

OCTOBER 18, 1976

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, October 18, 1976 commencing at 7:00 P.M.

PRESENT:

Acting Mayor, Alderman B.M. Gunn, in the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson - 7:12 P.M.
Alderman G.H.F. McLean
Alderman F.G. Randall

ABSENT:

Mayor T.W. Constable
Alderman V.V. Stusiak

STAFF:

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

M I N U T E S

The Minutes of the Council Meeting held on October 12, 1976 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on October 12, 1976 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- a) Robert Macfarlane Re: Conversion of 27 Townhouses - 2000
Springer Avenue - to Strata Lots

It was indicated that Mr. Macfarlane will now appear on October 25, 1976.

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 7 of the Municipal Manager's Report No. 65, 1976 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

It was recommended by the Municipal Manager that:

- 1) Item 17 and Supplementary Item 21 dated September 27, 1976 be brought forward;
- 2) The subject By-law be brought forward;

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- 3) The By-law be changed to require every owner or occupier of a retail store to prominently display a "No Smoking" sign in letters not less than two inches in height;
- 4) By-law No. 6904, a copy of this report and Item 17, Report No. 60 dated September 27, 1976 be sent to The Honourable H. McClelland, Minister of Health, and to The Honourable Marc Lalonde, Minister of Health and Welfare, when the amendment is finally adopted;
- 5) An evaluation be made at six month intervals for one year to determine if the By-law in its existing form should in any way be modified; and
- 6) A copy of this report be sent to the United Non-Smokers Society, the Burnaby Chamber of Commerce and the B.C. Tuberculosis Christmas Seal Society.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY FIRE PREVENTION BY-LAW 1968, AMENDMENT BY-LAW NO. 3, 1976'	- #6904
'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 10, 1976'	- #6922
'BURNABY COUNCIL INDEMNITY BY-LAW 1977'	- #6923
'BURNABY ADVANCED POLL BY-LAW 1976'	- #6924
'BURNABY MOBILE POLL BY-LAW 1976'	- #6925
'BURNABY BOULEVARDS BY-LAW 1932, REPEAL BY-LAW 1976'	- #6926

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY FIRE PREVENTION BY-LAW 1968, AMENDMENT BY-LAW NO. 3, 1976'	- #6904
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- 'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 10, 1976' - #6922
- 'BURNABY COUNCIL INDEMNITY BY-LAW 1977' - #6923
- 'BURNABY ADVANCED POLL BY-LAW 1976' - #6924
- 'BURNABY MOBILE POLL BY-LAW 1976' - #6925
- 'BURNABY BOULEVARDS BY-LAW 1932, REPEAL BY-LAW 1976' - #6926

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANDALL:

- "THAT:
'BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 4, 1976' - #6912

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 AST:
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. 65, 1976 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Burnaby Concert Band Society, President Re: Candy Drive Monday and Tuesday, October 25 and 26, 1976

A letter under date of October 5, 1976 was received indicating the Burnaby Concert Band (1971) Society is planning a Candy Drive on the evenings of October 25 and 26, 1976 from approximately 6:00 to 10:00 P.M. with the depot for this sale to be the foyer of the James Cowan Centre. It was indicated that permission has been granted for its use and the entire District of Burnaby is to be canvassed.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT the authorization requested to hold a Candy Drive on the evenings of October 25 and 26, 1976 from approximately 6:00 to 10:00 P.M. be approved."

CARRIED UNANIMOUSLY

- b) Burnaby Arts Council, Executive Co-ordinator Re: 1977 Budget and Program proposal to the Burnaby Parks and Recreation Commission

A letter under date of October 7, 1976 was received enclosing for the information of Municipal Council, a copy of their presentation to the Parks and Recreation Commission. It was indicated that several of the remarks refer to the Highlights from "In the Park" which is a thirty minute presentation of segments from the past two seasons' productions which totalled 7 1/2 hours of original programming on Community Cablevision, Channel 10. It was indicated that a screening of these highlights could be arranged for members of Council.

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MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN McLEAN:

"THAT the Burnaby Arts Council be requested to attend at 6:30 P.M. next Monday, October 25, 1976 in the Council Chamber to make the screening of the highlights as indicated."

CARRIED UNANIMOUSLY

- c) British Columbia Society for the Prevention of Cruelty to Animals Vancouver Regional Branch, Secretary-Manager Re: Tag Day, Saturday, November 13, 1976

A letter under date of October 8, 1976 was received requesting approval of the Council for the Vancouver Regional Branch of the B.C.S.P.C.A. to have their Tag Day during the month of November.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN McLEAN:

"THAT the request received from the B.C. Society for the Prevention of Cruelty to Animals to hold a Tag Day on Saturday, November 13, 1976 be approved."

CARRIED UNANIMOUSLY

- d) Norburn Soccer Club, Secretary Re: Tag Days, Friday and Saturday, November 19 and 20, 1976

A letter under date of October 2, 1976 was received requesting permission to hold a Tag Day on the evening of Friday, November 19, 1976 and all day Saturday, November 20, 1976. The monies raised is to go toward the purchasing of equipment for the Soccer Club for the 1976/77 season.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the request received from the Norburn Soccer Club to hold a Tag Day on the evening of Friday, November 19, 1976 and all day Saturday, November 20, 1976 be approved."

CARRIED UNANIMOUSLY

- e) Alma Mater Society, University of British Columbia Re: Bus Changes No. 41 and No. 49

Correspondence under date of October 12, 1976 was received indicating changes to Buses No. 41 and 49 to be effective Friday, October 29, 1976.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the subject correspondence be referred to the Transit Committee."

CARRIED UNANIMOUSLY

- f) Mr. Walter A. Hamm Re: (1) Stopping the Nelson/Wayburne Diversion through Forest Glen Park and (2) Request park be dedicated and preserved for future generations

A letter under date of September 27, 1976 was received thanking Council for their role played in stopping the Nelson/Wayburne Diversion through Forest Glen Park. It was also requested that the remaining 13 acres of Forest Glen Park also be dedicated and preserved as park for future generations.

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The following additional correspondence was received in regard to the above subject.

- g) Paula A. Holt, 5289 Kira Court, Burnaby, B.C.
- h) Mrs. W. Nixon, 4976 Bond Street, Burnaby, B.C.
- i) Mr. and Mrs. Arthur M. Post, 5320 Susses Street, Burnaby, B.C.
- j) E.A. Williams and I.P. Williams, 4627 Burke Street, Burnaby, B.C.
- k) Donald B. Balork, 5614 Sardis Crescent, Burnaby, B.C.
- l) Mr. and Mrs. R. Carphin, 4854 Bond Street, Burnaby, B.C.
- m) Mr. and Mrs. J. Chutskoff, 5365 Kira Court, Burnaby, B.C.
- n) Mr. and Mrs. R.P. Douglas, 5136 Sussex Avenue, Burnaby, B.C.
- o) Mr. Daniel L. McDonald, 4580 Harken Drive, Burnaby, B.C.
- p) Rev. and Mrs. D. Pierik, 5825 Nelson Avenue, Burnaby, B.C.
- q) Mr. and Mrs. W. Sugden, 4960 Buxton Street, Burnaby, B.C.
- r) M. Rogers, 4776 Bond Street, Burnaby, B.C.
- s) Jim and Phyllis Tait, 4822 Bond Street, Burnaby, B.C.
- t) Mrs. W. Timmermeister, 5225 Kira Court, Burnaby, B.C.
- u) K. Van Dyk, 4864 Bond Street, Burnaby, B.C.
- v) Mr. and Mrs. H. Wilhelm, 5379 Kira Court, Burnaby, B.C.
- w) Jean Van Alstine, 4878 Bond Street, Burnaby, B.C.
- x) Peter and Gloria Boyle, 4746 Curr Place, Burnaby, B.C.
- y) John Cheng, 4725 Curr Place, Burnaby, B.C.
- z) Mrs. Joanne Jahner, 5163 Sussex Avenue, Burnaby, B.C.
- aa) Gordon and Edie Lockhart, 4931 Buxton Street, Burnaby, B.C.
- bb) Tom and Sheila McCall, 5436 Nelson Avenue, Burnaby, B.C.
- cc) Mrs. Norma A. McLean, 4955 Sardis Crescent, Burnaby, B.C.
- dd) Myra Mumford, 5544 Nelson Avenue, Burnaby, B.C.
- ee) Lori Parliament, 4735 Curr Place, Burnaby, B.C.
- ff) A.J. Rolheiser, 5672 Nelson Avenue, Burnaby, B.C.
- gg) Mr. and Mrs. A.C. Broadhead, 5335 Kira Court, Burnaby, B.C.
- hh) Mr. and Mrs. R.T. Turner and G. Turner, 5589 Nelson Avenue, Burnaby, B.C.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 10, Manager's Report No. 65, 1976 be brought forward."

CARRIED UNANIMOUSLY

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The Municipal Manager provided the following report:

"Following is a report from the Director of Planning regarding the Eastern Burrard Inlet Foreshore and Forest Glen Park areas.

The Parks and Recreation Commission have not been consulted on this matter because of the time restraints involved.

For clarification purposes, we are recommending the implementation of park reservation By-laws rather than dedication for the two areas in question for the reasons as set out in Section B of the report.

Although the Manager is in agreement with the Director of Planning's recommendations, it would be appropriate to have this matter referred to the Parks and Recreation Commission which will be meeting on October 20, 1976.

If Council should decide to dedicate rather than reserve the area relative to Forest Glen, this should be done only after boundaries have been defined; it would therefore not be appropriate to put forward a dedication By-law for this area and the matter should wait until the election in 1977."

It was recommended by the Municipal Manager that a copy of this report be sent to the Parks and Recreation Commission for study and comment.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 7, Notice of Motion, be brought forward."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

"WHEREAS the citizens of Burnaby desire to place certain lands into a dedicated park and thereby protect such lands from future encroachment; and

WHEREAS the dedication of these lands by the electors provide a greater security and guarantee that these lands will stay in the public domain and will not be eroded;

THEREFORE BE IT RESOLVED THAT Council instruct staff to prepare the necessary By-laws for the dedication of lands situated in the Burrard Inlet Foreshore Area and the lands included in the Forest Glen Park not already dedicated, such By-laws to be prepared in time for submission at the time of the 1976 Annual Election for the required assent of the electors."

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN AST:

"THAT a copy of Report Item 10 and the Notice of Motion be forwarded to the Parks and Recreation Commission for study and comment."

CARRIED UNANIMOUSLY

- 11) Mrs. V. Leptick Re: Don't like using up part of Central Park for construction of roads on Imperial

A letter under date of October 6, 1976 was received indicating approval that Council has not proceeded with additional road work adjacent to Central Park along Boundary Road and expressing concern at the use of part of Central Park for construction of roads on Imperial.

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The following additional correspondence was received as well in regard to the proposed widening of Boundary Road and protesting encroachment onto Central Park.

- jj) Mrs. S.K. Bradshaw, 4420 Rumble Street, Burnaby, B.C.
- kk) Mrs. E. Hrynyk, 3771 Carson Street, Burnaby, B.C.
- ll) Margaret F. Mathieson and Phyllis A. Hacken, 7370 Boundary Road, Burnaby, B.C.
- mm) Mrs. J. Lamont, 7350 Boundary Road, Burnaby, B.C.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN McLEAN:

"THAT Correspondence Items (ii) through (mm) inclusive be tabled and that Item 20, Manager's Report No. 20, 1976 be forwarded to the several correspondents."

CARRIED UNANIMOUSLY

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

- a) "Burnaby Fire Prevention By-law 1968, Amendment By-law No. 3, 1976" (#6904) - Council Meeting, September 27, 1976

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

This subject matter was previously dealt with under By-laws on Minute Pages 1 and 2.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT correspondence be directed to The Honourable H. McClelland, Minister of Health and The Honourable Marc Lalonde, Minister of Health and Welfare advising that Council could not legislate this matter under the subject of Health as no legislation exists and that the smoking regulations were adopted under a Fire By-law and further that copies of this correspondence be directed to the Prime Minister, The Honourable Pierre Elliott Trudeau and the Premier of the Province of British Columbia, The Honourable William Richards Bennett."

CARRIED UNANIMOUSLY

- b) Still Creek Street - Smith Avenue to Myrtle Street Diversion

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 1, Manager's Report No. 65, 1976 be brought forward at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report of the Municipal Engineer and the Director of Planning regarding a proposed improvement on the Still Creek Road Allowance.

It was recommended by the Municipal Manager that:

- 1) The work called for in Work Order No. 22-182 proceed as approved by Council; and
- 2) A copy of this report be sent to George W. Jackson Holdings Ltd. and the firms whose representatives signed the petition that Council received on September 27, 1976.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Aldermen Emmott, McLean and Randall

ENQUIRIES

On an enquiry of Alderman McLean with regard to special garbage pick-up the Municipal Engineer advised that they are presently picking up any items that they can handle and that they intend to advertise that they would pick up larger items between burning weekends. It was requested that an explanation of Council's policy in this matter be placed in the forthcoming issue of the Information Burnaby Newsletter.

On a question of Alderman Ast the Municipal Engineer advised that they were following up on the question of the developer's responsibility in the H.A. Roberts project on Sperling Avenue in relation to a recently broken water line.

On a further question of Alderman Ast the Municipal Engineer advised that the Corporation had an agreement as to the removal of the surplus fill to certain heights on this property.

NOTICE OF MOTION

Alderman D.P. Drummond Re: Parks Dedication By-laws

This subject matter was considered previously under Items 4(f) to 4(hh) inclusive - Correspondence and Petitions.

REPORTS

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

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The Municipal Manager presented Report No. 65, 1976 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Still Creek - Smith Avenue to Myrtle Street Diversion (Item 8, Report No. 57, September 13, 1976 - Item 19, Report No. 58, September 20, 1976)

This subject matter was considered previously under Item 5(b) - Tabled Matters.

2. Building Department Report

The Municipal Manager provided a report of the Chief Building Inspector covering the operations of his Department from September 13, 1976 to October 8, 1976.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. 1977 Local Improvement Program (Item 19, Report No. 60, September 27, 1976)

The Municipal Manager provided a report from the Municipal Treasurer regarding the 1977 Local Improvement Program. The following rates were presented:

1.	28'	pavement and curbs and gutters on both sides of the street and the planting of trees as required	\$ 3.02
2.	28'	pavement and 5' curb sidewalks on both sides of the street and the planting of trees as required	\$ 3.37
3.	28'	pavement and curbs and gutters on both sides of the street with street flaring to 36' in width at one end of the street and the planting of trees as required	\$ 3.02
4.	28'	pavement and 5' curb sidewalks on both sides of the street with street flaring to 36' in width at one end of the street and the planting of trees as required	\$ 3.37
5.	36'	pavement with curb and gutter on one side of the street; and	\$ 3.02
	5'	curb sidewalk on the opposite side of the street; and planting of trees as required	\$ 3.37
6.	46'	pavement and curbs and gutters on both sides of the street and the planting of trees as required	\$ 3.02
7.	46'	pavement and curbs together with abutting 5.5' sidewalks on both sides of the street and the planting of trees as required	\$ 3.37
8.	46'	pavement and curbs and gutters together with abutting 5.5' sidewalks on both sides of the street	\$ 3.28
9.	46'	pavement and curbs together with abutting 5.5' sidewalks on both sides of the street	\$ 3.28
10.	46'	pavement with curb and gutter on one side of the street; and	\$ 3.02
	5.5'	abutting sidewalk on the opposite side of the street; and the planting of trees as required	\$ 3.37
11.	4'	separated sidewalk	\$ 1.82

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It was recommended by the Municipal Manager that a By-law be brought down to incorporate the rates set out in the Municipal Treasurer's report.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Microfilm Conversion Program - Building Department

The Municipal Manager provided a report from the Chief Building Inspector regarding a proposal to call tenders for the second phase of the Microfilm Conversion Program for the Building Department.

It was recommended by the Municipal Manager that authorization be given to call tenders for work related to the microfilming of the balance of the backlog of documents in the Building Department.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Election Pay Rates

The Municipal Manager provided a report from the Municipal Clerk regarding proposed adjustments to pay rates for persons who perform work in connection with elections.

It was recommended by the Municipal Manager that the Election Pay Rates as enumerated in the attached Schedule "A" be approved.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. Janitorial Services - Justice Building, Municipal Hall and West Building

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for janitorial services.

It was recommended that the Purchasing Agent's recommendation be adopted.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the subject matter be tabled for one week's time."

CARRIED

OPPOSED: Alderman McLean

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It was requested that the Municipal Manager provide an assessment of the wage policy of Banner Building Maintenance Limited.

7. Ban on Smoking - By-law No. 6904 which is an Amendment to By-law No. 5096 "Burnaby Fire Prevention By-law 1968"

This subject matter was considered previously under Item 3(a) - By-law No. 6904.

8. Central Administrative Area Internal Road Patterns

The Municipal Manager provided a report from the Director of Planning regarding the proposed Percival Road alignment and related road patterns in the Central Administrative Area.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

9. Letter from Mr. Fraser Wilson that appeared on the Agenda for the October 12, 1976 Meeting of Council - Signing

The Municipal Manager provided a copy of the reply that the Chief Building Inspector sent to Mr. Wilson on the letter that appeared on the Agenda for the October 12, 1976 Meeting of Council.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Municipal Manager be received for information purposes and referred to the Sign By-law Committee."

CARRIED UNANIMOUSLY

10. Dedication/ Reservation: Eastern Burrard Inlet Foreshore and Forest Glen Park Areas

This subject matter was considered previously under Items 4(f) to 4(hh) inclusive - Correspondence and Petitions.

11. All-Terrain Vehicle Meeting

The Municipal Manager provided a letter under date of October 5, 1976 from Mr. Alan Carter, Co-ordinator for the Outdoor Recreation Council of British Columbia regarding an All-Terrain Vehicle meeting that is scheduled to take place at the Richmond Inn on October 29, 1976.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT a Council member be authorized to attend the proposed meeting at the Richmond Inn, Westminster Room on Friday, October 29, 1976 at 9:30 A.M."

CARRIED UNANIMOUSLY

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It was requested the Chair arrange for a Council member to attend.

Acting Mayor Gunn advised that a seminar being sponsored by Hudac/UDI on Saturday, October 23, 1976 at the Vancouver Airport Hyatt House in Richmond was being held commencing at 9:00 A.M.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN McLEAN:

"THAT members of the Housing Committee be authorized to attend the proposed seminar at the Vancouver Airport Hyatt House on Saturday, October 23, 1976."

CARRIED UNANIMOUSLY

Acting Mayor Gunn also advised of a Greater Vancouver Regional District compact housing demonstration to be held at 599 West 1st Avenue in Vancouver on Friday, October 22, 1976.

12. 1976 Referendum Publicity

The Municipal Manager advised that a Publicity Liaison Committee met on October 12, 1976 and agreed that a press conference would be a practical way of providing full details of the referendum to the media and would also enable media representatives to ask detailed questions regarding the 3 areas of the referendum directly to a spokesman for each of the areas. It was also indicated that the use of Open Line shows and Television information programs was also approved by the Committee who suggested that Council, the Library Board and the Parks and Recreation Commission each appoint one representative and an alternate to participate in these programs. Appearances on these programs, if they can be arranged, would be between November 1st and November 19th, 1976.

It was recommended by the Municipal Manager that:

- 1) Council approve the holding of a press conference on October 27, 1976 at 5:00 P.M. in the Burnaby Art Gallery Lounge.
- 2) Council appoint a representative and alternates to participate in open line shows, information programs and community group meetings.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

It was requested Acting Mayor Gunn appoint the representatives to the Open Line show.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN McLEAN:

"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

October 18, 1976

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY