Manager be adopted", as amended, and same was CARRIED with Alderman Stusiak opposed.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT this Meeting of the Municipal Council proceed past 22:30 h."

CARRIED UNANIMOUSLY

22. Subdivision Servicing Agreement
Subdivision Reference #88/79
Willingdon Site Discovery Parks

The Municipal Manager provided a report from the Director of Planning regarding the Subdivision Servicing Agreement respecting the Willingdon Site Discovery Parks.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #88/79.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

N O T I C E O F M O T I O N

Alderman G.D. Ast

Re: Bill 8 - Holiday Shopping Act

WHEREAS Bill 8 allows municipalities to regulate Sunday and holiday shopping for all or certain categories of business; and

WHEREAS Bill 8 will produce a hodgepodge of regulations differing from one municipality to the next causing an unfair situation to retail merchants near municipal boundaries and confusion for the consumer; and

WHEREAS Sundays and statutory holidays were designated holidays by Federal and Provincial Governments for commemorative or other reasons, it follows that the decision of what should or should not take place on holidays should also be made by those levels of government;

THEREFORE BE IT RESOLVED THAT Burnaby Council send a request to the Provincial Government that they withdraw Bill 8 and bring in shopping legislation to deal with Sundays and statutory holiday shopping on a province-wide basis to be administered and enforced by the Provincial Government;

AND THAT a copy be sent to each of the three Burnaby Members of the Legislative Assembly and to all municipalities within the Greater Vancouver Regional District.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the foregoing Notice of Motion be adopted."

CARRIED

OPPOSED: MAYOR MERCIER, ALDERMEN
EMMOTT AND STUSIAK

E N Q U I R I E S

ALDERMAN DRUMMOND

Alderman Drummond enquired as to whether it would be possible to have the G.V.R.D. Transportation Committee table the matter concerning the proposed bus changes that were before Council on 1980 June 16 which were referred back to the Municipal Engineer and will be reported on again on 1980 July 07. This will be subsequent to when they will be considered by the G.V.R.D. Transportation Committee.

Alderman Emmott advised that he would place this matter before the Greater Vancouver Regional District Board.

ALDERMAN LAWSON

Alderman Lawson enquired as to the progress at the Greater Vancouver Regional District level of a report concerning the matter of transportation of hazardous wastes.

Alderman Emmott advised that he had requested the Water and Waste Committee of the G.V.R.D. to take another look at this matter as the original report preceded the Mississauga incident and therefore the Committee are in the process of reviewing their original report.

ALDERMAN LEWARNE:

Alderman Lewarne advised that he would be attending the Greater Vancouver Regional District Committee Meeting on 1980 June 24 at which the Five Year Capital Budget will be discussed, and included in the budget is an expansion for two extensions of trolley service into Burnaby. Alderman Lewarne questioned how our "Burnaby Electrical Connection Regulation By-law 1973", will affect the proposed trolley service as it necessitates overhead service.

The Director of Planning, Mr. A.L. Parr, advised that the original policy statement on this matter recommended that all transit wiring be underground. The Municipal Council at that time did not agree and that matter was removed from the policy statement. Mr. Parr also advised that the current by-law deals with servicing to buildings, and in his opinion would not affect overhead wiring for transit services, but the matter will be reviewed to ensure that overhead wiring for transit services will comply with the by-law.

Alderman Lewarne also mentioned that the G.V.R.D. Transportation Committee had been conducted on an articulated bus tour on 1980 June 20, at which time they were conducted to a transit focii in Delta where they were advised that the Corporation of Delta had provided the land and B.C. Hydro had built the facility. Alderman Lewarne questioned as to whether it would be possible for Burnaby to provide land for its transportation focii and have the U.T.A. or the G.V.R.D. build the facilities.

His Worship, Mayor Mercier, advised that there was sufficient time to allow both Council and staff to consider this matter.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY