

DECEMBER 12, 1977

A regular meeting of the Municipal Council was held in the Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, December 12, 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 W.A. Lewarne
Alderman D.M. Mercier
Alderman F.G. Randall

Absent: Alderman-Elect B.M. Gunn
Alderman D.A. Lawson

Staff: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

The Minutes of the Council Meeting held on November 28, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Minutes of the Council Meeting held on November 28, 1977 be now adopted."

Alderman Drummond noted that on Page 11 of the Minutes of the Council Meeting held on November 28, 1977 regarding Item 3 of the Report of the Traffic Safety Committee concerning the intersection of Eighteenth Avenue and Fourth Street he had been shown in the minutes as moving the adoption of the recommendation of the Traffic Safety Committee. Alderman Drummond stated that this was in error and that he was, in fact, opposed to the recommendation of the Traffic Safety Committee.

Council agreed that it was Alderman Stewart who had moved the original motion, "THAT the recommendation of the Traffic Safety Committee be adopted."

A vote was then taken on the original motion, "THAT the Minutes of the Council Meeting held on November 28, 1977 be now adopted." as amended and same was CARRIED UNANIMOUSLY.

The Minutes of the Inaugural Meeting of Council held on December 5, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT Item 3, Municipal Manager's Report No. 84, 1977 pertaining to:

'BURNABY SECURITY ISSUING BY-LAW NO. 5, 1977'

- #7154

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

1. THAT a security issuing by-law totalling \$ 595,000. be brought down to finance \$ 302,000. - 10 year local improvements, and \$ 293,000. - 15 year local improvements; and
2. THAT the Municipal Treasurer be directed to make application to the Greater Vancouver Regional District for this financing.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT Item 26, Municipal Manager's Report No. 84, 1977 pertaining to:

'BURNABY TEMPORARY BORROWING BY-LAW NO. 3, 1977' - #7157

'BURNABY TEMPORARY BORROWING BY-LAW NO. 4, 1977' - #7158

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

1. THAT By-Laws be brought down to permit borrowing to a maximum of \$ 8,000,000. repayable on or before 15 July 1978; and that for the period 1 January to 31 December 1978 borrowing to a maximum of \$ 1,000,000 be permitted, repayable 31 December 1978.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT Item 32, Municipal Manager's Report No. 84, 1977 pertaining to:

'BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT
BY-LAW NO. 2, 1977' - #7156

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

1. THAT the annotated portion of Section 9 of the by-law be deleted as follows:

"..except that a person who becomes liable to be licensed after the 31st day of July in any year, shall pay one-half the prescribed licence fee."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

December 12, 1977

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY CAB AND COMMERCIAL VEHICLES BY-LAW 1951, AMENDMENT BY-LAW 1977'	-#7151
'BURNABY CABARET REGULATION BY-LAW 1934, AMENDMENT BY-LAW 1977'	-#7152
'BURNABY CLUB REGULATION BY-LAW 1950, AMENDMENT BY-LAW 1977'	-#7153
'BURNABY SECURITY ISSUING BY-LAW NO. 5, 1977'	-#7154
'BURNABY REFUSE BY-LAW 1967, AMENDMENT BY-LAW No. 2, 1977'	-#7155
'BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW NO. 2, 1977'	-#7156
'BURNABY TEMPORARY BORROWING BY-LAW NO. 3, 1977'	-#7157
'BURNABY TEMPORARY BORROWING BY-LAW NO. 4, 1977'	-#7158

be 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 AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Lewarne
to By-law No. 7155.

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: Aldermen Lewarne
to By-law No. 7155.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY CAB AND COMMERCIAL VEHICLES BY-LAW 1951, AMENDMENT BY-LAW 1977'	-#7151
'BURNABY CABARET REGULATION BY-LAW 1934, AMENDMENT BY-LAW 1977'	-#7152
'BURNABY CLUB REGULATION BY-LAW 1950, AMENDMENT BY-LAW 1977'	-#7153
'BURNABY SECURITY ISSUING BY-LAW NO. 5, 1977'	-#7154
'BURNABY REFUSE BY-LAW 1967, AMENDMENT BY-LAW NO. 2, 1977'	-#7155
'BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW NO. 2, 1977'	-#7156

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'BURNABY TEMPORARY BORROWING BY-LAW NO. 3, 1977' -#7157

'BURNABY TEMPORARY BORROWING BY-LAW NO. 4, 1977'." -#7158

be now read three times."

CARRIED

OPPOSED: Alderman Lewarne
to By-Law No. 7155.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"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. 40, 1977'." -#7080

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1977' -#7080

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY SIGN BY-LAW 1972, AMENDMENT BY-LAW NO. 1, 1977' -#7107

'BURNABY PLUMBING BY-LAW 1973, AMENDMENT BY-LAW 1977' -#7145

'BURNABY GAS FITTINGS BY-LAW 1953, AMENDMENT BY-LAW 1977' -#7146

'BURNABY BUILDING BY-LAW 1973, AMENDMENT BY-LAW 1977' -#7147

'BURNABY ELECTRICAL BY-LAW 1974, AMENDMENT BY-LAW 1977' -#7148

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:

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. 84, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) British Columbia Assessment Authority, Burnaby - New Westminster Area Assessment Office, Area Assessor, RE: "Film - Your Property Tax Assessment - A Fair Way to Share"

A letter dated November 24, 1977 was received advising that the British Columbia Assessment Authority had produced a fifteen minute information film on what's new in property assessments for 1978.

As part of the Assessment Authority's public information programme, this film entitled "Your Property Tax Assessment - A Fair Way to Share" is available to interested groups and for public showing.

Council agreed that His Worship, the Mayor, would make arrangements for the Area Assessor to show this film in the Council Chambers prior to a future meeting of Council.

- b) Province of British Columbia, Ministry of Highways and Public Works, Director of Traffic Engineering, RE: Traffic Signals on Kingsway

A letter dated November 22, 1977 advising that the Ministry of Highways and Public Works had received a number of intersection counts between Boundary Road and Fourteenth Avenue on Kingsway which are being analysed to determine whether several additional pedestrian signals should be installed. The results of these evaluations will be available shortly and we will advise Burnaby and request agreement for cost sharing on any new pedestrian signal installations which are proposed.

To avoid any misunderstanding I wish to advise that no overall study of the Kingsway signal system is being undertaken by this Ministry and we will not be making any major proposals. Our approach is to monitor operation of individual intersections and to take local action as necessary.

Item 7, Municipal Manager's Report No. 84, 1977 pertaining to this subject was brought forward for consideration.

The following are the recommendations contained in this report:

1. THAT a copy of this report be sent to Mr. J.H. Harding, Director of Traffic Engineering, Ministry of Highways and Public Works;
2. THAT a copy of this report be sent to the Traffic Safety Committee, to the three M.L.A.'s representing Burnaby and to the British Columbia Housing Management Commission for posting in the Hall Towers No. 1 and No. 2.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- c) Kinsmen Rehabilitation Foundation of British Columbia, Area Supervisor, RE: Door to Door Campaign - "Kinsmen Mothers' March" - Sunday, January 29 through to Saturday, February 4, 1978.

A letter dated November 24, 1977 was received requesting permission for the Kinsmen Rehabilitation Foundation of British Columbia to conduct a door to door campaign in the week of January 29 through February 4, 1978.

This campaign has been known for 25 years as the Kinsmen Mothers' March and is the main source of revenue for the Kinsmen Rehabilitation Foundation of British Columbia.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT permission be granted to the Kinsmen Rehabilitation Foundation of British Columbia to conduct their door to door campaign as requested in the letter received."

CARRIED UNANIMOUSLY

- d) Board of School Trustees, School District No. 41, Burnaby, Secretary-Treasurer, RE: Request Minister of Education to expand the Board from five trustees to seven trustees.

A letter dated November 25, 1977 was received advising that the Board, at its meeting on November 22, 1977 agreed to request the Ministry of Education to expand the Board from five trustees to seven trustees. The Board also agreed that this change, if requested, take effect in the election in the Fall of 1978.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"THAT the Board of School Trustees of School District No. 41 - Burnaby, be requested to supply Council with the rationale behind its decision to request the Ministry of Education to expand the Board from five trustees to seven trustees."

CARRIED UNANIMOUSLY

- e) Province of British Columbia, Ministry of Highway and Public Works, Honourable A.V. Fraser, Minister, RE: Proposed Lease of Oakalla Lands

A letter dated November 23, 1977 was received advising that a decision on the disposition of the Oakalla Lands will be made in accordance with the information supplied in the Minister's letter on this subject dated October 31, 1977.

His Worship, Mayor Constable informed Council that the Citizens Committee established to study and recommend to the Government the best use of the Oakalla Lands had met twice and provided a short summary of the Committee's deliberations to date.

His Worship advised that no schedule had been established for the Committee to complete its investigation.

- f) Commonwealth Displays Ltd, Fraser Wilson, RE: Facia sign in the Old Orchard Shopping Mall ordered removed

A letter dated November 25, 1977 was received requesting an explanation of an apparent anomaly created by the Burnaby Sign By-law relative to signs located in the vicinity of the Old Orchard Shopping Centre.

Item 31, Municipal Manager's Report No. 84, 1977 pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation of this report:

1. THAT a copy of this report item be forwarded to Mr. Fraser Wilson.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- g) Mrs. Luz A. Hughes,
RE: The Closure of Parklawn Drive and
other access to Springer Avenue

A letter dated November 29, 1977 was received regarding the closure of Parklawn Drive and other access to Springer Avenue.

Mrs. Hughes noted that she had written to Council on this matter in November 1976 but to date no action had been taken on opening the streets in question.

Item 18, Municipal Manager's Report No. 84, 1977 pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in this report:

1. THAT a copy of the staff reports be sent to Mrs. Luz A. Hughes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- h) Union of British Columbia Municipalities,
Executive Director, RE: Provincial Committee
to Review Regional Districts

A letter dated November 29, 1977 was received advising Union of British Columbia Municipalities' members of the appointment of a Committee by the Minister of Municipal Affairs and Housing to review the concept of regional districts, following the twelve years since their establishment. The first set of Hearings will be held in December and the remainder in the early months of 1978. The Union of British Columbia Municipalities Executive has advised the Committee that it will present a brief towards the end of the Hearings, probably in May 1978.

While the Union of British Columbia Municipalities' brief will be directed towards the evaluation of the concept of regional district government and will only consider the broad picture, it is recognized that individual regional Boards and municipal Councils will probably be submitting briefs of a more specific nature, relating to their knowledge of Municipal and regional matters.

It would greatly assist the Union of British Columbia Municipalities Executive in its considerations if copies of such individual submissions to the Committee could be forwarded to the Union of British Columbia Municipalities office. In addition, further comments on any aspect of regional district functions, responsibilities and operations would be of value and interest to the Union of British Columbia Municipalities even if particular municipalities or regional districts do not intend to make a formal submission to the Committee.

- i) Union of British Columbia Municipalities,
Executive Director, RE: Conflict of Interest
Proposals

A letter dated November 29, 1977 was received enclosing a report on the matter of Conflict of Interest which has been adopted by the Union of British Columbia Municipalities Executive and submitted to the Minister of Municipal Affairs and Housing.

The report has been developed following discussions on the topic with the Minister, the Honourable Hugh Curtis, and after considering several instances of complaints of conflict of interest which occurred earlier this year.

Alderman Mercier indicated that he would be introducing a "Notice of Motion" on this subject at the Council Meeting on December 19, 1977.

- j) Conse-C Enterprises Ltd., President,
RE: Pedestrian Crossing - Wayburne Drive
and Canada Way

A letter and petition dated November 30, 1977 was received from the residents of the Greentree Village requesting that the Municipal Council reconsider their acceptance of the recommendation of the Burnaby Traffic Safety Committee and acknowledge the hazardous conditions which exist at the above intersection and provide the appropriate pedestrian traffic signalization which would permit safe access across Canada Way.

Item 25, Municipal Manager's Report No. 84, 1977 pertaining to this subject was brought forward for consideration at this time.

The following are the recommendations contained in this report:

1. THAT the letter and petition dated November 30, 1977 from Mr. J.P. Daem be tabled.
2. THAT a copy of the letter be referred to the Traffic Safety Committee for further study and comment.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- k) Norman Chin,
RE: Retain usage of present driveway

A letter dated December 2, 1977 was received requesting Council authority to retain a sidewalk crossing to a driveway which will no longer service a legal off street parking space.

Council was advised that a staff report on this subject will be available for consideration on December 19, 1977 and further consideration was deferred until that time.

- 1) Telecommunication Workers Union
RE: Seek the personal intervention of
Federal Labour Minister John Monro

A telegram dated December 5, 1977 advising that the Telecommunication Workers Union has suggested to British Columbia Telephone Company Management that both sides seek the personal intervention of Federal Labour Minister John Monro to bring their dispute to a quick settlement. The Telecommunication Workers Union requested that Burnaby Council endorse their initiative to get 10,000 British Columbians back to work. The disruption to the communications, the loss to provincial and municipal coffers and to business has gone on long enough. Every day means a half a million dollars lost.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT this Council send a telegram to the Honourable John Monro, Federal Minister of Labour, congratulating him on his quick action in appointing an Arbitrator in the current labour dispute between the Telecommunication Workers Union and the British Columbia Telephone Company."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Royal Canadian Mounted Police be requested to increase their efforts and manpower to apprehend persons responsible for the current wave of vandalism involved in the slashing of British Columbia Telephone Company cables."

FOR: Aldermen Ast and
Randall.

OPPOSED: Mayor Constable,
Aldermen Drummond, Emmott,
Lewarne and Mercier.

MOTION DEFEATED

- m) Anne Schaefer
RE: Two Hall Towers, at Edmonds Street and
Kingsway, a very stark and unattractive complex
owning to the complete lack of green grass and
trees around perimeters.

A letter dated December 1, 1977 was received complaining of the complete lack of landscaping around the two Hall Towers in the vicinity of Kingsway and Edmonds Street. This made the Hall Towers very stark and an unattractive complex owing to the complete lack of green grass and trees around its perimeter.

Council was advised that a staff report on this subject will be submitted on December 19, 1977 and further consideration of the matter was deferred until that time.

- n) R.L. Foster,
RE: Explain how the people of Burnaby can
both use energy wisely and save energy -
energy wasting ornamental street lighting projects.

A letter dated November 30, 1977 was received thanking Council for the reports on this subject previously forwarded to Mr. Foster.

Mr. Foster requested that the Municipal Engineer explain in his next report, and in simple terms, just how the people of Burnaby can both use energy wisely and save energy, if he insists upon inflicting energy wasting ornamental street lighting projects upon them. The wishes of the residents are of no special consequence, since they should get what is best for the common good, not what they want, as they already have with higher oil and gasoline prices, higher ICBC rates, increased sales tax and in the not too distant future the gasoline rationing which will be imposed, etc.

Item 19, Municipal Manager's Report No. 84, 1977 pertaining to this subject was brought forward at this time.

The following is the recommendation contained in this report:

1. THAT a copy of this report be sent to Mr. R.L. Foster.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- o) New Westminster and District Chamber of Commerce,
Manager, RE: 1978 Municipal Grant

A letter dated December 1, 1977 was received requesting that Council give consideration to increasing the 1978 grant to the New Westminster and District Chamber of Commerce to offset the ever increasing cost of operation of the Tourist Information Centre at 333 Brunnette Street, New Westminster, B.C.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT this matter be referred to the Grants and Publicity Committee for consideration and a subsequent report to Council."

CARRIED UNANIMOUSLY

- p) Province of British Columbia, Ministry of the Attorney-General, Honourable G.B. Gardom, Attorney-General, RE: Province adopting National Fire Code of Canada

A letter dated December 1, 1977 was received in which the Attorney-General advised that the matter of the Province adopting the National Fire Code of Canada has been under active consideration for some time, and the Fire Marshal has recommended its adoption subject to necessary modifications to meet certain conditions prevailing in this Province. Just as soon as these modifications can be determined the Fire Marshal's recommendations will be officially reviewed.

- q) North Fraser Harbour Commission, Port Manager, RE: Proposed Channel Improvements - South Arm - Fraser River

A letter dated December 2, 1977 was received regarding proposed channel improvements in the South Arm of the Fraser River. The Port Manager advised that Council's inquiry had been referred to the Commissioners' Engineers, the Department of Public Works, Canada who had provided the following information:

'This Department certainly gives assurance that sufficient study is being undertaken to verify that flood levels, sedimentation, salt-wedge intrusion, discharges and water quality will not be adversely affected in the North Arm as a result of the proposal. Most of this work is completed through studies conducted for the Department at Western Canada Hydraulic Laboratories. However, all these factors will be covered in an Environmental Impact Statement which the Department is in the process of arranging at the present time. All interested parties will have ample opportunity to provide their input during the preparation of the Impact Statement and due notice will be given for this purpose.'

- r) New Westminster and District Chamber of Commerce, Manager, RE: North Road and E. Columbia Street widening

A letter dated December 1, 1977 was received concerning the proposed widening of North Road and East Columbia Street from Braid Street in the South to the #1 Freeway in the North.

Item 33, Municipal Manager's Report No. 84, 1977 pertaining to this subject was brought forward for consideration at this time.

The following are the recommendations contained in this report:

1. THAT the Corporation make a further submission to the Honourable A.V. Fraser, Minister of Highways and Public Works, seeking his confirmation of his February 14, 1977 letter concerning cost sharing arrangements for the reconstruction of North Road between Highway #1 and the New Westminster border.
2. THAT a copy of this report item be referred to Mr. R.S. Macdonnell, Manager, New Westminster and District Chamber of Commerce, to the Area Members of Parliament and the Members of the Legislative Assembly, to the City Engineer of the City of New Westminster, and to the Municipal Engineer of the District of Coquitlam.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- s) Province of British Columbia, Ministry of Consumer and Corporate Affairs, Honourable K.R. Mair, Minister,
RE: Neighbourhood Pubs - Review regulations and guidelines surrounding location and operation.

A letter dated December 1, 1977 was received advising that the Minister was very concerned with the problems in connection with the establishment of Neighbourhood Public Houses and the operation of these premises after they had been completed. They have caused the local citizens, police departments, and this Ministry a lot of concern. It is the Minister's intention to review the regulations and guidelines surrounding the location and operation of these premises with the object in mind of reducing as much as possible the detrimental factors.

The Province is deeply concerned over the tremendous problem of alcoholism, drinking drivers and alcohol related crimes. These are factors which will also be considered when formulating any new regulations or policies on licensing.

- t) New Vista Place Residents' Association, Secretary,
RE: Traffic Light at the corner of Edmonds Street and Mary Avenue

A letter dated December 7, 1977 was received requesting the installation of a traffic signal at the corner of Edmonds Street and Mary Avenue. This is a very busy and dangerous crossing and the Association hoped that this will be worked on as soon as possible. There are over 400 seniors in two high rise apartments here as well as school children who use this crossing. This should not be put off until there is someone killed there.

Item 34, Municipal Manager's Report No. 84, 1977 pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in this report:

1. THAT a copy of this report be forwarded to Mrs. Irene E. Taggart.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 4, Municipal Manager's Report No. 80, 1977 pertaining to the North-East Burnaby Recreation/Library Complex be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in the subject report:

1. THAT an air-support structure not be constructed in the North-East Burnaby Recreation/Library Complex.
2. THAT an additional authorization in the Temporary Borrowing By-Law for the Complex of \$ 590,450. be authorized for the purpose of constructing a permanent field house sports facility in this complex.
3. THAT an application be made to the Public Recreational Facilities Fund Act for a grant for the construction of this facility.
4. THAT Item 4, Item 5, Item 6, Item 7 and Item 8, Municipal Manager's Report No. 80, 1977 be sent to the Parks and Recreation Commission.

The following motion was then before Council for consideration:

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

A vote was then taken on the aforementioned resolution and same was CARRIED with Aldermen Drummond and Lewarne opposed.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT the Temporary Borrowing By-law for the North-East Recreation/Library Complex be reviewed during the adoption of the 1978 Annual Budget."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

"THAT Item 18, Municipal Manager's Report No. 82, 1977 pertaining to the North-East Burnaby Recreation/Library Complex be received for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT the 1978 Provisional Budget be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

"THAT the 1978 Provisional Budget be adopted subject to the proviso that any specific expenditure is to be brought before Council for consideration."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Lewarne

Alderman Lewarne advised that he was in possession of a letter dated December 8, 1977 from the Secretary, Railway Transport Committee, Canadian Transport Commission, addressed to Mr. M.J. Shelley, Municipal Manager, concerning the Kensington Overpass. Alderman Lewarne enquired as to whether His Worship, the Mayor, or the Municipal Manager were in possession of this letter at this time.

His Worship, the Mayor, and the Municipal Manager advised that they had no knowledge at this time of the letter referred to by Alderman Lewarne.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT the letter from the Railway Transport Committee of the Canadian Transport Commission addressed to Mr. M.J. Shelley, Municipal Manager, be placed on the Council agenda for the December 19th meeting of Council."

CARRIED UNANIMOUSLY

Alderman Randall

Alderman Randall raised an enquiry concerning the lane between Kitchener Street and Grant Street west of Sperling Avenue and asked if it would be possible for the Corporation or the owner of the commercial premises on Sperling Avenue to erect a fence at the rear of the property to eliminate parking in this area.

Alderman Randall considered that the construction of this fence would do much to alleviate through traffic in the lane.

The Municipal Engineer advised that this question was being re-examined by staff as directed by Council and that a report would be available for consideration on December 19, 1977.

Alderman Randall drew attention to a letter written by the Greater Vancouver Regional District Labour Relations Department concerning the British Columbia Telephone Company strike/lock-out situation containing a number of suggestions on how to handle situations regarding pickets. A written report on this suggestions had been circulated to the Municipal Managers on December 7, 1977. Alderman Randall requested information on the types of problems that had been encountered with pickets in connection with this strike/lock-out.

His Worship, Mayor Constable advised there had been a number of instances where supervisors had gone to other municipalities to make repairs during the day and members of the Canadian Union of Public Employees have felt that they would not be prepared to work. There have been a couple of situations like that and the Greater Vancouver Regional District Labour Relations Department had circulated to the Municipal Managers and also discussed with the Labour Relations Committee methods of avoiding instances of confrontation and how best to deal with that type of issue.

R E P O R T S

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor Constable submitted a report in which it was recommended that the regular Council meeting to be held on Tuesday, December 27, 1977 be cancelled.

Item 13, Municipal Manager's Report No. 84, 1977 pertaining to this subject was brought forward for consideration at this time.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of His Worship, the Mayor be adopted and that Item 13, Municipal Manager's Report No. 84, 1977 be received."

CARRIED UNANIMOUSLY

- b) The Transit Committee submitted a report on the subject of the Municipal Bus Shelter Program.

The following are the recommendations contained in this report:

1. That the Transit Committee endorse and recommend to Council a bus shelter programme for the Municipality including advertising to be designed, constructed, installed and maintained by a private company as outlined in Section 3.4 of the report of the Director of Planning and the Municipal Engineer.
2. The Transit Committee recommend that Council hear and receive written proposals from companies able to offer such a programme in order that one selection may be made and a contract negotiated.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Transit Committee be adopted."

CARRIED UNANIMOUSLY

- c) The Municipal Manager presented Report No. 84, 1977 on the matters listed following as Items (1) to (35) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Vacation - Municipal Manager

The Municipal Manager reported that he will be on vacation from December 19, 1977 to January 2, 1978 inclusive. The Acting Manager during this period will be Mr. B. McCafferty.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. Public Hearing Dates for 1978

The Municipal Manager provided a report from the Director of Planning on suggested dates for Public Hearings in 1978.

The Municipal Manager recommended:

1. THAT regularly scheduled public hearing dates be set for February 21, April 18, June 20, August 15, October 17 and December 12, 1978 at 7:30 p.m., with the understanding that dates for special public hearings on specific rezoning requests may have to be set from time-to-time throughout the year.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Financing through the Greater Vancouver Regional District and the Municipal Finance Authority - Security Issuing By-Law

This item was dealt with previously in the meeting as Item 2(d) under By-Laws - No. 7154.

4. Amendment to the Burnaby Fire Prevention By-Law No. 5096

The Municipal Manager provided a report from the Director - Fire Services regarding proposed amendments to the Burnaby Fire Prevention By-Law.

The Municipal Manager recommended:

1. THAT the proposed by-law to amend By-Law No. 5096, being the "Burnaby Fire Prevention By-Law 1968", be brought forward for initial readings on the next agenda.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

5. Long Term Care Programme

The Municipal Manager provided a report from the Medical Health Officer containing basic information on the Long Term Care Programme with specific emphasis on objectives and major areas of administration. The information, which is presented as an overview, is intended to provide Council with an understanding of the significant aspects of the programme and its status as of this time. Future reports will be submitted as the programme develops.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Review for a Sidewalk on Century Park Way

The Municipal Manager provided a report from the Municipal Engineer on the feasibility of having a sidewalk constructed on the west side of the connecting street between Canada Way and Gilpin Street adjacent to the Justice Building.

The Municipal Manager recommended:

1. THAT no sidewalk be built on the west side of Century Park Way from Canada Way to Gilpin Street at this time.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

7. Letter from the Ministry of Highways and Public Works
Parliament Buildings, Victoria
Traffic Signals on Kingsway

This item was dealt with previously in the meeting as Item 3(b) under Correspondence and Petitions.

8. Sale of Municipal Property
W $\frac{1}{2}$ & E $\frac{1}{2}$ of Lot 11 & Lot 10, Block 11, D.L. 69, Plan 1321
and Redundant Lane Allowance
Rezoning Report Item #1, November 14, 1977 (RZ#8/77)

The Municipal Manager provided a report from the Land Agent regarding the proposed sale of the subject properties.

The Municipal Manager recommended:

1. THAT W $\frac{1}{2}$ and E $\frac{1}{2}$ of Lot 11 and Lot 10, Block 11, D.L. 69, Plan 1321 and redundant lane allowance be sold for \$80,256.00 subject to consolidation with adjacent private holdings as more specifically outlined in the Director of Planning's Report Item #1 which was received by Council on November 14, 1977.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Application for Strata Title Approval on an existing duplex
Lot 129, Group 1, D.L. 90, Plan 33489
6920/22 Canada Way

The Municipal Manager provided a report from the Director of Planning regarding a request for Strata Title Approval on a duplex at 6920/22 Canada Way.

The Municipal Manager recommended:

1. THAT the subject Strata Title be approved subject to the fulfillment of Sections 6.1 through Section 6.7 of the Guidelines for Condominiums and Conversions.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Issuance of Tickets in the Municipal Hall Parking Lot

The Municipal Manager provided a report on the Council request for the number of tickets that had been issued for illegal parking in the lot adjacent to the Municipal Hall from February 17, 1975 to the present time. The following report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P., contains the approximate number of tickets that have been issued in this area.

"Parking tickets are not filed by area; therefore, to obtain accurate statistics, it would entail a physical check of each ticket. Because of the manhours involved, I am confident that Council does not wish us to go into that depth of research.

We did speak to the Municipal Patrolmen and they estimate that the tickets probably would average one per day since that period. Therefore, in round figures, we would be speaking in the vicinity of 500 tickets being issued for infractions on the Municipal Hall parking lots."

The Municipal Manager reported that 90% of the total tickets issued in the main lot are for violation involving visitors who park in stalls that are reserved for senior members of staff. As this is clearly an unacceptable situation, a relocation of the assigned stalls is now under review. This and other minor improvements that are being considered (such as signing) should enable visitors to clearly perceive where they are required to park immediately upon entry to the lot. We do not recommend the rescinding of the by-law.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

11. Burnett House - Heritage Designation
7640 Berkley Street (Formerly 6561 Canada Way)

The Municipal Manager provided a report from the Director of Planning concerning planned alterations to the structure on the subject property which has been designated as a heritage building pursuant to Section 7.14(a) of the Municipal Act.

The Municipal Manager recommended:

1. THAT the exterior alterations as outlined in the Director of Planning's report be approved.
2. THAT a copy of this report be sent to Mr. Al Johnson.
3. THAT a copy of this report be sent to the Century Park Museum Association.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Proposed Adjustments to the Agricultural Land Reserve and Official Regional Plan
Portions of Lots 3,4,5 & 6, D.L. 162, Plan 7064, N.W.D.

The Municipal Manager provided a report from the Director of Planning on the proposed exemption of the subject properties from Agricultural Land Reserve and Official Regional Plan.

The Municipal Manager recommended:

1. THAT Council support the application of the owner for the removal of those portions of Lots 3,4,5 and 6, D.L. 162, Plan 7064, NWD from the Agricultural Land Reserves as illustrated on Figure 4 attached to the Director of Planning's Report.
2. THAT Council authorize staff to initiate the amendments of the Official Regional Plan for those portions of Lots 3,4,5 and 6, D.L. 162, Plan 7064, NWD from Park 2 to Industrial 1 as illustrated on Figure 4 attached to the Director of Planning's Report.
3. THAT Council authorize staff to make application to the British Columbia Land Commission for the inclusion of that portion of Lot 5, D.L. 162, Plan 450, NWD in the area of the Agricultural Land Reserve as illustrated on Figure 4 attached to the Director of Planning's Report.
4. THAT Council authorize staff to initiate the amendment of the Official Regional Plan for that portion of Lot 5, D.L. 162, Plan 7064, NWD from Industrial 1 to Rural 1 as illustrated on Figure 4 attached to the Director of Planning's Report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Proposed Cancellation of the Meeting of Council
on December 27, 1977

This item was dealt with previously in the meeting as Item 6(a) under Reports.

14. Preliminary Plan Approval Application for the
Metrotown Area (Application #4376)
Lot 54, D.L. 152, Plan 36875
6495 Nelson Avenue

The Municipal Manager provided a report from the Director of Planning concerning Preliminary Plan Approval Application for the Metrotown area. (Application No. 4376)

This report is submitted in compliance with the policy to refer to Council for consideration all applications for Preliminary Plan Approval within the Metrotown Area.

Unless Council has any objections, the Planning Department proposes to issue Preliminary Plan Approval #4376 for an extension to a dentist office at the above address.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Authority for Execution of Legal Documents

The Municipal Manager provided a report requesting 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. It is for this reason that blanket authority is requested for execution of certain documents.

The Municipal Manager recommended:

1. THAT Council pass the following resolutions which would become effective immediately upon their passage:
 - a) "The Municipal Council does hereby authorize the acquisition in 1978 of all easements and rights-of-way required for municipal purposes and the payment of compensation therefor not exceeding \$100. in each case".
 - b) "The Municipal Council does hereby authorize the execution of all documents in 1978 that pertain to the release or cancellation of ancillary rights where in the opinion of the Engineering Department such rights are no longer required".
 - c) "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 1978".
 - d) "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 1978:

Limitation of building elevations due to:

- (1) Sewer depth
 - (2) Topography
 - (3) Access
 - (4) Land subject to Flooding."
- e) "The Municipal Council does hereby authorize the acquisition in 1978 of all truncations required for municipal purposes and the payment of compensation therefore not exceeding \$300. in each case, with the understanding that such cost in each case may include the restoration and/or relocation of plant material."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT Resolution (a) aforementioned and (e) aforementioned be amended to provide for an amount of \$ 1,000. in each case rather than the \$100. stipulated in recommendation (a) aforementioned and \$ 300. stipulated in recommendation (e) aforementioned."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, "That the recommendation of the Municipal Manager be adopted.", as amended, and same was CARRIED UNANIMOUSLY

16. Subdivision Servicing Agreement
Subdivision Reference #62/77

The Municipal Manager provided a report from the Director of Planning regarding the proposed servicing agreement for Subdivision Reference #62/77 as noted on the sketch attached to the Director of Planning's Report.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #62/77.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

17. Restrictive Covenant for Subdivision Reference #62/77

The Municipal Manager provided a report from the Director of Planning regarding a restrictive covenant for Subdivision Reference #62/77.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of a restrictive covenant pursuant to Section 24A of the Land Registry Act as more particularly described in the Director of Planning's report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

18. Letter from Mrs. Luz A. Hughes
1190 Delta Avenue, Burnaby
Road Closures in Community Plan Area "D"

This item was dealt with previously in the meeting as Item 3(g) under Correspondence and Petitions.

19. Letter from Mr. R.L. Foster
6498 Buchanan Street, Burnaby
1977 Ornamental Street Lighting Program

This item was dealt with previously in the meeting as Item 3(n) under Correspondence and Petitions.

20. Summary of the Provisions of the Zoning By-law
regarding Conversion of Buildings and Change of Use

The Municipal Manager provided a report from the Director of Planning outlining the proposed text of the newsletter release for inclusion in the Information Burnaby Newsletter on the above subject.

The Municipal Manager recommended:

1. THAT Council concur in the text reproduced in the Director of Planning's report for inclusion in the upcoming issue of the Information Burnaby Newsletter.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

21. Building Department Report

The Municipal Manager provided a report of the Chief Building Inspector covering the operations of his Department from November 7 to December 2, 1977.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

22. Operation Identification

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police containing information regarding enquiries raised at the Council meeting held on November 7, 1977 with reference to Operation Identification.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

23. Renewal of Contract for the operation of the
Municipal Hall Cafeteria

The Municipal Manager provided a report from the Purchasing Agent which outlines the terms of the new contract for the operation of the Municipal Hall cafeteria.

In the opinion of the Purchasing Agent and the Chief Public Health Inspector, Mrs. Mellesmoen has provided satisfactory service.

The Municipal Manager recommended:

1. THAT authority be granted to extend the Cafeteria contract with Mrs. Mellesmoen for a further twelve month period to expire on December 31, 1978.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

24. Demolition of Building
Eastburn Neighbourhood Improvement Program
Community Recreation Centre Site - Stage I
Lot 8, D.L. 30, Block 6, Plan 3036
7438 Vista Crescent

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the demolition of the building at 7438 Vista Crescent.

The Municipal Manager recommended:

1. THAT authority be given to demolish the building at 7438 Vista Crescent (Lot 8, D.L. 30, Block 6, Plan 3036), with costs to be charged against the Eastburn Neighbourhood Improvement Program Community Facility Project.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

25. Letter and Petition from J.P. Daem Requesting
Pedestrian Crossing - Canada Way and Wayburne Drive

This item was dealt with previously in the meeting as Item 3(j) under Correspondence and Petitions.

26. Temporary Financing By-laws

This item was dealt with previously in the meeting as Items 2(g) and 2(h) under By-laws - No. 7157 and 7158.

27. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates of work in the total amount of \$ 340,191.

The Municipal Manager recommended:

1. THAT the estimates be approved as submitted.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT Work Order 22-206 in the amount of \$ 35,000. be tabled for one week for additional information."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, "That the recommendation of the Municipal Manager be adopted.", as amended, and same was CARRIED UNANIMOUSLY.

28. Fire/Security Protection Standards
Involving Oil Refineries in Burnaby

The Municipal Manager provided a report from the Director - Fire Services providing additional information on questions which were raised at the Council meeting on November 14, 1977.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

29. Proposal for a Hearing Conservation Program in Burnaby

The Municipal Manager provided a report from the Medical Health Officer outlining a new hearing conservation program that is being proposed by our Burnaby Health Department.

The province is proposing to fund the program on a 70-30 cost split and it will be an on-going program. It is not a pilot program.

The schedules shown in this report speak of a Burnaby share as being 35%, but we are looking forward to a 70-30 split if we can negotiate it. It may be, however, that the Province will want to relate our costs to that of a clerk typist, space rental and maintenance of equipment, in which case our share would turn out to be closer to 35%. If we can convince the Province to fund 70% of the total program, we will endeavour to do so.

There is no provision in the 1978 Provisional Budget for this program, so if it is approved, we have to provide for it at the time of the Annual Budget.

The Medical Health Officer reported that we have a group of citizens well known for their community spirit in Burnaby - the Burnaby Chapter of the Victorian Order of Nurses, who are prepared to fund up to \$30,000. for the sound proof room and special equipment required, in tribute to the services offered by them. They feel they would like to contribute this money to a programme which will carry on the tradition of service of the Victorian Order of Nurses, and have voted unanimously to do this. At this point they are in correspondence with the Registrar for Societies in Victoria to enable them to transfer the necessary funds for this purpose.

The Municipal Manager recommended:

1. THAT the proposal from the Minister of Health to develop a Hearing Conservation program on a preferable 70-30 total cost split be accepted.
2. THAT the Medical Health Officer be authorized to proceed with negotiations with the Ministry of Health to prepare for the introduction of this Program.
3. THAT Council express its sincere thanks to the Burnaby Chapter of the Victorian Order of Nurses for their most generous contribution to the proposed Hearing Conservation program in Burnaby.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

30. 1978 Provisional Capital Improvement Program

The Municipal Manager provided the 1978 Provisional Capital Improvement Program. This document will receive further scrutiny from the Manager prior to the submission to Council of the 1978 Annual General Budget.

Also included in the 1978 Provisional Capital Improvement Program is a list of Local Improvement Works which has been approved by Council, but which has yet to be initiated. The Assessment Authority is in the process of preparing the rolls for us, but they are very busy just now. The success or failure of the initiation process will have a significant bearing on the C.I.P., and the end result will be reflected in the 1978-1983 Capital Improvement Program when it is submitted in April or May of 1978.

The 1978 Provisional Capital Improvement Program is submitted for the study of Council, so that it can be reviewed at the same time that the 1978 Provisional 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 1978-1983 Capital Improvement Program which by statute must be adopted by May 15, 1978.

The Municipal Manager recommended:

1. THAT the Council table the 1978 Provisional Capital Improvement Program and consider it immediately after it has adopted the 1978 Provisional Operating or General Budget, and vary it as deemed necessary to complement the 1978 Provisional General Budget as finally adopted by Council.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

31. Letter from Mr. Fraser Wilson, Commonwealth Displays Ltd.,
4531 E. Hastings Street, Burnaby, B.C.
Burnaby Sign By-Law

This item was dealt with previously in the meeting as Item 3(f) under Correspondence and Petitions.

32. Burnaby Trades Licence By-Law 1950

This item was dealt with previously in the meeting as Item 2(f) under By-Laws.

33. Letter dated December 1, 1977 from Mr. R.S. Macdonnell,
Manager, New Westminster and District Chamber of Commerce,
North Road and East Columbia Street Widening

This item was dealt with previously in the meeting as Item 3(r) under Correspondence and Petitions.

34. Undated Letter from Mrs. Irene E. Taggart, Secretary,
New Vista Place Resident's Association
7210 Mary Avenue
Traffic Light Request - Edmonds Street at Mary Avenue

This item was dealt with previously in the meeting as Item 3(t) under Correspondence and Petitions.

35. Rental of Human Resources Office - West Building
Extension of Lease

The Municipal Manager provided a report concerning a letter dated December 9, 1977 from Mr. K.L. Levitt, Regional Manager, Ministry of Human Resources, #270 - 550 Sixth Street, New Westminster, B.C. in which he requests an extension of the lease of the space occupied in the West Building by the Department of Human Resources.

The Municipal Manager recommended:

1. THAT the lease be extended under the same terms and conditions for the month of January, and for the month of February, if necessary, subject to office numbers 114 - 118 inclusive, 137, 138, 140, 157 and 169 being vacated as of January 1, 1978 for the use of the Long Term Care Programme.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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