

DECEMBER 19, 1977

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, December 19, 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 B.M. Gunn
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman D.M. Mercier
Alderman F.G. Randall

Staff: Mr. B. McCafferty, Acting Municipal Manager
Mr. V.D. Kennedy, Deputy 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

DECLARATION OF OFFICE AND
OATH OF ALLEGIANCE

His Worship, Mayor Constable advised Council that Alderman B.M. Gunn had this evening taken his Declaration of Office and Oath of Allegiance for the Office of Alderman for The Corporation of the District of Burnaby. His Worship welcomed Alderman Gunn to the deliberations of Council.

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

1. (a) "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 3, 1977" -#7068
A By-Law to Authorize the Exchange of Lots at Ledger Avenue and Norland Avenue to facilitate the eventual construction of Ledger Avenue to intersect Norland Avenue.

There were no submissions received in connection with "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 3, 1977".

- (b) "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 6, 1977" -#7150
A By-Law to Authorize the Exchange of a Lane abutting proposed Lots 15 - 18 East of Russell Avenue for a Road to be dedicated South of Bryant Street as shown as Road "D".

There were no submissions received in connection with "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 6, 1977".

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

M I N U T E S

The Minutes of the Council Meeting held on December 12, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Minutes of the Council Meeting held on December 12, 1977 be now adopted."

December 19, 1977

Alderman Mercier noted that on Page 24 of the Minutes of the Council Meeting of December 19, 1977 the remarks attributed to him regarding Item 1, Municipal Manager's 'In Camera' Report No. 85, 1977 were in error and that his remarks referred to properties involved in Rezoning Reference No. 8/77, being the 3900 block Regent Street.

A vote was then taken on the original motion, "THAT the Minutes of the Council Meeting held on December 12, 1977 be now adopted," as amended, and same was CARRIED UNANIMOUSLY.

The Minutes of the Public Hearing held on December 13, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Minutes of the Public Hearing held on December 13, 1977 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- a) British Columbia Petroleum Association,
Mr. M.J. Green, RE: Amendment to The
Burnaby Fire Prevention By-Law No. 5096.
Spokesman - Mr. R. Duke

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) The delegation failed to appear at the Council Meeting.

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 59, 1977' -#7140

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 60, 1977' -#7141

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 61, 1977' -#7142

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 62, 1977' -#7143

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report progress on By-Laws #7140, #7141, #7142, #7143."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 59, 1977' -#7140

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 60, 1977' -#7141

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 61, 1977' -#7142

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 62, 1977' -#7143

be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 58, 1977' -#7137

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 63, 1977' -#7144

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 58, 1977' -#7137

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 63, 1977' -#7144

be now read three times."

MOVED BY ALDERMAN LEWARNE:
 SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 3, 1977'	-#7068
'BURNABY TAX SALE LANDS RESERVE FUND EXPENDITURE BY-LAW NO. 3, 1977'	-#7139
'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 6, 1977'	-#7150
'BURNABY CAB AND COMMERCIAL VEHICLES BY-LAW 1951, AMENDMENT BY-LAW 1977'	-#7151
'BURNABY CABARET REGULATION BY-LAW 1934, AMENDMENT BY-LAW 1977'	-#7152
'BURNABY CLUB REGULATION BY-LAW 1950, AMENDMENT BY-LAW 1977'	-#7153
'BURNABY REFUSE BY-LAW 1967, AMENDMENT BY-LAW NO. 2, 1977'	-#7155
'BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW NO. 2, 1977'	-#7156
'BURNABY TEMPORARY BORROWING BY-LAW NO. 3, 1977'	-#7157
'BURNABY TEMPORARY BORROWING BY-LAW NO. 4, 1977'	-#7158

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

CARRIED

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

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:
 SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following items of correspondence be received and those items of the Municipal Manager's Report No. 86, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Burnaby Fire Fighters' Association, Local 323,
President, RE: Wish to Open 1977 Working Agreement

A letter dated December 12, 1977 was received advising that the Burnaby Fire Fighters' Association, Local 323, International Association of Fire Fighters', hereby give notice to The Corporation of The District of Burnaby, that we wish to open our 1977 working agreement, so that we may negotiate the terms that constitute, inter alia, the wages and working conditions of a 1978 working agreement between Local 323, International Association of Fire Fighters', and The Corporation of the District of Burnaby.

- b) Burnaby Civic Employees' Local Union 23, Secretary,
RE: Renewal of Collective Agreements of the Outside, Inside and Foremen Divisions entered into January 1, 1977

A letter dated December 5, 1977 was received giving notice that pursuant to Section 62 of the Labor Code of British Columbia, requiring the Burnaby Civic Employees Union, CUPE Local 23 to commence Collective Bargaining for the renewal of the Collective Agreements of the Outside, Inside and Foremen Divisions entered into on the 1st of January, 1977.

- c) Burnaby Civic Employees' Local Union 23, Secretary,
RE: Wish to reopen the Service Pay Agreement effective January 1, 1978

A letter dated December 5, 1977 was received advising that Burnaby Civic Employees Union, Canadian Union of Public Employees Local 23 wishes to reopen Service Pay Agreement with The Corporation of the District of Burnaby effective January 1, 1978.

This item of correspondence is dealt with in Item 2, Municipal Manager's In-Camera Report No. 87, 1977.

- d) Lake City Industrial Corporation Limited, Treasurer,
RE: Underground Wiring - Ask Be Granted An Extension on
"Temporary Permit" to Prepare a Brief Asking for Changes
to By-Law.

A letter dated December 7, 1977 was received requesting that the Lake City Industrial Corporation Limited be granted an extension of their "Temporary Permit" in order that they may prepare a brief asking for necessary changes to the Burnaby Electrical Connection Regulation By-Law.

Item 12, Municipal Manager's Report No. 86, 1977 pertaining to this subject was brought forward for consideration at this time.

The following are the recommendations contained in this report:

1. THAT the Burnaby Electrical Connection Regulation By-law be upheld.
2. THAT extension of the temporary overhead service for a period of 90 days commencing December 19, 1977 be granted, to allow time for the construction of the underground installation.
3. THAT Lake City Industrial Corporation Limited be provided with a copy of this report and informed of its obligation to comply with the provisions of the By-law within the period allowed in order to avoid legal action to enforce the Burnaby Electrical Connection Regulation By-Law.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- e) Province of British Columbia, Ministry Of Municipal
Affairs and Housing, Honourable H.A. Curtis, Minister,
RE: Revenue Sharing Act Regulations.

A letter dated December 8, 1977 was received advising that the regulations under the Revenue Sharing Act were approved by Cabinet on November 23, 1977 and embody the distribution formula previously discussed by the Minister.

The Minister had indicated earlier that it was anticipated that \$140,000,000. would be available in 1978 under this new sharing formula and from all indications at this time this amount will be achieved.

The Minister advised that he was looking forward to working with Council in this new era of Provincial/Municipal financial relations.

Item 18, Municipal Manager's Report No. 86, 1977 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Treasurer outlining his comments on the Revenue Sharing Act regulations.

The Municipal Treasurer noted that the Provisional Budget was issued on 28 October, 1977 almost a month before the newspaper report referred to in his report, and the revenue figures it contains were compiled on much rougher information than that shown in this report.

December 19, 1977

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- f) Canadian Transport Commission, Railway Transport Committee, Secretary, RE: Kensington Overpass - Revised Statement of Intent from the New Council

A letter dated December 8, 1977 was received advising that the Railway Transport Committee of the Canadian Transport Commission had just received the results of the recent Burnaby Municipal Election.

Although there appears to be very little change in the make-up of the Council, it might be appropriate to provide the Railway Transport Committee with a revised statement of intent from the new Council with respect to the proposed overhead bridge.

If the Council continues to support the present proposal, there would appear to be no objection remaining to the issuance of an appropriate order authorizing the work.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT this Council write to the Railway Transport Committee of the Canadian Transport Commission to confirm Council's position in support of the current Kensington Overpass proposal."

FOR: Mayor Constable, Aldermen
Ast, Emmott and Lawson.

OPPOSED: Aldermen Drummond,
Gunn, Lewarne, Mercier and
Randall.

MOTION DEFEATED.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT at the Council Meeting on January 9, 1978 Council reconsider the Kensington Alignment and so inform the Railway Transport Committee of the Canadian Transport Commission."

FOR: Aldermen Drummond, Emmott,
Gunn, Lewarne, Mercier and
Randall.

OPPOSED: Mayor Constable,
Aldermen Ast and Lawson.

MOTION CARRIED

- g) Province of British Columbia, Minister of Highways and Public Works, Honourable A.V. Fraser, Minister, RE: Coquihalla Route

A letter dated December 2, 1977 was received advising that the Minister appreciated having the views of Burnaby Council with reference to the Coquihalla Route. The Minister provided copies of letters he had written to the Mayor of Prince George and one to the Princeton Chamber of Commerce on the same subject following the announcement earlier this year of his department's plans to build the Coquihalla Highway.

As indicated there, the planned construction which will be underway over the next seven of eight years is not intended to replace or preclude other transportation and highway construction in the Province, nor prevent the upgrading of the existing highway system where traffic volumes and increased use make this necessary.

Council agreed that a letter should be written to the Department of Highways and Public Works enquiring as to that Department's plans for highway construction within the Municipality of Burnaby over the next two to three years.

- h) British Columbia Ski Team, Treasurer,
RE: Asking for a Contribution of 250 Dollars (\$250.00)

A letter dated December 14, 1977 was received requesting that Council support the British Columbia Ski Team for the 1977/1978 season in the amount of \$ 250.00.

His Worship, Mayor Constable, recommended that the request of the British Columbia Ski Team for a grant of \$ 250.00 be denied.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

- i) South Burnaby Men's Club, Finance Chairman
RE: Annual Tag Days - Friday evening March 3
and Saturday, March 4, 1978.

A letter dated December 12, 1977 was received requesting permission for the South Burnaby Men's Club to hold their annual tag days in the Southern part of the Municipality plus the Brentwood Mall, on Friday evening, March 3 and all day Saturday, March 4, 1978.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT permission be granted to the South Burnaby Men's Club to hold their annual tag days as requested."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT Item 27, Municipal Manager's Report No. 84, 1977, pertaining to Work Order #22-206 - Royal Oak Avenue, Kingsway South. Intersection Improvements to a standard width of 14 meters to match intersection on North Side. -\$35,000. be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT Item 11, Municipal Manager's Report No. 86, 1977 pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in this report:

1. THAT the estimate for Work Order #22-206 be approved in the amount of \$ 35,000.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- b) Item 30, Municipal Manager's Report No. 84, 1977 pertaining to the 1978 Provisional Capital Improvement Program was then before Council.

The following is the recommendation contained in this report:

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

The 1978 Provisional Capital Improvement Program was left on the table.

ENQUIRIES

Alderman Drummond

Alderman Drummond enquired if His Worship, Mayor Constable, during recent conversations with the Minister of Municipal Affairs and Housing had received any firm commitment from the Minister concerning Light Rapid Transit in the Lower Mainland within the next year.

Mayor Constable advised that the Minister's only statement in this regard was that he was fairly optimistic about the coming year with reference to transit.

Alderman Drummond further enquired if His Worship, Mayor Constable had had any discussions with mayors of other Local Mainland Municipalities concerning the proposed 5 mill increase for school purposes.

Mayor Constable advised that this matter had not been discussed in the Greater Vancouver Regional District. He had only seen news reports on the subject and knew of only one mayor that had been quoted in this respect.

REPORTS

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor Constable presented a report concerning Certificates of Appreciation that can be presented to Burnaby recipients on suitable occasions.

His Worship, Mayor Constable recommended that Council approve the printing and the framing of Certificates of Appreciation which can be presented to Burnaby recipients on suitable occasions.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of His Worship, Mayor Constable be adopted."

CARRIED UNANIMOUSLY

- b) The Municipal Manager presented Report No. 86, 1977 on the matters listed following as Items (1) to (20) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Information on Retirement of Mr. James Foster

The Municipal Manager provided a report from the Personnel Director regarding the retirement of Mr. James Foster.

The Municipal Manager recommended:

1. THAT a letter of appreciation from Council be presented to Mr. James Foster for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

2. Letter from Anne Schaefer which appeared on the agenda for the December 12, 1977 Meeting of Council (Item 3m)
Senior Citizens' Residence - Hall Tower 2
Kingsway/Edmonds
Rezoning #20/74

The Municipal Manager provided a report from the Director of Planning regarding the lack of grass and trees along the perimeter of the Senior Citizens' Hall Tower 2 residence.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Anne Schaefer.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

3. Allocation of Funds received through the
Municipal Incentive Grant Program (MIG)
for Land Assembly and Development Purposes

The Municipal Manager provided a report from the Director of Planning regarding the Municipal Incentive Grant Programs.

The Municipal Manager recommended:

1. THAT Council pass a resolution designating Areas A and B within the Metrotown precinct (As shown on sketches 1 and 2 attached to the Director of Planning's Report) as a Municipal Land Assembly area for residential purposes.
2. THAT Council approve the use of funds obtained by the Municipality through the Federal-Provincial Municipal Incentive Grant Program and the Provincial Interim Revenue Sharing Program for "Land Assembly and Development" purposes within Areas "A" and "B" as outlined in Section 4.0 of the Director of Planning's Report.
3. THAT Council authorize the Land Agent to negotiate the acquisition of property offered for sale within Areas "A" and "B", giving priority to the delineated sub-areas A1, B1 and B2, utilizing the funds obtained through the outlined grant programs on the understanding that any final purpose price will be subject to the approval of Council.
4. THAT Council authorize the Planning Department to monitor and coordinate the subject Land Assembly and Development program for Areas "A" and "B".

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

"THAT further consideration of this matter be tabled until the Metrotown has been finally considered by Council."

CARRIED

OPPOSED: Aldermen Lawson and
Randall.

4. Society for the Prevention of Cruelty to Animals
Contract - 1978

The Municipal Manager provided a report from the Chief Licence Inspector concerning the 1978 Contract with the Society for the Prevention of Cruelty to Animals.

The Municipal Manager recommended:

1. THAT the Contract with the Society for the Prevention of Cruelty to Animals be renewed for the period 1 January 1978 to 31 December 1978, at a cost of \$126,254. plus 25% commission on the total licence fees collected by them.
2. THAT the monthly payments be made to them at the rate of 1/12th the annual amount of the basic contract plus commission on the sale of licences, plus one-quarter of the cost of the evening patrol for the months of May to August.
3. THAT all other terms and conditions of the 1977 contract be included in the 1978 contract.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Amendment to Apartment Development - Vantage Point
Springer/Lougheed
Rezoning Reference #66/70B

The Municipal Manager provided a report from the Director of Planning containing comments on enquiries that were made by Council on Rezoning Reference #66/70B at the public hearing on December 13, 1977.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. 1978 Local Improvement Program
Bond Street between Sussex Avenue and Elsom Avenue

The Municipal Manager provided a report from the Director of Planning regarding a correction to an item which appeared in the 1978 Local Improvement Program which Council approved on August 29, 1977.

The Municipal Manager recommended:

1. THAT Council approve the proposed amendment to the street width for Bond Street between Sussex Avenue and Elsom Avenue from 28 feet to 36 feet.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

7. Proposed Lane at Antrim Avenue
Highway Exchange By-Law

The Municipal Manager provided a report from the Director of Planning regarding a proposed lane at Antrim Avenue.

The Municipal Manager recommended: 1002

1. THAT authorization be given to prepare the plans as noted by the Municipal Engineer in the Director of Planning's report.
2. THAT authorization be given to introduce a Highway Exchange By-law for the closure of the west 33' of Antrim Avenue and the east 10' of the lane in exchange for the dedication of the northerly 20' of Lot 19, subject to the conditions as noted in the Director of Planning's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Subdivision Reference #55/77
Restrictive Covenant - Landscape Buffer

The Municipal Manager provided a report from the Director of Planning concerning a restrictive covenant for a landscape buffer in connection with Subdivision Reference #55/77.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Taxicab Licensing

The Municipal Manager provided a report from the Chief Licence Inspector in which it was indicated that the North Burnaby Taxi Company is now moving their office into the office of Bonny's Taxi (1971) Ltd, 5525 Imperial Street. A contract for Bonny's Taxi to provide integrated dispatching facilities has been negotiated. Thus persons requesting a taxicab will now receive service from the first available cab of either company.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Subdivision Servicing Agreement
Subdivision Reference #66/77

The Municipal Manager provided a report from the Director of Planning regarding the proposed servicing agreement for Subdivision Reference #66/77 as noted on the sketch attached to the Director of Planning's Report.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #66/77.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Special Estimate - W.O. #22-206 - Royal Oak Avenue -
Kingsway to Grimmer Street

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

12. Letter from Lake City Industrial Limited
1055 West Hastings Street, Vancouver
Request for Exemption from the Requirements
of the Burnaby Electrical Connection Regulation By-law

This item was dealt with previously in the meeting as Item 5(d) under Correspondence and Petitions.

