1982 OCTOBER 04

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 October 04 at 19:00 h.

PRESENT: Mayor W.A. Lewarne, (In the Chair)

Alderman D.N. Brown
Alderman T.W. Constable
Alderman D.P. Drummond
Alderman D.A. Lawson
Alderman A.H. Emmott
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager

Mr. J.E. Fleming, Director Administrative & Community Services

Mr. E.E. Olson, Director Engineering

Mr. A.L. Parr, Director Planning & Building Inspection Mr. J.G. Plesha, Administrative Assistant to Manager

Mr. James Hudson, Municipal Clerk

Mr. C.A. Turpin, Deputy Municipal Clerk

MINUTES

The minutes of the regular Council Meeting held on 1982 September 27 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting held on 1982 September 27 be now adopted."

CARRIED UNANIMOUSLY

PROCLAMATIONS

(a) His Excellency, Edward Richard Schreyer, Governor General Canada, issued the following proclamation in recognition of "Fire Prevention Week":

"WHEREAS The Dominion Fire Commissioner states that many dedicated citizens have joined with the volunteer, professional and industrial fire safety personnel in waging a never ending battle against the ravages of fire which destroys property and takes lives;

AND WHEREAS such losses are still increasing year by year;

AND WHEREAS humanitarian and economic considerations imperatively demand that improved fire prevention measures be undertaken to prevent this economic waste and tragic loss of life in order that the nation's prosperity may be maintained;

AND WHEREAS it is desirable that the attention of the public be directed to the extent and underlying causes of the preventable loss of life and property by fire and to the best and most practicable means for its control and that a specific period of the year be set apart and properly designated for the dissemination of such information;

NOW KNOW YOU THAT WE, by and with the advice of Our Privy Council for Canada, have thought fit to designate and do designate the week commencing SUNDAY, THE THIRD OF OCTOBER, AND ENDING ON SATURDAY, THE NINTH OF OCTOBER, in the present year as

"FIRE PREVENTION WEEK"

and further, that the Saturday of that same week be designated as FIRE SERVICE RECOGNITION DAY; said day to be a time to recognize the varied and techinical services rendered to our communities by members of the Fire

Services of Canada; and we do recommend to all Our Loving Subjects that at some time during that week as may be found most practicable:

- 1. All dwellings, public buildings, stores, warehouses, factories, farms, mines and forests be carefully inspected by their occupants and all conditions likely to cause or promote the spread of fire be removed.
- 2. All theatres, hotels, hospitals and other institutional and assembly buildings be inspected and provision made for all changes necessary to protect the occupants in case of fire.
- 3. Fire drills be held for the children in all schools, for the inmates of all institutional buildings and for the employees in all factories, in order that a greater degree of safety be ensured by acquainting the occupants with the best and most expeditious means of egress in time of danger.
- 4. Special instruction on the subject of fire prevention be given by the teachers and by municipal officials in the schools and that such appropriate literature as may be available be distributed to the pupils.
- 5. Federal, Provincial and Municipal authorities endeavour, by means of public meetings, the press, television, radio or specially prepared visual aids as may to them seem most fit, to impress upon the citizens the national importance of protecting life, property and natural resources from loss by fire.

ALL OF WHICH Our Loving Subjects and all others whom these Presents may concern are hereby required to take notice and to govern themselves accordingly.

IN TESTIMONY WHEREOF we have caused these Our Letters to be made Patent and the Great Seal of Canada to be hereunto affixed.

WITNESS: THE RIGHT HONOURABLE BORA LASKIN, Chief Justice of the Supreme Court of Canada and Deputy to Our Right Trusty and Well-beloved Edward Richard Schreyer, Chancellor and Principal Companion of Our Order of Canada, Chancellor and Commander of Our Order of Military Merit upon whom We have conferred Our Canadian Forces' Decoration, Governor General and Commander-in-Chief of Canada.

AT OTTAWA, this twentieth day of August in the year of Our Lord one thousand nine hundred and eighty-two in the thirty-first year of Our Reign.

BY COMMAND.

GEORGE POST DEPUTY REGISTRAR GENERAL OF CANADA"

(b) His Worship, Mayor Lewarne, issued the following proclamation in recognition of "Share A Song Week":

"WHEREAS the Burnaby Chapter of Sweet Adelines Inc. has advised that October 1st to 7th, 1982, inclusive has been declared the official 'Share A Song Week' all over the world for at least 30,000 active members; and

WHEREAS during this designated week the Burnaby membership will be doing their best to reach our community with information and entertainment, apprising the public about the interests of the Sweet Adelines and how they operate; and

WHEREAS the Burnaby Chapter is a growing and enthusiastic organization that has provided entertainment in and around our community for many years;

NOW THEREFORE I, WILLIAM A. LEWARNE, MAYOR OF BURNABY, do hereby proclaim the week of Friday, October 1st, to Thursday, October 7th, 1982, as

'SHARE A SONG WEEK'

in the District Municipality of Burnaby."

DELEGATION

The following wrote requesting an audience with Council:

(a) Petition from residents of 4700 block Barker Crescent, 1982 September 22, Re: Greatly concerned about parking conditions in our area. Spokesperson - Marj Bell

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN LAWSON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

(a) Mrs. Marjorie Bell, 4706 Barker Crescent, then addressed the members of Council on the subject of parking conditions on both the east and west sides of the 4700 block Barker Crescent and on the south side of the 4400 block Moscrop Street. Mrs. Bell referred to the letter that she had written to Council and advised that the letter fully explained the problems the area residents are being faced with. The text of Mrs. Bell's letter is contained hereunder:

"We, the undersigned residents of the 4700 block Barker Crescent, are greatly concerned about the parking conditions in our particular area, i.e. 4700 block Barker Crescent, both the east and west sides, and the 4400 block Moscrop Street south side to the alley. This area is completely taken up from 7:30 a.m. until 5:00 p.m. Monday to Friday by students from B.C.I.T. and P.V.I. who are using it instead of using the parking provided by these institutes. We also understand some of the teachers from Moscrop Junior High School are parking on Moscrop Street.

As you must be aware, this was already a heavy traffic area due to Moscrop Junior High, what with cars dropping off, picking up and waiting for students. Also, the coffee shop in the shopping centre draws a lot of truck parking, i.e. Burnaby Garbage, B.C. Hydro, B.C. Tel and R.C.M.P. cars are constantly parked on the 4400 block Moscrop Street south side. So, even before the Vocational Schools started using our streets for a parking lot, this was a congested area. Now it is ridiculous!

When you gave permission for the shopping centre to go ahead, which we, the residents contested, you promised us faithfully that the stores would not have access to the back alley. However, delivery trucks are using this alley constantly and we find it hazardous getting in and out of our garages around the trucks and out of the lane. We also understand that the delivery trucks have orders from the store owners not to use their parking lot and to use the back alley.

We, therefore, request that we immediately get residential parking only signs for these problem areas:

4700 block Barker Crescent and the alley behind 4400 block Moscrop Street from Barker Crescent to the alley

Trusting this matter will receive your immediate attention."

The letter contained the signatures of twenty-one (21) area residents.

BYLAWS

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby	Zoning	Bylaw	1965,	Amendment	By1aw	No.	50,	1982'	<i>#</i> 7954
'Burnaby	Zoning	By1aw	1965,	Amendment	Bylaw	No.	51,	1982'	<i>#</i> 7955
'Burnaby	Zoning	By1aw	1965,	Amendment	Bylaw	No.	52,	1982'	#7956
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	53,	1982'	#7957
'Burnaby	Zoning	By1aw	1965,	Amendment	Bylaw	No.	54,	1982'	#7958
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	55,	1982'	#7959
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	56,	1982'	#7960
'Burnaby	Zoning	By1aw	1965,	Amendment	Bylaw	No.	57,	1982'	#7961
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	58,	1982'	#7962
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	59,	1982'	#7963
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	60,	1982'	#7964
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	61,	1982'	#7965
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	62,	1982'	#7966
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	63,	1982'	#7967
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	64,	1982'	<i>#</i> 7968

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN CONSTABLE, DRUMMOND

AND LAWSON TO BYLAW #7955

ALDERMAN LAWSON TO BYLAW #7959

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN CONSTABLE, DRUMMOND

AND LAWSON TO BYLAW #7955 ALDERMAN LAWSON TO BYLAW #7959

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	50,	1982'	<i>‡</i> 7954
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	51,	1982'	<i>#</i> 7955
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	52,	1982'	<i>#</i> 7956
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	53,	1982'	<i>‡</i> 7957
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	54,	1982'	<i>‡</i> 7958
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	55,	1982'	<i>‡</i> 7959
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	56,	1982'	<i>‡</i> 7960
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	57,	1982'	#7961
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	58,	1982'	#7962
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	59,	1982'	#7963
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	60,	1982'	<i>‡</i> 7964
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	61,	1982'	<i>#</i> 7965
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	62,	1982'	<i>‡</i> 7966
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	63,	1982'	<i>‡</i> 7967
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	64,	1982'	<i>#</i> 7968

be now read a first time."

CARRIED

OPPOSED: ALDERMEN CONSTABLE, DRUMMOND

AND LAWSON TO BYLAW #7955
ALDERMAN LAWSON TO BYLAW #7959

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on $\ensuremath{\mathsf{Council}}$

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1982'

*#*7947

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report the bylaw complete"

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1982'

#7947

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 3, 1982'

#7950

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1982'

#7952

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

CARRIED

OPPOSED: ALDERMAN BROWN

TO BYLAW #7952

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

"That all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 53, 1982 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) City of New Westminster, Mayor,
Re: Congratulations District of Burnaby on 90th Birthday

A letter dated 1982 September 22 was received from His Worship, Mayor Muni S. Evers, City of New Westminster, congratulating The Corporation of the District of Burnaby on the occasion of its 90th Birthday.

Mayor Evers went on to say that he was pleased to have learned of the Provincial Government's announcement of redevelopment plans in Burnaby, part of that being the Oakalla lands. The writer hoped that Burnaby will be more successful in obtaining jurisdiction over the Oakalla lands as it has taken New Westminster over 100 years to get the penitentiary lands back into their jurisdiction. Mayor Evers advised that all that is needed is patience and tenacity.

(b) Royal Canadian Air Cadets, #637 Squadron, Sponsoring Committee Chairman, Re: Request permission to hold annual Tag Day in South Burnaby - Saturday, 1982 October 16

A letter dated 1982 September 22 was received from Mr. A.E. Howell, Sponsoring Committee Chairman, requesting permission to hold the Royal Canadian Air Cadets, #637 Squadron, annual tag day in South Burnaby on Saturday, 1982 October 16. The tag day will be part of the activities of National Air Cadet Week and all proceeds will go towards flight training and other activities of the Squadron.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN DRUMMOND:

"THAT the request for permission to conduct the annual Royal Canadian Air Cadets, #637 Squadron, tag day on 1982 October 16 be approved."

CARRIED UNANIMOUSLY

(c) Province of British Columbia, Ministry of Municipal Affairs, Minister, Re: Sixth installment 1982 Unconditional Grant

A letter dated 1982 September 22 was received enclosing a Province of British Columbia cheque in the amount of \$636,550.00, which represents payment to the Municipality of Burnaby of the sixth installment of the 1982 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

(d) Brenda Felker, to Burnaby Today, Re: Oakalla Land and Burnaby's projected Deer Lake Park

A letter dated 1982 September 21 was received advising of the writer's concerns regarding the Provincial Government's hastily conceived plan for the Oakalla lands. The writer advised that she is hopeful that the conceptual plan for the Oakalla lands dies on the vine along with the other five year plans for Oakalla that are still echoing from years gone by.

(e) Trans Mountain Pipe Line Company Ltd., Secretary and General Counsel, Re: Recommendations of the Director - Fire Services

A letter dated 1982 September 23 was received from Mr. G.A. Irving, Secretary and General Counsel of Trans Mountain Pipe Line Company Ltd. whereby the writer advised Council of the company's position with respect to the recommendations contained in the reports of the Burnaby Railway Transport Committee concerning the company's Westridge Terminal.

Item 3, Municipal Manager's Report No. 53, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report recommending the course of action to be taken with respect to Trans Mountain Pipe Line Company Ltd.'s Westridge Terminal.

The Municipal Manager recommended:

- (1) THAT Item 12, Report No. 49, dated 1982 September 07, be lifted from the table.
- (2) THAT with respect to Trans Mountain Pipe Line Company Ltd.'s Westridge Terminal, the following be adopted as the municipality's official position for referral to the Canadian Transport Commission's Railway Transport Committee:
 - (a) THAT Council endorse the two recommendations as noted in the attachment to this report which, in essence, allows the firm to make presentation to the Railway Transport Committee, and for the CTC to make the final decision on proposed improvements which fall within its jurisdictional authority.
 - (b) THAT Council strongly support three additional improvements of a local nature which, in the opinion of the Burnaby Fire Department, Provincial Fire Commissioner's Office and Burnaby Major Emergency Planning Committee, are needed at Westridge, namely: improved access, improved security and a new monitoring system as explained in greater detail in this report, with the understanding that these recommended improvements will be the subject of a further report to Council following meetings with the Trans Mountain Pipe Line Company Ltd.

- (3) THAT Council endorse the preparation of a Transportation Plan by the CTC relative to the movement of hazardous materials subject to the understanding that potential funding assistance be pursued in accordance with terms as contained in the Rail Relocation and Crossing Act.
- (4) THAT a copy of this report be sent to Trans Mountain Pipe Line Company Ltd., G.V.R.D. and the B.C. Fire Commissioner.
- (5) THAT Trans Mountain Oil Pipe Line Company Ltd. be requested to indicate why the supporting structures for the overhead LPG pipelines at Westridge cannot be eliminated within 50 feet of the centre line of the two existing main tracks. (If, after such modification the lines remain overhead, existing vertical clearances to be maintained.)
- (6) THAT CP Rail should be ordered to impose a further reduction in train speed at the above noted location. Speed to be restricted to ten miles per hour until such time as modifications noted in these recommendations above are completed, at which time an application for review will be entertained.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 12, Municipal Manager's Report No. 49, 1982, tabled on 1982 September 07 be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT Item 9, Report No. 48, dated 1982 August 23 be lifted from the table.
- (2) THAT no action be taken by Council on the motion moved and seconded on 1982 August 23 to adopt the recommendations of the Acting Municipal Manager (this being in reference to the recommendations in Item 9, Report No. 48).
- (3) THAT with respect to Trans Mountain Pipe Line Company Ltd.'s Westridge Terminal, the following be adopted as the municipality's official position for referral to the Canadian Transport Commission's Railway Transport Committee:
 - (a) The overhead pipe lines crossing the CP main tracks be placed underground.
 - (b) A *Jordan Guard rail be installed on the main tracks adjacent to the two spur lines.
 - * An extra track rail running parallel with the rails in service to maintain the cars in an upright position if derailed. Terminology: CPR - Jordan Rail CNR - Guard Rail
- (4) THAT Council endorse the preparation of a Transportation Plan relative to the movement of hazardous materials subject to the understanding that potential funding assistance be pursued in accordance with terms as contained in the Rail Relocation and Crossing Act.
- (5) THAT a copy of this report be sent to Trans Mountain Pipe Line Company Ltd., the G.V.R.D. and the B.C. Fire Commissioner.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN LAWSON:

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

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN

BROWN, CONSTABLE, DRUMMOND, EMMOTT, LAWSON, NIKOLAI,

McLEAN AND STUSIAK

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN LAWSON:

"THAT Item 9, Municipal Manager's Report No. 48, 1982, tabled on 1982 August 23 be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT with respect to Trans Mountain Pipe Line Company Ltd.'s Westridge Terminal:
 - (a) The overhead pipe lines crossing the CP main tracks be placed underground.
 - (b) A Jordan guard rail be installed on the main tracks adjacent to the two spur lines.
 - (c) The current speed limit of 20 mph be retained if a Jordan guard rail is installed, but if not installed, that the speed limit be reduced to 10 mph.
 - (d) If such changes cannot be completed by 1983 December 31, the Canadian Transport Commission consider ordering the discontinuance of rail service to the plant as proposed in the Railway Transport Committee report.
- (2) THAT Council endorse the preparation of a Transportation Plan relative to the movement of hazardous materials subject to the understanding that potential funding assistance be pursued in accordance with the terms as contained in the Rail Relocation and Crossing Act.

The following motion made at the Council Meeting held on 1982 August 23 was then before Council for consideration:

"MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN DRUMMOND:

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

A vote was then taken on the aforementioned motion and same was DEFEATED with Mayor Lewarne, Aldermen Brown, Constable, Drummond, Emmott, Lawson, McLean, Nikolai and Stusiak opposed.

A vote was then taken on the original motion as moved by Alderman Constable and seconded by Alderman Brown, "That the recommendations of the Municipal Manager in reference to Item 3, Municipal Manager's Report No. 53, 1982 October 04, be adopted" and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BROWN:

"THAT the municipal staff report back to the Municipal Council in three months time describing the progress of the state of the improvements for the Westridge Terminal of Trans Mountain Pipe Line Company Ltd., and further that there be a report back from the Director - Fire Services on the potential danger and what action would be taken in the event of a fire or a major incident."

TABLED MATTER

- (a) Report of the Railway Transport Committee on:
 - (a) Railroad transport of dangerous goods in the Greater Vancouver area
 - (b) Operations at specific sites including Trans

 Mountain Pipe Line Company Ltd.'s Westridge Terminal

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

$R\ E\ P\ O\ R\ T\ S$

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

(a) Traffic Safety Committee
Re: Traffic Matters

Mayor Lewarne retired from the Chair and Alderman McLean assumed the Chair at 19:45 h as Acting Mayor.

 Request for parking prohibition on the west side of Sussex Avenue south of Imperial Street

The Traffic Safety Committee submitted a report regarding a request that had been received asking that parking be banned on the west side of Sussex Avenue south of Imperial Street.

The Traffic Safety Committee recommended:

- (1) THAT Council concur with the proposed installation of a concrete curb and "No Stopping Anytime" restriction on the west side of Sussex Avenue between Imperial Street and the lane immediately south of Imperial Street.
- (2) THAT Ms. Lorella Gilpin of 4549 Watling Street, Burnaby, B.C., V5I 1V9, be sent a copy of this report.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN NIKOLAI:

"THAT this matter be referred back to the Traffic Safety Committee for further consideration."

CARRIED UNANIMOUSLY

Mayor Lewarne assumed Chairmanship of the meeting again at 19:48 h.

Request for "Advance Warning Stop Ahead" signs on the north and south side of Springer Avenue at Union Street

The Traffic Safety Committee submitted a report on a request received for "Advance Warning Stop Ahead" signs to be located on both the north and south sides of Springer Avenue and Union Street.

The Traffic Safety Committee recommended:

(1) THAT the request for additional unwarranted advance warning signs be denied.

- (2) THAT the R.C.M.P. be requested to increase their enforcement of growing driver disrespect of traffic control devices, in particular stop signs and red lights.
- (3) THAT Mrs. Margaret Smith of 875 Springer Avenue, Burnaby, B.C., V5B 3L4, be sent a copy of this report.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Parking turnover study - south side of the 3700 block East Hastings Street

The Traffic Safety Committee submitted a report answering the concerns expressed by a merchant of the 3700 block East Hastings Street regarding the existing parking situation along Hastings Street.

The Traffic Safety Committee recommended:

(1) THAT Mr. Owen of King Sheet Metal, 3702 East Hastings Street, Burnaby, B.C., V5C 2H5, be sent a copy of this report.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Intersection of Buchanan Street and Rosser Avenue

The Traffic Safety Committee submitted a report regarding the accident frequencies at uncontrolled intersections. The Director Engineering provided a report to the Traffic Safety Committee apprising the Committee members that while reviewing accident frequencies at uncontrolled intersections it was noted that the intersection of Buchanan Street and Rosser Avenue has met the warrant, as adopted by the Committee, for the installation of stop signs.

The Traffic Safety Committee recommended:

(1) THAT Council approve the installation of stop signs on Buchanan Street and Rosser Avenue.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Intersection of Canada Way and Wayburne Drive

The Traffic Safety Committee submitted a report on a request received from the Safety and Health Committee of the British Columbia Telephone Company requesting that an investigation be conducted regarding the possibility of reducing an apparant traffic hazard at the Wayburne Avenue and Canada Way intersection.

The Traffic Safety Committee recommended:

- (1) THAT Council concur with the actions of the Director Engineering.
- (2) THAT Mr. D.C. Macintyre of B.C. Telephone Company be sent a copy of this report.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

(b) Grants and Publicity Committee Re: Grant application

The Grants and Publicity Committee submitted a report on the following application for a municipal grant:

1. Burnaby General Hospital - 30th Anniversary

The Grants and Publicity Committee submitted a report on a request received for a grant to cover the cost of a one-quarter display ad in "Burnaby Today" in the amount of \$163.80, congratulating Burnaby General Hospital on the occasion of its 30th Anniversary.

The Grants and Publicity Committee recommended:

(1) THAT Council authorize a grant in the amount of \$163.80 to cover the cost of a one-quarter page display ad in "Burnaby Today" congratulating Burnaby General Hospital on the occasion of its 30th Anniversary.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 53, 1982 on the matters listed following as Items 01 to 03 either providing the information shown or recommending the courses of action indicated for the reasons given:
 - Imperial Street Signal Progression Boundary Road to Kingsway

The Municipal Manager provided a report from the Director Engineering regarding the installation of progression timers on the existing Imperial Street signalized intersections of Royal Oak Avenue, Nelson Avenue, Sussex Avenue and Patterson Avenue, in order to provide proper vehicle progression. In order to ensure that peak traffic flows have uninterupted passage at these signalized intersections and to maximize the effectiveness of our investment in timers, the stopping and parking of vehicles on the Imperial Street approach legs to these signals will be prohibited between 07:00 - 09:00 h and 15:00 - 18:00 h.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Animal Control - S.P.C.A. Contract

The Municipal Manager provided a report from the Chief Licence Inspector reviewing the services that will be provided and the costs for the S.P.C.A. to act as the Corporation's poundkeeper for 1982.

The Municipal Manager recommended:

- (1) THAT the contract with the S.P.C.A. be renewed for the period 1982 January 01 to 1982 December 31 at a cost of \$201,622.00, plus 25 percent commission on the total licence fees collected by them.
- (2) THAT monthly payment retroactive to 1982 January 01 be made to the S.P.C.A. at the rate of 1/12 of the annual amount of the basic contract, plus commission on the sale of licences, plus 1/4 of the cost of evening patrols for the months of May to August.
- (3) THAT all other terms and conditions of the 1981 contract be included in the 1982 contract.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 3. Report of the Railway Transport Committee on:
 - (a) Railroad Transport of dangerous goods in the Greater Vancouver area
 - (b) Operations at Trans Mountain Oil Pipe Line Company Ltd.'s Westridge Terminal

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

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

ENQUIRIES

ALDERMAN NIKOLAI:

Alderman Nikolai enquired as to whether or not the dispatch clerks working at the offices of the Burnaby Detachment of the R.C.M.P. are granted immunity from providing their names over the telephone if requested to do so by those telephoning the Detachment. Alderman Nikolai also enquired as to whether the R.C.M.P., under the present contract, are directly responsible to Burnaby or are they responsible to the Federal Government?

The Municipal Manager advised that Burnaby has a contract arrangement with the Province of British Columbia for the R.C.M.P. to provide policing services to the municipality and as a result they do carry certain contractual obligations, though the Federal Government remains their employer. In general, the R.C.M.P. follow a Federal code, but they work under Burnaby's direction at the Detachment. The Municipal Manager also advised that he was not aware of any immunity provided to the dispatch clerks.

ALDERMAN McLEAN:

Alderman McLean enquired as to whether there has been any progress in the establishment of a permanent cenotaph within the municipality.

His Worship, Mayor Lewarne, advised that the Veterans' Associations have been unable to come to an agreement as to where the cenotaph should be located.

Alderman McLean further enquired as to the progress on the proposed armories, which is a matter that came up approximately 12 years ago and identified in Council meetings from time to time. Is there any progress on the establishment of an armories for Burnaby?

His Worship, Mayor Lewarne, advised that discussions have taken place regarding this matter, though they are still in the very early stages.

ALDERMAN BROWN:

Alderman Brown enquired as to the number of employed civilians that are hired by the municipality and work with the Burnaby Detachment of the R.C.M.P.

The Municipal Manager advised that there were approximately 60 municipal employees currently working at the Burnaby Detachment of the R.C.M.P.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 19:58 h.

Confirmed:

Certified Correct:

DEPUTY MUNICIPAL