

1980 APRIL 28

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1980 April 28 at 19:00 h.

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

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mrs. B.J. Pordan, Secretary, Manager's Office
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

P R E S E N T A T I O N

Alderman Brown advised Council that he had attended the hockey game last Saturday evening at the Pacific Coliseum between the Burnaby Lakers and the Fredericton Champions. During the exchange of gifts at centre ice, Alderman Brown had been presented with a gift and a letter from the Mayor of Fredericton for presentation to His Worship, the Mayor of Burnaby. Alderman Brown then presented the gift and the letter to His Worship, Mayor Mercier.

Alderman Brown also urged all citizens of Burnaby to support the Burnaby Lakers in this series with the Eastern Canadian Champions.

M I N U T E S

The minutes of the Council Meeting held on 1980 April 21 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Council Meeting held on 1980 April 21 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Barbara Gudmundson, 1980 April 20,
Re: Actions of Engineering Department in dealing
with corner of Canada Way and Edmonds Street
Spokesperson - Barbara Gudmundson
- (b) Barbara Gudmundson, 1980 April 20,
Re: Housing in Single Family Zones
Spokesperson - Barbara Gudmundson
- (c) Alec Nelson, Stan Bender, 1980 April 21,
Re: Boundary Road - Clinton Street to Rumble Street
Spokesmen - Alec Nelson
- Stan Bender
- (d) Frank Helden, 1980 April 23,
Re: Mrs. Lillian Mann
Spokesman - Frank Helden

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Barbara Gudmundson then addressed Council on the subject of the intersection of Canada Way and Edmonds Street. The following is the text of Mrs. Gudmundson's submission:

"In the past we were able to function without the automobile playing a major role in transportation; in the present we function around the needs of the automobile. In the future the automobile will no longer be a viable form of transportation; as we run out of gas we will see fewer and fewer automobiles. In the present we must look at the threat posed by extreme amounts of traffic to the most vulnerable group in our society - our children. Children have not lived their lives to the fullest; to have a child killed by a vehicle at the beginning of his life is a reality for which our society must accept responsibility, since a small child's mind cannot comprehend the danger presented by the automobile.

Five years ago, two children were hit - one on Wednesday the other on Thursday - on the corner of Canada Way and Edmonds Street in Burnaby, I saw the need for public inter-action regarding the young students' access to and from Edmonds Elementary School. I went through all the proper channels of government dealing with this problem. A petition, with the names of one hundred and fifty concerned residents, was presented to the Burnaby Traffic Safety Committee, by myself and the mother of one of the children struck at this corner. This petition dealt with two aspects of the problem presented at the corner of Canada Way and Edmonds Street:

- (1) that an adult crossing guard be hired to assist the children crossing to attend classes at Edmonds Elementary School,
- (2) that a two second delay in the walk signal be implemented to allow traffic to clear the intersection before the walk signal indicated to the children that it was all right to cross the highway.

Our request for an adult crossing guard was referred to the Burnaby School Board for examination and possible action. The request for a delay in the walk signal was referred to the British Columbia Provincial Highways Department. The Burnaby Engineering Department was instructed to contact the Provincial Highways Department and refer the request to them as Canada Way is a Provincial Highway.

What followed showed me the callousness of the Burnaby Engineering Department, and how the callous attitude of the Burnaby Engineering Department would turn the hopefully immediate solution into one that would take four years to implement. In a letter from Harry Bacon, Burnaby Traffic Supervisor, and E.E. Olson, Burnaby Municipal Engineer, to Mr. Guttman of the Burnaby School Board, this callous attitude was displayed: 'Having observed the crossing habits of pedestrians at this intersection, we cannot see much to be gained by the delay to the walk indication as a high percentage of the pedestrians pay little attention to the signal indications'; and 'It is also our opinion that once you hire an adult to supervise or even to control by themselves the crosswalks at signalized intersections you will be setting precedent for similar actions at many other such crossings, i.e. Canada Way at Imperial, Canada Way at Douglas, Canada Way at Burris, Canada Way at Twelfth Avenue, just to mention a few'.

This uncaring attitude toward the problems these young children had to face daily was not only displayed by the Burnaby Engineering Department but also by the Burnaby School Board and the Provincial Highways Department. The only reason the Burnaby Engineering Department should be held responsible for the length of time it took for a solution to this specific problem is the wording of the letter sent to Mr. Guttman of the School Board.

1980 April 28

With reference to the letter sent to the Burnaby Engineering Department, from Mr. J.H. Harding, Senior Traffic Engineer of the Department of Highways in Victoria, B.C., certainly this letter proves that the same information was received by them as was received by the Burnaby School Board. As a result of the wording of this letter, the installation of a two second pause in the walk signal was delayed for approximately two years. This delay was one which could have proven fatal to a small child. The last child hit - before I took on the job of trying to find a solution to this problem of children's access to and from school - was hit because there was no delay in the walk signal. The six year old boy went to the corner of Canada Way and Edmonds Street to wait for the walk signal to cross Canada Way. A van travelling along Canada Way at the same time, ran an amber light, but before the van got through the intersection, the light turned red. Immediately the walk signal came on, the boy saw the walk signal and proceeded to cross. The van hit the boy and the impact threw him twenty-five feet through the air. The child was not critically injured but did obtain a concussion.

The law stated that since the boy did not look both ways before he proceeded to cross, he had to be considered partially at fault.

If another child had been hit and killed on this corner in the interim period - between when I started my work and when it was completed - who would have been to blame? If the accident had happened in exactly the same manner and a child's death had been the result, it would have been the fault of those people who were in the position to create the change, and wouldn't. The basic responsibility for inaction lies with the people who referred my information in the manner that the Burnaby Engineering presented it.

Each aspect of government passed the buck elsewhere: the police said the solution had to be a School Board responsibility, and the Burnaby Engineering Department said the highway is provincial and therefore out of their jurisdiction. The Burnaby School Board stated this corner did not warrant an adult crossing guard because it did not adhere to the regulations set forth by the provincial government regarding where adult crossing guards should be implemented. It was also stated by Mr. Guttman of the Burnaby School Board, in a phone conversation with me, that the Board would not be prepared to set a precedent by installing an adult crossing guard on a signalized intersection. Thanks to these attitudes it took four years to attempt to ensure the safety of the young children at Edmonds Elementary School.

When Mr. Guttman was discharged, I was referred to Mr. Hurford. Mr. Hurford directed me to send a letter to the School Board explaining the situation. It took about a month for the recommendation to be passed, and another month for the adult to be found and hired. I must acknowledge the fact that these members of the Burnaby School Board had the insight to see the problem at this time and the grit to break their pattern of indifference.

When I look at the problem presented on the corner of Canada Way and Edmonds in Burnaby, the writings of Lawrence Halprin in CITIES, describe my sentiments exactly, 'In the process of a single minded approach to mobility, every other aspect of environmental design has been sacrificed, as though speed and mobility were the only and ultimate justification, with an over-riding justification of their own, etc.'

Our Burnaby Engineering Department have told me that it is their job to ensure traffic keeps moving: to them I must refer to this statement from the writings of Lawrence Halprin: 'To think of traffic being kept moving at the cost of children's lives is too high a price to pay. What these Municipal Engineers fail to realize is that these are the children of people who pay taxes, and ensure Municipal Engineers' wages'. To satisfy the wants of a few for speed, they ignore the wants and needs of a majority for safety. These engineers have put the access of automobiles before the access of the people competing with these automobiles. What needs to be accomplished now, is for the Municipal and Provincial Engineers to come to the realization that their priorities are backwards. People's lives are more important than machines and how fast these machines are able to travel. In 1975 traffic counts, it is shown that fifty-three thousand, four hundred automobiles per weekday travel through the intersection of Canada Way and Edmonds Street. When dealing with such a large amount of vehicles our priorities must be logically based.

These children, suffering most from our society's inadequacies, should not be the ones who undergo most of the repercussions as they have no say in the way things are. They have no guilt attached to them for the problem, yet they are the ones who suffer most. Of all the intersections mentioned in a recent survey done by the Burnaby Engineering Department, the corner of Canada Way and Edmonds was considered the second most severe as far as serious accidents were concerned. Willingdon and Hastings is considered to be the most dangerous. The fact that there is a public school adjacent, puts Canada Way and Edmonds into a unique position. A major change in the access allowed automobiles at this intersection is the only logical way to right this wrong."

- (b) Mrs. Barbara Gudmundson then addressed Council and enquired of the present status of the Housing Committee's review of Residential Occupancy Standards in the municipality.

His Worship, Mayor Mercier, advised Mrs. Gudmundson that Council on 1980 February 25 had received a report from the Housing Committee on this subject and had adopted the following recommendations contained in this report:

- (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.

His Worship advised that the procedures outlined in the aforementioned recommendations were presently being followed by the municipality.

- (c) Mr. Alec G. Nelson then addressed Council on the subject of the Boundary Road widening from Clinton Street to Rumble Street.

Mr. Nelson thanked the members of the Transportation Committee for their action in recommending the retention of the trees and the changes in design to the access road abutting his property.

Mr. Nelson noted that the current plans for noise abatement at this location do not appear to be adequate and he reserved the right to appear before Council at a future date in this connection.

Mr. Stan Bender did not appear before Council as a delegation this evening.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT Item 5.(c)(i), Report of the Transportation Committee, 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 the width standard for the frontage road on Boundary Road as recommended by the Transportation Committee and adopted by Council, be strictly adhered to except for the frontage of the following properties:
 - (a) 7620 Boundary Road (Hruby)
 - (b) 7640 Boundary Road (Harrison)
 - (c) 3705 Southwood Street (Bender)
 - (d) 7702 Boundary Road (Nelson)

1980 April 28

in which cases the frontage road pavement width would be reduced from 5.5 metres to 3.7 metres and that this portion of Boundary Road be appropriately signed prohibiting vehicular stopping on the pavement.

- (2) THAT copies of this report be provided to each of the owners of the properties listed above.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT the access road fronting the properties mentioned in recommendation number one, aforementioned, be designated as 'one-way' from south to north."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Lewarne and seconded by Alderman Brown, "THAT the recommendations of the Transportation Committee be adopted", as amended, and same was CARRIED UNANIMOUSLY.

- (d) Mr. Frank Helden then addressed Council on the subject of the expropriation of property of Mrs. L.E. Mann at 9637 Cameron Street.

Mr. Helden recommended, in the strongest possible terms, that Council reconsider its decision to expropriate the property of Mrs. L.E. Mann at 9637 Cameron Street.

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Local Improvement Construction
By-law No. 2, 1980'

#7508

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Local Improvement Construction
By-law No. 2, 1980'

#7508

be now read three times."

CARRIED UNANIMOUSLY

1980 April 28

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 11, Municipal Manager's Report No. 32, 1980 April 28, pertaining to 'Burnaby Zoning By-law 1965, Amendment By-law No. 7, 1980', By-law No. 7476, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT Council accept the outlined commitments and provisions outlined in Section 2.0 of the Director of Planning's Report and a letter dated 1980 April 17 from the applicant for the rezoning as allaying the concerns expressed regarding parking provisions for the Phase II British Columbia Telephone Headquarters Building proposal and direct that the outlined commitments and provisions be made part of the required suitable plan of development for Rezoning Reference #32/74A.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Alderman Stusiak noted that, in his opinion, the number of parking spaces provided by the British Columbia Telephone Company will not make a particle of difference to the problem of "on-street" parking adjacent to the building as long as the company is charging its employees for parking.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning By-law 1965, Amendment
By-law No. 32, 1979'

#7398

'Burnaby Zoning By-law 1965, Amendment
By-law No. 7, 1980'

#7476"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 32, 1979'

#7398

1980 April 28

'Burnaby Zoning By-law 1965, Amendment
By-law No. 7, 1980'

#7476

be now read a third time."

CARRIED UNANIMOUSLY

Alderman Randall retired from the Council Chamber at 20:18 h.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 10, 1976'

#6824

'Burnaby Zoning By-law 1965, Amendment
By-law No. 15, 1979'

#7343

'Burnaby Zoning By-law 1965, Amendment
By-law No. 18, 1980'

#7501

'Burnaby Local Improvement Charges By-law 1980,
Amendment By-law No. 1, 1980'

#7505

'Burnaby Budget Authorization By-law 1979,
Amendment By-law 1980'

#7506

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND to
By-law No. 6824

Alderman Randall returned to the Council Chamber and took his place at the Council table at 20:19 h.

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. 32, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Burnaby Centennial Lions Club, Secretary
Re: Permission to hold Carnation Sale
Friday and Saturday, 1980 May 09 and 10

A letter dated 1980 April 16 was received requesting permission for the Burnaby Centennial Lions Club to hold a Carnation Sale on 1980 May 09 and 10.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Burnaby Centennial Lions Club be granted permission to hold their fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (b) Burnaby Fire Fighters Association, Local 323, Secretary
Re: Permission to hold Annual Muscular Dystrophy Association
Tag Days - Friday and Saturday, 1980 November 14 and 15

A letter dated 1980 April 19 was received requesting permission for the Burnaby Fire Fighters Association to hold its Annual Muscular Dystrophy Association Tag Days on 1980 November 14 and 15.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT permission be granted to the Burnaby Fire Fighters Association to carry out its Annual Fund Raising Campaign on behalf of the Muscular Dystrophy Association as requested."

CARRIED UNANIMOUSLY

- (c) Mr. and Mrs. J. Simpson
Re: Fans angry because Burnaby Lakers not
allowed to use Kensington Arena for League Playoffs

A letter dated 1980 April 17 was received advising that the hockey fans in Burnaby are very angry because the Burnaby Lakers, senior men's intermediate hockey team was not allowed to use their home ice, Kensington Arena, for their league playoffs.

The winners of the league host the playoffs and continue to host as they win each level. The Burnaby Lakers are the B.C. champions. They beat out Port Alberni to win the Coy Cup 1980 April 05 at the Langley Civic Arena. If they continue to win the western finals they will play the winning eastern team for the Hardy Cup and the Canadian Championship.

The fans are asking about Burnaby's arbitrary attitude. Where is the community pride? How do we explain to the players and visitors? What about the business the area has been denied? When have other groups suffered and no one spoke up? Does Council care?

We ask Burnaby to work on a policy of responsibility to the groups that use its facilities, stressing fairness, flexibility and support.

A report is to be submitted 1980 May 05.

- (d) British Columbia Old Age Pensioners' Organization,
Branch No. 12, President, Re:
(1) Opposed to placing any restrictions or limitations
on bus passes used by elder citizens
(2) Opposed to proposed increase in telephone rates

A letter dated 1980 April 17 was received advising that the Old Age Pensioners' Association was opposed to placing any restrictions or limitations on bus passes used by elder citizens.

Concern was also expressed by the Old Age Pensioners' Organization regarding the proposed increase in British Columbia Telephone Company rates which will amount to a staggering 12½% by this year's end.

Alderman Emmott provided a copy of an internal communication from Mr. G.F. Farry, Chief Administrator, Planning, G.V.R.D. to the Transportation Program Manager, G.V.R.D., concerning Human Resources Transit Passes and explained the current situation with regard to such passes insofar as the G.V.R.D. is concerned.

It was agreed that a copy of the letter supplied by Alderman Emmott would be forwarded to the Old Age Pensioners' Organization and that that organization would also be advised as to where an appeal against the recently announced increase in telephone rates should be directed.

- (e) City of Vancouver, Executive Assistant to Mayor
Re: Symposium "War on Traffic Accidents" -
Wednesday, 1980 May 14

A letter dated 1980 April 21 was received concerning the alarming increase

1980 April 28

in traffic accidents and fatalities over the past few years in the Lower Mainland.

In an attempt to create greater public awareness of the problem, and in an effort to reach some solution to this crisis, the Vancouver Transportation Committee is staging an all day symposium on Wednesday, 1980 May 14 at the Robson Square Media Centre Auditorium. This symposium entitled "War on Traffic Accidents" will have a number of prominent guest panelists and will include the participation of the Vancouver Police Department Traffic Division.

The letter expressed the hope that the Municipal Council will take part in this useful and interesting session. As well, Municipal staff, especially in traffic engineering, are most welcome to participate.

R E P O R T S

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(a) Mayor D.M. Mercier

Re: Acting-Mayor for 1980 May and June

His Worship, Mayor Mercier, submitted a report in which it was recommended that Alderman Douglas P. Drummond be appointed Acting-Mayor for the months of 1980 May and June.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

(b) Mayor D.M. Mercier

Re: Proposed Development of a Community Theatre

His Worship, Mayor Mercier, submitted a report concerning the proposed establishment of a community theatre in Burnaby.

His Worship, would appreciate the concurrence of Council to make preliminary enquiries, working with appropriate staff members, on the prospects of jointly developing with private commercial developers a community theatre in the Metrotown area, or other suitable locations in Burnaby.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

"THAT Council concur with His Worship, Mayor Mercier, making preliminary enquiries on the prospects of developing a community theatre in the Metrotown area, or other suitable locations in Burnaby."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the report of the Mayor on the proposed development of a community theatre in Burnaby be referred to the Parks and Recreation Commission and to the Board of School Trustees of School District No. 41 (Burnaby) for their information and input if they should so desire."

CARRIED UNANIMOUSLY

(c) Mayor D.M. Mercier

Re: Proposed "Tea with the Mayor and Council"
during "Burnaby Funfest Days '80"

His Worship, Mayor Mercier, submitted a report in which it was suggested that the Mayor and Council host a "Tea with the Mayor and Council" to honour senior residents of the municipality who lived here in 1930 or prior to that time. The tea would be held as part of Burnaby's "Funfest Days".

His Worship, The Mayor, proposed:

- (1) THAT those people who lived in Burnaby during 1930 and prior to that time be invited for "Tea with the Mayor and Council" at 14:30 h on Wednesday, 1980 May 28, at Heritage Village.
- (2) Approval of Council was requested for placing coupon response type advertisements in local newspapers for the event (to determine the numbers available to attend) and for the costs of holding the tea.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT the proposals of His Worship, The Mayor, with respect to the proposed 'Tea with the Mayor and Council' be adopted."

CARRIED UNANIMOUSLY

(d) Transportation Committee

Re: Boundary Road - Clinton Street to Rumble Street.

This item was dealt with previously in the meeting in conjunction with Item 2.(c) under Delegations.

- (e) The Municipal Manager presented Report No. 32, 1980 on the matters listed following as Items 1 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Travel Expenses - Alderman D.A. Lawson
Lower Mainland Municipal Association

The Municipal Manager provided a report from the Municipal Treasurer concerning travelling expenses incurred by Alderman D.A. Lawson in representing the Lower Mainland Municipal Association at the opening of the Provincial Legislature in the year 1979.

The Municipal Manager recommended:

- (1) THAT Alderman D.A. Lawson be reimbursed the sum of \$159.00 for expenses incurred in representing the Lower Mainland Municipal Association at the opening of the Provincial Legislature in the year 1979.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. Letter from Mr. T.B. Barnes, 3717 Banting Place, Burnaby, B.C., V5J 3A2 which appeared on the agenda for the 1979
April 21 Meeting of Council regarding Boundary Road Widening

The Municipal Manager provided a report from the Municipal Engineer regarding Mr. Barnes' suggestion that the new road be moved slightly west allowing for a northward access from Banting Place to Portland Street.

1980 April 28

The Municipal Manager advised that the reduction in the number of lanes on Boundary Road was in that section north of Rumble Street. The section of Boundary Road south of Rumble Street to Marine Way is still of the same standard as it was when we covered a series of concerns of Mr. Barnes in Item 18, Municipal Manager's Report No. 83, 1979 December 10. As the 1979 report is still valid we feel no further input is required at this time.

The Municipal Manager recommended:

- (1) THAT the report of the Municipal Engineer be received for information purposes.
- (2) THAT a copy of this report be sent to Mr. T.B. Barnes, 3717 Banting Place, Burnaby, B.C., V5J 3A2.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT staff report back at the next Meeting of Council on the questions that were raised in Council this evening on Boundary Road, Marine Drive, Marine Way, the publication of an advertisement, including a detailed map of detour routes, and the timing."

CARRIED UNANIMOUSLY

3. Letter from Mr. D.Y. Simpson, President, Simpson Power Products Ltd., 5271 Regent Street, Burnaby, B.C., V5C 4H7 which appeared on the agenda for the 1980 April 21 Meeting of Council regarding incidences of burglary on their premises.

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. concerning increased incidences of burglary at the Simpson Power Products Ltd.'s premises on Regent Street.

The Officer-in-Charge, Burnaby Detachment, R.C.M.P., reported that tentative arrangements have been made to meet with Mr. Simpson and other businessmen in the immediate area to discuss the problem which has been identified. The Officer-in-Charge looks to the meetings being beneficial to the business establishments and the police.

The Municipal Manager recommended:

- (1) THAT this report be received for information and that the matter be dealt with directly between the police and the party concerned.
- (2) THAT a copy of this report be sent to Mr. D.Y. Simpson, President, Simpson Power Products Ltd., 5271 Regent Street, Burnaby, B.C., V5C 4H7.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his department from 1980 March 17 to 1980 April 13.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer covering a special estimate of work for his department in the total amount of \$54,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Letter from Mrs. H.J. Sale, Box 182, Fort Smith, N.W.T., XOE OPO which appeared on the agenda for the 1980 April 21 Meeting of Council regarding barriers on Canada Way

The Municipal Manager provided a report from the Municipal Engineer regarding barriers on Canada Way.

The Municipal Engineer reported that all of the points raised in Mrs. Sale's letter have either been considered before or are to be considered at the June meeting of the Traffic Safety Committee.

The Municipal Manager recommended:

- (1) THAT Mrs. H.J. Sale, Box 182, Fort Smith, N.W.T., XOE OPO be sent a copy of this report.
- (2) THAT a copy of this report be sent to the Secretary of the Traffic Safety Committee.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Tenders for Sports/Gymnastic Equipment
Cameron Library and Recreation Centre
Eastburn Community Centre

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning tenders for sports/gymnastic equipment for the Cameron Library and Recreation Centre and the Eastburn Community Centre.

The Municipal Manager recommended:

- (1) THAT Council authorize the issuance of purchase orders to the following companies for the supply of sports/gymnastic equipment

1980 April 28

for the Cameron Library and Recreation Centre and the Eastburn Community Centre as detailed in the tender tabulations attached to the Parks and Recreation Administrator's report:

- (a) Sparlings Sporting Goods
- (b) Champion Sports Ltd.
- (c) Skyline Sports Team Division, Less 5% Volume Discount
- (d) Gymnasium and Health Equipment Ltd.
- (e) Centaur Athletics Ltd.
- (f) Challenger Athletics Products Ltd.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Proposed Renewal of Siren Agreements

The Municipal Manager reported that the municipality has been requested by the Department of National Defence to renew ten agreements which would allow attack warning sirens to be retained at their existing locations in Burnaby for an additional five year period.

For Council's information, twenty-eight sirens are strategically located in Burnaby, eighteen agreements for sirens have been entered into with the municipality, nine with the School District and one with the B.C. Telephone Company.

The sirens are primarily intended to warn citizens of nuclear attack. Although detente has reduced the risk of such an occurrence in recent years, the position of the federal government is that it is nevertheless essential for an attack warning siren system to be maintained for national security reasons. Council is, therefore, occasionally requested to authorize the renewal of agreements.

The Municipal Manager recommended:

- (1) THAT the subject siren agreements be executed on behalf of the municipality in accordance with the terms and conditions as noted in the report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Canadian Association of Housing and Renewal
Officials (CAHRO)
National Conference - 1980 June 15 to 19

The Municipal Manager provided a report from the Director of Planning concerning the attendance of Mr. R. Elligott of the Planning Department at the Canadian Association of Housing and Renewal Officials National Conference in Winnipeg, Manitoba, on 1980 June 15 to 19.

The Municipal Manager recommended:

- (1) THAT Council authorize Mr. R. Elligott of the Planning Department to attend the subject conference at an estimated cost to the municipality of \$680.00.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

10. Engineering Services for the upgrading of
Buckingham Creek

The Municipal Manager provided a report from the Municipal Engineer regarding engineering services for the upgrading of Buckingham Creek.

The Municipal Manager recommended:

- (1) THAT Web Engineering Ltd. be retained to provide engineering services for the study of alternative solutions, the preparation of design drawings and contract documents and for contract supervision and field inspection for the upgrading of Buckingham Creek in accordance with the Municipal Engineer's Terms of Reference dated 1980 March 27 and the proposal received from Web Engineering Ltd. dated 1980 April 03.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:05 h.

The Council Meeting reconvened at 21:16 h, with all Council Members in attendance.

11. B.C. Telephone Headquarters Building - Phase II
Boundary Road and Kingsway
Rezoning Reference #32/74A

This item was dealt with previously in the meeting in conjunction with "Burnaby Zoning By-law 1965, Amendment By-law No. 7, 1980", By-law No. 7476.

12. Study of alternative methods for
Solid Waste Disposal

The Municipal Manager provided a report from the Municipal Engineer concerning a study of alternative methods of solid waste disposal.

The Municipal Manager reported that a meeting of the Pollution Committee was held on 1980 February 07 with some Members of Council, Mr. Frank Bunnell, Commissioner of Operations, G.V.R.D., and Mr. Walter Mechler, Senior Assistant Engineer, G.V.R.D., regarding a review of the Terms of Reference and a brief update of the G.V.R.D. study being conducted with respect to alternate means of garbage disposal.

The Greater Vancouver Regional District has now reported that it would appear appropriate that Burnaby and the Regional District pool their resources and investigate a specific application in Burnaby, the results of which can then be transferred and extended to other situations. To this end, we have had preliminary discussions with consultants and incinerator suppliers and it appears that we should now seriously consider the retention of consultants and a further examination of installations.

The Municipal Manager recommended:

- (1) THAT the Greater Vancouver Regional District's proposal for cost sharing as described in the letter from Mr. F.R. Bunnell dated 1980 March 21 be approved.
- (2) THAT Mr. W.M. Ross, Assistant Municipal Engineer, be authorized to make site visits to view solid waste disposal facilities, as outlined in Mr. Bunnell's letter, at an estimated total cost of \$1,200.00.
- (3) THAT the Pollution Committee be provided with a copy of this report.

1980 April 28

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT the members of the Pollution Committee be authorized to incur the appropriate expenditures should the occasion arise for an inspectional trip of solid waste disposal facilities in other jurisdictions."

CARRIED UNANIMOUSLY

13. Capital Improvement Program 1980 - 1985

The Municipal Manager submitted the Capital Improvement Program 1980 - 1985.

The Municipal Manager recommended:

- (1) THAT Council consider the program as submitted.
- (2) THAT a by-law be brought down for final passage by 1980 May 12 to adopt the program as approved by Council.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Municipal Manager, as amended by Item 14, Municipal Manager's Report No. 32, 1980 April 28, be adopted."

It was agreed that a meeting of Council Members would be held at 17:00 h, Monday, 1980 May 05 to discuss the Capital Improvement Program 1980 - 1985.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this subject be tabled."

CARRIED UNANIMOUSLY

14. Capital Improvement Program 1980 - 1985

This item was considered earlier in the meeting in conjunction with Item 13, Municipal Manager's Report No. 32, 1980 April 28.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

1980 April 28

N E W B U S I N E S S

His Worship, Mayor Mercier, advised Council that under the authority vested in him by Section 180(1) of the Municipal Act he was returning Item 6.(a) of the agenda for the Council Meeting on 1980 April 08, "Report of the Grants and Publicity Committee" concerning a grant in the amount of \$1,885.00 to the Community Promotions Group for the 1980 Miss Burnaby Pageant to Council for consideration.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT this Council approve a grant in the amount of \$1,885.00 to the Community Promotions Group to stage the 1980 Miss Burnaby Pageant."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
LEWARNE AND STUSIAK

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown noted that some time ago he had raised the question of the traffic conditions at the intersection of Sussex Avenue and Imperial Street and that the Municipal Engineer was doing a study on this particular subject.

Alderman Brown indicated that he would raise this matter with the Municipal Engineer during the coming week.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY