

DECEMBER 13, 1976

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, December 13, 1976, commencing at 7:00 P.M.

PRESENT: Mayor T.W. Constable in the Chair  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman B.M. Gunn  
Alderman D.A. Lawson  
Alderman G.H.F. McLean  
Alderman V.V. Stusiak

ABSENT: Alderman G.D. Ast  
Alderman F.G. Randall

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. E.E. Olson, Municipal Engineer  
Mr. A.L. Parr, Director of Planning  
Mr. J. Hudson, Municipal Clerk  
Mr. R.W. Watson, Deputy Municipal Clerk  
Mr. J.G. Plesha, Administrative Assistant to Manager

PUBLIC HEARING

"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 7, 1976"

-#6960

A Public Hearing was held in connection with the above noted by-law to dispose of Haszard Street from the Freeway to Canada Way in exchange for the dedication of a 33 foot widening for Burris Street and a widening of Canada Way. (Item #18, Manager's Report No. 67, 1976 - Council Meeting October 25, 1976)

There were no persons present wishing to speak as a delegation.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

MINUTES

The Minutes of the Council Meeting held on December 6, 1976 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN GUNN:

"THAT the Minutes of the Council Meeting held on December 6, 1976 be amended be inserting therein in Item 1 of the resolved portion of the motion in reference to Noise By-Law Enforcement For Motor Vehicles the word 'Burnaby' so that the same will now read '1. Burnaby set up a continuous noise enforcement programme for motor vehicle traffic along Burnaby streets'."

The minutes as amended were then adopted Unanimously.

DELEGATIONS

The following wrote requesting an audience with Council:

- a) Hean, Wylie, Prentice and Company, Arnold F.C. Hean,  
Re: Kask Bros. Ready Mixed Limited

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT the delegation be heard."

1211 CARRIED UNANIMOUSLY

a) Mr. Arnold F.C. Hean

Mr. Hean appeared before Council and spoke to the following brief:

"I have been instructed by my client, Kask Bros. Ready Mix Ltd. to appear before you this evening to make representation with respect to the difficult situation which has arisen resultant from the passage of the By-law on November 29th last, dedicating the referred to former Kapoor property for park purposes.

The first notice that my client had that the land was dedicated "Park" was when they received a phone call from someone stating he was a municipal solicitor and that Kask Bros. was required to post a \$10,000.00 cash bond which would permit it to remain on the site until April 1, 1977. If such a bond were not posted then my client would be evicted as of the end of January 1977.

An officer of my client phoned me which prompted me to phone the Municipal Manager to enquire if anyone from the Hall had authority to make such a call.

Mr. Shelley then advised me of the Manager's Report No. 78 of December 6, 1976, resultant from which Council had resolved on certain matters set forth in that report. He enquired as to whether my client had received a letter concerning Council resolutions from the Clerk and I advised that it had not.

Mr. Shelley and I discussed the relationship between Kask and Burnaby and agreed with me that he, representing Burnaby, and I, representing Kask had some time ago agreed on the following arrangement with respect to the Kask Bros. Ready Mix Ltd. situation.

That because Burnaby was requiring Kask Bros to give up the lease on the former Kapoor property and Kask considered it essential to obtain another similar sized area for raw material inventory stock piling purposes adjacent to its owned property if the company were to continue to carry on its business within Burnaby, a possible site on Trans Mountain property might be appropriate.

In pursuance of this, Kask Bros. again approached the Trans Mountain senior official here who advised that he would recommend a lease of property to Kask for the required purpose to his Board of Directors. He advised that he believed his Board would approve but he would not recommend until the necessary approvals had been obtained from Burnaby.

At this time Mr. Shelley suggested that Kask Bros. should submit the concept plan for an underground conveyor from the proposed Trans Mountain site to the Kask property to the municipal planning officer.

The conceptual plan was prepared and submitted to Mr. Parr. Kask Bros. awaited a response from Mr. Parr and to this date have not received any comment whatsoever as to acceptance or rejection of the proposal. Some eight or more weeks have elapsed while Mr. Parr's department has been considering the matter and my clients, of course, have not been able to proceed further with any plans.

Mr. Shelley and I had agreed that Kask could not proceed further until we heard from the planner.

My clients have not yet received the letter of December 9, 1976 from the Clerks department which was apparently registered to them, although Mr. Shelley was kind enough at the end of last week to provide me with a copy of the information for my client. My clients now understand that the mysterious person who phoned must have been a municipal official.

In a telephone call this morning, I learned from Mr. Shelley that the Municipal Planner had indeed brought down his report last week recommending against approval of an underground conveyor system from the Trans Mountain property to the Kask property. I understand that both Mr. Parr's report and the report of the Manager, relative to it, are on tonight's agenda for discussion.

While you are undoubtedly aware of the circumstances of Kask Bros. Ready Mix Ltd. it will be helpful I believe, for me to recount a little of it here.

The business was stated in 1936 on land purchased in 1930. Until 1974, the company trucked its raw material from the Coquitlam LeFarge gravel pit. In that year the gravel pit ran out of raw material and was closed down. Because there is no other gravel pit within economic trucking range Kask Bros. arranged for barging of gravel to the former Kapoor land and leased that property on February 15, 1974.

In December, 1974, Kask Bros. obtained construction permits from Burnaby to increase the size of its plant and in early 1975 the approximately \$400,000.00 expansion was completed and put into operation.

The former Kapoor land forms the inventory stockpiling area which is essential for the economic operation of the company's business. Without that area, or a similar sized adjacent area, the company operations would not be viable.

The company is desirous of building a completely underground conveyor system which would not be an eyesore or a noise nuisance in the Trans Mountain water lot through to its own property.

The completion of such a system will neither intensify the operations nor increase the capacity of the plant but it will assure the continued employment of more than 50 persons with an annual payroll of approximately one million dollars.

I know that this Council is concerned with the welfare of its citizens and it is interesting to reflect that there are presently some 14 cottage residents on the Kask property all tenanted by elderly persons whose rents range from \$14.00 to \$45.00 per month with an average of \$22.00 per month. These rentals are, of course, subsidized by the Kask business operations.

I am advised that the material before you in the Council meeting tonight includes the planners rejection of the only plan which is conducive to the effective operation of the Kask business. I understand that Mr. Shelley is recommending that the Planners report be tabled while a study is made of the possible future use of the Kask property for park's purpose.

May I comment briefly with respect to the legal situation resultant from the dedication as park of the former Kapoor property?

As the manager states in his report No. 78 "The effect of the by-law is that the real property specified in the by-law may not now be used for any other purpose."

This is indeed correct but it does not mean that any other present use must immediately be thrust from the land. As the manager has said "If Council is favourably isposed to an extension of the leases, it would in the opinion of the Land Agent be appropriate to charge the same rates that are now in effect because those rates will continue to be equitable to May 1, 1977."

I can't help but think that anyone would agree with me that the manager suggests that a lease for a term at your pleasure - for any reasonable length of time - could be granted. He merely indicates that May 1, 1977 might be appropriate because the land agent things that would be equitable at the present lease rate.

There is not provision within the Municipal Act which requires that the Kask lease, or the Noble lease (which has been recommended to extend one month longer than the Kask lease) for that matter, be terminate at any specific time.

I suggest to you that it is within the power of this Council to grant permission to Kask to remain on and use the former Kapoor property for that length of time only which is easonable in the circumstance. I suggest further to you that Mr. Shelley and I, in our respective capacities, anticipated just such a situation w when we started through the various procedures leading to the use by Kask of Trans Mountain property with an underground conveyor connecting the two.

I respectfully request that Council give this matter the same srious consideration now as I know you have in the past and approve of an underground conveyor so that my clients are able to move as quickly as is possible to complete the necessary work and quite the former Kapoor property.

Thank you for your courtesy in hearing me through."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 20, Manager's Report No. 80 be brought forward."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Planning Director dated December 9, 1976 regarding the proposed conveyor system.

The Municipal Manager is concerned that we address ourselves to the question of whether or not the Kask Bros. Co. should be encouraged or permitted to substantially intensify its present operations. When the Eastern Burrard Inlet Development Concept was prepared, reference was made to the Kask operation and a concern was expressed as to possible conflict with the Marine Park area should the property be developed more intensively or should the type of use change. In view of this, it now appears appropriate to study the present and future use of this site. If this course of action is agreed to, the Municipal Council may wish to suggest items they wish considered in the terms of reference of such a study.

It is recommended that:

1. The recommendations made by the Planning Director be tabled, and
2. The Planning Director be asked to undertake a review of the future use and zoning of the Kask Bros. property.

\*\*\* See Minutes of December 20, 1976

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT the subject matter be referred to the Municipal Manager for discussion in reference to the remifications of the proposal with the principals of Kask Bros. Ready Mix Ltd. with same to be brought back as soon as possible."

CARRIED

OPPOSED: Mayor Constable,  
Alderman Stusiak

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MCLEAN:

"THAT the delegation be heard a second time."

CARRIED UNANIMOUSLY

Mr. Arnold F.C. Hean appeared before Council once again and suggested to Council members that they use a little more caution in maligning citizens of the municipality when they appeared before Council. Such words as devious, broken the law, improper practise, were thrown out be certain council members tonight.

BY - LAWS

Reconsideration and Final Adoption

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 59, 1975'	#6783
'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 7, 1976'	#6960
'BURNABY ELECTRICAL BY-LAW 1974, AMENDMENT BY-LAW NO. 2, 1976'	#6966
'BURNABY BUILDING BY-LAW 1973, AMENDMENT BY-LAW 1976'	#6967
'BURNABY GAS FITTINGS BY-LAW 1953, AMENDMENT BY-LAW 1976'	#6968
'BURNABY PLUMBING BY-LAW 1973, AMENDMENT BY-LAW 1976'	#6969
'BURNABY BUDGET AUTHORIZATION BY-LAW 1976, AMENDMENT BY-LAW 1976'	#6971

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

CARRIED UNANIMOUSLY

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 MCLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 80, 1976 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) New Home Warranty Program of British Columbia,  
Managing Director  
Re: Problems faced by new home owners who are unable to  
get builders to remedy defects which arise in new homes

Correspondence under date of December 2, 1976 was received indicating that the New Home Warranty Program of British Columbia was established in April of this year and incorporated in a non-profit company under the title of "Pacific New Home Services Incorporated" with a five year warranty providing protection to the new home purchaser by way of loss of deposit. warranty obligations for the first year of ownership, protection up to a maximum of \$20,000.00 for the cost of any major structural defects which may occur during the second to fifth years, providing an inspector/conciliator to mediate the unresolved situation between the builder and the owner.

- b) Robert E. Reed  
Re: Waterway Easement at the rear of 6425 Linfield Drive

Correspondence under date of November 30, 1976 was received in regard to problems experienced over the past three and one-half to four years ranging from a flooded basement to almost 100% permanent maintenance on the municipal waterway.

The Municipal Manager advised that a staff report would be available at the December 20th meeting of Council.

- c) Willingdon Park Soccer Association, Manager  
Re: Permission to sell magnetic note holders

Correspondence under date of December 3, 1976 was received requesting permission to sell magnetic note holders with the NHL team emblems on them in the Lougheed and Brentwood Malls providing permission is obtained from the Mall managers.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN LAWSON:

"THAT the request received from the Willingdon Park Soccer Association requesting permission to sell magnetic note holders over the next three month period to raise funds for a March 25, 1977 trip to California be approved."

CARRIED UNANIMOUSLY

- d) Union of British Columbia Municipalities,  
Re: Royal Canadian Mounted Police Contract  
for Municipal Policing Services

Correspondence under date of November 29, 1976 was received indicating that a committee consisting of five mayors has met recently on two occasions with the Attorney-General, the Honourable G.B. Gardom and with officials of the B.C. Police Commission to review the August 1976 proposal of the Federal Government in relation to the Federal R.C.M.P. contract.

It was suggested that municipalities not sign any new R.C.M.P. contracts with the municipal policing services until advice to that effect has been issued by the U.B.C.M. Office.

It was indicated that hopefully the new contract will be finalized in the near future and senior R.C.M.P. financial officials will visit every municipality with R.C.M.P. to explain the contract and to review its various provisions.

- e) D. Alasdair S. Gordon  
Re: Excellent Contribution to the community's needs  
being provided by Burnaby Lake Nature House.

Correspondence under date of November 29, 1976 was received drawing Council's attention to the excellent contribution to the community's recreational needs being provided by the Burnaby Lake Nature House and its trails.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the correspondence be referred to the Parks and Recreation Commission for information purposes."

CARRIED UNANIMOUSLY

- f) Patrick Serne  
Re: Concerned about road blockages on residential  
streets in Burnaby Brentwood Area

Correspondence under date of December 8, 1976 was received expressing several concerns in regard to the effects of the blockages in the area, particularly concerning the importance of the effects of installation of road blockages was being measured by the number of complaints as indicated by the City Engineer and suggesting that a proper study of the problem has not been made and suspects that the silent majority is possibly opposed to the blockades.

The Municipal Manager advised that a staff report would be available at the December 20th meeting of Council.

- g) Rotary Club of Burnaby-Kingsway Club No. 6635  
Re: Application for \$10,000. grant to clean up  
financial obligations for Operation Identification Program

Correspondence under date of December 9, 1976 was received enclosing the latest and what appears to be the final financial statement on the Operation Identification Program carried out throughout the Burnaby Municipality, indicating total expenses of \$79,904.26 and total revenues of \$68,099.07. It was stated that so far 30,000 out of 36,000 residential homes in Burnaby have been serviced thanks to the support work of almost 3,000 community spirited volunteers.

It was further indicated from June 1st to November 1st, 1976 the burglary rate has been reduced by 29% under the corresponding 1975 rate.

Mayor Constable reported verbally on the work done by the Rotary Club of Burnaby on the Operation Identification program.

Mayor Constable recommended that a sum of \$10,000.00 be paid out of the Grants and Publicity Committee funds.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of His Worship, Mayor T.W. Constable be adopted."

CARRIED UNANIMOUSLY

- h) Curtis Lumber Co. Ltd., President,  
Re: Mr. Corak's petition regarding Curtis Lumber Co. Ltd.

Correspondence under date of December 9, 1976 was received enclosing copies of correspondence from Mr. John Rajcan, Mr. E. Underwood and Mrs. L.F. Myers in regard to the matters raised by previous petition.

The Municipal Manager provided a report from the following departments:

1. Planning
2. Licencing
3. Engineering
4. R.C.M.P.
5. Fire Department
6. Health Department

It was pointed out that the complaints pertaining to the Zoning By-law are not subject to existing regulations because the property is legally non-conforming.

It was recommended that:

1. The Director of Planning be directed to introduce the appropriate rezoning application to Council to rezone Lot 5, S.D. 5, Blk 1, D.L. 206, Plan 5832 from Special Industrial District M4 to Residential District R5 for the reasons as outlined in the Director of Planning's report; and
2. A copy of this report be sent to Mr. Corak, the petitioners, persons whose correspondence appears on the agenda and Mr. Kask.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN MCLEAN:

"THAT the above subject be tabled pending receipt of a comprehensive report, particularly on the question of the Special Industrial District (M4) remnants in the area."

CARRIED UNANIMOUSLY

The following items of correspondence in relation to the above noted subject were received as well:

- i) Mr. and Mrs. John Rajcan
- j) Mr. and Mrs. E.C. Underwood
- k) Mrs. L.F. Myers

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

Council Meeting December 6, 1976  
(Item #14, Manager's Report No. 78, 1976)

Proposed Exchange and Sale of Property South-East  
Corner of Greenall Avenue and Scott Street  
D.L. 161, Blk 11, Lots 1, 2, 3, and 4, Plan 1742,  
P.P.A. #3916 --

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT the subject matter be lifted from the table."

CARRIED UNANIMOUSLY

The following recommendation was then before the Council:

- (1) Council approve the land exchange involving Lots 1 and 4, Blk 11, D.L. 161, Plan 1742 illustrated on the attached sketch;
- (2) Council authorize the sale of closed lane allowance for \$11,880.00 subject to the following conditions:
  - a) The submission of a suitable plan of development;
  - b) The preparation of all requisite survey plans by the applicant;
  - c) The granting of all requisite easements; and
  - d) The consolidation of Lots 1, 2, and 3 and the subject closed lane allowance into one legal parcel.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MCLEAN:

"THAT the recommendation of the Municipal Manager be adopted."  
 (This motion is from the regular meeting  
 of December 6, 1976)

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Drummond

Alderman Drummond advised of an enquiry by Alderman Randall on the question of truck use on Ardingley Avenue and requested the Municipal Engineer report on same.

Alderman Drummond further requested the Municipal Manager provide information on the emissions results reported from the Kensington Pollution Control Station for 1976.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY



a) Self-Serve Service Station Committee

A report of the Self-Serve Service Station Committee under date of December 9, 1976 was received.

It was recommended that:

1. The Zoning Bylaw text amendments, which were the subject of the Public Hearing on October 5, 1976, be revised to include self-serve gasoline service stations as permitted uses in the C1 (Neighbourhood), C2 (Community), C3 (General) and C4 (Service) Commercial Districts, subject to a specified "cut-off" date, i.e. "Self-serve gasoline service stations, which were constructed or converted for this use on or before January 1, 1977, subject to the regulations of the C6 (Gasoline Service Station) District";
2. The Planning Department prepare a set of guidelines to be used by Council in evaluating applications to establish self-serve service stations in the Municipality;
3. The necessary text amendments to the Burnaby Zoning By-law be brought forward;
4. A further report concerning the rezoning of certain existing self-serve gasoline service station sites be prepared by the Planning Department for the consideration of Council, prior to the above Zoning By-law amendments being finally adopted.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT the recommendations of the Self-Serve Service Station Committee be adopted."

CARRIED UNANIMOUSLY

b) Sign By-Law Committee

A report of the Burnaby Sign By-Law Committee under date of December 10, 1976 was received.

It was recommended that:

1. No amendments to the Burnaby Sign By-Law be introduced to permit the erection of signs as requested in Schedule "A" attached to the report. (Re: Superior Signs Limited - Electrolier Property, 6102 Silver Avenue);
2. Superior Signs Limited be so advised;
3. Those persons who appeared before the Committee on December 9, 1976 receive a copy of this report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"THAT the three recommendations of the Burnaby Sign By-Law Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"THAT the remainder of the report be tabled for a further week."

CARRIED UNANIMOUSLY

- c) The Municipal Manager presented Report No. 80, 1976 on the matters listed following as Items (1) to (22) either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Engineer's Special Estimates

The Municipal Manager provided a report of the Municipal Engineer covering a special estimate of work in the total amount of \$20,000.00 for the installation of a traffic control device at the intersection of Halifax Street and Willingdon Avenue.

It was recommended that the estimate be approved as submitted.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Rebates of Penalty Additions under Section 411 of the Municipal Act

The Municipal Manager provided a report from the Municipal Treasurer regarding an application for abatement of taxes.

It was recommended that a by-law be brought down to formalize the rebates of penalty additions under Section 411 of the Municipal Act approved during 1976.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

3. Restoration of Historical Documents

The Municipal Manager reported that the Archives Department at Simon Fraser University has in safekeeping some immensely important documents pertaining to the Municipality's earliest history. These are as follows:

- a) Application from the first Council for incorporation as a Municipality and the Letters Patent signed by Mr. Hugh Nelson, the Lieutenant Governor of B.C., in 1892;
- b) The 1892 - 93 Council minutes book.

The documents are in relatively poor condition as a result of discoloration due to age and damage sustained during a fire many years ago. The paper is very brittle, and on occasion small pieces break off and become lost. The type of damage has so far been confined to the margins, but some encroachment onto the printed portion of the pages will take place in due course if deterioration is allowed to continue. The documents are not capable of being handled or used at this time.

It would be most appropriate for us to take the necessary action to ensure that the documents are restored to a condition that would permit them to be displayed and used as research material. The Canadian Conservation Institute of Canada, a federally funded agency with offices in Vancouver will do the restoration at no cost to the Municipality if we sign an agreement giving authority to do so. The only costs to us would be approximately \$150. for binding which would have to be done by a commercial firm in Burnaby and approximately \$400. for a display case which would be constructed to specifications by the Municipal carpentry shop.

If the documents are resorted, they would be placed on display next to the large picture of the first Council on the second floor of the Municipal Hall. The case would be designed to also accommodate other memorabilia relating to the history of Burnaby.

It was recommended that: the Municipality's signing officers be authorized to sign an agreement under which the Canadian Conservation Institute of Canada will undertake to restore the subject historical documents at no cost to the Municipality (It being understood that this work will not include binding for which a cost in the amount of approximately \$150. will be incurred."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

It was requested that a letter of thanks be directed to the Archives Department at Simon Fraser University on this subject matter.

4. R.C.M.P. Personnel on Traffic Duty

The Municipal Manager provided a report of the Superintendent, Burnaby Detachment, R.C.M.P. providing information on how many members of the Police Department are assigned to traffic duty on each shift and also the division priorities relative to the carrying out of assignments.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

It was requested that the Municipal Manager obtain information relative to the average number of men on duty on the various shifts.

5. Traffic Control in the District of North Vancouver  
(Council inquiries - November 26, 1976 Council Meeting)

The Municipal Manager provided a report from the Municipal Engineer containing comments on an enquiry from Council regarding control of traffic in the District of North Vancouver.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

6. Social Assistance - Christmas Bonus

The Municipal Manager provided a report from the Human Resources Administrator in regard to the annual Christmas bonus for Social Assistance persons.

It was recommended that Council approve the Christmas bonus.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Building Department Report

The Municipal Manager provided a report of the Chief Building Inspector covering the operations of his department from November 8, 1976 to December 3, 1976.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Vacation - Municipal Manager

The Municipal Manager reported that he would be on vacation from December 20 to January 4, inclusive, and that Mr. B. McCafferty will be Acting Manager for this period of time.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

9. Request for Gasoline Service Station Conversion  
to Self Serve  
Preliminary Plan Approval Application #3933

The Municipal Manager provided a report from the Director of Planning regarding a request for approval to convert a gasoline service station to self serve.

It was recommended that Council direct the Chief Building Inspector to withhold issuance of a building permit for the reference project, under the provisions of Section 707 of the Municipal Act.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Proposed Development of Lot C of Part of Lot 3 and  
Part of Lot B, Blk 1 of D.L. 77, Group 1, Plan 13194  
Part of Lot 4, Blk 1, D.L. 77, Plan 3051  
(South West Quadrant Lougheed Highway/Sperling)

The Municipal Manager provided a report from the Director of Planning regarding a proposed development adjacent to the Burnaby Lake Sports Complex.

It was recommended that Council endorse the principle of a high quality low profile development of this site subject to a suitable plan of development being prepared in the near future.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the subject matter be tabled pending receipt of a staff report on the Kensington Sperling Rail overpass question."

CARRIED UNANIMOUSLY

11. Letter from W. D'Altroy which appeared on the Agenda for the December 6, 1976 meeting of Council (Item 4b)  
Stoney Creek Trail

The Municipal Manager provided a report from the Parks and Recreation Administrator on this matter.

It was recommended that a copy of this report be sent to W. D'Altroy.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN MCLEAN:

"THAT we ask the Department of Highways to fix the culvert up, the entrance, the exit and the culvert itself so that it is passable for horses before they open up Broadway."

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the Municipal Manager investigate the subject matter and report back at the next meeting of Council."

CARRIED UNANIMOUSLY

12. Public Hearing Dates for 1977

The Municipal Manager provided a report from the Director of Planning on suggested dates for Public Hearings in 1977.

It was recommended that regularly scheduled public hearing dates be set for February 15, April 19, June 21, August 16, October 18 and December 13, 1977 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 EMMOTT:

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

CARRIED UNANIMOUSLY

13. Sanitary Sewer Connection at 5141 Sperling Avenue  
(Pollution Committee report dated December 6, 1976)

The Municipal Manager provided a status report from the Municipal Engineer on a property at 5141 Sperling Avenue which has not been connected to a sanitary sewer.

It was recommended that the property known as 5141 Sperling Avenue be removed from the exemption list as presented in the Pollution Committee's report at the December 6, 1976 meeting of Council.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. Request to Purchase a Road Allowance  
Coquitlam Street Adjacent to 8611 Armstrong Avenue

The Municipal Manager provided reports from the Land Agent and the Director of Planning regarding the subject redundant road allowance.

It was recommended that the offer from the Ukrainian Greek Orthodox Parish of St Peter and Paul be refused.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN GUNN:

"THAT the matter be referred to the Parks and Recreation Commission for comment in regard to the question of park's vehicle access through the road allowance."

CARRIED UNANIMOUSLY

15. Proposed Exchange and Sale of Property  
Southeast Corner of Greenall Avenue and Scott Street  
D.L. 161, Blk 11, Lots 1,2,3, and 4, Plan 1742  
P.P.A. #3916  
(Item 14, Report No. 78, December 6, 1976)

This subject matter was considered previously under Item 6 - Tabled Matters.

16. Inquiry Raised at December 6, 1976 Council Meeting on  
Burnaby Horseman's Association

The Municipal Manager provided a report providing information on

1. The residency of the membership
2. Residency of the Association's Executive Committee
3. Statement of Membership in the Association's By-Laws.

It was recommended that a copy of this report be sent to the Parks and Recreation Commission for their information.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

17. Tenders for the Supply and Delivery of  
One Offset Duplicator

The Municipal Manager provided a report from the Purchasing Agent in regard to the purchase of an offset duplicator.

It was recommended that a purchase order for the supply of one Itek Model 960 Duplicator in the amount of \$8,271.10 including applicable taxes be issued to Itek Business Products Ltd., the second lowest bidder, for the reasons as outlined in the Purchasing Agent's report.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Municipal Manager be adopted subject to the same materials being utilized for both the Lino Lith and the Itek Model Duplicator."

CARRIED UNANIMOUSLY

18. Letter and Petition from Mr. Marijan Corack that appeared on the Agenda for the November 29, 1976 meeting of Council  
(Item 4d) - 6801 Curtis Street, Burnaby

Letter from Mr. Brian Kask, 6715 Curtis Street, Burnaby

Letter from Mr. John Raican, 6790 Curtis Street, Burnaby

Letter from Mrs. Lillian F. Myers, 1021 Sperling Avenue, Burnaby

Letter from Mr. E.C. and Mrs. P. Underwood, 1010 Sperling Avenue, Burnaby

Complaints regarding Curtis Lumber Co Ltd.  
(Item 21, Report No. 35, May 12, 1975)  
(Item 24, Report No. 48, July 19, 1976)

This subject matter was considered previously under Item 5(h) - Correspondence.

19. Letter from Mrs. L.A. Hughes which appeared on the Agenda for the December 6, 1976 meeting of Council (Item 4d)  
Road Closures in Brentwood Area "D"

The Municipal Manager provided a report of the Director of Planning in regard to the above noted subject.

It was further indicated that the regional Highway Engineer for the Department of Highways in a letter dated December 3, 1976 advised that 'we are preparing an estimate for the construction of an eastbound left turn land at Springer and will be applying for funds to construct it when it is prepared.'

It was recommended that a copy of this report be sent to Mrs. Luz A. Hughes.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

20. Kask Bros. Ready Mix Concrete Ltd.  
Proposed Conveyor System

This subject matter was considered previously under Item 3 - Delegations.

21. Salisbury Avenue  
Rezoning Reference #32/75

The Municipal Manager provided a report from the Director of Planning regarding Salisbury Avenue.

It was recommended that Mr. and Mrs. G.J. McAtee be sent a copy of this report, and in addition a Sketch plan available indicating the turning radius of the cul-de-sac area in question.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

22. Provision of School Facilities  
Rezoning Reference #45/75  
Burnaby 200 - Phase I

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #45/75 and providing a further clarification of prerequisites concerning the provision of appropriate school facilities in Burnaby 200 as outlined in the final adoption report.

It was recommended by the Director of Planning that:

'In order not to create further pressure by new housing developments on existing school facilities, it is recommended that Council authorize the Planning Department to withhold the release of any further Preliminary Plan Approvals for further areas of Burnaby 200 other than the 134 unit Area 12 development until such time as the actual construction of further school facilities in this sector of Burnaby is committed.'

It was recommended that the Director of Planning's recommendation be adopted.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Aldermen Emmott and  
Stusiak

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY