

1984 JUNE 11

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 June 11 at 19:00 h.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. C.A. Turpin, Deputy Municipal Clerk
Mr. R.D. Seath, Municipal Clerk's Assistant

A N N O U N C E M E N T

His Worship, Mayor Lewarne, extended congratulations to Alderman Lawson upon her unanimous election to the position of President of the Federation of Canadian Municipalities. Alderman Lawson was elected President of the Federation at its annual convention held during the week of 1984 June 04 through June 07.

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 May 28 came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 May 28 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N S

(a) His Worship, Mayor Lewarne, issued the following proclamation in recognition of "B.C. Old Age Pensioners, Senior Citizens and All Elder Citizens' Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of Sunday, 1984 June 17 to Saturday, 1984 June 23 as:

'B.C. OLD AGE PENSIONERS, SENIOR CITIZENS AND
ALL ELDER CITIZENS' WEEK.'"

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) B.C. Tenants Rights Action Coalition
and Burnaby Solidarity Coalition,
Barry Dean, 1984 May 29, Re: Potential
Negative Impact of New Residential
Tenancy Act on Tenants in Burnaby.
Spokesman - Mr. Barry Dean.
- (b) Taina Holdings Ltd., J.A. Stewart,
1984 June 03, Re: Temporary Recreation
Vehicle Parks Specially for Expo'86.
Spokesman - J.A. Stewart

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- (c) Residents on Service Street, Gary Nieminen, 1984 June 06, Re: Concerns Regarding Close Proximity of Proposed Oakland/Burris Road to our Properties.
Spokesman - Gary Nieminen
- (d) Oakland-Burris Residents Ad Hoc Committee, E.F. Turner, Co-Chairman, 1984 June 06, Re: Oakland Street - Revenue Sharing.
Spokesman - E.F. Turner.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Barry Dean then addressed the members of Council on behalf of the British Columbia Tenants Rights Action Coalition. Mr. Dean read from a brief submitted to Council prior to this evening's Council Meeting, the text of which is contained hereunder:

"The potential impact of the new Residential Tenancy Act (RTA) on the quiet and peaceful enjoyment of people's homes and neighbourhoods doesn't bode well for those communities like Burnaby that have high concentrations of tenants.

In comparing the new RTA to previous landlord and tenant legislation, this new Act reduces tenants' rights to pre 1974 when tenants had no security and little or no ability to enforce the few rights remaining. Worse than pre 1974, the present legislations come at a time when unemployment is the highest ever recorded since 1945. Added to the income problem are high interest rates, low vacancy and relatively high rents. These factors multiply the problems created when people no longer have the legal rights or economic means to protect themselves.

With about 1 in 4 people living below Statistics Canada poverty levels and more than 80% of poor people being renters, the new RTA will exacerbate the growing housing crisis that has been ignored by all levels of government.

Unjust evictions, expensive judicial costs, poor maintenance and repairs, increasing numbers of tenants paying more than half of their income for housing, property damage, threats, harassment, assault and vandalism will increase as a result of the proclamation of the new RTA.

The reduction of tenants rights and the inability of people to enforce their rights will inevitably result in more expense to municipalities. Aside from a general increase in crime, resulting in higher police and legal costs, municipalities will increasingly be required to pass and enforce bylaws governing human behaviour in such areas as prostitution, vandalism, loitering, standards of maintenance and repair, cleanliness, etc.

As tenants comprise half the population in B.C. the social and economic problems created by the new RTA will exacerbate the general crisis in B.C. If landlords are able to charge virtually any amount of rent they please because of weak countervailing forces, demand for other goods and services will remain low.

The new arbitration system has a budget of 2 million dollars compared to the Rentalsman's budget of 5 million. Because of underfunding and lack of staff the Rentalsman was unable to effectively and quickly administer all their functions under the old RTA. While the Rentalsman had approximately 30 Rentalsman Officers, the new system is expecting a demand that will require only 8 - 10 officers.

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The reason for the decline is that monetary disputes are now in the more expensive small claims court and the \$30 dispute fee will deter many tenants from filing a dispute.

Although \$30 isn't much for most of us to pay for justice there are a number of reasons, aside from poverty, why tenants will not bother seeking a legal solution to a dispute with their landlord.

Although the new RTA contains basically the same grounds for evictions as the old Act, the experience of tenants over the past 10 years demonstrated that it was still fairly easy for landlords to evict unwanted tenants. The new Act adds to this insecurity by opening up a number of new grounds for eviction.

1. Landlords can evict where a tenant has given reasonable cause to a landlord to terminate. The Honourable Jim Hewitt stated that reasonable cause is as simple as proving incompatibility. He compared the landlord and tenant relationship to a marriage where one party wants a separation and someone simply leaves. For tenants in apartments a landlord need only give 2 months legal notice. In my opinion, paying \$30 to dispute this kind of eviction might only buy a little more time for the tenant to move.

2. Economic eviction: With no rent controls or rent review a landlord can evict a tenant or group of tenants by simply raising rents above their market value. While the new RTA recognizes economic eviction as a potential method of circumventing the eviction with cause provisions of the Act, the Act provides landlords with an excellent excuse to avoid possible litigation.

3. The new RTA has made evictions easier for owner occupations, demolitions, conversions and renovations.

Security from unjust eviction is essential to protecting a tenant's right to quiet and peaceful enjoyment of their home. Because landlords can evict tenants at will, all other rights of tenants become meaningless. Complaints by tenants to authorities and/or their landlord about problems in their suite or building could result in a landlord simply evicting the 'troublesome' tenant. We suggest that because of the threat of eviction, serious breaches of municipal bylaws will occur.

Worse than potential breaches of the law, will be the problem of greater numbers of tenants seeking unlawful revenge for perceived injustices. This type of problem has, I believe, been minimized over the past 10 years because of the accessibility of the Rentalsman.

Another extremely serious problem that has been created by the new Act is the issue of security deposits. Along with increases in rents, a security deposit of 1/2 a months rent plus interest represents a sizeable amount of money.

Because Small Claims Court has long waiting periods and is much more complicated, more tenants will lose this money and/or seek unlawful means to recover it. As Small Claims Court is a more lengthy, expensive and complicated route for the settlement of monetary disputes, security deposits are going to be a serious source of trouble.

Tenants who believe they may be or have experienced landlords unjustly keeping a security deposit will victimize both good and bad landlords alike.

For the sake of saving 2-3 million dollars in government expenditures, the cost to governments, landlords and society in general will increase many times that amount.

We ask that this council give serious consideration to the plight of tenants and express their concern on behalf of the citizens of the municipality to Victoria."

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- (b) Mr. James A. Stewart, 9463 Snowberry Court, then addressed the members of Council on behalf of Taina Holdings Ltd. Mr. Stewart referred to a brief submitted to Council prior to this evening's Council Meeting, from which the following extract was taken which describes the proposal of the delegation:

"It is the intention of Taina Holdings Ltd. to develop a recreational vehicle park around 250 to 300 pads depending how large a parcel of land that might be secured. The project is specifically for Expo 86 and will operate during the calendar year 1986.

There are several sites within the municipality, depending on which site would be more acceptable to Burnaby where this project could be carried out. With 16 million people coming to Vancouver for a major transportation exposition from all over the world and no hotel rooms available, alternative places have to be established to hold recreational vehicle units and provide spaces with proper health facilities, i.e. toilets, showers, water, sewer drops.

The park is intended to be developed by first obtaining permission from the owners to use a specific place or property and getting the necessary approval from municipal Councils, obtaining enough lead time to address property engineering, health, fire and transportation issues.

Taina Holdings will provide servicing to the tenants including full washroom facilities, complete with hot showers and laundry facilities as well as water and power to the trailer site.

Taina Holdings will further guarantee and save harmless the owner from any contingent liability that may arise out of any actions from the Lessee or the tenants.

Taina Investments Ltd. would like to work with the Municipality of Burnaby on specific sites as it has been very difficult to locate a large enough parcel of property that can easily be developed on a particular roadway and still be close enough to the downtown core. From the company's perspective, it is very important for government, both Federal and Provincial, to work with free enterprise to provide a needed service and keep the overall cost of such a project in line so that the costs can be kept down for the visitors.

Ultimately, the legacy of such a partnership will be income on non-productive land. The property will be serviced at no cost to the owner.

It is the intention of Taina Holdings to provide continuous bus service to and from the Expo site from the recreational vehicle park either by hiring a private charter company or by purchasing a bus. As there will be a major parking problem downtown, Taina Holdings will do their part in keeping as many recreational vehicles out of the downtown area as possible.

With respect to the costs, Taina Holdings has at this time not had an engineer provide details with respect to development costs on any properties within the municipality as development costs vary from site to site."

The entire brief as submitted by the delegation is on file in the office of the Municipal Clerk.

- (c) Mr. Gary Nieminen, 6193 Service Street, then addressed the members of Council on behalf of the residents of Service Street regarding the proposed Dover/Oakland/Burris road alignment. Mr. Nieminen read from a brief submitted to Council prior to this evening's Council Meeting, the text of which is contained hereunder:

"Thank you for this opportunity to present our concerns regarding the proposed Dover/Oakland/Burris road extension.

At the outset, we emphasize that this delegation fully supports the earlier submission to reduce the width of the proposed road to 36 feet. Secondly, we are not here to stop the construction of the road, however, we are here to improve the alignment.

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It is our understanding that Burnaby Council passed the financing for this road on May 28/84, given that the fine tuning and local input could be carried on at a later date. Consequently, we are taking the opportunity to advise Council with regard to our serious concerns and firm opposition in regard to the proposed alignment.

In 1979 a conceptual transportation plan was formulated by the Burnaby Transportation Committee and adopted by Council. The fundamental goal of the committee was as follows:

'Facilitate the movement of people and goods within and through the Municipality in a manner that is most cost effective and efficient while at the same time endeavouring to maintain and improve the integrity and environment of residential neighbourhoods.'

However, we are not convinced that the apparent alignment will maintain or improve the integrity and environment of our neighbourhood. Instead we propose to demonstrate that this road as planned will adversely affect our neighbourhood and further, we will provide an alternative which will minimize this impact.

In regard to traffic volume and the resultant effects of the proposed proximity to our neighbourhood, we have a major concern about traffic noise. Other factors such as vibration, air quality and nighttime lighting disturbance are also of concern. Our enquiries have established that neither traffic volume projections, nor noise projections have been undertaken (See Attachment #1).

Based upon existing data, it can be projected that the traffic volume will be about 8,600 to 10,600 vehicles per day. This may in fact, be low given the anticipated increase in traffic to be generated by the developing Metrotown. A recent article indicated an increase of over 21,500 trips per day to Metrotown in the future (Burnaby Now, May 21, 1984). One must assume that a portion of this new traffic would utilize the proposed Oakland Street extension.

The high volume of traffic and the close proximity of the road to the homes on Service Street and area will generate unacceptable noise levels which will disrupt the peaceful integrity of the area (See Attachments #2, #3, and #4). The narrow buffer strip between the new road and the homes on Service Street and area will result in only a very minor reduction in the noise levels (See Attachment #5).

The resultant noise levels will impact upon us in the following ways:

- Indoor conditions will be unacceptable unless adequate sound insulation is provided.
- Outdoor backyard space will require efforts by each residence to provide noise shelter. Outdoor conversation will be disrupted.
- A significant number of the residents will be highly annoyed.
- Noise will become an important factor in the attitude towards the neighbourhood.
- According to CMHC policies, standard housing construction would be denied financing (See Attachment #6).

In light of these alarming effects, we cannot accept the current pending alignment when the alternate exists to move the road further north on municipal property, albeit perhaps at some additional cost to be shared by all Burnaby residents and perhaps the Provincial Government.

We understand that the gully at the foot of Waltham is one of the factors in restricting the offset of the road from Service Street and area. It must be pointed out to Council that this gully was caused after a storm sewer was allowed to flow freely from the foot of Waltham and severe erosion resulted. The realignment of the road further north across this gully will require some land fill. However, the additional cost will be minimal when shared by all the taxpayers of Burnaby, whereas, if the road is constructed in the proposed alignment there is a high probability of reducing the value of each property along Service Street and area very significantly (See Attachment #7 and #8). We see no reason why the road cannot be constructed in the alternative location further north (See Attachment #9).

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This matter has been discussed with the residents of the area affected and an overwhelming majority support moving the road further north, as is shown by the attached signed petition.

In conclusion we are not opposed to construction of the road. However, in keeping with the transportation goal of the Municipality to maintain and improve the integrity and environment of residential neighbourhoods, we petition Council to move the alignment of the road further north as we have proposed."

The brief and the attachments referred to therein are on file in the office of the Municipal Clerk along with the petition attached to the brief, the text of which is contained hereunder:

"We the undersigned residents are strongly opposed to the proposed close proximity of the Oakland Street extension to the neighbourhoods along Deer Lake Place, Service Street and and Berwick Street. We therefore petition Council to consider the alternatives of moving the alignment further north on the municipal property in order to reduce the environmental and social impact on these homes."

The petition contained the signatures of eighty-six (86) area residents.

- (d) Mr. Norman A. Cafic, 7591 Burris Street, then addressed the members of Council on behalf of the Oakland/Burris Area Residents Ad Hoc Committee respecting the proposed extension and construction of Oakland Street.

Mr. Cafic advised Council that his committee was grateful to Council and the Director Engineering for reducing the widths of the road curb to curb from the originally proposed 46 foot width to the current width of 36 feet. However, Mr. Cafic advised that the area residents are still very concerned over the proposal that while the proposed street will be 36 feet from curb to curb it is intended to construct the roadbed to a width of 46 feet. Mr. Cafic advised that though he understands that the Director Engineering wants to keep all the options open the people in the area do not feel it necessary to construct the roadbed to a 46 foot wide standard. Mr. Cafic advised that many people consider that the Comprehensive Transportation Plan for the municipality calls for a 36 foot wide street and this plan must have some reasonable life expectancy. To build the road to a 46 foot wide standard roadbed is contrary to the spirit of the Comprehensive Transportation Plan.

Mr. Cafic then provided some alternatives to the references made to financing within the report of the Director Engineering. In conclusion, Mr. Cafic felt it was of great importance to preserve the integrity of the Comprehensive Transportation Plan and requested that Council construct both the roadbed and the curb to curb pavement to a 36 foot standard.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 16, Municipal Manager's Report No. 40, 1984 June 11, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

16. Letter from Mr. E.F. Turner, Co-Chairman,
Oakland-Burris Residents Ad Hoc Committee,
7562 Burris Street, Burnaby, B.C. V5E 1Y9
Construction of Oakland Street from Royal
Oak Avenue to Sperling Avenue

The Municipal Manager submitted a report from the Director Engineering advising that there are very strong indications that there would be justification in constructing Oakland Street as a 46 foot road instead of a 36 foot road because of improved traffic safety aspects and a much more attractive revenue sharing formula.

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However, when viewed from the perspective of what would in all likelihood be the additional requirements resulting from a strict interpretation of the Transportation Plan concerning road standards and environmental measures, it would appear that the economic advantage accruing from a higher Revenue Sharing grant would be more than used up in providing those additional requirements.

The Municipal Manager recommended:

- (1) THAT Oakland Street from Royal Oak Avenue to Sperling Avenue be constructed to a 36 foot curb to curb road on the same width of grade as a 46 foot curb to curb road.
- (2) THAT a copy of this report be sent to those persons who have corresponded with Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN EMMOTT:

"THAT Recommendation No. 1 be amended to read as follows:

'THAT Oakland Street from Royal Oak Avenue to Sperling Avenue be constructed as a 36 foot curb to curb road.'

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
STUSIAK

A vote was then taken on the original motion AS AMENDED, and same was CARRIED UNANIMOUSLY.

B Y L A W S

FIRST READING:

#8210	7510, 7520 Rosewood Street; 7086, 7124, 7126 Mary Avenue; 7520, 7521 Holly Street	RZ #6/84
#8211	3921 Parker Street	RZ #20/84
#8212	4830 Union Street	RZ #21/84
#8213	5887 Sprott Street	RZ #22/84
#8214	7402 Fraser Park Drive	RZ #23/84
#8215	4408 Cambridge Street	RZ #24/84
#8216	6406-6528, 6499 Darnley Street; 6421-6527, 6422-6528 Hyde Street; 6433-6527 Laurel Street; 3286-3388 Ardingley Avenue; 6499 Non Street	RZ #25/84
#8217	6629 Gilley Avenue	RZ #26/84
#8218	6325 Brantford Avenue	RZ #28/84
#8219	7610 Nelson Avenue	RZ #30/84
#8220	4520 Imperial Street	RZ #31/84
#8221	3842 Fir Street	RZ #32/84
#8222	4084 Brandon Street	RZ #34/84
#8223	7125 Frederick Avenue	RZ #37/84
#8224	Portion of 8760 Lougheed Highway	RZ #38/84
#8225	4742 Inman Avenue	RZ #40/84

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1984' #8210

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1984' #8211

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1983'	#8212
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1984'	#8213
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1984'	#8214
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1984'	#8215
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1984'	#8216
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1984'	#8217
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1984'	#8218
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1984'	#8219
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1984'	#8220
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1984'	#8221
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1984'	#8222
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1984'	#8223
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1984'	#8224
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1984'	#8225

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 BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN LAWSON AND
McLEAN TO BYLAW #8213
ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAWS #8219 AND #8220
ALDERMEN DRUMMOND AND
LAWSON TO BYLAWS #8221
AND #8222
ALDERMAN LAWSON TO
BYLAW #8223

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN LAWSON AND
McLEAN TO BYLAW #8213
ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAWS #8219 AND #8220
ALDERMEN DRUMMOND AND
LAWSON TO BYLAWS #8221
AND #8222
ALDERMAN LAWSON TO
BYLAW #8223

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1984'	#8210
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1984'	#8211
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1983'	#8212
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1984'	#8213
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1984'	#8214
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1984'	#8215
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1984'	#8216
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1984'	#8217
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1984'	#8218
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1984'	#8219
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1984'	#8220
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1984'	#8221
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1984'	#8222
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1984'	#8223
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1984'	#8224
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1984'	#8225

be now read a first time."

CARRIED

OPPOSED: ALDERMEN LAWSON AND
McLEAN TO BYLAW #8213
ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAWS #8219 AND #8220
ALDERMEN DRUMMOND AND
LAWSON TO BYLAWS #8221
AND #8222
ALDERMAN LAWSON TO
BYLAW #8223

CONSIDERATION AND THIRD READING:

#7745	5141 Dover Street	RZ #51/81
#8100	7356 Eleventh Avenue	RZ #29/83
#8187	9410, 9482 Cardston Court	RZ #5/84

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1981'	#7745
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1983'	#8100

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1984'

#8187."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAW #8100

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAW #8100

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1981'	#7745
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1983'	#8100
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1984'	#8187

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAW #8100

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Road Closing Bylaw No. 2, 1984' #8207

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 40, 1984 June 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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- (a) Ben L.A. Hoskin, 1984 May 22,
Re: Closed Freeway due to Oil
Tanker overturning at eastern
exit at Cariboo Road.

A letter dated 1984 May 22 was received expressing the writer's concern over the number of accidents involving oil tank trucks that occur on the No. 1 freeway at the Cariboo interchange.

Item 10, Municipal Manager's Report No. 40, 1984 June 11, was brought forward for consideration at this time.

10. Letter from L.A. Hoskin, 413 Garrett Street,
New Westminster, B.C. V3L 3S1
Overturned "Oil Tanker" on Freeway and Cariboo
Interchange

The Municipal Manager submitted a report from the Director Engineering written in response to the letter received from Mr. Hoskin concerning the frequency of accidents involving semi-trailer units on the No. 1 Highway at the Cariboo interchange.

The Municipal Manager recommended:

- (1) THAT the District Manager, Ministry of Transportation and Highways, 309 - 6th Street, New Westminster, B.C., V3L 3A7, receive a copy of this report.
- (2) THAT Mr. Ben L.A. Hoskin, of 413 Garrett Street, New Westminster, B.C., V3L 3S1, receive a copy of this report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Mary Peters, 1984 May 23, Re:
Transit buses do not wish to
service the residents of Burnaby.

A letter dated 1984 May 23, was received expressing the writer's concern with respect to the cost of public transit for the residents of Burnaby. The writer advised that it appears that the transit buses pass through the municipality but do not wish to service the residents of Burnaby.

Item 08, Municipal Manager's Report No. 40, 1984 June 11, was brought forward for consideration at this time.

8. Letter from Mary Peters, 7259 Barnet Road,
Burnaby, B.C. V5A 1E3
Transit Fare Zone in the Barnet Corridor

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to the letter received from Mrs. Peters regarding her concerns with the transit system. Mrs. Peters' concerns relate to transit routing and the proximity of a recently implemented transit fare zone boundary to her residence. These issues are discussed in the report.

The Municipal Manager recommended:

- (1) THAT B.C. Transit move the transit fare zone boundary in the Barnet corridor eastward to coincide with the municipal boundary.

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- (2) THAT a copy of this report be forwarded to Vancouver Regional Transit Commission and B.C. Transit.
- (3) THAT a copy of this report be sent to Ms. Mary Peters, 7259 Barnet Road, Burnaby, B.C., V5A 1E3.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (c) Petition, 1984 May 24, Residents of 17th Avenue between Canada Way and Mary Avenue desire to have a storm sewer installed.

An undated petition was received signed by eighteen (18) residents of 17th Avenue between Canada Way and Mary Avenue. The text of the petition is contained hereunder:

"We the undersigned residents of 17th Avenue between Canada Way and Mary express our desire to have a storm sewer installed on our street. We recognize that a local improvement involving curbs and sidewalks was turned down several years ago and is not likely to be accepted at this time. Therefore we are asking for a storm sewer only, in the hope that the cost will be acceptable to everybody."

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence which will be submitted to Council at the regular Council Meeting to be held on 1984 June 18.

- (d) Province of British Columbia, Ministry of Municipal Affairs, Minister, 1984 May 23, Re: 1984 Unconditional Grant.

A letter dated 1984 May 23 was received enclosing a Province of British Columbia cheque in the amount of \$567,012.00 representing the second installment of the 1984 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations. This installment brings the total amount paid for 1984 under the program to \$1,134,024.00.

- (e) Lower Mainland Municipal Association, Secretary - Treasurer, 1984 May 23, Re: Annual General Meeting - Thursday, 1984 June 14 - 16:00 h - Centennial Arena and Pavilion, White Rock.

A memorandum dated 1984 May 23 was received giving notice that the Annual General Meeting of the Lower Mainland Municipal Association is scheduled to be held on Thursday, 1984 June 14 at the Centennial Arena and Pavilion in White Rock, B.C. Enclosed with the memorandum was an agenda for the Annual General Meeting which included copies of all resolutions submitted by member municipalities for endorsement and furtherance to the Union of British Columbia Municipalities convention to be held in 1984 September.

- (f) Second Street Community School, 1984 May 18, Re: Opposed to Paper Recycling being taken over by a private company.

A letter dated 1984 May 18 was received expressing concerns over the fact that the proposal to recycle paper as contained within a brochure sent to each homeowner in Burnaby by Community Paper Recycling Ltd. will take away a method of fundraising used by many organizations.

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- (g) Automotive Retailers Association,
Executive Director, 1984 May 24,
Re: Closures of Service Stations.

A letter dated 1984 May 24 was received expressing the concerns of the Automotive Retailers Association respecting steps being taken by one of the major oil companies to eliminate the service bays in many of its gasoline outlets in the Lower Mainland. The writer suggested that perhaps a moratorium could be considered to halt any more conversions from full service to gas only operations.

His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence which will be submitted to Council at the regular Council Meeting to be held on 1984 June 18.

- (h) Miriam Robertson, 1984 May 31,
Re: Pornographic Material Displayed
in stores.

An undated letter was received expressing the writer's concern over the availability and blatant way pornographic magazines are being sold, particularly in the corner stores, in residential areas of Burnaby.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Council **REFER** this item of correspondence to the Burnaby Community Standards Committee."

CARRIED UNANIMOUSLY

- (i) Union of British Columbia Municipalities,
Executive Director, 1984 May 30, Re:
Document Service.

A memorandum dated 1984 May 30 was received advising that on 1984 May 01 a U.B.C.M. Committee met with the Social Services Committee of Cabinet to discuss the service of criminal documents by local police forces. A response from that meeting has now been received from the Chairman of the Cabinet Committee, Hon. Grace McCarthy, and was attached to this letter. The letter went on to advise that on 1984 May 28 this matter was raised with the Hon. William Ritchie with whom the U.B.C.M. Table Officers met to review the government responses to all U.B.C.M. endorsed resolutions. No further specific acceptance of the U.B.C.M. proposals regarding the cost of document service was given by Mr. Ritchie, although, he noted that his Ministry, together with the staff from the Attorney General's Ministry, are monitoring the impact of the service.

- (j) City of Vancouver, Mayor, 1984 June 01,
Re: Declare Province of British
Columbia a Nuclear Weapons Free Zone.

A letter dated 1984 June 01 was received from the Mayor of the City of Vancouver advising that at its regular Council Meeting held on 1984 May 29 the Vancouver City Council received many delegations in support of a motion to request the Provincial Government to declare the Province of British Columbia a Nuclear Weapons Free Zone and pass legislation prohibiting the transportation, manufacture, distribution or storage of nuclear weapons or any component thereof in British Columbia.

Vancouver City Council supported this motion, including requesting the Provincial Government to urge the Federal Government to hold a national referendum to declare Canada a Nuclear Weapons Free Zone and on the question of further testing of the cruise missile.

On behalf of Vancouver City Council Mayor Harcourt urged Burnaby Municipal Council to take similar actions in the cause of peace and the abolition of nuclear weapons.

1984 June 11

- (k) Burnaby North Lions Club, President,
1984 June 02, Re: Permission to canvass
Carnation Sales - Friday, Saturday, 1985
May 10, 11.

A letter dated 1984 June 02 was received requesting permission for the Burnaby North Lions Club to conduct its Annual Mother's Day Carnation Tag Days on Friday and Saturday, 1985 May 10 and 11.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT Council grant permission to the Burnaby North Lions Club to hold its annual Carnation Days on Friday and Saturday, 1985 May 10 and 11 at the following locations:

1. Safeway & Liquor Store Plaza on East Hastings Street and Rosser Avenue;
2. All corners of Gilmore and Hastings Street;
3. Loughheed Mall & Plaza;
4. Brentwood Mall & Plaza;
5. Kensington Plaza;
6. IGA & Plaza on Greystone Avenue;
7. Beer Parlours, Restaurants and adjoining areas on Hastings, Loughheed and Barnet Road

and further that the canvassing be conducted in cooperation with the Multiple Sclerosis Society of Canada and its Carnation Tag Days."

CARRIED UNANIMOUSLY

- (l) P. Luback, 1984 May 30, Re: Property at
4523 - 25 East Hastings Street.

A letter dated 1984 May 30 was received advising of a problem being encountered by the writer in connection with his property at 4523/25 East Hastings Street. The owner of Hastings Auto Parts is using the writer's property for parking and refuses to discontinue doing so at the request of Mr. Luback and Luback's tenant.

His Worship, Mayor Lewarne, advised that the Officer-In-Charge, Burnaby Detachment, R.C.M.P. is preparing a report in response to this item of correspondence which will be submitted to Council at the regular Council Meeting to be held on 1984 June 18.

- (m) Province of British Columbia, Ministry
of Municipal Affairs, Minister, 1984
May 23, Re: 1983 Major Municipal
Highways Grant.

A letter dated 1984 May 23 was received enclosing a Province of British Columbia cheque in the amount of \$689,131.00 covering the municipality's previously approved 1983 Major Municipal Highways Grant (project no. 4-1983) pursuant to Part V of the Revenue Sharing Act Regulations.

- (n) Mr. and Mrs. R.G. Hamm, 1984 May 30,
Re: Construction of Oakland Street
between Burris Street and Royal Oak
Avenue.
- (o) L.W. Beamish and Family, 1984 June 02,
Re: Decide against widening Burris Street.
- (p) John Waller, Barbara Waller, 1984
June 03, Re: Express concern regarding
proposed widening of Oakland Street.

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- (q) Reta Lee Harrison, 1984 June 03,
Re: Reconsider plans to construct
a 46' road - Oakland Street.

The four aforementioned letters were received expressing the writers' concern over the proposal to construct Oakland Street to a width of 46 feet.

Item 16, Municipal Manager's Report No. 40, 1984 June 11 dealt with earlier this evening pertains to these letters and a copy of this report will be forwarded to the writers of these four letters in compliance with Council's direction.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne, Re: Major
General The Honourable George
Randolf Pearkes - Former Lieutenant
Governor of British Columbia and
Freeman of Burnaby (dd)

His Worship, Mayor Lewarne, submitted a report advising that owing to his attendance at the Conference of Canadian Municipalities in Winnipeg he was unable to attend the funeral of Major General The Honourable George R. Pearkes arranged for 13:00 h on Monday, 1984 June 04 in Victoria. As Alderman A.H. Emmott was the Mayor of Burnaby who officiated at the ceremony conferring the status of Freeman upon Major General Pearkes it was befitting that Alderman Emmott represent the municipality at the funeral of the first Freeman of Burnaby.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT this report be received for information purposes."

CARRIED UNANIMOUSLY

- (b) Alderman V.V. Stusiak, Liaison
Finance Alderman, Re: Per Diem Rates

Alderman V.V. Stusiak, Liaison Finance Alderman submitted a report advising that it is the policy of the Municipal Council to pay the expenses of delegates, whether members of Council or otherwise, when on the instruction of Council they are representing the municipality outside the limits of the municipality. The existing per diem rate of \$130.00 has remained unchanged since 1981. This report recommends a 15 percent increase in the per diem for accommodation, meals and miscellaneous costs from \$130.00 to \$150.00, and a 5 percent increase in the per diem for the loss of wages. Also there is a refinement to the policy on the reimbursement for transportation costs.

Alderman V.V. Stusiak, Liaison Finance Alderman, recommended:

- (1) THAT effective immediately members of Council or delegates, may claim a per diem for room, meals and miscellaneous costs of one hundred and fifty dollars (\$150.00) when on the instruction of Council they are representing the municipality outside the limits of the municipality; and
- (2) THAT the per diem rate of one hundred and fifty dollars (\$150.00) be United States funds when travelling outside Canada; and

1984 June 11

- (3) THAT any members of Council or delegate, when travelling on municipal business, may request additional costs up to a maximum per diem of \$100.00, when a loss of wages or salary is incurred in the individual's normal occupation; and
- (4) THAT economy air passage be paid or actual mileage at the current municipal employee rate, whichever is the least; and
- (5) THAT the above per diem rates be reviewed 1985 May 01.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of Alderman V.V. Stusiak, Liaison Finance Alderman, be adopted."

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 40, 1984 June 11 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Report No. 05 - 1984
April 23 to May 20

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Report No. 05 - 1984 of Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1984 April 23 to 1984 May 20.

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. Endorsement of a Decision Taken By Council
"In Camera" 1984 May 22

The Municipal Manager submitted a report from the Municipal Clerk regarding a decision that had been taken at a Caucus Meeting "In Camera" held on 1984 May 22 respecting 1984 Negotiations - B.C. Nurses Union.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1984 May 22 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Burnaby Fire Department
1984 Annual Report

The Municipal Manager submitted a report from the Director Administrative and Community Services providing under separate cover the Burnaby Fire Department's 1983 Annual Report.

1984 June 11

The Municipal Manager recommended:

- (1) THAT the Burnaby Fire Department's 1983 Annual Report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Illegal Portable Signs - Burnaby Sign Removal
Authorization Bylaw No. 3, 1984

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the Building Inspection Division's progress in enforcement of the Burnaby Sign Bylaw with respect to illegally displayed portable signs.

Through ongoing staff involvement, the overall incidence of large illegal portable signs has decreased greatly. A summary of current statistics was contained within the report.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Bylaw to Authorize Expenditure of Reserve Funds
for the Development of Keswick Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1984 June 06 the Parks and Recreation Commission approved the expenditure of funds from its 1984 Capital Budget for the development of Keswick Park.

In addition the Commission received a staff report recommending that \$75,477.00 of the park development costs be financed from the Keswick Reserve Fund. This amount is the residue from 1972 Bylaw No. 6040 which appropriated \$569,000.00 from Tax Sales Funds for the acquisition and servicing of a site at Government Street and Cardston Court for park and school purposes.

The Director Finance has advised that in order to commit this expenditure, it is necessary for Municipal Council to adopt by a 2/3 majority, a bylaw approving the expenditure which will then require Ministerial approval.

The Municipal Manager recommended:

- (1) THAT Council authorize a Statutory Reserve Fund Bylaw covering the expenditure of \$75,447.00 out of the Keswick Reserve Fund for the development of Keswick Park.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1984 June 11

6. Burnaby Horsemen's Association Amendment to
Licences and Renewal Agreements

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1984 June 06 the Parks and Recreation Commission received a report requesting approval to change Clause 9(b) of the Licence Agreement used by the Burnaby Horsemen's Association. The intent of the request is to clarify the meaning of the Clause by altering the wording so that it better reflects intent. The wording was approved at the General Meeting of the Burnaby Horsemen's Association held on 1984 May 08.

The Municipal Manager recommended:

- (1) THAT Council approve the revision of Clause 9(b) of the Licence Agreement and the Rules for Renting, rule #22, as outlined in this report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Bylaw to Repay General Revenue Funds for Acquisition
and Development of Land

The Municipal Manager submitted a report from the Director Finance recommending the passage of a bylaw to finance land acquisition and development costs incurred since the last bylaw passed in 1984 February 06.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$1,908,298.98 from the Tax Sale Fund to reimburse the general revenue fund for monies expended on land acquisition and development costs.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Letter from Mary Peters, 7259 Barnet Road,
Burnaby, B.C., V5A 1E3
Transit Fare Zone in the Barnet Corridor

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

9. 1983 Burnaby Health Department Annual Report

The Municipal Manager submitted a report from the Director Administrative and Community Services enclosing under separate cover the Burnaby Health Department's Community Health Services Annual Report for 1983.

The Municipal Manager recommended:

- (1) THAT the Burnaby Health Department's 1983 Community Health Services Annual Report be received for information purposes.

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10. Letter from Ben L.A. Hoskin, 413 Garrett Street,
New Westminster, B.C. V3L 3S1
Overtured "Oil Tanker" on Freeway and Cariboo
Interchange

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

11. Letter from Union of British Columbia Municipalities
Which Appeared on the Agenda for the 1984 May 28
Meeting of Council (Item 5g)
Potential Liability

The Municipal Manager submitted a report from the Officer-In-Charge,
Burnaby Detachment, R.C.M.P. written in response to a letter dated 1984
May 17 directed to the Mayor and Council from the Office of the Union
of British Columbia Municipalities. The correspondence brought to
attention a municipal liability which has arisen as a result of an
occurrence in the City lockup in St. John, New Brunswick, where 21
persons died as a result of a fire in the detention centre.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

12. Work Order Numbers 60-08-012 and 60-09-049

The Municipal Manager submitted a report from the Director Engineering
providing details of costs associated with street and lane
rehabilitation in various locations as required and unspecified minor
projects including chipwalks, retaining walls and ditch elimination, in
1984. The total cost of the proposed work to be performed is
\$280,111.00.

The Municipal Manager recommended:

- (1) THAT Work Order Nos. 60-08-012 and 60-09-049 be approved.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Proposed Sale and Development of Site 3
Willingdon Green Executive Park

The Municipal Manager submitted a report from the Director Planning and
Building Inspection advising that the Planning and Building Inspection
Department is in receipt of a request to make Site 3 of the Willingdon
Green Executive Park available for sale for the development of a
corporate office facility for a nationally recognized firm. Adoption
of the recommendations and the community plan guidelines outlined in
the report will enable staff to implement the procedures necessary to
place these lands in a sale position.

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The Municipal Manager recommended:

- (1) THAT Council authorize the sale, by public tender, of a 1.75 acre portion of Lot 52, D.L. 70, Plan 65869, N.W.D. at an upset price of \$686,070 (\$9.000 per sq. ft.) as outlined in the following report.
- (2) THAT staff be authorized to prepare and submit a rezoning bylaw re-designating the zoning of the subject property from M1 (Manufacturing District) to CD (Comprehensive Development District), utilizing the community plan guidelines outlined in this report; and that this rezoning bylaw be submitted to the next regularly scheduled Public Hearing.
- (3) THAT the Director Engineering be authorized to prepare the survey plans to create the subject parcel.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

14. Crime Prevention Committee: Seniors' Lighting Study

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that on 1983 October 11 Council received a report from the Crime Prevention Committee regarding a study of lighting in and around seniors' housing complexes. Council adopted a recommendation that a policy be prepared to establish lighting considerations as a prerequisite to rezoning for development of seniors' complexes; this will be the subject of a report that Council will receive in the very near future. The study also identified a number of locations where lighting improvements could be made and Council approved a recommendation that these be pursued by staff. All work items outlined in the report have now been pursued by staff and most lighting improvements are complete. The remaining items are underway with completion expected in the near future.

The Municipal Manager recommended:

- (1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

15. Central Area Transportation Planning Study

The Municipal Manager submitted a report from the Director Planning and Building Inspection addressing the recommendations and comments of those that have reviewed the Central Area Transportation Planning Study. Among those that have participated in the review are the Parks and Recreation Commission, the CPMA Board and the Transportation Committee. There is agreement in principle by these three bodies to the proposed concept for the area.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the road network for the Central Area as illustrated on Figure 1 of the report.

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- (2) THAT Council approve the alignment of that segment of the park drive through the Hart Mansion property as illustrated on Figure 2.
- (3) THAT Council approve in principle the boundaries of Burnaby Village Museum as illustrated on Figure 3.
- (4) THAT Council refer the neighbourhood traffic management concept as illustrated on Figure 4 to the Transportation Committee for review with the area residents.
- (5) THAT Council approve in principle the Implementation Strategy for the Central Area Transportation Planning Study as illustrated on Figure 5.
- (6) THAT Council approve the initiation of the work items associated with the advancement of the four components of the Implementation Strategy.
- (7) THAT a copy of this report be forwarded to the Parks and Recreation Commission, the Transportation Committee and the Century Park Museum Association Board for their information.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN EMMOTT:

"THAT Item 15, Municipal Manager's Report No. 40, 1984 June 11, be now **TABLED.**"

CARRIED UNANIMOUSLY

16. Letter from Mr. E.F. Turner, Co-Chairman,
Oakland-Burris Residents Ad Hoc Committee,
7562 Burris Street, Burnaby, B.C. V5E 1Y9
Construction of Oakland Street from Royal
Oak Avenue to Sperling Avenue

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

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NEW BUSINESS

Mayor Lewarne:

His Worship, Mayor Lewarne, reported on his recent trip to Loughborough, England. His Worship and Mrs. Lewarne received a very warm greeting from His Worship, Mayor Burton of Loughborough and the Chief Executive Officer for Loughborough, Mr. David Harris. Mayor Lewarne and Mrs. Lewarne were treated royally in Loughborough during their two day stay in which they attended a graveside ceremony at the grave of Robert Burnaby that was arranged by Mayor Burton in honour of the visit of His Worship. His Worship and Mrs. Lewarne attended a reception in their honour where the subject of the twinning with Loughborough was considered with the idea being received very enthusiastically. Mayor Lewarne also received the Birth and Death Certificates of Robert Burnaby which will be forwarded on to the Burnaby Historical Society. His Worship and Mrs. Lewarne were also taken to Robert Burnaby's birthplace and the church where Robert Burnaby's father was the minister.

Mayor Lewarne then passed around the Council table a number of pictures that were taken during his visit to Loughborough.

ENQUIRIES

Alderman Stusiak:

Alderman Stusiak brought to the attention of Council the planned meeting regarding air quality control in the Lower Mainland sponsored by the Greater Vancouver Regional District which will commence at 9:30 h on Thursday, 1984 June 14 in the conference centre of the Best Western Kings Motor Inn, 5411 Kingsway, Burnaby.

Alderman Stusiak further referred to a letter he had received from the Douglas Road parent's group and enquired as to whether this item of correspondence will appear on a future Council agenda.

In response to Alderman Stusiak's enquiry, Alderman Emmott advised that he has placed the matter in the hands of the municipal Traffic Supervisor, Mr. H.G. Bacon.

Alderman Nikolai:

Alderman Nikolai advised that the municipal Traffic Supervisor, Mr. H.G. Bacon, has been notified by the Ministry of Transportation and Highways that the painting of the lane lines on Hastings Street has indeed resulted in varying widths for some of the lanes. Alderman Nikolai felt that steps should be taken to have the Ministry repaint the lines.

In response to Alderman Nikolai's enquiry, the Municipal Manager, Mr. M.J. Shelley, advised that the Director Engineering will take up this matter with the Ministry of Transportation and Highways.

Alderman McLean:

Alderman McLean with respect to the creation of the left turn lanes on Hastings Street advised that the signs that were installed by the Ministry of Transportation and Highways to indicate the times that left turns were permitted are almost impossible to read unless you are almost directly under the signs. Alderman McLean felt that the printing should be considerably larger than that which exists.

In response to Alderman McLean's suggestion, the Municipal Manager, Mr. M.J. Shelley, advised that the Director Engineering will take up this matter with the Ministry of Transportation and Highways.

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Alderman Brown:

Alderman Brown advised that the situation at the intersection of Bainbridge Avenue and Broadway appears to be worsening. Alderman Brown felt that some steps should be taken immediately to install three way stop signs at that intersection to relieve the current traffic congestion that is resulting from the closure of Sperling Avenue.

In response to Alderman Brown's enquiry, the Municipal Manager, Mr. M.J. Shelley, advised that he would ask the Director Engineering to look into this matter the following morning.

Alderman Brown further enquired as to whether Mayor Lewarne could provide a brief report on his findings with respect to the recent trip Mayor Lewarne took to Europe to look at incineration plants.

His Worship, Mayor Lewarne, then provided a brief report and further advised that he would be preparing a complete report for submission to the Greater Vancouver Regional District Waste Management Committee and copies of this report would be provided to members of Council.

Alderman Nikolai:

Alderman Nikolai wished to report to an unsightly premises at 5670 Chaffey Avenue.

In response to Alderman Nikolai's request, the Municipal Manager, Mr. M.J. Shelley, advised that the matter would be looked into the following day.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

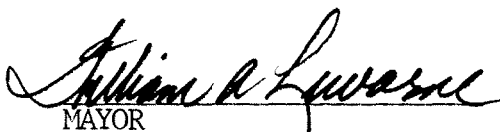
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:50 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK