

OCTOBER 11, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, October 11, 1977 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. V.D. Kennedy, Deputy Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. J. Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

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

"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 4, 1977"

A Public Hearing was held in connection with the above noted by-law to dispose of a Portion of Ayres Avenue, 18th Avenue West of Ayres Avenue and a Lane South of 18th Avenue in Exchange for the Dedication of a Portion of 6954 - 18th Avenue and Payment of \$67,750.

There were no submissions received in connection with "Burnaby Highway Exchange By-Law No. 4, 1977".

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

M I N U T E S

The Minutes of the Council Meeting held on October 3, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Council Meeting held on October 3, 1977 be now adopted."

CARRIED UNANIMOUSLY

The minutes of the special Council Meeting held on October 5, 1977 came forward for adpotion.

MOVED BY ALDERMAN AST :
SECONDED BY ALDERMAN STEWART :

1.

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"THAT the Minutes of the Special Council Meeting held on October 5, 1977 be now adopted."

CARRIED UNANIMOUSLY

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

His Worship, Mayor Constable, Proclaimed the month of October 1977 as "Home and School Month" in Burnaby.

His Worship, Mayor Constable, Proclaimed the week of Sunday, October 9 to Saturday, October 15, 1977, as "Fire Prevention Week" in Burnaby.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) J.J. Dykstra
Re: Intersection of 2nd Street and 10th Avenue
Spokesperson - Mrs. Penny Tolsma

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN STUSIAK:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mrs. Penny Tolsma then addressed Council and requested that consideration be given to the installation of a Traffic Light at the intersection of 10th Avenue and 2nd Street. Mrs. Tolsma reported that she had already taken this matter up with the New Westminster City Council and had been advised to bring the matter to the attention of the Burnaby Council and also to the attention of the Provincial Department of Highways. Mrs. Tolsma also advised that she was speaking on behalf of several groups of concerned citizens. Mrs. Tolsma pointed out that there were 28 school children utilizing this crossing every morning and the traffic situation was extremely hazardous. Mrs. Tolsma presented a petition containing between 200 and 300 names in support of her request for a traffic light at this intersection. Mrs. Tolsma further pointed out that British Columbia Hydro Power Authority Buses crossing at 10th Avenue between New Westminster and Burnaby have an extremely difficult crossing at this intersection.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT Item 10 of the Municipal Manager's Report No. 69, 1977 pertaining to this subject be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

- 1) That the letter dated October 3, 1977 from Mr. J.J. Dykstra be referred to the Traffic Safety Committee for study and comment.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT Mrs. Tolsma be invited to appear as a Delegation at the next meeting of the Traffic Safety Committee which will be held at 6:00 P.M. on Tuesday, October 18th, 1977."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT Item 3 of the Municipal Manager's Report No. 69, 1977 pertaining to:

' BURNABY LOAN AUTHORIZATION BY-LAW NO. 2,
1977' -#7095

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

1) That Council rescind the motion of September 19, 1977 to give three reading to

' BURNABY LOAN AUTHORIZATION BY-LAW NO. 2,
1977' -#7095

2) That Council direct that a By-law be brought down to increase the amount to be borrowed under

'BURNABY LOAN AUTHORIZATION BY-LAW NO. 1,
1976' -#6861

from \$2,070,000 to \$2,472,000.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ROAD ACQUISITION AND DEDICATION BY-
LAW NO. 5, 1977' -#7106

'BURNABY LOAN AUTHORIZATION BY-LAW NO. 1,
1976, AMENDMENT BY-LAW 1977' -#7123

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

CARRIED UNANIMOUSLY

October 11, 1977

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 5, 1977' -#7106

'BURNABY LOAN AUTHORIZATION BY-LAW NO. 1,
1976, AMENDMENT BY-LAW 1977' -#7123

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
No. 16, 1977' -#7027

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-
LAW NO. 16, 1977' -#7027

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be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.
50, 1977' -#7093

'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 4,
1977' -#7097

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT:

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.
12, 1977' -#7105

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.
12, 1977', -#7105

be tabled for one week."

FOR: Mayor Constable,
Aldermen Ast, Drummond,
Emmott, & Randall.

OPPOSED; Aldermen Lawson,
Lewarne, Stewart & Stusiak.

MOTION CARRIED

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 STEWART:

"THAT all of the following listed items of correspondence be received
and those items of the Municipal Manager's Report No. 69, 1977 which
pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5.

October 11, 1977

- a) Frank M. Archibald and Suzanne E. Archibald,
Re: 7809 Nursery Street -
Why Is The Owner Permitted to Leave His Dwelling
And Property in Such a State?

A letter dated September 26th, 1977 was received complaining of the extremely unsightly condition of the premises at the subject address.

The complainant noted that construction to convert the existing single family dwelling on this property to a two family dwelling commenced in June 1976 and continued at a fair speed until September 1976. At that time the rough outside structure was completed on one side, the old existing structure remained in a most deplorable state. The new side appeared to be rented by a number of tenants.

Old lumber and garbage from construction still remain and there has been no further attempt to either complete the building or clean up the premises. The old structure remains with doors and windows open, insulation falling out and the entire building is in a severe state of deterioration.

The complainant also noted that they were the owners of property at 7826 Nursery Street and must constantly look at the untidy premises at 7809 Nursery Street. The condition of the premises at 7809 Nursery Street had been the cause of the complainants not being able to sell their house at a reasonable market value.

Item 11 of the Municipal Manager's Report No. 69, 1977 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager provided reports from the Chief Building Inspector and the Chief Public Health Inspector on this matter. A copy of correspondence and the reports from the Chief Building Inspector and the Chief Public Health Inspector have been referred to the Director - Fire Services for review and any follow-up action that he may wish to pursue.

The Municipal Manager recommended:

- 1) That this report be received for information; and
- 2) That a copy of this report be sent to Mr. and Mrs. F.M. Archibald of 7826 Nursery Street.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- b) Outdoors Unlittered, Executive Director,
Re: "Pitch-In '78" -
Monday, May 8 - Sunday May 14, 1978.

A letter was received on September 30, 1977 advising that "Pitch-In '78" sponsored by Outdoors Unlittered will be held May 8 - 14, 1978.

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Once again, free garbage bags will be made available to schools and other Community Organizations for beautification projects undertaken during "Pitch-In '78" Period. Each school in the area will receive notification of the Campaign and an order form for garbage bags in January, 1978.

The Municipality of Burnaby was also invited to join Outdoors Unlittered. As a member of Outdoors Unlittered, the Municipality could draw on that organization's expertise in the area of litter control and would help to ensure that Outdoors Unlittered can continue to supply educational materials to schools and non-profit organizations in the community on a year-round basis.

Council was advised that a staff report on this subject would be available for consideration on October 17, 1977 and further consideration of the matter was deferred until that time.

- c) Sixteen Property Owners on Norland Avenue,
Re: Norland Avenue Widening -
Douglas Road to Laurel Street

Sixteen letters dated September 28, 1977 were received from property owners on Norland Avenue from Douglas Road to Laurel Street advising that a committee of property owners had been formed and requesting a meeting between this committee and representatives of the Engineering Department and Lands Department to discuss and explore the following matters of importance to this group of property owners:

- 1) The master plan and specific design of the project.
- 2) The proposed sidewalks and safety factors involved in the project.
- 3) The disruption of services during construction.
- 4) The properties which will be non-conforming.
- 5) Other related matters.

The committee of property owners requested that the meeting be held at the Burnaby Municipal Hall where the necessary data would be readily available and that the meeting be held as soon as possible but with a minimum of two weeks notice so that all members of the committee can be so notified.

Item 22 of the Municipal Manager's Report No. 69, 1977 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager reported that the Land Agent is in the process of negotiating for the acquisition of 10 feet of land from 38 properties that lie on both sides of Norland Avenue. The question of non-conformity applies to 5 of these properties.

The meeting that has been requested by the property owners should, in the opinion of staff, be arranged to take place as soon as possible. Such a meeting would no doubt provide an exchange of information which would be of considerable benefit to all concerned.

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Arrangements for the meeting will be made subject to the understanding that no negotiating will be done with the group; negotiations for the acquisition of land, according to policy, are carried out only on an individual basis, and no deviation from this policy would be allowed to take place with respect to this particular situation. Staff would, on the other hand, welcome the opportunity to review with the group any other subject that they may wish to place on the agenda for discussion.

The Municipal Manager recommended:

- 1) That a copy of this report be sent to those persons who have written to Council and the Land Agent requesting that a meeting be held to discuss the proposed widening of Norland Avenue.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- d) Crosby Property Management Ltd., Property Manager,
Re: Strata Plans NW-39, NW-65 and NW-97,
Simon Fraser Hills - Centaurus Circle -
Parking and Traffic

A letter dated September 30, 1977 was received drawing to Council's attention the congested parking patterns, particularly during the evening hours, along Centaurus Circle and Centaurus Drive. At times, during the evening hours, cars are parked on both sides of the street and since there are no "Stop" signs or no parking regulations within the area, visibility and mobility within the area is reduced to a dangerous level.

- e) Citizens Coalition on Transportation, Lower
Mainland (B.C.), Chairperson,
Re: Proposed Cutbacks in Transit Services for
October 28, 1977.

A letter dated October 3, 1977 was received in connection with the proposed cutbacks in transit services scheduled for October 28, 1977. It was the opinion of the Citizens Coalition on transportation that the cutbacks are premature and should be deferred until the establishment of the Urban Transit Authority which has been proposed.

- f) British Columbia Captain Cook Bi-Centennial Committee,
Mr. I.E. Shields, Executive Director
Re: Participation In the Province-Wide Celebration
of The Captain Cook Bi-Centennial In 1978

A letter dated September 15, 1977 was received extending an invitation, on behalf of the Honourable Grace McCarthy, Provincial Secretary and Minister of Travel Industry, for the Municipality of Burnaby to participate in the province-wide celebration of the Captain Cook Bicentennial in 1978. The Provincial Government is making available financial assistance in the form of 20¢ per capita matching grant as a grant to encourage local Bi-Centennial events.

8.

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The Executive Director of the Captain Cook Bicentennial Committee advised that he was at the Council's disposal to investigate and report on Burnaby's participation in the Captain Cook Bicentennial celebrations in 1978."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

** See Minutes of Oct. 17/77 for correction.

"THAT his Worship, Mayor Constable appoint a Committee of three members of Council to investigate and report on the Municipality's possible participation in the Captain Cook Bi-Centennial Celebrations in 1978.

FOR: Aldermen Drummond & Randall

OPPOSED: Mayor Constable, Aldermen Ast, Emmott, Lawson, Lewarne, Stewart, & Stusiak

MOTION DEFEATED

- g) Fraser Educational Foundation,
Re: Raise \$1.5 million To Improve
The Fraser River

A letter dated October 5, 1977 was received advising that the Fraser Educational Foundation had been established to raise \$1.5 million to improve the Fraser River. It was advised that Pledge Forms Re Funding will be provided to interested parties on request. However, cash donations are to be avoided at this time. A Letter of Intent is sufficient and would be most helpful.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

"THAT the Fraser River Harbour Commission be requested to supply any information available on what effect the deepening of the South Arm of the Fraser River will have on the North Arm of the Fraser River in Burnaby with regards to silting and other considerations."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Randall

- 1) Alderman Randall raised the following enquiries:

How would trucks using the Norland Avenue extension coming out at Ardingley Avenue get on to the Freeway heading West?

The Municipal Engineer advised a new portion of Norland Avenue was under construction. Trucks will go straight on and cross the existing Ardingley Avenue alignment, make a right turn and come out on to Sprott Street a little bit further East of the ramp.

- 2) Alderman Randall enquired if the report would be forthcoming on the sewer situation in the Sullivan Heights and Cameron Road area.

The Director of Planning advised that his Department had been requested to review the Community plan taking into account such things as the Beaverbrook Alignment and one or two other specific things. The Director of Planning advised that although a lot of work had been done on this subject, the report had been delayed pending a decision on the Library/ Recreation Centre and its location on Cameron Street.

- 3) Alderman Randall noted that a house next door to the one which had recently been demolished by Council direction was standing vacant and had not been boarded up and was, therefore, subject to vandalism.
- 4) Alderman Randall enquired as to the present status of the traffic light study on Kingsway.

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The Municipal Engineer advised that this matter was in the hands of the Department of Highways and that the Municipality was taking follow-up action on this matter.

NOTICE OF MOTION

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"WHEREAS our staff is preparing the Recast Budget for 1977 and the Provisional Budget for 1978; and

WHEREAS the Provisional Budget should provide for all known expenditures for 1978; and

WHEREAS there should be provision for an increase in Council Indemnities for 1978;

THEREFORE BE IT RESOLVED that a sum equal to an increase of 4% be shown as an increase to Council Indemnities for 1978 and that this increase be implemented effective 1 January 1978.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be referred to the Election Procedure's Committee for study and report."

FOR: Aldermen Ast &
Drummond

OPPOSED: Mayor Constable,
Aldermen Emmott, Lawson,
Lewarne, Randall, Stewart,
& Stusiak.

MOTION DEFEATED

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

"THAT the foregoing resolution be amended as follows:

'THEREFORE BE IT RESOLVED that a sum equal to an increase within the maximum Anti-Inflation Board Guidelines be shown as an increase to Council Indemnities for 1978 and that this per annum increase should be implemented as of January 1, 1978.'

** See Minutes of Oct. 17/77
for correction.

FOR: Mayor Constable, Aldermen
Ast, Drummond, Emmott,
Lawson, Randall & Stewart

OPPOSED: Aldermen Lewarne & Stusiak

MOTION CARRIED

A vote was then taken on the original motion as MOVED BY ALDERMAN STUSIAK and SECONDED BY ALDERMAN STEWART, as amended and same was CARRIED with ALDERMEN LEWARNE & STUSIAK OPPOSED.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

1. Grants and Publicity Committee

The Grants and Publicity Committee reported that it had considered requests for financial assistance and recommended as follows:

1. Christmas Dinner Grants to Senior Citizens' Organizations. The Grants and Publicity Committee recommended a Grant on the basis of - \$1.00 per member to assist in providing Christmas dinners for Senior Citizens' Organizations.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. Burnaby Concert Band Society - \$1,000.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Burnaby Volunteer Bureau - \$1,000.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 69,1977 on the matters listed following as Items 1 to 26 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Easements
Subdivision Reference #28/76 and Rezoning
Reference #60/75

The Municipal Manager provided a report from the Director of Planning regarding Easements relative to Subdivision Reference #28/76 and Rezoning Reference #60/75.

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The Municipal Manager recommended:

1. THAT Council authorize the release of Easements as noted in the Director of Planning's Report and as shown on the attached sketch; and
2. THAT new Easements be granted as noted in the Director of Planning's Report and as shown on the sketch attached to that Report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

2. Mapping-Redraw and Metric Conversion

The Municipal Manager provided a report from the Municipal Engineer regarding the Mapping Program. Also included was a report from the Municipal Treasurer containing comments on the manner in which the acquisition of the mapping system could be financed.

The Municipal Manager recommended:

1. THAT the Municipality purchase the computer mapping system that is in place on the Fourth Floor including hardware, software, duty and taxes for the amount of \$278,790.00.
2. THAT the credit owing British Columbia Telephone Co. Ltd. and British Columbia Hydro and Power Authority of \$40,614.00 each for 60% of lease payments during 1977 be paid by means of a "time trade" for use of the computer equipment for an appropriate number of months during 1978 at a mutually agreed monthly rental.
3. THAT the Municipal Treasurer be authorized to negotiate a loan of \$278,790.00 from The Royal Bank of Canada at the prime rate of interest in effect from time to time for the purchase of the computer, repayable over five years.
4. THAT the Municipal Treasurer and the Mayor be authorized to sign the necessary promissory note.
5. THAT the Engineering Design Division Budget Code 22-01 for 1978 include an appropriate amount to operate the mapping system and to continue with the computerized remapping and metric conversion of base maps, with a deadline of 31 December, 1979.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT a further consideration of this matter be tabled until later in the evening when the Project Manager will be present."

CARRIED UNANIMOUSLY

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Mr. S.L. Garth, Project Manager, arrived at the Council Meeting at 8:30 P.M.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT this matter be now lifted from the table."

CARRIED UNANIMOUSLY

Mr. Garth then reviewed the mapping program to date including the consequential damages clause, equipment maintenance problems and answered in detail various questions posed by members of Council.

A vote was then taken on the original motion as MOVED BY ALDERMAN STEWART and SECONDED BY ALDERMAN DRUMMOND "THAT the recommendations of the Municipal Manager be adopted." and same was CARRIED UNANIMOUSLY.

3. Contract #7717 - Storm Sewers, Sanitary Sewers and Local Improvement Work - Dawson Street and Still Creek Street, and Burnaby Loan Authorization By-Law No. 2, 1977, By-law No. 7095.

This Item was dealt with previously in the meeting as Item 5(B) Under By-Laws.

4. Proposed Sale of Lots by Public Tender

The Municipal Manager provided a report from the Land Agent on 22 lots which were not sold when they were previously offered for sale by Public Tender.

The Municipal Manager recommended:

- 1) THAT the Land Agent be authorized to offer for sale by Public Tender the Municipally owned lots as more particularly detailed in the Land Agent's report.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

5. 1977 Neighbourhood Improvement Program Area Stage I (Site Selection) Completion Report

The Municipal Manager provided a report from the Director of Planning regarding the Neighbourhood Improvement Program.

The Municipal Manager recommended:

- 1) THAT Council approve the proposed Neighbourhood Improvement Program boundary for the 1977 area as outlined in the diagram attached to the Director of Planning's report.
- 2) THAT authorization be given to the Director of Planning to apply for the Certificate of Eligibility for Stage II Planning of the Neighbourhood Improvement Program.

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- 3) THAT authorization be given to the Director of Planning to:
 - a) establish a neighbourhood planning office
 - b) hire a Planner and Assistant to work with the area residents until the Eastburn Neighbourhood Improvement Program staff are available to take over the project.
- 4) THAT authorization be given to the Director of Planning to make application to the Province and Central Mortgage and Housing Corporation for funds to initiate Phase II of the North Burnaby Neighbourhood Improvement Program in Burnaby Heights.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates of work in the total amount of \$128,500.00.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Municipal Engineer's Special Estimates be approved."

CARRIED UNANIMOUSLY

7. Exemptions from Taxation

The Municipal Manager provided a report from the Municipal Treasurer regarding properties that are proposed for exemption from taxation.

Section 327 of the Municipal Act Exempts every building set apart and in use for the public worship of God and any Church Hall which Council considers is necessary thereto; every building set apart and used as a hospital; and every building which is used as an incorporated institution of learning giving children instruction equal to that furnished in a public school and the land on which the building, hall, or school actually stands and all such areas of the land surrounding the building as may be determined by Council. Staff has determined the amount of such areas that should be exempt. Generally, they relate only to reasonable side yards and parking areas.

The Municipal Manager recommended:

- 1) THAT the subject By-laws and resolutions be brought forward.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

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8. Retirement - Miss Merle Trounce

The Municipal Manager provided a report from the Personnel Director concerning the Retirement of Miss Merle Trounce who has been employed by the Municipality for 28 years.

The Municipal Manager recommended;

- 1) THAT the Mayor, on behalf of Council, send to Miss Trounce a letter of appreciation for her many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

9. Letter from Mr. R.L. Foster Which Appeared on the Agenda for the October 3, 1977 Meeting of Council.

The Municipal Manager provided a report from the Municipal Engineer and from the Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police on the 1977 Ornamental Street Lighting Program.

The Municipal Manager recommended:

- 1) That a copy of this report be sent to Mr. R. L. Foster.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

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10. Letter from Mr. J.J. Dykstra, 107 Princess Street, New Westminster, B.C.,
Intersection of Second Street and Tenth Avenue

This item was dealt with previously in the meeting as Item 4 under Delegations.

11. Letter from Mr. and Mrs. Archibald, 7826 Nursery Street, Burnaby, B. C.,
Condition of property at 7809 Nursery Street.

This item was dealt with previously as item 6(a) under Correspondence and Petitions.

12. Lane between Rumble Street and Neville Street from Nelson Avenue
to Gray Avenue.

The Municipal Manager provided a cost report prepared by the Municipal Treasurer in accordance with Section 601 of the Municipal Act covering the paving of the subject lane as a local improvement.

The Municipal Manager recommended:

- 1) That the cost report be received.
- 2) That a construction by-law be brought forward.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

13. Subdivision Servicing Agreement
Subdivision Reference #48/77

The Municipal Manager provided a report from the Director of Planning regarding the proposed servicing agreement for Subdivision Reference #48/77 as noted on the attached sketch.

The Municipal Manager recommended:

- 1) That Council authorize the preparation and execution of a Servicing Agreement for Subdivision Reference #48/77.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

14. Review of Broadway and the Adjacent Road Pattern

The Municipal Manager provided a report from the Director of Planning regarding an inquiry on traffic that arose in connection with a rezoning application that was considered earlier this year.

The Municipal Manager recommended:

- 1) That the revision to the area plan to reflect the intersection design as illustrated in figure 2 which is attached to the Director of Planning's report be approved.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Drummond

October 11, 1977

15. Mobile Polls

The Municipal Manager provided a report from the Municipal Clerk regarding mobile polls which will operate during the Municipal Election on November 19, 1977.

The Municipal Manager recommended:

- 1) That a mobile poll not attend the Lower Mainland Regional Correction Centre, 5700 Royal Oak Avenue, Burnaby, B. C. for purposes of the 1977 annual election or voting on By-Law 7094 cited as "Burnaby Loan Authorization By-Law No. 1, 1977"
- 2) That a by-law providing for the establishment of three (3) mobile polls for the:
 - (a) 1977 Annual Election;
 - (b) Voting on By-Law No. 7094 cited as "Burnaby Loan Authorization By-Law No. 1, 1977",

on Saturday the Nineteenth day of November, 1977, for the purpose of attending at the locations hereinbefore listed under the headings - "Mobile Poll Number One", "Mobile Poll Number Two" and "Mobile Poll Number Three" and for the hours shown, be brought forward.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Vending Machine Contract

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding a contract for vending machines.

The Municipal Manager recommended:

- 1) That Council approve the awarding of the contract for the supply and installation of vending machines to Vancouver Enterprises Ltd. for a two year period in accordance with the proposal received.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

17. Green Belt/Buffer Strip Acquisitions
Lot 29, Block 27, D.L. 187, Plan 1282

The Municipal Manager provided a report from the Director of Planning regarding the proposed acceptance and registration of a deed for conveyance of a property to the Municipality.

The Municipal Manager recommended:

- 1) That Council authorize the acceptance and registration of a Deed of Land for Lot 29, Block 27, D.L. 187, Plan 1282 and that the necessary documents be processed to transfer title to the Corporation of Burnaby.
- 2) That a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

October 11, 1977

18. North-East Burnaby Recreation/Library Complex

At a meeting of the Liaison Committee held on September 15, 1977 it was recommended that the Parks and Recreation Commission and the Library Board should request the School Board for a decision on the Cameron School by October 15, 1977 at the latest. The Library Board approved this at its meeting of September 22, 1977 and a letter has been sent to the School Board. The Parks and Recreation Commission approved the recommendation at its meeting of October 5, 1977 and a letter will be going to the School Board today.

The Project Co-ordinator was also asked to provide a critical path to support this deadline. Attached is a copy of a report from the Project Co-ordinator dated September 21, 1977 along with three examples of critical paths, marked Schedule #1, #2, and #3.

Critical path, Schedule #3, is redundant in that to meet the February tender call, a decision on the Cameron School should have been reached in June, 1977.

Schedules #1 and #2 presuppose a firm decision regarding Cameron School be made in September, 1977, with completion dates in June, 1979 and April, 1979 respectively. The April, 1979 completion date is considered to be too tight and, therefore, both the Library Board and the Parks and Recreation Commission have approved Schedule #1. For every month the decision on Cameron School is delayed, the building completion will be delayed accordingly and, in addition, the calling for tenders in May, 1978 is getting very close to the end of the period the Project Co-ordinator feels will be favourable. This demonstrates again the urgency of obtaining the School Board's decision.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

19. Advanced Poll for 1977 Annual Election and Voting on By-law No. 7094 - "Burnaby Loan Authorization By-Law No. 1, 1977".

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 3, Municipal Manager's Report No. 67, 1977 be now lifted from the table."

CARRIED UNANIMOUSLY

The following recommendations were then before Council for consideration:

- (a) That a by-law to provide for the holding of an Advanced Poll for the:
 1. 1977 Annual Election;
 2. Voting on By-Law No. 7094 cited as "Burnaby Loan Authorization By-Law No. 1, 1977"be brought forward;
- (b) That the Advanced Poll By-Law provide therein that the Advanced Poll be held at the Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B. C.;
- (c) That the Advanced Poll By-Law provide therein that the Advanced Poll be kept open from eight-thirty o'clock in the forenoon until eight o'clock in the afternoon;
- (d) That the Advanced Poll be held on Wednesday, Thursday and Friday, the Sixteenth, Seventeenth and Eighteenth days of November, 1977.

October 11, 1977

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

20. Deer Lake Park Report

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the report on Deer Lake Park.

As Council is aware, copies of the Deer Lake Report were sent to appropriate government departments, agencies and others, and we are now receiving replies, e.g. the September 26, 1977 agenda contained a report from the Advisory Planning Commission on this matter. Because the Planning Department is doing a comprehensive study on this matter based on the comments that are being received, it would be appropriate for the report from the Administrator to be referred accordingly.

The Municipal Manager recommended:

- 1) That the action taken by the Parks and Recreation Commission on September 5, 1977 with respect to the Deer Lake report, as outlined in the Parks and Recreation Administrator's report, be referred to the Planning Department.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

21. Tenders for One 3/4 Ton Window Van for Parks and Recreation Department

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed purchase of one 3/4 ton window van.

The Municipal Manager recommended:

- 1) That Council approve the awarding of a contract to Fogg Motors Ltd. for the purchase of a Ford E250 3/4 ton window van for the sum of \$6,735.00 including applicable taxes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

22. Letter from Wholesale Delivery Service et al
2830 Norland Avenue, Burnaby, B. C.
Norland Avenue Widening from Douglas Road to Sprout Street.

This item was dealt with previously in the meeting as Item 6(c) under Correspondence and Petitions.

October 11, 1977

23. Sabbatical - Conrad J. Dickhoff

The Municipal Manager provided a report on the engaging of Mr. Conrad J. Dickhoff, Chief Instructor, Economics, B. C. Institute of Technology, during a sabbatical due Mr. Dickhoff for the period September 1, 1978 to August 31, 1979. The British Columbia Institute of Technology's pay policy with respect to sabbatical leave is that the individual will be paid seventy percent of his current salary. Mr. Dickhoff would expect an employer during his leave to contribute the thirty percent foregone portion of his salary.

The cost to Burnaby would be \$8,400.00 plus benefits @ 13.5% for a total of \$9,534.00.

The Municipal Manager recommended:

- 1) That Mr. Conrad J. Dickhoff be engaged under contract as described for an eleven month period commencing September 1, 1978, at a cost to Burnaby of \$9,534.00.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

FOR: Aldermen Ast, Drummond,
Lawson and Randall

** See Minutes of Oct. 17/77
for correction.

OPPOSED: Mayor Constable, Aldermen Emmott,
Lewarne, Stewart and Stusiak

MOTION DEFEATED

24. Implementation Report on Industrial Development in Boundary Road -
Marine Way Area of the Big Bend.

The Municipal Manager provided a report from the Director of Planning regarding industrial development in the subject area.

The Municipal Manager recommended:

- 1) That Council approve in principle the Development Plan as described within this report and illustrated on Figure 4 of the Director of Planning's report.
- 2) That Council endorse the concept of the Municipality initiating an assembly and site preparation program for industrial development consistent with that shown on Figure 6 of the Director of Planning's report.
- 3) That Council authorize the Land Agent to negotiate on the priority basis as outlined, the acquisition of those properties described in this report with the funds allotted in the Capital Improvement Program for the development of the subject industrial area.
- 4) That Council authorize the preparation of the requisite engineering drawings and associated information to the point whereby a detailed report, including costs estimates, could be submitted to Council in order that tenders could be called for the construction of the Joffre Avenue, Brechin Street roadways and for the requisite storm and sanitary sewers, watermains, street lighting and underground wiring as referenced in Item 8, Stage 1, Servicing Considerations.
- 5) That Council authorize staff to make provision in the 1978 Capital Improvement Budget for the construction of those services itemized in the foregoing recommendation Number 4 (the current preliminary estimate cost is \$610,000).

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- 6) That Council authorize the retention of a Consultant to prepare a report on the soils in the subject study area and on a recommended procedure for the requisite landfill operation as described within this report.
- 7) That Council endorse the preservation of the lands comprising the Boundary Creek Ravine as described in this report and as illustrated on Figure 6 of the Director of Planning's report.
- 8) That Council authorize the acquisition of the lands described in the foregoing recommendation Number 7 as an integral part of the industrial objective in the subject area utilizing funds from the Capital Improvement Fund.
- 9) That Council endorse the preservation of the Kaymar Creek watercourse in an open rock lined channel by relocating this watercourse as a major feature west of the Roseberry Avenue right-of-way as described within this report and as illustrated on Figure 6 of the Director of Planning's report.
- 10) The Council approve in principle the concept of providing a linear park connection from the Boundary Creek Ravine Park through the study area to the Fraser River Foreshore Parklands as illustrated on Figure 6 of the Director of Planning's report.
- 11) That Council authorize the preparation and introduction of road closing by-laws for those redundant rights-of-way as shown on Figures 8, 9, 10, and 11.
- 12) That Council authorize the Land Agent to prepare a recommendation as to the most appropriate strategy for marketing the Municipal properties within the Stage 1 area (i.e. sale versus lease).

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT this matter be referred to the Advisory Planning Commission for study and a subsequent report to Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT his Worship, Mayor Constable, arrange a meeting on site for members of Council and appropriate members of staff at which time a tour would be made of the proposed development area."

CARRIED UNANIMOUSLY

25. Assessment Amendment Act 1977 (No. 2) Bill 31

The Municipal Manager provided a tabulation entitled "Summary of Assessment and Taxation Options outlined in the Treasurer's Report of September 29, 1977". The reason that this is submitted now is because the staff wants to ensure that Members of Council receive their copies before the information is made public. Although a copy should be sent to the Chamber of Commerce because of the Chamber's previously expressed interest in this matter, any other organization or individual can obtain a copy upon request from the Manager's Office.

October 11, 1977

The Municipal Manager recommended:

- 1) That this tabulation be sent to the Burnaby Chamber of Commerce.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

26. Election Signs

The Municipal Manager submitted a report providing information on political signs which will be erected throughout the municipality in connection with the election in November.

The Municipal Manager recommended:

- 1) That Council approve the erection of political signs on municipal property, excluding parks property, by all participants in the forthcoming municipal elections subject to the meeting of the provision of Clause (9), Schedule No. 1 of the Burnaby Sign By-Law.
- 2) That a copy of this report be sent to the presidents of each of the participating political associations, including independent election participants, in the municipality.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY