

OCTOBER 4, 1976

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, October 4, 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 D.A. Lawson  
Alderman G.H.F. McLean  
Alderman F.G. Randall  
Alderman V.V. Stusiak

**ABSENT:**

Alderman B.M. Gunn

**STAFF:**

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

M I N U T E S

The Minutes of the Council Meeting held on September 27, 1976 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on September 27, 1976 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

Mayor Constable proclaimed the week of October 2 to October 9, 1976 as "Royal Canadian Legion Operation Service Week".

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Burnaby Citizens Roads Committee, Herb Hrynyk Re: Central  
Park and Boundary Road

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Hrynyk appeared before Council and spoke as follows:

"Mr. Mayor and Members of Council, I would like to apologize for the outburst of one of our Committee Members at the last meeting of Council. Mr. Hrynyk then advised the Council that he had several questions to ask in relation to the subject matter.

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1. How many members of Council would be in attendance at the proposed Public Meeting in November?
2. What has happened to the alternate proposal as indicated by the Municipal Engineer; that is, the provision of an intersection at Imperial and Boundary with the median eliminated but the retaining of a left turn slot?
3. Why Central Park has not been put into its original condition?"

Mayor Constable advised that they had been waiting for the Province's legal interpretation of the Central Park Act relative to the Minister's authorization in this matter. It was indicated that the information had now been received and the Municipal Solicitor had been asked to comment on the material for a further report to Council. It was also indicated there was an additional concern related to the provision of a sidewalk in conjunction with the proposed construction. It was indicated that a sidewalk from Boundary Road to Patterson on the north side of Imperial had been removed from the Annual Budget but there was an allocation in the Turning Lane Program for sidewalk construction for that portion. It was further noted that the legal rights involved such other matters as the B.C. Rail Track cutting the park into sections and also a 20 foot portion abutting Kingsway previously used for sidewalk construction on the north side of the park. It was suggested that future problems might include the provision of adequate space for Bus Stops.

BY - LAWS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT:

'BURNABY SURPLUS FUNDS BY-LAW NO. 1, 1976'	- #6913
'BURNABY LEASE AUTHORIZATION BY-LAW NO. 8, 1976'	- #6919
'BURNABY LOAN AUTHORIZATION REFERENDUM BY-LAW 1971, AMENDMENT BY-LAW 1976'	- #6921

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 SURPLUS FUNDS BY-LAW NO. 1, 1976'	- #6913
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'BURNABY LEASE AUTHORIZATION BY-LAW NO. 8,  
1976'

- #6919

'BURNABY LOAN AUTHORIZATION REFERENDUM  
BY-LAW 1971, AMENDMENT BY-LAW 1976'

- #6921

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on:

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 7, 1976'

- #6812"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 7, 1976'

- #6812

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY LEASE AUTHORIZATION BY-LAW NO. 7, 1976', - #6910

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 McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 62, 1976 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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- a) Ken MacKenzie Re: British Columbia Institute of Technology  
Students protesting the lack of a Crosswalk

A letter under date of September 22, 1976 was received protesting the lack of a crosswalk and a student being killed in front of B.C.I.T. on Willingdon.

Mayor Constable indicated that discussions were presently being held between the Department of Highways and the Engineering Department on the subject matter.

- b) E.S. Henriksen, P. Eng., Re: Rezoning Reference #34/75  
3908 and 3934 Norland Avenue

A letter under of September 25, 1976 was received advising that due to unforeseen circumstances such as Anti-Inflation Program, Labour strife this, a slowdown in the economy and an oversupply of office space in the lower mainland they had been unable to comply with the five prerequisite conditions mentioned in our letter of September 23, 1975. It was requested that we extend the deadline for complying with the conditions for one further year as these changes in the market have been beyond their control.

The Municipal Manager provided a report of the Director of Planning regarding the above noted request.

It was recommended by the Municipal Manager that:

1. Council extend the deadline for complying with the five conditions of the subject rezoning for a further one year to end on October 1, 1977; and
2. E.S. Henriksen be advised accordingly.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- c) City of Vancouver, City Clerk Re: Notice of Meeting, Thursday,  
October 7, 1976 at 7:30 P.M. - St. Mary's Centre, 5251 Joyce Street,  
Vancouver - Boundary Road.

A Notice of Meeting under date of September 24, 1976 was received as outlined above including the proposed public transit for this area. (See Item (n) - Page 6)

- d) Kodiak Signs Ltd., President Re: Putting some thought into the  
details of Burnaby's Horrible Sign By-law

A letter under date of September 22, 1976 was received in relation to the above noted subject and included a decision of the U.S. Supreme Court relating to the question of restrictive Sign By-laws.

The Municipal Manager advised that a Staff report would be available at the October 12 Meeting of Council.

- e) Burnaby Voters' Association, President Re: Permission to erect  
Signs on Municipal Property

A letter under date of September 28, 1976 was received requesting permission to erect signs on Municipal property in the forthcoming Municipal Election to be held in November, 1976.

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT Item 19, Supplementary Manager's Report No. 62, 1976 be brought forward at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning regarding the requested permission to erect political signs in connection with the Municipal Election next month.

It was recommended by the Municipal Manager that the Director of Planning's recommendations be adopted. The Director of Planning's recommendations are as follows:

1. That Council approve the erection of political signs on Municipal property by all the participants in the forthcoming Municipal Elections, subject to the meeting of the provision of Clause (9), Schedule No. 1 of the Burnaby Sign By-law; and
2. That a copy of this report be sent to the Presidents of each of the participating political associations, including independent election participants in the Municipality.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- f) Minister of Human Resources Re: Provincial Government Assuming Full Cost of Administering Social Services in District of Burnaby

A letter under date of September 27, 1976 was received confirming the Honourable Minister's announcement at the recent U.B.C.M. Convention about the Provincial Government assuming the full cost of administering Social Services in the Municipality. It was also indicated the monthly per capita charge was to be reduced from \$1.55 to \$1.45 per month, both of these actions to be effective September 1, 1976.

- g) The Association of Kinsmen Clubs, Vice-President Re: Apple Days, Friday and Saturday, October 15 and 16, 1976

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN McLEAN:

"THAT Item 14, Manager's Report No. 62, 1976 be brought forward at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN McLEAN:

"THAT the request received from The Association of Kinsmen Clubs, for permission to sell apples on Friday, October 15, 1976 be approved."

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It was indicated that Saturday, October 16, 1976 was previously committed to another agency in the North Burnaby area.

- h) The Corporation of the Township of Richmond, Chairman,  
Advisory Planning Commission Re: Community Planning Conference,  
Friday and Saturday, October 15 and 16, 1976

A letter under date of September 26, 1976 was received advising of the above noted Community Planning Conference at the Richmond Inn, 755 Westminster Highway, Richmond, B.C.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT anyone who wishes to attend the Community Planning Conference be authorized to do so."

CARRIED UNANIMOUSLY

- i) James J. Klassen Re: Very much concerned about the proposed  
widening of Boundary Road from Marine Drive to Kingsway

A letter under date of September 30, 1976 was received expressing concern about the proposed widening of Boundary Road from Marine Drive to Kingsway and as a concerned taxpayer, requesting that Council will refrain from turning Boundary Road into a major truck route.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT correspondence items (i) through (m) inclusive be tabled and that Item 20, Manager's Report No. 20, 1976 be forwarded to the several correspondents."

CARRIED UNANIMOUSLY

Additional correspondence was received from the following parties:

- j) Herbert F. Hawkins and Mrs. Myrtle V. Hawkins, 3761 Carson Street,  
Burnaby, B.C.
- k) Richard V. Neely, 3760 Portland Street, Burnaby, B.C.
- l) Gordon F. McConachie and Family, #105 - 6647 Dow Avenue, Burnaby, B.C.
- m) Mr. and Mrs. W.D. Cumming, 7110 Boundary Road, Burnaby, B.C.
- n) City of Vancouver, City Clerk, Re: Cancellation Notice  
Public Meeting, Thursday, October 7, 1976

A letter under date of October 1, 1976 was received advising that the above noted Public Meeting set for Thursday, October 7, 1976 in St. Mary's Centre to discuss Boundary Road has been deferred at the request of Burnaby Council and indicating further advice will be received when another time has been arranged.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT the Public Meeting as set for Wednesday, November 3, 1976 at 7:30 P.M. in the Nelson Elementary School Auditorium to discuss all the aspects of the widening of Boundary Road be confirmed and further that a joint Burnaby/Vancouver meeting be established at a later date at the convenience of all parties and His Worship the Mayor facilitate the necessary arrangements."

CARRIED UNANIMOUSLY

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T A B L E D   M A T T E R S

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN McLEAN:

"THAT Item 13, Manager's Report No. 62, 1976 be brought forward at this time."

CARRIED UNANIMOUSLY

The Municipal Manager advised that the report that Council requires before this matter can be given further consideration will not be available until the meeting on October 18, 1976 due to additional time required to develop estimates for the construction of the Still Creek realignment in its ultimate location. Special circumstances connected with the construction preclude submission of a report before that time.

It was recommended by the Municipal Manager that the petitioners be advised that their petition will be considered by Council in connection with the report from staff on October 18, 1976.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Lawson advised of complaints relative to a lack of a pedestrian crossing in the vicinity of the Kingsway Library site.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

"THAT the subject matter be referred to the Traffic Safety Committee for a report."

CARRIED UNANIMOUSLY

It was suggested that possibly the Traffic Light be relocated and made a pedestrian activated one.

Alderman Lawson advised of a complaint with regard to the loss of horse barns at Lubbock Farms and that 30 horses approximately would be displaced. It was suggested the feasibility of placing horses on Oakalla lands be looked into.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

"THAT the subject of horses being placed on Oakalla lands be referred to the Parks and Recreation Commission for comment."

CARRIED UNANIMOUSLY

On a question of Alderman Randall, Mayor Constable advised that no decision had been received as yet from the Labour Relations Board on the question of the Fire Fighters' Agreement.

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Alderman Ast advised of a number of calls in regard to the Simon Fraser University strike, particularly complaints with regard to washroom facilities and sanitary facilities. The Municipal Manager advised that the Chief Public Health Inspector was checking daily on the subject.

On a question of Alderman McLean, the Engineer advised of a rash of apparent mischief in regard to the moving of the Paint Cones immediately after the painting had been done of lines on Willingdon and Canada Way.

On a question of Alderman Drummond, the Municipal Engineer advised that Tenders were in on the provision of containers for condominium service and that Staff had visited the manufacturing site at a shipyard in Victoria and a Staff report would be available shortly.

On a further question of Alderman Drummond the Municipal Engineer advised that they would be weighing rental rates in relation to purchase price and that there are 60 days prior to the operating start-up time to consider this matter.

On a further question of Alderman Drummond, the Director of Planning advised that Shell Oil had not been in contact with the Planning Department in regard to recently completed studies on air quality.

Alderman Stusiak advised of a complaint of witnesses to 3 recently escaped prisoners from Oakalla. It was requested that the Municipal Manager report on this matter.

#### NOTICE OF MOTION

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

"THAT:

'WHEREAS the Union of British Columbia Municipalities is supposed to be an organization to assist the member Municipalities in doing a better job for the people they represent; and

WHEREAS the U.B.C.M. has allowed resolutions to be dealt with at the recent U.B.C.M. Convention in Vancouver on September 15 - 17, 1976 that are anti-labour and anti-organized working people; and

WHEREAS these type of resolutions have absolutely nothing to do with the running of a Municipality; and

WHEREAS the Municipality of Burnaby during the year of 1976 paid \$4,810.00 in membership fees and \$1,856.35 in Convention expenses for a total of \$6,666.35 of working people's tax dollars to participate in the U.B.C.M.;

THEREFORE BE IT RESOLVED that the Municipality of Burnaby advise the U.B.C.M. that it is their intention not to renew their membership in the U.B.C.M. until such time that Burnaby has a commitment from the U.B.C.M. that the type of anti-labour resolutions as submitted by Vernon and Kelowna at the recent convention are out-of-order and will not be allowed at future Conventions; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all member Municipalities of the U.B.C.M. urging them to endorse a similar resolution'."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the subject matter be tabled."

FOR: Mayor Constable, Aldermen Ast,  
Drummond and Randall

OPPOSED: Aldermen Emmott, Lawson, McLean  
and Stusiak



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The votes for and against the Motion being equal, the Motion was Negatived and declared LOST.

A vote was then taken on the original Motion.

FOR: Mayor Constable, Aldermen Ast,  
Drummond and Randall

OPPOSED: Aldermen Emmott, Lawson, McLean  
and Stusiak

The votes for and against the Motion being equal, the Motion was Negatived and declared LOST.

#### R E P O R T S

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

a) Mayor T.W. Constable, Representative, Greater Vancouver  
Regional District Labour Relations Committee

Mayor Constable provided a report under date of October 1, 1976 advising that after many months of discussion and stands being taken by various Municipalities it was felt by the G.V.R.D. Labour Relations Committee that the proposed Labour Relations Association and Accreditation by the Municipal employers should be shelved indefinitely and that last year's Committee felt that there should be an attempt for wider support by the Municipalities for joint negotiation. It was with this object in mind that the Labour Relations Committee recommendations are in front of you. Generally speaking and with minor exceptions the proposed recommendation would not change the current situation as far as Burnaby's involvement is concerned, however, it is felt by the Committee that this should receive endorsement of as many Municipalities as possible.

It was recommended by Mayor Constable that Burnaby Council endorse the recommendation contained in the Greater Vancouver Regional District Labour Relations Committee Report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of Mayor Constable be adopted."

CARRIED

OPPOSED: Alderman McLean

b) Grants and Publicity Committee

A report of the Grants and Publicity Committee under date of September 30, 1976 was received indicating the Committee had met to consider requests for financial assistance and recommends as follows:

1. Burnaby Junior Chamber of Commerce \$ 1,868.00

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman Stusiak

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2. Christmas Dinner Grants to senior citizen organizations \$1.00 per member

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Burnaby Chamber of Commerce \$ 3,000.00

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

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

CARRIED  
OPPOSED: Alderman Stusiak

c) Temporary Acting Mayor Appointment

Mayor T.W. Constable advised that Alderman Gunn, as Acting Mayor, would not be available for the next four days.

It was recommended by Mayor Constable that Alderman Randall be appointed interim Acting Mayor for the four day period, October 5, 1976 until the return of Alderman Gunn.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

d) Greater Vancouver Regional District Representation

Mayor T.W. Constable advised that there would need to be a replacement for himself at the forthcoming meeting of the Greater Vancouver Regional District Board.

It was recommended by Mayor Constable that Alderman G.H.F. McLean be appointed as a replacement for Mayor Constable for the forthcoming meeting of the Greater Vancouver Regional District Board.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

e) Municipal Manager

The Municipal Manager presented Report No. 62, 1976 on the matters listed following as Items 1 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Engineer's Special Estimate

The Municipal Manager provided a report of the Municipal Engineer covering a special estimate of work in the total amount of \$7,000.00

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to install crossing to Johnson & Nevin property at 5577 and 5675 Byrne Road.

It was recommended by the Municipal Manager that the estimate be approved as submitted.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Letter from Mr. J.E. Keays that appeared on the Agenda for the September 20, 1976 Meeting of Council (Item 5f) - Animal Control

The Municipal Manager provided a report of the Chief Licence Inspector in regard to the above noted subject.

It was recommended by the Municipal Manager that:

- 1) A By-law requiring dog owners to satisfactorily remove fecal matter deposited by their dogs on public or private property not be enacted; and
- 2) Mr. J.E. Keays, 4841 Inman Avenue receive a copy of this report.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

3. Eastern Burrard Inlet Foreshore Area - Park Preservation

The Municipal Manager provided a report of the Director of Planning on the above noted subject.

It was recommended by the Municipal Manager that Council request the Municipal Solicitor to prepare the necessary park reservation By-law for those properties shown on the attached map.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #39/76 - Columbian 4 Rinks

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #39/76 including the following recommendations of the Director of Planning:

"It is recommended that Council receive the report of the Planning Department and request that a rezoning By-law be prepared and that the rezoning be advanced to a Public Hearing on November 16, 1976 and that the following be established as prerequisites to the completion of rezoning:

- a) The submission of a suitable plan of development that appropriately reflects the development considerations outlined in Section 4.0 of this report;

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- b) The submission of the results of the requisite survey (to be conducted by the applicant) and other relevant information to Council for consideration with respect to the application for a General Licence prior to Third Reading of the By-law as outlined in Section 5.0 of this report;
- c) The submission of appropriate measures by which the use of the proposed facility can be effectively controlled as per the Government Liquor Act as outlined in Section 4.0 of this report;
- d) The satisfaction of all requisite Departmental requirements wherever necessary to serve the subject facility; and
- e) The approval of the Department of Highways."

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Letter from E.S. Henricksen, 1455 Queens Avenue, West Vancouver Rezoning Reference #34/75

This subject matter was considered previously under Item 5(b) - Correspondence and Petitions.

6. Proposed Storage facilities in the Ioco area

The Municipal Manager provided a report from the Director of Planning on the proposed construction of facilities that would have an adverse effect on the development of the Eastern Burrard Inlet Marine Park System. The Director of Planning recommended as follows:

- 1) That the Municipal Council recommend approval of the recommendations of the Technical Planning Committee which are as follows:
  - a) That the application (from Maple Leaf Terminals Limited) be rejected because it is extremely detrimental to surrounding Municipal plans for major park development;
  - b) That the Regional District be asked to include in their investigation of site dependent industrial employment, a look at the location of oil storage facilities, refineries, and other similar types of bulk loading operations within the Region; and
- 2) That a copy of this report be forwarded to D. Halverson, Urban Programme Planners, Planning Consultant to Electoral Area "B".

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Municipal Manager be amended to add '3. That the Minister of Environment be forwarded a letter expressing concern with the proposed storage facilities in the Ioco area and that copies be forwarded to M.L.A.'s in and around the area and further that copies of this report be forwarded as well'."

CARRIED UNANIMOUSLY

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

7. Triangular Area Bounded by Boundary Road, 401 Freeway and Clydesdale Street (Item 7, Report No. 44, June 28, 1976)

The Municipal Manager provided a report from the Director of Planning regarding the subject triangle of land wherein it was concluded that the only possible agency which may be able to assist the Municipality is the British Columbia Development Corporation which in the words of the Minister "...has been given special responsibility for co-ordination and assistance with respect to industrial land development within the Province of British Columbia...".

It was recommended by the Municipal Manager that a copy of this report be sent to all of the residents and property owners in the area that is referred to in the report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

8. Abandonment of By-law Reference #6477

The Municipal Manager provided a report from the Director of Planning regarding the requirement to abandon By-law Reference #6477.

It was recommended by the Municipal Manager that approval be given to officially abandon By-law Reference #6477.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT 'Burnaby Zoning By-law 1965, Amendment By-law No. 24, 1974' - #6477 be now abandoned."

CARRIED UNANIMOUSLY

9. Letter from Mr. and Mrs. J. Kovesdi that appeared on the Agenda for the September 27, 1976 meeting of Council (Item 3f) - Request for a vehicular crossing at 5340 Spruce Street

The Municipal Manager provided a report of the Municipal Engineer with regard to the above noted crossing.

It was recommended by the Municipal Manager that:

- 1) Council uphold the decision not to grant a sidewalk crossing to 5340 Spruce Street as the driveway serves an illegal parking area under Section 800.6 of the Burnaby Zoning By-law 1965; and
- 2) A copy of this report and Sections 4.2 and 800.6 of the Zoning By-law be sent to Mr. and Mrs. Kovesdi.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Burnaby Loan Authorization By-laws Nos. 1 and 2, 1976  
By-laws Nos. 6861 and 6862

The Municipal manager provided a report of the Municipal Treasurer regarding the subject Loan Authorization By-laws.

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It was recommended by the Municipal Manager that:

- 1) A security issuing By-law be brought down in the amount of \$3,330,000; and
- 2) The Treasurer be instructed to make application to the Greater Vancouver Regional District for this financing.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

11. Letter from Superior Signs Ltd. that appeared on the Agenda for the September 27, 1976 Meeting of Council (Item 3g) - 2225 Coquitlam Avenue, Port Coquitlam - Request for erection of signs at 6102 Silver Street (Electrolier Corp.)
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The Municipal Manager provided a report of the Director of Planning in relation to the above noted subject.

It was recommended by the Municipal Manager that:

- 1) No amendments to the Burnaby Sign By-law be introduced to permit the erection of the sign as requested; and
- 2) Superior Signs Ltd. be so advised.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

"THAT the subject matter be referred to the Special Sign By-law Committee for consideration and report."

CARRIED UNANIMOUSLY

12. Retirement of Dr. William F. Sunderland

The Municipal Manager provided a report from the Personnel Director regarding the retirement of Dr. William S. Sunderland after 25 years of service with the Corporation of the District of Burnaby.

It was recommended by the Municipal Manager that a letter of appreciation from Council be presented to Dr. Sunderland for his many years of loyal dedicated service to the Municipality.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Petition on Still Creek Street that appeared on the Agenda for the September 27, 1976 Meeting of Council (Item 5f)

This subject matter was considered previously under Item 6(a) - Tabled Matters.

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14. Letter from the Association of Kinsmen Clubs - Request  
for Permission to sell Apples

This subject matter was considered previously under Item 5(g) -  
Correspondence and Petitions.

15. National Day of Protest Canadian Union of Public Employees -  
Local 23 (Item 9, Report No. 60, September 27, 1976)

The Municipal Manager reported that advice had been received from the President of Local 23, Canadian Union of Public Employees that October 14, 1976 will not be recognized by the Local as a day of protest. It was indicated that because October 14, 1976 is not now recognized by the Union as a day of protest, requests from employees for a day of vacation or for permission to use banked overtime will be considered. Such requests are always subject to approval at the discretion of the Management and as usual will be evaluated in connection with the overall needs of each Department and the availability of Staff.

It was recommended by the Municipal Manager that Council concur with the course of action as outlined by the Municipal Manager.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

16. Restrictive Covenant S.D. #29/76

The Municipal Manager provided a report of the Director of Planning in regard to the above noted subject.

It was recommended by the Municipal Manager that:

- 1) Council approve the preparation and execution of a restrictive covenant under Section 24A of the Land Registry Act as outlined in Item 9, Report No. 50 dated August 3, 1976; and
- 2) A copy of this report be sent to Mill and Timber Products.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the subject matter be tabled."

FOR: Aldermen Emmott, Lawson, McLean  
and Stusiak

OPPOSED: Mayor Constable, Aldermen Ast,  
Drummond and Randall

The votes for and against the Motion were equal and the Motion was  
negatived and declared LOST.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT the Province be advised that the District of Burnaby does not agree with the requirement that the owner of a building enter into an agreement in a form registerable under the Land Registry Act:

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- (ii) 'to maintain adequate flood insurance coverage in respect to both the building and contents thereof at such time as an official Provincial Flood Insurance Program is made available by the Insurance Corporation of British Columbia, or otherwise'; and

THAT Mill and Timber Products be advised that the District of Burnaby does not agree with the foregoing requirement."

CARRIED

OPPOSED: Aldermen McLean and Stusiak

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

OPPOSED: Aldermen McLean and Stusiak

17. Water Supply to Burnaby Mountain Centennial Park Pavilion

The Municipal Manager provided a report from the Municipal Engineer regarding the above subject.

It was recommended by the Municipal Manager that:

- 1) The Corporation include in the 1977 Waterworks Utility Budget, a sum of money to provide adequate domestic, fire protection and irrigation water supply to the Centennial Pavilion at a revised estimate of cost of \$350,000.00; and
- 2) The firm of Dayton & Knight Ltd., who carried out the preliminary study for this water supply, be asked to proceed immediately with the design of the approved alternative (2), which will supply adequate water for domestic, fire protection, and irrigation to Centennial Park Pavilion, including the installation of a new pumping station and a 300,000 gallon concrete reservoir at the Centennial Pavilion.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

"THAT the subject matter be referred back to the Municipal Manager for further negotiations with Simon Fraser University on the subject matter."

CARRIED UNANIMOUSLY

18. 1976 Referendum Publicity

The Municipal Manager provided a report from the Director of Planning regarding the 1976 Referendum Publicity.

It was recommended by the Municipal Manager that:

- 1) Council approve the publicity program and budget as outlined in this report and authorize an allocation of \$40,000.00 from the contingency fund; and
- 2) Copies of this report be sent to the Parks and Recreation Commission and the Library Board.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

19. Letter from the Burnaby Voters' Association, 5670 Gilpin Street, Burnaby - Election Signs

This subject matter was considered previously under Item 5(e) - Correspondence and Petitions.

The Meeting recessed at 9:00 P.M.



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The Meeting reconvened at 9:14 P.M. with Alderman Gunn absent.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY