

NOVEMBER 14, 1977

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

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

Staff: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. D.S. Dick, Co-ordinator-Employee Compensation and Development
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 7, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the minutes of the Council Meeting held on November 7, 1977 be now adopted."

CARRIED UNANIMOUSLY

The Minutes of the Special Council Meeting held on November 9, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Special Council Meeting held on November 9, 1977 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Kensington Home Owners' Association
RE: Kensington Home Owners' Association
Spokesperson - Mr. R.W. Tarling
- b) Petition Opposing The Use Of Patterson Avenue
As A Connector For The Proposed Marine Way -
Kingsway Arterials
Spokesperson - Mr. D.H. Jamieson

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Bob Tarling then addressed Council on behalf of the Kensington Home Owners' Association:

The following is the text of Mr. Tarling's submission:

'Your Worship, Aldermen, Fellow Burnaby Citizens:

My name is Bob Tarling, I have lived in Burnaby since 1961 and tonight I am representing the Kensington Home Owners' Association. The Kensington Home Owners' Association was initially formed a little over a year ago to fight the proposed Kensington overpass and alignment. You are, I believe, well aware of the Association's position on this matter.

Tonight I am here to speak to you on a different matter that concerns our Association and, we believe, all Burnaby citizens and taxpayers. I also intend, at the close of this short brief, to make two requests of this Council. These two requests, we believe, are worthy of your consideration and must be answered. The Municipality of Burnaby publishes from time to time a small newspaper or newsletter known as 'Information Burnaby'. It is generally the feeling of the K.H.O.A. executive that this periodical can serve a very useful purpose in getting information to Burnaby citizens about the events, business, etc. That is occurring in Burnaby. If this is the intent of the publication we think it should be continued. We receive this publication, I believe through the mails. The format of 'Information Burnaby' appears to be professionally done, the quality of paper is good, and pictures and sketches are pleasing to the eye. It would appear that the publication must cost a few dollars to put together and a few more dollars to mail it out. We are not too concerned over this cost. It would appear to be money normally well spent.

The K.H.O.A., however, is concerned over two issues of 'Information Burnaby'. It would appear that some group or groups have access to this publication to press their desires on the Electorate.

In volume 2 number 4 of 'Information Burnaby' dated November 1976 there were large headlines on this issue "Burnaby's Future? It's up to You! Please vote Yes Nov. 20 Burnaby Community Projects." The entire publication was dedicated to selling the concept of this referendum. Fortunately the voters of Burnaby were able to see some of the negative aspects of the referendum and defeated it on Nov. 20, 1976. This particular publication was all onesided, using a strong emotional appeal. This, in our opinion, was not passing on information to Burnaby citizens but biased advertising with Taxpayer's dollars, and the person who wishes to counter this does not have the knowledge, resources, nor funds to counter a publication of this scale.

Volume 3 number 4 of 'Information Burnaby' dated November 1977 is headlined "Please vote YES Nov. 19". A portion of this current publication is dedicated to the Library referendum. I must stress that the K.H.O.A. has taken no stand on the Library referendum. We, in fact, believe every Burnaby voter should seriously consider this referendum and vote as their conscience dictates. This publication is not nearly as blatant as the November 1976 issue was, however, it is clear that someone can use this public funded publication to encourage the voters to vote their way. This could become very dangerous. I would like to take the time to point out that those responsible for producing and publishing the aforementioned issues have done so, we believe, in good faith and with honourable intentions. The K.H.O.A. is NOT head hunting within the Municipal service. The ultimate responsibility for this publication is you, the elected officials.

I have personally spoken to a few of the Council members about the November 1976 issue and, I am pleased to report, they too felt as we did. We do not believe our tax dollars should pay to advertise or promote any referendum, politician, etc. unless we, the people, can have an equal right to counter it with our tax money.

The K.H.O.A. has recently just completed a newsletter of over 15,000 copies. We consider the information in this newsletter to be equally as important to Burnaby residents as the information supplied in the two aforementioned 'Information Burnaby' issues. I am sure there are other groups within Burnaby who have published newsletters, reports, etc. and have had to handle the expenses without the help of tax dollars as well as the K.H.O.A.

The Kensington Home Owner Association therefore requests of this Council:

1. Equality with 'Information Burnaby' for distribution costs, and that this Council authorize payment of \$ 273.00 for Canada Post Office mailing costs.
 2. The Editors of 'Information Burnaby' be instructed and required to be factual, unbiased, and non-political in their publications. Don't ask the voter to vote any specific way. Lay out the facts pro and con and let us, the electorate, decide how to vote.'
- b) Mr. D.H. Jamieson then addressed Council and advised that he was representing the Roseberry/Willingdon/Patterson neighbourhood apropos to Item 24 of the Municipal Manager's Report No. 69, 1977.

The following is the text of Mr. Jamieson's address:

'This report concerns the development of the Big Bend Area, the area south of Marine Drive, the development of the new Marine Way and the development of a connector between Marine Way, Roseberry, Patterson Avenue and Willingdon Avenue. That connector is shown on two maps released by the Planning Department. I represent approximately 500 residents of this area. It is an old area much of it going back somewhat over fifty years. It has been redeveloped since. Most of the area today is on an average of twenty-five years old. The residences are rather modest but they range from modest to the very affluent. The population of our neighbourhood is one of good citizens. They have exemplified good citizenship over a number of years. The fact that 500 signed this petition this evening indicates that there could be 500 people here this evening clamouring at your doors to be heard. They are not that kind of people. We are putting forward an earnest request for consideration of this proposal for a major routing, and it is a major routing, to connect Marine Way with Willingdon Avenue. It is going to bisect a neighbourhood, an old established neighbourhood carrying truck traffic from the New Marine Way which is most necessary between the southern part of our municipality and the northern part. Now this was discussed several years ago, six or seven years ago, I was party to many of the conversations, as this north/south routing is something that has been bothering us for years but it was never the intent to spill traffic through established urbanized areas to serve a new industrial area. I think the plans for the south slope of Marine Drive are excellent. I take my hat off to the planners who proposed this. They have separated the various land uses in the Big Bend area in a most logical manner. What is quite illogical is the spilling of that traffic which is going to be generated by that industrial/commercial area down there through an established urban area. Your Worship and Gentlemen, this makes absolutely no sense to me. If we are planning for citizens of Burnaby we are planning quite wrong. Our planning in the last few years has seen the stultification of much of our industry in Burnaby and now we are having the very tool that was developed to protect the citizens turned against us.

Are we going to bisect three school districts, Riverway West, Suncrest and Maywood. They will be bisected by this north/south connector. We have several parks, we have Riverway West park, Kaymar park, Suncrest and not the least is Central park which is now being sterilized on three sides by major truck routes, Imperial Street, Boundary Road and Kingsway. If we are going to spill this traffic through this urban area past this park, who is going to use the park? the squirrels and the chipmunks. The traffic is going to be so heavy here that it will be inaccessible. The various aspects of our residential area have changed over the years, twenty-five years ago when I moved there the average population was 2.2 children. That has changed markedly, I would say right now that the population has dropped to 1.2 and the school administration balances the school population on either side of Patterson Avenue between Riverway and Suncrest schools. There is still a large juvenile population there. There is a population of young parents who enjoy walking their children to the parks. If this road proposal goes through you are going to destroy something that is good and valuable to the municipality of Burnaby and alienate them forever, I would say, because you will have destroyed something that is essentially good and I ask you to consider this plan in all its aspects before you ratify it fully. We would expect to hear a report from the Mayor and Council

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and the Planning Department on your proposal. Take a look at this district down here, recently there have been seven new houses constructed at an average cost of approximately \$ 70,000. and these people had no indication that they were going to be on the front of a major collector. This is grossly immoral to me. It is also immoral to impose that plan on a group of ratepayers in the district who purchased their properties having a road gazetted as a local distributor road, not a major north/south truck route. Thank you very much, Mayor Constable and members of Council.'

His Worship, Mayor Constable suggested to Mr. Jamieson that he and other interested residents of the area contact the Planning Department to arrange a meeting at which the problems of concern to Mr. Jamieson and his fellow petitioners could be discussed in detail.

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY BUDGET AUTHORIZATION BY-LAW 1977,
AMENDMENT BY-LAW 1977'

-#7136

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY BUDGET AUTHORIZATION BY-LAW 1977,
AMENDMENT BY-LAW 1977'

-#7136

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY DISCOTHEQUE REGULATION BY-LAW 1966,
AMENDMENT BY-LAW 1977'

-#7130

'BURNABY ROAD CLOSING BY-LAW NO. 9, 1977'

-#7135

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

CARRIED

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 79, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Brentwood Park Ratepayers' Association, Secretary,
RE: Serious Traffic Hazard Created By The Parking Of
Vehicles On The East Side Of Delta Avenue Between
Halifax Street And The Lougheed Highway.

A letter dated October 31, 1977 was received concerning a serious traffic hazard that has been created by the parking of vehicles on the east side of Delta Avenue between Halifax Street and the Lougheed Highway and by the increasing flow of traffic to the Bosa Bros. development in this area. The Brentwood Park Ratepayers Association also asks for the enforcement of the by-law allowing no entrance to Delta Avenue by construction now and by future residential traffic.

Item 5, Municipal Manager's Report No. 79, 1977 pertaining to this subject was brought forward for consideration at this time.

The following are the recommendations contained in this report:

1. THAT a copy of this report be sent to the Brentwood Park Ratepayers' Association; and
2. THAT a copy of this report and the letter from the Brentwood Park Ratepayers Association dated October 31, 1977 be sent to the Traffic Safety Committee for information.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- b) Kenneth C. Hill
Re: Stop Signs Placed In Appropriate
Sites along Buckingham Avenue and Buckingham
Drive.

A letter dated October 28, 1977 was received requesting that stop signs be placed in appropriate sites along Buckingham Avenue and Buckingham Drive, i.e. Buckingham Avenue and Haszard Street, Buckingham Avenue and Stanley Street, and perhaps another location further up on Buckingham Drive.

Item 4, Municipal Manager's Report No. 79, 1977 pertaining to this subject was brought forward for consideration at this time.

The following are the recommendations contained in this report:

1. THAT a copy of this report be sent to Kenneth C. Hill, M.D.
2. THAT a copy of this report be sent to Dr. C.F. Rideout, 5503 Buckingham Avenue (who has corresponded with the Municipal Manager on the matter which is the subject of this report).
3. THAT a copy of this report and the letter from Kenneth C. Hill, M.D., dated October 28, 1977 be sent to the Traffic Safety Committee for information.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN EMMOTT:

"THAT Recommendation No. 3, aforementioned, be amended to provide for a copy of this report and the letter from Mr. Kenneth C. Hill, M.D. be sent to the Traffic Safety Committee for study and subsequent report to Council."

CARRIED UNANIMOUSLY

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

- c) Sydney Fulljames, Chairman,
Wesburn Walks for Lights,
RE: Walkathon - Wesburn Community Association
Sunday, November 20, 1977

An undated letter was received from the Wesburn Community Association requesting permission to hold a walkathon on Sunday, November 20, 1977. Funds are needed for the Wesburn Community Associations share of the cost of lighting to be installed at Wesburn Park in 1978.

Item 2, Municipal Manager's Report No. 79, 1977 pertaining to this subject was brought forward for consideration at this time.

The following are the recommendations contained in this report:

1. THAT approval be given to conduct a walkathon subject to the conditions as outlined in the Municipal Engineer's Report.
2. THAT a copy of this report be sent to Mr. Sydney Fulljames along with a copy of Section 23 of the Burnaby Street and Traffic By-law.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

- d) Burnaby Concert Band Society (1971), Chairman,
Candy Drive Committee RE: Candy Drive - evenings
of Monday and Tuesday, November 28 and 29, 1977

A letter dated November 2, 1977 was received from the Burnaby Concert Band Society (1971) to hold a candy drive on the evenings of November 28 and 29, 1977 from approximately 6:00 to 10:00 p.m.. The Burnaby Concert Band Society (1971) is a non-profit organization and all funds will be retained by the Society.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT permission be granted to the Burnaby Concert Band Society (1971) to hold its Candy Drives as requested."

CARRIED UNANIMOUSLY

- e) Stuart Leggatt, M.P. - New Westminster
RE: North Road - East Columbia Street Overpass

A copy of a letter addressed to Mr. R.S. Macdonnell, Manager, New Westminster and District Chamber of Commerce dated October 21, 1977 was received concerning the North Road - East Columbia Street Overpass.

- f) Bumper's Discotheque, David A. Lowe,
RE: Requested Amendments to Discotheque
Regulation By-law

A letter dated October 22, 1977 was received suggesting that Burnaby Discotheque Regulation By-law, By-Law No. 5047, be amended to provide for charitable organizations to use the premises on no more than one Sunday each month provided that the charity concerned obtain a special permit from

the Chief Licence Inspector. An exception to this would be to allow two Sundays in the months of December and January when demand for these affairs seem to be more prevalent.

Council was advised that a staff report on this subject would be available for consideration on November 21, 1977 and further consideration of the matter was deferred until that time.

- g) Lower Mainland Municipal Association, Secretary
RE: Meeting date changed to Thursday, December
1, 1977

A letter dated November 3, 1977 was received advising that the date of the next meeting of the Lower Mainland Municipal Association had been changed to Thursday, December 1, 1977. It was requested that members of Burnaby Council be appraised of this change of date for the meeting of the Association and that they be requested to reserve December 1, 1977 for this purpose.

- h) Union of British Columbia Municipalities,
Assistant Executive Director, RE: Fourth Annual
Seminar for Newly Elected Officials, Thursday
and Friday, December 8 and 9, 1977.

A letter dated November 2, 1977 was received advising that the Fourth Annual Seminar for Newly Elected Officials would be held on December 8 and 9, 1977 at the Vancouver Airport Hyatt House, Richmond, B.C.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT the expenditure of the necessary funds for members of Council wishing to attend the Fourth Annual Seminar for Newly Elected Officials on December 8 and 9, 1977 be authorized."

CARRIED UNANIMOUSLY

- i) City of Vancouver, Deputy Municipal Clerk,
RE: Boundary Road from Kingsway South

A letter dated November 2, 1977 was received advising that Vancouver City Council at its meeting on November 1, 1977 deferred consideration of the City Manager's Report dated October 28, 1977 regarding the above subject to permit the Killarney Champlain Citizens for Action group to appear before City Council as a delegation.

- j) Burnaby Board of Variance, Secretary,
RE: Dinner Meeting - Thursday, December 1, 1977

A letter dated November 8, 1977 was received requesting permission for the Burnaby Board of Variance to hold a dinner meeting on Thursday, December 1, 1977 at an approximate cost of \$ 200.00.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Burnaby Board of Variance be authorized to hold a dinner meeting on Thursday, December 1, 1977, as requested at an approximate cost of \$ 200.00."

CARRIED UNANIMOUSLY

- k) Province of British Columbia, Ministry of
Municipal Affairs and Housing, Honourable H.A.
Curtis, Minister, RE: Strata Titles Amendment
Act, 1977 No. 2

A letter dated November 7, 1977 was received enclosing for Council's information a copy of the main provisions of the Strata Titles Amendment Act, 1977, No. 2.

This Bill has received Royal Assent and it is expected that it will be proclaimed within the next month or so.

- l) Province of British Columbia, Ministry of
Municipal Affairs and Housing, Honourable H.A.
Curtis, Minister, RE: "Access Map" for District
of Burnaby

A letter dated November 2, 1977 was received in which it was indicated that it was the Minister's hope that the municipality of Burnaby might consider developing an "Access Map" in the near future. The Minister was sure that this would be most rewarding and pointed out that the Social Planning and Review Council of British Columbia would be pleased to co-operate with the municipality in this endeavor.

Council was advised that a staff report on this subject would be available for consideration on November 21, 1977, and further consideration of the matter was deferred until that time.

- m) Burnaby Public Library Board, Chairperson,
RE: Cameron Library/Recreation Complex

A letter dated November 7, 1977 was received advising that the Burnaby Public Library Board had been advised by the Board of School Trustees that it has no plans for disposing of the Cameron Elementary School at this time.

The Burnaby Public Library Board wished to inform Council that the Burnaby Public Library Board wishes to proceed with the original site for the library/recreation complex on Cameron Street.

- n) Municipal Officers' Association of British Columbia,
Chairman, Municipal Administration Education Council,
RE: Municipal Administration Education Programme

A letter dated October 24, 1977 was received advising that arrangements are now being completed for new courses of study to be offered by correspondence to municipal employees throughout the province.

The Municipal Officers' Association of British Columbia would like to remind all Municipal Councils that this important area of municipal development is worthy of consideration at this time of the preparation of provisional budgets. It was suggested that Council give some consideration to this matter and that allowance be made in the provisional budget for 1978 for some financial support to those persons who are in the employ of the municipality who wish to avail themselves of the Educational Opportunities that are being made available.

Council was advised that a staff report on this subject would be available for consideration on November 21, 1977 and further consideration of the matter was deferred until that time.

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

A letter dated October 31, 1977 was received concerning the lease of Oakalla lands. The Minister pointed out that a citizens' committee has been established to study and recommend to the Government the best use of the Oakalla lands which include the 158 acres.

Upon their recommendation, the Government will make a decision on the disposition of that land. Until such time as the committee, whose terms of reference are clear and state that the 158 acres are to be considered, makes a recommendation the Government will not make any move.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

"THAT in order to allow for proper budgetary planning the Province of British Columbia be requested to provide The Corporation of the District of Burnaby with a definitive answer within three months time to the question of the turnover of the Oakalla lands to Burnaby."

CARRIED UNANIMOUSLY

- p) Mrs. H. Kirkpatrick
RE: Outdoor Burnaby - Additional Day

A letter dated November 8, 1977 was received suggesting that in the event of inclement weather on the authorized days for outdoor burning that alternative days be authorized.

Alderman Stusiak gave notice that he would be introducing a "Notice of Motion" at the next meeting of Council to provide for the outdoor burning of garden refuse during the whole month of November in each year.

- q) Gloria Boyle, Pat Parliament, Otti Schaedel,
RE: Deer Lake Park study - 47 pages with
comments noted thereon attached.

A letter dated November 8, 1977 was received advising that since the Deer Lake Park study was released they had taken their copies around to their neighbours and left it at their homes for a couple of days. They offered little or no comments to influence their judgement on the study.

Attached please find the comments from the people that we have shown the study. Some offer nothing in the way of constructive comments but we found the support of the basic part concept to be exceptionally high.

We are putting these forward at this time to allow the Planning Department adequate opportunity to analyze the more detailed comments. We request that these comments be included in the agenda of the December council meeting being planned to discuss the Deer Lake Park in depth. This citizens input is an indication of support for the Park plan and should prove helpful during talks between the Municipality and the Provincial Government.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT a letter of appreciation be sent to Gloria Boyle, Pat Parliament and Otti Schaedel for their effort in securing this citizen input into the Deer Lake Park study."

CARRIED UNANIMOUSLY

- r) Greater Vancouver Regional District, Chairman,
G.V.R.D. Transportation Committee,
RE: Preliminary Draft Plan of the Greater Vancouver
Regional District Transportation Committee's work on
financing regional transportation.

A letter dated November 4, 1977 was received enclosing for Council's review a preliminary draft of the G.V.R.D. Transportation Committee's work on financing regional transportation.

The report attempts to address these questions:

1. Why is a program to finance regional transportation needed?
2. What are the principles for financing regional transportation?
3. How could a financing formula work?
4. Who pays for transportation now?
5. What will essential regional transportation improvements cost?
6. What are the potential sources of revenue for transportation?

This draft is being forwarded for information only. Our Committee hopes to receive comments and suggestions from Municipal staff which would be incorporated in our recommendations to the Board. The Committee intends to discuss these recommendations with Council as the report is finalized.

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

(a) Fire/Security Protection Standards Involving
Oil Refineries in Burnaby

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT Items 11 and 15, Municipal Manager's Report No. 71, 1977 pertaining to the above subject be now lifted from the table."

CARRIED UNANIMOUSLY

The following recommendations were then before Council for consideration:

1. THAT the Director of Fire Services periodically confer with the major oil companies and industries that use or store hazardous products, for the purpose of arranging onsite inspections of physical security; and that these be carried out in collaboration with the Provincial Fire Marshal's office (if possible) and the Royal Canadian Mounted Police, with the understanding that these inspections will be made to ensure that security conforms with the standards as specified in the Provincial Fire Marshal's Act; and
2. THAT the Provincial Fire Marshal's office be requested to ask the Attorney General to enact the necessary legislation to bring into effect the current edition of the National Fire Code of Canada.
3. THAT Council endorse and submit to all major oil companies in the form of a strong recommendation that they execute a mutual aid agreement to include, among other forms of assistance, the use of company vessels so adapted as to provide an effective fire suppression response in case of emergency.
4. THAT the Fire Department and the R.C.M.P. meet every six months with all major oil companies and industries that use or store explosives or toxic materials to review and evaluate their fire/security arrangements.

Council agreed that the following two additional recommendations contained in Item 14, Municipal Manager's Report No. 79, 1977 be included with the aforementioned recommendations:

5. THAT a Committee be established to carry out a Comprehensive Review of Forested areas in the Municipality so as to permit necessary work if any, to be undertaken before the next fire season with the understanding that the Committee will be comprised of appropriate members of staff and representatives from non-municipal organizations such as the Provincial Fire Service, as may be required.
6. THAT a copy of this report be sent to:
 - a) Senior officials of all oil refineries and tank farms in Burnaby;
 - b) North Slope Ratepayers Association;
 - c) The person initiating the petition which appears as an item of correspondence in the Director's previous report;
 - d) Shirley Ince whose letters appeared on the agenda for the September 26, 1977 and October 31, 1977 meetings of Council.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STEWART:

"THAT with reference to the subject matter of fire/security protection standards involving oil refineries in Burnaby, His Worship, the Mayor, strike an Ad Hoc Committee of Council to obtain the initial information and to determine the methods by which we can give the citizens a good deal more assurance that all avenues are being properly pursued."

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MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

"THAT Recommendation No. 5, aforementioned be amended to provide the North Slope Ratepayers Association have a representative on the Committee referred to in this recommendation."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Recommendation No. 3 aforementioned, be amended to provide that the Burnaby Council request the Attorney General to enact the necessary legislation to bring into effect the current edition of the National Fire Code of Canada."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, 'That the recommendations of the Municipal Manager be adopted.' and same was CARRIED UNANIMOUSLY.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

- a) Pollution Committee
RE: Sanitary Sewer Connection - 9025 Halston Court

The Pollution Committee submitted a report in which it was recommended that the owner of the dwelling at 9025 Halston Court be granted an extension of six months to hook the premises to the sanitary sewer providing there is no change in the present occupancy status and providing no health hazard exists.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the recommendation of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

- b) The Municipal Manager provided Report No. 79, 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. Ban on Smoking By-law No. 6904, Which is an Amendment
to By-law No. 5096, Burnaby Fire Prevention By-law 1968

The Municipal Manager provided a report from the Director of Fire Services containing information on the No Smoking ban that Council adopted in the form of a by-law in October, 1976.

The Municipal Manager recommended:

1. THAT By-law No. 6904, a By-law to amend By-law 5096, being "Burnaby Fire Prevention By-law 1968" be retained in its present form; and
2. THAT a copy of this report be sent to the Burnaby Chamber of Commerce and the Non Smokers Society.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

2. Letter from Wesburn Community Association
3759 Brandon Street, Burnaby
Permission to Conduct a Walkathon

This item was dealt with previously in the meeting as Item 4(c) under Correspondence and Petitions.

3. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering Special Estimates of Work in the total amount of \$ 28,200.

The Municipal Manager recommended:

1. THAT the estimates be approved as submitted.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Letter from Kenneth C. Hill, M.D.
Suite 314, 4900 Kingsway, Burnaby
Traffic on Buckingham Drive

This item was dealt with previously in the meeting as Item 4(b) under Correspondence and Petitions.

5. Letter from the Brentwood Park Ratepayers Association
1633 Taralawn Court, Burnaby
Delta Avenue from Lougheed to Halifax Street

This item was dealt with previously in the meeting as Item 4(a) under Correspondence and Petitions.

6. Vandalism in the Capitol Hill Area

Council recently requested a report on an open letter from a resident of Capitol Hill to the Mayor which appeared in the Columbian newspaper on October 24, 1977. The letter contained details involving damage to and the theft of bicycles belonging to her son, and also, comments on having received a ticket for illegal parking during a visit to municipal hall.

The Officer-In-Charge, Burnaby Detachment, Royal Canadian Mounted Police reported that a senior member of the detachment had visited the author of the letter for clarification concerning the allegations about policing and came away most disappointed because of the manner in which she expressed herself by the use of foul language and tone of voice. He was left with the impression that the letter was directed to emphasize that she was issued a parking ticket while paying her taxes, as opposed to the crime related matters of which she spoke.

It is indeed unfortunate that this family was victim of several thefts which remain unsolved. However, the remainder of the complaints are without foundation.

Council agreed that staff should provide a report on the number of parking tickets that had been issued in the Municipal Hall parking lot from the date of the most recent by-law governing parking in the municipal hall parking lot to the present time.

7. Engineering Services for the Study of Alternatives for
Royal Oak Avenue between Moscrop Street And The Junction
of Royal Oak Avenue and Forglen Drive

The Municipal Manager provided a report from the Municipal Engineer regarding proposals for the subject work.

The Municipal Manager recommended:

1. THAT the Corporation of Burnaby enter into an Engineering Agreement with Ker, Priestman and Associates Ltd. for the provision of engineering services for the study of alternative alignments for Royal Oak Avenue between Moscrop Street and the Junction of Royal Oak Avenue and Forglan Drive based on the terms of reference established in the Municipal Engineer's letter dated October 17, 1977 and the submitted proposal by Ker, Priestman and Associates Ltd. dated October 31, 1977.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

8. Proposed Text Amendment To Burnaby Zoning By-law Maintaining Conformity of Existing Buildings Upon Street Widening

The Municipal Manager provided a report from the Director of Planning on a proposed text amendment to the Zoning By-law.

The following is the text of the proposed amendment:

- (4) Exceptions to Yard Requirements upon Widening of Road Rights-of-Way

In all zoning districts, where a portion of a lot is acquired for the purpose of creating or widening a public street, and where such lot was improved prior to the time of such acquisition with one or more permitted principal buildings, the yard abutting that street may be reduced in depth for those existing buildings by an amount equal to the depth of land obtained for such purposes, provided however that any additions or extensions to such existing buildings shall observe the yard requirements established for the zoning district in which the lot is located, and provided further that such reduction does not exceed the original setback of the existing building.

The Municipal Manager recommended:

1. THAT the Burnaby Zoning By-law be amended to introduce a Section under Section 6.12 of the By-law as specifically noted in the Director of Planning's report; and
2. THAT the proposed text amendment be submitted to the Public Hearing scheduled for December 13, 1977.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Proposed Amendments to Fee Schedules in the Building Department

The Municipal Manager provided a report from the Chief Building Inspector containing recommended changes to the fee schedules presently in use in the Building Department.

The Municipal Manager recommended:

1. THAT January 2, 1978 be established as the effective date for the increases in fees as noted in the Chief Building Inspector's report; and
2. THAT each of the applicable amending by-laws be brought forward.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the foregoing motion be amended to provide for a further review of the fee schedule in use in the Building Department to take place in October, 1978."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, 'That the recommendations of the Municipal Manager be adopted.' and same was CARRIED UNANIMOUSLY

10. Mapping Redraw and Metric Conversion

The Municipal Manager provided a report of the Municipal Engineer concerning Mapping Redraw and Metric Conversion.

When the Municipal Council on the 11 October, 1977 considered our report regarding the purchase of the mapping computer, they were advised that because of late delivery of the equipment, some time was lost during the Pilot Project in 1977 and in lieu of this lost time the supplier of the computer was considering allowing two extra months of use of the computer without lease charge.

We have now been advised through the Joint Administration Board that the supplier has agreed to the two month extension without lease charges and this now means that the tri-party Joint Mapping Pilot Agreement involving B.C. Hydro and B.C. Tel, should be extended through January and February 1978 in order to continue to distribute costs other than lease charges in the same manner as they have been distributed during the term of the agreement in 1977. This also confirms that the date of purchase of the computer by Burnaby will be the 1 March, 1978, rather than 1 January, 1978 which results in a saving of interest charges for borrowing cost of the purchase price of the computer, as approved at \$ 278,790.00.

Because of the saving of two months interest on borrowing and because it allows the Corporation to continue to distribute other charges to other authorities in the agreement, i.e. B.C. Hydro and B.C. Tel, it is advantageous to the Corporation to permit the extension of the agreement for two months.

Administration Board members of both B.C. Hydro and B.C. Tel have agreed to this two month extension.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

11. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his department during the period of October 10 to November 4, 1977.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

12. Demolition of Property
Parcel "B", Ref. Plan 3228 of Lot 1 "A", D.L. 80, Group 1,
Plan 792, Except Firstly Parcel 1, Plan 29815, Secondly, Parcel 2,
Plan 31336
4906 Canada Way (Oddsson)

The Municipal Manager provided a report from the Land Agent in which it was recommended that Council authorize the demolition of an old dilapidated house on the subject property which has been abandoned.

The Lands Department is anxious to have this remnant of house removed as quickly as possible to avoid fire or accidents.

The Municipal Manager recommended:

1. THAT the dwelling at 4906 Canada Way be demolished.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

13. Burnaby Souvenirs

On July 18, 1977 Council requested a report on the sale of souvenirs to individuals and organizations who qualify for a discount subject to compliance with certain prerequisites. The expressed concern was that the policy of charging persons who represent Burnaby or who serve as hosts at official functions may be restrictive in nature, and that the payment of a price for memorabilia should be reviewed accordingly.

The Municipal Manager recommended:

1. THAT the policy of selling souvenirs to official delegations and Burnaby athletic teams at discount rates as shown below be continued:

	<u>Souvenirs</u>	<u>Full Price</u>	<u>50% Discount</u>
a)	Embroidered Rhododendron Lapel Flowers	\$.40	\$.20
b)	Rhododendron or Logo Lapel Pins	.40	.20
c)	Key Rings	.50	.25

2. THAT all persons and organizations that do not qualify for a discount be charged full price for souvenirs.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

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

This item was dealt with previously in the meeting as Item 5(a) under Tabled Matters.

15. Long Term Care Programme

The Municipal Manager provided a report from the Medical Health Officer concerning the Provincial Government's Long Term Care Programme.

The Municipal Manager recommended:

1. THAT the municipality approve immediate preparations for the introduction of the programme acting as an agent of the Province, it being understood that all approved costs will be covered 100% by the Province.

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2. THAT the municipality continues to act as an agency for the Province for this programme provided the approved costs are sufficient to enable us to carry out our local responsibilities.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

16. Rezoning Applications

The Municipal Manager provided a report from the Director of Planning covering various rezoning applications.

The Municipal Manager recommended:

1. THAT Council set a Public Hearing for this group on Tuesday, December 13, 1977 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

1. Rezoning Reference No. 8/77

3907/09/21/29/41 Regent Street, 3908/26/42 Myrtle Street

It was recommended:

1. THAT Council authorize the introduction of a Road Closing By-Law for the redundant east-west lane allowance as outlined in Section 3.3 of the Director of Planning's Report.
2. THAT Council authorize the Land Agent to enter into negotiations for the sale of the subject Corporation properties as outlined in Section 3.4 of the Director of Planning's Report.
3. THAT Council receive the report of the Planning Department and request that the rezoning by-law be prepared and that the rezoning be forwarded to a Public Hearing to be held on December 13, 1977. It is further recommended that the following be established as prerequisites to the completion of rezoning:
 - a) The submission of a suitable plan of development.
 - b) The acquisition of the Corporation owned properties in accordance with the required land assembly.
 - c) The completion of the requisite Road Closing By-law for the redundant lane allowance as described in Section 3.3 of this report.
 - d) The consolidation of the net project site into one legal parcel.
 - e) The granting of any necessary easements.
 - f) The granting of any required rights-of-way.
 - g) The deposit of sufficient monies to cover the costs of all services necessary to serve the subject site.

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- h) The installation of all electrical, telephone and cable servicing, and all other wiring underground and throughout the site and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- i) The submission of an undertaking to remove all existing improvements from the site within six months of rezoning being effected but not prior to Third Reading of the by-law.
- j) The Approval of the Ministry of Highways and Public Works to the rezoning application.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference No. 25/75A

6250 Lougheed Highway

The Municipal Manager recommended:

- 1. THAT Council receive the report of the Planning Department and request that a rezoning by-law be prepared and that the rezoning be advanced to a public hearing on December 13, 1977 and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The installation of any new electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available.
 - c) Approval from the Ministry of Highways and Public Works.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference No. 62/75A

4536 Still Creek Avenue

The Municipal Manager recommended:

- 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 December 13, 1977.
- 2. THAT the following be made prerequisite conditions:
 - a) That a complete and suitable plan of development be prepared.
 - b) That all previous prerequisite conditions (a) through (i) from the Manager's Report No. 25 of April 20, 1976 apply to this rezoning amendment.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference No. 66/70B

2060 Bellwood Avenue

The Municipal Manager recommended:

1. THAT Council receive the report of the Planning Department and request that a rezoning by-law amendment be prepared and that the CD amendment be advanced to a Public Hearing on December 13, 1977 and that the following be established as prerequisites to the rezoning:
 - a) The submission of a complete and suitable plan of development.
 - b) All applicable Condominium Guidelines as adopted by Council shall be adhered to by the applicant.
 - c) Dedication of any additional rights-of-way deemed requisite.
 - d) The granting of any necessary easements.
 - e) The deposit of a Bank Letter of Credit to cover the cost of any additional services necessary to serve this site.
 - f) That a Professional Engineer having a recognized specialty in acoustical design be retained by the applicant to conduct a noise evaluation of the site with respect to the HUD criteria and to propose design solutions in collaboration with the project architect which reflect the adopted noise criteria
 - g) The installation of all electrical, telephone and cable servicing underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - h) The approval of the Ministry of Highways and Public Works to the proposed amendments.
 - i) Submission of as-built engineering drawings to the Municipality for servicing the entire site.
 - j) The deposit by certified cheque of the Parkland Acquisition Levy at \$950. per unit for the 8 additional residential units.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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