

NOVEMBER 29, 1976

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, November 29, 1976, commencing at 7:00 p.m.

PRESENT: Mayor T. W. Constable, in the Chair
Alderman G. D. Ast
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

STAFF: Mr. M. J. Shelley, Municipal Manager
Mr. E. E. Olson, Municipal Engineer
Mr. D. G. Stenson, Current Planning
Mr. J. Hudson, Municipal Clerk
Mr. R. W. Watson, Deputy Municipal Clerk
Mr. J. G. Plesha, Administrative Assistant to Manager

M I N U T E S

The Minutes of the Council Meeting held on November 22, 1976 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on November 22, 1976 be now adopted."

Alderman Gunn advised that the Resolution at the bottom of page 3 in regard to a low cost option relative to the CNR/Burlington Northern overpass in the vicinity of Sperling Avenue should be amended to read "a low cost 2 lane option relative to the CNR/Burlington Northern overpass in the vicinity of Sperling Avenue".

A vote was then taken on the on the motion as amended and CARRIED UNANIMOUSLY.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Burnaby Citizens Roads Committee, Lucy Vick,
Re: Appear Before Council.
- b) Nova Lumber Co. Ltd., N.E. Noble, President
Re: Lease of Noble Towing Ltd. at old Kapoor Sawmill Site

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- a) Mrs. Vick, Burnaby Citizens Roads Committee

Mrs. Lucy Vick appeared before Council and spoke as follows:

"Many groups,-- our own included -- Burnaby Citizen's Roads Committee -- are formed when people feel they are being led down the garden path or worse yet --

not even being considered in the plans underway that would affect their families and their homes.

I believe the first thing that happens when people hear of such plans -- be it a truck route -- overpass or blockade -- is one of disbelief -- "How come this is going on when we haven't even heard of it" or "What are you talking about -- that was voted down -- or shelved or whatever."

We then form groups and get into the area of communicating with our officials -- elected and staff.

Everyone is very polite -- staff gives you everything you ask for -- exactly. Not the page behind or ahead -- and you find out later that's what you needed so back you march to the Municipal Hall. You buy maps etc. that you think you need and later on find out about a program called P.I.P. These initials stand for Public Information Program -- the cost is \$25.00 and this includes the maps etc. -- the ones you have already purchased. The layperson can go around in circles trying to ferret out information to get points for his cause.

I have asked -- this past week over fifty adults in Burnaby, if they knew what P.I.P. stood for. I received some hilarious answers, but not one correct one.

I then asked if they knew anything about the Public Information Program. The answers ranged from "Whose?" to "Yeah -- that's the stuff you get in with your family allowance cheques." You will be happy to know there are now fifty people who have been informed of this P.I.P. program at no expense to the Municipality.

We get involved in conversations with Council Members -- We hear the words: INPUT -- ALTERNATIVES -- G.V.R.D. -- PRIORITIES -- BUYER BEWARE -- and the old crutch -- ARE YOU AGAINST PROGRESS?

We are told "Yes -- we can do this or that -- but we can promise nothing because we cannot speak for the next Council -- if there is any change."

May I suggest to you, in that case one Council's priorities may be the next Council's poison. Council can change every two years but Burnaby homeowners tend to stay longer and their homes are their priorities.

Buyer Beware is an established cliché, but if the buyer does everything required of him and buys property fully aware of all plans for his area and agrees with them -- those plans can be changed in one or two Council meetings -- a new bylaw -- a rezoning -- days, weeks, months, or years after he bought his property in good faith; and if he doesn't attend Council meetings or read the legal notices in the papers, he too will be forming a group.

We also reach the point as time goes by of gaining more knowledge and of seeing many more problem areas in Burnaby and throughout it -- all we hear -- "I didn't know".

Lack of information between the people running Burnaby and the citizens of Burnaby. I spoke to this in my brief presented at the Public Meeting, November 3, 1976, on the Boundary Road Issue.

The other night in the Vancouver Sun, under the byline of Harvey Oberfeld, Sun Regional Affairs reporter, was the story headed -- "Consult ordinary people more -- G.V.R.D. tells planners" and I quote, "Greater Vancouver Regional District Planners were ordered to-day to spend less time consulting professional citizens and get out to meet and talk with ordinary citizens. Mayor Constable -- the article goes on to say -- agreed the district has been falling down on communicating to residents about not only the livable region program but also the G.V.R.D. itself.

On election night, November 20, 1976, I watched Channel 10 with host Bob Anderson and Alderman Lawson. During that telecast, Bob Anderson told Alderman Lawson that Channel 10 was a public information source and was available for use as such and it was up to Burnaby how they used it.

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I have followed this up with a phone call to Mr. David Liddell, Station Manager at Channel 10. I repeated to him what I had heard on Election night and asked him just what this meant. He told me that near the end of January -- "Burnaby Cable 10", although the Channel may be designated another number will be established. This is mobile equipment and able to go anywhere in Burnaby.

My question to Mr. Liddell poured out, "Can Council Meeting reports -- Public Meetings -- Public Hearings -- Bylaws -- Rezoning -- Road Works -- plans for the future of Burnaby and many more be announced by this media? He said, "YES." I understood Mr. Liddell to say this could come under what would be known as "Neighbourhood Television Project."

I am sure that Council would like this information problem resolved. If every person in Burnaby were told that he could find out what is going on in the Council Chambers of his Municipality by turning the dial to a certain number; at a certain time on a certain day; the onus would then be on the citizen. All Council has to do is follow this through and then notify their citizens. This brief is intended to be input and also an alternative to NO INFORMATION.

b) Mr. N. E. Noble Re: Lease of Noble Towing Ltd. at old Kapoor Sawmill site.

Mr. Noble appeared before Council and spoke to the following correspondence:

"This letter is being written to you by Nova Lumber Co. Ltd. because of its relationship to Noble Towing Co. and F. & N. Log Sorting Co. Ltd.

F. & N. Log Sorting Co. Ltd. carries on work under a sub lease from Noble Towing Co. at the old Kapoor Sawmill site. The work performed is generally the booming and sorting of logs delivered by barge and flat rafts. This work is vital as a source of supply of suitable logs for our sawmill, both in direct supply of cedar and also, logs used for trading purposes.

Nova Lumber Co. Ltd. is a sawmill of 120 employees, specializing in cedar products, located one mile east of the Second Narrows Bridge in the District of North Vancouver.

As we are all aware, the Corporation of Burnaby expropriated the Kapoor property in mid 1974 and in 1975 the Council has expressed the wish that the log sorting company vacate the premises.

Since that time, I have been in search for a suitable place to re-locate.

After long negotiations, we thought we had a place to move to at Admiralty Point. The Harbours Board granted a lease in that area, but due to a ship anchorage site to the west, we were prohibited by the Harbours Board to use this area for sorting of logs. Therefore, the long period of time in which we anticipated success, was for nothing.

In the meantime, we acquired a site to the west for the purpose of sorting logs. This area is on both sides of the Shell Oil Dock. The east side to be used for sorting and the west side for dumping and holding bag booms.

Due to the long construction strike, we were unable to perform any work in the area preparatory to the establishment of a sorting grounds until late October, 1976.

Prior to this, we had relied on an atlas of Tidal Current charts for Vancouver harbour to determine flow rates and direction for the area. These seemed O.K. When we began construction at the site, it became obvious the currents in this area were much stronger than indicated on the charts and sorting of logs there would be very difficult, if not near impossible.

We have also been negotiating with the Harbours Board for a site near the north end of Indian Arm. The Harbours Board is anxious to grant us a lease in this ideal location but the area is presently held by lease to a

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logging company. No activity has gone on there for the past 3 years and their lease expires in the Spring of 1977. I have been in touch with these people and the Harbours Board, and we will undoubtedly have a place to relocate at this site.

I realise time has dragged on and on. We are anxious to relocate, but circumstances have been against us. We have an ideal site to move to at the head of Indian Arm, but due to reasons stated in the previous paragraph, we are unable to use it for some time. I therefore respectfully request that Council grant us an extension until June 30th, 1977. If required, we would be willing to post a bond to guarantee our vacating the premise on time."

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the subject correspondence be referred to the Parks and Recreation Commission meeting of December 1, 1976 and further that Mr. N. E. Noble be requested to appear at that meeting."

CARRIED UNANIMOUSLY

Mayor Constable pointed out that the Kapoor property was not expropriated by the Municipality but was purchased.

BY - LAWS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT:

'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 7, 1976'	- #6960
'BURNABY EASTERN BURRARD INLET FORESHORE PARK RESERVATION BY-LAW 1976, REPEAL BY-LAW 1976'	- #6961
'BURNABY FOREST GLEN PARK RESERVATION BY-LAW 1976, REPEAL BY-LAW 1976'	- #6962
'BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW 1976'	- #6963
'BURNABY CAB AND COMMERCIAL VEHICLES BY-LAW 1951, AMENDMENT BY-LAW 1976'	- #6964
'BURNABY AUTOMATIC VENDING MACHINE BY-LAW 1946, AMENDMENT BY-LAW 1976'	- #6965

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 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 AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT:

'BURNABY HIGHWAY EXCHANGE BY-LAW No. 7, 1976'	- #6960
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'BURNABY EASTERN BURRARD INLET FORESHORE PARK RESERVATION BY-LAW 1976, REPEAL BY-LAW 1976'	- #6961
'BURNABY FOREST GLEN PARK RESERVATION BY-LAW 1976, REPEAL BY-LAW 1976'	- #6962
'BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW 1976'	- #6963
'BURNABY CAB AND COMMERCIAL VEHICLES BY-LAW 1951, AMENDMENT BY-LAW 1976'	- #6964
'BURNABY AUTOMATIC VENDING MACHINE BY-LAW 1946, AMENDMENT BY-LAW 1976'	- #6965

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN STUSIAK:

"THAT:

'BURNABY EASTERN BURRARD INLET FORESHORE PARK DEDICATION BY-LAW 1976'	- #6931
'BURNABY FOREST GLEN PARK DEDICATION BY-LAW'	- #6933
'BURNABY ARREARS OF TAXES INTEREST RATE BY-LAW 1976'	- #6958
'BURNABY DELINQUENT TAXES INTEREST RATE BY-LAW 1976'	- #6959

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 AST:

"THAT all of the following listed items of Correspondence be received and those items of the Municipal Manager's report No. 77, 1976 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

a) Boys' & Girls Clubs of Greater Vancouver, Executive Director,
Re: Remission of Taxes on 516 Howard Avenue for 1977.

Correspondence under date of November 19th, 1976 was received requesting Council consider remission of taxes on the property of their Burnaby club located at 516 Howard Avenue South for the year 1977.

The Municipal Manager provided a report from the Municipal Treasurer on this matter.

It was recommended by the Municipal Manager that:

- 1) The letter of application for tax exemption be placed before the Council Committee on Grants for their consideration; and
- 2) A. D. Hickey be so advised.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- b) Burnaby Board of Variance, Re: Dinner Meeting - December, 1976.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT the request received from the Burnaby Board of Variance to hold a dinner meeting in early December, 1976 at a cost not to exceed \$140 be approved."

CARRIED UNANIMOUSLY

- c) Dora Konwick Re: Public Meeting at Nelson Avenue School
Wednesday, November 3, 1976.

Correspondence under date of November 20, 1976 was received advising of attendance at the above-noted meeting and indicating that no information on Council's stand on the particular matter was received although Council heard from many citizens on reasons why the residents of Burnaby were against any widening of Boundary Road or encroachment of Central Park. The Municipal Clerk was requested to forward reports relative to this subject matter to Dora Konwick.

- d) Mr. Marijan Corak, 6801 Curtis Street, North Burnaby, B. C.

Correspondence under date of November 20th, 1976 was received in regard to complaints relating to Curtis Lumber Company Ltd.

The Municipal Manager advised that a staff report will be available at the December 6th meeting of Council.

- e) District of Coquitlam, Municipal Clerk Re: Declaring North Road an Arterial Highway.

Copy of correspondence directed to the Honourable A. B. Fraser, Minister of Highways & Public Works was received advising the Council of the District of Coquitlam endorses the resolution of the Corporation of the City of New Westminster that the Provincial Government declare North Road an arterial highway and that financial assistance be provided by the Provincial Government for its widening.

- f) Donald C. Edwards Re: Recent defeat of Twenty-three Million Dollars Referendum.

Correspondence under date of November 26, 1976 was received in regard to the above-noted subject commenting on the referendum question.

- g) Edmonds Street Home Owners Group, Chairman and Delegate Re: Edmonds Street

Correspondence under date of November 24, 1976 was received commenting on the Municipal Manager's previous Report No. 75 on page 130 of the agenda for the Council meeting on November 22, 1976.

The Municipal Manager advised a staff report would be available at the December 6th meeting of Council.

- h) Mr. & Mrs. Tom Pitts Re: Very Dangerous Crossing Douglas Road, Canada Way and Sprout Street.

Correspondence under date of November 13, 1976 was received requesting that Council please consider the question of safety at this intersection. The Municipal Clerk was requested to forward Item 11 of Manager's Report No. 75, 1976 to the correspondents.

- i) Mrs. Karen Hammond Re: Deeply concerned and Distressed regarding the Douglas Road, Canada Way and Sprout Street Crossing.

Correspondence under date of November 19, 1976 was received requesting Council look into the matter further and some constructive action taken. The Municipal Clerk was requested to forward Item 11 of Manager's Report No. 75, 1976 to the correspondent.

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

Council Meeting November 15, 1976
Item #1 of Item #14, Manager's Report No. 73, 1976
Rezoning Reference #41/76

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The following resolution from the Council meeting of November 15, 1976 was then before Council:

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN STUSIAK:

"THAT Rezoning Reference #41/76 go to Public Hearing and that the Planning Department, as part of their report material to Council, provide a map showing the location of all Social Service Centres in the community."

The Municipal Manager provided a further report from the Director of Planning regarding Rezoning Reference #41/76.

It was recommended that:

- 1) The subject rezoning be lifted from the table; and
- 2) Council not give favourable consideration to the rezoning request.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the subject matter be tabled."

CARRIED
OPPOSED - ALDERMAN DRUMMOND

It was requested that all reference material and background information on the basis of the original zoning be provided as well as a map showing thereon the social services locations.

E N Q U I R I E S

Alderman McLean. On a question of Alderman McLean, the Municipal Manager advised that the three traffic officers employed by the District of Burnaby were concerned mainly with stationary offences such as parking, length of parking, parking too close to stop signs, etc. which in some cases was in residential areas as well as the major arterial routes in the community.

On a question of Alderman Stusiak, Mayor Constable advised that a meeting had been arranged for the Council Chambers on Thursday, December 2nd at 11:00 a.m. to meet with the Premier, the Honourable W. R. Bennett and his cabinet to discuss the question of signing the lease documentation on the Oakalla Lands for Parks purposes.

On a further question of Alderman Stusiak, Mayor Constable advised that he would be attending in Ottawa on December 15th approximately to discuss the question of the George Derby Lands with the Honourable Barney Danson, Minister of Urban Affairs.

N O T I C E S O F M O T I O N

- a) Alderman B.M. Gunn Re: Bus Shelters

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MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN STUSIAK:

"THAT:

WHEREAS the B. C. Hydro and Power Authority has changed its bus service so that many of its buses along Kingsway no longer enter the Edmonds Loop where a bus shelter is available; and

WHEREAS many Senior Citizens of the Edmonds-Kingsway residences now have to board buses on both sides of Kingsway and no shelter is available; and

WHEREAS the pedestrian crossing on Kingsway to the bus stop on the North side is hazardous;

THEREFORE BE IT RESOLVED:

- (1) THAT this Municipal Council immediately construct bus shelters on both sides of Kingsway if funds are available from the reserve or contingency accounts, or if these monies are not available, that the Council include them in the 1977 Provisional Budget and ask the 1977 Council to give these shelters a priority.
- (2) THAT the Traffic Safety Committee be asked to consider the installation of a pedestrian actuated crossing signal at Hall Street and Kingsway."

CARRIED UNANIMOUSLY

b) Alderman B. M. Gunn Re: Abandonment of Scenic Drive as a Roadway for Vehicular Traffic

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT:

WHEREAS a motion was moved and seconded in Council during March 1975 - "That the present Scenic Drive right-of-way alignment be abandoned as a roadway for vehicular traffic and be incorporated into the linear parks system as a walkway, bicycle path and horse path" and was referred to the Director of Planning for report on the ramifications of utilising the present Scenic Drive alignment as a walkway, bicycle path and horse path; and

WHEREAS it was clearly the intent of the Council to abandon the right-of-way for vehicular traffic; and

WHEREAS that intent was never voted on;

THEREFORE BE IT RESOLVED that this Council does not favour the use of the present Scenic Drive right-of-way alignment as a roadway for vehicular traffic."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

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a) Mayor T. W. Constable Re: Council Meeting Tuesday, December 28, 1976

Mayor Constable noted the regular meeting of December 27th would be deferred to December 28th due to staff holidays on Monday, December 27th. It was recommended that the Council meeting to be held December 28th, 1976 be cancelled.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY.

The Municipal Manager reported as follows:

"The Mayor in his report which appears on the agenda recommends that the meeting of Council on December 28, 1976 be cancelled. The purpose of this report is to augment the information contained in the Mayor's report so that Council is made aware of the procedure that is normally followed when meetings are cancelled during the holiday season.

Related to the suspension of year end regular meetings is the custom of not considering business matters at a statutory meeting of Council which next year will be on January 3 (as required by Section 159 of the Municipal Act.) The procedure that has been followed during the moratorium has been to give authority to the Mayor to call special meetings as may be required for the conduct of urgent or special business that may arise during this time.

Following are the dates on which Council would definitely convene for the purpose of conducting business during the period in question if the recommendation to cancel the meeting on December 28 is adopted:

December 20
January 10

If a meeting is required between these dates, a notification will be sent to all concerned. Although it is anticipated that no meeting will be required during this period of time, we want Council to be aware of the fact that the possibility exists.

b) Grants and Publicity Committee

The report of the Grants and Publicity Committee under date of November 25, 1976 was received and recommended as follows:

1) Norwegian Seamens' Society application for grant in lieu of taxes.

It was recommended that the request from the Norwegian Seamens' Society be denied.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2) Century Park Museum Association -- \$400.00

It was recommended that a grant of \$400.00 towards financing to help replace bulbs and increase the stock of Christmas lights, decorations and electrical fittings be approved and that it be suggested to Century Park Museum Association that in coming years they make allowances in their annual budget to take care of their Christmas program.

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

3) Vancouver Bach Choir - \$200.00

It was recommended that the request for financial support be denied.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

c) Municipal Manager

The Municipal Manager presented Report No. 77, 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) R.C.M.P. Monthly Report

The Municipal Manager provided a report of the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering the policing of the Municipality for the month of October, 1976.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2) Tenders for 2 Heavy Duty Single Axle Trucks C/W 5 - 7 Cubic Yard Dump Boxes.

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for trucks with dump boxes.

It was recommended that:

- 1) A contract be awarded to the low bidder, Rod McCallum Mercury Sales Ltd., to supply two (2) 1977 Ford trucks complete with Reliance dump boxes for the sum of \$35,412.72 including all applicable taxes.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3) Burnaby Mountain Conservation and Eastern Burrard Inlet Foreshore Areas: Proposed Regional Plan Amendments

The Municipal Manager provided a report from the Director of Planning regarding proposed amendments to the Burnaby Mountain Conservation and Eastern Burrard Inlet Foreshore Areas.

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It was recommended that:

1. The Director of Planning's recommendation be adopted; and
2. A copy of this report item be forwarded to the Parks and Recreation Commission.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Director of Planning's recommendation was as follows:

"In order to bring the Official Regional Plan into conformity with the adopted plans and policies for the Burnaby Mountain Conservation and Eastern Burrard Inlet Foreshore Areas, it is recommended that the Council, by formal resolution, request the Greater Vancouver Regional District to amend the Official Regional Plan as described in Tables 1 and 2, as shown on Maps 5 and 6."

4) Proposed Amendments to Fee Schedules in the Building Department

The Municipal Manager provided a report from the Chief Building Inspector on the above-noted subject.

It was recommended that:

1. January 3, 1977 be established as the effective date for the increases in fees as noted in the Chief Building Inspector's report; and
2. Each of the applicable amending by-laws be brought forward.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

It was requested that the Municipal Manager clarify the question of the non-mandatory items, Items 28(a) and (b) of the Manager's Report on page 124.

5. Interim Agreement with Burnaby Firefighters' Union - 1976.

The Municipal Manager provided a report from the Personnel Director on this matter.

It was recommended that:

1. The attached Memorandum of Agreement be approved; and
2. The other unresolved issues as of the date of this Memorandum (other than those that have been resolved as described above) will remain in dispute, to be resolved by further bargaining between the parties within the same total compensation package as finalized between the City of Vancouver and its Firefighters for the 1976 Collective Agreement.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED
OPPOSED - ALDERMAN STUSIAK

- 6) Rezoning Reference #41/76
Seton Villa - 401 NORTH Esmond Street
(Item 14, Report No. 73, November 15, 1976, Page 303.)

This subject matter was considered previously under Item 5, Tabled Matter.

- 7) Letter from Boys' and Girls' Clubs of Greater Vancouver,
633 West 8th Avenue, Vancouver
Request for Exemption from Taxes

This subject matter was considered previously under Item 4(a), Correspondence and Petitions.

- 8) Burnaby Cab and Commercial Vehicle By-Law No. 3102

The Municipal Manager provided a report from the Chief Licence Inspector regarding the subject by-law. It was indicated the by-law would be redrafted and submitted for Council consideration to be effective 3rd of January, 1977.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 9) Accommodating Horses at Oakalla or in the Big Bend Area
(Item 16, Report No. 67, October 25, 1976)

The Municipal Manager provided a report from the Director of Planning on this subject matter.

It was recommended that:

1. Consideration of use of Oakalla prison buildings is premature and should not be pursued at this time; and
2. The Lubbock Farms tenants be advised to consult with the Burnaby Horsemen's Association regarding stabling of horses on public land in Burnaby.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 10) Recission of Mobile Home Parks Regulations by Ministry of Health,
Letter from the Honourable Hugh A. Curtis which was on the Agenda
for the November 22, 1976 Meeting of Council (Item 4h).

The Municipal Manager provided a report from the Director of Planning in regard to the above-noted subject. It was indicated the Municipality has its own regulations governing mobile homes and the development of mobile home parks included in the Auto Court By-law, a zoning district category (R7) for this type of use, and a separate Mobile Home Park By-Law.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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11) Medical Health Quarterly Report

The Municipal Manager provided a report of the Medical Health Officer covering the activities of her Department for the months of July, August and September, 1976.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

12) 1976 Annual Election - Results and Proclamation

The Municipal Manager provided a report from the Returning Officer regarding the 1976 Annual Election and the results of the votes cast for each candidate for the various offices and the proclamation of the persons having the highest number of votes.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 13) By-Law No. 6911 - Burnaby Community Projects Loan Authorization Referendum By-law, 1976
By-Law No. 6931 - Burnaby Eastern Burrard Inlet Foreshore Park Dedication By-Law, 1976
By-Law No. 6933 - Burnaby Forest Glen Park Dedication By-Law 1976.

The Municipal Manager provided a report from the Returning Officer regarding the results and proclamation of the foregoing by-laws.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14) 1976 Annual Election - Poll by Poll Results Candidates and By-Laws.

The Municipal Manager provided a report from the Returning Officer showing the poll by poll results for each candidate for the two offices and also the various by-laws.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

15) 1976 Annual Election Advanced Poll

The Municipal Manager provided a report from the Returning Officer regarding the elector turnout for the advanced poll.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

16) 1976 Annual Election - Mobile Polls

The Municipal Manager provided a report from the Returning Officer regarding the results of the three mobile polls.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

17) 1976 Annual Election - Applications for Registration as an Elector

The Municipal Manager provided a report from the Returning Officer showing the respective polling places, the classification of electors and the number of completed Applications for Registrations.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

18) 1976 Annual Election - Comparison with 1975 and 1974.

The Municipal Manager provided a report from the Returning Officer providing a comparison statement for the 1974, 1975 and 1976 annual elections.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT staff consider the matter of a poll for Simon Fraser University for the 1977 Annual Election."

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

"THAT the foregoing subject matter be referred to the staff for consideration and report."

CARRIED UNANIMOUSLY

19) Neighbourhood Improvement Programme Stage II - Planning - Completion Report

✓ The Municipal Manager provided a report of the Director of Planning regarding the Neighbourhood Improvement Programme. The Director of Planning recommended as follows:

1. THAT Council approve in principle the project proposals and the level of expenditure of funds outlined in this report.

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2. THAT Council receive the Municipal Policy Recommendations as outlined in this report, with the exception of Municipal Policy Recommendations 3a, 3b, 3d, and 4b which are presently being considered by the Burnaby School Board, and direct staff to pursue them.
3. THAT Council receive for information the Community Actions as outlined in this report. ✓
4. THAT Council authorize the Director of Planning to apply for a Certificate of Eligibility for Stage III (Implementation) of the NIP programme.
5. THAT Council authorize the Director of Planning to maintain the NIP site office and staff (one planner, one assistant) for a further period of approximately six months to pursue Stage III Implementation of the program.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

"THAT Item #2 of the recommendations be amended to read:

THAT Council receive the Municipal Policy Recommendations as outlined in this report, with the exception of Municipal Policy Recommendations 3a, 3b, 3d, and 4b which are presently being considered by the Burnaby School Board, and direct staff to consider them further with an additional report to come forward after consultation with appropriate Boards and bodies."

CARRIED

OPPOSED - ALDERMEN DRUMMOND AND GUNN

A vote was then taken on the motion as amended and same was CARRIED UNANIMOUSLY.

20) Proposed Cancellation of a Council Meeting on December 28, 1976

This subject matter was considered previously under Item 8(a) Reports.

21) 1976 Recast Budget
1977 Provisional Budget

The Municipal Manager provided a copy of the 1976 Recast Budget and the 1977 Provisional Budget.

It was recommended that: ✓

1. The recast budget be received, approved, and the necessary by-law be brought forward; and
2. \$300,000 of the surplus be placed in the vehicle and equipment replacement reserve; and

3. Any surplus arising from the operations in 1976 be retained as working capital; and
4. The 1977 provisional budget as presented be received, considered and referred to the 1977 Council for its consideration; and
5. The Library Board be asked to review its budget, make whatever adjustments are necessary to effect economy so as to reduce its demand on the tax levy by approximately \$70,000, and advise the Municipal Council by 10 January of the effect of such reductions on the services it presently provides or proposes to provide; and
6. The Capital Improvement Program Committee be directed to examine the Capital Improvement Program and bring forward a report recommending the amount of funds required from the 1977 annual budget to undertake some of the capital projects that were lost as a result of the failure of the electorate to authorize the borrowing of moneys for the Burnaby Community Projects referendum; these funds to be in addition to those already included by the Parks and Recreation Commission in its 1977 provisional budget.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations Items 1 to 3 inclusive be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED ALDERMAN McLEAN:

"THAT the recommendations Items 4 to 6 inclusive be tabled for one week's time."

CARRIED UNANIMOUSLY

- 22) Group Housing Development
Sperling / Haszard
Rezoning Reference #54/75

The Municipal Manager provided a report of the Chief Public Health Inspector on the question of complaints relating to noise on the construction site and as well reports of the Director of Planning and the Municipal Engineer on enquiries concerning certain aspects of the housing development now under construction in the vicinity of Sperling and Haszard.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

November 29, 1976

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT this meeting be now adjourned."

CARRIED UNANIMOUSLY

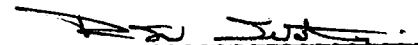
The meeting adjourned at 8:42 p.m.

Confirmed:



Mayor

Certified Correct:



Deputy Municipal Clerk