

MARCH 8, 1976

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, March 8, 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. V.D. Kennedy, Deputy Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J. Plesha, Administrative Assistant to Manager
Mr. J. Hudson, Municipal Clerk
Mr. R.W. Watson, Deputy Municipal Clerk

P U B L I C H E A R I N G

A Public Hearing was held in relation to

"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1976"

- #6821

A By-law to dispose of a portion of Rochester
Street in exchange for other land.
Rezoning Reference No. 17/75.

There were no persons present wishing to be heard on this proposed exchange of lands.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

M I N U T E S

The Minutes of the Council Meeting held on March 1, 1976 came forward for adoption.

Alderman Lawson indicated that there should be a further notation under the Enquiries section, Page 8, in relation to the Boundary-Grandview traffic problem. It was indicated the traffic going West on Grandview is getting caught in a traffic jam and unable to or slow to turn North on Boundary Road so they go West on Grandview, they turn North on Esmond Avenue, down to Regent Street and/or North on the lane West of Boundary down to Regent Street and along Regent Street to Boundary where they continue North.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on March 1, 1976, as amended, be now adopted."

CARRIED UNANIMOUSLY

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The Minutes of a Public Hearing held on March 2, 1976 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Public Hearing held on March 2, 1976 be now adopted."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 9, 1976'

- #6817

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT the creek on the property be retained in as natural a state as possible."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

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. 9, 1976'

- #6817

be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT Council now do resolve itself into a Committee of the Whole to consider and report on 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 46, 1975',

- #6733

CARRIED UNANIMOUSLY

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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 now be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 46, 1975'

- #6733

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. 58, 1975'

- #6782

'BURNABY SECURITY ISSUING BY-LAW NO. 5, 1975,
REPEAL BY-LAW 1976'

- #6818

'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1976'

- #6821

'BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1976'

- #6828

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 15, 1976 which pertained thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Social Planning and Review Council of
British Columbia, President,
Re: Housing Exceeding Four Units to be
Architecturally Accessible to the Disabled.

A letter under date of February 25, 1976 was received suggesting the Burnaby

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City Council provide a By-law for the Municipality of Burnaby that would make it mandatory for housing exceeding four units to be Architecturally accessible to the disabled. The Municipal Manager reported as follows:

"Appearing on the Agenda for the March 8, 1976 meeting of Council is a letter from Mary Knox, President of the subject organization, regarding housing accessibility for the handicapped. Attached is a report from the Director of Planning on this matter.

The Chief Building Inspector advises that the:

"Correspondence of February 25, 1976 by Mary Knox to the Mayor and Members of Council appears to be a direct request to Council to extend the regulatory power already provided in British Columbia Building Regulations concerning handicapped persons by having Council enact a supplementary and mandatory by-law.

This department has responded earlier this year to the subject of building regulation and the handicapped citizen, and can add nothing more at this time. However, we would be pleased to work with the Planning Department to discuss in greater detail the current regulations if such discussion is required."

Council will recall that staff referred to the fact that the Provincial Government adopted the National Building code primarily for the purpose of establishing a uniform set of building standards throughout the Province and hopefully throughout Canada. We do, however, see the merit in improving the condition for the handicapped, but we feel it should be done on a Provincial wide basis.

Because the matter of provision for the handicapped within current Provincial building regulations has been referred to the G.V.R.D. with the suggestion that any desirable departures be pursued by the Associate Committee of the National Building Code in Ottawa (a recommendation adopted by Council on January 12, 1976), it would not be appropriate to adopt a by-law making it mandatory for housing that exceeds four units to be made architecturally accessible for the handicapped as proposed in the correspondence from Mary Knox. We would strongly recommend, however, that the material as submitted as an attachment to the Planner's report be distributed to developers and any other interested or affected individuals or organizations. "

It was recommended by the Municipal Manager:

- "1. THAT Council give approval to the distribution of the attached information material on Housing the Handicapped to developers and other interested parties by the Planning Department; and
2. THAT copies of this report be sent to Mary Knox and the Greater Vancouver Regional District's Housing Committee."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (b) Mr. Roy Mercer, Area Assessor, British Columbia Assessment Authority, - Re: Retirement on April 20, 1976.

A letter under date of February 27, 1976 was received informing Council that with the completion of thirty-nine (39) years in public service, Mr. Mercer would be retiring as the Area Assessor of the B.C. Assessment Authority, effective April 20, 1976. Mr. Mercer extended a thank you for the co-operation that has been extended to his office and also the municipal staff with whom he has had an excellent relationship.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT a letter of appreciation from His Worship the Mayor be directed to Mr. Roy Mercer for his many years of loyal and dedicated service to the Municipality."

CARRIED UNANIMOUSLY

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- (c) Vintage Car Club of Canada, Chairman, Easter
Parade Committee
Re: 17th Annual Easter Parade

A letter under date of February 28, 1976 was received requesting permission for a Vintage Car Club parade to travel over a route in Burnaby and to have the privilege of police escort for the seventy-five (75) vintage automobiles involved. The Municipal Manager reported as follows:

"Appearing on the Agenda for the March 8, 1976 meeting of Council is a request from Mr. Al Scholes for permission to use certain streets in Burnaby for a parade on Easter Sunday.

The Engineering Department foresees no problems arising from the parade which could be detrimental to the traffic flow on the streets which are referred to in Mr. Scholes correspondence. The Department, therefore, approves the request subject to approval by the Department of Highways.

The R.C.M.P. also approves the request subject to the condition that participants obey all traffic control devices along the designated route. A member of the Traffic Division will be available during the parade to render assistance as may be required."

It was recommended by the Municipal Manager:

"THAT Mr. Scholes be advised that his request for permission to use those streets as outlined in his correspondence for a parade on Easter Sunday has been approved subject to the condition that all participants obey all traffic control devices on the designated route and subject to approval of the Department of Highways.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (d) Mrs. Ruth A. Foster
Re: Municipal Hall Parking Lot

A letter under date of February 28, 1976 was received indicating Mrs. Foster received a Summons for violating a parking regulation in the Municipal Hall Parking Lot on February 25, 1976 at 9:30 A.M. It was suggested that the Summons was inappropriate on the grounds that the large directional sign at the entrance to the lot is not entirely clear. It was suggested that it does not clearly indicate who may park immediately behind it and therefore, on the basis of the sign suggested she had no reason to believe that she was improperly parked. It was suggested that Municipal Council allow a breaking-in period in the form of warning tags before issuing fines. The Municipal Manager reported as follows:

"Appearing on the Agenda for the March 8, 1976 meeting of Council is a letter from Mrs. Ruth A. Foster concerning a parking ticket she received on February 25, 1976 while parked in the "Assigned Staff Parking Only" area of the main Municipal Hall parking lot. In her letter, Mrs. Foster comments on the directional sign which is located at the dividing point between parking areas provided for visitors and staff, and also raises the matter of warning tickets.

As regards the sign in question, the attached is the Planning Director's report in this regard.

As regards warning tickets, the Hall lot was in use for some time prior to

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Monday, January 19, when warning tickets were first issued, however, due to inclement weather, signing at the lot was interrupted and not complete until approximately Friday, January 16. In other words, there was a period of time for visitors and staff to become familiar with parking assignment in the lot before warning tickets were issued. Warning tickets were issued during January 19, 20 and 21, and the Parking Regulation By-law was enforced commencing January 22, 1976."

It was recommended by the Municipal Manager:

"THAT a copy of this report be provided to Mrs. Ruth A. Foster."

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (e) Burnaby Scientific Pollution and Environmental
Control Society, Chairman,
Re: Simon Fraser University Extension of
Parking Lot

A letter under date of March 4, 1976 was received noting the Simon Fraser University has planned to extend the parking lot over a period of the next several years. It was indicated that this area of Burnaby Mountain was at one time a park dedicated for the use of Burnaby citizens and was to be the Stanley Park of Burnaby. It was suggested that the authorities at Simon Fraser University should be considering means to discourage use of the automobile; more parking lots are not the answer to our urban transit problems. The Municipal Manager reported as follows:

An inquiry was raised in Council on February 9, 1976 in which information was requested with respect to a proposed clearing of land for the provision of the "yearly provision of an additional 400 parking spaces" on Burnaby Mountain as reported by the S.F.U. student paper "The Peak".

A letter dated February 13, 1976 was also received by Council in this connection on February 23, 1976, from Mr. George E. Ross, 4196 Halifax Street.

Appearing on the Agenda for the March 8, 1976 Council meeting is a copy of a letter dated March 4, 1976 from Mr. George Ross, Chairman, Burnaby SPEC, 5358 Norfolk Street, also expressing concern over the possibility of expansion of the S.F.U. parking lots.

In discussing this matter with an official at S.F.U. the Municipal Manager has discovered that:

1. A parking committee was established at S.F.U. to provide recommendations to the Vice-President of Administration on parking policy to obtain better utilization of their parking areas.
2. The study did bring forward suggested improvements to make more efficient use of the parking space.
3. After the implementation of the improvements, there will still be a shortfall in actual parking space!
4. Based on the university's projections, there will be a shortfall in September 1976 after changes in policy and an additional shortfall in 1977. The university has about 3,300 parking spaces now.
5. The projected shortfall over the next 3 years is about 600 spaces.
A report on the matter of parking deficiency will be made to the Board of Governors at its April 20, 1976 meeting.
6. Any expenditure for the work involved must be approved by the Board.

Anyone concerned with the matter of parking expansion at S.F.U. would be well advised to correspond with the Board prior to its April 20th meeting.

The Burnaby Mountain Conservation Area designation adopted by Council on July 7, 1975 provides for the conservation of more undeveloped lands under university ownership outside of the area presently designated for P6 (Regional Institutional) development.

207 This is in keeping with the original agreement between the Corporation and the Province wherein lands not required or otherwise topographically unsuitable for further university development would be devoted to public open space use. This therefore necessitates that any additional areas required for university parking be restricted to the P6 development.

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The change in use of the automobile over the next few years will undoubtedly have an impact on parking needs for any institution. On the other hand, the likelihood of a rapid change which would eliminate the need for expansion of parking facilities generally is probably remote. In any event, it is only reasonable to ensure that the changing use of the automobile and its impact on S.F.U. be considered in determining the actual amount of any parking expansion required at this institution. The staff at S.F.U. are aware of this problem.

It is the intent of Municipal staff to maintain a close liaison with the university in order to help ensure that any proposal to expand parking lot facilities is restricted to the actual campus development area and done in a manner that best enhances the general conservation objectives for the mountain as a whole.

It was recommended by the Municipal Manager:

- "1. THAT copies of Mr. Ross' letters be forwarded to the Board of Governors at S.F.U., and
2. THAT the Board be asked to advise the Municipality of the outcome of its deliberations after it has considered its staff report on April 20, 1976, and
3. THAT a copy of this report be forwarded to the Board of Governors at S.F.U."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Municipal Manager be amended to add an additional recommendation as follows:

- '4. That there be no expansion of the presently existing surface parking and that the existing parking areas be more efficiently used by means of underground and/or surface tier parking and the Simon Fraser Board of Governors be so advised'."

CARRIED UNANIMOUSLY

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

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

- (a) Report of Exempt Staff Council Committee
Re: Performance Appraisal Programme
(Council Meeting - March 1, 1976)

MOVED ALDERMAN STUSIAK:

SECONDED ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Municipal Manager provided the following report of the Classification Officer:

"At its meeting of March 1st, 1976 Council considered and then tabled Item #8(a) "Exempt Staff Council Committee" report on development of a performance

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appraisal program. The purpose of tabling the report was to allow two new members of Council to familiarize themselves with previous reports and Council decisions dealing with the subject and also to have the staff provide further information or clarification on three points raised by members of Council. This report seeks to deal with these latter three points.

- (a) Qualifications of Sharon Cooke: Ms. Cooke is a "Clinical Member" of the International Transactional Analysis Association, one of two so qualified in the Vancouver area. A university graduate and Registered Nurse, Ms. Cooke received her training in T.A. at the Western Institute for Group and Family Therapy in California. She currently works for the Pastoral Institute of B.C. teaching "Counselling Education" to both clergy and lay counsellors and has worked with various school districts instructing teachers. A number of major companies are now using T.A. as part of management and customer contact training. Some of the better known programs are at BankAmerica, American Airlines, Air Canada and the Bell Telephone System.
- (b) Application of the program to union positions: The Performance Appraisal Program will be used to help determine merit salary increases for senior exempt staff. It is highly unlikely that agreement could be reached to apply it in this way to union positions nor would it necessarily be in the Corporation's interest to even seek such agreement at this time. However, as is stressed in the previous report, there are many other uses for performance appraisal such as identifying training and development needs, assisting employees to set realistic goals in their work and assessing employees for promotion. It should be stressed that the program will be developed with the involvement of and contributions by the staff to ensure that they see it as being fair and equitable. Similar involvement and cooperation by the union and union members would be essential if the program were extended to those positions. However, such an extension would not be contemplated until the program is well established and its effectiveness demonstrated.
- (c) Benefits for Exempt Staff: Part of the original request from the Council to the G.V.R.D. Labour Relations Department was to examine and report on possible additional or alternative benefits for exempt staff. This report was well under way when the imposition of federal controls and a change in policy by the Provincial Government towards senior staff benefits radically altered the situation. We do not expect any major changes in the benefits package, other than those changes which are a direct result of 1975 negotiations with the union, will be possible during 1976. However, we do expect to be able to report later this year, leaving ample time to make any changes, if desirable, for 1977. Any changes to or improvements in the benefits package would, of course, have to be included in the calculations for Anti-Inflation Board reports."

The following recommendations of the Municipal Manager were then before the Meeting:

- "1. THAT the Corporation retain Hay Associates Canada Limited as consultants to assist in developing and implementing a performance appraisal programme and authorize the expenditure of up to \$7,000. for this purpose.
- 2. THAT the Corporation retain Sharon Cook to conduct Transactional Analysis workshops at a per diem rate of \$175. to be charged to the Personnel Department Internal Training Budget Account up to a maximum of \$1,000."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

It was requested that the Municipal Manager advise Council members when Meetings are scheduled relating to the Transactional Analysis workshops.

E N Q U I R I E S

Alderman Randall

On a question of Alderman Randall the Deputy Municipal Engineer advised that most of the Garbage Truck Fleet was old and a substantial number in the ten (10) years of age range referred to.

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"WHEREAS a reasonable formula of service and cost for the use of public transit has been adopted by British Columbia Hydro and Power Authority in the last few years such that patronage has increased significantly, especially during rush-hour periods; and

WHEREAS increases in bus fares and cuts in service will decrease the patronage of public transit and result in the increase in the use of private automobiles during the congested rush-hour period; and

WHEREAS an increase in private automobile use will congest Burnaby streets resulting in arterial widening and up-grading of residential streets to provide new arterial traffic corridors - both of which will result in a subsidy of the private automobile use by the Burnaby tax-payers which they do not want nor can they afford;

THEREFORE BE IT RESOLVED that the Burnaby Municipal Council request that British Columbia Hydro and Power Authority take no action to cut bus services or increase bus fares before meeting with the Burnaby Council and Staff and that copies of this resolution go to:

Mr. Ray Loewen, M.L.A. Burnaby Edmonds; Mrs. Eileen Dailly, M.L.A. Burnaby North;
Mr. Edwood Veitch, M.L.A. Burnaby-Willingdon; Premier W.R. Bennett;
Mr. H.A. Curtis, Minister of Municipal Affairs;
Greater Vancouver Regional District Transportation Committee."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the words 'nor can they afford' be deleted from the third whereas clause."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the words 'before meeting with the Burnaby Council and Staff' be deleted from the body of the Motion."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT the following be added to the body of the Motion "AND THAT we ask the appropriate Minister to continue to improve on the policy of bus and light rapid transit systems."

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

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) Mayor Constable reported he had been contacted by Mr. Ritchie Smith in regard to the Municipality receiving a share of Nursery stock of trees being grown by the Provincial Government. It was indicated that 250,000 trees could be obtained by the Municipality and that approximately 5 acres of suitable land would have to be found for Nursery purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT staff be instructed to locate a five (5) acre parcel of land suitable for the planting of Nursery stock and further that this property be made available to the Parks and Recreation Commission for this purpose."

CARRIED UNANIMOUSLY

- (b) Mayor Constable re Self-Serve Service Stations in the Municipality.

Mayor Constable advised that in regard to the March 1, 1976 Motion of Council, "THEREFORE BE IT RESOLVED that a Committee of Council be struck and be directed to study and report on the question of Self-Serve Service Stations in the Municipality", that the Committee will be comprised of the following Council members:

ALDERMAN V.V. STUSIAK - Chairman
ALDERMAN G.H.F. McLEAN - Member
ALDERMAN F.G. RANDALL - Member

- (c) Cab Licence Study Committee

The Committee reported as follows:

"At a Meeting held on February 12, 1976 the members of the Cab Licence Study Committee interviewed the following three candidates each of whom had expressed an interest in the eleven available cab licences in Burnaby.

- | | | |
|--|--|---|
| (1) Mr. Hugh Lindsay,
#228 - 7341 19th Ave.,
Burnaby, B.C. | (2) Mr. Samuel M.S. Malatsi,
#1101 - 665A Minoru Blvd.,
Richmond, B.C. | (3) Bonny's Taxi
(1971) Limited,
Mr. R.B. Lacheur,
#1402 - 4769 Hazel St.
Burnaby, B.C. |
|--|--|---|

On the basis of information received at this meeting and with relevant data collected from other sources, the Chief Licence Inspector prepared a report which was submitted to the Committee at a meeting held on March 3, 1976."

It was recommended by the Cab Licence Study Committee:

- "(1) THAT the eleven (11) available taxi-cab licences be awarded to Mr. Hugh Lindsay, #228 - 7341 19th Avenue, Burnaby, with the provision that the eleven (11) licences be accepted by Mr. Lindsay in 1976, on the basis of the following schedule:

- (a) six (6) taxi-cab licences to be issued immediately;
- (b) three (3) taxi-cab licences to be issued on or before August 31, 1976;

(c) two (2) taxi-cab licences to be issued on or before October 29, 1976.

(2) THAT the "Burnaby Cab and Commercial Vehicles By-law 1951" being By-law No. 3102 as amended, be further amended to provide therein - "In 1976 the number of taxi-cabs with respect to which persons may be licensed shall not exceed seventy-seven."

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN AST:

"THAT the recommendations of the Cab Licence Study Committee be adopted."

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the subject matter be tabled pending additional information on the legal ramifications of the enquiries raised."

CARRIED UNANIMOUSLY

(d) The Municipal Manager presented Report No. 15, 1976 on the matters listed following as Items (1) to (18) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Performance Appraisal Program

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

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

(2) Building Department Report

The Municipal Manager provided a report of the Chief Building Inspector covering the operations of his Department from February 2 through February 27, 1976. It was indicated that a total of 346 Permits had been issued to date with a total value of \$6,903,839.00.

(3) Tenders for Microfilming and Microfilming Equipment

The Municipal Manager provided a report from the Purchasing Agent regarding Tenders for

- (a) services involving the microfilming of documents; and
- (b) microfilming equipment.

It was recommended:

1. THAT a purchase order be issued to Precision Micrographic Services Ltd. for microfilming services with payment subject to the terms and conditions of the Tender; and

2. THAT purchase orders be issued for microfilm equipment as follows:

(a) Bell & Howell 4 Readers @ \$325.00 Ea.		\$1,300.00
1 Reader-Printer		2,024.00
		<u>3,324.00</u>
5% S.S. tax		166.20
		<u>\$3,490.20</u>
(b) 3M Canada Ltd. 2 Plan readers @ \$720.00 Ea.		\$1,440.00
1 Plan reader-printer		5,995.00
		<u>7,435.00</u>
5% S.S. tax		371.75
		<u>\$7,806.75 ; and</u>

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3. THAT tenders for the Printer/Developer (Item D & E) be rejected and that a new tender be called when we are in a better position to assess the quality and capability of the equipment offered.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (4) Letter dated February 28, 1976 from the Vintage Car Club of Canada, 1951 Kelso Court, Coquitlam.
Request for permission to conduct a Parade.

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

- (5) Fire Department Quarterly Report

The Municipal Manager provided a report of the Deputy Fire Chief, covering the activities of the Fire Department for the months of October, November and December, 1975.

- (6) Amendment Rezoning - Condominium Townhouses
6845 Loughheed Highway - Rezoning Reference #77A/73

The Municipal Manager provided the following report of the Director of Planning:

"On January 19, 1976 the attached amendment rezoning report was submitted to Council for its consideration. Council received the report of the Planning Department and approved the preparation of a rezoning By-law, and advanced the rezoning to a Public Hearing on February 17, 1976. The submission of a revised suitable plan of development and adherence to the initial rezoning prerequisites were established as prerequisite to the completion of the rezoning.

For reasons of his own, the applicant requested that the subject amendment rezoning be withdrawn from the Public Hearing of February 17, 1976. The applicant now requests that the subject amendment rezoning be rescheduled for a Public Hearing at the earliest convenience.

It is our understanding that the scheduling of a multiplicity of isolated Public Hearing dates is not desired by Council. The next regular scheduled Public Hearing is April 20, 1976. However, in order not to unduly delay a Public Hearing for this small amended townhouse project, it may be appropriate to arrange a Public Hearing for this project on April 5, 1976 prior to the regular Council meeting scheduled for that date."

It was recommended:

"THAT the subject amendment rezoning be advanced to a Public Hearing on April 5, 1976, prior to the regular Council meeting, according to the terms of the report submitted to Council on January 19, 1976."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the foregoing resolution in reference to a Public Hearing on April 5, 1976 be rescinded."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANDALL:

"THAT the subject amendment rezoning be advanced to a Public Hearing on April 21, 1976 at 7:30 P.M. according to the terms of the report submitted to Council on January 19, 1976."

CARRIED UNANIMOUSLY

- (7) Letter Dated February 25, 1976 from Social Planning and Review Council of British Columbia
2210 West 12th Avenue, Vancouver - Housing for the Handicapped

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

- (8) Exchange of Road Allowance for Road Dedication -
Selma and Kingsway

The Municipal Manager provided the following report of the Director of Planning:

"As a result of the redevelopment of the properties shown on the attached sketch, it has been determined that an adjacent allowance to the east which was originally dedicated under By-law 1988 can be considered redundant. Currently located within this allowance is a pole line maintained by B.C. Hydro and B.C. Tel. Both companies are agreeable to the closure provided that a 10 foot easement is granted to them. Crossing the northerly boundary of the site and allowance is an existing sanitary sewer protected by an easement which must be extended when the allowance is closed.

In exchange for this 10 foot wide allowance it is proposed that the developer dedicate a portion of his site for the area required for the Selma Avenue cul-de-sac. The Land Agent has valued the difference in area of 490 square feet to be \$4,740. which amount will be due to the Municipality.

All survey and legal costs involved in fulfilling the above conditions will be the responsibility of the developer."

It was recommended:

1. THAT By-law 1988 be repealed; and
2. THAT Council approve the exchange of the property resulting from the repeal for the dedication of a cul-de-sac allowance as outlined in the Director of Planning's report and subject to the following conditions:
 - (a) Consolidation of the cancelled allowance with the adjacent properties to the West;
 - (b) Granting of the necessary B.C. Hydro and B.C. Tel easement subsequent to final consolidation of the subject site;
 - (c) Granting of an easement in favour of the Corporation over the North 15 feet of the closed allowance subsequent to consolidation;
 - (d) Payment of \$4,740. to the Corporation as compensation for the area difference;
 - (e) Submission of the necessary survey plans by the developer.

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MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (9) Tenders for Contract No. 9.4 - Planting of Trees,
Shrubs and Ground Cover
(Item 12, Report No. 12, February 23, 1976)

The Municipal Manager provided the following report of the Purchasing Agent:

"The subject contract recommendation was tabled by Council February 23, 1976 pending clarification.

In this regard I report as follows:

Contract 9.1 for the supply of trees, shrubs and ground cover was let to Pacific Coast Nurseries Ltd. as approved by Council on January 26, 1976. Under this contract the Landscape Architects, Don Vaughan and Associates Ltd., will be inspecting the plant material at the Nursery to determine that quality is as specified. The planting contractor will inspect the material as it is delivered to the site. Upon accepting delivered material, this contractor will be responsible for maintaining it in good condition.

The supplier shall guarantee the material against latent defects for one year and the planting contractor shall guarantee against any losses due to planting and protection procedures for one year.

While twenty sets of documents were picked up by companies interested, only two bids were received for Contract 9.4 (Planting). The reason for this in my opinion is the desire for landscape contractors to bid on work in which the supply of plant material is also included."

It was recommended by the Municipal Manager:

"THAT the lowest tender in the amount of \$44,670.00 submitted by Jeckway Landscaping Ltd., for Contract 9.4 Planting of Trees, Shrubs and Ground Cover be accepted."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (10) Contract #7604 - Ornamental Street Lighting

The Municipal Manager provided the following report of the Purchasing Agent:

"Tenders for this project were received up to 3:00 P.M. local time, Monday, March 1, 1976.

Contract #7604 is for the installation of Corporation supplied street light poles to be erected on the streets as approved in the 1975 Capital Budget under construction By-law #6704. The Engineer's estimate for the tendered amount was \$487,500. The revised estimate of the total cost of the work based on the tendered amount plus the cost of the poles previously purchased by the Corporation, overhead cost and work by others is \$546,000. The estimated total cost of the work as detailed in the 1975 Capital Budget was \$770,000. The apparent saving to the Corporation is partly due to the competitive market conditions prevalent at this time of year and partly reflects the

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world economic price of copper as this contract contains an estimated 60 miles of single strand copper wire. Additional savings were realized by the bulk prepurchase of the street light poles. A report recommending the approval of a work order for this contract appears as a separate item on this agenda.

Five tenders were received and opened in the presence of Messrs. Constable, Hagen, Sinclair and representatives of the firms bidding."

It was recommended by the Municipal Manager:

"THAT the lowest tender in the amount of \$355,979.05 submitted by United Power Ltd., be accepted with final payment to be based on 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

(11) Contract #7605 - Burris Street Subdivision

The Municipal Manager provided the following report of the Purchasing Agent:

"Tenders for this project were received up to 3:00 P.M. local time, Tuesday, March 2, 1976.

The work involves the servicing of the subdivision, including the clearing, grubbing and pavement construction of approximately 480 feet of lane allowance, installation of sewers and underground power and telephone distribution systems (civil work). The general location of the subdivision is on Burris Street east of Canada Way.

The Engineer's estimate was \$61,500.00.

A report recommending approval of a work order for this work appears as a separate item on this agenda.

This project is to be completed within thirty (30) consecutive working days after the date of execution of an agreement.

Four tenders were received and opened in the presence of Messrs. Constable, Hagen, Sinclair and representatives of the firms bidding."

It was recommended by the Municipal Manager:

1. THAT the lowest tender in the amount of \$50,351.75 submitted by Southwest Contracting Ltd. be accepted with final payment to be based on actual quantities and the unit prices tendered; and
2. THAT authority be given to include the two privately owned lots that are now being purchased (Lots 389 and 390) in the future sale of Lots in the Burris Street Subdivision by public tender.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(12) Engineer's Special Estimates

The Municipal Manager provided the following report of the Municipal Engineer:

"I wish to submit the following special estimates for your consideration:

Work Order No.

32-899 Contract #7604 - Street Lighting,
including cost of poles.
CHARGE: Code 40-02 \$ 546,000.
ADDITIONAL INFORMATION: This work
was provided for in 1975 Capital Improve-
ment Program.

32-900 Burris Street Subdivision Reference #104/70
To provide all Municipal services and
underground wiring to this Municipal
subdivision.
CHARGE: 70-388-003 \$ 72,200.
Contract #7605
ADDITIONAL INFORMATION: Funds to service
this subdivision as follows:
\$55,000. provided in 1975 Capital Improve-
ment Program.
\$17,200. to be provided in 1976 Capital
Improvement Program.

\$ 618,200."

It was recommended by the Municipal Manager:

"THAT the estimates of the Municipal Engineer be approved as submitted."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(13) Community Recreational Facilities Fund Act Grants

The Municipal Manager provided the following report of the Parks and Recreation Administrator:

"At the Parks and Recreation Commission meeting of March 3, 1976, a suggestion was made that the new Provincial Government should be aware of the need for the Community Recreational Facilities Fund Act grants.

The Commission has requested that Council forward a letter of support to the Provincial Government conveying its sincere hope that these grants will continue.

It is recommended that the letters be directed to the following Burnaby MLA's:

ELWOOD VEITCH - Burnaby-Willingdon
EILEEN DAILLY - Burnaby North
RAY LOEWEN - Burnaby-Edmonds."

It was recommended by the Municipal Manager:

"THAT Council forward a letter expressing support for the continuation of

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grants under the Community Recreational Facilities Fund Act to the Minister of Recreation and Travel Industry and our three MLA's."

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(14) Municipal Hall Parking Lot. Parking Violations.

The Municipal Manager reported as follows:

"During the Enquiries session of March 1, 1976 meeting of Council, information was requested regarding the number of parking tickets issued for violations in the main Municipal Hall parking lot.

The following is a tabulation of tickets issued during February 1976 at the Municipal Hall, West Building, and Justice Building parking lots:

Parking Lot	Number of Tickets According to By-law Section				
	Parked Assigned Staff Area	Parked Employee Area	Parked Visitor Area	Other Violations	Total Tickets
Municipal Hall	47	19	2	3	71
West Building	1	2	-	2	5
Justice Building	42	*	*	3	45
Totals	90	21	2	8	121

* No areas specifically set aside for Employees or Visitors.

From the above, it is apparent that parking violations are not unique to the Municipal Hall parking lot and that, common to the Hall lot and the Justice lot, the largest volume of tickets are issued to those not authorized to park in areas signed "Assigned Staff Parking Only". It would appear that drivers do not choose to observe signs at either the Hall lot or the Justice lot.

We are presently examining some possible changes in "information" signs so as to further increase their effectiveness.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(15) Letter dated February 28, 1976 from Mrs. Ruth A. Foster,
5677 Buchanan Street
Directional Sign at Municipal Hall Parking Lot

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

ALDERMAN McLEAN RETIRED from the Council Chamber at 8:15 P.M.

(16) Inclusion of Fir Street from Darwin Avenue to Halley Avenue
in the 1976 Local Improvement Program

The Municipal Manager provided the following report of the Municipal Engineer:

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"On Monday, March 1, 1976, when considering the recommended 1976 Local Improvement Program, a query was raised at Council as to why there was no improvement proposed on Fir Street from Darwin to Halley.

The matter has been reviewed and it has been determined that the C.I.P. Committee, when formulating the 1976 Local Improvement Program, decided not to include that section of Fir Street between Darwin and Halley because of a 13 foot deficiency of right-of-way on the north side, which, together with an almost vertical bank at the property line, made it impractical to construct a sidewalk at the present time on the north side.

It is, however, possible to construct a curb only on the north side and a curbwalk on the south side in this block under existing conditions and in order to provide the property owners in the area with the possibility of continuity of sidewalks, at least on one side, it would be possible to add this block to the Local Improvement Program with such a standard."

It was recommended by the Municipal Manager:

"THAT Fir Street from Darwin Avenue to Halley Avenue be added to the 1976 Local Improvement Program with the improvement to include 28 feet of pavement with a curb only on the north side and a curbwalk on the south side."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

ALDERMAN McLEAN RETURNED to the Council Chamber at 8:20 P.M.

- (17) Letter dated March 4, 1976 from Mr. G. Ross, Chairman
Burnaby S.P.E.C. regarding additional parking at S.F.U.

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

- (18) 1976 Mapping Programme Preparatory Work

The Municipal Manager provided the following report of the Municipal Engineer:

"The target requirement has arisen in preparation for the 1976 Mapping Programme and since aerial photography for this work must be carried out before foliage starts to appear on trees, we have to authorize the flying part of the programme in the first part of April. Before the flying is carried out, ground targets must be painted at strategic points.

We are now ready to carry out this painting programme and would request that funds be released from the 1976 C.I.P. Budget, Code #10-01-066. The cost of carrying out this work will be \$3,375."

It was recommended by the Municipal Manager:

"THAT the above funds be authorized so that work can proceed immediately."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"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

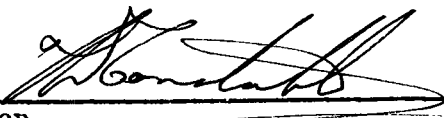
MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT this meeting do now adjourn."


CARRIED UNANIMOUSLY

The meeting adjourned at 8:25 P.M.

Confirmed:


MAYOR

Certified Correct:


DEPUTY MUNICIPAL CLERK

RWW/JH/sdh