

AUGUST 2, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, August 2, 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. Kennedy, Deputy Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J. Plesha, Administrative Assistant to Manager
Mr. R.W. Watson, Deputy Municipal Clerk
Mr. B.D. Leche, Municipal Clerk's Assistant

M I N U T E S

The Minutes of the Council Meeting held on July 18, 1977, came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Council Meeting held on July 18, 1977, be now adopted."

CARRIED UNANIMOUSLY

The Minutes of the Public Hearing held on July 19, 1977, came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Public Hearing held on July 19, 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) Fraser Wilson, July 20, 1977
Re: Oppose the Existence of Sign By-laws
#6163 and #6472.
- (b) Mr. B.L. Dewey, July 26, 1977, Petition
Re: Strongly Oppose the Diverting of the Bus Line
Along 3800 - 3900 blocks, Forest Street.
- (c) President, Brentwood Park Ratepayers Association
Re: Road Closures in Community Plan Area "D",
Brentwood.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

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- a) Mr. Fraser Wilson then addressed Council and advised that he was appearing on behalf of a number of Sign Companies operating in Burnaby to oppose the existence of Sign By-laws #6163 and #6472. The following is the text of Mr. Wilson's submission:

'It is now nearly one year since I appeared before this Council representing the accredited Sign Companies of Burnaby to protest and condemn the existing sign by-law.

I stand here today to re-iterate that protest and to state categorically that the correspondence and meetings between the Sign Committee of Council and the representatives of the sign industry have been a complete waste of time and energy.

The amendments produced by the staff and agreed to by the members of the Council Committee are trivial - These do not really affect the main complaints and completely ignore the input of those most qualified to understand the situation i.e. the merchants represented by the Chamber of Commerce and the companies producing the signs.

Over the years, in following Council procedure I find that it is regular procedure to turn over suggested by-laws to staff who work out the details and put them into form. Often the work load is so great that Aldermen never have time to read this material and thoroughly understand it and so go along with it and it becomes law.

In every level of government these staff members have become large bureaucracies that have evolved into a law unto themselves.

In today's society we see where more and more of our freedom and even our rights are eroded by people whose only motivation, it seems to me, is to maintain and then better their own position in an ever expanding bureaucracy with little or no regard for the hardships or difficulties of those affected or to how the by-law is to be policed.

Having been in, or closely associated with the sign business for more than half a century, I told one of the Committee meetings how sign by-laws came into being.

I saw them materialize, first, as a safety measure and later from an artistic and aesthetic nature and until recently the provisions of the sign by-laws in North America were sensible and manageable.

Now the bureaucrats have taken over and the result is a lot of nonsense dreamed up by people who know nothing and care less of the result of their actions.

Last year I was in Tokyo where the signs of the City created a fairyland of delight and by day time were decorative and inoffensive. There is no sign by-law in the City of Tokyo according to a C.B.C. Television Report of Friday, July 14th, 1977.

This last June, I stayed in a hotel in Birmingham, England, and from the ninth floor restaurant one could see a fine new office building being erected. Upon the upper floors of this thirty-five story building were hung canvas letters spelling out a message "22,000 sq. ft. Office Space to Let" - Each letter measured at least ten feet square.

Would anyone suggest that the cultural fibre and moral standards of these cities are being destroyed because restrictions such as the Burnaby By-law are not imposed? Is London ruined by Piccadilly Circus?

The staff reports that 50 Sign Companies were polled after the Sign Committee was formed. It is significant that only 9 responded and they were all negative in various degrees.

Before closing I must touch on a mute point. The reason for the existence of the Sign By-Law Committee was to hear suggestions and complaints of the licenced sign manufacturers.

To date, these have fallen upon deaf ears.

The original complaint has not been answered.

There has been no attempt on the part of the Municipality to either withdraw the original ban or to even state in any the reason for the denial of a permit for existence of said sign.

Likewise there exists, as of this date, another sign, clearly contravening the Sign By-law and erected more than two years ago.

I asked for an explanation before Council. last year, I asked for an explanation by letter to the Planning Dept., The Municipal Clerk and the Sign Inspector, with no results.

I demanded an answer in a meeting with my colleagues and members of the Planning Dept. I was greeted with silence.

My Question now is, who runs the Municipality of Burnaby, is it the elected representatives of the people or is it the bureaucrats who dictate the tune and are answerable to no one?'

- b) Mr. Len Zacharias, 3916 Forest Street then addressed Council and advised that he was speaking on behalf of Mr. Dewey and the other residents of Forest Street who had signed the petition opposing the relocation of the bus route onto Forest Street.

Mr. Zacharias advised that he and his fellow petitioners were particularly disturbed about the arbitrary manner in which this rerouting has been handled. None of the residents on the affected area of Forest Street had received any prior notification. The majority of the residents have lived on Forest Street for twenty to twenty seven years and they have always enjoyed the peace and quiet of this Street. They did not wish to be disturbed by noisy, dusty buses in their retirement years. Mr. Zacharias was concerned with the vibrations that would be set up by the buses and the potential danger to surrounding properties as a result. The petitioners could not understand why Sunset Street which is a four-lane commercial Street could not be used. Sunset Street leads directly up to the hospital and there is no reason why passengers have to be dropped off immediately in front of the main entrance to the hospital. Sunset Street is the logical place for the bus route, even as a temporary measure. Mr. Zacharias suggested that perhaps the concerned residents could meet with the Transit Committee of Council to discuss this matter further.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STEWART:

"THAT Item 16, Municipal Manager's Report No. 53, 1977, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

'THAT Council concur with the action being taken related to bus routing, stop locations and stop improvements in the vicinity of the Burnaby General Hospital.'

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: Alderman Stewart

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

"THAT a copy of Item 16, Municipal Manager's Report No. 53, 1977, be forwarded to each of the petitioners."

- c) Mr. Tony Verlaan, President, Brentwood Park Ratepayers' Association then addressed Council on the subject of Road Closures in Community Plan Area "D" - Brentwood.

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

'As a result of public concerns expressed in regard to the continued and increasing commuter-traffic, and the additional apartment development proposals and the traffic generated thereby, on July 7, 1976, road closures were constructed on Dellawn Dr. at Springer Avenue., and on Halifax St. at Woodway. An adverse situation was created and a significant and increasing amount of traffic continued to filter through this single family dwelling area. To temporarily meet this situation, Council on Nov. 22, 1976 moved and adopted to close Parklawn Dr. at Springer Ave. for a period of 60 days.

Council further recommended that during that period of time, that the Planning Dept, and the B.P.R.A., hold meetings to re-examine and re-consider any and all possible alternatives and try to reach a solution which would satisfy the majority of residents within the overall area.

Subsequently, a list of traffic and access criteria was compiled which expressed the main concerns of participants of this Community Planning Process, and including Municipal Council, Fire Dept., Safety Dept., Community area residents, other Municipal Departments and the B.P.R.A.

Major Criteria Listed were:

- Elimination of East West Commuter Traffic
- Separation of Apartment traffic from single family dwelling traffic
- Emphasis on access to local schools and parks by area residents.
- Provision of appropriate access by fire fighting equipment, police and ambulance vehicles.
- Maintenance of a quiet residential area free of the intrusions of high traffic levels.
- Emphasis on the Nation Way ravine as a natural division line between neighbourhoods and school district areas.
- Freedom of movement in all directions by residents in the area.
- Emphasis on access to Brentwood Mall by area residents.
- Restriction of the ability of residents north of Parker and east of Holdom to cut through this area to get to Brentwood Mall or to Vancouver.

It was acknowledged that the simple removal of the existing road closures did not provide a viable constructive traffic solution for the overall area. The resident concerns which led to the current existing closures had to be still considered.

It is necessary at this point to emphasize the facts and the undue additional hardship of inconvenience and concern introduced by the "Temporary - 60 day" closures of Parklawn Dr. which was implemented on November 29, 1976, and which is still in existence.

- #1 - It did in fact effectively stop any filtering through of traffic from outside as well as from within the Community area.
- #2 - The closure of Parklawn Dr. was never supported by the B.P.R.A. or the general Community area residents.
- #3 - Long time residents and taxpayers on the west side of Springer Ave. were denied normal access to their backlanes and rear access to their properties and are forced to drive an extra 1½ mile.
- #4 - An immediate and complete separation and division was created within the community area.
- #5 - Provision of appropriate access by police, ambulance and firefighting equipment to all dwellings was severely reduced and hampered.
- #6 - Access to local schools and parks was reduced.

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- #7 - Normal access to Brentwood Mall and freedom of movement in all directions by residents within the community area were reduced or denied.
- #8 - Because of the very limited and steep grade access to and from the immediate area west of the road blockades, extreme concern developed for all aspects of safety vehicles and for residents being able to get to and from their respective homes in the event of snow or icy roads.

I must remind Your Worship and Council, that the "Temporary - 60 day" closure of Parklawn Dr. was agreed upon with all the aforementioned additional concerns and extreme inconveniences, in order that during that period of time a workable satisfactory solution could be reached between all parties concerned. This agreement was explained to and accepted by the area residents and the B.P.R.A.

After numerous meetings and re-examination of alternate road patterns with emphasis on traffic and access criteria, and in conjunction with the extreme good co-operation of the Planning Dept., it was concluded, that a Brochure of information of facts and a questionnaire be compiled and distributed to the area residents, along with the information of the recommendation of the alternative which was worked out and agreed upon by the B.P.R.A. and the Planning Dept. This alternative satisfied the traffic, safety and access criteria and was marked #4 in the Brochure Questionnaire. A signed statement of the Executive of the B.P.R.A. was included and printed within the Brochure giving full and unanimous recommendation and support to alternative #4.

The proposed Brochure contents were presented to Council by the Planning Dept., and on Feb. 14, 1977, Council agreed in principle and directed that the said Brochure-Questionnaire be printed and distributed to all resident owners and tenants in the area bounded by Willingdon Avenue., Parker St., Holdom Ave., and Loughheed Highway., in order to obtain the public response on the subject of the alternate road patterns in the area.

In order to obtain maximum response, Council further authorized, that included with the Brochure-Questionnaire would be a pre-paid postage Return Envelope.

All this represented a fantastic amount of effort, and at a great expense to the Corporation, but was deemed to be worth it by Council in order to derive at a positive solution.

It was implied that if a majority response in favour of the Recommendation of Alternative #4 could be obtained, that it would be the major deciding factor, and, that it would be responded to by Council accordingly, thereby satisfying the majority amount of the area residents and positively resolve it's concerns.

In April of this year the brochures were distributed to the area residents, and in the month of May '77, the resulting data was compiled. The Planning Dept. presented Council with a full and detailed report thereof on May 30, 1977, along with the Recommendation for Council to adopt Alternative #4 and lift the existing road closures.

Council requested further information to, and confirmation of the new Left-turn slot to be constructed on Loughheed Hghw. at Springer Ave., and that the recommendation be tabled.

This requested information was investigated on July 4, 1977, the Planning Dept. reported to Council in the affirmative on the Left-turn slot to be constructed on Loughheed Hghw. for the purpose of traffic turning north onto Springer Ave. The report also indicated that a traffic light system was not required.

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The Planning Dept. presented and asked for Council to adopt the amended recommendation that the existing road blocks be lifted, alternative #4 be adopted, but that the recommendation not be implemented until the aforementioned Left-turn slot is constructed.

To our surprise, 1 or 2 aldermen argued that Springer Ave. was a 'Through-Grid-Road'. However, it must be noted that that is not entirely so. For the simple reason that the through-crossing of, or the left-turn onto Loughheed Hghw. is not possible because of the existing median. Access and agress at Loughheed Hghw. and Springer Ave. is very limited and used nearly only by the immediate local residents. In effect, after construction of the Left-Turn-Slot and implementation of Alternative #4 that road section would be provided with better and improved access and the immediate area would be better served.

In conclusion, I wish to re-emphasize and re-iterate that by the adoption of Alternative #4, as the majority of the residents have voted for, it would satisfy also the majority of the criteria such as:

- The elimination of East-West Commuter Traffic.
- Separation of apartment traffic from single family dwelling traffic.
- Provide better access to local schools and parks by area residents.
- Retain Nation Way as a natural division line between neighbourhoods and school district areas.
- Provide better and appropriate access by fire-fighting equipment, police and ambulance vehicles.
- The provision of maintenance of a quiet residential area free of intrusions of high traffic levels.
- Provide freedom of movement in all directions within the area by residents in the area.
- Provide better access to Brentwood Mall by area residents.

On behalf of, and in view of the plight of the Brentwood area ratepayers, I ask that Alderman Emmott, who was absent on July 4, 1977, will respond favourably, and I ask further, that the Aldermen who voted against the recommendation on July 4, 1977, will re-consider at this meeting and reverse their previous decision.

Thank you."

BY - LAWS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 38, 1977'

-#7078

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 39, 1977'

-#7079

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

-#7080

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 STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

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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 ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 38, 1977' , -#7078

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 39, 1977' -#7079

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

be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 41, 1977' -#7081

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 42, 1977' -#7082

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 STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report the By-laws 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 ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 41, 1977' -#7081

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 42, 1977' -#7082

be now read three times."

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 33, 1977'."

-#7061

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Randall.

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Randall

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 33, 1977'

-#7061

be now read a third time."

CARRIED

OPPOSED: Alderman Randall

The Director of Planning advised that the prerequisites to By-laws No.'s 6952 and 7052 have not been satisfied.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 5, 1977'

-#6993

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 11, 1977'

-#7007

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 31, 1977'

-#7059

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

CARRIED

OPPOSED: Alderman Randall
to By-Law No. 7059.

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. 53, 1977, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Mrs. Thelma Patrick
Re: Water and Sewer Rates - 4971 Imperial Street

A letter dated July 12, 1977, was received complaining of the recent changes authorized by Council with respect to the water and sewer rates. Mrs. Patrick suggested that perhaps Council could review their past costs and come up with a more realistic figure in view of the fact that apartment owners are allowed only 7% increases.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

"THAT the Municipal Treasurer be directed to correspond directly with Mrs. Thelma Patrick in this regard."

CARRIED UNANIMOUSLY

- b) Minister of Housing, Hugh A. Curtis
Re: Incentive Grants - Federal Cheques from Central Mortgage and Housing Corporation and Provincial Cheque.

A letter dated July 12, 1977, was received enclosing Federal Cheques from Central Mortgage and Housing Corporation in the amounts of \$60,000.00 and \$36,000.00 and the Provincial Cheque for \$38,400.00 in payment of the Municipality's first claim under the Municipal Incentive Grant programme. The Minister advised that he hoped that this will be the first of many such cheques to help Council to improve housing within the Municipality and that he would be keeping in touch with production.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"THAT a letter of appreciation be forwarded to the Minister of Housing and Federal authorities for the aforementioned cheques under the Municipal Incentive Grant programme."

CARRIED UNANIMOUSLY

- c) Ruth Y.S. Chan,
Re: 1976 Land Tax - Overtaxed \$85.52

A letter under date of July 15, 1977, was received in which Miss Chan claimed that she had been overcharged on her 1976 Tax Bill in the amount of \$85.52 and requested assistance in obtaining a refund of this amount.

Council was advised that a Staff report on this subject would be available for consideration on August 15, 1977.

- d) Lower Mainland Apartment Owners' Association,
Re: Concerns regarding the adverse effect the Assisted Rental Program for New Construction of Apartments is having on the Rental Housing Industry.

A letter dated July 15, 1977, was received expressing concern regarding the adverse effect the Assisted Rental program for new construction of apartments is having on the rental housing industry. The Lower Mainland Apartment Owners' Association advised that it felt threatened over the fate the industry will encounter if measures of restraint are not practiced. The Association was, therefore, appealing to all levels of government that new developments be curtailed to the point where they will not adversely affect the existing industry and the communities as a whole.

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- e) Mrs. Jeri Reed
Re: 4th Annual Neighborhood Barbecue
Linfield Drive - August 20, 1976

A letter dated July 22, 1977, was received requesting authority to hold the 4th Annual Neighborhood Barbecue on Linfield Drive on Saturday, August 20, 1977. In the event of inclement weather the barbecue would be held on August 21, 1977.

Item 12, Municipal Manager's Report No. 53, 1977, pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation of that report:

'THAT the request for a temporary closure of the 6400 block Linfield Drive for the purpose of a neighborhood barbecue be approved.'

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

- f) Union of British Columbia Municipalities
Re: Franchise Fees

A letter dated July 21, 1977, was received on the subject of Franchise Fees paid by gas utilities to municipalities in British Columbia.

Item 26, Municipal Manager's Report No. 53, 1977, pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in that report:

'THAT this report be referred to the U.B.C.M. with the request that they once again approach the Department of Municipal Affairs to give consideration to the repeal of Sections 333 and 429 of the Municipal Act, and also to making machinery taxable for general as well as other purposes, and that B.C. Hydro be required to pay grants in lieu of taxes to the regional districts, regional hospital districts, Assessment Authority and the Municipal Finance Authority to bring them into conformity with other taxpayers.'

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- g) East and West Alum Craft Limited
Re: Grand Opening, Wednesday, July 20, 1977

A letter dated July 21, 1977, was received expressing appreciation to members of Council for their attendance at the Grand Opening of East and West Alum Craft Ltd. on Wednesday, July 20, 1977.

- h) Downtown Eastside Residents' Association
Re: Adequacy of Social Assistance Rates for Single Persons

A letter dated July 26, 1977, was received enclosing a report of the City Manager, City of Vancouver, to the Standing Committee on Community Services relative to the adequacy of Social Assistance Rates for single persons.

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TABLED MATTERS

Council on July 18, 1977, tabled an item of correspondence from the Burnaby Public Library Board in which it was recommended that Council go on record as supporting the Burnaby Public Library Board's position regarding financial assistance for a fuller and more detailed report on the subject.

By letter dated July 20, 1977, the Chief Librarian and Secretary to the Library Board provided the additional information requested by Council.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The following motion was then before Council for consideration:

'MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

THAT Council go on record as supporting the Burnaby Public Library's position regarding financial assistance and advise the Minister of Recreation and Conservation of Council's position in this regard."

A vote was then taken on the foregoing motion and it was CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT Council write to the Minister of Recreation and Conservation requesting information as to what assistance will be available, and from what sources, to The Corporation of the District of Burnaby insofar as the expansion plans of the Burnaby Public Library Board are concerned as set forth in the 'Loan Authorization By-law for Library Purposes' which is to be placed before the Burnaby Electorate on November 19, 1977."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT copies of correspondence between Council and the Minister of Recreation and Conservation with regard to Public Libraries in Burnaby be sent to the three Burnaby Members of the Legislative Assembly."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Stewart enquired on the following subjects:

- a) Alderman Stewart had received a complaint from the owner of 5460 Sperling Avenue which is adjacent to the Blenheim Place development concerning the boulevard in front of this address being dug up for sewer purposes. Alderman Stewart asked if the contractor concerned would be required to replace the grass and return the area to its original condition.

The Deputy Municipal Engineer advised that while he was not familiar with this particular site, it was policy to provide top soil and levelling to the original grade of disturbed areas. Seeding, fertilizing, etc. was the responsibility of the abutting owner.

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- b) Alderman Stewart advised that he had received a further complaint relative to the same property concerning a derelict house behind the property that is presently cut off from any access to the road due to a land trade. This house is apparently occupied by a watchman from the Blenheim Place development who, on weekends, brings his extended family onto the premises. The house is not connected to the sewer system. A strong sewer odor is emanating from the building.

It was agreed that this matter would be referred to the Chief Public Health Inspector for investigation.

- c) Alderman Stewart requested information as to whether a regulation existed which required the installation of safety nets during the period of construction of an over-pass over a road.

It was agreed that this matter be referred to the Chief Building Inspector for a report.

Alderman Randall requested the present status of the triangle bounded by Boundary Road, Grandview Highway and the Freeway.

The Director of Planning advised that an information report on this subject would be available to Council on August 15, 1977.

Alderman Randall submitted a further enquiry concerning recent applications for the establishment of neighborhood pubs and requested information as to whether there were any actual sites in Burnaby where such establishments would be allowed. Alderman Randall suggested that an enquiry be made to the appropriate Minister as to the policy concerning the future of proposed neighborhood pubs.

Alderman Drummond requested information as to who B.C. Hydro and Power Authority applied to for the export of electrical power, how many permits have been given to B.C. Hydro and Power Authority over the past five years for the export of electrical power, and whether or not such permits stipulated what fuel oil must be used at the Burrard Thermal Generating Plan.

It was requested the Municipal Manager report on this item.

NOTICE OF MOTION

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

" WHEREAS the Greater Vancouver Regional District is once again pursuing the location of a Head Office Building Site; and

WHEREAS Burnaby, because of its central location is the only logical place for the Head Office of the Greater Vancouver Regional District to locate; and

WHEREAS Burnaby Metro Town Centre is in need of this type of office facility to attract other office industry to locate in Burnaby;

THEREFORE BE IT RESOLVED THAT the Municipal Council of the District of Burnaby make a request through Mayor T.W. Constable inviting the Greater Vancouver Regional District to locate their Head Office in the District of Burnaby."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the foregoing motion be amended to provide for the proposed headquarters for the Greater Vancouver Regional District to be subject to full municipal taxes."

FOR: Aldermen Lewarne and Stusiak.

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the 'Therefore be it resolved' portion of aforementioned motion be amended to read as follows:

'THEREFORE BE IT RESOLVED that the Municipal Council of the Corporation of the District of Burnaby make a request through Mayor T.W. Constable inviting the Greater Vancouver Regional District to locate their head office in the Metrotown Centre in Burnaby'

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

OPPOSED: Aldermen Lewarne and
Stusiak.

MOTION CARRIED

A vote was then taken on the original motion, as amended, and same was CARRIED with Aldermen Lewarne and Stusiak opposed.

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) The Traffic Safety Committee submitted a report on the following subjects:

1. Pedestrian Overpass on Canada Way at Douglas Road

Council on June 6, 1977, referred Item 14, Municipal Manager's Report No. 41, 1977, concerning the above subject to the Traffic Safety Committee for further consideration and subsequent report to Council.

The following are the principal recommendations contained in that report:

- a) That a pedestrian overpass at the intersection of Canada Way and Douglas Road not be constructed at this time.
- b) That the only work to be done at this location now be limited to the improvements that were recommended by the Traffic Safety Committee and adopted by Council on March 28, 1977.
- c) That the criteria and priority rating system for pedestrian overpasses as set out in the Municipal Engineer's report be adopted.
- d) That the intersection be monitored for pedestrian and vehicular use for a period of one year after completing the recommended intersection improvements and the question of a pedestrian overpass be reviewed at that time in the light of the adopted criteria for priority of overpasses.
- e) That in the event intersection improvements are to be carried out, the improvements be alternative No. 7 in the Director of Planning's report.

The comments and recommendations of the Traffic Safety Committee on each of the foregoing recommendations, in the same order, are as follows:

- a) The Traffic Safety Committee concurs with the Municipal Manager's recommendation (a) aforementioned.

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- b) The Traffic Safety Committee concurs with the Municipal Manager's recommendation (b) aforementioned.
- c) The Traffic Safety Committee would recommend that action on Municipal Manager's recommendation (c) aforementioned, be held in abeyance at this time. The Traffic Safety Committee will review the matter at its October 1977 meeting and an appropriate recommendation submitted for Council's consideration following that meeting.
- d) The Traffic Safety Committee would recommend that Municipal Manager's recommendation (d), aforementioned, be amended to provide for this intersection to be closely monitored for pedestrian and vehicular use between now and January, 1978, and that following the monitoring period a report be submitted to the Traffic Safety Committee at its January, 1978 meeting for review and a subsequent report to Council immediately following that meeting. The monitoring period will give a firm indication under all weather conditions, of the performance of the intersection following completion of the intersection improvements previously authorized by Council on March 28, 1977.
- e) The Traffic Safety Committee would recommend that no action be taken on the Municipal Manager's Recommendation (e) aforementioned until the completion of the monitoring period in January 1978 as noted above.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED

OPPOSED: Aldermen Lewarne and
Randall.

2. Traffic Conditions - Meadedale Drive

The Traffic Safety Committee recommended that in view of the fact that the two curves on Meadedale Drive are the main source of concern to the residents of the area and because of the reverse crossfall existing on these two curves, a 15 mile per hour speed limit be instituted on Meadedale Drive from a point 120 feet ^{south} of Springdale Court to a point 120 feet west of Howard Avenue and that this speed be enforced by the Burnaby Detachment, Royal Canadian Mounted Police.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

3. School Safety Program in Burnaby

The Traffic Safety Committee recommended that Council authorize the employment of a special officer, as soon as possible, but not later than September 1, 1977, to be responsible for the implementation of a Traffic and Pedestrian Safety Program in Burnaby Schools to commence with the September, 1977, School Year.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Traffic Safety Committee be adopted."

FOR: Aldermen Drummond,
Emmott and Stewart.

OPPOSED: Mayor Constable,
Aldermen Ast, Lewarne,
Lawson, Randall and
Stusiak.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Traffic and Pedestrian Safety Program in Burnaby Schools as outlined by the Traffic Safety Committee be implemented under the auspices and supervision of the Burnaby Detachment, Royal Canadian Mounted Police with a status report to be provided in twelve months time."

CARRIED UNANIMOUSLY

4. Pedestrian Operated Traffic Signal - Canada Way and Wayburne Drive

The Traffic Safety Committee recommended that a request received for the installation of a pedestrian operated traffic signal at Canada Way and Wayburne Drive be denied.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STEWART:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

5. Parking Ban - 3900 Block Sandell Street

The Traffic Safety Committee recommended that a request for "No Parking" signs to be installed on the north side of Sandell Street in the 3900 block be denied.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

6. Seventeenth Avenue and Seventh Street

The Traffic Safety Committee recommended that a request for the installation of stop signs at the subject intersection be denied.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

7. Bus Stop - Eastbound Hastings Street - Farside Gamma Avenue

The Traffic Safety Committee recommended that Council approve the relocation of the Eastbound Hastings, farside Gamma bus stop, to a nearside Gamma Avenue bus zone.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STEWART:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

b) The Pollution Committee submitted a report on the status of the following properties not currently connected to the sewer system:

1. 6472 and 6502 Marine Drive

The Pollution Committee recommended that the dwellings at 6472 and 6502 Marine Drive be allowed to remain unconnected to the sewer system providing there is no change in the current occupancy status and providing no health hazard exists.

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2. 2211 and 2271 Rosser Avenue and 4460/62 Dawson Street

The Pollution Committee recommended that the owners of the dwellings at 2211 and 2271 Rosser Avenue and 4460/62 Dawson Street be advised that it will be necessary for them to have their premises connected to the public sewer system within fourteen (14) days of being advised of Council's decision in this respect.

It was further recommended that, in the event the owners do not comply with this direction; the Municipal Engineer be authorized to proceed with the sewer hookup with the costs to be charged to taxes if not paid on invoicing.

3. 7232 Pandora Street

The Pollution Committee recommended that an extension of one year be granted to the owner of the subject property for the hook-up of his premises to the sewer system providing no health hazard arises during the period of the extension and providing no redevelopment of the property occurs.

4. 5141 Sperling Avenue

The Pollution Committee would recommend that an extension of one year be granted to the owner of the subject property for the hook-up of his premises to the sewer system providing no health hazard arises during the period of extension.

5. 1684 Holdom Avenue

The Pollution Committee recommended that the owner of the subject property be granted an extension of time until September 15, 1977, to connect his premises to the sewer system. Should the owner fail to comply with Council's direction in this regard, the Pollution Committee further recommended that the Municipal Engineer be directed to take the required action to have the subject property connected to the sewer system without further delay. The owner should be advised that the matter of a time payment plan, if required, should be discussed with the Deputy Municipal Treasurer.

6. 6259 Dufferin Avenue

The Pollution Committee recommended that the Municipal Engineer take immediate action to have the premises at 6259 Dufferin Avenue connected to the sewer system with the costs to be charged to taxes if not paid on invoicing.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STEWART:

"THAT all of the aforementioned recommendations of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

- c) His Worship, Mayor Constable submitted a report on the George Derby Lands outlining discussions and correspondence between himself and the Minister of State for Urban Affairs, The Honourable Andre Oulett, concerning the subject lands.

His Worship, Mayor Constable, recommended that Council authorize municipal staff to proceed to meet with the Committee established to discuss the future of the George Derby Lands.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

The Council recessed at 8:50 P.M.

The Council reconvened at 9:05 P.M. with all members of Council present.

- d) The Municipal Manager presented Report No. 53, 1977, on the matters listed following as Items (1) to (33) either providing the information shown or recommending the courses of action indicated ~~627~~ the reasons given.

1. Eastburn Neighborhood Improvement Program
Fourteenth Avenue Park

The Municipal Manager recommended:

1. THAT Council authorize the expenditure of up to \$ 3,000.00 from the Eastburn Neighborhood Improvement Program funds for completion of the planned N.I.P. projects in Fourteenth Avenue park through joint effort with the Young Canada Works Program and the Burnaby Parks and Recreation Department.
2. THAT a copy of this report be sent to the Burnaby Parks and Recreation Commission.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. Devonian Group of Charitable Donations

In response to a Council enquiry of July 18, 1977, the Municipal Manager submitted a report on the possibility of obtaining financial assistance for the development of the Burrard Marine Park. The Municipal Manager advised that the Parks and Recreation Administrator was already aware of the Devonian Group and has conducted some very preliminary discussions with it.

The Municipal Manager reported that the Municipal Treasurer has been assigned the task of preparing the appropriate report with an application for financial assistance with respect to the development of the Barnett Marine Park. When the appropriate material has been prepared, the application will be forwarded to Council for its consideration and approval prior to forwarding it to the Devonian Group in Calgary.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

3. Proposed Sutliff Cul-de-Sac Cancellation
Strata Plan N.W. 86 (Lot 291, Plan 42161)

The Municipal Manager provided a report from the Director of Planning regarding a proposal to close and consolidate a parcel of redundant land adjacent to the subject development as shown on the sketch attached to the Director's report.

The Municipal Manager recommended:

1. THAT Council approve the requests of the owners of Strata Plan N.W. 86 to obtain the redundant portion of the Sutliff cul-de-sac for consolidation with Lot 191, Plan 42161, at no cost to the owners of Strata Plan N.W. 86 by means of a Road Closing By-law, or if applicable, through Plan Cancellation procedures subject to:
 - a) the owners of Strata Plan N.W. 86 to be responsible for any legal and survey work involved in closing this area and consolidating it with Lot 191, and
 - b) all landscape planting and maintenance on the closed portion of the cul-de-sac to be the responsibility of the owners of Strata Plan N.W. 86.

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7. Citizen Participation Techniques for Public Officials and Other Professionals - a Three Day Training Course

The Municipal Manager provided a report from the Director of Planning concerning the attendance of Mr. R. Elligott at the subject course.

The Municipal Manager reported that because of the summer schedule of Council and because notification of the course has been received late, he had authorized the attendance of Mr. Elligott at this course.

The Municipal Manager recommended:

1. THAT the action taken by the Municipal Manager to authorize Mr. R. Elligott to attend the Three Day Course on Citizen Participation Techniques in Portland from July 28 to July 30, 1977, be ratified.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

8. Annual Report on Refuse Collection and Disposal - 1976

The Municipal Manager provided a report from the Municipal Engineer containing additional information on matters that were considered by Council during consideration of the Annual Report on the Collection and Disposal of Refuse on June 7, 1977.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Retirement - Mr. Gerard W. Camire

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. Gerard W. Camire who has been employed by the Municipality for 25 years.

The Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Camire a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Letter from Sapperton Fish and Game Association which appeared on the agenda for the July 18, 1977 meeting of Council (Item 4g) - Formal Protest Against Construction work being done adjacent to Stoney Creek

The Municipal Manager provided a report from the Chief Public Health Inspector regarding a formal complaint received from the Sapperton Fish and Game Club concerning gravel and dirt entering Stoney Creek caused by a crew working on the Burlington Northern right-of-way.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to:
 - a) Mr. D.J. Kayne, Assistant Train Master for the Burlington Northern Railway, and
 - b) Sapperton Fish and Game Club, Box 1171, Coquitlam, B.C.

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

It was requested that a letter of appreciation be sent to the Sapperton Fish and Game Club for its interest in bringing this matter to the attention of Council.

11. R.C.M.P. Monthly Report - June 1977

The Municipal Manager provided a report from the Officer in Charge, Burnaby Detachment, Royal Canadian Mounted Police, covering the policing of the Municipality for the month of June, 1977.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

"THAT His Worship, Mayor Constable, once again express Council's concern over the large number of escapes from Oakalla Prison as reported by the Officer In Charge, Burnaby Detachment, Royal Canadian Mounted Police, and further meet with the Attorney General to expedite remedial measures to overcome this problem."

CARRIED UNANIMOUSLY

12. Letter from Mrs. J. Reed, 6425 Linfield Drive, Burnaby,
Proposed Closure of a portion of Linfield Drive for
a Neighborhood Barbecue

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

13. Contract with Musgrove Ford Sales Ltd. for one 10,000
G.V.W. Crew Cab and Chassis

The Municipal Manager reported that Council on July 4, 1977, had been advised that the supplier had rejected the Municipality's order for the subject equipment.

As a result of Council's direction to have this matter pursued further, the Municipal Manager advised that the Ford Motor Company has reversed its decision and will supply a 1978 Model Truck at the tendered price.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

14. Bus Shelters within the Eastburn
Neighbourhood Improvement Program Area

The Municipal Manager provided a report from the Director of Planning regarding bus shelters for residential areas of the Eastburn area.

The Municipal Manager recommended:

1. THAT Council authorize Municipal staff to work with the Neighborhood Improvement Committee towards a suitable bus shelter design to be installed within the residential areas of the Eastburn area at approximately five locations selected by the Committee in cooperation with Municipal

and British Columbia Hydro and Power Authority staffs, on the understanding that the shelters will be provided through Neighborhood Improvement Program funding, while all future maintenance costs will be a Municipal responsibility.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Sale of Municipal Property in D.L. 86, Stage IVB,
Buckingham Heights (Lambert Drive)

The Municipal Manager provided a report from the Land Agent regarding the proposed sale of Municipal lots in D.L. 86.

The Municipal Manager recommended:

1. THAT authorization be given to offer the following lots for sale by public tender for the minimum acceptable bids as noted:

- a) Lots 362 - 369 incl., D.L. 86, Plan 52766 N.W.D.
Minimum acceptable bid - \$56,000.00
- b) Lots 370,371,375-379 incl., D.L. 86, Plan 52766 N.W.D.
Minimum acceptable bid - \$59,500.00
- c) Lot 372, D.L. 86, Plan 52766 N.W.D.
Minimum acceptable bid - \$53,055.00
- d) Lot 373, D.L. 86, Plan 52766 N.W.D.
Minimum acceptable bid - \$56,000.00
- e) Lot 374, D.L. 86, Plan 52766 N.W.D.
Minimum acceptable bid - \$54,000.00
- f) Lot 337, D.L. 86, Plan 46634 N.W.D.
Minimum acceptable bid - \$62,000.00
- g) Lot 342, D.L. 86, Plan 49263 N.W.D.
Minimum acceptable bid - \$55,500.00
- h) Lot 385, D.L. 86, Plan 52346 N.W.D.
Minimum acceptable bid - \$56,000.00

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Petition from Property Owners in the 3800 - 3900
blocks, Forest Street - Bus Service to Burnaby
General Hospital

This item was dealt with previously in the meeting as Item 2(b) under delegations.

17. Road Reservation By-Law - Site Plan #42/77
Lot 6W $\frac{1}{2}$, D.L. 80N $\frac{1}{2}$, Plan 10063

The Municipal Manager provided a report from the Director of Planning regarding a road reservation by-law for a property on Canada Way as permitted under Section 513(4) of the Municipal Act.

The Municipal Manager recommended:

- 1. THAT a road reservation by-law be authorized as outlined in the Director of Planning's Report.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

18. 9523 Cameron Street
Lot 1, Block 22, D.L. 6, Plan 6791

The Municipal Manager provided a report from the Land Agent concerning the damage caused by vandalism to a structure on the subject property following acquisition of the property by the Municipality.

The Municipal Manager recommended:

1. THAT 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 and the provision of tenants where vacant possession is obtained; and
2. THAT this action be taken in close consultation with the appropriate administrative departmental staff concerned, including the Library Board; and
3. THAT the necessary budget item be established to provide the means to undertake any work required; and
4. THAT copies of this report item be forwarded to the Parks and Recreation Commission and the Library Board for their information.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN EMMOTT:

"THAT the subject matter be referred back to the Municipal Manager for additional information."

CARRIED UNANIMOUSLY

19. Letter from the Corporation of the City of North Vancouver
which appeared on the agenda for the July 4, 1977 meeting
of Council (Item 3a) - Lower Lonsdale Park

The Municipal Manager provided a report from the Director of Planning concerning a request from The Corporation of the City of North Vancouver that Council support its petition for a Lower Lonsdale Park in the City of North Vancouver.

The Municipal Manager reported that Staff could not foresee any direct benefits to Burnaby if the park, as proposed, is developed in North Vancouver. However, the park which would be closely allied to Seabus Ferry Terminal would complement existing and future parks in the region and would be quite desirable from this point of view. Any endorsement by Council, therefore would in essence result in only indirect or fringe benefits to residents of our Community.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council endorse the petition of The Corporation of the City of North Vancouver for a Lower Lonsdale Waterfront Park."

20. Production of a Film on Crime Prevention
Provincial Youth Employment Program

On June 20, 1977, Council authorized the Municipal Treasurer to forward to Victoria an application under which two B.C.I.T. students were to be employed to produce a crime prevention film. The authorization was given with the understanding that the estimated cost in the amount of \$6,244.00 would be funded with a grant from the Provincial Government (\$1,872.00) and contributions from the Municipality (\$3,122.00) and the R.C.M.P. Crime Prevention Division (\$1,250.00).

The Municipal Manager reported that one of the students proceeded to accept another offer of employment after Council approved the project. As this student's contribution was vital to the successful production of the film and because a suitable replacement could not be found, the project was cancelled before any work was commenced.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

21. Chevron Canada Limited
Green Belt/Buffer Strip Acquisition

The Municipal Manager provided a report from the Director of Planning containing further information on an enquiry that was made by Council concerning the matter of the Chevron Refinery Expansion Program when this matter was discussed by Council on July 18, 1977.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT the Municipal Manager provide a report of the number of land sales and the value of such sales in this area over the last three years."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT a copy of this report be forwarded to the North Slope Ratepayers' Association."

CARRIED UNANIMOUSLY

22. Loan Authorization By-law for Library Purposes.

The Municipal Manager recommended:

1. THAT Council establish the amount to be borrowed at \$6,593,000.00; and
2. THAT Council approve the deletion of the \$10,000.00 item referred to in the Treasurer's report; and
3. THAT Council authorized the use of \$250,124.00 provided in the 1977 C.I.P. towards this By-law; and
4. THAT a copy of this report be sent to the Parks and Recreation Commission and the Library Board.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

23. Human Resources - Furnishings

The Municipal Manager provided a report from the Purchasing Agent regarding the proposed sale of furnishings to the Provincial Government.

The Municipal Manager recommended:

1. THAT the furniture and office equipment listed on the 1977 inventory for the Human Resources be sold to the Provincial Government for the sum of \$38,500.00 plus applicable taxes.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

24. Tenders for Contract #7714 - Westminster Avenue Bridge

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #7714.

The Municipal Manager recommended:

1. THAT the low bidder, Hallcraft Construction Company Limited be awarded a contract for the sum of \$61,968.00.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

25. Burnaby Lake Sports Complex
Call for Proposals - Racquet Sport Facilities

The Municipal Manager provided a report from the Director of Planning regarding proposals for racquet sports facilities at Burnaby Lake Sports Complex.

The Municipal Manager recommended:

1. THAT this report be referred to the Parks and Recreation Commission for consideration at the Commission's next meeting on August 3, 1977.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

It was agreed that other proposals received for racquet sports facilities at the Burnaby Lake Sports Complex would be made available to Council when this report is returned by the Parks and Recreation Commission.

26. Letter from Union of British Columbia Municipalities
204 - 604 Blackford Street, New Westminster.
Franchise Fees

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

27. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering Special Estimates of Work in the total amount of \$427,850.00.

The Municipal Manager recommended:

1. THAT the Special Estimates of the Municipal Engineer in the total amount of \$427,850.00 be approved.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

28. Boundary Road

The Municipal Manager provided a report from the Director of Planning on Boundary Road. The Municipal Manager pointed out that the Engineer reports that in addition to the widening from Central Park at Kingsway as shown on Attachment No. 3 of the Director's report, it will be necessary to negotiate for the consent of the Province for the area behind the proposed curb to be sloped onto park property but restored to a condition satisfactory to both the Province and the appropriate local parks body.

The Municipal Manager recommended:

1. THAT Council adopt the Minutes of the June 2, 1977 Special Joint Meeting of Burnaby and Vancouver Councils. (Attachment #1, Director of Planning's Report)
2. THAT Council confirm Boundary Road as a primary arterial street with its ultimate street allowance and development as described in the Director of Planning's Report and illustrated on Attachment #2 to that report.
3. THAT Council adopt the right-of-way requirement illustrated on Attachment #3 of the Director of Planning's report for the immediate intersection improvement needs south of Kingsway.
4. THAT Council seek Vancouver Council's concurrence in the right-of-way requirement illustrated on Attachment #3 of the Director of Planning's Report for the immediate intersection improvement needs south of Kingsway.
5. THAT Burnaby and Vancouver Councils jointly approach the Provincial Government for the right-of-way requirements illustrated on Attachment #3 of the Director of Planning's report for the immediate intersection improvement needs on Boundary Road south of Kingsway.
6. THAT copies of this report be sent to:
 - a) Vancouver City Council.
 - b) Burnaby Parks and Recreation Commission.
 - c) Burnaby/Vancouver Parks and Recreation Committee.
 - d) Vice President, Boundary Road Residents Association.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STEWART:

"THAT Municipal Manager's recommendation #1, aforementioned be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT Municipal Manager's recommendation #2 aforementioned be adopted."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT Municipal Manager's recommendation #3 aforementioned be adopted."

CARRIED

OPPOSED: Alderman Drummond

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT Municipal Manager's recommendations #4 and #5 aforementioned be adopted."

CARRIED

OPPOSED: Alderman Lewarne

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN LAWSON:

"THAT Municipal Manager's recommendation #6 aforementioned be adopted."

CARRIED UNANIMOUSLY

29. Contract #7716 - Norland Avenue
Subgrade and Surcharge

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract No. 7716.

The Municipal Manager recommended:

1. THAT the lowest tender submitted by Bray Enterprises Limited for the sum of \$186,695.00 be accepted with final payment to be based on actual quantities and the unit prices tendered.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

30. Subdivision Servicing Agreement
Subdivision Reference #37/76

The Municipal Manager provided a report from the Director of Planning regarding the Servicing Agreement for Subdivision #37/76.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision #37/76.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

31. Zoning for Discotheques

The Municipal Manager provided a report from the Director of Planning regarding zoning for discotheques.

The Municipal Manager recommended:

1. THAT a by-law be prepared by the Municipal Solicitor on the proposed Zoning By-law Regulations for discotheques; and

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2. THAT these proposed amendments to the Burnaby Zoning By-law be advanced to a Public Hearing on September 13, 1977.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 5, Municipal Manager's 'In Camera' Report No. 54, 1977, 'Licencing of Discotheques' be brought forward at this time and be received for information purposes."

CARRIED UNANIMOUSLY

32. Licencing of Discotheques

The Municipal Manager provided a report from the Chief Licence Inspector regarding the licencing of discotheques.

The Municipal Manager recommended:

1. THAT Section 2 of the Burnaby Discotheque By-law 1965, numbered 5047, be amended to provide for attendance by persons 15, 16, 17 or 18 years of age; and that Section 5(2) be amended to provide for attendance by persons 13 of 14 years of age; and
2. THAT a resolution be submitted to the Union of British Columbia Municipalities seeking legislation which would enable municipalities to regulate the age of customers and the operating hours of public dance halls, discotheques

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Aldermen Lewarne,
Stewart and Stusiak.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT in addition to a resolution being submitted to the Union of B.C. Municipalities, correspondence be directed to the Minister of Municipal Affairs seeking legislation which would enable municipalities to regulate the age of customers and the operating hours of dance halls - discotheques."

CARRIED

OPPOSED: Alderman Stusiak

33. Request to Purchase a Road Allowance
Coquitlam Street adjacent to 8611 Armstrong Avenue

The Municipal Manager reported that following further negotiations the following terms of settlement have been agreed upon subject to the approval of Council relative to a request to purchase the subject road allowance:

1. \$32,695.00 (\$4.30 per square foot)
2. The Church is to replace an existing section of asphalt sidewalk on Armstrong Avenue with 4 foot concrete sidewalk and adjacent curb and gutter (approximately 66 feet).
3. The Church is to grant a 20 foot easement.

August 2, 1977

The Municipal Manager recommended:

1. THAT the offer from the Ukrainian Greek Orthodox Parish of St. Peter and St. Paul be accepted.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by himself and seconded by Alderman Drummond relative to the Municipal Manager reporting on the feasibility of the Kensington Overpass teeing into the Loughheed Highway at Kingsland Avenue as recorded on Page 10, of the Minutes of the Council Meeting of July 18, 1977, be now reconsidered."

FOR: Aldermen Drummond and
Lewarne, and Randall.

OPPOSED: Mayor Constable,
Aldermen Ast, Emmott,
Lawson, Stewart and
Stusiak.

MOTION DEFEATED

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

CARRIED UNANIMOUSLY