

1980 FEBRUARY 25

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1980 February 25 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 F.G. Randall

ABSENT: Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman V.V. Stusiak

STAFF: Mr. B. McCafferty, Acting 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. B.D. Leche, Deputy Municipal Clerk

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT Aldermen Lawson, Lewarne and Stusiak be granted a leave of absence from the Council Meeting this evening."

CARRIED UNANIMOUSLY

M I N U T E S

The minutes of the Council Meeting held on 1980 February 18 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1980 February 18 be now adopted."

CARRIED UNANIMOUSLY

The minutes of the Public Hearing (Zoning) held on 1980 February 19 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1980 February 19 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

Mrs. Christine F. McGrath, 1980 February 20
Re: Barricade at Haszard Street and Canada Way
Spokesperson - Mrs. C.F. McGrath

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1980 February 25

Mrs. Christine F. McGrath then addressed Council on the subject of the barricade at Haszard Street and Canada Way. The following is the text of Mrs. McGrath's submission:

"In regard to the barricade at Haszard Street and Canada Way I strongly urge that it be retained for the following reasons:

The safety of Haszard Street has long been the source of concern to the residents who in the past had requested the closure of the street at Canada Way with 100% support. Before the installation of the barricades the majority of the residents avoided access and egress to Canada Way at Haszard Street because of the danger at this intersection due to restricted visibility and inappropriate alignment of Canada Way - facts supported by a formidable history of traffic mishaps and fatalities at this section of Canada Way.

The use of this street by non residents has resulted in several incidents of property damage - our fence has been hit on several occasions and a neighbour's hedge was partially destroyed by a car out of control. In these incidents we have been fortunate in that none of our children have been injured. Haszard Street is dangerous because it is narrow, has an obstruction to visibility in the rise at the entrance from Canada Way and also at the north side of the intersection with Gordon Street in addition to the limited visibility and dangerous alignment at the intersection with Buckingham Avenue.

This corner is particularly dangerous for children from the area en route to and from school and increased traffic on Haszard Street would almost certainly result in an accident.

With the barricade removed it is inevitable that Canada Way traffic would use it as a time saving alternative to the lights at Burris Street intersection and with drivers unfamiliar with the danger spots, accidents and property damage would result. There are a number of children living on the street and their safety would be jeopardized.

As an alternative egress and access to Canada Way, Haszard Street is totally unsuitable for the volume of traffic it undoubtedly would have to carry. The present suggestion of opening the barricade would be a direct response to the persistent complaints of one particular resident of Canada Way and would result in a very definitely negative affect for the majority of tax-paying residents who have remained a silent, grateful majority. It is hoped that the Council will stand firmly by its progressive decision to improve safety as well as the residential environment rather than remaining bound by old planning mistakes.

The incidents of traffic accidents on Canada Way have been reduced in severity since the barricades were installed and the occasional inconvenience of traffic delays as the result of mishaps is not unique to this highway and can always be relieved by opening the gate at Sperling on such occasions.

The Fire Department has reported that access to the fire hydrant on Haszard Street is not a problem.

Please remain firm on maintaining the barricades. They have greatly enhanced the quality of community life in the neighbourhood and reduced some of the stress of traffic which is already a formidable source of air and noise pollution along Canada Way."

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 13, Municipal Manager's Report No. 15, 1980 February 25, pertaining to 'Burnaby Zoning By-law 1965, Amendment By-law No. 3, 1980', By-law No. 7469, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in this report:

- (1) THAT "Burnaby Zoning By-law 1965, Amendment By-law No. 3, 1980", By-law No. 7469, be brought forward subject to the understanding that a further report would be submitted to Council on the matter of access prior to this By-law amendment being advanced to Third Reading.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 14, Municipal Manager's Report No. 15, 1980 February 25, pertaining to 'Burnaby Zoning By-law 1965, Amendment By-law No. 4, 1980', By-law No. 7470, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

- (1) THAT "Burnaby Zoning By-law 1965, Amendment By-law No. 4, 1980", By-law No. 7470, be brought forward.
- (2) THAT a copy of this report be sent to Mr. D.R. Wallin of 6538 Denbigh Avenue, Burnaby, B.C., V5H 3R8.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 1, 1980'	#7467
'Burnaby Zoning By-law 1965, Amendment By-law No. 2, 1980'	#7468
'Burnaby Zoning By-law 1965, Amendment By-law No. 3, 1980'	#7469
'Burnaby Zoning By-law 1965, Amendment By-law No. 4, 1980'	#7470

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 EMMOTT:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO
BY-LAW NO. 7468

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO
BY-LAW NO. 7468

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT

- 'Burnaby Zoning By-law 1965, Amendment
By-law No. 1, 1980' #7467
- 'Burnaby Zoning By-law 1965, Amendment
By-law No. 2, 1980' #7468
- 'Burnaby Zoning By-law 1965, Amendment
By-law No. 3, 1980' #7469
- 'Burnaby Zoning By-law 1965, Amendment
By-law No. 4, 1980' #7470

be now read two times."

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO
BY-LAW NO. 7468

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT

- 'Burnaby Parks Regulation By-law 1979,
Amendment By-law No. 1, 1980' #7464
- 'Burnaby Sign By-law 1972, Amendment By-law
No. 1, 1980' #7465
- 'Burnaby Lease Authorization By-law No. 1, 1980' #7472
- 'Burnaby Road Closing By-law No. 1, 1980' #7473

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 AST:

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. 15, 1980 which pertain thereto be
brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Ray Sheward
Re: 7054, 7056 - 21st Avenue -
In favour of development proposed

A letter dated 1980 February 12 was received advising that as the owners of property at 7054 and 7056 - 21st Avenue, the writer and his wife, as well as several of the other property owners in the immediate area were in favour of the development proposed in the Kingsway/Edmonds Area Plan.

Council was urged to speedily adopt the proposed plan in order that the affected property owners can plan their interests accordingly.

- (b) Canadian Cancer Society, British Columbia and
Yukon Division, Assistant District Co-ordinator,
Re: Permission to conduct door-to-door canvass -
Monday, 1980 April 14 to Wednesday, 1980 April 30

A letter dated 1980 February 14 was received advising that the Canadian Cancer Society will be holding its Annual Conquer Cancer Campaign from 1980 April 14 to April 30 this year and requesting permission to conduct their door-to-door canvass of the Municipality of Burnaby during the above mentioned period.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BROWN:

"THAT permission be granted to the Canadian Cancer Society to conduct its door-to-door canvass of the Municipality of Burnaby during the period 1980 April 14 to April 30."

CARRIED UNANIMOUSLY

- (c) Canadian Mental Health Association,
British Columbia Division, President
Re: The "Consumer Sampler" - a corporate
supported discount coupon booklet offered
for sale throughout British Columbia

A letter dated 1980 February 15 was received advising that the Canadian Mental Health Association, British Columbia Division, is involved with a unique fund raising promotion for the province commencing in 1980 February.

An outline of the goals and procedures covering this promotion was enclosed for the information of Council.

The Canadian Mental Health Association requested Council's co-operation in making this a successful program.

Item 9, Municipal Manager's Report No. 15, 1980 February 25, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager reported that the Canadian Mental Health Association had been asked by telephone to specify what type of co-operation and support is being requested from the municipality. They advised that they do not expect Council to endorse the promotional campaign, but would appreciate any assistance that can be given with regard to the satisfaction of licencing requirements.

West Coast Consumer Sampler Incorporated is a commercial organization that has been engaged to conduct the campaign. They will require a licence if their activities within the municipality constitutes the operation of a business. The Chief Licence Inspector has not received an application as of this time, but if and when one is received in the future, assistance will be given to the applicant in the normal manner.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Frank E. Evans, President, Canadian Mental Health Association, British Columbia Division, 692 East 26th Avenue, Vancouver, B.C., V5V 2H7.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(d) Petition, Re: Intersection of Imperial Street and Sussex Avenue

A petition dated 1980 February 11, bearing 80 signatures, was received requesting that Council authorize the installation of a marked pedestrian crosswalk at the intersection of Imperial Street and Sussex Avenue.

The following is the preamble to this petition:

"We, the undersigned, all living within a half-mile radius of the intersection of Imperial Street and Sussex Avenue, consider this intersection to be most dangerous for pedestrians crossing Imperial Street to catch the bus or crossing Imperial Street to shop at the group of seven stores on Imperial Street. The very heavy vehicular traffic on Imperial Street, the buses travelling on Imperial Street and Sussex Avenue, combined with vehicles parked in front of the stores, and off-loading trucks blocking the view of on-coming traffic, make this intersection most hazardous. We submit this petition to the Burnaby Council to request, at the least, a pedestrian crosswalk to cross Imperial Street from the southwest corner of the intersection to the northwest corner."

Item 6, Municipal Manager's Report No. 15, 1980 February 25, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in this report:

- (1) THAT Sussex Avenue between Imperial Street and Beresford Street not be centre-lined.
- (2) THAT a marked crosswalk not be installed across Imperial Street at Sussex Avenue until such time as the intersection meets the warrants for a traffic signal.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

It was agreed that each of the aforementioned recommendations would be voted on separately.

Recommendation No. 1
Recommendation No. 2

CARRIED UNANIMOUSLY
CARRIED
OPPOSED: ALDERMAN BROWN
AND RANDALL

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

"THAT the Municipal Engineer report on the cost of a pedestrian actuated signal at the intersection of Sussex Avenue and Imperial Street and also report with respect to the historical generation of pedestrian/vehicular traffic at that point."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(a) Mayor D.M. Mercier
Re: Acting-Mayor for 1980 March and April

His Worship, Mayor Mercier, submitted a report in which it was recommended that Alderman William A. Lewarne be appointed Acting Mayor for the months of March and April 1980.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

(b) Housing Committee
Re: Present rental housing situation
involving existing housing stock

The Housing Committee met with representatives of the Building and Planning Departments on 1980 February 14 to examine in detail the citizen input received at the Public Information Meeting held on 1980 February 05 concerning the present rental housing situation involving existing housing stock in Burnaby.

It is the intention of the Housing Committee to review the various policies established by neighbouring municipalities with respect to illegal suites prior to formulating a recommendation for Council's consideration.

The Housing Committee is of the opinion that the Text Amendments to the Residential Occupancy Standards will effectively negate the future construction of non-conforming fourplex dwellings while maintaining the residential occupancy densities as designated in the Burnaby Zoning By-law.

The Housing Committee recommended:

- (1) THAT the Chief Building Inspector be directed to discontinue the house-to-house survey of dwellings suspected of containing a non-conforming suite.
- (2) THAT the Chief Building Inspector continue the investigation of complaints received from Burnaby residents regarding the alleged existence of non-conforming suites within dwelling units.
- (3) THAT the Chief Building Inspector deploy the services of the Housing Inspector to determine the location of all fourplex dwellings located within the Municipality of Burnaby.
- (4) THAT staff be directed to investigate the feasibility of creating a fourplex zone.
- (5) THAT those owners of non-conforming dwelling units who have received notification from the Chief Building Inspector requesting that the dwelling unit be brought to a legally conforming standard, be granted an extension of six months, until 1980 September 01, in order to allow the Housing Committee an opportunity to thoroughly review the matter.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of the Housing Committee be adopted."

It was agreed that each of the aforementioned recommendations would be voted on separately.

Recommendation No. 1	CARRIED UNANIMOUSLY
Recommendation No. 2	CARRIED UNANIMOUSLY
Recommendation No. 3	CARRIED OPPOSED: ALDERMAN AST

1980 February 25

Recommendation No. 4

CARRIED UNANIMOUSLY

Recommendation No. 5

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT Recommendation No. 5, aforementioned, be referred back to staff for additional information on the methods of implementation of this recommendation."

FOR: MAYOR MERCIER, ALDERMEN
AST AND BROWN

OPPOSED: ALDERMEN DRUMMOND,
EMMOTT AND RANDALL

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT recommendation No. 5, aforementioned, be amended to read as follows:

'That those owners of non-conforming dwelling units who have received notification from the Chief Building Inspector requesting that the dwelling unit be brought to a legally conforming standard, be granted an extension of time until 1980 June 30, in order to allow the Housing Committee an opportunity to thoroughly review the matter.'

FOR: MAYOR MERCIER,
ALDERMEN AST AND BROWN

OPPOSED: ALDERMEN DRUMMOND,
EMMOTT AND RANDALL

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

A vote was then taken on the original motion as moved by Alderman Drummond and seconded by Alderman Brown, "That the recommendations of the Housing Committee, relative to Recommendation No. 5, aforementioned, be adopted", with the following results:

FOR: ALDERMAN DRUMMOND,
EMMOTT AND RANDALL

OPPOSED: MAYOR MERCIER,
ALDERMEN AST AND BROWN

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Chief Building Inspector be advised to honour any requests received for extensions of residential occupancies."

His Worship, Mayor Mercier, advised that he would review Recommendation No. 5, aforementioned, with staff to determine the legality of the recommendation and that, if he considered it warranted, he would return the subject to Council for reconsideration in accordance with Section 180(1) of the Municipal Act. Pending this review, His Worship suggested that Alderman Randall withdraw his motion.

Aldermen Randall and Drummond agreed to withdraw the said motion.

(c) Grants and Publicity Committee
Re: Financial Assistance

The Grants and Publicity Committee submitted a report on the following requests for grants:

1. Big Brothers of Burnaby - \$14,000.00

The Grants and Publicity Committee recommended a grant in the amount of \$14,000 for the Big Brothers of Burnaby for 1980.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Big Sisters of Greater Vancouver - \$2,200.00

The Grants and Publicity Committee recommended a grant in the amount of \$2,200.00 for the Big Sisters of Greater Vancouver for 1980.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Burnaby Volunteer Centre - \$3,000.00

The Grants and Publicity Committee recommended a grant in the amount of \$3,000.00 for the Burnaby Volunteer Centre for 1980.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Citizen's Development Fund - Nil

The Grants and Publicity Committee recommended that no grant be given to the Citizen's Development Fund for 1980.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Community Promotions Group ("Miss Burnaby") - Nil

The Grants and Publicity Committee recommended that no grant be given to the Community Promotions Group ("Miss Burnaby") for 1980.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: MAYOR MERCIER AND
ALDERMAN AST

6. Laser Educational Media Society - Nil

The Grants and Publicity Committee recommended that no grant be given to the Laser Educational Media Society for 1980.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. B.C.I.T. Students' Association - Nil

The Grants and Publicity Committee recommended that no grant be given to the B.C.I.T. Students' Association in 1980.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

(d) Traffic Safety Committee

Re: Traffic Matters

The Traffic Safety Committee submitted reports on the following subjects:

1. Request for pedestrian signal at the intersection of Kingsway and Wilson Avenue

The Traffic Safety Committee reported that although a warrant for a pedestrian signal at this location cannot be established, the Municipal Engineer has recently written to the Director of Traffic Engineering of the Ministry of Highways regarding the possibility of installing a signal at Kingsway and Wilson Avenue.

The Traffic Safety Committee recommended:

- (1) THAT Mr. S.J. Robinson, M.P., - Burnaby, Suite #4, 6344 Kingsway, Burnaby, B.C., V5E 1C7 be sent a copy of the Municipal Engineer's report complete with Appendix "A".

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Access from Burnlake Subdivision to Seaforth School

The Traffic Safety Committee recommended:

- (1) THAT the four schemes as suggested by Mrs. L.M. McGregor at the 1979 November 22 Traffic Safety Committee Meeting not be considered at this time for the following reasons:
 - (a) Scheme 1, 2 and 4 are opposed by the affected property owners.
 - (b) Scheme 3 is not only very expensive but requires the enclosure of a water course.
 - (c) The future subdivision pattern of the area will connect the two ends of Burnlake Drive thus resolving the present concerns of the residents.

- (2) THAT Mrs. L.M. McGregor, 8033 Winston Street, Burnaby, B.C., V5A 2H3 be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this subject be tabled."

CARRIED UNANIMOUSLY

3. Request for sidewalks on Jensen Place and Piper Avenue

The Traffic Safety Committee recommended:

- (1) THAT no further action be taken on Mrs. Katherine Clark's request.
(2) THAT Mrs. Katherine Clark, 7086 Fielding Court, Burnaby, B.C., V5A 1Y5 be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Request for Bus Zones on Kingsway at Sperling Avenue and Nelson Avenue

The Traffic Safety Committee recommended:

- (1) THAT Council approve the relocation of the bus zone for eastbound Kingsway at Burlington Avenue to farside Marlborough Avenue.
(2) THAT Council approve the establishment of a bus zone for east-bound Kingsway at farside Royal Oak Avenue.
(3) THAT Mr. N. Davidowicz, 2924 East 41st Avenue, Vancouver, B.C., V5R 1X5 be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

(e) Municipal Clerk
Re: Certificate of Sufficiency Local Improvement
Program - Ornamental Street Lighting

The Municipal Clerk presented his Certificate of Sufficiency for the Local Improvement Program - Ornamental Street Lighting at the following locations:

1. 79-069 Augusta Avenue south property line of Lot 381 to Ednor Crescent.
2. 79-070 Ednor Crescent, Yorston Court to Marsden Court.

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering Local Improvement Program - Ornamental Street Lighting.
(2) THAT Council authorize the preparation of a Local Improvement Construction By-law for the projects.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(f) The Municipal Manager presented Report No. 15, 1980 on the matters listed following as Items 1 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Fire Department Quarterly Report

The Municipal Manager provided a report from the Director of Fire Services covering the activities of his department for the months of October, November and December 1979 and statistical information for 1979.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Local Court of Revision

The Municipal Manager provided a report from the L.I.P. Assessor regarding the need to establish a meeting for the Local Court of Revision.

The Municipal Manager recommended:

- (1) THAT the Local Court of Revision sit at 19:00 h on Tuesday, 1980 May 06.
- (2) THAT the L.I.P. Assessor be advised accordingly.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Sublease of Waterlot #5870
MacMillan Bloedel Limited

The Municipal Manager provided a report from the Municipal Solicitor regarding the sublease of waterlot #5870 by MacMillan Bloedel Limited.

The Municipal Manager recommended:

- (1) THAT The Corporation of the District of Burnaby enter into a sublease with MacMillan Bloedel Limited subject to the following conditions and a by-law be brought forward to authorize this transaction:
 - (a) The term of sublease for one year commencing 1980 February 26 at the rate of \$252.00 per annum.
 - (b) The sublease be subject to the terms of the head lease between the province and the North Fraser Harbour Commission, head lease terms \$100.00 per annum.
 - (c) If the rent is raised by the North Fraser Harbour Commission, any increase be passed on to MacMillan Bloedel Limited.
 - (d) That the log booms stored on this waterlot be removed at the municipality's request within a thirty (30) day limit.
 - (e) The permission is granted on a month-to-month basis.
 - (f) The log booms be secured in such a way that there is no connection to land at either high or low tide.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Tenders for Equipment

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for equipment.

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to Musgrove Ford Sales Ltd. to supply two (2) Ford L800 complete with DSO Option Dump Trucks for \$48,894.14 including applicable taxes.
- (2) THAT a purchase order be issued to Fogg Motors Ltd. for one (1) C700 Ford Tilt Cab and Chassis for the sum of \$16,549.00 including applicable taxes.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Establishment of a full-time receptionist position at the Burnaby Art Gallery

The Municipal Manager provided a report from the Parks and Recreation Administrator in which it was advised that the Parks and Recreation Commission continue to endorse the establishment of a full-time receptionist position at the Burnaby Art Gallery.

The Municipal Manager recommended:

- (1) THAT the report of the Parks and Recreation Administrator be received for information purposes.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

6. Request from Council for further information on:
(a) Request for a centre-line on Sussex Avenue between Imperial Street and Beresford Street
(b) Request for a crosswalk at the intersection of Imperial Street and Sussex Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(d) under Correspondence and Petitions.

7. Proposed renewal of a Parking Lot Lease with the Royal Bank of Canada
E¹/₂ Lot 5, Block 14, D.L. 153, Plan 2236
6025 McKay Avenue

The Municipal Manager provided a report from the Municipal Solicitor requesting authorization to renew a lease agreement for the Royal Bank of Canada on the subject property.

The Municipal Manager recommended:

- (1) THAT the E $\frac{1}{2}$ of Lot 5, Block 14, D.L. 153, Plan 2236 be leased to the Royal Bank of Canada for vehicular parking commencing 1980 July 01 and terminating on 1981 June 30 for an annual rental, paid in advance, of \$5,775.00, all other terms and conditions as contained in the previous lease agreement.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Chevron (Canada) Limited Refinery
Preliminary Plan Approval Application #5413

The Municipal Manager provided a report from the Director of Planning concerning an application for Preliminary Plan Approval that has been received from the Chevron Refinery.

The Director of Planning reported that an application for Preliminary Plan Approval for a new separation column has been received from Chevron (Canada) Limited in connection with its Burnaby refinery. The proposed installation is called a "Naphtha Prefractionator" and consists of a separate column 7 feet 6 inches in diameter by 160 feet in height, two new vessels, and additional heat exchanges and pumps. This facility is proposed to be located in the Rheniformer unit what is known as Area 2, the actual processing area north of Penzance Drive.

The unit covered under this application, while not included in the Chevron Refinery Modernization Program Master Plan approved by Council in 1974, does not represent any increase in refinery capacity, and moreover is in accordance with the provisions of the Burnaby Zoning By-law which apply to this site.

It is, therefore, the Planning Department's intention, unless otherwise directed by Council, to issue Preliminary Plan Approval #5413, subject to satisfaction of all pertinent by-laws and environmental and safety regulations.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

9. Letter from the Canadian Mental Health Association
692 East 26th Avenue, Vancouver, B.C., V5V 2H7
Fund Raising Promotion

This item was dealt with previously in the meeting in conjunction with Item 4.(c) under Correspondence and Petitions.

10. Inquiries of Council that were made at a 1980
Provisional Accountability Budget Meeting
(a) Use of B.C.I.T. and S.F.U. Facilities
(b) Liaison with Community Recreation Agencies

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the joint use of recreational facilities between the municipality and the British Columbia Institute of Technology and Simon Fraser University.

The Municipal Manager recommended:

- (1) THAT the report of the Parks and Recreation Administrator be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Status of 1979 Capital Projects
Parks and Recreation Department

The Municipal Manager provided a report from the Parks and Recreation Administrator containing information on the status of his department's 1979 Capital Projects.

The Municipal Manager recommended:

- (1) THAT the report of the Parks and Recreation Administrator be received for information purposes.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer concerning a special estimate of work for his department for the total amount of \$70,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference #40/79
Lots 9 and A, Blocks 1, 2 and 3, D.L. 97, Plans 3425 and 6177
6101 Kingsway

This item was dealt with previously in the meeting in conjunction with Item 3.(c) - By-law No. 7469.

14. Rezoning Reference #42/79
5583 and 5549 Kingsway
Disposition of an undeveloped lane allowance

This item was dealt with previously in the meeting in conjunction with Item 3.(d) - By-law No. 7470.

15. Strata Title Reference #12/79
6976 and 6984 Palm Avenue
Lot 1, (BY 65981) D.L. 98, Group 1, Plan 11193

The Municipal Manager provided a report from the Director of Planning regarding the subject Strata Title Reference.

The Municipal Manager recommended:

- (1) THAT Council receive the report of the Planning Department and that the subject application for Strata Title Conversion be approved by Council subject to the satisfaction of the following prerequisite condition:
 - (a) The submission of appropriate Strata survey documents.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. G.V.R.D. Rapid Transit Study - LRT Routes in Burnaby

The Municipal Manager provided a report from the Director of Planning concerning the Greater Vancouver Regional District Rapid Transit Study - LRT Routes in Burnaby.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the first and third priority LRT routing alignments and station locations in the Municipality of Burnaby.
- (2) THAT Council request the G.V.R.D. to work in conjunction with municipal staff to achieve implementation of the Metrotown core station, which accords with the Metrotown development plan, concurrently with the development of the first priority Rapid Transit line.
- (3) THAT Council request that the G.V.R.D. provide, for further consideration, preliminary designs for a subway alignment through Metrotown and an elevated alignment along North Road.
- (4) THAT Council request the G.V.R.D. to work with Municipal staff to examine the proposed yard site location and layout with respect to the proposed Byrne/10th Connector, the proposed B.C.H.R. right-of-way realignment, and the appropriateness and impact of this facility in the context of existing and proposed land use development in this area.
- (5) THAT Council request the G.V.R.D. to work with Municipal staff to resolve the other areas of concern regarding alignments and station locations as discussed in this report and outlined in the summary.
- (6) THAT Council authorize Municipal staff, in consultation with the G.V.R.D. to give further consideration to the design, circulation, accessibility and adjacent land uses at the proposed stations in Burnaby.
- (7) THAT Council request the G.V.R.D. to ensure that there is the opportunity for a high degree of Municipal involvement in subsequent design and implementation work that is carried out with regard to LRT routes in Burnaby.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

"THAT this subject be referred to the Transportation Committee and tabled until after the Public Meeting on this subject which will be held on 1980 March 04."

CARRIED UNANIMOUSLY

17. Request for approval to advance funds from the 1980 Annual Budget
Barnet Marine Park - Proposed 1980 Development

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the request to spend funds on the development of Barnet Marine Park prior to the approval of the 1980 Annual Budget.

The Municipal Manager noted that the recommendation, if adopted, would increase the total expenditure for this work from \$125,000.00 to \$155,000.00. The Parks and Recreation Commission is aware of the constraint that must be observed with regard to the development of the 1980 Annual Budget and will ensure that other items in the budget are reduced or deleted to compensate for this additional sum. The Commission is also aware of Council's request for an Annual Budget to be bought in at a level that is lower than the Provisional Budget for this year.

The Municipal Manager recommended:

- (1) THAT Council approve the advance expenditure of \$155,000.00 from the 1980 Annual Budget (Contribution to Capital) for the development of Barnet Marine Park as outlined in this report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

18. Province of British Columbia
Youth Employment Program

The Municipal Manager provided a report from the Municipal Treasurer regarding the Province of British Columbia Youth Employment Program for 1980.

The Municipal Manager recommended:

- (1) THAT Provincial Youth Employment applications Nos. 1 to 20 totalling \$156,601.60 be approved.
- (2) THAT the Mayor and Municipal Clerk be authorized to sign the necessary agreements.
- (3) THAT the Municipal Treasurer be designated as the signing authority in the agreements.
- (4) THAT the Municipal Treasurer be directed to submit applications as approved by Council to the Ministry of Labour of the Province of British Columbia.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN DRUMMOND

Alderman Drummond enquired as to whether an additional Money By-law would be required in 1980 to cover the reconstruction of Boundary Road.

The Acting Municipal Manager replied that the financing of the reconstruction of Boundary Road was complete.

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Alderman Drummond further enquired as to whether the Planning Department would be examining the new Annacis Island crossing to determine the effect of this crossing on Burnaby roads.

The Director of Planning replied that his department would be carrying out a review of this situation as part of the department's work program.

ALDERMAN BROWN

Alderman Brown gave notice that he would be introducing a "Notice of Motion" concerning the Parks and Recreation Commission and Heritage Village at the Council Meeting on 1980 March 03.

ALDERMAN RANDALL:

Alderman Randall enquired into the current status of bus shelters at the Lougheed Mall.

The Municipal Engineer replied that the British Columbia Hydro and Power Authority has a working arrangement with the operators of the Lougheed Mall with regard to the operation of the bus terminal at that site. The Municipal Engineer indicated that his department would pass on Alderman Randall's concerns regarding the lack of bus shelters at the Lougheed Mall to the British Columbia Hydro and Power Authority.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY