

AUGUST 16, 1976

A regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, August 16, 1976 commencing at 7:00 P.M.

PRESENT:

Acting-Mayor V.V. Stusiak, in the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman F.G. Randall

ABSENT:

Mayor T.W. Constable
Alderman B.M. Gunn

STAFF:

Mr. B. McCafferty, Acting Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. D. Stenson, Assistant Director - Current Planning
Mr. J. Hudson, Municipal Clerk
Mr. R.W. Watson, Deputy Municipal Clerk
Mr. J.G. Plesha, Administrative Assistant to Municipal Manager

P U B L I C H E A R I N G

A Public Hearing was held in conjunction with "Burnaby Highway Exchange By-Law No. 5, 1976", Number 6902, a By-law to dispose of a portion of the Marine Drive end of Fifteenth Avenue in exchange for lands for the development of a cul-de-sac (Item #36, Manager's Report No. 48, 1976 - Council Meeting, July 19, 1976)

There were no submissions or delegations in relation to the above noted By-law.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

M I N U T E S

The Minutes of the Council Meeting held on August 3, 1976 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on August 3, 1976 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Community Builders Ltd., Vice-President Project Development,
Re: Lubbock Property - Canada Way at Haszard Street

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN AST:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Mr. Ian L. Beveridge, Vice-President, Project Development, appeared before Council and spoke as follows:

"Good Evening Your Worship, Councillors. My name is Ian Beveridge representing Community Builders Ltd. I also have with me tonight our Project Architect, Mr. Bruno Freschi. I requested this opportunity to review this project with you this evening because after many months of negotiation and many many Plan presentations to the Planning Department, we have been unable to obtain their complete approval to a project that we feel is excellent both in concept design and detail that is far in excess of the community plan requirements of the area.

If I may briefly review the history of the project to date, I will then have Mr. Bruno Freschi discuss the validity of the Planning Department's few remaining criticisms. First, there is the area community plan recommended by Planning and approved by Council in June, 1974. It clearly designates our 14.6 acre site for development of 146 units, that is at 10 units per acre after removal of the road allowances or 14 units per acre after removal of the park. Our present proposal is only at 14.4 units per net acre but Planning Department still want a further reduction in the density, a reduction we feel is totally unwarranted and unfortunately completely jeopardizes the project. The land is currently zoned R4 and the density change is contingent upon us donating 4.1 acres of a valuable and beautifully treed portion of the site to the Municipality for park use. We conservatively value that property at \$300,000.00. It is also a net loss of the site due to road dedication on the east and south sides and after adding back the Haszard cancellation, there is still a net loss of another half acre.

Our original intent was to develop 146 units, the number indicated on the community plan and on which we based our acquisition and negotiations with Mr. and Mrs. Lubbock. We had hoped to sell at or below the \$50,000.00 price level but it immediately became evident in negotiations with the Planning Department that this would not be permitted. Subsequently, many alternate plans with fewer units; first 136, then 132 and finally 128 units were submitted, each attempting to resolve some of the Planning Department's critical comments with respect to pedestrian circulation, view site lines, space between units, privacy aspects, meaningful open space and so on. Unfortunately the Planning Department still feels we should sacrifice 8 more units. Each reduction in the number of dwelling units effectively raises the unit cost of land and it also raises the unit price of the houses far in excess of that land cost increase because there will be no reduction in the total construction overhead or of the landscaping costs or of the recreational centre costs or playground costs or land servicing costs, so each of the units has to have its price raised accordingly. In fact, during this negotiation period with the Planning Department the house prices have gone from \$50,000.00 level to almost the \$60,000.00 level and we are unwilling to go to market above the \$60,000.00 level which the Planning Department's latest request will require. We have no intention of joining the other people who have units, that is, less affordable ones, in large quantities on the market at this time. I truly believe and Mr. Freschi will shortly demonstrate that there is really no difference in the quality of the livability between our present proposal and that the Planning Department feels is better. The question today is not really 128 vs 120, the question is, how far below the 148 units of the community plan specifications do we have to go to obtain the approval of the Planning Department? We don't wish to go any further. We can still keep our price below \$60,000.00 and do not believe that we should be forced through that level. The question of affordability should receive at least this little recognition. My plea tonight, Your Worship and Councillors is that you will approve this excellent project with its 128 units to go to tomorrow's Public Hearing and take into considera-

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tion the Municipality will receive, at no cost, an additional \$300,000.00 additional value in land to add to their park inventory."

Mr. Freschi then reviewed the questions raised by the Planning Department on the project.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 29, Manager's Report No. 52, 1976 be brought forward at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended in Item 29:

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

1. THAT the public hearing scheduled in connection with Rezoning Reference #61/75 for August 17, 1976 be deferred to September 14, 1976; and
2. THAT the Planning Department be authorized to continue working with the applicant towards a suitable plan of development adhering to the adopted development criteria.

CARRIED

OPPOSED: Aldermen Drummond and Randall

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

"THAT the Supplementary Agenda be received."

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

"THAT Item 28, Manager's Report No. 52, 1976 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager reported that the proposed amendment to the Burnaby Fire Prevention By-law was on the Agenda for the first, second and third readings and further that the Medical Health Officer has been requested to comment on Vancouver's By-law No. 4387 and more specifically on whether such By-law legislation should be considered for application within Burnaby. A report on this matter will be submitted to Council on August 30, 1976.

It was recommended by the Municipal Manager that "Burnaby Fire Prevention By-law 1968, Amendment By-law No. 3, 1976" be brought forward.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT:

- | | |
|---|---------|
| 'BURNABY FIRE PREVENTION BY-LAW. AMENDMENT BY-LAW NO. 3, 1976' | - #6904 |
| 'BURNABY ROAD CLOSING BY-LAW NO. 10, 1976' | - #6905 |
| 'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 6, 1976' | - #6907 |

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

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT:

'BURNABY FIRE PREVENTION BY-LAW 1968, AMENDMENT
BY-LAW NO. 3, 1976'

- #6904

be now tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ROAD CLOSING BY-LAW NO. 10, 1976'

- #6905

'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 6, 1976'

- #6907

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 61, 1975'

- #6798

'BURNABY STREET AND TRAFFIC BY-LAW 1961,
AMENDMENT BY-LAW NO. 3, 1976'

- #6886

'BURNABY ROAD CLOSING BY-LAW NO. 9, 1976'

- #6895

'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 5, 1976'

- #6902

'BURNABY HIGHWAY RESERVATION BY-LAW 1976'

- #6903

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY MUNICIPAL ELECTION BY-LAW 1976'

- #6900

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN EMOTT:

"THAT:

'BURNABY MUNICIPAL ELECTION BY-LAW 1976'

- #6900

be tabled pending a decision of the School Board on the question of biennial elections."

FOR: Aldermen Emmott, Lawson and McLean
OPPOSED: Acting-Mayor Stusiak, Aldermen Ast, Drummond and Randall

MOTION DEFEATED

A vote was then taken on the original Motion as Moved by Alderman Ast and Seconded by Alderman Randall and CARRIED.

OPPOSED: Alderman McLean

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 AST:

SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 52, 1976 which pertain thereto be brought forward for consideration at this time including the correspondence of August 16, 1976 from the Burnaby Parks and Recreation Commission in reference to the Northwest corner of Central Park and the correspondence of August 12, 1976 from the City of Vancouver in reference to Boundary Road.

CARRIED UNANIMOUSLY

- (a) Dr. W.R. Howaniec Re: Thank the Municipality of Burnaby, especially the Planning Department and the Building Inspection Department for the extremely co-operative help from them.

A letter under date of July 29, 1976 was received expressing thanks to the Building and Planning Departments for their extremely co-operative help in getting back into business in a new office after a recent fire at 7716 Royal Oak Avenue.

- (b) Doug Drummond Manor Tenants' Association Re: Appointed Committee headed by President of Tenants' Association.

A letter under date of August 5, 1976 was received advising that Mr. Bill Cross of the V.D.P.H.T.A. does not act on behalf of the Doug Drummond Manor Tenants Association and that the Association has an appointed Committee headed by Mr. A. Whipple, President of the Tenants Association.

- (c) Daon, Manager, Income Properties Re: Express gratitude for manner in which Members of Fire Department dealt with emergency.

A letter under date of July 30, 1976 was received expressing appreciation to the Burnaby Fire Department in relation to an incident of an apparent drowning at the Club Montecito Apartments, 7374 Halifax Street, Burnaby, B.C. that occurred on Wednesday, July 21, 1976.

- (d) Superintendent of Schools, School District No. 41 - Burnaby Re: Art Education Program Emanating from Burnaby Art Gallery

A letter under date of August 5, 1976 was received paying tribute to the Municipal Council and the Parks and Recreation Department for their role in supporting the Arts in Burnaby as indicated by a growing and increasingly effective Art Education Programme emanating from the Burnaby Art Gallery.

- (e) Burnaby Haida Speedskating Club - Mrs. A. Brabander

A letter under date of August 6, 1976 was received requesting permission to hold a paper drive and chocolate sales.

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN AST:

"THAT the request to hold a Paper Drive in North Burnaby on Saturday, September 11, 1976 or Saturday, September 18, 1976 and Chocolate Sales in North Burnaby from Saturday, October 16, 1976 to October 24, 1976 inclusive be approved."

CARRIED UNANIMOUSLY

(f) Vancouver Community Legal Assistance Society
David W. Mossop Re: Central Park

A copy of a letter under date of August 9, 1976 forwarded to The Honourable Jim Nielson, Minister of the Environment, was received indicating the Burnaby Area Residents Committee had obtained The Legal Assistance Society in regard to the question of use of some or part of Central Park for highway expansion of Boundary Road and Kingsway.

The Municipal Manager provided a report from the Director of Planning regarding the proposed widening of Boundary Road adjacent to Central Park and a report from the Parks and Recreation Administrator as well. It was indicated the Central Park Act was amended in 1957 permitting Burnaby to surrender its Lease and for the Lieutenant-Governor in Council to grant a new Lease to Burnaby and Vancouver jointly. This new Lease was dated September 4, 1959. It was also indicated that the Lease dated September 4, 1959 contains the following provision in Section 8:

"8. Provided also that there is hereby reserved to the Lessor during the term of this Lease the right to enter and take for highway improvement or relocation purposes, parts of the said lands being (1) a strip of land 150 feet in width measured inward from the perimeter of the demised premises, and (2) a strip of land 50 feet in width measured from the North boundary of the right-of-way of the Westminster and Vancouver Tramway Co. (British Columbia Electric Railway Company) as shown on Plan 5 tupe 109 Railways, on file in the Department of Lands and Forests, Victoria, B.C.

This section contemplates the use of a part of the demised lands for highway purposes, but action under this section must be taken by the Crown Provincial.

If any part of the demised lands is required for the widening of Boundary Road, application must be made to the Crown Provincial. It will be noted that this course of action has been suggested in our second recommendation."

It was recommended by the Municipal Manager that:

1. Council endorse the revised intersection plan for the south side of Kingsway as shown on Figure 2 of the Director of Planning's report;
2. Council request the co-operation of Vancouver City Council to obtain the necessary approval of the Province to use a portion of Central Park for road purposes and initiate the necessary legal formalities with the Province;
3. Council request Vancouver City Council to expedite discussions with interested parties (citizens, Burnaby Council and the Vancouver Parks Board) so that construction may proceed this year; and
4. A copy of this report be sent to:
 - a. Vancouver City Council
 - b. Burnaby Parks and Recreation Commission
 - c. Burnaby/Vancouver Parks and Recreation Committee
 - d. Diane Matters, Vice-President of the Boundary Area Residents Association
 - e. The Vancouver Community Legal Assistance Society
 - f. The Honourable J. Nielsen, Minister of Environment

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (g) Al Antonson, Re: Failed to consider the ramifications of hiring an outsider for our new Fire Chief, whether or not he has the Technical Qualifications for the position

A letter under date of August 3, 1976 was received suggesting that the ramifications of hiring an outsider for our new Fire Chief, whether or not he has the technical qualifications for the position was not considered. Several questions relating to recent information published in the Information Burnaby Booklet was reviewed.

The Municipal Manager provided the following comments in response to enquiries and certain statements that were contained in Mr. Antonson's correspondence:

"Chief Nairn served with the Fife County Fire Service in Scotland as (a) Firefighter, (b) Leading Firefighter, (c) Sub-Officer, and (d) Relief for the Station Officer. The Relief Station Officer's duty absorbed approximately 20% of his operational time. These line responsibilities included initial response to all fires, rescue and safety and special services with emphasis on the immediate size-up and deployment of responding equipment. During operational procedures, he was responsible to the Station Officer, and in his absence, the Senior Company Officer.

The number of fires fought by Chief Nairn during his previous duties as a line officer varied; however, the number of calls received by Command Headquarters, where he was stationed, averaged approximately 300 calls per year.

Chief Nairn's experience as a Firefighter is diversified as to the type and size of fires fought; they range from fires that are minor in nature to those that are serious and involving considerable monetary loss. In addition to having fought fires in residential, commercial and industrial areas, he has encountered situations involving fires aboard ships.

As noted above, the fire department was county in concept so that response and responsibility was not governed by Municipal boundaries or Municipal population within these boundaries. Therefore, the figures published in "Information Burnaby" include the outlying areas of Kirkcaldy and Dunfermline insofar as the respective city fire departments responded to adjacent communities up to a running distance of approximately eight miles. This eight miles with respect to Dunfermline encompassed Rosyth Naval Base and adjoining shipyards in Inverkeithing and related military establishments.

The City of Kirkcaldy was somewhat similarly situated with mining areas on the periphery which necessitated fire protection and response from the main fire hall.

The current population of the Yukon is approximately 25,000. Approximately 14,000 of this total reside in the City of Whitehorse."

It was recommended by the Municipal Manager that a copy of this report be sent to Mr. A. Antonson.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

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- (h) The Federation of British Columbia Naturalists - Chairman, Conservation Committee, Re: Express concern about planned road construction at Boundary Road and Kingsway

A letter under date of August 11, 1976 was received in relation to the above noted subject indicating the natural history societies in the lower mainland value Central Park because of its prime location and feel that its boundaries should be protected at all cost.

It was indicated their concern is not specifically the project that is being considered at the present time as much as the planned future widening of Boundary Road which would entail the destruction of many of the large Douglas fir trees that are in that portion of the park that borders on Boundary Road.

The Municipal Manager reported that the Municipality of Burnaby shares the Federation's concerns regarding the conservation of trees, and upon consideration of plans to widen Boundary Road, every effort would be made to retain as many trees as possible. It was indicated the long range plans for Boundary Road have not been formulated and as such Planning would be of considerable interest both in Burnaby and Vancouver, ample opportunities would be given for the expression of viewpoints, ideas and recommendations by the public.

It was recommended by the Municipal Manager that a copy of this report and a copy of Item 3, Manager's Report No. 52, Page 193 be sent to Mr. R. Stace-Smith.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (i) Mrs. R.G. Hofman Re: Nelson-Wayburne Forest Glen Park Diversion

A letter under date of July 29, 1976 was received expressing strong objection against the proposal to make a narrow residential street into a four lane truck route.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT copies of Item 11, Manager's Report No. 16, March 15, 1976; Item 4, Manager's Report No. 21, April 5, 1976; Item 16, Manager's Report No. 27, April 26, 1976 and Item 6, Manager's Report No. 46, July 5, 1976 be forwarded to Mrs. R.G. Hofman and correspondence items (j) to (p) inclusive."

CARRIED UNANIMOUSLY

The following persons also corresponded on the above noted subject:

- (j) Mr. and Mrs. Peter Janzen, 5534 Nelson Avenue, Burnaby, B.C.
- (k) Fay Clarke, 5449 Forglen Drive, Burnaby 1, B.C.
- (l) David E. Hewitt, 5396 Forglen Drive, Burnaby, B.C.
- (m) Mr. and Mrs. T.M. Roddie, 5449 Forglen Drive, Burnaby 1, B.C.
- (n) Mr. and Mrs. Robert A. Vandekerkhove, 5430 Forglen Drive, Burnaby, B.C.
- (o) Mrs. Margaret Hamilton, 5439 Forglen Drive, Burnaby, B.C.
- (p) Brian Whalley, 5410 Sussex Avenue, Burnaby, B.C.

ENQUIRIES

Alderman McLean noted that when correspondence was directed to the Provincial Government carbon copies were forwarded to the three Burnaby Members of the Legislative Assembly. It was suggested that when replying, the Members of the Legislative Assembly should forward correspondence to the Mayor and

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Council so that all members received copies.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN McLEAN:

"THAT correspondence be directed to the three Burnaby Members of the Legislative Assembly requesting that when they are responding to correspondence initiated by the Municipal Council on a subject matter that the response be directed to "Mayor and Members of Council" to ensure distribution to all members of the Council."

CARRIED UNANIMOUSLY

Alderman Ast noted the recent oil spill on Burnaby Lake. It was requested that the Staff report on the practicality and legality involved in ensuring Staff are present when major filling operations are being carried out.

Alderman Drummond noted the problem of Trans Mountain that occurred approximately three weeks ago where houses in the area had been shaken. It was requested that the Environmental Health Department report on the total damage done at that time.

R E P O R T S

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(a) Mayor T.W. Constable Re: Current Disposition of George Derby Hospital Lands

It was reported that for some time now Mayor Constable with the assistance of Alderman Stusiak and the Municipal Manager have been trying to resolve the issue of George Derby Hospital Lands. It was indicated a meeting would be arranged between the Land Management Committee and Burnaby officials. In addition a meeting between The Honourable Minister of Urban Affairs and Mayor T.W. Constable, both meetings to take place some time in September. We, in turn, agreed that under those circumstances we would be prepared to recommend to Council a conditional partial lifting of the Lis Pendens so that the arrangements for these meetings can proceed.

It was recommended by Mayor Constable that Council agree to a conditional partial lifting of the Lis Pendens from the George Derby Hospital Lands.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of Mayor Constable be adopted."

CARRIED UNANIMOUSLY

(b) Mayor T.W. Constable Re: List of Electors Court of Revision

It was indicated that Section 47A of the Municipal Act requires that Council shall, on or before the 31st day of August in each year, appoint two of its members who, with the Mayor, shall form a Court of Revision which shall hear all complaints and correct and revise the list of electors. The Court is required to sit on the 1st day of October of that year, and shall continue to sit, if required, from time to time.

It was recommended by Mayor Constable that Aldermen G. Ast and D. Lawson, with Mayor T.W. Constable, be appointed to the Court of Revision for the list of electors as closed at 4:30 P.M. on Tuesday, the 31st day of August, 1976 and the first sitting of the said Court of Revision be held in the Council Chamber, Burnaby Municipal Hall, 4949 Canada Way,

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Burnaby, B.C. at 10:00 o'clock in the morning on Friday, the 1st day of October, 1976.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(c) Burnaby Public Library Board, Vice-Chairman Re: Loan
Authorization By-law - Library

A letter under date of August 9, 1976 was received providing a brief outline of the Board's Programme reflecting the needs of citizens for Library Service in all areas of Burnaby by completing the present network of Branches supported by an area of resource collection of books and services centrally located in the proposed Main Branch Library.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

"THAT we do now reconsider the following Resolution as adopted at the regular August 3, 1976 Meeting of Council:

'THAT the Parks and and Recreation Commission Program, the Roads Program and the Library Program go forward as a composite Loan Authorization By-law for referendum purposes; the Parks Program to be for five years for 11.5 million dollars; the Roads and Library Programs for the terms and amounts as indicated by the individual bodies'."

A vote was then taken that the foregoing Motion of August 3, 1976 be reconsidered and CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the foregoing Motion of August 3, 1976 be rescinded."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN AST:

"THAT the Kensington Overpass project, the Library projects and the Parks and Recreation projects go forward as a composite Loan Authorization By-law; the Kensington Overpass project for 2 years in the amount of \$9,215,730.00; the Library projects for 2 years in the amount of \$5,346,059.00 and the Parks and Recreation project for 3 years in the amount of \$7,224,000.00 for a total of \$21,785,789.00."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the subject matter be tabled to August 23, 1976 at 8:00 P.M. for a Council Meeting after the Meeting with the Parks and Recreation Commission and the Burnaby Library Board at 7:00 P.M."

CARRIED UNANIMOUSLY

(d) The Municipal Manager presented Report No. 52, 1976 on the matters listed following as Items 1 to 34 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Sale of Municipal Property - Lot 2, Block 6, D.L. 91, Plan 579
7570 Imperial Street (Item 6, Report No. 50, August 3, 1976)

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The Municipal Manager provided a report of the Land Agent wherein it was indicated that the above noted property is a 21.75 foot strip parallel to Hersham Avenue with a depth of 151 feet. The prospective purchaser owns the adjacent lot which is 57.75 feet by 151 feet. It was indicated the property is not of sufficient size to have any value as an additional building site and can only confer value if it is used in conjunction with the adjacent lot. It was stated the negotiated value of \$6,000.00 represents, in our opinion, the value conferred by this strip when amalgamated with the adjacent property. A market survey of duplex lots in this area indicates a value of \$48,000.00 and it is on this basis that the value has been placed on the fragment which is owned by the Municipality.

It was recommended by the Municipal Manager that:

1. Item 6, Report No. 50 dated August 3, 1976 be lifted from the table; and
2. The subject property be sold for \$6,000.00 subject to the condition that it be consolidated with Lot 3, Block 6, D.L. 91, Plan 579.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Randall

2. Proposed Mini-Bike Park (Item 14, Manager's Report No. 48, July 19, 1976)

The Municipal Manager reported that on July 19, 1976 Council did not adopt the recommendations contained in a report in the proposed establishment of a mini-bike park in Burnaby. Instead, Council received a report and referred it to the Parks and Recreation Commission for consideration and comment. The Commission has directed that additional work be done by Staff on this matter.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Fire Department Quarterly Report

A report of the Fire Chief covering the activities of his Department for the months of April, May, and June, 1976 was received.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Medical Health Quarterly Report

The Municipal Manager provided a report of the Medical Health Officer covering the activities of his Department for months of April, May and June, 1976.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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5. Deer Lake Park - Preparation of Master Plan
(Item 41, Report No. 48, July 19, 1976)

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the preparation of a master plan for Deer Lake Park and indicating the following Motion was adopted of the Parks and Recreation Commission:

"THAT the Parks and Recreation Commission concur with the proposed agreement to retain Charles Torrence Consultants for the preparation of the detailed master plan for the Deer Lake area in accordance with the Consultant's proposal of May 28, 1976, for a total cost of \$22,000.00."

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Garden Plot Program (Item 4, Report No. 44, June 28, 1976)

The Municipal Manager provided a report of the Parks and Recreation Administrator in relation to the above noted subject. It was indicated the Commission considered this matter at its meeting of August 4, 1976 and agreed to refer the question of garden plots on Oakalla lands to Charles Torrence Consultants, for consideration in the master plan being developed for Deer Lake Park; with the comment that, in the opinion of the Commission, garden plots rated a very low priority in such development.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Restrictive Covenant for Subdivision Reference #24/76

The Municipal Manager provided a report from the Director of Planning regarding a restrictive covenant for Subdivision Reference #24/76. It was indicated that due to the configuration and relationship of Lot 260 to the surrounding properties, it has been required that front yard setbacks be maintained across both street frontages as illustrated.

It was recommended by the Municipal Manager that Council approve the preparation and execution of a Restrictive Covenant under Section 24A of the Land Registry Act against Lot 260, as noted in the Director of Planning's report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Letter from Mr. A. Antonson, 7019 Bryant Court, Burnaby, B.C.
Appointment of Fire Chief

This subject matter was considered previously under Item 5(g) - Correspondence and Petitions.

9. Subdivision Reference #146/75 - Winston & Phillips
Restrictive Covenants

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

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regarding a restrictive covenant for Subdivision Reference #146/75. It was indicated that the developer has been required to provide storm and sanitary sewers to all lots within the above referenced subdivision and that as a result of the submission of Engineering design drawings for this that certain of the lots will be limited to certain minimum elevations.

It was recommended by the Municipal Manager that Council approve the preparation and execution of a Restrictive Covenant under Section 24A of the Land Registry Act against Lots 148, 179, 180, 187, 188 and 189.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

10. Covered Tennis Courts for Winter Play/Burnaby Tennis Club
(Item 8, Report No. 37, May 31, 1976)

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding tennis facilities at the Burnaby Lake Sports Complex. It was indicated the two following resolutions of the Parks and Recreation Commission were adopted on July 7, 1976:

"THAT this matter be referred to Council sitting as a Committee of the Whole to meet with the Parks and Recreation Commission to study the whole question including the installation of a bubble over Municipal tennis courts in the Burnaby Lake Sports Complex."

"THAT the Commission rescind motions 2, 3 and 4 of May 19, 1976, adopting the principle of charging a fee for court use at the Burnaby Lake Sports Complex and directing staff to negotiate with the W.F. Holm Group for an agreement for the provision, installation and management of an air-supported structure over six tennis courts and directing staff to negotiate with the W.F. Holm Group in consultation with the Burnaby Tennis Club for the control of the tennis activity during the summer months at the Burnaby Lake Sports Complex."

It was recommended by the Municipal Manager that:

1. The proposal for covered tennis courts for winter play at the Burnaby Tennis Club be lifted from the table; and
2. A copy of this report be sent to the Burnaby Tennis Club.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Assignment of Contract for Towing and Storage Services

The Municipal Manager advised that on October 27, 1975 Council authorized that a contract be awarded to Mundie's Towing, Storage and Service Ltd. for a three year period commencing November 1, 1975. As noted in the assignment of contract the current owner is selling all of his assets, one of which is the subject contract with the Municipality for towing and storage services. This matter is being referred to Council at this time in accordance with Clause 39 of the contract which reads as follows:

"39. This agreement shall not be assigned by the Contractor without the consent of the Corporation first had and received."

Staff has no objections to the assignment as described in the attached document.

It was recommended by the Municipal Manager that Council give its

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approval to the subject Assignment of Contract dated April 1, 1976.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Municipal Elections - Polling Division No. 10

The Municipal Manager provided a report from the Municipal Clerk regarding Polling Division No. 10 wherein it was recommended that the Municipal Council authorize the relocation of Polling Station for Polling Division No. 10 from Lyndhurst Elementary School, 9847 Lyndhurst Street, to Cameron Road Elementary School, 9540 Erickson Drive, on the understanding that a comprehensive publicity program will be conducted so that the Electors within this Polling Division will be aware of the change of location of the Polling Station. The change of location will be effective with the November 20, 1976 Annual Municipal Election.

It was recommended by the Municipal Manager that the Municipal Clerk's recommendation be adopted.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

13. Municipal Elections - Polling Division No. 25

The Municipal Manager provided a report from the Municipal Clerk regarding Polling Division No. 25 wherein it was recommended that the Municipal Council concur with the relocation of the Polling Station for Polling Division No. 25 from the basement of Edmonds House to the Activity Centre on the main floor of Edmonds House as outlined in the foregoing report.

It was recommended by the Municipal Manager that the Municipal Clerk's recommendation be adopted.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Proposed Land Exchanges, Road Dedications and Cost Sharing for servicing Subdivision Reference #146/75

The Municipal Manager provided a report from the Director of Planning regarding Subdivision Reference #146/75 which included the following recommendations:

1. THAT Council authorize the exchange of portions of lots 50 and 51 for lots 190, 191 and a portion of lot 64, as outlined on the attached sketch;
2. THAT Council authorize the sale of lot 64 by public tender subsequent to completion of the required servicing;
3. THAT Council authorize the dedication of portions of Roads A, F and D, as outlined in the attached report;
4. THAT Council authorize the expenditure of \$103,800. as representing the Corporation's share of services of the subject subdivision.

It was recommended by the Municipal Manager that the Director of Planning's recommendations be adopted.

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Extension of Lease - Lower Mainland St. Leonard's Society

The Municipal Manager advised of a request dated August 5, 1976 from Isobelle Esau, Executive Director for the Lower Mainland St. Leonard's Society, for renewal of a lease which involves municipal property at 6375 Roberts Street. It was indicated that the original lease was executed on September 1, 1967. It was for a 3 year term with provision for subsequent 1 year extensions subject to the approval of Council. It has been extended since 1970 in 1 year terms. The current lease will expire on August 31, 1976. It was further indicated the Land Agent, and Health, Fire and Building Departments have no objections to renewal of the lease. The Human Resources Administrator is pleased to be able to recommend again that the lease for the home operated by the Lower Mainland St. Leonard's Society at 6375 Roberts Street be renewed.

It was recommended by the Municipal Manager that approval be given to renewal of the subject lease for one year on the same terms and conditions as have been written into the current lease agreement.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

16. Proposed Amendment to Burnaby Fire Prevention By-Law No. 5096
(Item 21, Report No. 44, June 28, 1976)

The Municipal Manager provided a report of the Fire Chief providing information as to both individual commercial applications and as well the policy on violation. It was indicated the Municipal Solicitor advises that under Section 57 of the Summary Convictions Act, no justice shall, except under the Small Claims Act, order that a person be imprisoned for reason only that he defaults in paying a fine. Therefore, the provision in the By-law providing for imprisonment in default of payment of a fine is unenforceable.

It was recommended that:

1. Item 21, Report No. 44 dated June 28, 1976 be lifted from the table; and
2. The minimum fine under the subject By-law be increased from \$25.00 to \$150.00 to become effective on October 1, 1976.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Stusiak

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

"THAT the new minimum penalty payable under the By-law be publicized in the next issue of the Information Burnaby Newsletter."

CARRIED UNANIMOUSLY

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17. Letter from Mr. W.M. Dunbar that appeared on the Agenda for the August 3, 1976 Meeting of Council (Item 4m)
Halifax Street Closure

The Municipal Manager provided a report from the Director of Planning on comments that were contained in Mr. Dunbar's letter and reviewing the closure associated with the street pattern contained in the adopted community plan for the eastern sector of Area "D" (Brentwood) and that the development of this plan involved a very considerable amount of public participation, numerous progress reports to the Municipal Council and public meetings. It was indicated in response to numerous letters received since the implementation of the closures that Council has agreed to monitor the situation for one month and has asked Staff to review the results and report back to Council. A further report on the subject will be presented when the results have been compiled and analyzed.

It was recommended that a copy of this report be sent to Mr. W.M. Dunbar.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN McLEAN:

"THAT the Municipal Engineer report on the question of the visibility at the northeast corner of Springer Avenue and Lougheed Highway and as well when coming up Broadway to the Springer intersection and then making a right turn."

CARRIED UNANIMOUSLY

18. Subdivision Servicing Agreement - Subdivision Reference #146/75

The Municipal Manager provided a report from the Director of Planning regarding the proposed Servicing Agreement for Subdivision Reference #146/75 and indicating that the subdivider has completed requirements leading to final approval of the above referenced subdivision.

It was recommended by the Municipal Manager that Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #146/75.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

19. 1976 Referendum By-law

This subject matter was considered previously under Item 7(c) - Reports.

20. Manpower Requirements - R.C.M.P.

The Acting Municipal Manager reported as follows:

"Attached are copies of letters from the Officer Commanding, R.C.M.P., Supt. C.L. Thomas, re manpower requirements for 1977.

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In one letter, Supt. Thomas states that he is being 'asked to advise as soon as possible how many extra possible how many extra positions Burnaby would be prepared to contract for in 1977 followed by the usual letter of request, and in addition approval in principle of the suggested increase in police personnel for 1978'.

In the other, he points out the possibility of obtaining six officers during the period September to December 1976. He mentions also that the R.C.M.P. are not likely to be able to supply in full his forecasted requirements of 22 additional men in 1977.

As it happens, through loss of manpower in 1976 and its attendant savings in dollars, we can afford to employ six additional men in 1976 at a cost of approximately \$26,000. Of course, in 1977 the outlay in funds will be greater, approximately \$108,000.00.

At the best of times, it is difficult for the R.C.M.P. to fill Burnaby's requests for manpower. Obviously, we will need six additional men or more in 1977 and we should take this opportunity to bring them on staff if they are available now. This would be Mr. Shelley's recommendation if he were here. The matter of the total number of men we should apply for to come on strength in 1977 should await his return to office."

It was recommended that the R.C.M.P. be requested to bring on strength six additional officers during the period September to December 1976.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT:

WHEREAS the Council of the Municipality of Burnaby approved the action of the Burnaby Detachment, R.C.M.P. requesting 14 additional members in 1976, 22 additional members in 1977;

AND WHEREAS R.C.M.P. Headquarters, Ottawa, and the Treasury Board, Ottawa, reduced the 1976 request to 4 additional members and the 1977 request has apparently been reduced to 6 additional members;

AND WHEREAS in 1975 there was an increase of 20.9% in criminal code offences resulting in a case burden of 84.4 cases per man, the forecast for 1976 based on 6 months experience indicates an increase of 12.4% in criminal code offences, resulting in a case burden of 93 cases per man;

AND WHEREAS the population of the Municipality of Burnaby continues to grow at a rate of 2.1% per annum and the population of the lower mainland continues to grow at a rate of

AND WHEREAS the ratio of police to population compares unfavourably with Vancouver and New Westminster;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Burnaby make an appeal to the R.C.M.P. Headquarters, Ottawa, and the Treasury Board to reconsider their decision to drastically reduce the needed manpower contained in the request for 22 members in 1977 for the Burnaby Detachment of the R.C.M.P. and that the Municipal Manager gather the backup statistics and information necessary and report back to Council prior to making the request and at that time the Members of Parliament and the Minister of Justice also be informed of the action."

CARRIED UNANIMOUSLY

Alderman Lawson then advised of a Notice of Motion relating to violent crimes in Burnaby and the related Justice System.

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21. Tenders for Nine Tandem Axle Trucks C/W 25 Cubic Yard Rear Loading Packer Refuse Bodies

The Municipal Manager provided a report from the Purchasing Agent regarding Tenders for the subject equipment. Authority to call the Tenders was given by Council on June 14, 1976. It was indicated Tenders were received up to 3:00 P.M. local time, Wednesday, the 14th day of July, 1976 for the supply and delivery of the subject trucks.

It was recommended by the Municipal Manager that a contract be awarded to Inland Kenworth Sales Ltd. for the supply and delivery of nine 1976 model Kenworth Hustler II trucks complete with Dempster DRK25 refuse packers for the sum of \$502,753.41 including all applicable taxes.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

22. Butterworth's Moving and Storage Limited
(Item 5, Report No. 29, May 3, 1976)

The Municipal Manager provided a report that Council requested from the Chief Licence Inspector when this matter was previously considered on May 3, 1976.

It was recommended by the Municipal Manager that:

1. A business licence be issued to Butterworth's Moving and Storage Limited, 6994 Greenwood Street, for the remainder of the current licence period, to 31 December 1976, approximately 4 1/2 months, subject to:
 - a. continued compliance with the agreement prohibiting truck and equipment parking and outside storage on the site, and
 - b. occupancy of the property after 31 December, 1976 shall be subject to prior completion of landscaping and paving as required in the approved Preliminary Plan;
2. Copies of this report be sent to:
 - a. Butterworth's Moving and Storage Limited, 6994 Greenwood Street,
 - b. Modular Products Ltd., 6990/94 Greenwood Street, and
 - c. The residents of the 7000 block Hillview Street who signed the petition dated April 9, 1976.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

23. Rezoning Application #31/76 - Proposed Office Complex for Ledingham Developments Ltd.

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #31/76 providing the following recommendation:

"It is recommended that Council receive the report of the Planning Department and request that a rezoning By-law be prepared and that the rezoning be advanced to a Public Hearing on September 14, 1976 and that the following be established as prerequisites to the completion of rezoning:

- (a) The submission of a suitable plan of development;

- (b) The completion of a suitable legal arrangement to Council's satisfaction regarding the effective control of the density disparity between the two legal parcels as referenced to in Section 4.2 of this report.
- (c) The deposit of sufficient monies to cover the costs of all services necessary to serve the subject site.
- (d) The granting of any necessary easements to include the reciprocal pedestrian access easements as described in Section 4.3 of this report.
- (e) The satisfaction of all requisite conditions associated with subdivision of the subject site.
- (f) The dedication of any rights-of-way deemed requisite.
- (g) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to any existing service.
- (h) Approval of the Department of Highways.

It was recommended by the Municipal Manager that the Director of Planning's recommendations be adopted.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

24. Restrictive Covenant for Subdivision Reference #29/76
(Item 9, Report No. 50, August 3, 1976)

The Municipal Manager provided a report of the Director of Planning on the concerns expressed by Mr. W.W. Gillis, President of Mill & Timber Products Limited, in relation to following requirement which the Provincial Department of Environment has established as a condition for the covenant:

"3. Where landfill or structural means are needed to attain the required building elevation stated in Clause 1 above, the owner of the building enters into an agreement in a form registerable under the Land Registry Act:

- (i) to save harmless the District of Burnaby and the Province of British Columbia in the event of flood damage either to the building or the contents thereof;
- (ii) to maintain adequate flood insurance coverage in respect to both the building and contents thereof at such time as an official Provincial flood insurance program is made available by the Insurance Corporation of British Columbia, or otherwise."

It was recommended by the Municipal Manager that:

- 1. Council table the earlier report of August 3, 1976 on the above noted subject, with the understanding that a further report will be submitted when the necessary information is received; and
- 2. A copy of this report be sent to Mr. Gillis.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

25. Proposed 1977 Local Improvement Program

On the request of the Acting-Municipal Manager it was agreed the subject matter be withdrawn and be brought forward at a future meeting of Council.

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26. Governmental Refuse Collection and Disposal Association
Attendance at Seminar - Seattle - September 1 - 3, 1976

The Municipal Manager advised that the Municipal Engineer has requested authority for two employees to attend the Annual Seminar of the Governmental Refuse Collection and Disposal Association. The Seminar is being held in Seattle and is three days in length. It will cover such topics as safety, productivity, solid waste financing, landfill and transfer station operations and other topics directly related to our operations. It was indicated costs for each employee would be \$192.00.

It was recommended by the Municipal Manager that Council authorize attendance of E. Williams and J. Hoffman at the G.R.C.D.A. Seminar in Seattle from September 1 through September 3, 1976.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

27. Air Quality Study - Shellburn Refinery

The Municipal Manager provided a letter directed to the Medical Health Officer from Mr. A.W. Marynowski, Manager of the Shellburn Refinery regarding a series of atmospheric tests that the firm was planning to conduct in the immediate future.

It was recommended by the Municipal Manager that a copy of this report be sent to the Greater Vancouver Regional District's Air Quality Division for information purposes (Mr. Marynowski has given his consent to having this referral made).

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

28. Proposed Ban on Smoking in Stores -By-Law #6904
"Burnaby Fire Prevention By-law 1968" Amendment By-law No. 3, 1976

This subject matter was considered previously under Item 4(a) - By-law - No. 6904.

29. Rezoning Reference #61/75 - 5620 and 5740 Canada Way
Lubbock Property (Item 4, Rezoning Report Dated July 19, 1976)

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

30. Mapping (Item 13, Report No. 27, April 26, 1976)

The Municipal Manager provided a report of the Municipal Engineer in connection with a proposal to proceed with the development of a mapping programme.

It was recommended by the Municipal Manager that:

1. Council approve the decision of the Administration Board to have equipment supplied by Synercon Technology International Incorporated;
2. Council authorize the Municipality's signing officers to execute lease and license agreements for a mapping system with Synercon Technology International Incorporated.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

31. Proposed Road Improvements to Boundary Road at Kingsway
(Item 25, Report No. 48, July 19, 1976)

This subject matter was considered previously under Item 5(f) - Correspondence and Petitions.

32. Current Disposition of George Derby Hospital Lands

This subject matter was considered previously under Item 7(a) - Reports.

33. Letter from the Federation of British Columbia Naturalists
4264 W. 13th Avenue, Vancouver - Effects of the Future
Widening of Boundary Road on Trees

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

34. Municipal Hall / Hours of Operation

The Municipal Manager reported that on June 25, 1976 a Petition was presented to the Chairman of the Inside Division, Local 23, regarding the hours of operation for the Municipal Hall complex. A copy of the petition was also forwarded to the Municipal Manager and to the Labour Management Committee. From this petition, it was determined that approximately sixty percent of our inside employees would prefer to retain the "Summer Hours" of 8:30 A.M. to 4:30 P.M. on a year round basis. It was indicated that Petitions of this nature have been circulated before, however, this is the first time that a clear majority of employees have expressed a definite preference. Because of the expressed preference of the employees, we advised the Union, through the Labour Management Committee, that we would be prepared to discuss the subject but only after we could evaluate the possible effects such a change could have on service to the public. From the several enquiries made it would appear that our level of service to the public could be maintained, or even in some instances, improved, if we were to keep our hours of work from 8:30 A.M. to 4:30 P.M. on a year round basis. There is only one exception to this and that is the Licence Sub-Department during licence renewal time in January.

It was recommended by the Municipal Manager that:

1. Council authorize the Manager to negotiate and sign a Memorandum of Agreement with Local 23 amending Section 5.1(a) to read "8:30 A.M. to 4:30 P.M." instead of the present "9:00 A.M. to 5:00 P.M." provided that staff in the Licence Sub-Department shall be subject to Section 5.1(b); and
2. Council approve continuation of the current "Summer Hours" of 8:30 A.M. to 4:30 P.M. pending ratification of the Memorandum of Agreement by Local 23 and by Council.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN EMMOTT:

"THAT Council approve the continuation of the current "Summer Hours" of 8:30 A.M. to 4:30 P.M. for a six month trial period."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY