

JANUARY 10, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, January 10, 1977 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 W.A. Lewarne
Alderman F.G. Randall
Alderman R.D. Stewart
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.W. Watson, Deputy Municipal Clerk
Mr. J.G. Plesha, Administrative Assistant

The Minutes of the Council Meeting held on December 20, 1976 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on December 20, 1976 be now adopted."

CARRIED UNANIMOUSLY

The Minutes of the Inaugural Meeting held on January 4, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Inaugural Meeting held on January 4, 1977 be now adopted."

CARRIED UNANIMOUSLY

DELEGATIONS

The following wrote requesting an audience with Council:

- a) Robert Macfarlane, December 7, 1976
Re: Application to Strata Title 2000 block Springer Avenue Town Houses
- b) Mrs. Agnes Tropic, December 22, 1976
Re: Corporation Invoice No. 942 and Flooding of Basement at 3956 Burke Street
- c) The Committee for a Safer Triangle, Secretary, January 5, 1977 - Re: Recommendations of the Traffic Safety Committee

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- (a) Robert Macfarlane,
Re: Application to Strata Title 2000 block
Springer Avenue Town Houses

Mr. Robert Macfarlane appeared before Council and spoke as follows:

"Now, very briefly, once again Council has approved this development as a condominium. As indicated on the building permits, I have copies here which I will give to you. There are three of them. There are three buildings, a permit issued for each building. You will see on each permit that it was in fact for a condominium construction. The permits were issued in April, 1972, mortgage financing was not available to us so the units were temporarily rented. In July of 1973 new legislation required the approval of the Municipality in 1973. Now we have previously constructed three condominium projects, this one is the fourth, and we had land for the fifth but we had to give it up. We had never any intention but to sell them. The location is a strip of land north of the Lougheed Highway where several condominiums are being built according to the Municipality's Long Range Plan. It is on the map attached to the Planner's Report of this evening.

The units were built with individual sewer, water and electrical connections, as in individual houses, at extra expense. Now on looking at the Planner's Report there are perhaps three issues that I should deal with tonight. In commenting on the Report, the three of them are:

1. The rental vacancy rate
2. The moratorium
3. Parking

As to the rental vacancy rate, I will read to you certain sections of the Planner's Report. Mr. Macfarlane provided excerpts from the Planner's Report. It was suggested that the language used was very strong in paragraphs three and five. It was suggested that the .8% vacancy rate as indicated by C.M.H.C. for October did not include the type of dwellings presently owned by himself, and that the vacancy rate for this type of dwelling in Burnaby approached 3.8%. It was indicated that the particular project in question had a 14% vacancy rate at the present time. It was further indicated that such projects as "Vantage Point" had a current vacancy rate of 10%, and there were other three-storey walk ups with a 6/7% vacancy rate. It was suggested that the vacancy rate since last summer had climbed substantially in this type of project. It was indicated that the vacancy rate as indicated by C.M.H.C. had gone from .5% occupancy in December of 1972 going to .8% in the Fall of 1976, and this was the highest vacancy rate in four years. It was indicated that the date of the legislation relating to Municipal approval on these condominiums was April of 1973. At that time the rental rate had moved from .7% down to .2%. The date of the moratorium is one year later in July of 1974, when the vacancy rate is moving from .5% down to .1%. I assume that was why the moratorium came in at the .1 figure. I assumed that when the figures were .5% and .7% in previous years there was no need for a moratorium. Now we have reversed and gone from .1% back up to .8%. I would suggest then that the moratorium is no longer required at the present time. It was indicated that in the Friday, January 7 issue of the Province Newspaper there was an article indicating

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the apartment vacancy rate climbs. They were referring to the C.M.H.C. figures as well. But they go into a little more detail. It indicated the survey did not contain the row housing which is presently under discussion, or individual suites in condominium buildings. It was indicated the higher vacancy rate applied to bachelor suites and larger three-bedroom units. Area wide, this was indicated as 1.1%, and in the eastern municipalities the figure of 3.8%. I would then suggest that we moved from .8% to 3.8% in fact, because we are dealing with three-bedroom units. We have a 14% vacancy at the present time calculated over the last quarter. I think that is all I have to say on the question of vacancy rate.

Now, on the question of the moratorium, which goes hand in hand with it, because it is the vacancy rate that apparently caused the moratorium. Now in the Statute it says "may" and "shall". Now that is discretionary and mandatory. The Statute says you may decide to approve or not approve, but it says when you approve you "shall", and it lists four things you must do. Now that is mandatory and you must do certain things. You have this power and you must do it. Now you can't say you have a moratorium because that amounts to refusing to do those things, regardless of the merit of this case, which I submit is not very democratic in any event. Legally I would submit you can't have this moratorium; it is not good enough to say that technically that's not right, because it is either yes or no.

Now, the last thing is parking. Mr. Macfarlane then read excerpts from the Planner's Report on the parking question. It was indicated that on a second plan submitted to the Planning Department there were twenty-five spaces indicated, plus sixteen under the unit, for a total of forty-one. It was suggested that this was very close to the guidelines of forty-four that had been indicated. It was suggested that the Planner's Report used strong words on this matter, because the forty-four was a guideline and not a rigid fixed amount for parking. It was indicated that the guidelines were established to assist Council in their deliberations on this type of application. Mr. Macfarlane then read from the guidelines as follows:

"Any condominium previously approved by Council through rezoning process shall be governed by the applicable plan of development. In particular, it is recommended that any new parking requirement approved by Council not be retroactive to include these previously approved condominium plans."

Now the Planner has stated before that this so-called condominium has not been previously approved by Council through the rezoning process, which I say it has. We rezoned it through Council. The Building By-law reads:

"The application for a permit shall indicate the intended use for the building.", which is shown on the building permit and which is on a fly leaf which you sign.

The intended use of the building is stated there, sub paragraph 8 says in that By-law: "When the Building Inspector issues the permit, he shall endorse in writing, or stamp on both sets of plans, the indications the word "approved". In summary, what I am asking for, that you approve my application tonight, subject to my filing a certificate of an appropriate health consultant that my premises are free from any infestation, if there is any. Thank you Your Worship.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT the necessary permission be granted to have this project converted to Strata Title, subject to the requirement that the infestation be cleared up, and further that the tenants not signing the previous documentation be apprised of their rights in this matter."

CARRIED

OPPOSED: Alderman Drummond

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(b) Mrs. Agnes Trotic
Re: Corporation Invoice No. 942 and Flooding
of Basement at 3956 Burke Street

Mrs. Trotic appeared before Council and spoke as follows:

"Your Worship and Members of Council, I run a resthome with five elderly people in it. It seems we have a sanitary sewer that gets plugged twice a year, and each time that it was plugged we phoned the Municipality and they cleared the sanitary sewer for us. But in August of last year it was plugged again and we phoned the Municipality and they said they couldn't come out and that we would have to phone a plumber first of all to clear the sewer for us. So we did phone a plumber and asked him to clear the sewer and he came of course and we worked on it for about eight hours, which was until after midnight. There was no way we could clear the sewer. We went to the rental agency and rented the equipment which was needed, and we weren't able to clear it because this wasn't the proper equipment. Anyways, we had to phone the Municipality again and they came out about 1 a.m. and cleared it for us with their equipment, and they were there until about 3 o'clock. We then got this bill for \$241.00, which is my complaint today. They were there for about two hours and there were three fellows came out. First of all, they came with some equipment which wasn't satisfactory either, which was just too big for the sewer. They had to come back to the Municipal Hall and get the right equipment to clear it. But my complaint was this bill for \$241.00 which seemed to be high for just two hours work. It was always cleared at other times without a bill, but I guess the law has been changed on this matter. Its apparently such a shallow sewer, its supposed to be at least a 1% run-off, and there isn't, but it seems to plug up about twice a year. It is causing us problems, particularly because of the elderly people we have in the home. It was indicated that each time the crew are called they would come out and dig by a tree, which turned out to be the sewer line running to the neighbour's property, and one time they even replaced a section of it thinking it was a problem with roots. The last time we had to pay this bill in September they found that this wasn't even our sewer, it belonged to a neighbour, and our sewer cut across our lawn where we didn't even know where it was." Mrs. Trotic then spoke on the question of the basement flooding as follows:

"In December of 1975 there was a house two doors over from us at 3932 Burke Street whose basement was flooded and they phoned the Municipal Hall about the flooding and a Municipal crew came out and found the storm sewer was plugged and there was all kinds of cans and other debris in the storm sewer, and as the Municipal crew were working at this address the hose had broke on the truck or whatever as they were cleaning out the storm sewer and as this hose broke it caused our basement to flood. Our basement is our living quarters and it is all carpeted. We then lost all our carpeting through this flooding. And the crew that were working at the house up the street did say to the owner that the flooding was their fault; and so anyway, while they were getting their equipment fixed it caused our basement to flood. It caused a lot of damage to our home, and when I wrote the Municipality, they said it was a piece of plastic in the storm sewer and thats what caused the problem; and because of the excess rain it caused our basement to flood. I can hardly believe that to be true because it has rained more than this at other times and we had no problem."

(c) The Committee for a Safer Triangle,
Re: Recommendations of the Traffic Safety Committee

Mary Ellen Dale appeared before Council and spoke as follows:

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"I am a member for the Committee for a Safer Triangle formed by concerned parents of Douglas Road School children. As you are aware, there were three small children injured last year at the triangle formed at Canada Way, Sprott Street and Douglas Road. All three were crossing correctly with the patrol. We have asked Council and the Traffic and Safety Committee for a controlled pedestrian overpass. The arguments against the overpass are these:

1. The cost factor
2. The children will not use it
3. The Municipality will be setting a precedent and that if they give us an overpass, sixteen other schools in Burnaby will want one.

Our replies are these:

First, what cost can be placed on a child's life; and why are you more concerned who will pay for an overpass rather than determining the need for one. Two, our Principal, Mr. Jeff Wilkins, has stated that the patrol will be retained to work on the overpass, and the children will use the overpass in the same manner as they use the crossings. This is what we mean by a controlled pedestrian overpass. Three, we have been in contact with every elementary school in Burnaby, and although there are many schools with safety problems, we are the only group asking for an overpass. On C.J.O.R. on Friday afternoon, January 7, Mr. Constable made the point that we spoke to the principals of these schools who could not speak for all the parents. While this is very true, we feel that if this problem was given serious attention that if each group was treated with the respect and consideration they deserve as voters and taxpayers, that reason would prevail. Some of these schools want nothing more than a sign or a white line painted at their crossing. Yet all applicants are treated as we are being treated. This is a legitimate grievance yet when we approach Municipal Hall in hopes of a swift and satisfactory solution being worked out we are greeted with long suffering detachment. As well as children being injured, the number of vehicle accidents here is rapidly escalating. This is of concern to I.C.B.C. as noted in Mr. Earl's letter under date of November 18, 1976 addressed to the District of Burnaby. As two examples after the lights were altered, on December 3rd between 1:30 and 2:15 p.m. there were two serious collisions in the Canada Way - Douglas Road intersection. One vehicle went through the school fence at 2:15; the grade one students are released at 2:30. On December 20th at 3:00 p.m. a major collision occurred in this intersection. This was the first day of Christmas holidays, fortunately no children were in the crosswalk. On any normal school day this would have been a tragedy. The Traffic and Safety Committee have stated that they feel safety is a matter of education. The Provincial Government agrees, and has instigated various programs of driving training and re-education. May we suggest in conjunction with these programs that any ticketed traffic violator at this intersection be required to do patrol duty at the Douglas School road. This may prove difficult to implement because we understand from Staff Sergeant Marchuk that many tickets involving the illegal right turns here are dismissed. We would like to know why, and why this reason has not been corrected. In comment on the recommendations made to Council by the Traffic and Safety Committee, no previous changes to lights and signs have proven effective. Why does Council feel that more changes of this nature will be effective now. If Council feels that we will be pacified by changes to lights and signs, we would advise you to save our money and your time. If possible, use this estimated \$14,000 on our pedestrian overpass. We did not and will not request these bandaids type remedies where major surgery is a must. Further, as yet there has been no proposal for the Sprott Street crossing, which is not a marked crosswalk and where there are no school signs, yet many of the same children that cross Canada Way also cross Sprott Street. The only safe solution here is a controlled pedestrian overpass, and a crosswalk at Sprott and Douglas. As anyone who has walked

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through these intersections must agree. Anyone who has not seen first hand the traffic problems here does not realize there is no argument to be presented. To walk through these intersections is to realize that we are not exaggerating the problem, we are not oversimplifying the solution, and we are not to be denied. In summary, we would like replies to the questions raised here; that is, Where are your priorities on the costing of an overpass versus the need for one? Why are these tickets being dismissed; What improvements are proposed for increasing the safety at the crossing at Spratt Street? Have you walked through these intersections for yourselves? Thank you.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

"THAT the Manager bring forward information on ways and means of financing an overpass at Canada Way and Douglas Road, and that this report go forward to the next meeting of the Traffic Safety Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Manager report on other areas in Burnaby which have previously requested overpasses and the criteria to be met for an overpass in any area."

CARRIED

FOR: MAYOR T.W. CONSTABLE
ALDERMAN AST
ALDERMAN LAWSON
ALDERMAN LEWARNE
ALDERMAN RANDALL

OPPOSED: ALDERMAN DRUMMOND
ALDERMAN EMMOTT
ALDERMAN STEWART
ALDERMAN STUSIAK

BY - LAWS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT:

Items 22 and 30 of the Municipal Manager's Report No. 1, 1977, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Item 22:

The Municipal Manager provided a report from the Municipal Treasurer regarding three security issuing by-laws, which are on the agenda for the January 10, 1977 meeting of Council.

Following are the dates on which the by-laws in question were adopted by Council.

By-Laws

Date of Final Adoption

6922
6864 to 6872 inclusive
6970

October 25, 1976
May 25, 1976
December 20, 1976

January 10, 1977

It was recommended:

"1. THAT security issuing by-laws be brought down to finance:

- \$ 324,000 - 10 year ornamental street works
- 1,106,000 - 15 year local improvement works
- 174,000 - 20 year repayment to complete projects
enumerated in By-law No. 6020;

and

2. THAT the Municipal Treasurer be directed to make application to the Greater Vancouver Regional District for this financing."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item 30:

"The Municipal Manager provided a report from the Municipal Treasurer regarding two temporary financing by-laws that appear on the agenda for the January 10, 1977 meeting of Council.

The graph referred to in the report is attached only to Council's reports due to its size.

During 1976, bank borrowing exceeding 1975 borrowing mainly because increased expenditure had to be met prior to taxes being collected. For example, the school levy increased by approximately 4 1/2 million for the full year necessitating the payment of \$2 million more in the period January 1 to June 7, 1976.

Borrowing at one point in 1976 exceeded eight million dollars. This amount, however, was well within the maximum nine million dollars which represented the combined borrowing authority as provided by the two by-laws."

It was recommended:

"1. THAT by-laws be brought down to permit borrowing to a maximum of \$8,000,000, repayable on or before July 15, 1977, and that for the period January 1 to December 31, 1977 borrowing to a maximum of \$1,000,000 be permitted, repayable December 31, 1977."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT:

- 'BURNABY ROAD CLOSING BY-LAW NO. 12, 1976' - #6936
- 'BURNABY SECURITY ISSUING BY-LAW NO. 1, 1977' - #6977
- 'BURNABY SECURITY ISSUING BY-LAW NO. 2, 1977' - #6978
- 'BURNABY SECURITY ISSUING BY-LAW NO. 3, 1977' - #6979
- 'BURNABY TEMPORARY BORROWING BY-LAW
NO. 1, 1977' - #6980

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'BURNABY TEMPORARY BORROWING BY-LAW
NO. 2, 1977'

-- #6981

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 RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ROAD CLOSING BY-LAW NO. 12, 1976'	- #6936
'BURNABY SECURITY ISSUING BY-LAW NO. 1, 1977'	- #6977
'BURNABY SECURITY ISSUING BY-LAW NO. 2, 1977'	- #6978
'BURNABY SECURITY ISSUING BY-LAW NO. 3, 1977'	- #6979
'BURNABY TEMPORARY BORROWING BY-LAW NO. 1, 1977'	- #6980
'BURNABY TEMPORARY BORROWING BY-LAW NO. 2, 1977'	- #6981

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1976'	- #6898
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 45, 1976'	- #6954
'BURNABY TAX ABATEMENT BY-LAW 1976'	- #6974

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 RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 1, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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- (a) Burnaby Fire Fighters' Association , Local 323
Secretary, December 18, 1976 - Re: Notification
Wish to Open 1976 Collective Agreement to Negotiate
Terms for 1977 Working Agreement

Correspondence under date of December 18, 1976 was received advising they wished to open their 1976 Collective Agreement with the Corporation of Burnaby so as to negotiate the terms for a 1977 working agreement with the Corporation of the District of Burnaby.

It was requested that the Municipal Manager provide a report indicating the current position in regard to the 1976 Collective Agreement.

- (b) Burnaby Civic Employees' Local Union 23, Secretary
Re: Reopening of Agreements

Correspondence under date of December 20, 1976 was received notifying The Corporation of the District of Burnaby of their desire to reopen all existing agreements between the parties covering the Inside, Outside, Foremen and Library Divisions: the Service Pay of the Foremen, Inside and Library Divisions: and the Classification and Evaluation agreements for all divisions.

It was requested that Mayor Constable take as a suggestion from Council to the negotiating committee that they proceed on as quickly as possible with the 1977 negotiations.

- (c) Aldo Gazzola, December 16, 1976
Re: 1511 Springer Avenue and Access Thereto

Correspondence under date of December 16, 1976 was received advising that the three barricades that have been placed on Springer Avenue prevent them from using this street to reach their home, and that it is very inconvenient should there be a snow fall it would create a much greater problem and access to their home would be very difficult, if not impossible.

It was requested removal of at least one of the barricades to permit them to use Springer Avenue to enter their home.

- (d) Union of British Columbia Municipalities,
Executive Director, Re: Brief on Housing Matters

Correspondence under date of December 16, 1976 was received, attaching a copy of a Brief on housing matters which was presented to the Minister, the Honourable H.A. Curtis on December 15th, 1976. It was further indicated that it forms the UBCM commentary on the Report of the Chairman of the Joint Committee on Housing Matters, which was released by the Minister on November 2nd.

Appreciation was expressed to all those member Municipalities and Regional Districts which advised them of their comments on the Chairman's Report.

- (e) Minister of Highways and Public Works,
Re: Council Resolution Regarding Crosswalks
November 22, 1976

Correspondence under date of December 7, 1976 was received in regard to a petition to introduce a Traffic Safety Program relating to crosswalks for both motor vehicle drivers and pedestrians in the Lower Mainland.

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It was indicated that the Ministry staff were presently preparing a policy report for consideration which will deal with the active participation of School Boards and Municipal Councils with the Ministry at the local level, in the planned routing of children to their schools in conditions of increased safety.

It was indicated that the Minister would be making proposals to local authorities to set up a better system of cooperation in planning safe routes once the above noted report was received.

- (f) British Columbia Liquor Administration Branch,
Director of Administration,
Re: Issuance of further licences to Neighbourhood Public Houses temporarily withheld

Correspondence under date of December 17, 1976 was received advising that the licensing of neighbourhood public houses within the Province is to undergo a complete study, with a review of its impact on all aspects of liquor licensing, and its effect on the community.

It was further indicated that to facilitate this study, the issuance of further licences to neighbourhood public houses will be temporarily withheld by this Branch until the study has been completed and an analysis brought forward to the Minister.

- (g) Victor L. Love and Muriel W. Love,
Re: Letter from Department of Municipal Affairs -
Property is in Greater Vancouver Regional District Plan for
Future Park Development

Correspondence under date of December 15, 1976 was received advising they now understand there are two Regional park plans; one, the Greater Vancouver Regional District, and the other the Burnaby Lake Regional Plan, and that their property is designated in the Burnaby Lake Regional Plan under Municipal jurisdiction. The Municipal Manager reported as follows:

"Appearing on the agenda for the January 10, 1977 meeting of Council is a letter from Mr. and Mrs. V. Love regarding their property at 8720 Government Road. With respect to the points that are raised in this correspondence, it should be noted that the Planning Department report "A Development Program for Burnaby Lake Regional Park" proposes an overall plan for the entire Burnaby Lake area which includes both the previously designated sectors of jurisdiction and responsibility between the Municipality and the G.V.R.D.

In regard to the third paragraph in Mr. Love's letter, it is relevant to note that while Cariboo Road presently provides the easterly limit of regional jurisdiction and responsibility, the Burnaby Lake Regional Park report recommends the extension of this area to the east of Cariboo Road. This proposal has been the subject of recent discussions with G.V.R.D. officials and has not, as yet, been resolved. However, this does not involve the overall boundaries of the regional park area which have been firmly established by previous actions of the Burnaby Lake Development Committee, Council and the G.V.R.D. and as reflected in the official regional plan.

Without seeing a copy of the specific letter that Mr. Love states he received from the Department of Municipal Affairs, it is not possible to comment further at this time. It should be noted, however, that the Municipality did not send a report to the Department of Municipal Affairs as stated in the third paragraph of the letter from Mr. and Mrs. Love."

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It was recommended:

- "1. THAT a copy of this report item be sent to Mr. and Mrs. V. Love and the G.V.R.D.; and
2. THAT a copy of Mr. and Mrs. Love's letter of December 15, 1976 and this report item be sent to the Department of Municipal Affairs."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (h) Ernest S. Gardiner,
Re: Towing Away of Vehicles

Correspondence under date of December 15, 1976 was received advising of difficulties in regard to having their car towed away the afternoon of December 9, 1976 from a parking lot at 4100 E. Hastings Street. It was indicated that they had shopped for over twenty years using this lot while shopping in several shops in the area, including the store that owns the lot. It is further indicated they had found the vehicle had been towed away by Autow, and that after great inconvenience and at a cost of \$25.00 the car was finally retrieved from an Autow lot in the 6900 block of Royal Oak.

The Municipal Manager provided a report of the Chief Licence Inspector regarding the impoundment of vehicles by a private towing company in Burnaby. The Municipal Manager advised that new concerns relating to this problem had subsequently arisen after writing the report and requested the subject matter be tabled.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the subject matter be tabled for one week."

CARRIED UNANIMOUSLY

It was indicated there were also problems with the parking lot at Edmonds and Kingsway, as well as other areas of the Municipality.

- (i) Mrs. L.E. Mann, Re: Cameron is a Residential Street

Correspondence under date of December 28, 1976 was received suggesting that in considering the results of the latest traffic count taken on Cameron Street that Council will take note of the following points:

1. Cameron is a residential street.
2. The street has been effectively reduced to single lane traffic as a result of parking allowed on both sides of the street.
3. The noise level day and night as a result of this mass of traffic is deafening.
4. Fumes from this traffic volume constitute a health hazard.

11.

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5. Traffic is so badly congested at times it moves at a snail's pace creating even more pollution.
6. No pedestrian crosswalks are provided nor are there any school crosswalks for primary grade children and we must dart between parked cars.
7. Visibility of cars entering Cameron from Erickson is practically NIL and why is there not even a stop sign on this corner?
8. There is no centre dividing line to guide traffic.
9. Access to our properties is often blocked with parked cars and there is little opportunity to see oncoming traffic.
10. Speed limits are seldom enforced.

The Municipal Manager advised that a staff report would be available at the January 17, 1977 meeting of Council. It was requested that the staff report make reference to noise by-law enforcement.

(j) Sandor Imre, Re: Zoning Regulations to be more flexible

Correspondence under date of December 24, 1976 was received indicating Mr. Imre had to vacate his premises on the 31st of March, 1977 at 2918 Boundary Road, Burnaby.

It was requested that consideration be given to having this particular type of sharpening business allowed in a C2 zone, as he was having difficulty obtaining premises elsewhere.

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

It was recommended:

"THAT Council receive the report of the Planning Director and advise Mr. Imre that he should pursue the finding of a location in those range of districts which permit his use."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

FOR: MAYOR CONSTABLE
ALDERMAN AST
ALDERMAN DRUMMOND
ALDERMAN STEWART

OPPOSED: ALDERMAN EMMOTT
ALDERMAN LAWSON
ALDERMAN LEWARNE
ALDERMAN RANDALL
ALDERMAN STUSIAK

MOTION DEFEATED

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT the Director of Planning bring forward a draft of a text amendment to allow this type of service operation in a Community Commercial District (C2) zoning, with a clause limiting the size of the operation."

CARRIED UNANIMOUSLY

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- (k) Department of Housing, Director, Home Purchase Assistance - Re: Municipal Incentive Grant Program

Correspondence under date of December 23, 1976 was received indicating 168 areas have been designated and notices of anticipated grants have been received from approximately 70 of these. A total of 5038 units are covered by these applications.

It was further indicated procedures for processing these applications have been streamlined and will be carried on in the same manner for 1977.

- (l) Killarney Champlain Citizens For Action, Chairman, Traffic and Transportation Committee - Re: Cutback of Service on the 41st and 49th Buses

Correspondence under date of January 2, 1977 was received enclosing a Brief of November 30, 1976 as presented to the Vancouver City Council. It was indicated that in addition to their delegation there were nine other delegations that spoke to the Council about the October 29, 1976 transit changes. Burnaby Council support for Items 6,7,9,10,12,13,14,15 relating to the cutback of service on the 41st and 49th buses and the availability of information to the general public was requested.

The Municipal Manager advised that a staff report would be available at the January 17, 1977 meeting of Council.

- (m) Mrs. G. Stronach - Re: Extremely Hazardous Intersections of Canada Way, Douglas Road and Sprott Street

Correspondence under date of January 6, 1977 was received in regard to the above noted subject. The Municipal Manager advised a staff report would be available at the January 17, 1977 meeting of Council.

- (n) Mrs. Verne Smithman (for the Committee for a Safer Triangle) Re: Enclosure of forty-one (41) letters from concerned Burnaby Citizens

Correspondence under date of January 6, 1977 was received, enclosing forty-one letters from concerned Burnaby citizens.

It was requested that this correspondence be included in the Council meeting agenda for January 10, 1977.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT correspondence items (p) to (ccc), excluding item (x) be referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the names and addresses of the foregoing correspondents be kept on file for provision of future reports on this subject matter."

CARRIED UNANIMOUSLY

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- (o) Mr. and Mrs. Iain Abel -
Re: Sprott Street, Canada Way and Douglas Road

Correspondence under date of January 5, 1977 was received indicating that Council's intention to alter the traffic signal at Canada Way at Douglas Road will not alleviate the problem.

The Municipal Manager advised a staff report would be available at the January 17, 1977 meeting of Council.

The following correspondence was received as well in regard to the question of the pedestrian safety at the Douglas Road - Canada Way intersection.

- (p) Mr. and Mrs. R. Babcock - 5255 Schou Street, Burnaby
Re: Overpass at Canada Way and Douglas Road
- (q) 6th Burnaby Centre Scout Troop (Douglas Road School)
- (r) Mrs. Patricia Barry, 5395 Shelby Court, Burnaby, B.C. V5C 1V3
- (s) Mrs. E.T. Bartens and Eric O. Bartens, 5990 Woodsworth Street, Burnaby
- (t) 6th Burnaby Centre Cub Pack (Douglas Road School), Cub Master
- (u) Boy Scouts of Canada - 6th Burnaby Centre Cubs and Scouts
- (v) Barbara Callihoo and Gil Callihoo, 6262 Jaurel Street, Burnaby
- (w) Arther Casey and Marie Casey, 4970 Manor Street, Burnaby
- (y) Mr. and Mrs. Gordon Dale, 6029 Woodsworth Street, Burnaby, B.C. V5G 1S9
- (z) Mrs. W. Dale, 5031 Halifax Street, Burnaby
- (aa) J.L. Denis and Margaret E. Denis, 4970 Norfolk Street, Burnaby
- (bb) Audrey Di Salvo, 6310 Laurel Street, Burnaby
- (cc) Mrs. J. Engel, 6069 Sprott Street, Burnaby
- (dd) Mrs. S. Halco, 5015 Woodsworth Street, Burnaby
- (ee) Mrs. Karen Hammond, 4909 Norfolk Street, Burnaby
- (ff) Mrs. June Healy, 5049 Norfolk Street, Burnaby
- (gg) Mrs. Bernice C. High, 5970 Woodsworth Street, N. Burnaby
- (hh) Mrs. C. Hill and family, 5863 Sprott Street, Burnaby
- (ii) Linda Juzhow, 6707 Strathmore Avenue, Burnaby
- (jj) Mrs. J. Matheson, 5950 Woodsworth Street, Burnaby
- (kk) Mrs. Jeanne Miller,
- (ll) Grace L. Milne, 6049 Woodsworth Street, Burnaby
- (mm) M.J. Neilson, 5476 Hardwick Street, Burnaby
- (nn) Mrs. Rita O'Doherty, 5387 Laurel Street, Burnaby
- (oo) Mr. and Mrs. Tom Pitts, 4685 Canada Way, Burnaby, B.C. V5G 1K9
- (pp) Mrs. Sherrie Ralph, 4735 Canada Way, Burnaby
- (qq) Mrs. D.E. Rope, 6010 Hardwick Street, Burnaby
- (rr) Mrs. J. Ross, 5459 Dominion Street, North Burnaby

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- (ss) Mrs. M. Sanderson, 5269 Laurel Street, Burnaby, B.C. V5G 1N1
- (tt) Peter and Marilyn Sawchuk, 6011 Sprott Street, Burnaby
- (uu) Mr. and Mrs. Vic Schofield, 5049 Manor Street, Burnaby
- (vv) Mrs. Peter Scott, 5924 Sprott Street, Burnaby
- (ww) Mrs. Shirley Seitz, 4910 Norfolk Street, Burnaby
- (xx) John E. Sims and Irene M. Sims, 4689 Canada Way, Burnaby
- (yy) Mrs. Elsie Sinclair, 5455 Laurel Street, North Burnaby
- (zz) Mr. and Mrs. D. Smithman, 5481 Spruce Street, Burnaby, B.C. V5G 1Y7
- (aaa) Mrs. Verne Smithman, 5990 Hardwick Street, Burnaby, B.C. V5G 1R6
- (bbb) Mrs. R. Spink, 3640 Godwin Avenue, Burnaby
- (ccc) Mr. and Mrs. W.J. Valentine, 5745 Laurel Street, Burnaby, B.C. V5G 1N4

T A B L E D I T E M

1977 Provisional Budget
(Item #21, Manager's Report No. 77, 1976 -
Council Meeting November 29, 1976)

Council Meeting January 4, 1977:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT the 1977 Provisional Budget be received and be brought forward for consideration at the January 10, 1977 meeting of Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT subject matter be lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT the 1977 Provisional Budget be adopted, subject to any proposed extraordinary expenditure being brought back to Council for approval."

CARRIED UNANIMOUSLY

Alderman Stusiak qualified as to some items on Page 78 of the Provisional Budget - "Vehicles and Equipment - other than Parks, Fire and Library"

At 9:05 P.M. the meeting recessed:

At 9:18 P.M. the meeting reconvened with all members of Council in attendance.

E N Q U I R I E S

Alderman Ast:

The Director of Planning advised the current power transformers placed in front of the B.C. Telephone building were of a temporary nature only during construction and would eventually be removed.

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Alderman Lawson:

On a question of Alderman Lawson, it was agreed the recently received letter from the Minister of Highways with regard to Regional Transportation be placed on the forthcoming Council agenda.

Alderman Randall:

On a question of Alderman Randall, the Municipal Engineer advised that he would provide a status report on the question of the proposed installation of a traffic light at the Sprott and Kensington intersection.

Alderman Lewarne:

On a question of Alderman Lewarne, Mayor Constable advised that consideration was being given to placing the north-east Burnaby recreation facility in conjunction with library facilities. Alderman Lewarne then advised of a notice of motion in regard to an Engineering report to provide a rough estimate of the cost of providing an underground tunnel between the proposed Marine Way alignment and the existing 401 Freeway.

Alderman Stewart:

Alderman Stewart enquired as to whether more supervision could be given by the R.C.M.P. to the problem of traffic wherein a flow of traffic was going up Beta Avenue and down the lane, using it as a through street to Delta Avenue.

R E P O R T S

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(a) Mayor T.W. Constable
Re: Travel Beyond the District of Burnaby

Mayor Constable reported as follows:

"It has been usual each year for Council to authorize the Mayor to undertake any business of the Corporation deemed necessary during the current year, which will involve travel beyond the Municipality, on the basis that he will be entitled to the normal allowances for such trips."

It is recommended:

"THAT Mayor T.W. Constable be entitled to the normal allowances for such trips beyond the Municipality for the year 1977."

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

January 10, 1977

(b) Family Division Committee Appointment, 1977

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT Alderman D.A. Lawson be appointed the Council representative to the Family Division Committee for the year 1977."

CARRIED UNANIMOUSLY

(c) Municipal Clerk
Re: 1977 Local Improvement Program -
Certificate of Sufficiency

A report of the Municipal Clerk under date of January 8, 1977 was received providing a Certificate of Sufficiency in regard to the 1977 Local Improvement Program.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT the report of the Municipal Clerk in regard to the 1977 Local Improvement Program - Certificate of Sufficiency be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT authorization be given to have the Municipal Solicitor prepare the necessary construction by-laws for the thirteen works as indicated on Pages 87 and 88, excluding Local Improvement Project No. 76-068 - 28' of pavement with 5' curb sidewalks on both sides and trees as required on Kincaid Street from Royal Oak Avenue to Canada Way."

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 1, 1977, on the matters listed following as Items (1) to (31) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. R.C.M.P. Monthly Report - November

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Authority for Execution of Legal Documents

The Municipal Manager reported as follows:

"Each year, Council is requested to provide authority for the execution of certain documents so that related transactions can be completed without the express approval of Council in each specific instance. This approach eliminates the need for individual reports and allows transactions of a relatively inconsequential nature to be consummated efficiently and at minimal administrative expense."

The Municipal Manager recommended:

- 1) That the Municipal Council does hereby authorize the acquisition

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In 1977 of all easements and rights-of-way required for Municipal purposes and the payment of compensation therefor not exceeding \$100 in each case;

- 2) That the Municipal Council does hereby authorize the execution of all documents in 1977 that pertain to the release or cancellation of ancillary rights where in the opinion of the Engineering Department such rights are no longer required;
- 3) That the Municipal Council does hereby authorize the Mayor and Municipal Clerk to execute documents on behalf of the Corporation, and the Engineer to sign letters, without reference to Council, pertaining to encroachment of easements and road allowances, and reduction of easement widths, for 1977; and
- 4) That the Municipal Council does hereby authorize the Mayor and Municipal Clerk, pursuant to Section 24A of the Land Registry Act, to execute documents on behalf of the Corporation, without reference to Council, pertaining to the following restrictive covenant, for 1977:

Limitation of building elevations due to:

- a. Sewer depth
- b. Topography
- c. Access
- d. Land subject to flooding.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Clerk Typist Position for Home Care

The Municipal Manager provided a report from the Medical Health Officer dated December 16, 1976 requesting authority to hire an additional clerk typist for the Home Care Service.

The Municipal Manager recommended that Council approve the addition of one clerk typist for the Home Care Service Program to be funded by the Metropolitan Board of Health.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Request for Approval to Issue P.P.A. 3849 - 8335 Meadow Avenue D.L. 155, Rem. Thereof Lease Pt., Plan 3077

The Municipal Manager provided a report from the Director of Planning in compliance with the policy to obtain Council's approval for all requests concerning proposed development in the Big Bend Area.

The Municipal Manager recommended that the Planning Department be given authorization to grant Preliminary Plan Approval to the proposed development at 8335 Meadow Avenue subject to satisfaction of the requirement of the Fire Prevention Office.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

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5. Renewal of Contract for the Operation of the
Municipal Hall Cafeteria

The Municipal Manager reported as follows:

"On December 31, 1976 the contract between the Municipality of Burnaby and Mrs. Lavinia Mellesmoen which allows her to operate the Cafeteria in the Municipal Hall expires.

Following is a report from the Purchasing Agent, dated December 23, 1976 which outlines the terms of the new contract. In the opinion of the Purchasing Agent and the Chief Public Health Inspector Mrs. Mellesmoen has provided satisfactory service."

The Municipal Manager recommended that authority be granted to extend the Cafeteria contract with Mrs. Mellesmoen for a further twelve month period to expire December 31, 1977.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

6. Enquiry on Parking Provisions
B.C. Telephone Headquarters Building
Boundary / Kingsway - Rezoning Reference #32/74

The Municipal Manager reported as follows:

"Council on November 15, 1976 requested that staff provide a report indicating the current position on the question of B.C. Telephone employees using a parking facility in the Central Park area and providing information with regard to a question of a bond for additional parking being provided for B.C. Telephone Company.

Following is a report from the Director of Planning dated December 22, 1976 regarding parking provisions."

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EMMOTT:

"THAT the subject matter be received for information purposes."

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the subject matter be referred to the Parks and Recreation Commission for recommendation with reference to parking in Central Park."

CARRIED UNANIMOUSLY

It was requested that the Director of Planning provide a status report in regard to progress of discussions on public transit in the B.C. Telephone building area.

7. Retirement - Mr. Steve Melnyk

The Municipal Manager provided the following report from the Personnel Department concerning the retirement of Mr. Steve Melnyk:

"Mr. Melnyk will be retiring from employment with the Corporation on January 31, 1977 after 20 years of service.

He commenced employment with Burnaby on May 17, 1956 as a Labourer in the Engineering Department, the position he has held since that time.

Arrangements have been made for the presentation of the gift from the Corporation on Friday, January 7, 1977 at the Service Centre.

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The Municipal Manager recommended that a letter of appreciation from Council be presented to Mr. Steve Melnyk for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

8. Retirement - Mr. Allan N. MacLean

The Municipal Manager provided a report from the Personnel Department concerning the retirement of Mr. Allan N. MacLean.

"Mr. MacLean will be retiring from employment with the Corporation on January 26, 1977 after 29 years of service.

He commenced employment with Burnaby on January 12, 1948 as a Labourer in our Engineering Department, the position he has held since that time.

Arrangements have been made for the presentation of the gift from the Corporation on Friday, January 7, 1977 at the Service Centre."

The Municipal Manager recommended that a letter of appreciation from Council be presented to Mr. MacLean for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Chauffeur's Permit - Mr. Stevan Pelke

The Municipal Manager reported as follows:

"In May, 1976, Mr. Stevan A. Pelke was advised in writing that his application for a chauffeur's permit to drive a taxi in Burnaby had been refused by the R.C.M.P. Council's consideration of Mr. Pelke's appeal on May 25 resulted in an authorization to grant a chauffeur's permit to him on the understanding that the matter would be reviewed by staff and a report submitted to Council in six months time.

The Officer in Charge, Burnaby Detachment, R.C.M.P. advises that Mr. Pelke was issued a taxi permit and proceeded to drive for Bonny's Taxi on a part-time basis for about two or three months. Mr. Pelke was recently discharged and is no longer employed by the company.

Mr. Pelke applied for a taxi permit in the City of Vancouver on December 1, 1976. The application was denied.

Mr. Pelke is not now operating a taxi in Burnaby, and no further action is required on this matter at this time."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

10. Increase in School Cost

The Municipal Manager provided a report from the Municipal Treasurer regarding an increase in the cost of providing education in our school district.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

11. Request for Gasoline Service Station
Conversion to Self Serve
Preliminary Plan Application #3933
(Item 9, Report No. 80, December 13, 1976)

The Municipal Manager provided a report from the Director of Planning regarding a request for approval to convert a gasoline station to self serve. It was indicated that should the applicant wish to pursue the rezoning of the site to the C6 category in order to allow the conversion to proceed under the amendments as proposed, Council would consider the rezoning application together with the related report from staff in accordance with established procedure.

The Municipal Manager recommended that Council direct the Chief Building Inspector to withhold issuance of a building permit for the referenced project pending Final Adoption of the proposed Zoning By-law Text Amendment under the provisions of Section 707(2) of the Municipal Act.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Completion of Land Exchanges
Montecito Park/Villa Montecito - Phase I
Rezoning Reference #143/66

The Municipal Manager provided a report from the Director of Planning regarding the proposed completion of land exchanges relative to the Montecito Housing Development. The Director of Planning recommended as follows:

"It is recommended THAT Council authorize the transfer of Parcel "B" (Sketch 2) to the Owners Strata Plan NW 136 (Montecito - Phase I) subject to the consolidation of this parcel with Strata Plan NW 136 (Lot 131) and the retention of a public walkway easement over Parcel "B"."

The Municipal Manager recommended that the Director of Planning's report be adopted.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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13. Triangular Area Bounded by Boundary Avenue/
Clydesdale/Trans Canada Highway
(Item 7, Report No. 44, June 28, 1976)
(Item 7, Report No. 62, October 4, 1976)

The Municipal Manager provided a report from the Director of Planning regarding the subject triangle of land.

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE
ALDERMAN STUSIAK

14. Executive Development Seminar
The Banff Centre / March 13 - 26, 1977

The Municipal Manager advised of the above noted Executive Development Seminar and indicated that with the many developments in management techniques in the recent past feels that programs of this type can be extremely valuable, particularly when they encourage interchange between government and private industry. The Banff Centre has an excellent reputation for offering high quality, intensive programs oriented towards practical problems faced by executives.

It was further indicated that the cost of the program is \$925 (including tuition, accommodation and meals) plus transportation. Adequate funds are included in the Provisional Budget.

The Municipal Manager recommended that Council approve the attendance of the Municipal Manager at the Executive Development Seminar, Banff, Alberta from March 13 - 26, 1977.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. A.P.W.A. Workshop #6 - Seattle

The Municipal Manager provided a request from the Municipal Engineer dated December 28, 1976 requesting authority for the Construction Supervisor to attend the American Public Works Association Workshop #6, Sewage Collection and Treatment Systems IV, Infiltration and Inflow, to be held in Seattle, Washington.

The Municipal Manager recommended that the Construction Supervisor, Mr. T. Jeffares, be authorized to attend the A.P.W.A. Workshop #6 in Seattle, Washington, on January 27 and January 28, 1977.

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

16. Proposed Road Closures Between 10th and 12th
Avenues Between Fenwick Street and B.C.H.P.A.
Railway R/W

The Municipal Manager provided a report from the Municipal Engineer regarding the proposed closure and consolidation of land in the subject area.

It was further indicated that the Director of Planning and the Land Agent concur with the content and recommendations in the Engineer's report.

The Municipal Manager recommended:

1. That the necessary road closing by-law be introduced; and
2. That authority be granted to the Engineering Department to perform the necessary field surveys and to prepare
 - (i) the road closing by-law plan, and
 - (ii) the subdivision plan to effect consolidationas shown on the attached sketch.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Letter from Mr. Robert MacFarlane
6565 Marlborough Street, Burnaby /
Strata Title Application #15/76 /
Strata Title Conversion

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

18. Letter from Victor L. and Muriel W. Love
Property at 8720 Government Road, Burnaby
(Item 9, Report No. 71, November 8, 1976)

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

19. Taxation - Strata Title Properties

The Municipal Manager provided a report of the Municipal Treasurer in regard to the taxation of Strata Title properties vis-a-vis single family dwellings.

The Municipal Manager recommended that a copy of this report item be forwarded to Mr. R.M. Davies, Burnaby Strata Owners Association, 3004 Carina Place.

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MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

20. Riverway Sports Complex Fieldhouse

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed design and construction of a fieldhouse at Riverway Sports Complex.

The Parks and Recreation Commission recommended as follows:

1. That Council authorize the appointment of Ronald B. Howard, Architect, on a per diem rate to prepare program requirements and preliminary building schematics and costs relative to the construction of a fieldhouse at Riverway Sports Complex.
2. That Council authorize the appointment of a firm of soil consultants on a per diem basis to make all the necessary soil investigation tests relative to the construction of the fieldhouse.
3. That Council authorize the Chief Building Inspector to select the firm of soil consultants for the aforementioned tests.

The Municipal Manager recommended that the Parks and Recreation Commission's recommendations be adopted.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the subject matter be referred to the Municipal Manager for comment on the questions raised on the construction management technique and the per diem rates."

CARRIED UNANIMOUSLY

21. Burnaby Horsemen's Association - Lease
(Item 1, Report No. 82, December 20, 1976)

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the subject lease.
The subject matter was left tabled for one further week.

22. Financing Through the Greater Vancouver Regional
District and the Municipal Finance Authority -
Security Issuing By-Laws

This subject matter was considered previously under Items 3(b), (c) and (d) By-laws 6977, 6978 and 6979.

23. Strata Title Reference #13/76
Strata Title Conversion - Senior Citizens Complex

The Municipal Manager provided a report from the Director of Planning regarding the proposed development of a senior citizens complex on Canada Way.

The Municipal Manager recommended that the subject application for strata titling be approved subject to the fulfillment of items 4.3(1)

through 4.3 (6) as more specifically outlined in the Director of Planning's report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

24. Letter from Mr. Ernest S. Gardiner
2071 Duthie Avenue, Burnaby
Impoundment of Vehicles

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

25. Letter from Mr. Sandor Imre
2918 Boundary Road, Burnaby
Zoning Designations for a Tool-Sharpening Service

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

26. 1977 Provisional Capital Improvement Program

The Municipal Manager provided a copy of the 1977 Provisional Capital Improvement Program. It was indicated that this document will receive further scrutiny from the Manager prior to the submission of the 1977 Annual General Budget.

It was indicated that the 1977 Provisional Capital Improvement Program is submitted for the study of Council so that it can be reviewed at the same time as the 1977 Provisional General Budget is considered. If adopted, it will form a guide for the staff which can be used for planning purposes. Specific authority will be requested from Council if it is necessary to advance any portion of the program prior to its final adoption as part of the 1977 - 1982 Capital Improvement Program, which by Statute must be adopted by May 15, 1977.

The Municipal Manager recommended that the Council table the 1977 Provisional Capital Improvement Program and consider it immediately after it has adopted the 1977 Provisional Operating or General Budget, and vary it as deemed necessary to complement the 1977 Provisional General Budget as finally adopted by Council.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

27. Speed Limits on Canada Way

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT the subject matter be received for information purposes."

CARRIED UNANIMOUSLY

January 10, 1977

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

"THAT Canada Way be posted for a thirty mile per hour speed limit throughout its entire length."

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT the subject of the standardization of the speed limit to thirty miles per hour be referred to the Traffic Safety Committee for comment."

CARRIED

OPPOSED: ALDERMAN RANDALL

28. Closure of Portions of Esmond Avenue, Still Creek Street and the East-West Lane South of Lot 1, Block 2, D.L. 69 / Road Closure Reference #1/77

The Municipal Manager provided a report from the Director of Planning regarding redundant road and lane allowances in the subject area.

The Municipal Manager recommended that Council authorize the introduction of a road closing by-law as outlined in the Director of Planning's report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

29. Treatment of a Watercourse
S/D Reference #55/75 and R/Z Reference #54/75

The Municipal Manager provided a report from the Director of Planning on the treatment of a watercourse in the vicinity of Hazard Street.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

30. Temporary Financing By-Laws

This subject matter was considered previously under Items 3(e) and 3(f) By-laws No. 6980 and No. 6981.

Alderman Lewarne left the Council Chambers at 10:10 p.m.

31. Rezoning Reference #41/76
Seton Villa - 401 North Esmond Street
(Rezoning Report Dated November 15, 1976, Item 1)
(Item 6, Report No. 77, November 29, 1976)

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

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This subject matter was left on the table.

Alderman Lewarne returned to the Council Chambers and took his place at 10:12 p.m.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY