

AUGUST 3, 1976

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, August 3, 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 G.H.F. McLean
Alderman F.G. Randall
Alderman V.V. Stusiak

ABSENT:

Alderman D.A. Lawson

STAFF:

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

M I N U T E S

The Minutes of the Council Meeting held on July 19, 1976 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Minutes of the Council Meeting held on July 19, 1976 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Residents of Burke Street between Boundary Road and Smith Street Re: 1977 Local Improvements - Dr. A.B. Brahmbhatt, Spokesperson
- (b) United Non-Smokers' Society, President Re: Proposed Fire By-laws for Smoking in Stores
- (c) Burnaby Public Library Board, Chairman Re: Separate Library Loan Authorization By-law
- (d) Burnaby Fire Fighters' Association, Local 323, Secretary Re: Detailed Resume of Members of Burnaby Fire Department who made application for position of Fire Chief

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

(a) Residents of Burke Street between Boundary Road and Smith Street Re: 1977 Local Improvements

Dr. A.B. Brahmhatt, 3700 Burke Street, appeared before Council and commented as follows:

"Your Worship and Honourable Members of the Municipality of Burnaby, on behalf of the residents of the 3700 block, Burke Street, I have here a Petition of 100 persons signatures for local improvement. There is a Senior Citizens' Home on this block and there were several attempts in past years where they were promised in a year or two or perhaps three or four that local improvements would be coming there. It is six years since we have seen any progress there and the residents are concerned. There are two bus stops on this block and quite often one bus has to stop somewhere else and this is a very common incident which anyone can observe when the two buses are passing. Children are in particular difficulty in this area because there are trenches on both sides of the street and in the winter many many cars go in the trenches because they do not know that they have a trench or anything when the snow is there. I have now read the Manager's Report and we are very grateful that you have taken action in view of our Petition but we would still like the project considered in the 1977 Programme. Thank you Your Worship."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT Item 34, Manager's Report No. 50, 1976 be brought forward at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Municipal Engineer on this matter indicating that Staff have been, for some months, preparing a tentative 1977 Local Improvement Programme and has been through all the steps and is now in the hands of the Assessment Authority for preparation of Tax Rolls.

It was recommended by the Municipal Manager that:

1. The Petitions from Burke Street be received and included in the 1978 Programme; and
2. A copy of this report be forwarded to the Petitioners.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(b) United Non-Smokers' Society, President Re: Proposed Fire By-laws for smoking in Stores

Mr. Larry Wanjoff, President of the United Non-Smokers' Society

appeared before Council and spoke to the following submission:

"The Society would like to appraise the effort by Council to draft a smoking regulation for the City of Burnaby. We would like to bring to your attention the following information for your consideration.

The World Health Organization meeting of June 1976 made the following recommendations:

- There should be a deliberate and systematic enlargement and guarantee of smoke free areas in all public places;
- Legislation should be introduced banning smoking in specific areas such as theatres, libraries, shopping centres, food shops, hospitals, and public conveyances;
- Restrictions on smoking in all enclosed public places where people work or play;
- Ban on sale of tobacco products to minors and prohibition of vending machines accessible to them in public areas.

Precedents:

There are many examples where positive action has been taken by government to implement the above objectives. Canada has been the slowest to react to the Problem.

Minnesota Clean Indoor Air Act June 2, 1975: protects public health, comfort, and environment by prohibiting smoking in public places and public meetings except in designated smoking areas. This includes any enclosed area used by the public or serving as a place of work - shops, restaurants, public conveyances, schools, hospitals, auditoriums, arenas, and meeting rooms.

New Jersey have in existence various pieces of legislation making it illegal to smoke in a non-smoking area.

The list can go on and on as more states and countries are acting."

In conclusion Mr. Wanjoff presented a Petition of some 176 names supporting a By-law for protection from Public Smoking.

(c) Burnaby Public Library Board Re: Separate Library Loan Authorization By-law

Mr. Gerry Houlden, Chairman of the Board, appeared before Council and spoke as follows:

"The Board has requested to appear as a delegation this evening in order to provide some of the extensive background prior to arriving at the Motion we are asking you to approve. In part, the Motion from the Board requests approval of a separate Loan Authorization By-law for two years and an estimated amount of 5.4 million dollars be placed before the voters in Burnaby in November, 1976. More than a year ago now, the Library Board commenced an earnest effort in planning for the future requirements of our citizens for library space and materials. At that time we wished to go with a referendum for funds in November, 1975. We were discouraged from this approach mainly due to a relatively short period of time to tie numerous ends together partly due to Parks and Recreation and Engineering proceeding with Loan Authorization By-laws. The Board then reluctantly delayed their thoughts of proceeding to a By-law, however, once in 1976 we again took the reins and discussed our total project at a total cost. This included a main branch library

within the Municipal Complex, a Cameron Street branch to follow up on requests from residents of that area and thirdly a branch in the Kensington-Lochdale area following requests from residents in that area for library service and a site purchase for future development in the Rumble-Royal Oak area for the South Slope residents. When we seemed to be progressing favourably, a lengthy and informative but somewhat discouraging meeting was held with the Capital Improvement Committee. Upon their request and advice, following further long hours of thoughtful consideration mostly in a spirit of co-operation and responsibility, we reformed our plan and again agreed to the Committee's request for a composite By-law with drastically reduced amounts for each of the three participating sections. The Library Board slashed its programme to include only the main branch library because it had been much earlier recorded as the priority requirement. Before we could become accustomed to this fast change we were then asked to reduce the size of the building to assist in reducing the cost of the library's share of the Composite Loan Request By-law for 1976. We are there now. That is where we choose to stay. The Library Board feels in all sincerity to agree to the Motion request of Council would only add to an unnecessary burden to the passing of the Parks and Recreation By-law when at this time they need all the help they can get. Your approval now of the Board's Motion will no doubt restore the interest and enthusiasm which is much needed by all the Board members. Thank you Your Worship."

- (d) Burnaby Fire Fighters' Association, Local 323, Re: Detailed resume of members of Burnaby Fire Department who made application for position of Fire Chief

Mr. William Copeland, President, spoke as follows:

"Mr. Mayor and members of Council. My name is Bill Copeland, President of Local 323, I.A.F.F. I am speaking on behalf of the 200 members of Burnaby Fire Fighters force. I am here tonight to request that Council receive and consider the qualifications of our 4 applicants who applied for the position of Fire Chief. We make this request to demonstrate to Council that the qualifications of our candidates were not given proper consideration by the selection Committee and point out that three of our applicants were given brief and cursory interviews and did not receive a full and fair assessment by the selection Committee therefore denying Council the opportunity to view their achievements and high qualifications, nor was Council made aware of their many outstanding contributions to the Corporation of Burnaby and the community at large."

Mr. Copeland then presented the four resumes of the applicants who applied for the position of Fire Chief from the Local 323, I.A.F.F.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT the four resumes received be considered at the "In Camera" portion of the Council Meeting."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT:

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

- #6886

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'BURNABY ROAD CLOSING BY-LAW NO. 9, 1976'	- #6895
'BURNABY MUNICIPAL ELECTION BY-LAW 1976'	- #6900
'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 5, 1976'	- #6902
'BURNABY HIGHWAY RESERVATION BY-LAW 1976'	- #6903

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 GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 35 of the Municipal Manager's Report No. 50, 1976 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager reported that he had proceeded to form a Committee based on Council's directive of May 10, 1976, which was comprised of representatives from the Legal, Health, Planning, Police and Parks and Recreation Departments. B.C. Hydro, Simon Fraser University and the Greater Vancouver Regional District also had representatives on the Committee. It was indicated that the Committee, after some considerable deliberation, decided that the desirable level of control over off-street vehicles could best be obtained through the enactment of an amendment to a local By-law. It was also indicated that the Municipal Solicitor had prepared an amendment to the Burnaby Street and Traffic By-law and that the amendment will provide the Police with the authority that is required to regulate the operation of all off-street motorized vehicles including trail bikes, dune buggies, motorcycles and similar conveyances.

It was recommended by the Municipal Manager that:

1. The proposed amendment to the Burnaby Street and Traffic By-law be brought forward;
2. Mrs. Freeman and all others who have corresponded with Council on this matter be sent copies of this report; and
3. The Parks and Recreation Administrator be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman McLean - By-law #6900

The Council reconvened.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman McLean - By-law #6900

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 3, 1976'	- #6886
'BURNABY ROAD CLOSING BY-LAW NO. 9, 1976'	- #6895
'BURNABY MUNICIPAL ELECTION BY-LAW 1976'	- #6900
'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 5, 1976'	- #6902
'BURNABY HIGHWAY RESERVATION BY-LAW 1976'	- #6903

be now read three times."

CARRIED

OPPOSED: Alderman McLean - By-law #6900

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT Council do not resolve itself into a Committee of the Whole to consider and report on:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1975'	- #6734
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'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1976'	- #6807"
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CARRIED UNANIMOUSLY

"Burnaby Zoning By-law 1965, Amendment By-law No. 47, 1975", #6734, provides for the following proposed rezoning:

Rezoning Reference No. 42/75

From: Gasoline Service Station District (C6), Small Holdings District (A2)
and Neighbourhood Commercial District (C1),

To: Neighbourhood Commercial District (C1)
4327 North Road.

The Director of Planning reported that the prerequisites established by Council in connection with this rezoning proposal have been satisfied.

"Burnaby Zoning By-law 1965, Amendment By-law No. 2, 1976", #6807 provides for the following proposed rezoning:

Rezoning Reference No. 57/75

From: Residential District (R5),

To: Neighbourhood Institutional District (P1)
3865 and 3871 Pandora Street.

The Director of Planning reported that the prerequisites established by Council in connection with this rezoning proposal have been satisfied.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"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. 47, 1975' - #6734

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 2, 1976' - #6807

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 47, 1972' - #6142

'BURNABY ROAD CLOSING BY-LAW NO. 8, 1976' - #6893

be now reconsidered, finally adopted and 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. 50, 1976 which
pertain thereto be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

(a) Killarney Champlain Citizens for Action, Chairperson
Re: #49 Bux at Simpson-Sears

The Municipal Manager provided a report of the Municipal Engineer
wherein it was indicated that the matter of rerouting the #49 Bus

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to a position on Kingsway in front of Simpson Sears was the subject of a report to Council on May 10, 1976. In that report it was noted that the B.C. Hydro's Transit Planning Section had taken the request under consideration and would notify us of their decision in due course.

It was recommended by the Municipal Manager that:

1. A copy of this report, and also a copy of Item 16, Report No. 31 dated May 10, 1976 be sent to Doris Hartley; and
2. A copy of this report be sent to Mr. Graham Walker.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (b) Lochdale Area Community School Project, Acting Chairman,
Re: Mini-bikes in Burnaby

This subject matter was considered previously under Item 3(a) - By-law No. 6886.

- (c) Citizens Coalition on Transportation (Lower Mainland B.C.)
Co-ordinator, Re: Halt all planned Truck Route Expansion with
a view to implementing all positive alternatives to the use
of Trucks for moving goods.

A letter under date of July 20, 1976 was received requesting a halt to all planned trucking route expansion with a view to implementing all positive alternatives to the use of trucks for moving goods.

The Municipal Manager provided a report of the Director of Planning which included the following recommendations of the Planning Department:

- "1. That Council not endorse the three recommendations as put forward by the Citizens Coalition on Transportation (Lower Mainland B.C.) for reasons expressed in this report;
2. That Council lend its full support to the proposal for a comprehensive study of goods movements in the Lower Mainland, with particular focus on the G.V.R.D. area;
3. That the G.V.R.D. be requested to undertake a comprehensive study of goods movements, with the possibility of this study being administered by the proposed Transportation Commission; and
4. That copies of this report be sent to The Co-ordinator of the Citizens Coalition on Transportation (Lower Mainland B.C.); The Director of Regional Development, G.V.R.D.; The Chief Planning Engineer, Department of Highways and The Vancouver City Engineer."

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman McLean

(d) Union of British Columbia Municipalities, President
Re: Social Welfare Costs

A letter under date of July 12, 1976 was received indicating letters of support from Municipalities and Regional Districts supporting his remarks to the Minister of Municipal Affairs under date of May 17, 1976 on the question of Social Welfare Costs and giving his assurance that the Union of British Columbia Municipalities would spare no effort to convince the Minister and the Government of the necessity for removing all welfare costs from the Municipalities.

(e) Greater Vancouver Regional District, Chairman, Greater Vancouver Regional District Planning Committee, Re: Municipal Task Force

A letter under date of July 22, 1976 was received asking Council to give consideration to the establishment of a task force to look at ways of implementing the management of growth strategies in each Municipality and to obtain public feedback on ways of implementing these strategies.

The Municipal Manager provided a report of the Director of Planning which included the following recommendations:

- "1. That this report item be provided for the information of Council; and
2. That a copy of this report be forwarded to the Chairman of the G.V.R.D. Planning Committee."

It was recommended by the Municipal Manager that a copy of this Report be sent to Mayor D.H. MacDonald, Chairman, Greater Vancouver Regional District Planning Committee.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT a recommendation number two be added 'That the Planning Department set up Public Information meetings next year for this purpose' and a recommendation number three 'That copies of the report be forwarded to the Advisory Planning Commission' also be added."

CARRIED UNANIMOUSLY

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

(f) Withdrawn

(g) The Board of School Trustees of School District No. 41 (Burnaby), Secretary Treasurer, Re: Biennial Municipal Elections

A letter under date of July 27, 1976 was received enclosing a report of the Trustee observer to the Election Procedures Committee to the Burnaby School Board at its meeting on July 26, 1976 and indicating that the Board, by Motion, tabled the report of the Trustee observer to the next meeting of the Board scheduled for August 23, 1976.

(h) Norman Bethune Co-operative Housing Association, President, Re: Lake City East Site II (Norman Bethune Expansion - Quesnel Green)

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A letter under date of July 26, 1976 was received from the Norman Bethune Co-operative Housing Association enclosing a Brief to The Honourable Hugh Curtis indicating that although their Co-operative had received a funding commitment for the 282 housing units under construction at Lake City East Site II in North Burnaby they were yet to have the Co-operative tenure of this housing reconfirmed by the Provincial Department of Housing. It was requested that the Municipal Council express their concern over this matter to the Minister of Housing by dispatching a telegram to him and the Deputy Minister urging that the Co-operative tenure of this housing be reconfirmed and that arrangements to transfer this housing to the Norman Bethune Co-operative begin forthwith.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

"THAT we support the Norman Bethune Co-operative Housing Association to have the Co-operative tenure of this housing reconfirmed by the Provincial Department of Housing."

CARRIED

OPPOSED: Alderman Stusiak

- (i) Committee for Burnfield Family Barbecue, Mrs. J. Reed
Re: Street Barricades - Field Place

A letter under date of July 23, 1976 was received requesting Council's permission to place street barricades on the cul-de-sac at the end of Burnfield Crescent. The street is actually named Field Place. This was requested for the Third Annual Burnfield Family Barbecue being held this year on August 8, 1976.

The Municipal Manager advised that the R.C.M.P. have been notified of the date on which the barbecue is to take place.

It was recommended by the Municipal Manager that the request as outlined in Mrs. Reed's letter be approved.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (j) Burnaby Chamber of Commerce, President, Re: Money By-laws

A letter under date of July 28, 1976 was received indicating that last year the Chamber urged Council not to place any Money By-laws before the electorate and that they adopt a "pay as you go" policy for capital works. It was indicated that this year they find the same situation prevails and that their greatest concern is that if a By-law is placed before the voters and defeated we would lose at least another year before the completion of the sorely needed Kensington overpass. They, therefore, continue to urge Council to adopt a "pay as you go" policy to consider only those capital works that are absolutely necessary.

- (k) Burnaby Chamber of Commerce, President, Re: Recent Hiring of a new Fire Chief

A letter under date of July 29, 1976 was received expressing concern that any Union would endeavour in any way to usurp the rightful responsibility and duty of Council to ensure that we have the best available person to fill any position and urging that Council stand by their decision and support the new incumbent in his efforts to improve our fire prevention services.

- (l) Mr. W.R. Kaye Re: Strongly protest the closing off of Dellawn and Halifax

A letter under date of July 20, 1976 was received strongly protesting the closing off of Dellawn and Halifax in the Springfield Subdivision. It was indicated that this had increased the traffic on Crestlawn Drive. It was requested that the previous action taken by Council on this subject matter be forwarded to Mr. W.R. Kaye advising that the subject matter would be reviewed in the next 30 days.

- (m) Mr. W.M. Dunbar Re: Protest the closure of Halifax Street

A letter under date of July 23, 1976 was received protesting the closure of Halifax Street specifically the 5000/5100 blocks to through traffic and questioning the necessity and/or the validity of such closure.

The Municipal Manager advised that a Staff Report would be available at the August 16, 1976 meeting of Council.

- (n) A. Laura Deane Re: Appointment of a Fire Chief - Appoint a worthy person who has earned promotion in Burnaby

A letter under date of July 19, 1976 was received suggesting the appointment of a worthy person who has earned promotion in Burnaby for the position of Municipal Fire Chief.

- (o) Raymond J. Beaton Re: Apparent handling of the issue of replacement of Burnaby's Fire Chief

A letter was received in relation to the issue of replacement of Burnaby's Fire Chief. It was suggested that when dealing with staff in any situation, one should not only be fair, but one should appear to be fair and requesting assurance that Burnaby made an effort to fairly evaluate their present senior people.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT Item 36, Supplementary, Manager's Report No. 50, 1976 be received."

CARRIED UNANIMOUSLY

The Municipal Manager reported as follows:

"Appearing on the Agenda for the August 3, 1976 meeting of Council is a letter from Mr. Raymond J. Beaton in which he requests an assurance that 'you made an effort to fairly evaluate your present senior people' in connection with the appointment of a Fire Chief.

Before specific comment is made on Mr. Beaton's concern regarding the extent to which senior personnel were considered for the Fire Chief position, it might be of some value to briefly outline the steps that are normally followed for the recruitment of department head level positions. The steps are as follows: (a) posting of a notice of the

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vacancy for internal perusal by interested members of staff; (b) placement of advertisements in newspapers and/or professional journals; (c) screening of applicants to determine whether basic or minimum qualifications are met; (c) check references; (d) conduct individual or team interviews; (e) refer preliminary finalists to management consultants for examination and assessment with emphasis on the primary skills, traits and characteristics that are required for the job; (f) referral of finalists to the Municipal Manager; and (g) submission of a report with a recommendation to Council for consideration.

As noted above, the Municipal Manager following an exhaustive review for a candidate to fill a department head position refers his recommendation to Council for consideration. This is the basis in which final selection and appointment are made.

In the case of the recent opening for Fire Chief, all of the applicants were interviewed by the Personnel Department, and the Deputy Chief was one of the three finalists. He therefore was interviewed by the Manager personally along with the other two finalists, and he was asked to take a series of industrial psychological tests, as the other finalists were.

Although the Manager was not involved in the interviews of the other three candidates from the Fire Department, he did review all of their personnel files which included remarks by Personnel Officers as well as industrial psychological testing that was done with these three candidates in previous competitions over the past seven years for other positions in the Department.

We have on file the results of testing done by three consultants (one of which was Stevenson and Kellogg who did the work for the position of Fire Chief) on each of Deputy Chief Buckley, Training Officer MacDonald and Assistant Chief Pontifex. The tests that were reviewed are as follows:

Deputy Chief Buckley

March 1976 - Stevenson and Kellogg - Application for Fire Chief
January 1972 - Stevenson and Kellogg - Application for Deputy Chief
April 1970 - P.W. Easton - Application for Deputy Chief

Training Officer MacDonald

March 1972 - Stevenson and Kellogg - Application for Assistant Chief
December 1971 - Dr. L. Checkov - Application for Assistant Chief
July 1970 - P.W. Easton - Application for Assistant Chief

Assistant Chief Pontifex

March 1972 - Stevenson and Kellogg - Application for Assistant Chief
December 1971 - Dr. L. Checkov - Application for Deputy Chief
April 1970 - P.W. Easton - Application for Deputy Chief

We do not have on file an industrial psychological test on Chief Fire Prevention Officer Wilson, but our Personnel Officer did interview him. His application was reviewed by the Municipal Manager and by our Personnel Officer, and it was decided to not have him undergo any psychological testing because he did not, in our considered opinion, after checking references of other candidates, rank in the top three candidates that were 'short listed' for more in-depth testing by Stevenson and Kellogg.

The Manager cannot, of course, make the results of the testing available to the public, but he has written to Mr. Beaton assuring him that all

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of the candidates from the Fire Department were very carefully considered. This has been a particularly difficult recruitment, and one that has taken a considerable amount of time and research."

- (p) Ron and Dianne Causier Re: Disapproval of the B.C. Hydro Plan to locate a Bus Terminal between 16th and 17th Avenues on 6th Street

A letter under date of July 20, 1976 was received expressing their disapproval of the B.C. Hydro plan to locate a bus terminal between 16th and 17th Avenue in Burnaby and indicating they will support any means necessary to prevent this depot from being located there and requesting that Council please act on their behalf.

- (q) Dr. and Mrs. Roy F. Pratt Re: Wish to protest against move to extend Nelson Avenue North through Forest Glen Park to connect with Wayburne

A letter under date of July 21, 1976 was received in regard to the above noted subject expressing several concerns in relation to the plans to extend Nelson Avenue North through Forest Glen Park to connect with Wayburne.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT the previous reports on this subject matter be forwarded to the several correspondents of Items 4 (q) through to 4(bb) inclusive."

CARRIED UNANIMOUSLY

The following additional correspondence was received in relation to the above noted subject:

- (r) Richard Forster and Family, 4842 Buxton Street, Burnaby, B.C.
- (s) Mr. & Mrs. A.C. Broadhead, 5335 Kira Court, Burnaby, B.C.
- (t) Mr. I.P.C. Kan, 4726 Curr Place, Burnaby, B.C.
- (u) Claire and Patricia Monk, 4775 Bond Street, Burnaby, B.C.
- (v) Peter and May Ng, 4715 Curr Place, Burnaby, B.C.
- (w) Leonard W. and Marion L. Sugden, 4960 Buxton Street, Burnaby, B.C.
- (x) Helen I. Chamberlain, 4950 Buxton Street, Burnaby, B.C.
- (y) Johanna Wuchohlad, 5581 Forglan Drive, Burnaby, B.C.
- (z) James and Phyllis Tait, 4822 Bond Street, Burnaby, B.C.
- (aa) Douglas A. and Margaret J. Rogers, 4776 Bond Street, Burnaby, B.C.
- (bb) Mrs. Phyllis Jackson, 4615 Buxton Court, Burnaby, B.C.
- (cc) Residents of 6900 and 7000 Block Bryant Court Re: Block Party on Friday evening, August 13, 1976

A letter under date of July 29, 1976 was received requesting permission for the residents of Bryant Court to block off Bryant Court for the evening festivities of August 13, 1976.

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The Municipal Manager reported that because the proposed party does not affect traffic other than that belonging to the participants the Engineering Department advises that it has no reason to refuse the request.

It was recommended by the Municipal Manager that:

1. Permission be given to temporarily close Bryant Court for a block party as outlined in Mr. Clark's letter; and
2. He be advised to refer the matter of consumption of liquor at the party to the R.C.M.P. for consideration and comment.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

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

- (a) Amenity Levy for the Acquisition of Public Open Space/Metrotown Centre and Local Town Centres (Item No. 15, Manager's Report No. 48, 1976 - Council Meeting July 19, 1976)

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

The following Manager's recommendations were then before the Council:

- "1. That the recommendations of the Director of Planning be adopted; and
2. That the recommendations be reviewed at or about December 31, 1976."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the subject matter be referred to the Housing Committee of Council."

CARRIED UNANIMOUSLY

- (b) Letter dated July 8, 1976 from Mr. and Mrs. Westlake, 4696 Westlawn Drive - Appealing a decision of the Municipal Engineer with respect to the width of the Vehicle crossing at 4696 Westlawn Drive (Item No. 32, Manager's Report No. 48, 1976 - Council Meeting July 19, 1976)

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The following Manager's recommendations were then before the Council:

- "1. That Council concur with the intention of the Municipal Engineer to limit the width of the vehicle assess to 14 feet under the present circumstances; and

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2. That Mr. and Mrs. Westlake be sent a copy of this report item."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the width of the vehicle access be limited to 18 feet under the present circumstances."

CARRIED

OPPOSED: Alderman Drummond

The original Motion, as amended, was then voted on and CARRIED UNANIMOUSLY.

(c) Money By-laws for submission to Electors November 20, 1976
(Item No. 45, Manager's Report No. 48, 1976 - Council Meeting
July 19, 1976)

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Aldermen Emmott, Gunn and McLean

ENQUIRIES

On a question of Alderman McLean the Director of Planning advised that possible assistance may be available from the Department of Economic Development of the Province of British Columbia in relation to the question of the triangular portion of land adjacent to Boundary Road and the Freeway.

On a further question of Alderman McLean the Director of Planning advised that the area of Bond and Patterson would be in the Metrotown report available this fall.

On a question of Alderman Gunn relating to Council's request to have the Planning Department contact specific industries on the Still Creek waterway with regard to cleaning up pollution, the Director of Planning advised that a student staff member was presently working in the area on surveying and contacting the specific industries involved.

The Meeting recessed at 9:02 P.M.

The Meeting reconvened at 9:15 P.M. with Alderman Lawson absent.

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NOTICES OF MOTION

(a) Alderman B.M. Gunn Re: Selection of Department Heads

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"WHEREAS participation in the selection of Department Heads in the Municipality of Burnaby by the Council is presently an approval function only;

AND WHEREAS the Department Head plays a leading role in the present and future of Burnaby;

AND WHEREAS it is difficult for Council to properly assess the job and the candidates applying without first reviewing the job requirements and secondly, personally meeting the candidates;

AND WHEREAS the Municipal Employees, represented by their Union organization, should themselves have an input into the selection of their Department Head and presently have none;

NOW THEREFORE BE IT RESOLVED that in the process of the selection of new Department Heads that the Mayor strike a five person Committee composed of three Council members; a delegate of the Union representing the employees of the Department concerned and the Municipal Manager; to write up the qualifications required for the job, to decide the advertisement and selection procedures, to personally interview the final candidates and to make a recommendation of a candidate to Council."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN GUNN:

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

MOTION DEFEATED

OPPOSED: Mayor Constable, Aldermen Ast, Emmott, McLean and Stusiak

As an appeal was taken from the Chairman's decision to take a vote on the original motion, the motion was placed "Shall the question be put?".

FOR: Aldermen Ast, Emmott, McLean and Stusiak

OPPOSED: Aldermen Drummond, Gunn and Randall

MOTION CARRIED

The original Motion as moved by Alderman Gunn and Seconded by Alderman Randall was then voted on and DEFEATED.

OPPOSED: Mayor Constable, Aldermen Ast, Emmott, McLean and Stusiak

(b) Alderman B.M. Gunn Re: Fire Fighters' College

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"WHEREAS the Firefighting services of British Columbia, including Burnaby's, need upgrading as British Columbia's fire loss record is one of the worst in the Canadian Provinces;

AND WHEREAS present training is haphazard, not standardized and for this reason lacks support from the Fire Fighters;

AND WHEREAS the management of Firefighting services is a complex function involving many disciplines;

AND WHEREAS management courses for Fire Fighters are scarcely available and those that are available are not adequate and not recognized between Firefighting bodies;

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AND WHEREAS the Keenleyside Report recommends a Provincial Fire Fighters' College be established to provide the needed training to a Provincial standard recognized by all Firefighting bodies in British Columbia;

NOW THEREFORE BE IT RESOLVED that this Council petition the Provincial Government to make an immediate start on a Fire Fighters' College for the Province of British Columbia and that copies of this Resolution be sent to the Greater Vancouver Regional District member Municipalities and to the Union of British Columbia Municipalities asking them to write to the Provincial Government endorsing this Resolution."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the foregoing Motion be amended as follows:

1. To add in Clause 1 - 'as indicated by the Keenleyside Report and the Federal Fire Marshal's Office';
2. To delete in Clause 2 the word 'haphazard';
3. To add in Clause 4 the words 'in British Columbia' after 'that are available' and before 'are not adequate'."

CARRIED UNANIMOUSLY

A vote was then taken on the original Motion as moved by Alderman Gunn and seconded by Alderman Randall and CARRIED UNANIMOUSLY.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(a) Traffic Safety Committee

A report of the Traffic Safety Committee under date of July 23, 1976 was received and provided the following recommendations:

1. Truck Traffic - Ardingley Avenue

- "1. That a copy of the Municipal Engineer's report be sent to Mrs. Aileen Randall; and
2. That Council be requested to enlist the support of the Teamsters' Union and the Automotive Transport Association in making representations to the Minister of Highways for a ramp onto the 401 Freeway off Douglas Road going east."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

2. Lane at rear of 5275 Elsom Avenue

"Your Committee would recommend that Mrs. Jackson be advised of Council's policy regarding the installation of speed bumps in lanes."

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MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

3. Lane at Rear of 4513 E. Pender Street

- "1. That Ms. M. Rollo be advised that an ongoing patrol of this particular location has been done by the Traffic Detail of the R.C.M.P. since March 1976;
2. That Ms. M. Rollo be provided with a copy of the procedure for speed bump installation in lanes for her further information."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

4. Joint Meeting of the Traffic Safety Committee and the Management Committee of the Board of School Trustees, School District No. 41 - Burnaby

It was indicated the Traffic Safety Committee and the Management Committee of the Board of School Trustees, School District No. 41 Burnaby held a joint meeting on July 20, 1976 to discuss the following matters of mutual concern:

- (a) use of paid adult crossing guards;
- (b) the student operated school patrol program;
- (c) the effectiveness of traffic safety education programs within the school system.

It was also indicated that the following sub-committee was struck to promote the student operated school patrol program and to deal with items specifically relating to the establishment of student and adult patrolled crosswalks. The sub-committee is to be comprised of the following persons:

- (a) Alderman D.P. Drummond - Municipal Council;
- (b) Mr. H.G. Bacon - Burnaby Engineering Department;
- (c) Mr. Bill Smith - Burnaby School District;
- (d) Staff/Sgt A. Marchuk - Burnaby Detachment R.C.M.P.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN McLEAN:

"THAT the report of the Traffic Safety Committee be received for information purposes."

CARRIED UNANIMOUSLY

(b) Transit Committee

A report of the Transit Committee under date of July 23, 1976 was

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received indicating that on Wednesday, July 21, 1976 the Transit Committee met with the following representatives of B.C. Hydro & Power Authority to discuss several matters of mutual concern:

- (a) Mr. Dave Walker, Operation Planning Supervisor;
- (b) Mr. Barry Sanford, Operations Analyst Supervisor;
- (c) Mr. Harold Etkin, Special Project Supervisor.

1. Edmonds Bus Loop

It was indicated that the Committee was advised that extensive studies were completed in the winter of 1976 with respect to transit operations at the Edmonds Bus Loop. It was stated that the Edmonds Bus Loop will remain a transit facility for the next five years. It was also indicated that it is a matter of B.C. Hydro Policy that all on-street improvements or facilities such as pulloffs, seating, bus shelters, etc. are the responsibility of the particular Municipality. It was indicated that public relations and marketing personnel from B.C. Hydro would contact the senior citizens in the area to explain more fully the proposed scheduled changes and to determine the particular complaints and requirements relating to senior citizens at this location. Following the implementation of the new bus schedules to come into effect on July 23, 1976 B.C. Hydro will monitor and review the changes closely.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the report of the Transit Committee be received for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN STUSIAK:

"THAT we write the B.C. Hydro & Power Authority Transit Division expressing our opposition to the proposed scheduled changes at the Edmonds Bus Loop."

CARRIED

OPPOSED: Aldermen Ast and McLean

2. Proposed B.C. Hydro Bus & Parcel Depot to be located at 16th Avenue and Sixth Street

The Committee advised that the B.C. Hydro has been looking for a suitable site in New Westminster for a new depot for three to four years and that when all possibilities were exhausted in the City of New Westminster, the Land Department of B.C. Hydro was instructed to acquire a properly zoned site in Burnaby. It was indicated that the first objective of B.C. Hydro is to negotiate a two year extension on their present lease with the Royal Towers Hotel. The second objective with the co-operation of the City of New Westminster and the Greater Vancouver Regional District is to find a suitable location in close proximity to the proposed Metro Town Centre. It was agreed that the Transit Committee would be kept informed by the B.C. Hydro & Power Authority of new developments as they became known on this subject.

3. Relocation of 16th Avenue Loop closer to Edmonds Loop

The Committee advised that this subject is presently under review by the B.C. Hydro. It was stated by the B.C. Hydro representative that a joint discussion will be held on the possibility of relocating the 16th Avenue Loop closer to the Edmonds Loop.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT the summary of review be provided by October 31, 1976."

CARRIED UNANIMOUSLY

4. Stratford Gardens Senior Citizens request for bus service.

The Transit Committee advised that the problem at this location resulted from a senior citizens' home being located off regular transit lines. It was stated that the transit pattern in North Burnaby is presently under review and it is to be determined whether fast bus service or an increase in local service should be introduced here. It was also indicated that the Committee would be kept informed of new developments in this area.

5. Public Transit in Burnaby - A review with terms of reference for future requirements.

Enclosed with agendas for members of Council only was a copy of the above noted report. It was recommended that Council make copies of the report entitled "Public Transit in Burnaby" - a review with terms of reference for future requirements available to the following agencies participating in the public transportation process in Burnaby and seek their comments:

- (a) Bureau of Transit Services;
- (b) G.V.R.D. Planning Department;
- (c) B.C. Hydro, Transportation Planning Unit and
- (d) B.C. Department of Highways.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the report 'Public Transit In Burnaby' be tabled for one month's time."

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 50, 1976 on the matters listed following as Items 1 to 37 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Abatement of Taxes Pursuant to Section 411 of the Municipal Act.

The Municipal Manager provided a report of the Municipal Treasurer wherein it was indicated an application for abatement of percentage additions pursuant to Section 411 of the Municipal Act had been made on the following property:

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Lot 108, Block 2 Pt., D.L. 216, Plan 11656 in the total amount of \$176.24.

It was recommended by the Municipal Manager that the subject abatement be approved by Council.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. 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 June, 1976.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Building Department Report

The Municipal Manager provided a report of the Chief Building Inspector covering the operation of his Department from June 21, 1976 to July 16, 1976 indicating a Building Permit value of \$68,520,719.00 total year to date.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Traffic Counts on Cameron Street

The Municipal Manager provided a report of the Engineering Department regarding the traffic counts taken during the second week of July. To summarize, it is apparent from traffic count information compiled in January and July that the installation of the signal at Cameron Street and North Road resulted in an increase of traffic on Cameron. However, a check of the commuter approach count on Cameron during the peak 4 to 6 p.m. hour period in May and July indicates that the volume has now stabilized.

It was recommended by the Municipal Manager that a copy of this report be sent to Mrs. Mann, 9637 Cameron Street.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Course on Burnaby Municipal Government

The Municipal Manager provided a report to acquaint Council with the results of the course on Municipal Government which was offered to the general public by the Municipality and the School District this year. It was indicated that the students at the final sessions strongly recommended that the course be repeated for the benefit of others who may wish to learn about the local government.

The Municipal Manager recommended that:

1. Approval be given to have the course on Municipal Government offered again during the winter quarter, 1977, with the understanding that a further report will be submitted to Council when preparations have been completed; and
2. A copy of this report be sent to the Burnaby School Board and Dr. Elmer Froese, Superintendent of Schools.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

6. Sale of Municipal Property - Lot 2, Blk. 6, D.L. 91, Plan 579
7570 Imperial Street

The Municipal Manager provided a report of the Land Agent regarding the proposed sale of this Municipal property on the corner of Imperial Street and Hersham Avenue. It was indicated that since the zoning in the area is R5 the newly created lot would have duplex potential. The Land Agent advised that the negotiated price reflects his consideration.

It was recommended by the Municipal Manager that the subject property be sold for \$6,000.00 subject to the condition that it be consolidated with Lot 3, Block 6, D.L. 91, Plan 579.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the subject matter be referred back to the Land Agent for information relating to the square foot costs."

CARRIED UNANIMOUSLY

7. Restrictive Covenant for Subdivision Reference #65/76

The Municipal Manager provided a report of the Director of Planning. One of the conditions of the above noted subdivision was the provision of storm and sanitary sewer connections for each lot and that it has been determined that all construction on Lot 335 must be limited to a minimum elevation of 348.5 feet.

It was recommended by the Municipal Manager that Council approve the preparation and execution of a Restrictive Covenant under

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Section 24A of the Land Registry Act against Lot 335, as noted in the Director of Planning's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Restrictive Covenant for Subdivision Reference #52/76

The Municipal Manager provided a report from the Director of Planning noting that one of the requirements of the above noted subdivision was the provision of all necessary sewer connections for the new lots and that an existing connection for Lot 124, however, is of limited depth. It was therefore proposed to limit the minimum slab elevation to 199 feet for use of the existing sanitary sewer connection.

It was recommended by the Municipal Manager that Council approve the preparation and execution of a Restrictive Covenant under Section 24A of the Land Registry Act over Lot 124, as noted in the Director of Planning's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Restrictive Covenant for Subdivision Reference #29/76

The Municipal Manager provided a report from the Director of Planning regarding a restrictive covenant for the above noted subdivision reference and indicating development is within the designated flood plain in the Official Regional Plan and as a result of this, the Department of Lands, Forests and Water Resources commented on the consolidation of the properties in question and indicating certain recommendations in regard to the consolidation.

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendation of the Municipal Manager be amended to delete the reference to Item 3(ii) relating to maintenance of adequate flood insurance coverage in respect to both building and contents thereof.

MOVED BY ALDERMAN McLEAN

SECONDED BY ALDERMAN DRUMMOND:

"THAT the subject matter be referred back to the Director of Planning for comment."

CARRIED UNANIMOUSLY

10. Renewal of Lease / Crest Neighbourhood Library

The Municipal Manager provided a report from the Chief Librarian regarding the proposed renewal of a lease for the Crest Neighbourhood Library. The Chief Librarian provided statistics concerning this operation for the information of Council. It was indicated that after approval by the Burnaby Library Board the matter was referred to Municipal staff who have negotiated renewal of the lease for a two year period with an option to renew for a further two years at a cost of \$1,980.00 during the first year and \$2,220.00 during the second year (the leasehold rental for the current year is \$1,764.00).

It was recommended by the Municipal Manager that the lease for the Crest Neighbourhood Library be renewed in accordance with the terms as set out in the Chief Librarian's report; namely,

- (a) A two year term to expire in October, 1978;
- (b) An option to renew for an additional two years;
- (c) First year cost in the amount of \$1,980.00; and
- (d) Second year cost in the amount of \$2,220.00.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Letter from the Burnaby Chamber of Commerce that appeared on the Agenda for the July 19, 1976 Meeting of Council (Item 2b) / Parking Regulations

The Municipal Manager provided a report from the Director of Planning on the above noted subject indicating the Planning Department is of the opinion that this proposal warrants further review and that the Chamber of Commerce should be encouraged to proceed with its study.

It was recommended by the Municipal Manager that:

- 1. The Council accept the offer of the Burnaby Chamber of Commerce to commence a parking study, with particular reference to the proposed provision of small car parking spaces; and
- 2. The Planning Department be authorized to work with the Chamber of Commerce and to report to the Council on the study following its completion.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Self-Serve Gasoline Service Stations (Item 1, Report No. 48, July 19, 1976)

The Municipal Manager provided a further report from the Director of Planning on those specific matters that were the subject of Council's enquiries of July 19, 1976. It was indicated the following Zoning By-law amendments are proposed for conventional, combined conventional/self-serve and self-serve gasoline service stations:

(1) Definitions (Section 3)

The deletion of the present definition of "Gasoline Service Station" and its replacement by:

- a) "Gasoline Service Station, Conventional" means any building or land used or intended to be used for the retail sale of motor fuels and lubricants that are dispensed by an attendant for the customer, and which may include the servicing and minor repairing of motor vehicles and the sale of automobile accessories. A self-serve facility for the dispensing of motor fuels and lubricants by the customer may also be provided as an accessory use on the site.
- b) "Gasoline Service Station, Self-Serve" means any building or land used or intended to be used for the retail sale of motor fuels and lubricants that are dispensed only by the customer, and which may include the servicing and minor repairing of motor vehicles and the sale of automobile accessories.

(2) Designation of Districts (Section 5.1)

The addition of the C6a designation to the C6 (Gasoline Service Station) District category in Schedule III.

- (3) The replacement of "Gasoline Service Stations" by "Conventional Gasoline Service Stations" in the "Uses Permitted" sections of the following zoning categories: C1 (Neighbourhood), C2 (Community), C3 (General) and C4 (Service) Commercial Districts.
- (4) The deletion of Section 306.1 - Uses Permitted in the C6 (Gasoline Service Station) District and the inclusion of the following:

306.1 Uses Permitted:

- 1) Conventional gasoline service stations;
- 2) Self-serve gasoline service stations on properties having a C6a designation;
- 3) Accessory buildings and uses.

It was recommended by the Municipal Manager that:

1. Item 1, Report No. 48, July 19, 1976 be lifted from the table and received;
2. The Council receive the following report of the Planning Department and authorize the preparation of a By-law to permit the introduction of the proposed text amendments into the Burnaby Zoning By-law as outlined in the Planner's reports;
3. These amendments be advanced to a Public Hearing on October 5, 1976; and
4. A further report concerning the rezoning of certain existing self-serve gasoline service station sites be prepared for the consideration of Council, once the proposed Zoning By-law amendments have been finalized.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

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It was requested that Staff report on the question of the lighting of a service station in the area of 6th Street and 15th Avenue.

13. Letter from Conse-C Enterprises Ltd. that appeared on the Agenda for the July 19, 1976 Meeting of Council (Item 4j)
Local Improvement on Sutliff Street

The Municipal Manager advised that the proposed cul-de-sac as shown will be a distance of approximately 50 feet from the location of the existing playground and that the Municipal Engineer recommends that construction of the works proceed in accordance with the existing "hammer head" design.

It was recommended by the Municipal Manager that:

1. The Sutliff Street cul-de-sac be constructed as provided for in the Local Improvement By-law #6865;
2. Columbia Bitulithic Ltd. be authorized to proceed with the work as included in Contract No. 7613; and
3. A copy of this report be sent to Conse-C Enterprises Ltd.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

It was requested that copies of the report be forwarded to all Petitioners as well.

14. Municipally owned property required by Department of Highways for construction of the Broadway connection between Gaglardi Way and North Road

The Municipal Manager provided a report from the Planning Department pertaining to a request from the Provincial Government to acquire Municipal property for road construction purposes. It was indicated the Land Agent and Engineer concur with the recommendation to sell the subject properties to the Provincial Government in accordance with the request received from Mr. Lionel H. Mercier of the Department of Highways.

It was recommended by the Municipal Manager that:

1. Council approve the sale of the Municipally owned lands as described in the attached correspondence dated July 20, 1976 from Mr. Lionel H. Mercier, and as illustrated on the attached plan, to the Provincial Government for \$1.00; and
2. Authorization be given to execute the agreement on behalf of the Municipality.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

15. Tenders for Contract #7617 Kaymar-Suncrest Ravine Improvements

The Municipal Manager provided a report from the Purchasing Agent

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regarding tenders for Contract #7617 consisting of the supply and installation of 60" diameter storm sewer pipe, the construction of manholes, an open concrete flume, considerable landfill and other geotechnical works, installation of a flow separation structure and an energy dissipator.

It was recommended by the Municipal Manager that the lowest tender submitted by United Contractors Ltd. for the sum of \$545,104.20 be accepted with final payment to be based on the actual quantities and the unit prices tendered.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Engineer's Special Estimates

The Municipal Manager provided a report of the Municipal Engineer covering special estimates of work in the total amount of \$679,600.00.

The Municipal Manager recommended that the estimates be approved as submitted.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Tenders for Two End Gate Sanders / Dump Body Style

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for two end gate sanders. It was indicated that the equipment's special feature that ensures an even distribution of weight was called for in the specifications.

It was recommended by the Municipal Manager that the lowest tender to meet specifications for the supply of two end gate sanders dump body style in the amount of \$12,078.16 including all applicable taxes from National Machinery Ltd. be accepted.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

18. Removal of Trees in D.L. 86 and 91

The Municipal Manager provided a report from the Director of Planning regarding the removal of trees from a lot in D.L. 86 and 91. It was indicated that D.L. 86 and 91 are the only area within the Municipality where trees are protected by covenant and that an occurrence of the type of problem that is described in the Director of Planning's report is therefore geographically limited to a relatively small area. It was indicated that in January 1975 Council considered a request from the owner of a lot in the subject D.L. for permission to remove ten

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trees which had been designated for retention (that owner, incidentally, is the same person who is the contractor for Lot 347 which is the subject of the following report from Planning). Council in this case gave permission to remove four hemlock trees subject to the condition that the owner post a bond in the amount of \$300.00 to serve as an assurance that four other trees would be planted on the property.

It was recommended by the Municipal Manager that Council direct the owner of Lot 347 to replace the clump of trees removed with the same or similar specimens.

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 GUNN:

"THAT a green colouration of marking be used to indicate trees to be saved."

CARRIED UNANIMOUSLY

19. Proposals for Professional Engineering Services - Watermain Installations

The Municipal Manager provided a report of the Municipal Engineer regarding proposals for engineering services. It was indicated the design was done with our Engineering Department as we had the time, but we do not have the time for inspection, so we have elected to call for proposals for the inspection work.

It was recommended by the Municipal Manager that Kerr, Wood, Leidal Associates Ltd. be retained to provide engineering services as described above, and as detailed in their proposal dated July 28, 1976.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

20. Subdivision Reference No. 56/75 - Highway Exchange By-law

The Municipal Manager provided a report from the Director of Planning dealing with the relocation of the road allowance and the dedication of a portion of Municipal land to provide access as prerequisites to final approval of the above noted subdivision. It was indicated that the necessary transactions would be effected by the passage of a Highway Exchange By-law and the developer has agreed to pay the Corporation the sum of \$10,500.00 and has submitted the necessary By-law plans, etc.

It was recommended by the Municipal Manager that Council approve the introduction of a highway exchange by-law as outlined in the Director of Planning's report.

August 3, 1976

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

21. Letter dated July 14, 1976 from Doris Hartley
2746 East 48th Avenue, Vancouver
#49 Bus at Simpson-Sears

The subject matter was considered previously under Item 4(a) correspondence and petitions.

22. Tenders for Contract #7615
Maintenance of Ornamental Street Lights and Traffic Signal Systems

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #7615 providing for on demand repair and with maintenance service to ornamental street lighting systems and traffic signal systems situated on sundry streets in Burnaby.

It was recommended that a contract be awarded to United Power Ltd., being the lowest bidder at \$30,091.00, with payments for service to be based on units serviced at unit prices tendered.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT this meeting do now proceed past 10:30 P.M."

CARRIED UNANIMOUSLY

23. Per Diem expense allowance for staff

The Municipal Manager provided information by way of comparison showing per diem rates and other travel allowances allowed for staff in other municipalities in the Lower Mainland.

It was indicated that in order to ensure that employees do not suffer personal loss in travelling on authorized municipal business it would be appropriate to amend the policy pertaining to the union rate.

It was recommended that the following amendment to the policy pertaining to per diem expense allowance for staff be approved:

Payment in the amount of \$15.00 without receipts, and in cases where actual expenses exceed \$15.00, to provide full reimbursement for all reasonable and trip related costs upon submission and approval of receipts.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Municipal Manager be amended to payment in the amount of \$25.00 without receipts."

FOR: ALDERMEN AST, EMMOTT, GUNN, RANDALL

OPPOSED: MAYOR CONSTABLE, ALDERMEN DRUMMOND,
McLEAN, STUSIAK

The votes being equal for and against the question, the question was negatived and the MOTION DEFEATED.

A vote was then taken on the original motion and CARRIED.
Opposed: Alderman Randall.

24. 71st Annual Conference of the Canadian Association of Chiefs
of Police, Halifax, Nova Scotia, August 22 - 27, 1976

The Municipal Manager requested permission to allow the Superintendent, Officer in Charge, Burnaby Detachment, R.C.M.P. to attend the 71st Annual Conference of the Canadian Association of Chiefs of Police in Halifax, Nova Scotia from August 22nd to 27th, 1976.

It was indicated there is considerable merit in having the Officer in Charge of the Burnaby Detachment meet with Chiefs of other Canadian police departments for the purpose of exploring and discussing matters of mutual concern.

It was recommended that the Superintendent, Officer in Charge, Burnaby Detachment, R.C.M.P., be authorized to attend the Canadian Association of Chiefs of Police Annual Convention in Halifax, Nova Scotia, from August 22 through August 27, 1976.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

25. Business trip by the Supervisor of Surveys
Evaluation of equipment for computerized mapping
Houston, Texas

The Municipal Manager advised that he had approved the request to allow Mr. B. Berting, Supervisor of Surveys to travel to Houston, Texas for the purpose of visiting Synercom Technology, Inc. to obtain "hands on" testing and evaluation of equipment for computerized mapping that is part of the Joint Utilities Task Force.

It was indicated approval was given without prior referral to Council because the plan, which has not been officially changed, is to have the two day visit commence on August 2nd, our statutory holiday.

August 3, 1976

It was recommended that the approval from the Municipal Manager to allow Mr. B. Berting to visit the offices of Synercom Technology Inc. in Houston, Texas be ratified by Council.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

26. Brief from the Citizens Coalition on Transportation (Lower Mainland of B.C.) , 802 - 318 Homer Street, Vancouver Truck routes and the transportation of goods.

This subject matter was considered previously under Item 4(c) correspondence.

27. 1976 Referendum By-Laws

The Municipal Manager advised that discussions had been held with the Chief Librarian, Planning Director and Parks and Recreation Administrator with respect to bylaw publicity and there would appear to be considerable merit in drawing together certain aspects of the publicity program to make the most effective use of the tax dollar.

It was recommended:

1. THAT a publicity program be developed much along the lines proposed by the Parks and Recreation Commission and the Municipal Manager; and
2. THAT a total publicity budget be brought forward; and
3. THAT any expenditure of funds be taken from the Contingency Account after the amount is known; and
4. THAT the presentation of the publicity for the composite by-law be monitored by a Liaison Committee comprising representatives appointed by the Parks and Recreation Commission, Municipal Council and the Library Board; and
5. THAT copies of this report be forwarded to the Library Board and the Parks and Recreation Commission.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN EMMOTT:

"THAT \$6,000.00 be advanced to the Parks and Recreation Commission and Burnaby Library Board for project advertising subject to the Manager's authorization."

CARRIED UNANIMOUSLY

28. Letter dated July 23, 1976 from Mrs. J. Reed, 6425 Linfield Drive / Proposed closure of Field Place, 6200 Block Neighbourhood Barbecue

This subject matter was considered previously under Item 4(1) - Correspondence and Petitions.

29. Boundary Road Widening / Demolition of properties
(a) Lot 2, Block 15, D.L. 35, Grp. 1, Plan 2453 - 5530 Boundary Road
(b) North 1/2 of Lot 3, Block 15, D.L. 35, Pl. 2453

The Municipal Manager provided a report of the Land Agent wherein it was indicated the above-noted properties have been purchased by the Municipality for the widening of Boundary Road with the remainder to be included into B.C. Telephone Company site. The occupants of these premises have already moved and the buildings have been vandalized to such a state that they are no longer safe. The Manager has given his approval to have the demolition proceed on a priority basis for the reasons noted in the report.

It was recommended by the Municipal Manager that Staff's action to have the buildings on the subject properties demolished be ratified.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

30. Federal Assistance for Metric Mapping - Pilot Project

The Municipal Manager provided a report of the Municipal Engineer wherein it was indicated that certain preliminary investigations have been done and that there is a possibility that one or the other of the Federal programs may be useful to us in the form of assistance in the metric mapping pilot project. It was considered worthwhile to submit a request for Federal assistance.

It was recommended by the Municipal Manager that the Corporation submit an application for Federal assistance under Program to Enhance Productivity (PEP) for its metric mapping pilot project, using the arguments for justification as put forth in this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

It was requested that copies of the Report Item be forwarded to the Burnaby Members of Parliament and Senators Lawson and Perrault.

31. Letter dated July 22, 1976 from the Greater Vancouver Regional District 2294 West 10th Avenue, Vancouver - Municipal Task Forces/ G.V.R.D. Livable Region Proposals (Item 10, Report No. 33, May 17, 1976)

This subject matter was considered previously under Item 4(e) - Correspondence and Petitions.

32. Letter from the Greater Vancouver Regional District that appeared on the Agenda for the July 19, 1976 meeting of Council (Item 4a) / Vancouver City Council Resolution re G.V.R.D. Livable Region Plan

The Municipal Manager advised that appearing on the last Agenda was a request from Mr. W.T. Lane, Director of Regional Development, for the Greater Vancouver Regional District for endorsement of certain resolutions.

The Municipal Manager provided a report of the Director of Planning in relation to Vancouver City Council's resolutions in regard to the Greater

Vancouver Regional District Livable Region Plan.

It was recommended by the Municipal Manager that:

1. The Federal government, the Provincial government and their agencies be requested to not construct any additional major office space in downtown Vancouver, but rather to decentralize such development consistent with the G.V.R.D. Livable Region proposals;
2. The G.V.R.D. be requested to establish a liaison between the Federal and Provincial governments and the Municipality of Burnaby for the purpose of assisting the proposed decentralization of of government facilities within this Municipality; and
3. A copy of this report be sent to the G.V.R.D.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

33. Letter dated July 29, 1976 from Mr. G. Clark, 6935 Bryant Court - Block Party

This subject matter was considered previously under Item 4(cc) - Correspondence and Petitions.

34. Petition dated July 27, 1976 from Residents on Burke Street/ Local Improvement on Burke Street between Boundary Road and Smith Avenue

This subject matter was considered previously under Item 2(a) - Delegations.

35. Operation of Off Street Motor Vehicles - Item 3(a) By-law No. 6886

This subject matter was considered previously under Item 4(b) - Correspondence and Petitions.

36. Undated letter from Mr. Raymond J. Beaton (Item 4o) 7370 Barnet Road, Burnaby - Appointment of Fire Chief

This subject matter was considered previously under Item 4(o) - Correspondence and Petitions.

37. Armed Robbery of Canadian Imperial Bank of Commerce - Brentwood Mall

The Municipal Manager provided a report from the Officer in Charge, Burnaby Detachment, R.C.M.P. regarding an incident that occurred at the Brentwood Mall at approximately 10:32 a.m. on August 3, 1976 when two masked and armed male persons entered the Canadian Imperial Bank of Commerce, Brentwood Shopping Centre, Burnaby carrying a carbine Rifle and semi-automatic Handgun. It has been determined that some civilians assisted police in apprehending one of the suspects. Further details concerning involvement by civilians are not available at this time. The Officer in Charge advises that a more comprehensive report on this aspect of the incident will be referred to Council at a later date.

It was recommended by the Municipal Manager that the civilians involved and the R.C.M.P. Staff involved be commended for their alertness and prompt action.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

August 3, 1976

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY