

JULY 5, 1976

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, July 5, 1976 at 7:00 P.M.

**PRESENT:**

Mayor T.W. Constable, in the Chair  
Alderman G.D. Ast  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman B.M. Gunn  
Alderman D.A. Lawson - 7:10 P.M.  
Alderman G.H.F. McLean  
Alderman F.G. Randall  
Alderman V.V. Stusiak

**STAFF:**

Mr. M.J. Shelley, Municipal Manager  
Mr. E.E. Olson, Municipal Engineer  
Mr. A.L. Parr, Director of Planning  
Mr. J. Hudson, Municipal Clerk  
Mr. R.N. Drennan, Committee Secretary  
Mr. D.S. Dick, Co-ordinator, Employee Compensation and Development

M I N U T E S

The Minutes of the Council Meetings held on June 21, 1976 and June 28, 1976 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on June 21, 1976 be now adopted."

Alderman Gunn advised that the two letters as mentioned on Page 22 of the "In Camera" portion of the Council Meeting of June 14, 1976 had not been circulated to the members of Council and had also not been set out in the Minutes of the said Meeting as requested at the Council Meeting of June 21, 1976 and requested that these two omissions be corrected. With these changes, the Minutes of the Meeting of June 21, 1976 were then adopted.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on June 28, 1976 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

"THAT Item 1 'In Camera', Manager's Report No. 47, 1976 titled 'Accreditation' be made as information as a Council item with a recommendation that it be referred to 'In Camera' meeting for decision."

CARRIED UNANIMOUSLY

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DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Burnaby Information Centre, Co-ordinator Bryan Stephenson,  
June 16, 1976 Re: Concern expressed over B.C. Hydro Proposed  
Bus Change;
- (b) Burnaby Fire Fighters' Association, Local 323, Secretary,  
June 5, 1976 Re: Presenting Petitions Signed by Burnaby  
Citizens Relative to Grievance with Municipality.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- (a) Burnaby Information Centre Re: Concern expressed over B.C. Hydro  
Proposed Bus Change

Mr. Samuel Daniels then presented the following submission on behalf  
of the Delegation:

"Your Worship and Members of Council:

We thank you for this opportunity of presenting this brief to you.

We are here tonight to express our concern about some of the pro-  
posed changes in Burnaby Bus Services scheduled to begin on Friday,  
July 23, 1976.

(a) It is proposed that the 6th St. and the 12th St. buses will  
By-Pass Edmonds Loop. At the present time these buses go into Edmonds  
Loop where passengers may wait for the other buses under shelter.  
However if the proposed changes are made these buses will stop on  
Kingsway. (Going westbound at Kingsway and Walter Ave., going east-  
bound at Kingsway opposite Hall Ave.) These areas on Kingsway have no  
bus pull-offs (bays) and no bus shelters and passengers would be forced  
to board and alight these buses on Kingsway one of the major Highways  
in Burnaby (Highway No. 99A) and the passengers will have to walk to and  
from Edmonds Loop, often in the rain, in order to wait under shelter and  
transfer between the different bus routes; the distance factor would be  
between 600 and 1000 feet.

Many passengers would also be tempted to cross Kingsway in the middle  
of the block rather than at the traffic signal at Kingsway and Edmonds St.  
A few pedestrians have already been injured in this general area and Burnaby  
Council Traffic Safety Committee have been informed about these accidents.  
We hope that the members of council are aware that the intersection of  
Kingsway and Edmonds St. is one of the busiest and most hazardest intersection  
in Burnaby.

At 7:10 P.M. Alderman Lawson entered the Council Chamber and took her place at  
the Council Table.

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Also, we would like to bring to the attention of council the large number of Senior Citizens who live directly behind Edmonds Loop at the 19 stories tower at 7272 Kingsway. This Tower is occupied by about 300 Senior Citizens and a new Senior Citizens Tower behind the present one is due to be completed this year. Also Edmonds House is a recreation centre for Senior Citizens in all of Burnaby and actually has an entrance and exit right into Edmonds Loop.

(b) While we welcome the increase in frequency of service along Kingsway between Edmonds St. and Nelson Ave. we are completely against any reduction of service. It is proposed that the present 15 minute service on Sundays along Kingsway and 12th St. between Edmonds St. and Columbia St. be replaced by a 30 minute service. Also the starting time in the morning of the 2nd St. and the new Marine Dr. buses and the 12th St. bus from Downtown Vancouver would be between 30 minutes and 60 minutes later than at present. There will also be other changes of a minor nature that will inconvenience quite a few passengers.

We urge Burnaby Council, through its Transit Committee to see that an overall Transit Plan for Burnaby (including routes that continue into surrounding municipalities) be developed and presented to all interested organizations and individuals. The present proposed changes do not represent a part of an overall plan which as we understand, Burnaby Council has never considered.

In short we believe that the above proposed changes reflect an insensitivity to the need of many passengers, especially the large number of senior citizens who live, and will live around Edmonds Loop. We urge Burnaby Municipal Council to intervene and prevent a situation that be both inconvenient and hazardous to many passengers using the Edmonds Loop.

Respectfully submitted

Sam Daniels  
on behalf of the delegations."

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN McLEAN:

"THAT the Transit Committee take this matter into consideration and take whatever action is necessary to try and resolve the problem."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN GUNN:

"THAT this Council recommend to the Transit Committee that it support the presentation as put forward, that the buses should loop at the Edmonds and Kingsway Loop pickup."

CARRIED UNANIMOUSLY

- (b) Burnaby Fire Fighters' Association, Local 323 Re: Presenting Petitions signed by Burnaby Citizens Relative to Grievance with Municipality.

Mr. W. Copeland presented the following submission:

"My name is Bill Copeland, President of Local 323, I.A.F.F., and I am here tonight to speak on behalf of the 200 members of Burnaby's Fire-fighting force, and for the more than 16,000 Burnaby Citizens who

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have to-date signed a petition supporting our position regarding the hiring of a Fire Chief outside the ranks of The Burnaby Fire Department.

At the outset I would like to reiterate that our members are firm in their opposition to the appointment made by Council, and will continue to petition the Citizens of Burnaby, who, in this instance, and in our estimation, have shown a concern, and support unprecedented in the history of citizen/Council relations. We would suggest it would be an error of some magnitude for Council not to take cognizance or not to listen to the people of this community who have clearly demonstrated their position on this issue.

As for the firefighting force, we will continue to perform our duties, however, we will insist that the appointed Fire Chief be suspended from taking an active part in Fire Department operations as we can only have confidence in those senior officers who over many years of working relations know the character of the men, the Municipality, and the teamwork required in situations where life safety is involved. This confidence has always been a prime consideration, and condition, even to the extent when our Department attends emergency situations in mutual aid with other Departments, and to neighbouring communities.

Day by day it becomes increasingly more apparent that this Council's callous disregard of the qualifications, the many years of dedicated service to the community, and the calibre of the candidates from the Fire Department was a gross error in judgement, and shows a total lack of understanding of the motivations that encourage young men to become firefighters, and to aspire to the highest office in their chosen field. Without the incentives of promotion it is possible that the Fire Department will become just a 'stopover' job for persons looking for other career opportunities, with consequences one can only speculate upon, but which will be the responsibility of those people who lacked the vision to encourage, and provide the means for incumbent personnel to attain those other credentials and qualifications over and beyond those presently demanded, and who have the ability, capability, and qualifications, confidence, and the value of, in some instances, in excess of 30 years loyal and efficient service, to become Chief of the Fire Department.

We have, to present you tonight, an additional 5000 plus signatures on our petition bringing the total to over 16,000 gathered by off duty firefighters in a matter of less than two weeks, and together with these 16,000 concerned citizens we can envision no circumstances that would resolve this problem other than Council's immediate action in rescinding the appointment.

This appointment has had the effect of eroding the working relations established between the Firefighters Union, and management, as a result of hard but fair bargaining, and give and take on both sides, and it is our desire to see a restoration of these relations, and we would submit that a rescinding motion under Section 180 of The Municipal Act would be in order, and we would urge you to avail yourself of this opportunity tonight."

BY - LAWS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT Item 9 of the Municipal Manager's Report No.46, 1976 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

July 5, 1976.

The Municipal Treasurer by memorandum dated June 29, 1976 outlined the 1976 Local Improvement Ornamental Street Lighting Programme and advised as to the provisions contained in Section 415(5) of the Municipal Act and the Burnaby Local Improvement Charges By-law 1976 being By-law No. 6828.

The Municipal Manager recommended:

1. That the Programme as submitted be approved;
2. That a rate per front foot of 60¢ annually for each of ten years be approved;
3. That By-law No. 6828 be amended to include this rate; and
4. That the Municipal Clerk be instructed to initiate the works.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT:

- |  |         |
|--|---------|
| 'BURNABY HERITAGE BUILDING BY-LAW 1976'  | - #6889 |
| 'BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1976,<br>AMENDMENT BY-LAW NO. 1, 1976' | - #6892 |

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 McLEAN:

"THAT the Committee now rise and report the By-laws 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 HERITAGE BUILDING BY-LAW 1976'  | - #6889 |
| 'BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1976,<br>AMENDMENT BY-LAW NO. 1, 1976' | - #6892 |

be now read three times."

CARRIED UNANIMOUSLY



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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT:

- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1976' - #6882
- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1976' - #6883
- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1976' - #6885
- 'BURNABY LEASE AUTHORIZATION BY-LAW NO. 4, 1976' - #6887
- 'BURNABY LEASE AUTHORIZATION BY-LAW NO. 5, 1976' - #6888

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN GUNN:

"THAT:

- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1976' - #6884

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

CARRIED

OPPOSED: Aldermen McLean and Stusiak

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN GUNN:

"THAT:

- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 1975' - #6655

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN GUNN:

"THAT this subject matter be referred to Staff for the information requested -

1. Report by the School Board as to the number of vacant classrooms we have in Burnaby;
2. Decreasing School population in regard to the R4 and R5 zones;
3. Capacity in each house (number of people in each residence);
4. Report from the Chief Building Inspector as to the number of units being converted under the existing R5 regulations;
5. The quality of the type of units that would be affected; that is, what would be the finished quality of the unit;

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6. Find out why we must perpetuate vacant classrooms when could consolidate and close some of them down if indeed this is a fact;
7. Potential population this might bring about;
8. Queries as to interest in converting so could get some idea of the number of units and population;
9. What the Planning Department estimate is as to how many illegal suites there are in the R4 and R5 areas and other areas of Burnaby;
10. Copy of the District of Surrey Report re illegal suites and the action taken."

CARRIED

OPPOSED: Alderman McLean

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. 46, 1976 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) Conference of Local Area Councils, Re: 49th Avenue Bus Loop at Kingsway

A letter under date of June 23, 1976 was received advising that five of the local area Councils on the southern slope in Vancouver generated the public support to make the 49th Avenue bus service operational and it was anticipated there would have to be refinements to the service once it was in use.

The Municipal Manager provided a report from the Municipal Engineer dated June 30, 1976 advising therein that the only letter they have in reference to this subject matter is dated April 22, 1976 and was answered in a report to Council on May 10, 1976.

The Municipal Manager recommended that the contents of our May 10, 1976 Report be forwarded to Mr. Elgin J. Ruddell.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(b) British Columbia Institute of Technology Student Association  
Re: Shinerama '76

A letter under date of June 25, 1976 was received requesting permission to send students into the Burnaby area on Wednesday, September 22, 1976 to solicit in reference to shining shoes for a small donation in connection with the fund drive to aid Cystic Fibrosis Research.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the students of the British Columbia Institute of Technology be authorized to solicit for shining shoes for a small donation in the District of Burnaby on Wednesday, September 22, 1976 with the funds to be used to aid Cystic Fibrosis Research.

CARRIED UNANIMOUSLY

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(c) Property Owners, 17th Avenue between Canada Way and Mary Avenue  
Re: Storm Sewers, Sidewalks, Curbs, Gutters and Pavement

A Petition dated June 29, 1976 bearing thereon 17 signatures was received advising therein that the Petitioners wished to have Storm Sewers, Sidewalks, Curbs, Gutters and Pavement installed as soon as is possible.

The Municipal Manager provided a report of the Municipal Engineer dated June 30, 1976 advising that the Petition satisfies the criteria of Council Policy for inclusion in the succeeding year's Local Improvement Programme as the Petition contains in excess of 10 signatures and was submitted prior to June 30, 1976.

The Municipal Manager recommended:

1. That 17th Avenue be added to the 1977 Local Improvement Programme; and
2. That a copy of this report be sent to the Petitioners.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(d) Greater Vancouver Regional District, Registrar Pollution Control  
Re: Application pursuant to Pollution Control Act, 1967, on behalf  
of Chevron Canada Limited - Refinery Tank Farm, April 4, 1976.

A letter under date of June 22, 1976 was received from the Greater Vancouver Regional District advising therein that in adjudicating this application, your objection was considered along with the proceedings of the public hearing and in view of the pollution control works required, a permit has been granted in accordance with the Pollution Control Act.

(e) Stratford Gardens Senior Citizens Group  
Re: Ask if it is possible to have a Bus Service nearer Stratford  
Gardens Complex

The Meeting was advised that a Staff report will be submitted for the Council Meeting of July 19, 1976. The letter under date of June 29, 1976 which was received from the Senior Citizens Group advises that this is a Senior Citizens Complex and many use canes and find it very hard walking to Hastings Street, particularly in the winter months.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the correspondence be received and the report for July 19, 1976 and this correspondence be referred to the Transit Committee."

CARRIED UNANIMOUSLY

(f) W.N. Peain Re: Objections to Council's decision to hire a new  
Fire Chief from outside the Burnaby Fire Department

A letter under date of June 30, 1976 was received advising that as



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a Burnaby taxpayer Mr. Peain wishes to register his objections to Council's decision to hire the new Fire Chief from outside the Burnaby Fire Department and that the recent hiring practice has seen at least the last three departmental heads being appointed from outside of Burnaby.

His Worship, the Mayor, was authorized to reply to Mr. Peain pointing out that in fact, the last two appointments were from within Municipal Staff.

- (g) Mr. and Mrs. R. Stoddart Re: Further consideration and investigation into Nelson Wayburne Diversion and Forest Glen Park Modification

A letter under date of June 25, 1976 was received suggesting that the Council, Planning Engineers, Environmental Specialists etc. carefully and seriously reconsider the proposed Nelson Wayburne Diversion and Forest Glen Park modification.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT a copy of Item 11, Manager's Report No. 16, March 15, 1976; Item 4, Manager's Report No. 21, April 5, 1976; Item 16, Manager's Report No. 27, April 26, 1976; and Item 6, Manager's Report No. 46, July 5, 1976 be forwarded to Mr. and Mrs. R. Stoddart and also to the correspondents under Items 4(h), 4(i), 4(j), 4(k), 4(l) and 4(m)."

CARRIED UNANIMOUSLY

- (h) Beverley M. Balork Re: Nelson-Wayburne Diversion Forest Glen Park

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

- (i) Daniel Leung Re: Nelson Wayburne Diversion Forest Glen Park

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

- (j) Sandi Moyes, Re: Upset to hear of the proposed extension of Nelson Avenue

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

- (k) John D. Moyes Re: Protest in regard to the proposed Nelson-Wayburne Extension

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

- (l) Mr. and Mrs. P. Neff Re: Nelson-Wayburne Diversion - Forest Glen Park

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

- (m) Mr. and Mrs. Ken Halmrast Re: Nelson-Wayburne Diversion

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

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

Letter from Charlotte Rozman that was on the Agenda for the June 14, 1976 Meeting of Council.

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MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT Item 23, Report No. 33, May 17, 1976 and Item 16, Report No. 44, June 28, 1976 be lifted from the table."

CARRIED UNANIMOUSLY

The recommendations of the Municipal Manager as contained in the Reports of May 17, 1976 and June 28, 1976 were:

1. That any proposals for rezoning and subdivision in this area be held in abeyance pending the review of the Big Bend Study concept for this area and the preparation of a Community Plan; and
2. That a copy of this report be sent to Mrs. Charlotte Rozman.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT Item 16, Manager's Report No. 46, 1976 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The recommendations of the Municipal Manager as contained in Item 16, Report No. 46, 1976 were that:

1. Item 23, Report No. 33, May 17, 1976 and Item 16, Report No. 44, June 28, 1976 be lifted from the table; and
2. That any proposals for rezoning and subdivision in this area be held in abeyance pending the review of the Big Bend Study concept for this area and the preparation of a Community Plan; and
3. That a copy of this report be sent to Mrs. Charlotte Rozman.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT Recommendations numbered 2 and 3 of Item 16 of the Municipal Manager be adopted."

CARRIED

Aldermen Gunn and McLean advised that they were contrary giving priority to the required Community Plan Report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Council approve of Mrs. Rozman's property at 6483 Trapp Road being hooked up to the City of New Westminster Sanitary Sewer System providing all costs are paid by the property owner and providing the City of New Westminster agrees to the said Sanitary Sewer connection."

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MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN LAWSON:

"THAT this subject matter be referred to the Staff for a report in reference to the foregoing Motion."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) A report of the Grants and Publicity Committee under date of June 30, 1976 was received indicating requests for financial assistance and recommendations as follows:

1. Vancouver Neurological Centre \$ 3,500.00

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman McLean

2. The Columbian - Trade and Industry Edition \$ 650.00

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

3. New Westminster and District Chamber of Commerce \$ 500.00

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman McLean

4. Western Institute for the Deaf \$ 300.00

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

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5. Norburn Lacrosse Club

\$ 1,000.00

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman Stusiak

(b) A report of the Election Procedures Committee under date of July 2, 1976 was received with the following recommendations:

1. That Biennial Elections begin in the District of Burnaby in 1977;
2. That the term of office for Aldermanic candidates in the 1976 annual Municipal election be established as one (1) year;
3. That a full enumeration of electors be carried out in 1977 and, that an enumeration be carried out every two (2) years thereafter;
4. That representation be made to the Provincial Government for financial assistance towards the cost of the biennial enumerations; and
5. That a copy of this report and the actions of Council be sent to all those Burnaby organizations which were contacted.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Election Procedures Committee be adopted."

CARRIED

OPPOSED: Alderman McLean

(c) The Municipal Manager presented Report No. 46, 1976 on the matters listed following as Items 1 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Proposed demolition of Municipal Property - Lot 17, Block 7, D.L. 70, Plan 1775 - 4565 Canada Way

The Municipal Manager provided a report containing an excerpt from the Chief Building Inspector's report on the existing condition of the dwelling showing the condition of the electrical, plumbing, gas and the building itself with an estimated cost of bringing the dwelling up to an acceptable standard being approximately \$6,000.00 and the Land Agent advising that the dwelling, in his opinion, is unfit for further occupancy and he concurs with the Chief Building Inspector's recommendation that the dwelling be demolished.

It was recommended by the Municipal Manager that the subject dwelling be demolished after it becomes vacant.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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2. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer dated June 30, 1976 showing thereon the following Work Order numbers and the estimated costs submitted for same:

Work Order #22-168	\$ 30,000.00
Work Order #22-180	\$ 12,700.00
Work Order #32-903	<u>\$342,500.00</u>
Total	\$385,200.00

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Anti-Inflation Board; Federal-Provincial Agreement

The Municipal Manager submitted a report being information requested by the Council at its Meeting of June 28, 1976 concerning penalties for non-compliance with the terms of the Anti-Inflation Act related to the filing of reports.

The Municipal Manager recommended:

1. That the Co-ordinator - Employee Compensation and Development be authorized to sign returns of information or other documents made by the District of Burnaby pursuant to the Anti-Inflation Act.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT Mayor T.W. Constable, on behalf of the Council of the District of Burnaby, send a letter to the appropriate Federal and Provincial Ministers protesting the extra cost burden placed on Municipalities to file reports for the Anti-Inflation Board Programme."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT the body of the foregoing letter express concern that the Anti-Inflation Board Programme is inadequate and unfair because it does not deal fairly with



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all sectors of the economy."

CARRIED

OPPOSED: Aldermen Emmott, Lawson, McLean  
and Stusiak

4. Public Bodies Information Act

The Municipal Manager submitted a report advising that attached is a copy of Statements prepared in compliance with the Public Bodies Financial Information Act and that Council in 1962 established \$1.00 as the price per copy for the public purchase of the document and that unless directed otherwise, the practice of charging the public \$1.00 per copy will be continued.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Letter from the Brentwood Park Ratepayers Association that appeared on the Agenda for the June 28, 1976 Meeting of Council (Item 4m) - Parking Problems on residential streets adjacent to Brentwood Mall

The Municipal Manager provided a report of the Municipal Engineer dated June 28, 1976 which summed up by stating that at this time we are not prepared to make any recommendation, but would prefer to await the development of the finished standard for Brentlawn Drive. If at that time there is a congestion problem, then appropriate action would be taken in the form of a no parking restriction on one side of the street. It is suggested that to resolve the short period when the Mall employees park on the streets, the residents who so desire avail themselves of our present three hour By-law.

The Municipal Manager recommended that:

1. A copy of this report be sent to Mr. D. Holmes; and
2. A copy of this report be sent to A.W. Battryn, Manager of the Brentwood Mall.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT a letter be sent to the management of the Brentwood Shopping Centre stating Council's concern and asking them to make arrangements with their employees during the Christmas Season that will alleviate the problem and look at the matter of the use of a bus and that a copy of this Motion be sent to the President of the Brentwood Park Ratepayers' Association."

CARRIED UNANIMOUSLY

July 5, 1976

6. Forest Glen Park/Nelson Wayburne Extension

The Municipal Manager provided a report of the Director of Planning dated June 28, 1976 advising that Staff are awaiting information from The Royal Canadian Mounted Police in order that the requested information can be submitted to the Parks and Recreation Commission. A comprehensive report that will address itself to the Petitions received by Council and the Commission, and to the information requested by the Commission, will be submitted to the Parks and Recreation Meeting on August 4, 1976 and subsequently to the Council for their consideration.

The Municipal Manager recommended that:

1. A copy of this report be sent to Mrs. Patricia Parliament who has appeared before Council as a spokesman for residents in the area.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Mapping

The Municipal Manager provided Status Report No. 2 on the Burnaby Joint Utility Mapping Pilot Programme for the information of Council and advised that the final tri-party agreement involving the District of Burnaby, British Columbia Hydro and British Columbia Telephone has now been executed by the District of Burnaby.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Proposed Development of Municipal Lands - Still Creek Avenue

The Municipal Manager provided a report from the Municipal Engineer dated June 29, 1976 advising that funds have been provided in the 1975 and 1976 Capital Budgets for the purpose of preloading and site preparation on Municipal property at the end of Still Creek Avenue west of Douglas Road to facilitate the eventual relocation of the Municipal Service Center and that Golder, Brawner and Associates Ltd. were selected because of their previous work on this project and because of their particular knowledge and expertise in this particular field, most notably in the Central Valley peat lands of Burnaby.

The Municipal Manager recommended that:

1. An Agreement be entered into with Golder, Brawner and Associates Ltd. to provide engineering services for monitoring and supervising the filling operation to be undertaken at the end of Still Creek Avenue west of Douglas Road, in accordance with the proposal dated May 3, 1976.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

750 CARRIED UNANIMOUSLY

July 5, 1976

9. 1976 Local Improvement Ornamental Street Lighting Program

This subject matter was considered previously under Item 3(b) - By-Law #6892

10. Tenders for Road construction materials 1976 Local Improvement Program, Part 1, Contract #7612

The Municipal Manager submitted a report of the Purchasing Agent dated June 29, 1976 advising therein as to the approximate quantities involved, the location of the work, and a tabulation of the tenders received.

The Municipal Manager recommended that:

1. The lowest tender submitted by Jack Cewe Ltd. for the sum of \$574,881.00 be accepted with final payment to be based on actual quantities and the unit prices tendered.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Petition dated June 29, 1976 from property owners on 17th Avenue between Canada Way and Mary for Paving, Sidewalks and Storm Sewers

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

12. Royal Canadian Mounted Police - Monthly Report

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Contract #7611 - Municipal Subdivision District Lot 86, Stage IVB

The Municipal Manager submitted a report of the Purchasing Agent dated June 29, 1976 advising therein that the work involves complete servicing of the subdivision (33 Lots) including the installation of storm and sanitary sewers, water distribution system, underground power and telephone distributions (civil work), the construction of pavements, curbwalk and sidewalks and the installation of ornamental street lighting.

The Municipal Manager recommended that:

1. The lowest tender submitted by H.B. Contracting Ltd. for the sum of \$270,359.48 be accepted with final payment to be based on actual quantities and the unit prices tendered.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

July 5, 1976

14. Letter dated June 23, 1976 from Mr. Elgin J. Ruddell, Chairman, Traffic and Transit Committee, Conference of local area Councils in connection with the 49th Avenue bus loop at Kingsway
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This matter was considered previously under Item 4(a) - Correspondence and Petitions.

15. Proposed Bus Terminal and Parcel Express Depot  
Sixth Street/Sixteenth Avenue, P.P.A. #3733
- 

The Municipal Manager submitted a report from the Director of Planning dated July 2, 1976 with the summary portion of same advising in part that it is recognized that the zoning of the Sixth Street/Sixteenth Avenue site permits the intended use, and that P.P.A. may be legally required to be granted for the use upon satisfaction of the requirements pertaining to the C4 District. The Planning Department has agreed to process the P.P.A. application, but advised B.C. Hydro officials that the Department would be submitting a report on the subject to Council at the July 5 meeting. It is felt that prior to any P.P.A. approval in this case, the Council should have an opportunity to express its views on the matter and, if it sees fit, to seek to persuade the Transportation Division to make alternative, more satisfactory, arrangements.

The Municipal Manager recommended that:

1. Council give its support to the position of the Planning Department on the proposed bus passenger and parcel express depot at Sixth Street and Sixteenth Avenue; and
2. Council resolve to convey its disapproval of this land use at this location to the Transportation Division of the B.C. Hydro & Power Authority.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

16. Letter dated June 23, 1976 from Mrs. Charlotte Rozman, 925 - 5th Street, New Westminster which appeared on the Agenda of the June 28, 1976 Council Meeting in connection with Rezoning Reference #15/75 - 6483 Trapp Road
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This subject matter was considered previously under Item 5 - Tabled Matter.

17. Council Enquiry Building Department Report - Item 2, Manager's Report No. 44, June 28, 1976
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The Municipal Manager submitted a report advising therein that when Item 2, Manager's Report No. 44 was considered by the Council on June 28, 1976 information was requested as to the content of the "new work" Item of \$6,100,000.00 and that the Chief Building Inspector now advises that this Item refers to work undertaken by Cana Construction Co. Ltd. at the Burnaby General Hospital, 3880 Ingleton Avenue and further, that at the same time, an enquiry was raised as to what permits Chevron had taken out for its modernization and expansion program. The Chief Building Inspector advised that permits had been issued on January 26, 1976, February 24, 1976 and June 14, 1976 to a total value of \$25,000.00.

July 5, 1976

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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 AST:

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

CARRIED UNANIMOUSLY