

FEBRUARY 14, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, February 14, 1977 commencing at 7:00 P.M.

PRESENT:

Mayor T.W. Constable, in the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman F.G. Randall
Alderman R.D. Stewart
Alderman V.V. Stusiak

STAFF:

Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J. Hudson, Municipal Clerk
Mr. R.W. Watson, Deputy Municipal Clerk
Mr. J.G. Plesha, Administrative Assistant

VISITORS

Mayor Constable welcomed the 43rd Burnaby Girl Guide Company under the direction of Mrs. Faulkner and also welcomed Alderman Stusiak back from holiday.

MINUTES

The Minutes of the Council Meeting held on February 7, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Council Meeting held on February 7, 1977 be now adopted."

Alderman Drummond advised that his Motion as contained on Page 13 of the Minutes in regard to the need for improved bus service on Boundary Road should indicate "south of Kingsway".

On a question of Alderman Lewarne, Mayor Constable advised that his understanding was that the list of outstanding reports to be supplied to Council would be on a quarterly basis.

A vote was then taken on the Motion and CARRIED UNANIMOUSLY.

DELEGATION

The following wrote requesting an audience with Council:

a) Hean, Wylie, Prentice & Company, A.F.C. Hean Esq. Re: Kask Bros.
Ready Mixed Concrete Limited

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

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Arnold F.C. Hean, Esq., Q.C. appeared before Council and spoke to the following Brief:

"Your Worship, Madam and Gentlemen:

I am sure that you are familiar with many of the circumstances relating to the situation of Kask Bros. Ready Mixed Concrete Ltd. and its lease of a small 1.57 acre portion of the former Kapoor lands which it uses for receiving and short period stock piling of aggregate material.

As you are aware, at the time of the adoption by Council of the Eastern Burrard Inlet Development Concept, in October, 1973, the Planning Department advised that the Kask Bros. ready mix operation was compatible with the development as planned by the Department.

This 'compatibility' was further acknowledged and strengthened shortly thereafter when the Kask company applied for and obtained Municipal approval to modernize and further develop its site. Approximately \$400,000.00 was spent by the company and the improved facility came on stream in early 1975.

Prior to the obtaining by the Kask company of the necessary building permits it had leased a small portion of the Kapoor lands, all of which were subsequently purchased by Burnaby, and had obtained a lease of a waterlot in front of its own property. The purpose of the leases, of course, was to permit of barging in, receiving and short-term stockpiling aggregate necessary for the manufacture of concrete.

At the time of the issuance of the building permits Burnaby was fully aware of the circumstances of the leased Kapoor land and water lot. It was never indicated to the Kask company that the business of the company was or might be considered incompatible with the intended use of the remaining approximately 90% of the Kapoor lands and other land held by Burnaby for future park development.

At the end of November, last year, the Council passed a By-law dedicating the former Kapoor property except for certain road allowances for park purposes. The Kask company was then required to post a \$10,000.00 cash bond and was to leave the very small portion of the 'Kapoor' property which it was leasing from Burnaby by the end of March, 1977.

The Kask company immediately proceeded to attempt to make alternate arrangements for receiving aggregate. The only economically viable plan includes the obtaining of long term water lot lease arrangements with the Trans Mountain Pipe Line Co. Ltd. and permission from Burnaby to construct an underground conveyor system under a road allowance from the waterlot to the Kask property.

Because of Trans Mountain Pipe Line Company policy, lease arrangements cannot be finally approved by its Board of Directors until Burnaby has itself finally approved of the development plan. We are hopeful that the Kask company will obtain a ten year lease to barge into the Trans Mountain water lot for unloading onto the conveyor system and we anticipate that we may have preliminary approval of that lease within the next two weeks. In anticipation of that, we have commenced discussion with the Harbours authority which has indicated a speedy response upon formal application for Kask's use of a portion of the Trans Mountain water lot. We have been told two to three weeks. Additionally, the Canadian Pacific Railway has assured that it will agree to the underground conveyor being installed subject only to appropriate engineering design.

Although it is exceedingly expensive to make available modern, compartmentalized barges which are fully electrified, thereby eliminating the usual gasoline or diesel motor noise occasioned

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with unloading of aggregate, Kasks are hopeful that with long term arrangements the aggregate supply companies will agree to use such barges in their deliveries.

Because the conveyor system will be underground, there will be an absolute minimum of noise resultant from the movement of the aggregate to the plant site.

As you are probably aware, at the time of the modernization of the plant in 1975, the Kask company spent very considerable additional monies in installing the most modern, especially manufactured hard rubber, at contact points where moving aggregate would have made very loud noises in moving against iron walls and containers.

In his report of last January 22nd, the Manager provided material which formally establishes that the Parks and Recreation Commission recommends approval of the underground conveyor system provided that any 'disturbed' areas be reinstated and that consideration be given to an appropriate zoning designation.

The Manager's Report also contained a detailed report of the Planning Director which amongst other matters, states that the movement of the proposed conveyor system to the west somewhat alleviates the situation from his viewpoint but that he is concerned about rezoning for this underground use and, in seeming contradiction to his statements over the years, is now concerned about the 'incompatibility' of the plant running at its Municipally approved capacity in this location.

I believe that at the time modernization building permits were issued, the Planning Department must have been fully aware of the construction programme. It is also fully aware that under the Comprehensive Development zoning proposed for the approximately seven feet by two hundred feet (7' x 200') area under which the conveyor system is to be established, the Municipality has authority to ensure that the conveyor system will have only that capacity required to meet the needs of the mill which was improved and modernized only two years ago. Additionally, the Municipality will require that the surface treatment is appropriate.

The Manager's Report of last January 22nd, which was adopted by Council, recommended that a further report be prepared leading to the preparation of a By-law to rezone this area (approximately 1400 square feet) to Comprehensive Development and that the rezoning be advanced to the Public Hearing on April 19, 1977.

I have felt it necessary to outline briefly Your Worship and Members of Council, the circumstances as I have done so that the relevance of the present circumstances will be readily apparent.

By letter of the 4th of this month to the Kask company, the Planning Director has requested Kask to have certain engineering studies carried out to be presented to him by March the 11th next. While the Kask consultant engineers have not yet met with the Planner, it has been estimated by them that the request, as they understand it, would cost approximately \$8,300.00 which, of course, will have to be paid by Kask regardless of the final outcome with respect to the rezoning.

We recognize that as Comprehensive Development rezoning has been recommended by the Manager in his Report, it is necessary that considerable preliminary work must be done before the date of the public hearing. However, even if the cost proves less than is presently estimated, it seems somewhat onerous that such a cost should be incurred if either a By-law is not presented after the public hearing or if the By-law should not be finally passed.

However, in our opinion, and I think Your Worship, this may be the most important point, it need not be necessary that the particular

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road allowance with which we are concerned and which is not dedicated parkland, be rezoned at all. We are of the opinion that permission to use the road allowance as we are requesting could be granted without rezoning. We have discussed this with the Municipal Solicitor who has stated that this procedure might be followed with an indemnity agreement being required. Should Council proceed in this manner, and we respectfully request that it does, the terms of the agreement could be easily resolved.

The engineers and contractors to Kask have advised that all matters relating to ground studies, detailed engineering design, fabrication of the conveyor system, installation of the entire system and start-up could be completed by the end of January, 1978. This approximately eleven month period is not considered to be inordinately long in such circumstances as this where the cost of the system is within the one-half million dollar range. As I have mentioned necessary approvals can be obtained well within the time requirement.

Because of this time requirement and the very high cost of bringing in aggregate by truck over municipal roads, our client is concerned by the early termination of its lease. We are of course, aware that it has been intended that the small portion of Burnaby land which they are occupying would be ready for public use late this spring although land adjacent and the remainder of the park will not be prepared.

However, my clients are hopeful that both purposes; (1) the early use of a part of the new park and; (2) the installation of the underground conveyor system, can be simultaneously accommodated. I have therefore been instructed to present the following offer to Burnaby contingent upon an extension of the right to use the presently leased approximately one and one-half acre parcel of land with the same rental until the start-up of the installed underground conveyor system.

Kask Bros. Ready Mixed Concrete Ltd. therefore offers the following items, without charge to Burnaby, in an effort to assist in the early development of the park and to facilitate the installation of the highly automated conveyor system:

- 1) Grading of the parking lot area which could well be 3 to 4 acres or so; and
- 2) Supply of 200 yards of sand for the beach area west of the conveyor; and
- 3) Construction and supply of 6' x 50' fishing float for children; and
- 4) Supply of all the concrete and steel installed in a Municipally designed and cribbed (formed) pedestrian overpass across the railway tracks, together with
- 5) Assignment of the water lot lease in front of the Kask property to Burnaby.

In addition to that listed above, and after the conveyor system is operating, Kask Bros. Ready Mixed Concrete Ltd. is prepared to pay a lease rental of \$10,000.00 per year with respect to the use of the undersurface strip of land containing the conveyor.

As you know, the Parks and Recreation Commission has already approved of the installation of the underground conveyor system upon terms which are acceptable to the Kask Company.

In view of the circumstances I am instructed respectfully to request the following:

- 1) That Council approve of the underground use of the particular road allowance which we understand from the Municipal Solicitor is quite possible, for the described purpose of our client for a ten year period from the date of start-up of the conveyor system upon terms to be set out in a form of contract to be signed by the parties;

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- 2) That Council approve of Kask Bros. Ready Mixed Concrete Ltd., subject to Parks and Recreation Commission approval, continuing to use and occupy the small parcel of former Kapoor property which it is presently occupying upon the same terms and conditions, until such time as start-up of the conveyor system and, in the event of such approval, that Council agree to accept a bank irrevocable letter of credit in place of the cash deposit presently held by Burnaby. If Council should approve of this request I believe that the matter could be brought before the Commission at its regular meeting this coming Wednesday.

We are hopeful that if the Parks and Recreation Commission accepts the contingent offer of the Kask company outlined above it would permit the pedestrian overpass to be named in memory of the late William Kask, the founder of the Kask company and grandfather of the present managers, who came to Burnaby as one of the earlier pioneers at about the turn of the century.

May I, Mr. Mayor and Council, on behalf of my clients, express our thanks for the long time and very fair attention which you have given to this important project."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT Council concur with the following request as indicated on Page 6 of the correspondence received from Arnold F.C. Hean, Esq.:

'That Council approve of the underground use of the particular road allowance which we understand from the Municipal Solicitor is quite possible, for the described purpose of our client for a ten year period from the date of start-up of the conveyor system upon the terms to be set out in a form of contract to be signed by the parties.'

subject to the Manager's confirmation as to the Municipality entering into a ten year lease and the Solicitor's opinion as to the legal use of the road right-of-way in question."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the subject matter be tabled."

FOR: Mayor Constable, Aldermen Ast,
Drummond and Randall

OPPOSED: Aldermen Emmott, Lawson,
Lewarne, Stewart and Stusiak

MOTION DEFEATED

A vote was then taken on the original Motion and CARRIED.

OPPOSED: Mayor Constable, Aldermen Ast,
Drummond and Randall

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the following request as contained on Page 6 of the correspondence received from Arnold F.C. Hean, Esq. be referred to the Parks and Recreation Commission for consideration:

'That Council approve of Kask Bros. Ready Mixed Concrete Ltd., subject to Parks and Recreation Commission approval, continuing to use and occupy the small parcel of former Kapoor property which it is presently occupying upon the same terms and conditions, until such time as start-up of the

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conveyor system and, in the event of such approval, that Council agree to accept a bank irrevocable letter of credit in place of the cash deposit presently held by Burnaby. If Council should approve of this request I believe that the matter could be brought before the Commission at its regular meeting this coming Wednesday.'."

CARRIED

OPPOSED: Mayor Constable, Aldermen Ast,
Drummond and Randall

BY-LAWS

MOVED BY ALDERMAN STUSIAK:
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. 52, 1975'

- #6750

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT:
'BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 52, 1975'

- #6750

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT Item 12 of Municipal Manager's Report No. 11, 1977 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report of the Director of Planning providing further information that was requested on July 5, 1976 during the discussion of By-law No. 6655.

It was recommended by the Municipal Manager that the By-law be brought forward for reconsideration and final adoption.

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MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: Mayor Constable, Aldermen Ast
and Lawson

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT:
'BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 19, 1975'

- #6655

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

CARRIED
OPPOSED: Mayor Constable, Aldermen Ast
and Lawson

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT:
'BURNABY ZONING PROCEDURE BY-LAW 1974,
AMENDMENT BY-LAW 1977'

- #7001

be now tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT:
'BURNABY MUNICIPAL HALL PARKING REGULATION
BY-LAW 1975, AMENDMENT BY-LAW 1977'

- #7002

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT all of the following listed items of correspondence be received
and those items of the Municipal Manager's Report No. 11, 1977 which
pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) British Columbia Society for the Prevention of Cruelty
to Animals, Secretary-Manager Re: Award of Merit -
Inspector D. Anderson

Correspondence under date of February 3, 1977 was received advising
that the Award of Merit of the Vancouver Regional Branch had been
given to Inspector D. Anderson of Burnaby Shelter for his courageous
action in rescuing a dog from Burnaby Mountain on the 3rd day of
August, 1976.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT a letter of appreciation and thanks be forwarded to Inspector D. Anderson of the Burnaby Shelter of the British Columbia Society for the Prevention of Cruelty to Animals for going far beyond the call of duty in rescuing the dog."

CARRIED UNANIMOUSLY

b) Hugh J. Lambert Re: Vehicle Parking in the Lane

Correspondence under date of February 4, 1977 was received in regard to vehicle parking in the lane adjacent to 50 South Ellesmere, North Burnaby, B.C.

The Municipal Manager advised that a staff report would be available at the February 21, 1977 meeting of Council.

c) Alcohol - Drug Education Service, Vice-President (Administration)
Re: Continue existing restrictions upon Beer Parlour Operators
with respect to the serving of Hard Liquor

Correspondence under date of February 4, 1977 was received in regard to the above noted subject calling Council's attention to a recent resolution of the Vancouver City Council addressing the problem of the disturbing steady increase in per capita consumption of alcohol and the mounting costs of alcohol abuse in terms of violent crime, law enforcement, absenteeism, traffic accidents, etc. and more specifically asking the British Columbia Government to continue the existing restrictions upon Beer Parlour Operators with respect to the serving of hard liquor. It was requested and recommended that Council consider a parallel resolution on this subject matter.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT the subject correspondence be referred to the Municipal Manager for a report."

CARRIED UNANIMOUSLY

d) Mrs. Harold Rosaine Re: Lane between 7086 and 7132 Canada Way

Correspondence under date of February 7, 1977 was received indicating the poor position of the lane in question and requesting that the lane be surveyed and put through to 6th Street.

The Municipal Manager advised that a staff report would be available at the February 21, 1977 meeting of Council.

e) Conse-C Enterprises Ltd., President Re: British Columbia Institute
of Technology Student Union Building Pub Nights - Parking

Correspondence directed to the Department of Public Works and dated February 8, 1977 in regard to problems with the noise level in the parking area on Pub Nights was received requesting the Department of Public Works intervene in whatever manner deemed appropriate to restrict the parking for Pub Nights to the west parking lot in accordance with the previous agreement between the residents of Greentree Village and the 1975/76 Student Council.

The Municipal Manager provided a report of the Chief Public Health Inspector in regard to the above noted subject.

It was recommended by the Municipal Manager that a copy of this report be sent to Mr. J.P. Daem, the B.C.I.T. Board of Governors and the B.C.I.T. Student Council.

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MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

It was requested that the Municipal Manager report on a subsequent meeting held on this subject matter.

- f) Fred Wainwright Re: Cancellation of the use of the Edmonds Loop for the 12th and 6th Street Buses

Correspondence under date of February 4, 1977 was received protesting the cancellation of the above use of the Edmonds Loop.

The Municipal Manager advised that a staff report will be available at the February 21, 1977 meeting of Council.

- g) Burnaby Chamber of Commerce, Manager Re: Burnaby Zoning Procedure By-law #7001

Correspondence under date of February 10, 1977 was received requesting that Council table reconsideration and final adoption of this By-law until Monday, February 21, 1977 when they plan to make a presentation to Council. (Dealt with on Page 7 of the Minutes)

TABLED MATTERS

- a) Proposed demolition of Municipal property - Graystone Drive, formerly Nation Way - Lot 19, S.D. 51, Blocks 1 and 2, D.L. 207, Plan 4032 - now known as Lot 7 of D.L. 207 - 7055 Union Street (Item 17, Manager's Report No. 7, 1977 - Council Meeting January 31, 1977)

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Municipal Manager provided a report of the Land Agent, providing further information that Council had requested on this subject matter.

It was recommended by the Municipal Manager that:

- 1) The dwelling at 7055 Union Street be demolished; and
- 2) The existing tenancy continue on a month-to-month basis and be terminated when the lots in the subdivision are serviced and ready to be advertised for sale by public tender.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- b) 1977 Provisional Capital Improvement Program (Item 26, Manager's Report No. 1, 1977 - Council Meeting January 10, 1977)

This subject matter was left on the table.

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c) Reconsideration of Notice of Motion "Council Agendas"
(New Business - Council Meeting February 7, 1977)

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: Alderman Lawson

The following resolution was then before the Council:

"WHEREAS Council Agendas are normally delivered to the Council on Friday nights; and

WHEREAS this does not give adequate time to discuss the various items with the appropriate department heads; and

WHEREAS these discussions are essential to arrive at logical conclusions;

THEREFORE BE IT RESOLVED that Council Agendas be delivered to Council Members on Thursday in the future."

CARRIED

OPPOSED: Mayor Constable, Aldermen Ast and Lawson

ENQUIRIES

On a question of Alderman Stusiak, Mayor Constable advised that direction had been given to place the recent correspondence received from The Honourable Otto Lang, Minister of Transport in regard to the grants approved in relation to the Kensington Overpass on the next Council Agenda.

On a question of Alderman Lewarne, Mayor Constable advised that the 3.8 million dollars referred to in the correspondence related to the Rail Overpass as opposed to the 9.5 million dollars which covered the total project. It was requested that the Municipal Manager report on whether or not the funds could be used for an Overpass at a location other than the Kensington location.

Alderman Stewart advised of a complaint received in regard to Specialty Foods and Alma Foods located at 6994 Greenwood Street. Questions were raised on the following points:

- 1) The land that is being cleared on the side of their property. Is that their property or someone else's?
- 2) Are the trucks in fact allowed to park overnight? Has there been Municipal approval of this?
- 3) Are they required to pave the back of the property or landscaping or any other aspects?
- 4) The drainage is a problem running alongside of this property. This river of water goes downhill and across Winston Street. Should this be examined?
- 5) Should there be a barricade on the end of Hillview Street where it abuts this property?

On a further question of Alderman Stewart the Director of Planning advised that the Council decision made on January 31, 1977 in regard to barricades in the Noel Drive, Norcrest Court area meant that there would be no barricades put up at this time and that the subject matter would be considered at some future point.

On a question of Alderman Drummond the Municipal Engineer advised that he was aware of a commercial company in the area who were in the business

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of installing bus shelters and that this firm's information would be part of an upcoming report on this subject matter.

It was requested the Municipal Manager contact the City of Vancouver in regard to their meeting with 6 firms on the question of bus shelters.

On a question of Alderman Lewarne the Director of Planning advised that his staff had met with Vancouver City staff in regard to the closure of the extension of Rumble in the Champlain Heights area and would be reporting soon on this subject matter.

REPORTS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 11, 1977 on the matters listed following as Items 1 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Letter from Mrs. D.M. Sacco which appeared on the Agenda for the February 7, 1977 meeting of Council (Item 4i)
Vancouver Sun Newspaper Depot on Rumble Street

The Municipal Manager provided a report of the Chief Public Health Inspector in regard to complaints received from the correspondents relating to the operation of the newspaper depot.

It was recommended by the Municipal Manager that a copy of this report be sent to Mrs. D.M. Sacco and the Vancouver Sun.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Proposed demolition of Municipal Property - Graystone Drive formerly Nation Way - Lot 19, S.D. 51, Blocks 1 and 2, D.L. 207, Plan 4032 - now known as Lot 7 of D.L. 207 - 7055 Union Street
(Item 17, Manager's Report No. 7, January 31, 1977)

This subject matter was considered previously under Item 5(a) - Tabled Matters.

3. Rezoning Reference #5/77

The Municipal Manager provided a report of the Director of Planning regarding Rezoning Reference #5/77.

It was recommended by the Municipal Manager that a rezoning By-law be prepared and that the rezoning be advanced to a Public Hearing on March 15, 1977.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. 1977 Enumeration of Electors

The Municipal Manager provided a report from the Municipal Clerk

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regarding proposed rates of pay for personnel who will be hired to carry out the enumeration of electors in 1977.

It was recommended by the Municipal Manager that the following rates of pay be authorized for those persons who will be engaged to conduct an enumeration in the Municipality in 1977:

Supervisor	\$5.30 per hour
Assistant Supervisor	\$5.00 per hour
Enumerators	\$4.70 per hour

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

5. Medical Health Quarterly Report

The Municipal Manager provided a report of the Medical Health Officer covering the activities of her Department for the months of October, November and December, 1976.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Letter from L. Blanchard which appeared on the Agenda for the January 24, 1977 meeting of Council (Item 4d) Transportation in Burnaby (Item 1, Manager's Report No. 7, January 31, 1977)

The Municipal Manager provided a report of the Municipal Engineer providing information on the correspondent's suggestion that sidewalk access be provided to bus stops; e.g., "there are places along the Lougheed Highway such as outside Industrial Park and opposite Brentwood where the bus stop is reached over what looks like a goat track."

It was recommended by the Municipal Manager that L. Blanchard be sent a copy of this report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Proposed demolition of Municipal Property - Lots 1 and 2, Block 21, D.L. 187, Group 1, Plan 1282 - 4400 Eton Street

The Municipal Manager requested authorization to demolish a Municipally owned house which is located at 4400 Eton Street. It was indicated the subject property was acquired from Chevron Canada Limited on October 16, 1975 as part of a land exchange relative to the Chevron Refinery expansion and the new Scenic Drive project.

It was recommended by the Municipal Manager that the dwelling at 4400 Eton Street be demolished.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

8. Letter from Carlton Private Hospital and Nursing Home
which appeared on the Agenda for the February 7, 1977
meeting of Council (Item 4g)
Subdivision Reference #157/76 and Rezoning Application #30/76

The Municipal Manager provided a report from the Land Agent and
the Director of Planning on the subject matter.

It was recommended by the Municipal Manager that the applicant's
request for title to the redundant lane allowance without payment
of compensation for same be denied.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:57 P.M.

The meeting reconvened at 9:18 P.M. with all members of Council present.

9. Letter from Conse-C Enterprises Ltd.
240 - 4299 Canada Way - B.C.I.T. Student Union Building
Pub Nights - Parking and Noise

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

10. Design of Menus and Schema for Computerized Mapping Program

The Municipal Manager provided a report from the Municipal Engineer
and the Mapping Administrator regarding the Mapping Program.

It was recommended by the Municipal Manager that the Municipal
Engineer be authorized to retain S.L. Garth & Associates Ltd.
to provide Burnaby Corporation with complete engineering menus
and schema for the computerized mapping program pilot project
for the lump sum cost of \$6,000.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference #60/75A

The Municipal Manager provided a report from the Director of
Planning regarding Rezoning Reference #60/75A. The Director
Planning recommended as follows:

- 1) That Council receive the report of the Planning Department
for the proposed By-law amendment and that the proposed
amendments be submitted to a Public Hearing on March 15,
1977;

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2) That the following be made prerequisites conditions:

- a) The submission of a suitable plan of development;
- b) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third reading of the By-law;
- c) The consolidation of the net project site into one legal parcel;
- d) The granting of any necessary easements;
- e) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. One of the conditions for the release of occupancy permits will be the completion of all requisite services;
- f) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the development from existing services;
- g) The dedication of any rights-of-way deemed requisite along the Bainbridge Avenue frontage;
- h) The provision of a public pedestrian walkway easement along the B.C. Hydro right-of-way and the construction of a concrete walk to the approval of the Municipal Engineer and B.C. Hydro;
- i) All, applicable, condominium guidelines as adopted by Council shall be adhered to by the applicant;
- j) The deposit of a per unit levy to go towards the acquisition of proposed neighbourhood parks;
- k) The retention of as many existing mature trees as possible on the site;
- l) The retention of the existing watercourse in an open condition along the west lot line in its existing alignment;
- m) The approval of the Department of Highways to the rezoning application; and
- n) The suitable design and construction at this time of a bridge/culvert over the creek to facilitate future driveway connections westward.

It was recommended by the Municipal Manager that the Director of Planning's recommendations be adopted.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: Alderman Stusiak

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the subject of the area development plan showing Broadway going through and not cul-de-sacing as on Page 138 be referred to the Director of Planning for a report."

CARRIED UNANIMOUSLY

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12. Proposed conversions in R4 and R4 Districts -
Burnaby Zoning By-law 1965, Amendment By-law No. 19, 1975
By-law No. 6655

This subject matter was considered previously under Item 3(b) -
By-law No. 6655.

13. North-Central Burnaby - Area Review
(Item 18, Report No. 80, December 13, 1976)

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Municipal Manager provided a further report from the Director of Planning commenting on zoning designations with particular reference to the existing Special Industrial District (M4) in the area. The Director of Planning recommended that Council receive the report of the Planning Department and instruct the Director of Planning to introduce the appropriate rezoning application to Council on March 21, 1977 along with the usual series of applications to rezone the following properties from Special Industrial District (M4) to Residential District (R5):

- 1) Lot 5, S.D. 5, Blk. 1, D.L. 206, Pl. 5832 - 950 Sperling Avenue
- 2) Lot F, Blk. 1, D.L. 206, Plan 10145 - 840 Sperling Avenue
- 3) Lot 79, D.L. 206, Plan 35191 - 947 Sperling Avenue
- 4) Lot 80, D.L. 206, Plan 35191 - 957 Sperling Avenue
- 5) Lot 76, D.L. 206, Plan 35191 - 6675 Curtis Street
- 6) Lot 81, D.L. 206, Plan 35191 - 6685 Curtis Street
- 7) Lot 77, D.L. 206, Plan 35191 - 960 Grove Avenue
- 8) Lot 78, D.L. 206, Plan 35191 - 948 Grove Avenue.

It was recommended by the Municipal Manager that the Director of Planning's recommendation in this Report Item 13 be adopted.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT in conjunction with the Manager's Report Items for rezoning, that Lot 4, S.D. 5, Block 1, D.L. 206, Plan 5832 be brought forward to the Public Hearing for Comprehensive Development using Parking District (P8) as guidelines."

CARRIED UNANIMOUSLY

A vote was then taken on the Motion as amended and CARRIED UNANIMOUSLY

14. Road Closures in Community Plan Area "D" - Brentwood
(Item 2, Report No. 67, October 25, 1976)
(Item 3, Report No. 55, September 7, 1976)
(Item 40, Report No. 48, July 19, 1976)
(Item 18, Report No. 75, November 22, 1976)

The Municipal Manager provided a further report from the Director

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of Planning on road closures within the Brentwood Community Plan Area "D".

It was recommended by the Municipal Manager that:

- 1) Council grant authority to the Planning Department to distribute the determined brochures/questionnaire to all resident owners and tenants in the area bounded by Willingdon, Parker, Holdom and Lougheed in order to obtain the public response on the subject of alternative road patterns in the area;
- 2) Council agree to maintain the existing road closures until such time as an appropriate alternative road pattern is approved by Council; and
- 3) A copy of this report be sent to the Brentwood Park Ratepayer's Association and to all persons who have corresponded with Council on this matter.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendation No. 1 be adopted."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation No. 1 be amended to include that the Planning Department prepare a Brochure presentation for submission to Council."

CARRIED

OPPOSED: Alderman Stusiak

A vote was then taken on the Motion as amended and CARRIED.

OPPOSED: Aldermen Lewarne and Stusiak

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendation No. 2 be adopted."

CARRIED

OPPOSED: Aldermen Randall and Stusiak

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendation No. 3 be adopted."

CARRIED UNANIMOUSLY

15. Eastern Burrard Inlet Marine Park Design
Progress Report on the Implementation Program

The Municipal Manager provided a report from the Director of Planning providing information on the progress of the adopted implementation program for the Marine Park on the Burrard Inlet.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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16. Electrical connections for portable schools

The Municipal Manager provided a report of the Chief Building Inspector providing information on the policy whereby portable schools in Burnaby are not connected underground but rather overhead between interconnecting buildings.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STEWART:

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

CARRIED
OPPOSED: Alderman Stusiak

NEW BUSINESS

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN EMMOTT:

"THAT the matter of a grant to the Greater Vancouver Convention and Visitors Bureau in the amount of \$20,000. and conditional upon the Burnaby and surrounding area Brochure being revised and produced annually to the satisfaction of the Municipality, be reconsidered."

CARRIED
OPPOSED: Aldermen Drummond and Lewarne

The Motion of February 7, 1977 was then before Council:

The Grants and Publicity Committee recommended as follows:

Greater Vancouver Convention and
Visitors Bureau.....\$20,000.00
(Conditional upon the Burnaby and surrounding
area brochure being revised and produced
annually to the satisfaction of the Municipality)

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED
OPPOSED: Aldermen Drummond and Lewarne

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY