

DECEMBER 20, 1976

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, December 20, 1976 at 7:00 P.M.

PRESENT:

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

ABSENT:

Alderman G.D. Ast

STAFF:

Mr. Bart McCafferty, Acting Municipal Manager
Mr. V.D. Kennedy, Deputy Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. D.S. Dick, Manager's Office
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Municipal Clerk's Assistant

M I N U T E S

The Minutes of the Council Meeting held on December 13, 1976 and the Minutes of the Public Hearing held on December 14, 1976 came forward for adoption.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT the Minutes of the Council Meeting held on December 13, 1976 be now adopted."

Alderman Gunn noted that on Page 4 of the Minutes of the Council Meeting of December 13, 1976 concerning Item 20, Municipal Manager's Report No. 80, it would appear that a motion to adopt the recommendations of the Municipal Manager as contained in that report had been omitted. It was directed that the following motion as moved by Alderman Gunn and seconded by Alderman Drummond "That the recommendations of the Municipal Manager be adopted" be inserted therein.

A vote was then taken on the original motion "That the Minutes of the Council Meeting held on December 13, 1976 be now adopted " as amended, and same was carried unanimously.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT the Minutes of the Public Hearing held on December 14, 1976 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requestion an audience with Council:

- a) Robert Macfarlane Re: Application to Strata Title 2000 block Springer Avenue Town Houses;
- b) T. Niccoli, Kensington Home Owner's Association Re: Kensington Home Owner's Association.

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

His Worship, Mayor Constable advised Council that Mr. Robert Macfarlane had withdrawn as a delegation to Council this evening.

Mr. T. Niccoli, Kensington Home Owners' Association then addressed Council on the subject of the Association's recent relationship with the Planning Department. The following is the text of Mr. Niccoli's address:

"Good evening your Worship and Council Members. I am here this evening, speaking on behalf of the Kensington Home-Owner Association, concerning a recommendation submitted to Council last Monday evening by the Planning Department. This recommendation deals specifically with a proposed development to be located at the property generally described as the "South-West Quadrant at Loughheed Highway and Sperling Avenue" and whose legal description is found in Item 10, Manager's Report No. 80, Council Meeting December 13, 1976. Briefly to refresh your memories, the recommendation as presented by the Planning Department for your consideration reads 'It is recommended that Council endorse the principle of a high quality low profile development of this site subject to a suitable plan of development being prepared in the near future.'

I must, at this point congratulate those Council Members present for their 'alertness' in suggesting that the matter be tabled or, as one Council Member put it, 'be held in abeyance' until a comprehensive report on alternatives to the 'proposed Kensington road and overpass project' was submitted to Council as previously requested. I would suspect that had the recommendation passed, our confidence in Council would've undoubtedly been somewhat tarnished. Our thanks, once again, to Council for their 'foresight' on the matter. I must also point out that members of our Association who were present last Monday evening and whose function is to monitor Council proceedings, detected something 'objectionable' was unfolding in their midst.

Your Worship and Council members, my question to you is this: How can we convince the Planning Department that any information, any proposal, any development, in fact, anything which concerns or might concern our Association be forwarded to us as soon as possible? Surely you must agree, that the recommendation in question, does indeed affect our Association in a most pertinent way. How then can the Planning Department, in their wisdom or lack of it, submit this proposal to council when:

1. The Planning Department was cognizant of the fact that Council had already requested from them a report on alternatives to the Kensington Project. (And surely, they were also aware that this proposal would limit, if not eliminate, other possible alternatives.)
2. Mr. Parr and Mr. Hamilton of the Planning Department, had discussions with 5 members of our Association including myself, on Wednesday, December 8, 1976. At this meeting they stated their willingness to assist, co-operate and inform us in our efforts to reach acceptable solutions. 'What kind of Community do you want?' was Mr. Parr's question, I recall.

In fact, we were so convinced at their desire to co-operate that our Association extended an invitation to Mr. Parr and Mr. Hamilton to be present at our general meeting at Lochdale Community Hall - which was held last Thursday evening and which I am proud to report, was attended by an overflow crowd of supporters. I am sure that both Mr. Parr and Mr. Hamilton are able to confirm this fact.

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Let us return once again to the meeting held with the Planning Department on December 8, 1976. This meeting as far as we were able to ascertain, would be the first of many whereby, in co-operation with the Planning Department we would explore, discuss, and recommend in a frank, honest, and friendly manner items of mutual concern. Here was an excellent opportunity to establish a friendly relationship between municipal hall and our community. The possibilities of having our Association act as an 'ambassador' or 'liaison agent' would, I think, be unlimited.

Surely Council would welcome such a 'human vehicle' whereby, and at no cost to the municipality, would not only promote citizen participation and trust; but also assist in providing accurate information about Council and the Planning Department. (Rather than having uninformed citizens perpetuate unfounded rumors that, I believe, contribute adversely to the work of our public officials.)

However, back to the issue at hand. Little did we know during the meeting on December 8, 1976 that the Planning Department had already submitted the recommendation in question for last Monday's agenda. No knowledge of such action was revealed to us at that time. The pendulum, it seems, had swung 180° in record time. I must check the Guinness Book of World Records to determine if this is indeed the 'fastest turnabout' in history - as far as Planning Departments are concerned. What, may I ask, did the Planning Department have to hide? Did they hope that perhaps, through some miracle, the proposal would escape our detection? Does the Planning Department consider us so naive? Was this meeting, in their estimation, an exercise in futility and a waste of time?

Well, your Worship and Council Members, it appears that, (unless there is a change in attitude) our honeymoon with the Planning Department was indeed short lived. I doubt very much, in fact, whether our marriage was ever consummated since our session was 'exploratory' in nature. I must point out that we are not ready to accept the Planning Department's apparent 'double standard' nor can we tolerate the type of action they've initiated.

Perhaps from the Planning Department's point of view, the meeting on December 8, 1976 was to measure as it were 'the opening between our shoulder blades'. However, I must caution the Planning Department that if this was their intention, we, unlike poor Caesar of Roman times recognize quickly the 'Brutus element' in our midst, and will exercise (figuratively speaking) every precaution to avert any 'fatal' blows from the rear.

From my attendance at various Council Meetings, I have observed (with a certain degree of surprise) expressions, murmurings, and gestures which indicate, to me at least, that certain Council Members have also experienced disappointment and frustration in their relationship with the Planning Department. In view of this apparent lack of credibility and/or lack of communication that exists within Council Chambers, perhaps it was too much to expect that we, as an Association would receive different treatment.

My question I would like to pose is this:

'How can the Planning Department enhance its credibility and/or image if this is the measuring stock of their performance?'

We all make honest mistakes. Very few, I may add, are disastrous. Making a mistake is not nearly as important as what we do about it afterward - that is, that we learn from the experience. In this regard, may I suggest that the Planning Department can make amends by learning this lesson well. Remember 'Justice must not only be done, it must appear to be done.' We, as citizens, must perceive that promises are kept.

Your Worship, if my remarks appear to be somewhat 'sarcastic' or 'unkind' I feel that there is no need, under the circumstances, for an apology.

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Also, I do not wish to antagonize the Planning Department. In the long run, I realize that no useful purpose can be derived from this course of action. In addition, I would like to make this point clear: That is - although we are disappointed, and we are disappointed at the ACTION initiated by the Planning Department; it is not our intention to either ridicule or embarrass any individuals connected with that Department. We regret, that because of association perhaps, one can attribute many things by inference. However, I repeat, OUR CONCERN AND OUR OBJECTION IS WITH THE ACTION TAKEN!

I HAVE ONE REQUEST FROM COUNCIL AT THIS TIME:

'Please exercise your authority to ensure that this type of experience (whether intentional or not) will not be repeated in the future.'

CAN WE RECEIVE RE-AFFIRMATION OF THIS REQUEST IN YOUR STRONGEST POSSIBLE TERMS?

In conclusion, we want to assure Council that:

1. We want to co-operate;
2. We invite constructive consultation;
3. We want to help in enhancing credibility in civic affairs;
4. We want to make Burnaby in general, and our Kensington Community in particular, a pleasant place to live; and
5. We want to communicate with Council and the Planning Department.

However 'good' communication is a 2-way street, and this implies that those concerned make a determined effort to understand each other in a sincere, effective, and honest manner. I hope that as the new year approaches, that we make this our New Year's Resolution and that we reconcile our differences and adopt a positive attitude to work together for the best interests of the citizens we serve."

BY - LAWS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT:

- | | |
|---|---------|
| 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 48, 1976' | - #6952 |
| 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 46, 1976' | - #6956 |
| 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1976' | - #6957 |

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

CARRIED UNANIMOUSLY

The foregoing By-laws provide for the following proposed rezonings:

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1) AND SMALL HOLDINGS DISTRICT (A2) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

Reference RZ #37/76

Lot 4, Block 3, Sk. 8125 exc. Pt. on Plan 21109, D.L. 59, 136 & 137, Plan 3050; Lots 1 and 2, Block 3, D.L. 59, Plan 9334; Lot 3, S.D. 4, Block 3, D.L. 59, 136 & 137, Plan 14985

7111 Loughheed Highway and 2820/2808/2776 Bainbridge Avenue - The subject site is located on the northeast quadrant of Loughheed Highway and Bainbridge Avenue.

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FROM RESIDENTIAL DISTRICT (R4) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT (RM3)

Reference RZ #3/76

Lot 104, D.L. 127, Plan 46737 and Lots 1, 2 and 3, Block 85, D.L. 127, Plan 4953

5310 Capitol Drive and 5307/15/21/31 East Hastings Street - The subject site is located on the north side of Hastings Street between Capitol Drive and Springer Avenue.

FROM RESIDENTIAL DISTRICT (R4) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

Reference RZ #34/76

Lot 217, D.L. 80, Plan 34884 and Parcel 1 of Lot "B", D.L. 80, Plan 5296 4880 and 4892 Canada Way - The subject site is located on the north side of Canada Way between Norland Avenue and Douglas Road between the Dania Home and the new Cedar Park Senior Citizens apartments.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT prior to 'Burnaby Zoning By-law 1965, Amendment By-law No. 47, 1976' (#6957) being returned to Council for Third Reading that reports be available from the Health Department and the Senior Citizen Specialist in the Parks and Recreation Department on the suitability of this particular site for the purpose intended."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 48, 1976'	- #6952
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 46, 1976'	- #6956
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1976'	- #6957

be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 45, 1976'	- #6954
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'BURNABY TAX ABATEMENT BY-LAW 1976'

- #6974

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

CARRIED UNANIMOUSLY

"Burnaby Zoning By-law 1965, Amendment By-law No. 45, 1976" (#6954) provides for the following proposed rezoning:

FROM RESIDENTIAL DISTRICT (R1) TO ADMINISTRATION AND ASSEMBLY DISTRICT (P2)

Reference RZ #42/76

Part of Lot 33, D.L. 79, Plan 38937 and Part of Lot C, Blocks 4 & 5 pt. D.L. 79, Plan 15589

Part of 6110 Gilpin Street and Part of 4857 Rowan Avenue - the subject site is located on the south side of Gilpin Street between Iris Street and Rowan Avenue.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 45, 1976'

- #6954

'BURNABY TAX ABATEMENT BY-LAW 1976'

- #6974

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 18, Municipal Manager's Report No. 82, 1976, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations of that report:

- 1) That the Council give approval to the proposed guidelines for evaluating self-serve station rezonings as set out in Section "B";
- 2) That the Council amend By-law No. 6906 to incorporate the changes adopted by Council at the December 13, 1976 meeting and give third reading to the amended By-law (described in Section C);
- 3) That the Council receive the report on proposed rezonings, as described in Section "D", and request that a rezoning By-law be prepared (RZ Ref. #48/76), and that the rezonings be advanced to a Public Hearing on January 18, 1977.

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- 4) That the amended By-law No. 6906 be brought forward for final adoption at the same time that final consideration is being given to RZ Ref. #48/76.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: Alderman McLean

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on 'Burnaby Zoning By-law 1965, Amendment By-law No. 37, 1976' (#6906)."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report the By-law complete as amended."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT:
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 37, 1976'

- #6906

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANDALL:

"THAT:
'BURNABY COMPREHENSIVE LOAN AUTHORIZATION BY-LAW
NO. 1, 1976'

- #6970

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

CARRIED UNANIMOUSLY

C O R R E S P O N D E N C E A N D P E T I T I O N S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those Items of the Municipal Manager's Report No. 82, 1976 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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a) Bonita Chyplyk Re: The Triangle - Douglas Road, Sprott Street, Canada Way

A letter under date of December 9, 1976 was received requesting that the dangerous situation existing at the captioned intersection receive the utmost consideration of all Council members and that the existing situation be examined personally by each Alderman.

It was agreed that Mrs. Chyplyk would be advised of the results of Council's deliberations on this subject when considering the report of the Traffic Safety Committee later this evening.

b) Gabrielle Glups Re: Concerning the Blocks installed along Springer Avenue at Halifax Street

A letter under date of December 7, 1976 was received listing many of the inconveniences being experienced by residents of the Brentwood area as a result of the road blockades installed along Springer Avenue at Halifax Street, Dellawn Drive and Parklawn Drive.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

"THAT Items 4, 5 and 6 of the letter from Mrs. Glups be referred to the Traffic Safety Committee for investigation and report."

CARRIED UNANIMOUSLY

c) A.M. Verlaan, Brentwood Ratepayers' Association Re: Brentwood Mall Employees Parking on Residential Streets

An information copy of a letter dated December 9, 1976 addressed to Mr. A.W. Battryn, Manager, Brentwood Mall, was received protesting the use of residential streets in the Brentwood area by employees of merchants in the Brentwood Mall.

d) Arnold F.C. Hean Re: Kask Bros. Ready Mixed Concrete Ltd.

A letter under date of December 16, 1976 was received concerning the termination of Kask Bros. Ready Mixed Concrete Ltd. Lease. Mr. Hean forwarded a trust cheque in the amount of \$10,000.00 for deposit by the Municipality only upon the agreement by the Municipality with the following conditions:

- 1) That the study by the Municipal Manager concerning the 'Proposed Conveyor System' be concluded at the earliest possible date in the circumstances;
- 2) That the date upon which the present tenancy of Kask Bros. Ready Mixed Concrete Ltd. on the former 1.27 acre parcel of Kapoor land be terminated, be resolved by Council after submission to it of the referred to Manager's Study and then in consultation with Kask Bros. Ready Mixed Concrete Ltd.;
- 3) That if Kask Bros. Ready Mixed Concrete Ltd. and the Municipality of Burnaby do not reach agreement with respect to the termination of the tenancy then \$10,000.00 shall be returned to Kask Bros. Ready Mixed Concrete Ltd. immediately upon request for such by them.

It was agreed that because the conditions stipulated by Mr. Hean with regard to the \$10,000.00 are not in accordance with Council's decision of December 6, 1976, the cheque for \$10,000.00 is to be returned to Mr. Hean immediately by double registered mail. Mr. Hean is to be advised that the terms for the extension of Kask Bros. Ready Mixed Concrete Ltd. Lease already stipulated by Council must be met. The Acting-Municipal Manager was, therefore, instructed to advise Mr. Hean accordingly.

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e) Gerald Houlden, Chairman, Burnaby Public Library Board Re:
1977 Provisional Budget

A letter under date of December 16, 1976, was received advising that in accordance with the request of Council on December 6, 1976 the Library Board has reviewed its Provisional Budget for 1977 and has reduced its proposed expenditures in 1977 in the amount of \$70,870.00. ✓

The Library Board is very conscious of its responsibility to provide effective Library service to the Community in the most economic manner. The Library Board is continuously evaluating its services. The result of the referendum is causing the Board to give very careful consideration to its existing programs and to its priorities for development, particularly to those areas of the community not presently served adequately from the existing branch libraries.

ENQUIRIES

Alderman Gunn suggested that the Parks and Recreation Commission be supplied with all reports and information available on the proposed conveyor system of Kask Bros. Reacy Mix Ltd. and that the Commission be requested to review this material and submit a report on same to Council.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Municipal Manager be instructed to receive the input from the Parks and Recreation Commission on the subject of the proposed conveyor system by Kask Bros. Ready Mix Ltd. and to include same in the Municipal Manager's Report on this subject."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN EMMOTT:

"THAT a letter of commendation be sent to the Burnaby Fire Fighters' Association on the success of their recent campaign in support of the Muscular Dystrophy Association."

CARRIED UNANIMOUSLY

REPORTS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Constable then presented a verbal report on his recent meeting with The Honourable Andre Ouelette, Minister of State for Urban Affairs in Ottawa, on Thursday, December 16, 1976 at 3:00 P.M. on the subject of the George Derby Lands.

His Worship had with him a copy of the presentation that Alderman V.V. Stusiak, himself, and the Municipal Manager had presented to The Honourable D.J. MacDonald, Minister of Veterans Affairs, some two years ago on this same subject. His Worship also had with him a copy of the brief he had presented to the Federal Liberal Caucus. He and the Minister of State for Urban Affairs discussed the issue for about an hour and the Minister had been taken step by step through the whole proceedings right from 1945. The Minister asked many questions and finally concluded that Burnaby had an excellent case, that it was a good

presentation and that the Minister generally supported the Municipality's stand and would pursue it. The Minister advised His Worship that he would endeavour to speed the matter up and he considered that Burnaby had a good case for the return of the George Derby Lands. His Worship had informed the Minister that the Municipality would reimburse the Federal Government in the amount of \$70,000.00, the amount that the Federal Government had paid Burnaby for the acquisition of the Lands. His Worship stated that he was very pleased with the Minister's acceptance of the reports and he had left the meeting feeling quite optimistic but under no illusion that there was going to be a quick return of those lands to the Municipality. Following his return to Burnaby the Mayor had been informed of a news release by Marke Raines, Member of Parliament for Burnaby-Seymour, that the transfer of the George Derby Lands to the Municipality was imminent. His Worship stressed the fact that he had not made any such remarks. His Worship had only said that the Minister would examine the situation closely, that he, the Mayor, was fairly optimistic that the Minister would have something to say on this subject in the New Year. His Worship stated that he was not aware of the basis for Mr. Raines' remarks but that he was looking forward to a positive announcement in the New Year.

The Traffic Safety Committee submitted a report on the following items:

1. Intersection of Canada Way and Douglas Road

It was recommended by the Traffic Safety Committee that the following changes to existing traffic signal at the captioned intersection be authorized:

- a) Replacement of the present fixed time controller with a full vehicle and pedestrian actuated controller;
- b) Replace the present green arrow indication with the standard three colour heads;
- c) The use of Highway heads for the primary positions; i.e., 12" red lenses on signal heads over the pavement area; and
- d) Prohibition of right turn on red for the westbound Canada Way approach.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

The Traffic Safety Committee further reported that the Committee had requested the Municipal Engineer to investigate and report on the following points with reference to this intersection.

- a) The proposal of a grade separation at the intersection of Canada Way and Douglas Road which would involve the construction of either an overpass or an underpass;
- b) With respect to the construction of an overpass, the merits of using stairs or spiral ramps which would accommodate bicycles, etc.;
- c) The question of land acquisition to facilitate the construction of an overpass or underpass;
- d) The feasibility of restricting access by the construction of fencing on the curb side of the sidewalks on both sides of Canada Way;
- e) The possibility of buying or renting a temporary structure or overpass from the Provincial Department of Highways for use at this location;
- f) The estimated costs of these measures.

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MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Traffic Safety Committee also be instructed to investigate the possibility of a realignment of Canada Way whereby traffic would use Spratt Street to a signalized intersection at Spratt Street and Douglas Road."

CARRIED UNANIMOUSLY

Alderman McLean requested a status report with regard to the employment of Adult Crossing Guards at this particular intersection and also two other critical intersections in the Municipality where the employment of such Guards had already been authorized.

2. Intersection of Smith Avenue and Moscrop Street

The Traffic Safety Committee recommended that Stop Signs be installed on Smith Avenue at Moscrop Street with temporary advance warning signs.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

3. Notice of Motion - Alderman B.M. Gunn, Council Meeting
November 29, 1976

The Traffic Safety Committee reported that it had received a copy of Alderman Gunn's "Notice of Motion" regarding bus shelters and the installation of a pedestrian actuated crossing signal at Kingsway and Hall Avenue.

The Traffic Safety Committee had been advised that the Municipal Engineer will submit a comprehensive report on the subject of traffic signals and pedestrian actuated signals on Kingsway from Boundary Road to Tenth Avenue.

4. Intersection of Hastings Street and Duncan Avenue

Following a meeting of representatives of the Westridge Home and School Association, the Traffic Safety Committee and the Provincial Department of Highways, it was decided that a pedestrian actuated traffic signal would be installed at the intersection of Cliff Avenue and Hastings Street.

The traffic signal would be installed on a 50/50 cost sharing basis with the Municipality.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Items 3 and 4 of the Report of the Traffic Safety Committee be received for information purposes."

CARRIED UNANIMOUSLY

The Chairman of the Pollution Committee submitted a report in which it was recommended that:

1. Council Grant an extension of time to Mr. S. Schneider, 6725 Colborne Avenue until July 31, 1977 to connect the premises to the sanitary sewer.

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MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Chairman of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

The Housing Committee reported that the Committee and members of Staff had held a number of meetings wherein the report of the Chairman of the Joint Committee on Housing (Bawlf Report) was reviewed, particularly as it affects the Municipality of Burnaby. The following are the recommendations of the Housing Committee insofar as the Bawlf Report is concerned:

1. Council consider and resolve recommendation 2.2(5) of the Bawlf Report on the subject of voting regulations for Zoning By-laws;
2. Council endorse the comments of the Committee Report;
3. Council advise the Provincial Government that the Bawlf Report recommendations should not be used for Major Legislative Action;
4. The report of the Housing Committee on the subject of the Bawlf Report be submitted to the Union of British Columbia Municipalities, the Housing Advisory Committee of the Greater Vancouver Regional District and the Minister of Municipal Affairs and Housing for their consideration.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN GUNN:

"THAT the recommendations of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN McLEAN:

"THAT this Council go on record as recommending that Section 704(1) of the 'Municipal Act' be amended to provide that:

'No zoning By-law shall be adopted, amended, or repealed except after a hearing under Section 703, and except upon the affirmative vote of at least two-thirds of all the members of the Council.'

CARRIED
OPPOSED: Alderman Stusiak

The Grants and Publicity Committee submitted a report containing the following recommendations:

1. Burnaby Horsemen's Association

It was recommended that a grant in the amount of \$2,827.24 be made to the Burnaby Horsemen's Association representing the 1976 taxes plus penalties.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

2. Nakashima Dojo Judo Club

It was recommended that the request of the Nakashima Dojo Judo Club for a grant to assist in the operation of that Club be denied and

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that the Club be advised to contact the Parks and Recreation Commission for assistance in the rental of gymnasium facilities for tournaments.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

3. Queen's Park Hospital Society

It was recommended that the request of the Queen's Park Hospital Society for a refund of prepaid property taxes on the Fellburn Hospital property for the period September 16, 1975 to December 31, 1975 in the amount of \$5,563.69 be denied and that the Society should continue to press the Provincial Government to be responsible for this portion of taxes.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

The Burnaby Sign By-law Committee submitted a report in which it was recommended that the following be adopted as the "Terms of Reference" for the Sign By-law Committee:

"That the Sign By-law Committee meet with sign manufacturers licenced to operate in Burnaby, or other agencies who have expressed an interest in making representations to the Committee, to investigate complaints and consider recommending changes to the Burnaby Sign By-law as they relate to specific provisions and/or interpretation of the By-law. These changes are not to include rewriting of the By-law, or any other major changes in policy such as reintroducing bill-boards in the Municipality."

It was further recommended that a copy of the Report of the Sign By-law Committee be sent to all Sign Manufacturers licenced to operate in Burnaby.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Sign By-law Committee be adopted."

CARRIED UNANIMOUSLY

The Information Burnaby Committee submitted a report in which it was recommended that:

1. Consideration be given to installing "Information Burnaby" Bulletin Boards at shopping centres and major community gathering places;
2. Future consideration be given to investigation of municipal involvement in Community Television, Information Broadcasting, and hiring of a full time Information Officer;
3. The "Burnaby and Surrounding Area" Brochure be revised and produced annually, and the grant given to the Greater Vancouver Convention and Visitors Bureau be conditional upon the "Burnaby and Surrounding Area" Brochure being revised and produced annually to the satisfaction of the Municipality;
4. The aforementioned recommendations No.'s 1, 2, and 3, be referred

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to the Municipal Manager for a report on the possible implementation of the recommendations.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Information Burnaby Committee be adopted."

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 82, 1976 on the matters listed following as Items (1) to (22) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burnaby Horsemen's Association - Lease

The Municipal Manager reported that it had recently come to the attention of the Parks and Recreation Commission that Clause 4(p) of the subject Lease had not been complied with by the Burnaby Horsemen's Association.

To rectify this situation, a Licence Agreement and an Assignment of Licence Form were drafted and approved by the Parks and Recreation Commission at its meeting of December 15, 1976. These would allow the Association to grant a licence for stalls to individual members or to transfer them from one member to another.

Clause 4(p) requires that the Licence Agreement and Assignment of Licence forms be executed by the Lessor (that is, the Corporation). Since the Horsemen's Association Sub-leases a number of stalls it would simplify administrative procedures if the Parks and Recreation Administrator could be delegated the authority to sign these forms on behalf of the Lessor. The Solicitor advised that there would be no legal objection to this procedure and, therefore, an Indenture which amends the Lease to this effect has also been approved by the Commission.

The Municipal Manager recommended:

- 1) That Council approve the recommendations of the Parks and Recreation Administrator;
- 2) That Council authorize the Mayor and Clerk to execute the required Indenture amending the Lease between the Corporation and the Burnaby Horsemen's Association; and
- 3) That a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT further consideration of this matter be tabled pending the outcome of a meeting between the Parks and Recreation Commission and the Burnaby Horsemen's Association which is to be held in the very near future at which time the matter will again be discussed."

CARRIED UNANIMOUSLY

2. Engineer's Special Estimates

The Municipal Manager submitted a report from the Municipal Engineer in which it was recommended that the Engineer's Special Estimates in the total amount of \$36,500.00 as more particularly detailed in the report received be adopted.

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Tenders for Ornamental Street Light Poles

The Municipal Manager recommended that a contract be awarded to Gescan Electrical Distributors, a Department of Canadian General Electric Co. Ltd., to supply:

207 - Barber SD258, 25 foot poles;

26 - Barber SD309, 30 foot poles;

2 - Barber SD228/TB1636, 22 foot poles c/w distribution bases;

1 - Barber TB1636 distribution base for a 27 foot pole.

All of the above to be delivered, unloaded and piled at 5780 Laurel Street, Burnaby, B.C. for the sum of \$38,458.58 including applicable taxes.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Application for Strata Title approval on an existing Duplex -
Lot 335, D.L. 129, Plan 38491 - 5873/75 Halifax Street

The Municipal Manager recommended that the subject Strata Title be approved subject to the fulfillment of Section 6.1 through 6.7 of the Guidelines for Duplex Condominiums and Conversions.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

5. Royal Canadian Mounted Police on Traffic Duty

When Item 4, Municipal Manager's Report No. 80, 1976 was considered by Council on December 13, 1976, an enquiry was raised as to how many officers we have on duty "on the average". The report had made reference to the fact that we have as many as eight members on duty during the day shift (8:00 A.M. to 4:00 P.M.), nine members on the evening shift (4:00 P.M. to midnight) and as few as one, but usually two on the midnight shift (midnight to 8:00 A.M.). The Officer in Charge of the Burnaby Detachment advises in response to this enquiry that, when taking into account those who are not rotated into the shift, for reasons previously identified, we are left with an average of five to six personnel on the day and evening shift. The graveyard shift remains as formerly stated.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

"THAT his Worship, Mayor Constable, arrange a meeting early in the New

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Year between Council and the Officer in Charge of the Burnaby Detachment, Royal Canadian Mounted Police, at which time problems of mutual concern can be discussed."

CARRIED UNANIMOUSLY

6. Microfilm Conversion Program - Building Department

The Municipal Manager recommended that a Purchase Order be issued to the lowest bidder, Docu-Pac Services Ltd., for the sum of \$19,857.55 plus applicable 7% Provincial tax, less 2% cash discount with final payment to be based on actual quantities and unit prices tendered."

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Western Canadian Cities Labour Relations Conference

The Municipal Manager recommended that the Personnel Director be authorized to attend the Western Canadian Cities Labour Relations Conference in Edmonton, Alberta on February 1, 2, 3 and 4, 1977.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Local Improvement Project No. 76-092
28' Pavement with Curbs on both sides of Alderwood
Crescent from Moscrop Street to Moscrop Street

The Municipal Manager recommended that Local Improvement Project No. 76-092 - 28' Pavement with Curbs on both sides of Alderwood Crescent from Moscrop Street to Moscrop Street be withdrawn from the 1977 Local Improvement Program at this time and be reinitiated as a separate project immediately.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Byrne Creek Ditch fronting C-B Supplies Ltd. property
4641 Byrne Road

The Municipal Manager presented a report from the Municipal Engineer on the matter of the subject ditch. The following is the text of that report:

"Earlier in 1976 Mr. Barclay appeared before Council asking that something be done in the way of bank stabilization treatment in the Byrne Creek ditch fronting his property. Ostensibly, his request was based on a desire to cut down on the growth of weeds and wild grasses emanating from the top of the ditch near the property line. There is no measure of instability on the banks of the creek per se, so the requested action is largely intended for 'cosmetic' purposes.

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Council directed that the Municipal Engineer get together with Mr. Barclay to see if a satisfactory answer could be found to his request.

Regretably the problem brought to Council by Mr. Barclay does not have an easy solution, short of spending considerable sums of money, and when considering that there are numerous other exactly similar solutions existing throughout Burnaby, your Municipal Engineer is unable to justify singling out the ditch in front of this particular property for special treatment."

The Municipal Manager recommended that a copy of this report be forwarded to Mr. L.E. Barclay, President, C-B Supplies Ltd.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Residential Rehabilitation Assistance Program (RRAP)
Funding situation in Burnaby

The Municipal Manager presented a report from the Director of Planning relative to future funding of the Residential Rehabilitation Assistance Program (RRAP) in Burnaby. The following is the text of that report:

"On October 8, 1976 Federal funds for the Residential Rehabilitation Assistance Program (RRAP) were exhausted in British Columbia. On November 8, 1976 Council directed staff to 'request a clarification of RRAP funding and future guidelines from CMHC to ensure no future disruptions occur in RRAP funding'.

A letter was subsequently sent to The Honourable Andre Ouellet, Minister of State for Urban Affairs, the person in charge of Central Mortgage and Housing Corporation. An acknowledgement of our letter was received from the Minister on November 29.

On December 9 the Director of Planning received a letter from Central Mortgage and Housing Corporation informing us that RRAP applications will once again be processed in British Columbia utilizing the 1977 funds, under the same program ground rules that have applied during 1976. This means in effect that the RRAP program is now in full operation again.

This is for information of Council."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Director of Planning be received."

CARRIED UNANIMOUSLY

11. Joint Resolution for Community School Programs

The Municipal Manager advised that a letter from Mr. E.R. Palleson, Director of the School District's Community Education Department, which contained a request for Council to consider a joint resolution on the "Planning, Development and Operation of Community School Programs" had been received. Because the matter concerns a question of recreation policy, it was first presented to the Parks and Recreation Commission for its consideration. The Administrator advises that the Commission approved the "Suggested Joint Resolution" at its meeting of December 15, 1976.

The Municipal Manager recommended:

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- 1) That the Joint Resolution be approved by Council;
- 2) That the Mayor be authorized to sign the Resolution on behalf of the Municipality; and
- 3) That a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Neighbourhood Improvement Program (N.I.P.)
Applications for new areas under the 1977 N.I.P. Program

The Municipal Manager recommended:

- 1) That the Director of Planning be authorized to make an application to the Provincial Department of Housing for assistance under the Neighbourhood Improvement Program; and
- 2) That such application include Willingdon Heights, Burnaby Heights and the Riverside (Big Bend) area.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED: Aldermen Emmott and Stusiak

13. Offer to sell to the District of Burnaby by Mrs. V. Kuzyk,
2726 Bainbridge Avenue - Lot 4, S.D. 4, Block 3, D.L. 59, Plan 14985

The Municipal Manager presented a report of the Director of Planning concerning the above noted property. This matter was raised at the Public Hearing on December 14, 1976 which considered Rezoning By-law Reference #37/76.

The Municipal Manager recommended:

- 1) That Council approve of the amendments to the 1975 Area Guide Plan by providing for private driveway access to Sites A, B, and C in order to eliminate from the plan an unnecessary public road over the subject site;
- 2) That Council accept the principle of consolidating the subject property with the residential sites to the north for residential purposes;
- 3) That Council give First and Second Reading to Rezoning By-law Reference #37/76 as Mrs. Kuzyk's objections have now been considered within the plan; and
- 4) That Mrs. Kuzyk be advised of the action taken.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

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14. Status of Conservation Areas - North Side of Capital Hill

The Municipal Manager presented a report of the Director of Planning concerning the status of conservation areas on the north side of Capital Hill.

The Municipal Manager recommended:

- 1) That Council designate the maintenance of the existing P3 zoned area on the north side of Capital Hill plus any future additions thereto, as the responsibility of the Parks and Recreation Department; and
- 2) That a copy of this report be forwarded to the Parks and Recreation Commission for their concurrence.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

The meeting agreed that the words "the easterly end of" would be deleted from Item C on Page 170 of the Manager's Report.

15. Society for the Prevention of Cruelty to Animals Contract - 1977

The Municipal Manager presented a report from the Chief Licence Inspector outlining the present operations and activities for the animal shelter and the activities during the period 1971 through 1975.

The Municipal Manager recommended:

- 1) That the contract with the Society for the Prevention of Cruelty to Animals be renewed for the period from January 1, 1977 to December 31, 1977 at a cost of \$120,974. plus 25% commission on the total sale of licences sold by them;
- 2) That the monthly payments be made to the Society at the rate of 1/12th of the annual amount of the basic contract plus commission for the sale of licences plus 1/4 of the cost of evening patrols for the months of May to August; and
- 3) That all other terms and conditions of the 1976 contract be included in the 1977 contract.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

16. Pipe Crossing Agreement with Canadian Pacific Railway at
Mile 119.85 - Cascade Subdivision

The Municipal Manager presented a report from the Municipal Engineer concerning an agreement with the Canadian Pacific Railway for a water-main crossing to serve the Kapoor property. Since the cost is over \$100.00 Council authority is required.

The Municipal Manager recommended:

- 1) That authority be given to execute the Agreement No. PV6768; and
- 2) That the Treasurer be authorized to make payment as provided for in the agreement and charge this amount to the appropriate account.

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MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

17. Proposed Licence Agreement for Radio NW Ltd. VHF Antenna

The following is a report of the Parks and Recreation Administrator dated December 16, 1976 regarding a report that was considered by the Parks and Recreation Commission at its meeting of December 15, 1976 in connection with the above.

"On October 21, 1959 a letter of agreement was sent to Radio NW by the Parks Superintendent allowing them to install a mobile FM Control Station on Burnaby Mountain. When the radio station began to consider possible changes in the installation in July, 1976, the Municipal Manager suggested that the 1959 letter of permission be replaced by a signed agreement between the Corporation and Radio NW Limited.

The Municipal Solicitor has prepared a licencing agreement which specifies that a nominal lease rate of \$100.00 per year be charged to Radio NW.

The company has approved the Agreement."

The Municipal Manager recommended:

- 1) That authority be given to execute the licencing agreement between the Corporation of Burnaby and Radio NW Ltd.; and
- 2) That a copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

18. Self Serve Gasoline Stations

This item was dealt with previously in the meeting as Item 3(f) under Bylaw No. 6906.

19. Tenders for the Demolition of Buildings - Lily Avenue, Bonsor Park

The Municipal Manager presented a report of the Parks and Recreation Administrator regarding the tenders for the proposed demolition of buildings on Lily Avenue in order to expand Bonsor Park. The work involved, which was funded by the 1971 Referendum, includes the removing of pavement and houses, contouring the earth and developing a playground.

The Municipal Manager recommended:

- 1) That the demolition of the houses on Lily Avenue for the expansion of Bonsor Park be approved; and
- 2) That two purchase orders be issued, one to P & B Demolition in the amount of \$3,451.00 and one to P.Q. Contractors in the amount of \$750.00 for a total demolition cost of \$4,201.00 with the funds being provided out of the Capital Development Fund for the expansion of Bonsor Park.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

20. Proposed Termination of Bestwood Industries Limited Lease

The Municipal Manager presented a report from the Director of Planning regarding the subject lease in which it was recommended:

"That Bestwood Industries Ltd. be advised that a year to year extension up to and finally terminating on December 31, 1979 will be granted beyond the current December 31, 1977 termination date subject to the following conditions:

- a) Agreement by Bestwood Industries Limited to the lease rate as established by the Municipality for the years 1978 and 1979;
- b) Agreement by Bestwood Industries Limited to remove, at their expense, all improvements as designated by the Municipality situated on the subject lease areas;
- c) Agreement by Bestwood Industries Limited to allow access for the Municipality to initiate development work associated with the construction of a public boat launching facility should this be considered necessary;
- d) The submission by Bestwood Industries Limited by Feb. 1, 1977 of an appropriate schedule illustrating its year-to-year relocation program;
- e) Written confirmation from Bestwood Industries Ltd. that the company and its employees appreciate that the lease extension is based on a phased relocation program and that under no circumstances will it extend beyond December 31, 1979;
- f) The undertaking of a comprehensive review of the progress of the submitted relocation program by September 1, 1978 and the submission of the findings to the Municipal Council for consideration; and
- g) That Bestwood Industries Ltd. be advised that should the September, 1978 review determine that the company will not be able to vacate the property by December 31, 1979; then the Municipal Council may not grant a lease extension beyond December 31, 1978.'

The Municipal Manager recommended:

- 1) That the Director of Planning's recommendations be adopted;
- 2) That the Municipal Manager meet at reasonable intervals with the management of the Company and representatives of the Union involved in order to ensure that the goal of having the site vacated by December 31, 1979 is accomplished; and
- 3) That a copy of this report be forwarded to the Parks and Recreation Commission

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN EMMOTT:

"THAT this Council request that the Parks and Recreation Commission come forward within six months with a plan for the development of the two proposed marina locations on the Burrard Inlet Foreshore."

CARRIED

OPPOSED; Alderman Stusiak

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21. Restrictive Covenant on Lot 253, D.L. 86, Plan 40343 (Lesosky)
Subdivision Reference No. 177/76

The Municipal Manager recommended that Council authorize the removal of the subject restrictive covenant from the Title of Lot 253, D.L. 86, Plan 40343 because the necessary services have now been installed.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

22. Letter from Mr. Patrick Serne that appeared on the Agenda
for the December 13, 1976 Meeting of Council - Road Closures,
Brentwood area

A letter from Mr. Patrick Serne which appeared on the agenda for the December 13, 1976 Meeting of Council made reference to the fact that the Burnaby Fire Department were not being kept informed of the closing of roads.

The Municipal Manager has checked with the Fire Department and he has been advised that the statements made by Mr. Serne with respect to Captain Gurr are not correct. Captain Gurr advises that the Department is notified in advance with respect to road closures. At the time of Mr. Serne's telephone conversation with Captain Gurr on December 7, 1976, Captain Gurr had just returned from vacation and he was not aware of the fact that the Department had been advised of the latest closure in the area which was installed at Parklawn and Springer on November 29, 1976. Obviously there was some confusion in the discussion between Mr. Serne and Captain Gurr, as the Captain's remarks seem to have been taken out of context.

After considering the report of the Municipal Engineer and after reviewing the matter with the Fire Department, the Municipal Manager is satisfied that there is not a problem of communication between the Engineering Department and the Fire Department, or within the Fire Department.

The Municipal Manager recommended that a copy of this report be forwarded to Mr. Patrick Serne.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT this Council extend its appreciation to the members of the Press and to the regular visitors to the Public Gallery for their interest and support during the past year."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

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MOVED BY ALDERMAN STUSTAK;
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Alderman Emmott rose on a point of privilege to congratulate Alderman Gunn for the service he has provided to the Municipality during his term on Council. Alderman Emmott noted that Alderman Gunn has worked very hard and has been most concerned with the problems of the Municipality and Alderman Emmott regretted that Alderman Gunn will not be on Council next year. Alderman Gunn had served the citizens of Burnaby exceedingly well.

His Worship, Mayor Constable, thanked Alderman Emmott for his remarks and noted this matter will be covered in the Mayor's Inaugural Address on January 4, 1977.

Alderman Gunn thanked Alderman Emmott for his remarks and stated that he had enjoyed his experience on Council. It had been a rewarding and broadening experience. Alderman Gunn noted that his personal time did not permit him to continue on Council but that he hoped that at some time in the future he could once again become involved in serving the Municipality.

MOVED BY ALDERMAN STUSTAK;
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY