

MAY 19, 1976

A Special Meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, May 19, 1976 at 4:00 p.m.

PRESENT:

Mayor T.W. Constable, in the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman F.G. Randall
Alderman V.V. Stusiak

ABSENT:

Alderman B.M. Gunn
Alderman G.H.F. McLean

Staff:

Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. H.B. Karras, Deputy Municipal Treasurer
Mr. A.M. Lewis, Comptroller of Budget
Mr. J. Hudson, Municipal Clerk
Mr. B.D. Leche, Municipal Clerk's Assistant

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT Item 16, Municipal Manager's Report No. 18, 1976 'Rezoning Reference #28/75 - Proposed Hotel Development - Kingsway/Silver Avenue' be now lifted from the table."

CARRIED UNANIMOUSLY

The following is the recommendation of the Municipal Manager as contained in Item 16, Municipal Manager's Report No. 18, 1976:

"THAT Council table the applicant's proposal and direct the Planning Department to work with the applicant towards the development of a plan of development fully in compliance with the high quality, mixed use and activity expectations inherent in the development of the Metrotown area."

The following motion was then before Council for consideration:

"MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Special Council Meeting recessed at 4:50 P.M.

The Special Council Meeting reconvened at 5:30 P.M. with Aldermen Gunn and McLean absent.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 20, Municipal Manager's Report No. 33, 1976, 'Capital Improvement Programme 1976-1981' be now lifted from the table."

CARRIED UNANIMOUSLY

May 19, 1976

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

A page by page review of the Capital Improvement Programme 1976 - 1981 then ensued.

The Municipal Manager noted that on Page 28, Item 2, Nelson Avenue - Marine Drive to Marine Way, under the "Justification" column the reference to a truncation at the north-east corner of Marine Drive and Nelson extension should be amended to read "a truncation at the south-east corner of Marine Drive and Nelson extension --". The Municipal Manager stated that a further report would be forthcoming on the Nelson Avenue extension and suggested that this item be left in the Capital Improvement Program 1976 - 1981 at this time with no action to be taken until after a report is received.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT Item 15, Page 31, Capital Improvement Programme 1976 - 1981 - Beaverbrook Drive - Cameron Road Link, be amended by the deletion of all of the remarks under the 'Justification' column."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT Item 16, Page 31, Capital Improvement Programme 1976 - 1981 - Service Road north of Loughheed Highway between Delta Avenue and Bellwood Avenue be amended by the deletion of all of the remarks under the 'Justification' column.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 53, Page 44, Capital Improvement Programme 1976 - 1981, Marine Way - Boundary Road to eastern Municipal boundary - be amended by the deletion of '\$237,000.00 (excluding municipal lands)' from the 'Gross Estimated Cost' column."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT Item 60, Page 45, Capital Improvement Programme 1976 - 1981, Newcombe Street - Stormont Interchange to McBride Boulevard - be amended by the deletion of '\$1,866,047.00' from the 'Gross Estimated Cost' column."

CARRIED UNANIMOUSLY

The Municipal Manager advised that in Item 58, Page 45, and Item 65, Page 46 of the Capital Improvement Programme 1976 - 1981, the description of the major road should read as follows:

"Inlet Drive - Barnet Highway. Cliff Avenue to eastern Municipal boundary."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

May 19, 1976

"THAT WO 32-889, Pages 51 and 52, Capital Improvement Programme 1976 - 1981, be amended by the deletion of the dollar amounts shown against each individual sewer project and that the following nine (9) additional sewer projects be added to the list of projects with the total amount of \$1,580,000.00 to remain in the Capital Improvement Programme 1976 - 1981.

Madison Avenue - Albert Street to Cambridge Street

Whitell Avenue - Kitchener Street to William Street

Seventh Street - Graham Avenue to 16th Avenue

Venables Street - Madison Avenue to Willingdon Avenue

Carleton Avenue - Albert Street to Triumph Street

McPherson Avenue - N.P.L. Lot 43, D.L. 97, Plan 27404 to Southerly Beresford Street

15th Avenue - Wright Street to Cumberland Street

Gilpin Court - Gilpin Street to dead end north.

Empress Avenue - Imperial Street to dead end

CARRIED UNANIMOUSLY

The Municipal Manager noted that on Page 56 of the Capital Improvement Programme 1976 - 1981, the reference to "200 3/4 yard refuse containers (new)" should read "200 3 and/or 4 yard refuse containers (new)".

The following are the recommendations of the Municipal Manager concerning the Capital Improvement Programme 1976 - 1981:

1. That Council consider the programme as submitted; and
2. That Council adopt the programme; and
3. That a bylaw be brought down to adopt the programme; and
4. That on receipt of submissions from the Parks and Recreation Commission and the Library Board with respect to the 1976 loan authorization bylaw and the Capital Improvement Programme generally, Council consider amending the bylaw to make any revisions deemed necessary; and
5. That staff be instructed to pursue with Provincial authorities the matter of validating the bylaw; and
6. That staff be instructed to pursue with Provincial authorities the matter of obtaining a later passage date for the annual bylaw or some other solution to the problem.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Municipal Manager, amended as indicated in the foregoing Minutes, be adopted and that the Capital Improvement Programme 1976 - 1981 be approved."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT the Capital Improvement Programme 1976 - 1981 be further amended by the deletion of the following items concerning bulk refuse collection:

Page 55 - 2 Refuse Collection Trucks with pick-up harness (new)	\$130,000.00
300 3 cubic yard refuse containers (new)	\$162,000.00
Page 56 - 1 Refuse collection truck with pick-up harness (new)	\$ 65,000.00
200 3 and/or 4 cubic yard refuse containers (new)	\$108,000.00

May 19, 1976

Page 57 - 1 Garbage Truck with pick-up harness (new)	\$ 75,000.00
100 3 cubic yard refuse containers (new)	\$ 56,000.00
Page 58 - 100 3 cubic yard refuse containers (new)	\$ 57,000.00
Page 59 - 1 Refuse collection truck with pick-up harness (new)	\$ 80,000.00
100 Refuse containers (new)	\$ 57,500.00
Page 60 - 200 Refuse containers	<u>\$120,000.00</u>
	<u>\$910,500.00</u>

FOR: Aldermen Lawson and Stusiak
OPPOSED: Mayor Constable, Aldermen
Ast, Drummond, Emmott and Randall

MOTION DEFEATED

Alderman Lawson wished it to be specifically recorded that she was opposed to the inclusion of the amount of \$910,500.00 for bulk refuse collection equipment in the Capital Improvement Programme 1976 - 1981.

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Drummond "That the recommendations of the Municipal Manager, amended as indicated in the foregoing Minutes, be adopted and that the Capital Improvement Programme 1976 - 1981 be approved" and same was CARRIED with Alderman Stusiak opposed.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT

'Burnaby Capital Expenditure Programme Bylaw 1976' #6858

be now introduced and that Council consider and report on the Bylaw."

CARRIED

OPPOSED: Alderman Stusiak

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report the Bylaw complete."

CARRIED

OPPOSED: Alderman Stusiak

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman Stusiak

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT

'Burnaby Capital Expenditure Programme Bylaw 1976' #6858

be now read three times."

May 19, 1976

CARRIED

OPPOSED: Alderman Stusiak

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY