

December 9, 1974

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, December 9, 1974, at 7:00 P.M.

**PRESENT:**

Mayor T. W. Constable, in the Chair  
Alderman G. D. Ast  
Alderman A. H. Emmott  
Alderman B. M. Gunn  
Alderman D. A. Lawson (7:05 P.M.)  
Alderman W. A. Lewarne  
Alderman G. H. F. McLean  
Alderman J. L. Mercier  
Alderman V. V. Stusiak

**STAFF PRESENT:**

Mr. M. J. Shelley, Municipal Manager  
Mr. E. E. Olson, Municipal Engineer  
Mr. A. L. Parr, Director of Planning  
Mr. J. Hudson, Municipal Clerk  
Mr. J. Plesha, Administrative Assistant to  
Manager  
Mr. B. D. Leche, Municipal Clerk's Assistant

MINUTES

The Minutes of the regular Council meeting held on December 2, 1974, and the Minutes of the Special Meeting of Council held on December 4, 1974, came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"That the Minutes of the Regular Council Meeting held on December 2, 1974, and the Minutes of the Special Meeting of Council held on December 4, 1974, be now adopted."

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"That Items 1 and 6 of the Municipal Manager's Report No. 82, 1974, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

**(1) Local Improvement - Shepherd Street**

It was recommended that:

- (a) a by-law be brought down to amend Burnaby Frontage Tax By-Law 1974, By-Law No. 6486, to delete Shepherd Street, Sussex Avenue to Nelson Avenue, from Schedule 5 thereof;
- (b) the Municipal Treasurer be directed to refund a total of \$1,154.48 to the twenty three owners concerned.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

(6) By-Law No. 6587-"Burnaby Municipal Hall Parking Regulation By-Law 1974, Amendment By-Law 1974

It was recommended that By-Law 6587 - "Burnaby Municipal Hall Parking Regulation By-Law 1974, Amendment By-Law 1974, be brought forward.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That:

BURNABY MUNICIPAL HALL PARKING REGULATION BY-LAW 1974,  
AMENDMENT BY-LAW NO. 1, 1974 (#6587)

BURNABY BUDGET AUTHORIZATION BY-LAW 1974, AMENDMENT  
BY-LAW 1974 (#6595)

BURNABY FRONTAGE TAX BY-LAW 1974, AMENDMENT BY-LAW 1974 (#6596)

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That the Committee now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That:

BURNABY MUNICIPAL HALL PARKING REGULATION BY-LAW 1974,  
AMENDMENT BY-LAW NO. 1, 1974 (#6587)

BURNABY BUDGET AUTHORIZATION BY-LAW 1974, AMENDMENT  
BY-LAW 1974 (#6595)

BURNABY FRONTAGE TAX BY-LAW 1974, AMENDMENT BY-LAW 1974 (#6596)

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1974 (#6426)

Rezoning Reference No. 52/73

- (a) Lots 1, 2, 3 and 4, Block 41 Part, D.L.'s 151/3, Plan 1926
- (b) Lot 5 Except Northwest 10 feet, Block 41 Part, D.L.'s 151/3, Plan 1925
- (c) Lot 6 Except Northwest 10 feet, Block 41 Part, D.L.'s 151/3, Plan 1925

4369, 4377, 4385, 4393 Maywood Street; 6659 and 6649 Telford Avenue

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

The Planning Department reported that the prerequisites established by Council in connection with this rezoning proposal have been satisfied.

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 36, 1974 (#6502)

Rezoning Reference No. 30/73

Portions of Lots 3 and 4, Block 15, D.L. 74N, Plan 536

6540 and 6590 Thomas Street

FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD) - Using Administrative and Assembly District (P2) Guidelines

The Planning Department reported that the prerequisites established by Council in connection with this rezoning proposal are nearing completion.

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 61, 1974 (#6553)

Rezoning Reference No. 42/74

Lot 5, Block 10, D.L. 79, Plan 4044

4919 Canada Way

FROM SMALL HOLDINGS DISTRICT (A2) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

The Planning Department reported that the prerequisites established by Council in connection with this rezoning proposal are nearing completion."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That the Committee now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:  
"That:

- BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1974 (#6426)
- BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.36, 1974 (#6502)
- BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.61, 1974 (#6553)

be now read a third time."

CARRIED UNANIMOUSLY

His Worship, Mayor Constable, advised Council that Burnaby Reciprocal Fire Fighting Authorization By-Law 1974, which had been on the Agenda for reconsideration and final adoption this evening, had been withdrawn at this time to gain approval of the Lieutenant-Governor in Council to this By-Law.

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

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN MERCIER:

"That all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 82, 1974, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Honourable James G. Lorimer, Minister of Municipal Affairs, wrote to advise that the Provincial Government had approved grants under the Community Recreational Facilities Fund Act as follows:

Deer Lake Bathhouse and Refreshment Booth	-	\$ 65,607.00
Wesburn Park - Widening Turfed Sportsfield	-	270.00
Bonsor Park Indoor Swimming Pool	-	5,573.00

Honourable Clarence Copithorne, Minister of Highways and Transport, Province of Alberta, submitted a letter containing information on the Alberta Demerit Point System.

Mr. R. H. Humphries, Assistant Deputy Minister, Drivers and Vehicles, Province of Ontario, submitted a letter containing information on the Ontario Demerit Point System.

Mr. J. Stewart Alsbury, Chairman, The North Fraser Harbour Commissioners, submitted a letter requesting that Council now take action to name in conjunction with the Municipality of Richmond and the City of Vancouver, an appointee to fill the existing vacancy on the North Fraser Harbour Commissioners.

His Worship, Mayor Constable, advised Council that he would be meeting with representatives of the Municipality of Richmond and the City of Vancouver on December 13, 1974, at which time the appointment of a Commissioner on behalf of the three municipalities would be discussed.

Reverend G. H. Pousett, Chairman, Burnaby Information Centers Advisory Committee, wrote to request that Council participate in a program that will provide a free housing registry in Burnaby under the auspices of his Committee and which would operate through the Burnaby Information Centres. The Reverend Pousett requested a grant in the amount of \$6,985.00 for the period January 1, 1975, to March 31, 1975, to provide this non-profit Housing Registry in Burnaby.

Item 14, Municipal Manager's Report No. 82, 1974, was brought forward for consideration at this time.

It was recommended that:

- (a) the Municipality participate with the Provincial Government in funding the proposed project for the calendar year 1975 as outlined in the Human Resources Administrator's report;
- (b) the Municipality's share in the amount of \$9,424.00 be provided in the 1975 Annual Budget;
- (c) the necessary funds be dispersed accordingly;
- (d) the Information Centres Advisory Committee and Human Resources Administrator each be asked to provide a written evaluation on or before October 1, 1975, of the services rendered under the program;
- (e) the request dated October 15, 1974, made by Mrs. Billick and Mrs. Nanka, Community Housing, New Westminster, for financial assistance in establishing a Free Housing Registry be denied.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MCLEAN:

"That further consideration of this matter be tabled for one week to allow Mrs. Billick and Mrs. Nanka to be heard on this subject."

FOR: ALDERMEN LAWSON, MCLEAN, GUNN

AGAINST: MAYOR CONSTABLE, ALDERMEN LEWARNE, MERCIER, STUSIAK, EMMOTT AND AST.

MOTION LOST.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"That Mrs. Billick and Mrs. Nanka be given the opportunity to present their views to Council at this time as they are both present in the Council Chamber."

CARRIED

AGAINST: ALDERMEN MERCIER AND STUSIAK

Mrs. Billick and Mrs. Nanka indicated that they were not prepared to speak in reference to this subject matter at this time.

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Gunn "That the recommendations of the Municipal Manager be adopted" and same was CARRIED with Aldermen Lawson, Mercier, McLean and Lewarne voting against.

Miss Patricia Knight, 410 North Hythe Avenue, submitted a letter concerning the method in which the 1974 Enumeration of Electors had been conducted in the Municipality and expressing dissatisfaction with the contents of Item 18, Municipal Manager's Report No. 78, 1974 on this subject. This was for the information of Council.

Mr. Hal Davis, Manager, Radio NW Ltd., "C.K.N.W. 98" wrote to advise that C.K.N.W. has operated the "Bulletin Board" which appears several times a day at key times in their broadcast schedule. Announcements of community interest appear on the Bulletin Board. During the Municipal Elections many such announcements were carried for all the municipalities in their coverage area. Mr. Davis stated that he was unable to ascertain for sure whether the Lochdale Area Community School announcements did appear. He was sure, however, that if a letter had been sent to them the announcement was made at least once on the C.K.N.W. Bulletin Board. This was for the information of Council.

Mr. and Mrs. G. A. Constable, 5450 Parker Street, submitted a letter concerning the proposed pedestrian walkway through to Parker Street. Council was advised that a staff report would be available for consideration on December 16, 1974, and further consideration was deferred until that time.

E N Q U I R I E S

Alderman Gunn inquired as to the present status of the report on the scenic drive adjacent to the Chevron Refinery Site. Alderman Gunn noted that a rezoning proposal involving the location of the scenic drive is scheduled for December 17, 1974, and was of the opinion that the report would be valuable prior to that time.

The Planning Director advised that he would endeavor to have the report available for Council on December 16, 1974.

Alderman Lawson inquired as to the present status of the traffic light installation at Curtis Street and Sperling Avenue.

The Municipal Engineer stated that a tender call was in preparation and it was anticipated that the traffic signal should be installed in two to three months.

Alderman Lawson noted that at present there were no sidewalks on Lyndhurst Street and that when the road blockages in Community Plan Area "G" become effective, an increase in traffic volumes on Lyndhurst Street may be expected.

The Municipal Engineer advised that he would investigate this matter and submit a report to Council in the near future.

N O T I C E O F M O T I O N

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"WHEREAS there is a desperate need for low income housing in this area and immediate action is necessary; and

WHEREAS Central Mortgage and Housing Corporation is refusing subsidies under Section 44 of the National Housing Act, because they do not have money available; and

WHEREAS this will have the effect of delaying regional district housing projects;

THEREFORE BE IT RESOLVED that this Council, by letter, apprise the Federal Minister of State for Urban Affairs of the situation, and request that Section 44 subsidies be made available to use with projects funded under Section 15.1 in 1975 and thereafter in accordance with the provisions of the National Housing Act."

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN MERCIER:

"That further consideration of the foregoing motion be tabled for one week to allow the Municipal Manager to report on the ramifications of Section 44 and Section 15 of the National Housing Act."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

The Grants and Publicity Committee submitted a report recommending the following with respect to applications for grants indicated as follows:

- (1) Burnaby Volunteer Bureau (Branch of the Volunteer Bureau of Greater Vancouver)

This group has requested financial assistance to provide funds to volunteer drivers on a probably basis of ten to fifteen cents per mile. The Bureau has been receiving requests for transportation to the extent of approximately

forty calls per month. There seems to be no doubt that the amount of calls would increase if money was made available. The Grants Committee is of the opinion that there is certainly a need for a service to handicapped and senior citizens. If an organization was to embark on such a service, there should be monies available from the Provincial Government. The subject matter should receive more input from the United Way, Human Resources and the Burnaby Volunteer Committee before a decision is made.

The Grants Committee recommends that the aforementioned groups be asked to report further on the matter and that the request be referred to the 1975 Grants and Publicity Committee.

(2) Western Institute for the Deaf

The general aim of the above named institute is to promote the general well being of all deaf and hard of hearing persons, by all possible means including medical and social programmes and to employ specially trained personnel to implement these objectives. Burnaby has not made any grants in previous years. The organization does not have a Burnaby office. We do not, at this time, know how many from Burnaby are being assisted by this organization. The Institute appears to be extremely well funded.

The Grants Committee recommends that no grant be given.

(3) Salvation Army - \$3,500.00

On October 15, 1974, the Grants Committee reported as follows:

"Most people are aware of the community work provided by the Salvation Army through their many programs. Burnaby has, for a number of years, given a grant to this organization. For some unknown reason, their application for an operating grant in 1973 was not processed. The grant given in 1972 was \$1,750.00. The Grants Committee recommends a grant of \$3,500.00 to cover the years 1973 and 1974."

The item was tabled at that time pending further information as to whether this organization had received a grant in lieu of taxes for their Burnaby premises in 1974.

Mayor Constable advised that the Salvation Army had received exemption from taxes in 1973 and 1974 and the amount of taxes they would have paid amounted to \$2,511.00. In addition, they received \$5,000.00 per year for the years 1970 - 1974 towards their Building Fund in addition to the operating amounts mentioned in the report.

The Grants Committee recommends a grant of \$3,500.00 to cover 1973 and 1974.

(4) North Burnaby Commerce and Community Bureau - \$1,000.00

For several years the Municipality has assisted the business people on Hastings Street in North Burnaby to decorate the area with Christmas lights and fixtures. The fixtures have been purchased and paid for over several years at a cost of five to six thousand dollars. The cost of installation, removal, maintenance and insurance for 1973, was \$2,295.00. The grant for 1973 was \$1,000.00.

The Grants Committee recommends a grant of \$1,000.00 for 1974.

(5) Christmas Program - C.K.N.W. - \$125.00

For a number of years the Municipality has participated in a Christmas Programme on C.K.N.W. The approximate cost will be \$125.00. The Grants Committee recommends the Municipality participate in the 1974 C.K.N.W. Christmas Season Programme.

(6) Branch #83 Royal Canadian Legion

On November 18, 1974, Council received correspondence from the above organization requesting a grant with respect to their property. In their application they listed twelve community groups and organizations in which they have some involvement and give assistance to. Most of the organizations mentioned also are assisted in many ways by the Municipality.

The Committee considers Branch #83 to be similar to many other volunteer and charitable organizations such as Kiwanis, Lions Club, etc.

The Grants Committee does not feel that Branch #83 is in need of financial assistance from the Municipality and recommends no grant be given.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"That Recommendation No. 1, aforementioned, of the Grants Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"That Recommendation No. 2, aforementioned, of the Grants Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"That Recommendation No. 3, aforementioned, of the Grants Committee be adopted."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"That the foregoing motion be amended to provide for a grant of \$1,750.00 for 1974 only to the Salvation Army."

FOR: ALDERMEN LEWARNE, MERCIER AND MCLEAN

AGAINST: MAYOR CONSTABLE, ALDERMEN LAWSON, STUSIAK, EMMOTT, AST AND GUNN

MOTION LOST.

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"That Recommendation No. 4, aforementioned, of the Grants Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"That Recommendation No. 5, aforementioned, of the Grants Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"That Recommendation No. 6, aforementioned, of the Grants Committee be adopted."

CARRIED UNANIMOUSLY



The Information Burnaby Committee submitted a report in which it was recommended that Dunsy Advertising Ltd., Number 12 Water Street, Vancouver, B. C. be engaged with an initial design fee of \$1,000.00 for the development of a logo including the finished artwork involved.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EMMOTT:

"That the recommendation of the Information Burnaby Committee be adopted."

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LEWARNE:

"That further consideration of this matter be tabled for one week to allow for further study."

FOR: ALDERMEN MCLEAN AND LEWARNE

AGAINST: MAYOR CONSTABLE, ALDERMEN LAWSON, MERCIER, STUSIAK, EMMOTT, AST AND GUNN

MOTION LOST.

A vote was then taken on the original motion and same was CARRIED with Alderman Gunn against.

The Municipal Manager submitted Report No. 82, 1974, on the matters listed below as Items (1) to (17) either providing the information shown or recommending the courses of action indicated for the reasons given.

(1) Local Improvement - Shepherd Street

This item was dealt with previously in the meeting under By-Laws.

(2) Policy Regarding the Demolition of Municipal Property

On November 12, 1974, Council requested a report on the feasibility of leasing Municipally-owned residential properties to tenants with the understanding that the tenants would assume all responsibility for maintenance and repairs, and in exchange, be charged a rental that would reflect the related costs.

The Land Agent advises that the Municipality has never entered into a lease arrangement with tenants due to the fact that there is no guarantee of tenancy other than the required notice of time that must be given to tenants when premises are to be vacated. This system was evolved so that Municipal properties with improvements would not become committed for longer than the period of the termination notice in the event that they are required for Municipal purposes.

In the majority of cases tenants occupying Municipal houses do not have the capability to undertake major maintenance projects such as repairs to the roof, plumbing, wiring, etc., as we have a high percentage of tenants who are elderly, widowed, etc. There would also be the problem of these tenants being able to obtain permits for such work as electrical and plumbing.

If all repairs were made the responsibility of the tenant, it would, in the opinion of the Land Agent, require personnel to carry out maintenance and condition checks. At the present time, personnel for these functions on a regular basis is not available.

The Land Agent feels that the system presently in use is the most practical and economical, both from a point of view of convenience and economy, and suggests that it be maintained.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

(3) Proposed Demolition of Municipal Property -  
6480 McKay Avenue

It was recommended that:

(a) the tenancy of the subject dwelling be terminated in accordance with Section 20 of the Landlord and Tenant Act;

(b) the subject dwelling be demolished.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

"That further consideration of this matter be tabled to permit the Municipal Manager to investigate with the Provincial Rent Review Commission the possibility of raising the rent on the subject dwelling above the currently permitted 10.6% in view of the large expenditure involved in bringing the structure to a suitable living standard."

CARRIED UNANIMOUSLY

(4) Operation of Pool Rooms

On November 25, 1974, Council requested an opinion on the legality of reintroducing By-Law No. 5217 "Burnaby Pool Rooms Regulation By-Law 1967". This request resulted from a concern regarding the ages of pool room patrons and the hours that pool room operations are allowed to remain open. Comments from the Municipal Solicitor, very briefly, are as follows:

"Council has the power by by-law to regulate the hours when shops are open for the serving of customers. However, 'Shop' is defined in Section 857 of the Municipal Act and it would appear that a pool room is not a shop within that definition.

In some other provinces, municipal councils are given the power to enact by-laws for the health, safety, morality and welfare of the inhabitants of the municipality. However, in British Columbia it is provided in Section 218 of the Municipal Act that such power can only be granted to a municipal council by the Lieutenant-Governor in Council upon receipt of a petition from the municipal council.

Council, of course, has power to refuse to grant a licence (Section 455 of the Municipal Act). The Licence Inspector has been granted the power pursuant to Section 458 of the Municipal Act to suspend a licence if in his opinion the licensee has been guilty of gross misconduct in respect of his business or with respect to the premises in which he carries on his business. Any person whose licence has been suspended may appeal to the Council and Council may confirm or set aside the suspension. Council may also revoke a licence for reasonable cause after giving notice to the licensee and giving him an opportunity to be heard. If any particular pool hall is not operated properly, it should be possible to obtain sufficient evidence to permit action to be taken to suspend or revoke his licence.

There is also the possibility that sections of the Juvenile Delinquents Act and the Criminal Code can be used to deal with particular problem situations. Any person, whether parent or not, can be found guilty of contributing to juvenile

delinquency and a juvenile may be convicted of committing a delinquency, i.e. causing a disturbance in a public place."

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LAWSON:

"That the report of the Municipal Manager be received."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"That further consideration of this matter be tabled pending a report from the Municipal Manager on ways and means of overcoming the problems of concern with regard to pool halls."

CARRIED UNANIMOUSLY

(5) Renewal of Contract for Operation of the Municipal Hall Cafeteria

It was recommended that authority be granted to enter into a Cafeteria Contract with Mrs. G. Mellesmoen for a period of twelve months to expire on December 31, 1975.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

"That the clause in the Cafeteria Contract which requires the Caterer to supply the Treasurer with a monthly financial statement for the previous month's operations be amended to require an annual financial statement only."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, as amended, and it was CARRIED UNANIMOUSLY.

(6) By-Law No. 6587 "Burnaby Municipal Hall Parking Regulation By-Law 1974, Amendment By-Law No. 1, 1974"

This item was dealt with previously in the meeting under By-Laws.

(7) FastBUS Service on Canada Way

It was recommended that:

- (a) Council endorse the proposed FastBUS 820 Service proposed by the Bureau of Transit Services;
- (b) Council request the establishment of an additional eastbound and westbound FastBUS stop location on Canada Way at Burris Street subject to the provision of bus pull-offs at this intersection to avoid traffic congestion;
- (c) Council request the Bureau of Transit Services to construct "shelters" at FastBUS stop locations particularly at interchange and transfer points where local bus service intercepts the FastBUS service;
- (d) Council request the Department of Highways to protect the arterial function of routes and intersections within their jurisdiction, such as Canada Way east of Kensington Avenue to 10th Avenue and Canada Way at the Willingdon Avenue intersection on the southeast and Willingdon Avenue on the northeast, by obtaining such widening as is necessary and constructing bus "pull-off" areas;
- (e) a copy of this report be sent to Mr. Victor J. Parker.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(8) Municipal Subdivision - D.L. 86, Stage IV

It was recommended that:

- (a) Council authorize the servicing of the Municipal Subdivision Stage IV A as indicated in Sketch #1, attached to the report of the Planning Director, during 1975;
- (b) Council authorize the introduction of a highway exchange by-law as indicated in Sketch #2 attached to the report of the Planning Director, subject to the execution of those easements which may be necessary to protect existing Municipal services. The Planning Department is currently obtaining final information as to the location of these services;
- (c) Council authorize the municipality to engage the services of the Landscape Consultant to provide advice, on a lot by lot basis, in regard to the trees within the Municipal subdivision Stage IV A and B, which are worthy of retention, at an estimated cost of \$2,000.00.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(9) Waterfront Conference Arts Mobilization Project

The Parks and Recreation Commission referred to Council correspondence received from the Burnaby Arts Council in reference to the Waterfront Conference Arts Mobilization Project suggesting that the Parks and Recreation Commission appoint or suggest a person who would serve as a liaison between the Waterfront Conference and Burnaby. The Commission referred this matter to Council as it felt it was a project of municipal concern and any appointment or suggested appointment should be made by the Municipal Council.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN EMMOTT:

"That the Mayor appoint a Council member to serve on the Waterfront Conference Arts Mobilization Project."

FOR: ALDERMEN GUNN AND EMMOTT

AGAINST: MAYOR CONSTABLE, ALDERMEN LAWSON, LEWARNE, MERCIER, STUSIAK, AST AND MCLEAN.

MOTION LOST.

(10) Resignation of Mr. N. J. Goode, Municipal Assessor

The Municipal Manager advised that Mr. N. J. Goode, Municipal Assessor, will terminate his employment with the British Columbia Assessment Authority effective January 6, 1975, and will assume new responsibilities as the Deputy Engineer for the District of North Vancouver at that time.

It was recommended that Council extend a written letter of appreciation to Mr. Goode for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"That the Municipal Manager investigate the possibility of providing Mr. Goode with a memento of his many years of service to Burnaby in the form of a "19" year service pin."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, as amended, and same was CARRIED UNANIMOUSLY.

(11) Renewal of Lease

Blocks 4, 5, 6 and 7, D.L. 212, Plan 3080  
Bestwood Industries Limited

It was recommended that:

- (1) The subject lease be renewed subject to the following conditions:
  - (a) that the proposed lease be for a period of three years to expire on December 31, 1977, with the provision that should the Municipality decide at the end of the second year of the agreement that the site will not be required by December 31, 1977, that year-to-year extensions will be considered; but
  - (b) that if the Municipality decides that the site is required on December 31, 1977, notice to this effect will be tendered before the end of the second year; and
  - (c) that the Lessee may terminate the lease by tendering a 90 days notice; and
  - (d) that a period of 60 days be granted following the termination of the lease to permit salvage and removal of equipment and making safe of structures, with such period to be rent free; and
  - (e) that the monthly rental be \$1,300.00 for the full three year term.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN EMMOTT:

"That a clause be included in the lease to provide for any filling operations which may be carried out by Bestwood Industries Limited on the property will only be carried out with the approval of the Municipality."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, as amended, and it was CARRIED UNANIMOUSLY.

(12) Leases for Centennial Pavilion and Burnaby Mountain Golf Course Coffee Shop

It was recommended that:

- (a) the present licence remain in effect until December 31, 1974, and the two leases commence January 1, 1975, and run to December 31, 1979;

- (b) the rent structure remain unbroken and that the rent level in effect in May 1979, be extended through to December 31, 1979;
- (c) the completion date for all construction and alterations at the Centennial Pavilion be extended to February 10, 1975.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (13) Request for Strata Title Approval  
 Lot 64, D.L. 75, Plan 44710 -  
5651/53 Camino Court

It was recommended that the subject application for Strata Titling be granted tentative approval by Council, subject to the fulfillment of Sections 6.1 through 6.7 of the Duplex Condominium Guidelines.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (14) Letter dated November 27, 1974, from Reverend G. H. Pousett  
 Burnaby Information Services Advisory Committee -  
Rental Information Services

This item was dealt with previously in the meeting as Item 3(e) under Correspondence and Petitions.

- (15) Renewal of Contract for S.P.C.A. Services

It was recommended that:

- (a) the contract with the Society for the Prevention of Cruelty to Animals be renewed for the period January 1, 1975, to December 31, 1975, at a cost of \$97,994.00 plus 25% commission on the total side of licences sold by them;
- (b) monthly payment be made at the rate of one-twelfth on the annual amount plus commission due for the sale of licences;
- (c) the contract include provision for patrols to be conducted between 6:00 P.M. and 10:00 P.M. from May 1, 1975, to August 31, 1975, three evenings a week alternating with two evenings a week and one additional inspector be hired and, all other terms and conditions of the 1974 contract be included in the 1975 contract.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (16) Road Closures in Sullivan Heights

It was recommended that:

- (a) Council approve the change to the #33 Government North Bus Route as more particularly detailed in the report received that runs from North Road to Beaverbrook Drive, via Sullivan Street, Willoughby Avenue, Lyndhurst Street and Noel Drive;
- (b) Council approve the twelve new bus stop locations shown on the plan attached to the report received.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

(17) "Burnaby Now" - Textbook on Local Government

Council and the School Board earlier this year authorized the preparation and publication of a text on local government in Burnaby, how it is organized and the various services that it provides to the Community. The schools plan to use the booklet in the following courses: Law 11, Economics 11, Geography 12, Social Studies 10 and 11 (taken by all students in the School District) and probably in General Business 12, as well.

We feel quite proud of this work and it may be unique in Canada. It is the result of one of the STEP projects undertaken this year.

The author was a University of British Columbia graduate student by the name of Miss B. J. Clarke. She has done a very commendable job. It was recommended that copies of the report be sent to Miss B. J. Clarke and Provincial Department of Labour who, through the 1974 "STEP" program, provided funds for this project.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That Council now recess and resolve itself into a Committee of the Whole  
"In Camera".

CARRIED UNANIMOUSLY