13. Subdivision Reference No. 5/77 and 6/77
Cost Sharing for Services

The Municipal Manager provided a report from the Director of Planning regarding services for the above referenced subdivisions.

The Municipal Manager recommended:

1. THAT Council authorize the expenditure of \$ 70,550.08 for the servicing of the subject Municipal lots.
2. THAT Council authorize the execution of the subject easement documents by the Mayor and Clerk on behalf of the Corporation.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Tenders for Contract #7721
Local Improvement Street Lighting Program

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for the Local Improvement Street Lighting Program.

The Municipal Manager recommended:

1. THAT the contract be awarded to the low bidder, United Power Limited, for the sum of \$ 301,777.66 with final payment to be based on the actual quantities and unit prices tendered.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Contract #7722 - Supply, Rental and
Operation of Dump Trucks

The Municipal Manager provided a report from the Purchasing Agent regarding the tenders for the supply, rental and operation of Dump Trucks.

The Municipal Manager recommended:

1. THAT the lowest tender in the amount of \$ 81,115.00 submitted by H. Seifert Trucking Limited be accepted with final payment to be based on the actual quantities and unit prices tendered.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

16. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering Special Estimates of Work in his department in the total amount of \$ 365,000.00.

The Municipal Manager recommended:

1. THAT the estimates be approved as submitted.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

17. Letter from Mr. Norman Chin
1833 Holdom Avenue, Burnaby
Driveway Crossing

The Municipal Manager provided a report from the Municipal Engineer regarding the driveway entrance to the property at 1833 Holdom Avenue.

A review of the present policy regarding front yard parking in residential districts will be made by staff early in the new year with the expectation that a report on this matter will be ready for Council's consideration in February. In the meantime, we are obliged to enforce existing regulations, and it is on this basis that Mr. Chin's request was denied, i.e. it could not be approved because to do so would result in a contravention of the Burnaby Zoning By-law.

The Municipal Manager recommended:

1. THAT the applicant be required to pay for the removal of the existing vehicular driveway as a condition for a permit to enclose the existing carport at 1833 Holdom Avenue.
2. THAT Mr. Chin be sent a copy of this report.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT this Council does not see the conflict with the Burnaby Zoning By-law that has been outlined in the Municipal Manager's Report and that Mr. Chin be granted a building permit for the planned closure of his carport."

The Municipal Manager was also requested to advise Mr. Chin that if he parks vehicles in that area he would be in contravention of the Burnaby Zoning By-Law.

The aforementioned motion was subsequently withdrawn by Alderman Mercier and Alderman Lewarne.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT the applicant be required to pay for the removal of the curb entrance to the driveway as a condition for a permit to enclose the existing carport at 1833 Holdom Avenue."

FOR: Mayor Constable, Aldermen
Ast, Gunn, Lawson, Lewarne
and Mercier.

OPPOSED: Aldermen Drummond,
Emmott and Randall.

MOTION CARRIED.

18. Letter from the Honourable Hugh A. Curtis, Minister of
Municipal Affairs and Housing
Parliament Buildings, Victoria,
Revenue Sharing Act Regulations

This item was dealt with previously in the meeting as Item 5(e) under
Correspondence and Petitions.

19. Equipment Replacement Reserves

The Municipal Manager provided a report from the Municipal Treasurer regarding
reserves for replacement of machinery and fire apparatus.

The Municipal Manager recommended:

1. THAT the \$360,000. referred to in the 1978 Provisional Budget be
carried forward to the 1978 Annual Budget and added to as required to
bring the sum up to the deficit amount in the replacement of machinery
and equipment and fire apparatus reserves at the year end, the actual
sum to be determined when the books are closed for the year; subject
to the availability of funds in the 1978 budget as finally adopted by
Council.
2. THAT the Municipality operate its equipment replacement reserves for
Fire, Engineering, Garbage and Parks on a current replacement value
basis.
3. THAT the purchase of additional equipment (i.e. equipment the replacement
for which has not been funded) be financed as a charge to the budget in
the year of acquisition.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

20. Operation Identification

The Municipal Manager provided a report from the Municipal Treasurer
regarding Operation Identification.

The Municipal Treasurer reported that the excess of income over expenditures
in the Operation Identification account amounted to \$ 768.58 and that this
amount has been taken into the General Revenue of the Municipality in the
year 1977.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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