

December 8, 1975

A regular meeting of the Municipal Council was held in the Council Chamber, Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, December 8, 1975 commencing 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  
Alderman W. A. Lewarne  
Alderman G. H. F. McLean  
Alderman V. V. Stusiak

**ABSENT:**

Alderman J. L. Mercier

**STAFF:**

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. R. W. Watson, Deputy Municipal Clerk  
Mr. J. Plesha, Administrative Assistant to  
the Manager

M I N U T E S

The Minutes of the Council meeting held on December 1, 1975 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the Minutes of the Council meeting held on December 1, 1975 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Dominion Habitat Consulting Ltd.  
V. L. DeWitt  
re Application for Conversion -  
Preliminary Plan Application #1679 -  
2002 Springer Avenue.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. V. L. DeWitt, speaking on behalf of Burke Development Limited, commented as follows:

"I appeared before you on May 5th and the summary of my presentation / has been distributed to all the members of Council. My reason for appearing again tonight, some seven months later, is to re-emphasize and to try to build on what I said however, I will not repeat what I said before but will go a step further this time hopefully in order to reach a conclusion. I quite agree with Council's concern and the Planning Department's concern for the need of continued availability of rental accommodation. I think it is in this area that we are looking. This on the face of it may appear to be a contradiction in terms but what happens here is this, the reports that are on hand presently by this Municipality from studies made here as well as elsewhere clearly show what is being built basically by private enterprise are strata titles but they are actually being built for rental purposes. You therefore find the unusual situation that expensive or less expensive strata title homes are basically built for rental purposes and I venture to say without any fear in today's market at this particular time a large portion of strata title homes built in the Greater Vancouver area are in effect being rented and are in effect giving the developers not a bad return at all.

Here we have now a situation where originally and initially the developer applied for a building permit for strata title purposes. For some technical reason, which I do not know of, this did not happen. These units were built in 1972 at a price and a range much below the prices that are now being obtained and obviously can be sold after having been rented for some time at a price well below the price set out in today's market. That has two effects, your Worship and members of the Council, it will make it possible for those - let me interject at this moment, in my last presentation I said there were people who wanted to buy in this project. These people who wanted to buy have now moved out of their present accommodation for which we are seeking strata titling and have bought elsewhere. This is only a by the way. These units, even if they were and I am sure they will have to be brought up to standard, acceptable both to the Planning and Engineering Departments, will undoubtedly sell well below the current market price. What would happen then is that people who at present find it very difficult to buy a townhouse of this size at a price of between \$50,000.00 and \$60,000.00 will be able to buy a unit well below that range and at the same time, and this is important, and the developer who is in the business of holding onto rental properties or any other property will be able to free funds to build and construct new houses. This is, I think, what Council really desires. Council does not want to lose housing units. Here we will be given an opportunity to present people with a housing unit of a standard and a quality that is not available at the present time and I doubt will ever be available again unless something unreal and unusual happens. Here there are housing units that would normally sell between \$50,000.00 and \$60,000.00 depending on the location, etc. and we will at least be able to make these available to people much in need of housing and have not got large down payments and who have not the incomes to qualify for mortgages in that range. At least 20% - and I can say this with a great degree of veracity - at least 20% and if not 25% below the current market price.

Your Worship and members of the Council, I think if you accept this application which is a preliminary application and put your most stringent interpretation and your most demanding, I repeat your most demanding, requests for improvements for engineering, structural and any other planning improvements that may be necessary, you will not actually lose 27 rental units but actually and in all probability gain a new fund of housing.

It is on this look your Worship and members of Council, I wish to make tonight's presentation. I wish to emphasize <sup>that</sup> this process will undoubtedly continue. That rentals will continue to increase. A 10.8% increase and an 8% increase compounded meaning a 22% increase if we continue with no increase or a very minimal increase the rents will continue to go up - and now I am referring back to my original presentation.

Here is an opportunity to buy a value which <sup>has</sup> given undoubtedly, the present owners, the original developer, a good profit to date. He can therefore, and he is not unduly charitable - I would be a liar if I would say that - because even if he sells them at \$32,000.00, \$35,000.00 or \$37,000.00 he will still make a profit because they were built at 1972 costs. He would still make a handsome profit but at the same time there will be housing available of the kind that Council is looking for -- family housing for children, for large families at a reasonable price and at the same time free the capital for the developer to accomplish that which this Council is looking for, that is, to build additional shelter for the citizens of Burnaby.

Your Worship and members of Council I thank you for your indulgence.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Planning Department submit a report to Council on the merits of this project as a conversion."

FOR -- ALDERMEN LEWARNE, MCLEAN, AND STUSIAK

OPPOSED --- MAYOR CONSTABLE, ALDERMEN AST,  
EMMOTT, GUNN AND LAWSON

MOTION DEFEATED

BY - LAWS

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

1975 be

"THAT Item 3, Manager's Report No. 79, / brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report of the Municipal Engineer wherein the Municipal Engineer recommended as follows:

"THAT Sanitary Sewer Connection By-Law No. 4247 be amended as follows:

1. Rewrite clause 19(4), page 7, as follows:

"Unpolluted water from air-conditioning, cooling or condensing systems shall be discharged into a storm sewer, combined or an approved natural outlet or watercourse."

2. Add a new clause 19(5) as follows:

"Waste water from any swimming pool shall be discharged into a combined or sanitary sewer. The rate of discharge of swimming pool waste water to the public sewer shall be limited to a maximum rate of 120 gallons per minute from residential pools and a maximum of 250 gallons per minute from commercial pools."

It was recommended that the subject by-law be brought forward with the amendments as noted in the Engineer's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

1975

"THAT Item 17, Municipal Manager's Report No. 79, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report of the Chief Licence Inspector indicating that Bill No. 103, 1975 amends the Municipal Act, Part X, Division(2) by deleting the authority for municipalities to issue municipal exempt plates effective January 1, 1976.

It was also indicated the Municipal Solicitor has prepared By-Law No. 6786, being "Burnaby Commercial Vehicle Licencing By-Law 1962, Amendment By-Law 1975" deleting all reference to exempt plates.

It was recommended that Burnaby Commercial Vehicle Licencing By-Law 1962, Amendment By-Law 1975, By-Law No. 6786 be brought forward.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT:

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'Burnaby Budget Authorization By-Law 1975, Amendment By-Law 1975'	-	No. 6784
'Burnaby Sewer Connection By-Law 1961, Amendment By-Law No. 2, 1975'	-	No. 6785
'Burnaby Commercial Vehicle Licencing By-Law 1962, Amendment By-Law 1975'	-	No. 6786

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

CARRIED UNANIMOUSLY

It was requested that Mayor Constable contact the Minister of Municipal Affairs in regard to the question of by-law enforcement once exempt plates are no longer required.

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 GUNN:

"THAT:

'Burnaby Budget Authorization By-Law 1975, Amendment By-Law 1975'	-	No. 6784
'Burnaby Sewer Connection By-Law 1961, Amendment By-Law No. 2, 1975'	-	No. 6785
'Burnaby Commercial Vehicle Licencing By-Law 1962, Amendment By-Law 1975'	-	No. 6786

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

of the Whole

"THAT Council do now resolve itself into a Committee to consider and report on:

'Burnaby Zoning By-Law 1965, Amendment By-Law No. 64, 1974'	-	No. 6568
'Burnaby Zoning By-Law 1965, Amendment By-Law No. 50, 1975'	-	No. 6737."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:  
"THAT:

'Burnaby Zoning By-Law 1965, Amendment By-Law No. 64, 1974'	-	No. 6568
'Burnaby Zoning By-Law 1965, Amendment By-Law No. 50, 1975'	-	No. 6737

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN LEWARNE:  
"THAT:

'Burnaby Loan Authorization Referendum By-Law 1971, Amendment By-Law 1975'	-	No. 6717
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be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

It was indicated that "Burnaby Waterworks Regulation By-Law 1953, Amendment By-Law 1975" - No. 6720 was set aside pending the approval of the Lieutenant-Governor in Council before reconsideration and final adoption by Council.

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 STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 79, 1975 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) MacMillan Bloedel Industries Limited  
re Holland and Emily Street Ends

A letter under date of November 25, 1975 was received indicating the Company held an Occupational Water Lease (No. 7-4) fronting parts of D.L. 166 and 167 owned by the C.N.R. and the above noted street ends owned by Burnaby.

It was also indicated The North Fraser Harbour Commissioners require that they obtain from the upland owners a Letter of Consent allowing the Company the use of the water fronting the above for log storage.

The Municipal Manager advised that a staff report would be available at the regular December 15th meeting of Council.

(b) City of Vancouver,  
City Clerk  
re Fire Department - Manning Requirements and Fire Boat -  
Operation and Financing

A letter under date of November 21, 1975 was received indicating that the Vancouver City Council, at its meeting on 18th November 1975, passed a motion that two years' notice of the discontinuance of the use of the Vancouver Fire Boat be served to the National Harbours Board and relevant municipalities.

It was indicated the services of the Vancouver Fire Boat will, therefore, end on 18th November 1977.

The Municipal Manager advised that a staff report would be available at the regular December 15th meeting of Council.

(c) Mrs. Victoria Lund  
re Springer Hill

A letter under date of November 27, 1975 was received indicating several problems in walking on Springer Hill in the area of 350 South Springer Avenue on the 9th of November. It was suggested that either a sidewalk or suitable substitute be constructed adjacent to the steeply paved hill. It was also <sup>requested</sup> a sign at the top of the hill indicating the steepness be erected.

The Municipal Manager provided the following report of the Municipal Engineer:

"In Mrs. Lund's letter to Council she raises two points; namely, lack of sidewalks on such a steeply graded street as Springer, and signs to warn pedestrians of the grade.

As Council is aware, sidewalks are installed in Burnaby via the Local Improvement procedure. The individual streets arrived at as the complement of a particular Local Improvement Program is through interest shown by the residents of the street for improvements. The Engineering Department does not, at the present time, have on record any requests or interest for this local improvement on Springer. Springer is, therefore, not on any present or future L.I. Program.

It is recommended that Springer be included in a future program on the basis of community need for a sidewalk.

To answer the comment regarding signing one only has to look at the topography of Burnaby to realize what a tremendous proliferation of signing such a policy would create. The pedestrian encountering conditions such as those related by the complainant must decide themselves if the conditions are such that they are unable to cope with them. It must be inferred from Mrs. Lund's letter that she was aware of the grade of the street as she proceeded down Springer. She nevertheless continued walking and, therefore, one wonders if the presence of a sign on the street would have avoided this accident."

It was recommended:

1. THAT Springer Avenue be included in the 1977 Local Improvement Program and initiative notices be sent to residents for their concurrence; and
2. THAT no action be taken on the request of Mrs. Lund for warning signing on hills; and
3. THAT a copy of this report and Council's decision be forwarded to Mrs. Victoria Lund.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED - ALDERMAN LEWARNE AND STUSIAK

- (d) The Corporation of the District of Surrey,  
Municipal Clerk  
re Cost of policing by Royal Canadian Mounted Police in Municipalities

A copy of of a telegram from C.P. Telegraph forwarded to Solicitor-General Warren Allmand and Attorney-General Alex Macdonald was received under date of December 1, 1975 as follows:

"Regarding RCMP cost sharing Ottawa municipalities. Understand negotiations under way between Federal Provincial governments covering cost of policing by RCMP in municipalities and further that Federal government shows increased municipal shared cost by several percent. Policing in Surrey major expense item but number of police still not adequate to stop increase in crime and delinquency taking place. Lack of funds and financial problems stem from population growth pressures. Make it impossible for local taxpayer to pay for more policing. Consider it important to policing across Canada that RCMP continue to be substantial part of local policing in large urban centres such as Lower Mainland of B.C. Urgently request more available cost sharing with local government to enable municipalities to hire more police and more effectiveness. In view of major significance of this matter request that we be kept informed of progress in negotiations and be allowed to your deliberations."

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN GUNN:

"THAT the Municipal Council concur with the District of Surrey telegram and so advise the Canadian Federation of Mayors and Municipalities and the Union of British Columbia Municipalities."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the subject matter be tabled and reconsidered at a later point in the Agenda."

CARRIED UNANIMOUSLY

- (e) Erna F. Rath  
re Inconveniences faced with 3901 Carrigan Court

A recent letter was received indicating problems with the access road Keswick Avenue leading to Horne Street, the taxes, the mess on Cardston Street, the play area for children and Carrigan Court parking.

The Municipal Manager advised that a staff report would be available at the regular December 15th meeting of Council.

- (f) Alma S. Gregson  
re Rezoning Reference No. 56/75

A letter under date of November 28, 1975 was received in reference to material received from Jefferson and Associates Realty Limited and asking whether or not Mr. Wood had authorization to deliver municipal mail and what interest Mr. Wood has, if any, in promoting the rezoning of the property in question and further whether Mr. Wood or anyone else has the Corporation a list of names and indicate in any way that the such list of property owners are either in favour of rezoning or having objections to the rezoning of the property in question.

The Municipal Manager provided the following report of the Director of Planning:

"The Council has received a letter from Mr. Gregson enquiring on certain points relating to the delivery of a notice of a Public Hearing to be held December 16 in connection with the subject rezoning application.

As Council is aware, normal mail delivery services had not been available during the weeks when delivery of notices was to have been carried out. Consequently, alternate arrangements were made to ensure the delivery of the usual notification letters. The Clerk's office produced the material as usual for distribution, in labelled, sealed envelopes, and the respective applicants undertook the distribution by personal delivery or courier service, at no cost to the Corporation. The Clerk's Office maintains a list of all owners and occupants who are to receive notices, and the agent undertaking the deliveries is required to produce suitable evidence that he did in fact carry out the deliveries. This evidence is requested in the form of the recipient's signature, acknowledging receipt, where possible.

In response to this enquiry, we would advise that Mr. Wood acts as real estate and leasing consultant for the owners of the properties that are proposed to be rezoned, and is acting on behalf of the applicant (Peter Cole, Architect) in distributing the Public Hearing notices. Upon investigation, we are able to confirm that no one has presented a list of names and indicated in any way that such list of property owners are either in favor of rezoning or have no objection to rezoning of the property in question. The list of names with signatures which was attached to A.S. Gregson's letter is simply the verification that was requested in connection with the distribution process, and as such is quite proper and in order."

It was recommended that a copy of this report be sent to A. S. Gregson.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

#### T A B L E D   M A T T E R S

##### (a) Engineering Services for the Design of the Nelson/Wayburne Diversion

The subject matter in question was left on the table pending a report being available at the next regular meeting of Council.

##### (b) Compensation for Rights-of-Way Gagliardi Way

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"THAT the following motion of Council adopted at the regular November 24, 1975 meeting be lifted from the Table:

'That a reply be forwarded to Mr. H. W. Sturrock, Deputy Minister of Highways asking for compensation as these are lands that should be paid for on the basis that Gagliardi Way is a controlled access similar to the Freeway.'

CARRIED UNANIMOUSLY

The vote was then taken on the following resolution as lifted from the table:

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

"THAT a reply be forwarded to Mr. H. W. Sturrock, Deputy Minister of Highways asking for compensation as these are lands that should be paid for on the basis that Gagliardi Way is a controlled access similar to the Freeway."

FOR -- MAYOR CONSTABLE, ALDERMEN AST,  
GUNN, LAWSON, LEWARNE, MCLEAN  
AND STUSIAK

OPPOSED -- ALDERMAN EMMOTT

CARRIED



OPPOSED -- MAYOR CONSTABLE, ALDERMEN  
AST, GUNN, LAWSON, LEWARNE,  
MCLEAN AND STUSIAK

MOTION DEFEATED

- (c) (1) Public Libraries in School Buildings  
(ii) Burnaby Public Library Building Programme

- (d) Burnaby Public Library Board, Chairman, November 18, 1975  
Re: Burnaby Public Library Building Programme

- (e) Public Libraries in School Buildings

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT tabled items (c), (d) and (e) be lifted from the table."

CARRIED UNANIMOUSLY

A report of the Burnaby Public Library Board under date of November 18, 1975 and titled "Public Libraries in School Buildings" was then before Council. It was indicated the Burnaby Public Library Board has approved the following motions that together provide guidelines for its future activities in this matter:

- "1. THAT the Library Board maintain its liaison with the Burnaby School Board with particular reference to the report of the Task Team on Community Schools.
2. THAT the Burnaby Public Library Board continue to emphasise its policy of cooperation with Burnaby Parks and Recreation Commission and other agencies and institutions in order to develop effective services to taxpayers in Burnaby.
3. THAT Burnaby Public Library Board continue to observe the current integrated school and public library experiments in Vancouver and other areas.
4. THAT Burnaby Public Library Board develop a statement of criteria required for the establishment of an integrated school and public library in Burnaby.
5. THAT interim service be provided by means of a mobile library to those areas not served by branch libraries."

It was the recommendation of the Burnaby Public Library Board that Council concur with this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Burnaby Public Library Board be approved."

CARRIED UNANIMOUSLY

The correspondence of the Burnaby Public Library Board under date of November 18, 1975 and titled "Burnaby Public Library Building Programme" was then before Council. It was indicated that the Library Board at its meeting on November 13, 1975 regularly moved and seconded and carried "THAT the Library Board's Building Programme be resubmitted to Municipal Council together with a recommendation that Council give approval in principle to the Library Board's Building Programme.

It was the recommendation of the Burnaby Public Library Board that Council give approval in principle to the Library Board's Building Programme.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Burnaby Public Library Board be approved."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

"THAT the subject matter be tabled pending receipt of information relating to questions raised at the December 3, 1975 meeting of the Municipal Council and the Library Board on the subject matter."

FOR -- ALDERMEN AST, EMMOTT, GUNN,  
LEWARNE AND MCLEAN

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OPPOSED -- MAYOR CONSTABLE, ALDERMEN  
LAWSON AND STUSIAK

MOTION CARRIED

### ENQUIRIES

#### Alderman Lewarne

On a question of Alderman Lewarne, the Municipal Engineer advised that he would check into the question of soil being dumped in the 4800/4900 Portland Street Ravine Park area.

#### Alderman Stusiak

On a question of Alderman Stusiak it was agreed the matter of the/Department of Highways mess in the proposed Stormont Interchange area next to the equestrian stables be checked into by the Municipal Engineer.

### NOTICES OF MOTION

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MCLEAN:

"THAT the Burnaby Sign By-Law be amended to restrict Election Signs to private property and that they not exceed dimensions of 36 inches by 24 inches."

FOR -- ALDERMAN EMMOTT

OPPOSED -- MAYOR CONSTABLE, ALDERMEN AST,  
GUNN, LAWSON, LEWARNE, MCLEAN  
AND STUSIAK

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

MOTION DEFEATED

Provincial

"That correspondence be directed to each/Constituency Association advising as to their responsibilities to remove signing/once the Provincial Election is over. within three days.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY.

- (a) Mayor T. W. Constable  
re Appointment of Municipal Representative  
to North Fraser Harbour Commission

Mayor Constable reported as follows:

"At the regular Council meeting of June 23, 1975, Council received a report and approved the recommendation of myself that the North Fraser Harbour Commission be brought under the administration of the Harbour Commissioners' Act 1964. Under the 1964 Act, the three Municipalities concerned - Vancouver, Richmond and Burnaby, are now entitled to two representatives on the Commission.

The Mayors of the three named municipalities have met to discuss the appointment of the second representative and have agreed unanimously to recommend to our respective Councils that Mr. Robert J. Guerin be appointed to the North Fraser Harbour Commission. Vancouver City Council, in fact, have already passed a motion approving the appointment of Mr. Guerin.

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I have met with Mr. Guerin and have had lengthy discussions on the subject of his appointment to the Commission. Certainly I was very impressed with his personality and ability to do a job as our representative on the North Fraser Harbour Commission. If appointed, Mr. Guerin, I am sure, will be an asset to the Commission and work in the interest of the three Municipalities.

For Council's information I am attaching a copy of a letter and resumé received from Mr. Guerin."

It was recommended that the Council approve the appointment of Mr. Robert J. Guerin, as the Municipality's representative to the North Fraser Harbour Commission.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of Mayor Constable be adopted."

CARRIED UNANIMOUSLY

(b) The Municipal Manager presented Report No. 79, 1975 on the matters listed following as Items (1) to (20) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector for the period November 3rd to November 28, 1975 in a revised form to clearly shown the number of new housing units constructed and the total number of permits issued. A total of 2,261 permits for a value of \$102,125,822.00 was indicated for the total year to date. The report stated that this was the first time in the history of the Municipality that the building construction total value has exceeded \$100,000,000.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(2) Letter from Lulu Keating that Appeared on the Agenda  
for the December 1, 1975 Meeting of Council (Item 4d)  
Miles for Millions Walk-a-Thon

The Municipal Manager provided the following report of the Municipal Engineer:

"Reference letter of request from Lulu Keating, 1280 Nicola Street, Vancouver, B.C., dated 26 November, 1975.

This Department anticipates no problems occurring from this event to vehicular or pedestrian traffic along the proposed route on Burnaby streets. (The R.C.M.P. concur.)

The applicant is to be advised that confirmation of a definite date is required and that all participants must comply with all traffic control devices and regulations pertaining to pedestrian traffic at all times throughout the route."

It was recommended:

1. THAT the request for permission to conduct a miles for millions walk-a-thon be approved, subject to the conditions that:
  - a. All traffic control devises and regulations pertaining to pedestrian traffic be obeyed at all times along the designated routes, and
  - b. A written statement be submitted to the R.C.M.P. and the Engineering Department advising of the specific date on which the event will take place.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (3) Proposed Amendments to Sanitary Sewer Connection  
By-Law No. 4247

This item was considered previously under Item 3(b) - By-Law No. 6785.

- (4) Letter from the Armenian Cultural Association of B. C. that  
Appeared on the Agenda for the December 1, 1975 Meeting of  
Council  
Proposed Parking Lot Sublease

The Municipal Manager provided the following report of the Director of Planning:

"Appearing on the Council agenda at the December 1 meeting was a letter from Mr. K. Yaghdjian, Chairman of the Armenian Cultural Association, concerning that organization's wish to sublease parking facilities from the Royal Bank branch at McKay and Kingsway.

The Association's proposal to operate a hall in the building at 6016 McKay will require that provision be made for meeting the applicable zoning requirements, including the provision of off-street parking spaces. The pertinent requirement amounts to 1 parking space per 100 square feet of floor area in areas without fixed seats which are intended to be used for assembly purposes. To date there has been no application for Preliminary Plan Approval for this use, and hence we are not able to determine the total number of spaces required. However it is apparent that it will not be possible to meet this parking requirement on the site, and the Association therefore proposes to take advantage of the provisions of Section 800.5(2) of the Zoning Bylaw, which allows credit to be given for suitable parking spaces located not more than 400 feet from the building being served.

Of particular significance is the qualification underscored in the following extract quoting this Section:

"Except in the case of dwellings located in residential districts off-street parking spaces may be provided and used collectively by two or more buildings or uses, provided that the total number of parking spaces when used together is not less than the sum of the requirements for the various individual uses, and that such parking facilities shall be located not more than 400 feet from any building or use to be served."

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This stipulation ensures that the collective minimum parking requirements as set out in the Bylaw for the various benefitting uses will be met at all times. Assignment of the same set of required parking spaces for more than one use for the purpose of satisfying minimum Bylaw requirements is not permitted under the Bylaw, despite the fact that the individual users at a given point in time may claim that their respective activities do not generate parking needs at the same time of day. Clearly, business policies relating to hours of operation may change widely in the future, and it is quite conceivable that there would be the desire to hold meetings or events in a public assembly area during daylight hours, during normal business hours. The result, if double assignments of parking spaces were allowed, would be an overlap in parking demands creating non-conformity with minimum requirements, and producing increased traffic congestion on the streets.

The Bank owns Lots A and B, as shown on the sketch, and leases from the Municipality the easterly  $\frac{1}{2}$  of Lot 5, for parking purposes. In connection with the proposition that the Bank would agree to sublease its parking area to the Association as mentioned in Mr. Yaghdjian's letter, the Municipal Solicitor has advised that in addition to a clause in the lease with the Municipality providing that the Lessee will not assign or sublet without leave in writing, the lease with the Municipality contains the further clause that the demised premises shall be used as a free customer parking lot in connection with its banking business and for no other purpose. It is therefore his opinion that this last clause makes it impossible for the bank to sublet to the Association."

It was recommended:

1. THAT the Armenian Cultural Association of B.C. be advised that the terms of the lease between the Royal Bank and the Municipality preclude the sub-letting of the Corporation-owned parking area, and that the Zoning By-law does not provide for dual usage of required parking spaces by more than one user; and
2. THAT Mr. K. Yaghdjian be furnished with a copy of this report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT the subject matter be tabled for two weeks to allow the Planning Department to discuss alternate arrangements with the applicants."

CARRIED UNANIMOUSLY

#### (5) Engineer's Special Estimate

The Municipal Manager provided the following report of the Municipal Engineer:  
"I wish to submit the following special estimate for your consideration.

#### Work Order No.

19-374

Install a 6" diameter sanitary sewer and 15" storm sewer connection at 20th Street and 14th Avenue. Subdivision Reference No. 130/75. Not to be installed until building permit is issued.

CHARGE: Municipal Land Development Fund

\$3,100.

ADDITIONAL INFORMATION: It is Corporation policy that developers of subdivisions be required to construct storm and sanitary sewer connections to all newly created parcels of property. As the Municipality, under S.D. 130/75, is developing this site for an exchange with the Restonic Mattress Co., it is appropriate that provision for connections be made at this time."

It was recommended that the estimate be approved as submitted.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(6) Pour Vous Inc.

The Municipal Manager provided the following report of the Chief Licence Inspector:

"On 24 November 1975, Council received an information report concerning the proposed issuance of a business licence to the subject company to conduct a wholesale distributorship of fashion jewellery and metal art, and to engage in the sale of distributorships to individuals at a cost of approximately \$2,450.00 each. Your Chief Licence Inspector had determined that there was not sufficient grounds to deny a licence.

Following Council's receipt of the report, the company's representative was advised that a licence would be issued when they had completed registration of the company with the Registrar of Companies in Victoria.

On 1 December 1975 a member of the Licence Department noted that the company's offices at 5660 Imperial Street were closed and vacant. The company representative, Mr. Austin Phillips was contacted and he advised that all business activity has ceased.

A business licence has not been issued."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MCLEAN:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

(7) Pollution Control Application #AE-4306

I.H.M. Trimble and Sons (Tri-Mac)

7260 Winston Street, Burnaby, B. C.

The Municipal Manager provided the following report of the Chief Public Health Inspector:

"Further to our report to Council of October 17th, 1975, we would report as follows.

As directed, this Department is presently engaged in a sampling program of the trade waste discharge from H.M. Trimble & Sons Ltd.

We are experiencing difficulty in obtaining representative samples due to the present inclement weather resulting in a high dilution factor. It is essential that samples be obtained during dry weather if we are to obtain representative samples. Further, we have not been able to obtain samples of the trade waste from the truck washing operation. This operation is carried out mainly on weekends and will entail weekend sampling.

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We are continuing with our sampling program and will submit a final report when we have obtained the necessary samples taken under favourable weather conditions."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT the report of the Municipal Manager be received for information purposes.

(8) Public Hearing Dates for 1976

CARRIED UNANIMOUSLY

The Municipal Manager provided the following report of the Director of Planning:

"At the present time, the scheduling of Public Hearing dates for the year 1976 with respect to applications for Rezoning has not been determined. The Planning Department requests that the first regularly scheduled Public Hearing be set for February 17, 1976 and that the remaining Hearings be held on the following dates:

April 21; June 15; August 17; October 19; and  
December 21.

These dates will allow for the appropriate 4 week period between Council's consideration of the Rezoning Report and the Public Hearing. They will also give ample time for report writing which must be accomplished between the application deadline and the corresponding Council Meeting.

Council will recall that the Planning Department has, in the past, requested special Public Hearings for specific rezoning requests that have not corresponded to the scheduled dates. In this respect, the Planning Department requests that this consideration be granted for similar cases that may occur in the forthcoming year."

It was recommended:

1. THAT regularly scheduled Public Hearing dates be set for February 17, April 21, June 15, August 17, October 19, and December 21, 1976, at 7:30 p.m., with the understanding that dates for special Public Hearings on specific rezoning requests may have to be set from time-to-time throughout the year.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Municipal Manager be amended to change the proposed December 21st date to December 14th for the year 1976."

CARRIED UNANIMOUSLY

The vote was then taken on the <sup>original</sup> motion, as amended, and <sup>same was</sup> CARRIED UNANIMOUSLY.

- (9) Letter from the Union of British Columbia Municipalities that  
 Appeared on the Agenda for the December 1, 1975 Meeting of Council  
(Item 4b) The Keenleyside Report on Fire Fighting Services in British Columbia

The Municipal Manager provided a report of the Chief of the Fire Department where in summary it was indicated the Keenleyside Report covers the ambit of the fire service and makes some strong recommendations which if acted upon will reverse the poor fire record of the Province, will provide a broader public awareness of fire danger, and provide the fire service with a strong central authority which is desperately required.

It was indicated that most of the recommendations directed to local governments and departments have already been adopted, or were in the process of being implemented by this Department through policy and training with the result we find no conflict with the general thrust of the report and feel that there will be an eventual financial benefit to the municipality, and the taxpayer as a consequence of adoption by the Provincial Government.

The Municipal Manager also provided a report of the Personnel Director where<sup>in</sup> he suggested that the report is aimed primarily at outlining fire services throughout British Columbia, for which there are little or no internal training facilities available. However, in the event it is intended that municipalities, including the District of Burnaby, will be required to send their personnel to the College to ensure they meet certain standards of qualifications, it would be wise to ensure that the hidden costs of time loss are reckoned with before implementation.

It was recommended that a copy of this report be sent to the Union of British Columbia Municipalities Executive and it be requested to reflect the concerns and comments made by the Fire Chief and Personnel Director.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (10) Sale of Municipal Land at Capitol Drive  
 and East Hastings Street  
 Lot 1, Blk. 90, D.L. 127, Plan 4953  
 Lot 2, Exc. Sk. 10950, Blk. 90, D.L. 127, Plan 4953  
Rezoning Reference #36/75

The Municipal Manager provided the following report of the Director of Planning:

BACKGROUND

"On September 22, 1975 the subject rezoning request to develop a three-storey strata title apartment building received favourable consideration of Council and was forwarded to a Public Hearing on October 21, 1975. Subsequently, the Eylaw received First and Second Readings on November 24, 1975.

GENERAL COMMENTS

Requisites to the completion of rezoning include the sale of the above referred Municipal lots, the legal closure and sale of the redundant portion of Glynde Avenue and consolidation of these parcels with the remaining properties to form the net project site.

Any services found within this road allowance will be relocated or covered by easement, the cost of which will be the responsibility of the applicant.

The applicant is aware of the required sale and road closure and wishes to enter into negotiations with the Land Agent regarding sale of the subject parcels in order to proceed with the subject rezoning request.



The Director of Planning recommended:

1. Council authorize the preparation and introduction of the necessary Road Closing Bylaw,
2. Council authorize the Land Agent to enter into negotiations for the sale of the redundant portion of the Glynde Avenue road allowance and the subject Municipal Land, and
3. the sale of the described lands be subject to the following conditions:
  - a. The submission of a suitable plan of development.
  - b. The completion of the requisite Road Closing Bylaw of that redundant portion of Glynde Avenue.
  - c. Acquisition of Municipal property in accordance with the required land assembly.
  - d. The dedication of that portion of the site deemed necessary for future road widening along Capitol Drive and East Hastings Street.
  - e. The consolidation of the net project site onto one legal parcel.
  - f. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw.
  - g. The granting of any necessary easements.
  - h. The deposit of sufficient monies to cover costs of all services necessary to serve the site to include the upgrading to full Municipal Standards of that portion of Capitol Drive adjacent to the subject site.
  - i. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to any existing service.
  - j. The deposit of a per unit levy (\$980.00 per unit) to go towards the acquisition of proposed neighbourhood park development in the immediate area.
  - k. The maintenance of as many existing mature trees as possible throughout the site.
  1. The adherence to all applicable condominium guidelines as adopted by Council.

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Municipal Manager  
The / recommended that the Director of Planning's recommendations be adopted.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

THE MEETING RECESSED AT 9:05 P.M.

THE MEETING RECONVENED AT 9:20 P.M. WITH ALDERMAN MERCIER ABSENT.

- (11) Letter dated November 27, 1975 from Mrs. Victoria Lund  
1755 Blaine Avenue, Burnaby  
Lack of Sidewalks on a Steeply Graded Section of Springer Avenue

This subject matter was considered previously under Item 4(c) - Correspondence and Petitions.

- (12) Cost Overrun - Cariboo Hill School Park Lacrosse Box

The Municipal Manager provided the following report of the Parks and Recreation Administrator:

"The budget for the above lacrosse box contained \$32,000.00 of which \$30,250.00 was assigned to the construction contract with Bunio Construction Limited. This contract called for rough grading only on the surrounding area, with final grading and landscaping to be undertaken by Municipal forces using the balance of the budget, i.e. \$1,750.00.

The landscaping work has now been completed at a cost of \$2,104.67, bringing the total project cost to \$32,354.67, an over-expenditure of \$354.67.

A Recreational Facilities Fund Grant was applied for on the basis of an original estimate of \$27,000.00. The final portion of the grant can now be applied for, and it is anticipated that this grant will be for one third of the difference between the initial estimate of \$27,000.00 and the final cost of \$32,354.67. This grant will more than offset the over-expenditure. In the meantime, funds are available in the By-law surplus and the Commission has approved the additional expenditure of \$354.67."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

- (13) Petition from Members of Edmonds House  
Request for Air Conditioning

The Municipal Manager provided the following report of the Parks and Recreation Administrator:

"Following receipt of the above petition by the Municipal Council on October 6, 1975, the Chief Building Inspector obtained a report from the Mechanical Engineering firm which was associated with the Architect in the design of Edmonds House. A copy of a letter from the Chief Building Inspector together with a copy of the report from Consultant Mechanical Engineering firm was submitted to the Parks and Recreation Commission at its meeting of December 3, 1975..

The Commission feels that the request for air conditioning at Edmonds House be refused at this time, but that a further review of the matter be made during warm weather conditions. The Parks and Recreation staff have taken note of this and will check on the situation at the beginning of June, 1976."

It was recommended:

1. THAT the request for air conditioning at Edmonds House be refused at this time and that a further review of the matter be made during warm weather conditions; and
2. THAT members of Edmonds House requesting the installation of air conditioning be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED -- ALDERMAN GUNN

(14) Publicity for Parks & Recreation Referendum  
Contract with Torresan/Rose Marketing Communications Ltd.

The Municipal Manager provided the following report of the Parks and Recreation Administrator:

"At its meeting of December 3, 1975, the Parks and Recreation Commission was informed of an over-expenditure of \$2,783.66 on the above contract. This over-expenditure occurred as a result of an expanded program which included additional printing, television commercials and changes in the brochure format, all of which were carried out at the direction of the Commission.

The Commission has approved the over-expenditure and directed that the amount be found within the 1975 Recast Budget."

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It was recommended that Council authorize an amendment to the Contract between the Corporation of Burnaby and Torresan/Rose Marketing Communications Ltd. to cover the over-expenditure of \$2,783.66, thus making the total value of the contract \$21,704.66.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

(15) Low Cost Spay-Neuter Clinic

The Municipal Manager provided a report of the Chief Licence Inspector reviewing the Society for the Prevention of Cruelty to Animals' proposal to establish a Regional Low Cost Spaying and Neutering Clinic. It was indicated Mr. C. J. Holmes, Secretary-Manager of the Vancouver Regional Branch, S.P.C.A., advises that rezoning the clinic site has been completed and that a development permit and building permit have been obtained. Furthermore, tenders for construction have been invited and it is anticipated that the contract will be awarded on the 18th of December, 1975. Construction is scheduled to begin during the first week of January, 1976 and completion is set for April, 1976. The services to be provided at the clinic would be: surgical sterilization of dogs and cats; medical attention to injured animals when the owner is unknown; and inoculation shots when necessary. It was also indicated the S.P.C.A. have requested grants in the amount of \$275,000.00 to finance construction of the proposed clinic. The member municipalities of the Greater Vancouver Regional District that have approved grants are:

	Grant Requested	Grant Approved	Per capita (1971 census)
*City of Vancouver	\$ 100,000	\$ 45,000	10.5¢
District of North Vancouver	7,500	7,500	13
District of West Vancouver	10,000	7,500	20.5
**District of Pitt Meadows	1,000	1,000	36

\*In addition to their grant, Vancouver will supply building site services for an undetermined amount without charge.

\*\*Not a member of the G.V.R.D.

Additionally, the City of North Vancouver has approved a grant in principle. The amount has not yet been determined.

The S.P.C.A. requests the Corporation to contribute a grant of \$25,000. We believe that 50% of the \$275,000 building fund would be an equitable amount for the member municipalities of the G.V.R.D. to contribute. The 1971 census established the population of the G.V.R.D. as 1,021,794. The per capita rate of 50% of the building fund, \$137,500, is 14¢. Based on this rate and calculated on the Corporation's 1971 population of 125,660, our grant would be \$17,500.

In conclusion, it was indicated that in view of the G.V.R.D.'s lack of action in implementing studies of municipally or privately operated regional clinics, and lacking specific proposals from other agencies, that the municipality proceed with a one time grant to the S.P.C.A.

It was recommended:

1. THAT a one-time grant of \$17,500 be approved to the S.P.C.A. for construction of a low cost spaying and neutering clinic on their property at 1205 East 7th Avenue, Vancouver; and
2. THAT payment of the grant be made to the S.P.C.A. on the awarding of a contract for construction of the clinic building.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED -- ALDERMAN LEWARNE

(16) "Stop Thief" Programme for Bicycles

The Municipal Manager provided the following report of the Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police:

"Further to my correspondence dated November 3, 1975, in connection with the above.

A further review of an approach to be taken has been made and at this time I would like to put forth the following recommendations or proposals:

- (1) We withhold considering the "Stop Thief" concept for bicycles at this time, at least until we can re-evaluate other avenues.
- (2) The program undertaken must include a method whereby bicycles can be permanently marked so identification can readily be made. We are aware of one program where one of the parent's social insurance number was imprinted on the frame of the bicycle with a die as permanent identification.
- (3) We are presently developing a public school program, and when completed, will include the most appropriate method of bicycle licensing derived from our evaluation.

We have a number of programs currently under way and therefore cannot consider initiating this program for at least three or four months."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

(17) By-Law No. 6786, Burnaby Commercial Vehicle Licencing By-Law

This subject matter was considered previously under Item 3(c) - By-Law No. 6786.

- (18) Letter dated November 28, 1975 from A. S. Gregson  
6376 Burns Street, Burnaby  
Rezoning Reference #56/75

This item was considered previously under Item 4(f) - Correspondence and Petitions.

- (19) Resolutions Arising from the "Seminar B. C. - Municipalities and the Arts"

The Municipal Manager provided the following report of the Parks and Recreation Administrator:

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"At its meeting of October 1, 1975, the Parks and Recreation Commission received the staff report on the above subject. The Commission directed that a copy of this report be referred to the Burnaby Arts Council for comment.

The Arts Council comments under date of November 24, 1975, were received by the Commission at its meeting of December 3, 1975 together with a further staff report commenting on the Arts Council submission.

The Commission has now endorsed in principle the resolutions of the "Seminar B.C. - Municipalities and the Arts" with the exception of Resolution #10.

The Commission has also agreed to include within the terms of reference of the Burnaby Beautification Committee, the matter of original art and the terms of reference by which such pieces could be selected and displayed within the municipality."

It was recommended that Council endorse in principle the resolutions of the "Seminar B. C. - Municipalities and the Arts" with the exception of resolution #10.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

Alderman Lawson advised of a Notice of Motion relating to a proposal that the Planning Department be asked to report on the question of a by-law to ensure the introduction of art objects by developers in public buildings and all other major buildings in the community whether residential, commercial or industrial by way of a percentage of the cost being devoted to the art object.

(20) Proposed Closure of a Watercourse  
Rezoning Reference #37/74

The Municipal Manager provided the following report of the Director of Planning:

"Council on December 1, 1975 tabled for one week a report on the proposed closure of a watercourse through a proposed apartment development (RZ #37/74). Council requested information as to the locational and enclosure aspects of the overall storm drainage system in the vicinity of the subject rezoning. The sketch outlines the enclosed storm sewer and culverting system and existing open water-courses in the area."

It was recommended:

1. THAT Item 10, Report No. 77, December 1, 1975 be lifted from the table; and
2. THAT the subject watercourse be enclosed with the understanding that such enclosure will be made to the satisfaction and final approval of the Municipal Engineer.

The subject matter was not lifted from the table.

It was agreed the subject watercourse would continue to be open under the circumstances.

#### T A B L E D M A T T E R

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the motion as previously moved earlier in the meeting by Alderman McLean and seconded by Alderman Gunn of concurrence with the District of Surrey telegram be now lifted from the table."

CARRIED UNANIMOUSLY

This motion reads as follows:

"THAT the Municipal Council concur with the District of Surrey telegram received under date of December 1, 1975 relating to costs of policing by the Royal Canadian Mounted Police in municipalities and so advise the Canadian Federation of Mayors and Municipalities and the Union of British Columbia Municipalities."

DEFEATED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"WHEREAS it is proposed that the Royal Canadian Mounted Police cost-sharing formula with municipalities be changed to put a greater tax load on the municipalities; and

WHEREAS we strongly protest such proposed action at this time of increasing incidence of crime in Burnaby and continuing growth pressures with control of immigration being a Federal responsibility;

THEREFORE BE IT RESOLVED THAT no decision be made to vary the cost-sharing formula without full participation in the negotiations by the Canadian Federation of Mayors and Municipalities and the Union of British Columbia Municipalities;

AND FURTHER THAT the District of Burnaby be kept informed of the progress of such negotiations."

CARRIED UNANIMOUSLY

A brief discussion ensued in reference to the motion passed on January 20, 1975 that no Annual Dinners would be authorized in 1975 for various Commissions, Committees, and Boards, Mayor Constable advised he would bring forward a report in reference to this subject matter early in 1976.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY