

AUGUST 15, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, August 15, 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. B. McCafferty, Acting Municipal Manager
Mr. V.D. Kennedy, Deputy Municipal Clerk
Mr. A.L. Parr, Director of Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. R.W. Watson, Deputy Municipal Clerk

M I N U T E S

The Minutes of the Special Council Meeting held on August 2, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Special Council Meeting held on August 2, 1977 be now adopted."

CARRIED UNANIMOUSLY

The Minutes of the Regular Council Meeting held on August 2, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Regular Council Meeting held on August 2, 1977 be now adopted."

Alderman Randall indicated that he had been in favour of the reconsideration motion as indicated on page 28 of the minutes and that he was presently recorded as being opposed.

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

D E L E G A T I O N S

- a) Neon Products Ltd., Manager,
Municipal Relations and Permit Department
August 2, 1977 RE: Brief On Burnaby
Sign By-Law - Spokesperson - Ted Smith
- b) Provincial Council of Painters and Allied Trades
Local Union No. 138 Re: Brief On Burnaby
Sign By-Law - Spokesperson - Lorne E. Saunders
- c) Burnaby Chamber of Commerce Re: Burnaby
Sign By-Law - Spokesperson - Angus J. Macdonald

August 15, 1977

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT the delegations be now heard."

CARRIED UNANIMOUSLY

- a) Neon Products Ltd.,
Re: Brief on Burnaby Sign By-Law

Mr. Ted Smith appeared before Council and spoke to the following brief:

"Dear Madam/Gentlemen:

We have read with interest the Bylaw Committee's report to Council dated July 5, 1977 and we would like to thank the Committee for recommending that some small signs should be exempt from permits, and for recommending procedural changes that will allow for speedy processing of all sign permit applications.

We are, however, disappointed to see that the major and much needed changes to the Burnaby sign bylaw have not been considered.

The major point brought forth at each meeting verbally and which has been submitted to the Bylaw Committee in writing, was that the by-law needs to be amended to allow the size and number of signs to be increased to the same reasonable level allowed by most of the neighbouring cities and municipalities. Signs are, after all, the only form of mass communication directly available to all businesses regardless of the size of business. In fact, so many people use signs without a second thought that it is easy to overlook their importance. Whenever we cannot talk to people directly we tack up signs, i.e. 'Wet Paint', 'Beware of the Dog', 'Enter', 'Garage Sale', etc., and we make sure that these signs are well located, large enough to be easily legible and frequent enough to cover all angles of approach, in other words we use common sense. Why then, are we, of the sign industry and the business community having such a difficult time trying to persuade the municipality to apply the same common sense rules to their sign by-law?

The sign industry understands the need for the control of signage, and we work with municipalities all over Canada to help bring in reasonable legislation. The suggestions we submit are based on a vast experience and not only are these suggestions accepted by the majority of the municipalities with which we deal, they are requested by many in the early stages of the formation of new by-laws. In Burnaby however, most of our suggestions are ignored and this can only cause resentment towards the bylaw from both the sign industry and the business community. This resentment will cause the problems encountered by Council in the past to continue until this or some future Council decides to correct the situation, at which time the sign industry will willingly work with the municipality to effect a well balanced and workable sign bylaw."

- b) Provincial Council of Painters and Allied Trades
Re: Brief on Burnaby Sign By-Law

Mr. Lorne E. Saunders appeared before Council and spoke to the following brief:

"Madam/Gentlemen:

The restrictive Sign By-Laws of this Municipality are causing concern from this Local Union.

The livelihood of its' members is the prime aim of a Union and we view your By-Laws with some well founded alarm. When working people can be forced from their jobs with the stroke of a pen by those in Municipal Governments who are set up to be the sole judges of aesthetics it worries us. We who have spent the best part of our lives in the Sign Trade, be it as workers, managers or business agents, have a more than average eye for aesthetics in our own Trade. We are not in the business to clutter the landscape with signs for the sake of creating work. We are here to give the Business Community recognition to the public of a service they supply.

By restricting signage to the extent you have, you are not only limiting the amount of work available for those people who make their living from the Sign Trade, you are telling people they can have a business as long as they don't advertise that business. Could it be that you do not want business in this Municipality?

Our figures show 3,072 man hours in lost wages per year in this Municipality as compared to years prior to the By-Law changes (October 1972). Therefore on behalf of this Local Union I wish to protest the Council's decision to continue these restrictive By-Laws and appeal for reconsideration of same. If this Council wishes input towards implementation of "Better" by-Laws, the Sign Industry and this Local Union would be willing to sit on any Committee struck for such a purpose. In short ASK THE PROFESSIONALS.

Thank you for allowing me to make this presentation."

c) Burnaby Chamber of Commerce
Re: Burnaby Sign By-Law

Mr. Angus J. Macdonald appeared before Council and spoke to the following brief:

"The members of the Burnaby Chamber of Commerce have great concern about the Sign By-law and its administration. We realize, of course, that the terms of reference of this committee have been narrowed down to such an extent that we cannot anticipate the kind of changes within the by-law that we would like to see.

The members of the Burnaby Chamber of Commerce are in no position to give details of the administration and operation of the by-law, for in most cases our members rely entirely upon the expertise of the various sign companies available to them.

We are, of course, aware of the long delay in the obtaining of approval for signs. Signing is such an important part of most retail businesses that the use of effective signs at the right time can be the difference between success and failure.

As a rule of thumb, the top 20% of sales in any business are the most profitable and at the same time the average retail business relies on steady customers and other means of advertising to provide about 80% of their business. The top 20% must come from new customers who are attracted to signs that advise of the products sold, the name of the firm and, of course, sales that are in progress.

We recognize that for the good of all concerned there must be some control of signs in a general way. This control includes the rights of neighbouring stores and, to some extent, the overall appearance of the community. Our main concern is the requirement within the by-law for "design control". We would agree that there is need to control the use of coloured lights near traffic signs, glare falling outside of property lines and like matters, but we are not at all certain that the structure of the sign, the colours it is painted, or the materials used, should be a matter of control by municipal officials.

In these matters, having given the sign manufacturers the broad parameters of what is required, the manufacturers are allowed the opportunity to use their expertise in presenting a sign that will be most effective. To be effective the sign must be visible but should not intrude, either by being too garish or aesthetically displeasing to the great majority of the people that see it.

We are surprised with these basic limitations on the use of signs that the municipality feels it necessary to intrude into the design of signs. One major concern, of course, is that the staff assigned to adjudicate on signs have little or no knowledge or expertise in the field of advertising. The criteria used by them in assessing signs seems to be that the sign 'blend into the environment'. The very thought of a sign 'blending into the environment' is a contradiction in terms. Signs are made to be seen, or they do not fulfil their purpose.

We are also concerned with the need to obtain permits for almost every sign that is needed. In fact, as the bylaw is written, every sign, even temporary window signs, requires a permit. There is a basic question of economics involved, the cost of most of these signs running from perhaps a few dollars to \$100.00, including installation. If the bylaw requires the provision of photographs, scale drawings and plans, the provision of these, together with the time required for the application and obtaining of a permit, could increase the cost of signs from a net \$100.00 to, in the neighborhood of \$300.00 to \$400.00.

All this to control a sign that probably in all respects qualifies under the bylaw and will be in place a relatively short time. This type of signs requires little or no structural work and will have no dangerous aspects. Granted where the weight of a sign is a problem and electrical and structural work is required, then there is every need for a permit.

What we need is a Sign Bylaw that outlines what can and cannot be done so that our sign manufacturers can work to the by-law without the long, involved process of preparing for a permit, discussing it at length in the Building Department, having it referred to Preliminary Planning Approval, which undoubtedly will require another discussion and very possibly redoing the art work and structural features in an effort to obtain a permit. Meanwhile, the lack of signs is driving good new business to the wall for lack of ready identification.

There seems to be a great concern for aesthetics of signs. Any discussion of aesthetics must, of course, consider the needs and wants of the total population. Granted, there are some of our residents who believe that signs should be unobtrusive, should not impinge in any way upon the community and who aspire to live in quiet contemplation of fields and streams, but this is not the entire population. There are others to whom the sense of belonging to a crowd, of being "where the action is", is the very breath of life.

Perhaps the best local example is the Granville Mall. As a young man I recall Granville as the most garish place in town, with signs, marquees, flashing lights, and thousands upon thousands of people, not just going to the movies but staying on the street to savour the sense of the city. To-day Granville Mall is a lifeless area devoid of any of the thrills of the city, frequented, we are told, by the more undesirable citizens, so that the average citizen does any business he has to do in the area and hastens from there to another place. Granville Mall is emasculate, devoid of any interest to most of the citizens, yet in no way satisfying the needs of those who would relish the life of quiet contemplation.

August 15, 1977

For many years Burnaby has endeavoured to obtain a sense of community, of being a viable entity within the Greater Vancouver area, almost complete onto itself. You all know what little success has been achieved. Every effort to garner support for any distinctly Burnaby function has been doomed to failure through lack of a place full of vitality, full of noise, light and enthusiasm. Somewhere in Burnaby, perhaps in even two or three areas, we need this attraction to pull the community together and there is no way we will obtain it under the present controls, where every sign, every light must meet the aesthetic standards of persons who do not reflect the needs of all of our citizens. We say that at least in our major commercial and entertainment areas there should be noise, light and a sense of being together, as a 'place to be'.

Granted, a few of our citizens might not like the idea but it will please most of our citizens most of the time.

I would direct your attention to some of the most noted and most photographed areas of the world. For instance, Piccadilly Circus, can you imagine it without the Schweppes sign, which would never, never pass our bylaw; the strip at Las Vegas Times Square with its movie news, and other lights and signs.

We need some of it in Burnaby. The sterile controls will emasculate Burnaby before it has a chance to develop.

We do not need a bylaw controlling signs. We need a bylaw which sets guidelines for signs, wide enough to allow most things and limited to control of the safety of signs, the control of glare where it is a problem, and we need little or no control over aesthetics."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT persons wishing to make submissions to Municipal Council on the Sign By-Law question have a time limit of four weeks."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ROAD CLOSING BY-LAW NO. 3, 1977'

-#7044

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 RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

August 15, 1977

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ROAD CLOSING BY-LAW NO. 3, 1977'

-#7044

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1977'."

-#7058

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Aldermen
Drummond and Stewart

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Aldermen
Drummond and Stewart

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1977'

-#7058

be now read a third time."

CARRIED

OPPOSED: Aldermen
Drummond and Stewart

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 48, 1976'

-#6952

August 15, 1977

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 17, 1977'	-#7028
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1977'	-#7052
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1977'	-#7061
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 42, 1977'	-#7082

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

CARRIED

OPPOSED: Alderman
Randall opposed to
By-Law No. 7061.

CORRESPONDENCE AND PETITIONS

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. 55, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Burnaby Arts Council, President
Re: Appointment of Mr. David Huitson as
New Co-ordinator

Correspondence under date of August 2, 1977 was received advising that Mr. David Huitson has been appointed the Arts Council's new co-ordinator as of August 2, 1977.

- b) Downtown Eastside Residents' Association,
Re: Replies Received from Municipalities
and Regional Districts in reference to six
recommendations on increases to basic G.A.I.N.
rates

Correspondence was received in regard to the above noted subject advising that on June 20, 1977, Human Resources Minister Bill Vanderzalm met with Vancouver City Council's Standing Committee on Community Services at a meeting in City Hall arranged by the Downtown Eastside Residents' Association. The meeting was arranged to present six recommendations on increases to basic G.A.I.N. rates. The recommendations urged the Ministry to use the \$ 100,000,000. under expenditure in the Human Resources department budget to raise the basic rate for handicapped persons and those aged sixty to sixty-four to \$284.00 per month; for singles \$230.00 per month and for couples to \$340.00 per month, to tie rates to the cost living; to increase the comfort allowances for recipients in institutions; to eliminate the four month waiting period for increased rates of assistance; and to make all recipients eligible for total shelter and utility allowances.

It was requested that Council discuss the brief and the six recommendations and endorse the six recommendations and convey their support to the Minister and Members of the B.C. Cabinet.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 5(b) - Tabled Matters be now lifted from the table."

CARRIED UNANIMOUSLY

Correspondence under date of July 27, 1977 was also received from the Minister of Human Resources enclosing a copy of "18 months of Progress" to assist Council in determining the validity of the D.E.R.A. representation.

August 15, 1977

The following resolution was then before the Council:

Moved by Alderman Drummond:
Seconded by Alderman Emmott:

'That Council support the six recommendations of the Downtown Eastside Residents' Association concerning increases to basic G.A.I.N. rates and that the Minister of Human Resources be so advised.'

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT correspondence be directed to the Minister of Human Resources requesting the Minister to reply addressing himself to the six points recommended by the Downtown Eastside Residents' Association and indicating if possible the approximate costs of implementing same."

CARRIED

OPPOSED: Aldermen
Drummond and Randall.

- c) Burnaby Citizens' Roads Committee,
L.Vick, Re: Imperial Street and
copy of letter to Mr. W.J. Mairs dated
June 24, 1977

A copy of correspondence addressed to Mr. W.J. Mairs under date of June 24, 1977 commenting on questions relating to the development of Imperial Street in the vicinity of Boundary Road was received.

- d) Burnaby Historical Society, Secretary,
Re: Plans to recognize One Hundredth
Anniversary of Robert Burnaby's death

Correspondence under date of August 8, 1977 was received in regard to the above noted subject inquiring as to whether Burnaby Municipal Council plan to recognize the 100th Anniversary of Robert Burnaby's death in 1978.

It was suggested that if an official committee is being formed to plan such events that a member be chosen from the Historical Society group.

Mayor Constable recommended that the Historical Society group meet with the Grants and Publicity Committee of Council to consider the matter further.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STEWART:

"THAT the recommendation of Mayor Constable be adopted."

CARRIED UNANIMOUSLY

- e) Century Park Museum Association, President
Re: 1977 Pacific National Exhibition Parade
Float

Correspondence under date of August 5, 1977 was received advising the Executive of the Association has considered this matter and feel that there is insufficient time this year to produce a float and they have asked Heritage Village staff to look into the cost involved with a view to participating at a future time.

- f) Brentwood Park Ratepayers' Association,
Secretary, Re: Thank Planning
Department for time and effort.

Correspondence under date of August 8, 1977 was received thanking the Planning Department for their time and effort spent in trying to solve traffic problems in their area through many meetings and most recently a questionnaire to the entire area.

TABLED MATTERS

a) REPORT:

(Item 8(a), Page 62, Council Meeting July 18, 1977)-

Sign By-Law Committee

This subject matter was left on the table.

b) CORRESPONDENCE AND PETITIONS:

(Item 4(c), Page 21, Council Meeting July 18, 1977)-

Downtown Eastside Residents' Association

Re: Six Recommendations on Increase to basic

G.A.I.N. rates and correspondence from the Minister of Human Resources
dated July 27, 1977 Re: "18 Months of Progress"

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

ENQUIRIES

Alderman Lewarne

On a question of Alderman Lewarne, the Director of Planning advised that the Planning Department was aware of the recent advertising of tracts of land for sale in the Big Bend area by the C.N.R. and that they fit the present community plan and zoning and would apparently have to be serviced at the cost of the new owners.

On a further question of Alderman Lewarne relating to grants for the Kensington Overpass project, Mayor Constable advised that the Provincial Treasury Board had approved a contribution of \$180,000.00 and that the Federal grant was held up pending an engineering representative of the Canadian Transport Commission meeting with the Kensington Homeowners' Association and making representations back to the Canadian Transport Committee.

Alderman Drummond

On a question of Alderman Drummond, the Planner advised that he would check on the question of a small bus route change being made on Willingdon Avenue without consultation with Burnaby.

Alderman Drummond also enquired as to whether information has been received from B.C. Hydro and Power Authority on the question of the North Burnaby bus routes being changed on October 28th. The Director of Planning advised that he would check and report on this subject as well.

It was requested that the Planner also obtain the new scheduling of the bus routes in the vicinity of the Burnaby General Hospital.

On a question of Alderman Randall, the Acting Municipal Manager advised that correspondence had been directed to the appropriate Minister on the question of Neighbourhood Pubs and as of this date, no reply had been received.

August 15, 1977

Alderman Lawson

On a question of Alderman Lawson, the Director of Planning advised that fencing had been placed around the air conditioning unit on top of a building located on Willingdon approximately one-half block north of Canada Way and that the fencing had met the Planning Department's criteria. It was noted the air conditioning had to be raised somewhat from its original position, and that the fencing had to be modified in relation to the new position.

Alderman Stusiak

Alderman Stusiak noted the previous request of Alderman Randall in relation to neighbourhood pubs.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT the appropriate Provincial Minister be forwarded a copy of Burnaby Zoning maps and that he be requested to indicate where possible new neighbourhood pubs could be located."

CARRIED UNANIMOUSLY

N O T I C E O F M O T I O N

Alderman R.D. Stewart

Re: Road Closures in Community
Plan Area "D" - Brentwood.

"WHEREAS the Municipal Council of The Corporation of the District of Burnaby authorized the polling of the Brentwood Area regarding a choice on blockades; and

WHEREAS Alternative 4 was selected by the largest percent of returns; and

WHEREAS the Director of Planning concurs in Alternative 4;

NOW THEREFORE BE IT RESOLVED that Alternative 4 as outlined in the questionnaire be adopted by Council and implemented on completion of the Springer (Lougheed left turn) pocket."

Alderman R.D. Stewart requested that the above noted motion be withdrawn.

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) Mayor T.W. Constable

Re: U.B.C.M. Convention at Vernon

It was recommended that any member of Council be authorized to attend the U.B.C.M. convention to be held in Vernon on September 21, 22 and 23, 1977 with the expenses being borne by the municipality.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of Mayor Constable be adopted."

CARRIED UNANIMOUSLY

- b) Mayor T.W. Constable
Re: List of Electors - Court of Revision

It was recommended that Alderman D.A. Lawson and Alderman G.D. Ast, with Mayor Constable, be appointed the Court of Revision for the list of electors as closed at 5:00 p.m. on Wednesday, the 31st day of August, 1977 and the first sitting of the said Court of Revision be held in the Council Chamber, Burnaby Municipal Hall, 4949 Canada Way, Burnaby at ten o'clock in the morning on Monday, the third day of October 1977 (The first day of October this year being a Saturday).

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- c) The Municipal Manager presented Report No. 55, 1977 on the matters listed following as Items (1) to (21) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Council Enquiry
Parking Situation at "Hall Tower #2"
Kingsway/Edmonds Senior Citizens Housing - RZ#20/74

The Municipal Manager provided a report from the Director of Planning regarding the above noted subject matter.

It was indicated the matter was resolved through a number of informational telephone discussions just before the enquiry was raised in Council. It appeared that the local management of Hall Tower #2 was not properly informed of the extent of parking for the Senior Citizens Project and that this matter has since been rectified.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

2. Road Allowance between Canada Way
and Burnaby Arts Centre

The Municipal Manager provided a report of the Director of Planning in regard to the above noted subject.

It was indicated that the Planning Department was actively considering the subject north/south section of Gilpin Street being changed to "Century Park Way".

It was recommended that a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Aldermen
Emmott and Lewarne

3. Fire Department Quarterly Report

The Municipal Manager provided a report of the Director - Fire Services covering the activities of his Department for the months of April, May and June, 1977.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

"THAT we request the Director - Fire Services to review and report on the question of the adequacy of equipment and procedures presently utilized relating to rescue and safety matters."

CARRIED UNANIMOUSLY

It was further requested that the Director - Fire Services check on the question of a temporary replacement for the present Apprentice Mechanic.

It was also requested that the Director - Fire Services report on the extent of injuries suffered by the forty fire-fighters indicated as being casualties as a result of fires during the first half of 1977.

4. Letter from Miss Ruth Y.S. Chan which appeared on the Agenda for the August 2, 1977 meeting of Council (Item 4c) refund on 1976 property taxes.

The Municipal Manager provided a report from the Municipal Treasurer regarding this subject matter.

It was recommended that a copy of this report be sent to Miss Ruth Y.S. Chan.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Ban on Smoking

The Municipal Manager provided a report of the Director - Fire Services containing information on the no smoking ban that Council adopted in the form of a by-law in 1976.

It was recommended that a copy of this report be sent to the Burnaby Chamber of Commerce and the United Non Smokers Society.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

6. Culverts

The Municipal Manager provided a report of the Municipal Treasurer on charges for culverts.

It was recommended that:

1. A charge of \$9.00 per linear foot for the construction of culverts not to exceed 16 feet be established; and
2. For culvert widths in excess of 16 feet, the excess width be charged for at the actual construction cost per foot of that particular project.

August 15, 1977

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Lawson

7. Water Supply to Burnaby Mountain Centennial
Park Pavilion

The Municipal Manager provided a report from the Acting Parks and Recreation Administrator regarding the proposed installation of a system that would provide for an adequate water supply to the Burnaby Mountain Centennial Park Pavilion.

It was recommended that Council adopt the three recommendations as noted in the report dated August 8, 1977 from the Acting Parks and Recreation Administrator.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

8. Riverway Sports Complex Fieldhouse

The Municipal Manager provided a report of the Acting Parks and Recreation Administrator on the proposed construction of the Riverway Sports Complex Fieldhouse.

It was recommended that:

1. Council authorize the entering into an architect/client agreement with Ronald B. Howard, Architect, for the construction of the Riverway Sports Complex Fieldhouse.
2. Council authorized the calling of public tenders for the construction of Riverway Sports Complex Fieldhouse.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Big Bend Development Plan
Finalization of Stage One Area Rezoning
Rezoning Reference #37/75 - Meadowland Peat Property

The Municipal Manager provided a report from the Director of Planning regarding the rezoning of properties in the Big Bend area.

It was recommended that:

1. A rezoning by-law be prepared on the basis of the proposed rezoning of Block 21, D.L. 155B, Plan 1248 from M3 (Heavy Industrial) to A1 (Agricultural) and that it be forwarded to a Public Hearing on September 13, 1977.
2. THAT a rezoning by-law be prepared on the basis of the proposed rezoning of Block "B", D.L. 155B and 155C, Plan 18857 from M3 (Heavy Industrial) to M5 (Light Industrial) and M2 (General Industrial) as outlined on the attached Figure "D" and that it be forwarded to a Public Hearing on September 13, 1977.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN STUSIAK:

"THAT Recommendation No. 1 of the Municipal Manager be adopted."

CARRIED

OPPOSED: Alderman Ast

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN STUSIAK:

"THAT Recommendation No. 2 of the Municipal Manager be adopted."

CARRIED

OPPOSED: Aldermen
Ast, Drummond and
Randall.

10. 9523 Cameron Street
Lot 1, Block 22, S½ D.L. 6, Plan 6791, N.W.D.
(Item 18, Report No. 53, August 2, 1977)

The Municipal Manager provided a report from the Municipal Treasurer containing additional information Council requested in connection with a proposed procedure involving repairs to houses that are to be rented following their purchase by the Municipality.

It was recommended:

1. The Land Agent be authorized, as soon as purchase of property for any specific purpose has been made, to take complete supervision of the property, including any repairs that might be required to a maximum of \$ 500.00, and the provision of tenants where vacant possession is obtained; and
2. This action be taken in close consultation with the appropriate administrative departmental staff concerned; and
3. The cost of renovating the homes for continued occupancy be charged to the particular land acquisition account; and
4. Copies of this report item be forwarded to the Parks and Recreation Commission and the Library Board for their information.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

11. Matters Arising from Council's consideration of the report:
"A Review of Residential Occupancy Standards"
(Item 28, Report No. 51, July 18, 1977)

The Municipal Manager provided a report from the Director of Planning containing information on matters that arose in connection with the Council's consideration of residential occupancy standards on August 2, 1977.

It was recommended that:

1. Item 9, Municipal Manager's Report No. 49, Council Meeting July 21, 1975, which recommended the granting of the necessary authority to register restrictive covenants for the control of occupancy of single family and two family dwellings under Section 24A of the Land Registry Act, be brought forward for consideration.

August 15, 1977

2. Council pass the following resolution which would become effective immediately upon its passage:

"The Municipal Council does hereby authorize the Mayor and Clerk to execute on behalf of the Corporation those covenants that involve limitations on the occupancy of single family and two family dwellings, pursuant to Section 24A of the Land Registry Act."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 1 of the Municipal Manager be adopted."

CARRIED

OPPOSED: Aldermen
Lewarne, Stewart and
Stusiak.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 2 of the Municipal Manager be adopted."

CARRIED

OPPOSED: Aldermen Lewarne,
Stewart and Stusiak.

The Council meeting recessed at 9:10 P.M.

The Council meeting reconvened at 9:25 P.M. with all members of Council present.

12. Devonian Group of Charitable Foundations
(Item 2, Report No. 53, August 2, 1977)

The Municipal Manager provided a report of the Acting Parks and Recreation Administrator and as well a report from the Municipal Treasurer on the above noted subject.

It was recommended that:

1. Council approve the expenditure of \$1,000,000. over an approximate two year period on projects in Burrard Inlet Marine Park as outlined in the report of the Acting Parks and Recreation Administrator, subject to a review by the Commission of the projects concerned and subject to a grant in amount of \$500,000. being received from the Devonian Group of Charitable Foundations; and
2. The Treasurer, in consultation with Parks and Recreation officials, make the necessary application for a grant to the Devonian Group; and
3. Subject to the approval of a grant in the amount of \$ 500,000. from the Devonian Group, a short term loan by-law in the amount of \$ 500,000. repayable within five years be brought down; and
4. The Parks and Recreation Commission be advised accordingly.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

13. Engineer's Special Estimate

The Municipal Manager provided a report of the Municipal Engineer covering a Special Estimate of Work in the total amount of \$22,500.

It was recommended that the estimate be approved as submitted.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Comprehensive General Liability Insurance

The Municipal Manager provided a report from the Municipal Treasurer on insurance coverage.

It was recommended that:

1. Council ratify the action of the Treasurer in securing \$5,000,000. in comprehensive general liability insurance coverage from St. Paul Fire & Marine Insurance Company and Gerling Global General Insurance Company, at an annual premium of \$39,994; and
2. The Corporation self insure for claims arising from errors and omissions causing financial loss.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

15. Rezoning Reference #26/76

S. 60', Lots A & B, Block 25, D.L. 80, Group 1, Plan 16273
5584 Kincaid Street

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #26/76.

It was recommended that:

1. Rezoning Reference #26/76, Amendment #39, By-Law 6914 be lifted from the Table and abandoned.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT Rezoning Reference #26/76, Amendment #39, By-Law 6914 be now abandoned."

CARRIED

OPPOSED: Alderman Stusiak

16. Triangular Area bounded by Boundary Road/
Clydesdale/Trans Canada Highway
(Item 7, Report No. 44, June 28, 1976)
(Item 7, Report No. 62, October 4, 1976)
(Item 13, Report No. 1, January 10, 1977)

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

It was recommended that:

1. A copy of this report be sent to all of the residents and property owners in the area referred to in the report.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Road Exchange By-Law - Subdivision Reference #65/77

The Municipal Manager provided a report from the Director of Planning regarding Subdivision Reference #65/77.

It was recommended that:

1. Council approve the land exchanges, dedications and closures as outlined in the Director of Planning's report; and
2. Council authorized the introduction of a highway exchange bylaw involving categories A, C and E as outlined in the Director of Planning's report.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

18. Burnaby Lake Sports Complex
Call for Proposals - Racquet Sport Facilities
(Item 25, Report No. 53, August 2, 1977)

The Municipal Manager provided a report from the Acting Parks and Recreation Administrator as well as a report from the Land Agent containing recommendations on terms for the proposed lease.

It was recommended that:

1. Council accept the J.J. Anderson and Group proposal with the understanding that this applicant will commence with a rezoning application for the site and that the Planning Department will work with the applicant toward a suitable plan of development subject to:
 - a. The facility being made available for non-member use as outlined in the Group's proposal and as referred to in the Acting Parks and Recreation Administrator's report dated August 10, 1977.
 - b. The following terms for the lease:
 - (i) Forty year lease to meet the requirements of mortgage companies and to permit adequate time for recapture on the investment.
 - (ii) One year prior to the expiration of the lease, the premises to be inspected by the Municipality to ensure that the said premises have been maintained in reasonable condition. The lessee will covenant to leave the demised premises in a serviceable condition and in a state

August 15, 1977

of repair acceptable to the Municipality. All costs to be borne by the Lessee.

- (iii) Initial lease to be \$ 40,000.00 per annum for a period of four years. The lease rate to be re-negotiated every three years thereafter.

2. THAT the Parks and Recreation Commission be advised of Council's decision, and also be sent a copy of the Land Agent's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Aldermen Stewart

19. Deer Lake Park

The Municipal Manager provided a report from the Director of Planning in regard to the above noted subject.

It was noted that the Municipal/Provincial Joint Liaison Committee was established as part of the Agreement to Lease entered into with the Province of British Columbia on June 21, 1977 for the 158 acre Oakalla site.

It was recommended that the Director of Planning's recommendation be adopted.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Director of Planning recommended as follows:

"THAT Council refer the report entitled "Deer Lake Park" to the following for discussion:

- a) Parks and Recreation Commission
- b) Advisory Planning Commission
- c) The Provincial/Municipal Joint Liaison Committee
- d) Interested Citizen Groups
- e) The Greater Vancouver Regional District
- f) All Burnaby Members of the Legislative Assembly and of Parliament."

It was requested that a copy of the report entitled, "Deer Lake Park" be forwarded to the appropriate Provincial Ministers; that is the Minister of Municipal Affairs, the Minister of Public Works and the Attorney General and further that a covering letter be sent indicating the possible costs of property acquisitions and noting any items not adopted by Council such as the Royal Oak road alignment and also indicating any items at variance with previously adopted policy such as the previously approved eight acre subdivision on the south boundary.

20. Safety Nets during Construction of Pedestrian Overpass

The Municipal Manager provided a report from the Deputy Chief Building Inspector containing information on an enquiry on safety nets that was made by Council on August 2, 1977.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

August 15, 1977

21. Tabulation of Permits Issued from
June 20th to July 15th, 1977
(Item 6, Report No. 53, August 2, 1977)

The Municipal Manager provided a report from the Deputy Chief Building Inspector containing clarification of enquiries from Council regarding the issuance of permits.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

R E C O N S I D E R A T I O N

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion: Definition of 'Dwelling, Two Family': The deletion of the existing definition of 'Dwelling, Two Family' in Section 3 and its replacement by: 'Dwelling, - Two Family means any building divided into two dwelling units, each of which is occupied or intended to be occupied as a permanent home or residence by one family only', be reconsidered."

FOR: Aldermen Lewarne
and Stusiak

CONTRARY: Mayor
Constable, Aldermen
Ast, Drummond, Emmott,
Lawson, Randall and
Stewart.

MOTION DEFEATED

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion ' That the Council approve the addition of a staff member to the Building Department in order to enforce the Zoning and Building By-Law regulations and provide for the collection of water and sewer service rates', be reconsidered."

FOR: Aldermen Lewarne
Stewart and Stusiak.

CONTRARY: Mayor
Constable, Aldermen
Ast, Drummond,
Emmott, Lawson and
Randall.

MOTION DEFEATED

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

"THAT Mr. W.J. Mairs, 3770 Imperial Street, Burnaby, B.C. V5J 1A1 receive in writing from the Deputy Municipal Engineer the same reasons as the Municipal Council received as to why the alternate plan of August 30, 1976 to create a left turn lane on Imperial Street, without encroaching onto Central Park was not adopted by Council."

CARRIED UNANIMOUSLY

August 15, 1977

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY