

1980 APRIL 08

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Tuesday, 1980 April 08 at 19:00 h.

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

ABSENT:           Mayor D.M. Mercier  
                  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. B.D. Leche, Deputy Municipal Clerk

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT Mayor Mercier and Alderman Randall 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 March 31 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT the minutes of the Council Meeting held on 1980 March 31 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) Fraser Merchants Association, President  
1980 March 31, Re: Wednesday Night Shopping Hours  
Spokesman - Henry Chan
- (b) Burnaby Residents' Joint Council, Chairman  
1980 April 02, Re: Proposed Legislation Announced in  
Throne Speech - Amendment to Municipal Act Re Roads  
Spokesman - Mr. D. Solomon

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Henry Chan, President, Fraser Merchants Association, did not appear before Council this evening.
- (b) Mr. D. Solomon, Chairman, Burnaby Residents' Joint Council, then addressed Council on proposed legislation announced in the Throne Speech concerning amendments to the Municipal Act re roads. The following is the text of Mr. Solomon's submission:

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"The Burnaby Residents' Joint Council would like to draw to your attention its objection to certain proposals made by the provincial government in the Throne Speech given in the current session of the Legislative Assembly.

First:

The proposal to give the provincial government the power to unilaterally declare any road or street in any municipality a Provincial Highway.

Second:

The decision to build an additional crossing of the Fraser River in the vicinity of Annacis Island.

Third:

The decision to embark upon an enlarged program of highway construction on the north side of the lower Fraser River.

We do not believe these proposals to be in the best interests of the citizens of Burnaby.

Members of the present and immediate past Councils of Burnaby have shown great foresight in establishing a transportation policy which takes into account the needs and aspirations of the citizens of Burnaby. This policy was formulated after a great deal of deliberation on the part of the committee members and with the help of not only the Traffic and Engineering Departments but direct citizen participation. By its proposed amendments to the Highways Act, the provincial government appears to be attempting to circumvent the municipality's control of its road system and thereby its transportation policy.

We believe that the proposal to build another bridge across the Fraser River at Annacis Island would be entirely the wrong thing to do. Our priority is Light Rapid Transit as is indicated by your Comprehensive Transportation Plan for Burnaby. There is no mention of L.R.T. in the provincial government's proposal. It seems to be concerned only with conventional traffic. Another bridge across the Fraser River at Annacis Island will dump a greatly enlarged commuter traffic load on Burnaby's already overcrowded streets with increased noise and hazards to children on our residential streets and a further decrease in the quality of life in our community. It will also set back the establishment of L.R.T. by a good many years.

A comment from a different source which we think illustrated our position comes from the L.R.T. Report #1, Page 24:

'Only building new Fraser Highway bridges without making other improvements to arterial streets on Burrard Peninsula - which are included in the Substantial Highway Network - would cause traffic jams to move north of the river and extend much further along New Westminster, Burnaby and Vancouver streets. Accordingly a 'Buses and Bridges' approach to Greater Vancouver's transportation problems would probably result in the most serious inflation of bus operating costs amongst the alternatives considered by the project while doing little for the automobile commuter.'

It would do even less for the residents of the streets along which this traffic must flow.

Going back to the Speech from the Throne there is a reference to 'all forms of transit which we can all be proud'. The provincial government here implies a concern for improved Public transportation. We are skeptical that this concern exists because we can find no financial commitment to L.R.T.

We in Burnaby really do want to be a part of the liveable region. We have long ago passed the point when we as citizens of any one area can feel comfortable in saying 'Get the cars off our roads or out of our community' because the result will be to overrun someone else's neighbourhood. If there is going to be anything done to protect the interests of the citizens of Burnaby we are going to have to do it ourselves. We ask that the Council continue to show leadership in this area by working to prevent the provincial government from passing legislation to take control of Burnaby's roads."

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B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 11, Municipal Manager's Report No. 27, 1980 April 08, pertaining to 'Burnaby Boundary Road Widening By-law 1980', By-law No. 7504, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

- (1) THAT the following be added as the eleventh clause to By-law No. 7504 being "Burnaby Boundary Road Widening By-law 1980":

"11. Burnaby and Vancouver agree that the configuration of Boundary Road as shown on Schedule 'A' will not be changed without the consent of the parties hereto as evidenced by an agreement pursuant to Section 177 of the Municipal Act."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Highway Exchange By-law No. 4, 1977'	#7486
'Burnaby Highway Reservation By-law 1980'	#7502
'Burnaby Boundary Road Widening By-law 1980'	#7504

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 STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
TO BY-LAW NO. 7504

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
TO BY-LAW NO. 7504

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Highway Exchange By-law No. 4, 1977'	#7486
'Burnaby Highway Reservation By-law 1980'	#7502
'Burnaby Boundary Road Widening By-law 1980'	#7504

be now read three times."

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
TO BY-LAW NO. 7504

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Building By-law 1973, Amendment By-law 1980'	#7487
'Burnaby Gas By-law 1978, Amendment By-law 1980'	#7488
'Burnaby Plumbing By-law 1953, Amendment By-law 1980'	#7489
'Burnaby Electrical By-law 1974, Amendment By-law 1980'	#7490
'Burnaby Frontage - Tax By-law 1980'	#7499

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

CARRIED

OPPOSED: ACTING MAYOR LEWARNE

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 27, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Federation of Canadian Municipalities,  
Executive Director, Re: Consent Form to  
Serve on F.C.M. National Board of Directors

A letter dated 1980 March 21 was received enclosing a "Consent Form" which must be completed by all elected officers of Municipal Council who wish to submit their names to serve on the F.C.M. National Board of Directors.

The Consent Form stipulates that:

- (a) The official submitting his name must be a member of a city, town, or other municipal authority.
- (b) His council must be prepared to meet the cost of his attendance at meetings of the F.C.M.'s National Board of Directors.

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(c) The official so elected is required to be in attendance at the Halifax Conference, 1980 June 08-11.

(d) All forms must be received in the F.C.M. office by 1980 May 30.

- (b) Mr. and Mrs. L.K. Vanstone  
Petition, Re: Noise Level of the Activities  
at British Columbia Institute of Technology,  
Wayburne Parking Lot

Mr. and Mrs. L.K. Vanstone submitted a petition in regard to the noise level of the activities at the B.C.I.T. Wayburne Parking Lot.

The petitioners suggested:

1. That the closing hour for activities at B.C.I.T. be changed to 23:00 h.
2. Parking be only permitted in the front lot of B.C.I.T. (off Willingdon Avenue) and that the Wayburne Parking Lot at B.C.I.T. be closed for week-end activities.

Council was advised that a staff report on this matter would be available on 1980 April 14 and further consideration of the subject was deferred until that time.

- (c) Ron Babcock, Re: Lane Closure  
- 5200 Block Schou Street

A letter dated 1980 March 26 was received expressing objections to the proposal to close the lane in the 5200 block Schou Street on the south side.

The writer's concern is that the three vacant lots which are located on the south side and owned by the municipality will eventually require front drive-ways. This does not seem consistent with the development which took place on the north side of the street, developed approximately three years ago.

Closing this lane will:

- (a) Cause additional traffic on an otherwise quiet street which was constructed without sidewalks.
- (b) Take away from the overall appearance of the area displaying no consistency in planning, i.e. some homes with lanes, some without.
- (c) Homes on the north side will be subjected not only to vehicle traffic in the lane but will now be exposed to additional traffic noise in the front as well.

Item 4, Municipal Manager's Report No. 27, 1980 April 08, pertaining to this subject, was brought forward for consideration at this time.

The Director of Planning, in this report, reported that the closure of the subject lane allowance and development of the single family municipal lots will not place a burden on Schou Street as the traffic will be residentially generated and suited to the surrounding residential district.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Ron Babcock, 5255 Schou Street, Burnaby, B.C., V5G 1M5.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN AST

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- (d) City of Vancouver, City Clerk,  
Re: Boundary Road Design Matters

A letter dated 1980 March 27 was received advising that the Vancouver City Council on 1980 March 25 concerning the City Manager's Reports dated 1979 December 04 and 1980 March 21 regarding the above matter, had resolved as follows:

"THAT the recommendations contained in the City Manager's Reports dated 1979 December 04 and 1980 March 21, be approved.

FURTHER THAT the width of the proposed roadway on Boundary Road from Imperial Street to Rumble Street be reduced to 24 feet, thereby providing two lanes of moving traffic southbound, and the additional 10 feet proposed as a parking lane be replaced with grass to include provision of bus and right-hand turn bays."

- (e) Province of British Columbia,  
Ministry of Municipal Affairs, Minister,  
Re: Planning Grant for 1979

A letter dated 1980 March 25 was received enclosing a Province of British Columbia cheque in the amount of \$15,845.36 covering the municipality's previously approved Planning Grant for 1979 pursuant to Part VI of the Revenue Sharing Act Regulations.

- (f) Manufactured Housing Association, Executive Director  
Re: Manufactured Homes

A letter dated 1980 March 28 was received advising that it had recently come to the attention of the Manufactured Housing Association that elected officials did not have a comprehensive knowledge of the products of the Association.

The Manufactured Housing Association requested information of the following questions:

1. What specific by-laws, if any, does your municipality have concerning manufactured homes that comply with either the CSA Z240 or the A277 construction method?
2. What restrictions, if any, does your municipality have relating to the locating of a manufactured home on a conventional lot?
3. Does your municipality have a mobile home park zoning by-law?
4. How many mobile home parks are located in your area of responsibility and could you provide us with the names of these parks?

Item 8, Municipal Manager's Report No. 27, 1980 April 08, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager pointed out that the manufactured home to which the Manufactured Housing Association refers is generally of the type that is placed on a foundation and has the overall exterior appearance of a permanent home. Unlike the conventional mobile home, which is usually sited in a park that has been designated for this use, a manufactured home can, under certain circumstances, be located on a lot in a residentially zoned district, and when properly designed, can be quite compatible with other residential development within a community.

The Municipal Manager recommended:

1. THAT a copy of this report, with Zoning By-law attachments, be forwarded to the Manufactured Housing Association, Box 37, Aldergrove, B.C., VOX 1A0.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (g) Social Planning and Review Council of  
British Columbia, Chairman, Dental Committee,  
Re: Dental Programs

A letter dated 1980 March 31 was received in which it was noted that Burnaby is amongst the few municipalities that allocate funds for dental education and/or treatment for children. The Dental Committee of SPARC appreciates these efforts.

Council may be interested to know that SPARC for some years has been urging the Minister of Health to assume responsibility for this service and to expand it greatly. SPARC has proposed to the Minister that both education and treatment be taken to the elementary school children in the schools. SPARC noted that the municipality has excess space in many of its schools which would present no logistical difficulties.

SPARC envisaged operations of dental clinics by dental nurses - on a model successfully operated in New Zealand for more than half a century. SPARC hoped that there will be emphasis on education as has been promoted in Saskatchewan, where such clinics have been in operation for five years.

SPARC requested that Council urge the government to follow this course, which will, in the long run, cut dental costs to all citizens and improve the dental health of the children of British Columbia.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be referred to the Board of School Trustees of School District No. 41 (Burnaby)."

CARRIED UNANIMOUSLY

- (h) Association to Control Mortgage Rates, President and Secretary  
Re: 18 Month Freeze on all Home Mortgages up for Renewal

A letter dated 1980 April 01 was received advising that the immediate objective of the Association to Control Mortgage Rates is to persuade the federal government to introduce legislation at the coming session of Parliament which would provide for an 18 month freeze on all home mortgages up for renewal - that is, to extend by law the term of all existing mortgages up for renewal in 1980 till the middle of 1981 at the individual mortgage rate in effect prior to renegotiation.

The Association to Control Mortgage Rates submitted two requests:

1. That Council hear an information representation by some member of our 15 member executive to your Council with regard to our objectives and in particular how they could act to stabilize the tax base in the municipality, which is threatened by a significant number of fore-closures.
2. That Council pass a resolution urgently requesting the Honourable Paul Cosgrove to come to the Lower Mainland area for a number of meetings with Councils, with officials, and with the Association to Control Mortgage Rates, and with the homeowners directly affected.

- (i) Burnaby Public Library Board, Chief  
Librarian and Secretary to the Board  
Re: Annual Report of the Burnaby Public  
Library Board for 1979

A letter dated 1980 March 31 was received submitting the Annual Report of the Burnaby Public Library Board for the year 1979.

- (j) Burnaby Public Library Board, Chairman  
Re: 1980 Annual Budget

A letter dated 1980 April 03 was received expressing the concern of the Burnaby Public Library Board regarding cut-backs to the Library's Annual Budget for 1980 carried out in response to the advice of the Municipal Manager.

The Chairman noted that over the past five years the increased operating costs of the library, for example, are no greater than the increases in the Consumer Price Index for the Vancouver area and when Burnaby's growing population is taken into account, library operating expenditures on a per capita basis actually declined in comparison with the cost-of-living. Meanwhile library usage, the number of transactions and reader enquiries made have increased and Burnaby Public Library lends more books per head of population than almost any library of its size in the country.

The Chairman has been asked by the Board to inform Council that the Library Board is complying with Council's wishes to reduce its 1980 budget in the knowledge that if there is an expressed public demand for additional opening hours at Cameron Library, the Board will request extra funding from Council.

The Chairman assured Council that as well as being cost conscious the Library Board is also conscious of the trust placed in it by Council to provide library services adequate for the needs of the community and constantly strives to maintain a balance between the two.

T A B L E D   M A T T E R S

1. Intersection of Stanley Street and Brantford Avenue  
Item 1 of Item 6.(d) - Report of the Traffic Safety Committee  
Council Meeting 1980 March 24

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT this subject be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

1. THAT the request for stop signs at the intersection of Brantford Avenue and Stanley Street be denied.
2. THAT Mrs. B. Cashin, 6195 Brantford Avenue, Burnaby, B.C., V5E 2R8 and Mr. C. Venning, 6191 Brantford Avenue, Burnaby, B.C., V5E 2R8 be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Burnaby Detachment, Royal Canadian Mounted Police, be requested to set up radar in the Stanley Street and Brantford Avenue area."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (a) Grants and Publicity Committee  
Re: Application for Financial Assistance

The Grants and Publicity Committee submitted a report on the following request for financial assistance:



The Miss Burnaby Pageant - \$1,885.00

The Grants and Publicity Committee recommended a grant in the amount of \$1,885.00 to stage the Miss Burnaby Pageant.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

MOTION DEFEATED

OPPOSED: ACTING MAYOR LEWARNE,  
ALDERMEN DRUMMOND AND  
STUSIAK

Note: The above motion required a two-thirds majority of the entire Council - six.

- (b) Transportation Committee  
Re: Comprehensive Transportation Plan for  
Burnaby Discussions with the Ministry of  
Transportation and Highways

The Transportation Committee submitted a report on Burnaby's discussions with the Ministry of Transportation and Highways relative to the Comprehensive Transportation Plan for Burnaby.

The Transportation Committee recommended:

1. THAT Council adopt the Joint Ministry of Transportation and Highways - Municipality of Burnaby statement on planning of major roads as contained in Item 13, Municipal Manager's Report No. 19, 1980 March 10, as amended, and attached to this report.
2. Specifically with regard to the agreement with the Ministry of Highways and Transportation concerning acceptance of the "Comprehensive Transportation Plan for Burnaby" road network plan, the Transportation Committee would recommend as follows:
  - (a) THAT major municipal roads not be constructed so as to prejudice their future widening should the municipality at some future date wish to do so.
  - (b) THAT the additional major collector links as discussed previously with Ministry of Transportation and Highways staff be designated in the Conceptual Transportation Plan for Burnaby and developed in accordance with recommendation one above, viz:
    - (i) Burnaby Heights
    - (ii) Gilmore/Carlton/Patterson
  - (c) THAT right-of-way continuity safeguards be maintained with regard to:
    - (i) Broadway
    - (ii) Edmonds Extension (pending completion of the Byrne Road - Tenth Avenue Connector)
    - (iii) Rumble Street
  - (d) THAT Council acknowledge that certain road elements shown in the Conceptual Transportation Plan as major collectors would not be considered as part of the major municipal road network for the purposes of Revenue Sharing. It is noted that in the context of the Conceptual Transportation, this proviso only affects Still Creek Street which is the sole undeveloped major collector link in this category.
  - (e) THAT certain road improvement proposals proposed by the municipality or the Ministry of Transportation and Highways be the subject of further joint examination. Pending the outcome of this further

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study, the possible implementation of these proposals should not be prejudiced by new development, abandonment of rights-of-way, etc. The projects to be considered are:

- (i) The provision of the Gagliardi/Hastings Connector and associated proposals including the Parker/Curtis Closure and the possible provision of a Barnet Waterfront link to Wall Street in Vancouver.
- (ii) The alignment of Phillips south of Broadway as a major collector.
- (iii) The relationship of the Moscrop/Gilpin east-west route to the Kensington Freeway Interchange.
- (iv) The design of the Stormont/McBride Connector.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendation No. 2.(b)(i) relative to Burnaby Heights be referred back to the Transportation Committee for further consideration and a subsequent report to Council."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Brown, "That the recommendations of the Transportation Committee be adopted", and same was CARRIED with Alderman Ast opposed to Recommendation 2.(b) and Alderman Drummond opposed to Recommendations 2.(c) and 2.(e) aforementioned.

(c) Transportation Committee  
Re: Boundary Road Environmental Protection Measures

The Transportation Committee submitted a report on the Boundary Road Environmental Protection Measures.

The Transportation Committee recommended:

- (a) THAT a landscaped berm/fence barrier having an overall height of approximately ten feet above road grade be provided between Imperial Street and Rumble Street at an estimated total cost of \$203,000.00.
- (b) THAT, where it is not possible to provide a berm, consideration should be given to a combined cut/fence barrier height of not less than eight feet above the finished Boundary Road grade at an estimated cost of \$10,000.00.
- (c) THAT the fence should be of cedar (board) constructed in accordance with criteria for noise attenuation barriers.
- (d) THAT the B.C. Telephone Company line along Boundary Road be placed underground from approximately Imperial Street to Portland Street at an estimated cost of \$120,000.00, and that the municipality pursue 'co-equal cost sharing' of this project with B.C. Telephone Company and the Provincial Government under the Beautification Act (i.e. the municipal share would be \$40,000.00).

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (d) Municipal Clerk  
Re: Certificate of Sufficiency covering  
lane bounded by Patterson Avenue, Hurst  
Street, Willingdon Avenue and Victory Street

The Municipal Clerk submitted a Certificate of Sufficiency covering the construction and paving of the lane bounded by Patterson Avenue, Hurst Street, Willingdon Avenue and Victory Street.

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the lane bounded by Patterson Avenue, Hurst Street, Willingdon Avenue and Victory Street.
- (2) THAT Council direct the Municipal Treasurer to prepare a cost report under Section 601 of the Municipal Act.
- (3) THAT on receipt of the cost report the Municipal Solicitor be authorized to prepare a Local Improvement Construction By-law for this project.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

His Worship, Acting Mayor Lewarne, noted that ex Member of the Legislative Assembly, David Brousson, was present in the Council Chamber this evening and requested that Mr. Brousson stand and be recognized.

- (e) The Municipal Manager presented Report No. 27, 1980 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference #7/80  
Lot 2, Part of Block 2, D.L. 130, Plan 11990  
From: C6 - Gasoline Service Station District  
To: CD - Comprehensive Development District  
Address: 5757 Lougheed Highway

The Municipal Manager provided a report from the Director of Planning regarding the establishment of prerequisites to Rezoning Reference #7/80.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the applicant, Hugh Shirley, Architect, 1758 West 4th Avenue, Vancouver, B.C., V6J 1M1.
- (2) THAT the following be established as prerequisites to the completion of the rezoning:
  - (a) The submission of a suitable plan of development.
  - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- (d) The granting of any necessary easements.
- (e) The dedication of any rights-of-way deemed requisite.
- (f) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates of work for his department in the total amount of \$44,300.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Proposed Sale of Municipal Lot  
Lot 1, Block 2, D.L. 161, Group 1, Plan 1742 N.W.D.  
8606 Joffre Avenue

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed sale of the subject property on Joffre Avenue.

The Municipal Manager recommended:

- (1) THAT the highest bid for Lot 1, Block 2, D.L. 161, Group 1, Plan 1742, N.W.D. from M.P. Jakovac in the amount of \$45,000.00 be accepted.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Letter from Mr. Ron Babcock  
5255 Schou Street, Burnaby, B.C., V5G 1M5  
Proposed Closure of Lane Allowance East of  
Royal Oak Avenue and North of Laurel Street  
R.C. Reference #7/75 - D.L. 74 S $\frac{1}{2}$

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

5. Proposed Consolidation of Municipally Owned Lot 352,  
D.L. 207, Group 1, Plan 55826, N.W.D. with Privately  
Owned Lot "A", Block 5, D.L. 207, Group 1, Plan 21794 N.W.D.

The Municipal Manager provided a report from the Municipal Solicitor concerning the proposed consolidation of the subject two properties.

As noted in Item 9, Municipal Manager's Report No. 81, 1979 November 26, Lot 352 was created when Municipal Subdivision Reference #52/75 was

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registered. It has always been intended that this small portion of surplus land be consolidated with the adjacent privately owned Lot "A" to complete the lot pattern within the block. The report concluded with the statement that staff would not be prepared to support a recommendation that compensation be made to the owner, but rather that a straight exchange be negotiated with no compensation being paid to either party.

The Municipal Manager recommended:

- (1) THAT the municipally owned Lot 352 be consolidated with the privately owned Lot "A", Block 5, D.L. 207, Group 1, Plan 21794, N.W.D. (Mr. N. Bruce, 7085 Union) subject to:
  - (a) No compensation to be paid to either party.
  - (b) The owner to execute a restrictive covenant over the rear 40 feet of Lot "A".
  - (c) The municipality to prepare the necessary plans and documents.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. 1980 Annual Accountability Budget

The Municipal Manager reported that the 1980 Annual Accountability Budget will be forwarded to Council as a supplementary item on Tuesday, 1980 April 08. There are a few items remaining to be done before it can be presented for consideration.

The letter of transmittal in the front of the Budget gives the details of the document. It should be noted that the budget document does not contain the budgets of the School District and the other taxing authorities.

The 1980-85 Capital Budget is now in the process of being completed. We are attempting to have it available for submission at the meeting of Council on 1980 April 28.

It would be appreciated if Council would keep in mind that both the Operating and Capital Budgets must be adopted by by-law on or before 1980 May 15. In the ordinary circumstances, just three readings would occur on 1980 May 05 and passage on 1980 May 12, or earlier if Council was so disposed.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT His Worship, The Mayor, be authorized to call a special meeting of Council to consider the 1980 Annual Accountability Budget."

CARRIED UNANIMOUSLY

7. Letter from Mr. John Braacx which appeared on the Agenda for the 1980 March 31 meeting of Council,  
Bus Shelter at Hastings Street and Gilmore Avenue

The Municipal Manager provided a report from the Municipal Engineer regarding the location of the bus shelter eastbound Hastings Street, farside Gilmore Avenue.

The Municipal Engineer reported that with the exception of the existing tree location many of the problems the pedestrians are experiencing could be resolved if bus patrons would stand or sit in the shelter until the bus arrived instead of in the area between the curb and the shelter. However, we will monitor the area following removal of the tree in order to determine if some form of further corrective action may be required.

The Municipal Manager recommended:

- (1) THAT Mr. John Braacx, Symphony Hair Styling, 4120A East Hastings Street, Burnaby, B.C., V5C 2J4 be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Letter from Manufactured Housing Association  
Box 37, Aldergrove, B.C., VOX 1A0  
Reply to Request for Information

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

9. Proposed Purchase of Equipment for  
the Parks and Recreation Department

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed purchase of equipment for his department.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$13,952.64 from Fallis Turf Equipment Ltd. for one 4-wheel turf truck be accepted.
- (2) THAT the lowest tender to meet our specifications in the amount of \$26,941.20 from Fallis Turf Equipment Ltd. for one turf tractor complete with 3-gang Blitzler mowing unit be accepted.
- (3) THAT the lowest tender to meet our specifications in the amount of \$45,957.60 from Rollins Machinery Ltd. for two 5-gang mowing units be accepted.
- (4) THAT the lowest tender to meet our specifications in the amount of \$7,324.72 from Multi Turf Specialists Ltd. for one self-propelled turf sweeper be accepted.
- (5) THAT the lowest tender to meet our specifications in the amount of \$27,404.00 from LeClair Equipment Ltd. for one ice resurfacing machine be accepted.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

10. Access to Boundary Road - Marine Way Industrial Area

The Municipal Manager provided a report from the Director of Planning containing additional information requested by Council on 1980 March 24 with reference to the access to the Boundary Road/Marine Way Industrial Area.

The Director of Planning reported on the generalized land use pattern that is proposed in the area lying south of Marine Drive on both the Vancouver and Burnaby sides of Boundary Road. In addition, the Director of Planning provided channelization details of the intersection of Marine Way and Boundary Road. It should be noted that the eastbound Marine Way to northbound Boundary Road left-turn channelization provides for two left-turn lanes. This design reflects the desire to reduce delay at the major intersections and thereby encourages arterial traffic to stay on the arterial roads rather than circumvent major intersections by using residential streets. Further by allowing two lanes to turn left at one time less traffic signal time is required to accommodate this movement and more signal time may be assigned to the east-west traffic flow.

The Director of Planning also provided details of the detours which will be in effect during the construction of the Marine Drive overcrossing of Boundary Road and before completion of the Marine Way route to Byrne Road and on to the New Westminster boundary.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

11. By-law 7504 - "Burnaby Boundary Road Widening By-law 1980"  
A By-law to authorize an agreement between the City of Vancouver and the District of Burnaby concerning the Widening and Improvement of Boundary Road from Imperial Street to Marine Way

This item was dealt with previously in the meeting as Item 2.(c) under "Burnaby Boundary Road Widening By-law 1980", By-law No. 7504.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN DRUMMOND

Alderman Drummond noted that the two worst readings in the Greater Vancouver Regional District for ozone pollution were recorded at Anmore School and the Kensington Station.

1980 April 08

Alderman Drummond enquired if there had been any attempt by the Greater Vancouver Regional District to ascertain why these two stations have higher readings than most other stations in the Greater Vancouver Regional District.

It was agreed that this matter should be referred to staff for a subsequent report to Council.

ALDERMAN BROWN

Alderman Brown noted that in the late 1800's and early 1900's there were three brothers in Burnaby named "Kinnee". Bethel Kinnee was one of the first, if not the first, commercial photographers in Burnaby. A street was named after Mr. Kinnee which runs between Patterson Avenue and Olive Avenue on the north side of the tracks which is now Beresford Street. At the northeast corner there is still the slab of cement in the sidewalk which says Kinnee Street despite the fact it is now Beresford Street. Alderman Brown enquired if it would be possible, as a means of honouring this particular family, to name a future street in Burnaby as "Kinnee" Street.

His Worship, Acting-Mayor Lewarne, suggested that Alderman Brown take this matter up with the Director of Planning, who is responsible for assigning names to new streets and who would be most interested in placing this name on his list of proposed street names.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY