

JANUARY 24, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., Monday, January 24, 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 W.A. Lewarne
Alderman F.G. Randall
Alderman R.D. Stewart
Alderman V.V. Stusiak

ABSENT:

Alderman D.A. Lawson

STAFF:

Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. D.G. Stenson, Assistant Director, Current Planning
Mr. J. Hudson, Municipal Clerk
Mr. R.W. Watson, Deputy Municipal Clerk
Mr. J.G. Plesha, Administrative Assistant

M I N U T E S

The Minutes of the Council Meeting held on January 17, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on January 17, 1977 be now adopted."

CARRIED UNANIMOUSLY

The Minutes of the Public Hearing held on January 18, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Public Hearing held on January 18, 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) Wholesale Delivery Service (1972) Ltd., President, Re: Application
for Electrical Work

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

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Mr. J.D. Forbes, President, Wholesale Delivery Service (1972) Ltd.
appeared before Council and spoke as follows:

"Wholesale Delivery Service (1972) Ltd., has constructed a maintenance building 40' x 80' at the rear of our present terminal at 2830 Norland Avenue. To complete the wiring from the present building to the new one requires 70' of overhead wire. We have been informed that this wire must be laid underground as per By-law #6336, a By-law to regulate electrical connections to buildings. We submit that this places a hardship on our company for the following reasons:

1. The By-law is designed we have been told for aesthetic reasons mainly to avoid visual pollution and we submit has no practical application in our particular case. The overhead wire as the drawing shows will not be seen by anyone but ourselves and immediate neighbours both of whom have overhead wires.
2. Instead of 70' of overhead wire our advice from the electrical supplier is that it will be 200' underground. Due to soil conditions which are still unstable and settling in this particular area and where pilings have to be driven 60' - 70' to achieve firm ground, this would not be practical. To further compound this problem heavy vehicles are passing over the settling area continuously.
3. The cost of the underground wiring as compared to overhead in this instance is extremely high, so much so that it is impossible to obtain a firm estimate. An educated guess is that it would cost at least 6 to 7 times the cost of overhead wiring in this case. This, plus the cost of disruption of service in a key area of the terminal and yard.

We would suggest that the present By-law is extremely rigid and leaves absolutely no flexibility for unusual circumstances such as our company's particular case. We also ask that you give consideration to granting our company permission to proceed with the overhead wiring on this project."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

"THAT we request of the Municipal Manager that consideration be given to a device or devices whereby the strict application of the By-law may be waived."

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT:

- | | |
|--|---------|
| 'BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 1, 1977' | - #6976 |
| 'BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 1, 1977' | - #6982 |
| 'BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 2, 1977' | - #6983 |
| 'BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 3, 1977' | - #6984 |
| 'BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 4, 1977' | - #6985 |
| 'BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 5, 1977' | - #6986 |

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'BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 6, 1977' - #6987

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 7, 1977' - #6988

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 RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 1, 1977' - #6976

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 1, 1977' - #6982

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 2, 1977' - #6983

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BY-LAW NO. 3, 1977' - #6984

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BY-LAW NO. 5, 1977' - #6986

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 6, 1977' - #6987

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 7, 1977' - #6988

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY SECURITY ISSUING BY-LAW NO. 1,
1977' - #6977

'BURNABY SECURITY ISSUING BY-LAW NO. 2,
1977' - #6978

'BURNABY SECURITY ISSUING BY-LAW NO. 3,
1977' - #6979

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 5, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Lewarne left the Council Chamber at 7:24 P.M.

- a) E.B. Gibbons Realty Ltd. Re: Indecision on the Proposed Diversion of Willingdon Avenue

Correspondence under date of January 7, 1977 was received in regard to the above noted subject indicating they were attempting to do a land assembly on the properties bounded by Patterson, Maywood, Willingdon and abutting the development on Imperial Street. It was further indicated that they have several properties listed but whenever they approach a developer they run into resistance because of the indecision on the proposed diversion of Willingdon Avenue.

The Municipal Manager provided a report of the Director of Planning in regard to this subject outlining the adopted recommendations of Council to date with respect to the Willingdon Avenue extension.

It was recommended by the Municipal Manager that a copy of this report be sent to Mr. Ed Morash.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT the Planning Department bring forward a report on the Willingdon Extension from Kingsway through to Patterson Avenue as a recommendation for Council's consideration."

CARRIED UNANIMOUSLY

Alderman Lewarne returned to the Council Chambers at 7:25 P.M.

- b) Federation of Canadian Municipalities, Executive Director Re: Request for Resolutions to be considered at the 1977 Annual Conference.

Correspondence under date of January 10, 1977 was received in regard to the above noted subject inviting submissions of resolutions for consideration at the 1977 Federation of Canadian Municipalities Annual Conference to be held in Toronto at the Hotel Toronto from May 15 to 18, 1977 and indicating a deadline for such resolutions by March 1, 1977.

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- c) C.F.H. Investments Limited, Director Re: Willingdon/Mayberry Avenue Rezoning Reference No. 29/75 - Nine month extension of time

Correspondence under date of January 14, 1977 was received formally requesting a nine month extension of time to comply with the pre-requisites of the Rezoning Reference No. 29/75 the nine month extension to run to October 1, 1977.

The Municipal Manager provided a report of the Director of Planning in regard to the above noted subject. It was recommended that the applicant be granted a nine month extension to October 1, 1977 to comply with the established rezoning prerequisites.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- d) L. Blanchard Re: Transportation in Burnaby

Correspondence under date of January 13, 1977 was received in regard to the above noted subject. It was suggested that Council must show its willingness to devote time and effort to reducing the number of cars on Burnaby streets and encouraging citizens to travel by bus. As much time should be devoted to the above as to the solving of congestion at areas such as at Kensington-Lougheed. Several suggestions to make bus travel more civilized were provided. It was requested that Council attack the problems of transportation on several fronts. It was also suggested that to make the catching of a bus a more civilized act and that if rapid transit is to succeed citizens must be educated and encouraged now to leave their cars behind for at least some of their journeys. It was requested that Mayor Constable take under advisement the question of contacting the various service organizations in Burnaby in regard to the sponsoring of bus shelters in key locations throughout the Municipality.

- e) Better Business Bureau of the Mainland of British Columbia Executive Vice-President Re: Income Tax Discounters

Correspondence under date of January 17, 1977 was received enclosing correspondence from the City of Port Coquitlam on the above topic. It was suggested that in view of the activity of these "brokers" perhaps the Municipality will consider some further action in this matter.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

"THAT a By-law in regard to Income Tax Discounters be brought forward."

CARRIED

OPPOSED: Aldermen Ast and Stusiak

- f) Jack A. van Meenen Re: Legalized extortion and rip-off scheme in Burnaby

Correspondence under date of January 18, 1977 was received indicating problems they had encountered in parking their car at a sizeable triangular open space at Kingsway and Edmonds. After attending at a 15 minute business transaction they found their car had just been towed away. It was suggested that Council consider the expropriation of the said location and make it a public parking facility with meters up to 5 hours.

The Municipal Manager reported that Council in connection with another similar complaint has given direction to the Chief Licence Inspector

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and a member of the R.C.M.P. to meet with representatives of Towing Companies involved in impounding vehicles from Commercial Parking Lots for the purpose of ensuring that patrolled parking lots are adequately posted with signs and that the vehicle owners are able to redeem their vehicles at any reasonable time without delay.

It was recommended by the Municipal Manager that a copy of Item 24, Report No. 1 dated January 10, 1977 be sent to Mr. van Meenen.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STEWART:

"THAT the above motion be amended to include an expression of Council's concern in this matter."

CARRIED UNANIMOUSLY

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

g) Greater Vancouver Regional District, Chairman, G.V.R.D. Transportation Committee Re: Regional Transportation Organization and Financing

Correspondence under date of January 3, 1977 was received in regard to the above noted subject forwarding the Transportation Committee's proposal on Regional Transportation Organization and Financing for Greater Vancouver. It was indicated this work has been undertaken pursuant to an enactment to the Legislature in 1971, Section 184 of the Municipalities Enabling and Validating Act. It was indicated they hoped to meet with Burnaby Council so that all Councils would be well informed before legislation is placed before the Legislature in order that they would have before them the facts and alternatives upon which to make judgment.

The Municipal Manager reported on the above noted question. He advised that a meeting was convened on January 20, 1977 with the Burnaby Director of Planning, Municipal Engineer and the G.V.R.D. Director of Planning to clarify the submissions made and indicated the staff was prepared, without hesitation to recommend support of the principles contained in the recommendations. We would however draw to Council's attention that as suggested by the G.V.R.D. representatives, there are many areas of detail which require continued discussion and debate before irrevocable commitments are made.

The Municipal Manager provided a summary of the more important areas requiring further discussion which some of the clarifications they have been able to obtain to date.

It was recommended by the Municipal Manager that:

- 1) The Municipal Council endorse in principle the three recommendations referred to earlier in the report and specifically shown on Page 3 of the document "A Proposal: Regional Transportation Organization - December 1976", subject to continuing discussion on the points raised in this report item;
- 2) A copy of this report item be forwarded to the Premier and the Minister of Municipal Affairs and Housing;
- 3) A copy of this report item be forwarded to the three Burnaby M.L.A.'s and members of Council individually pursue the matter with the three M.L.A.'s; and

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- 4) A copy of this report item be forwarded to the G.V.R.D.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Municipal Manager be adopted and in addition a copy of the report item be forwarded to the Burnaby Citizens' Roads Committee and to the Kensington Home Owners Association."

CARRIED

OPPOSED: Alderman Lewarne

- h) Burnaby Justice Council, Secretary Re: Notice of Motion
Alderman D.A. Lawson - Dropping of Summary Conviction Cases

Correspondence under date of January 20, 1977 was received in regard to the above noted subject and advising that the members of the Justice Council had reviewed the text of the motion and unanimously adopted the following resolution:

"That the Burnaby Justice Council support the Notice of Motion prepared by Alderman Lawson concerning the Dropping of Summary Conviction Cases."

- i) Columbus Charities Association, Shamrock Chairman Re: St.
Patrick's Day Shamrock Drive, Thursday to Saturday, March
10, 11 and 12, 1977

Correspondence under date of December 20, 1976 was received requesting permission to hold a Tag Day for the purpose of raising funds to assist in low cost housing and other services and amenities to senior citizens.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

"THAT the request received from Columbus Charities Association to hold a St. Patrick's Day Shamrock Tag Day for March 10, 11 and 12, 1977 be approved."

CARRIED UNANIMOUSLY

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

Burnaby Horsemen's Association - Lease (Item 1, Manager's Report No. 82,
1976 - Council Meeting December 20, 1976) (Item 21, Manager's Report No. 1,
1977 - Council Meeting January 10, 1977)

This subject matter was left on the table.

E N Q U I R I E S

On a question of Alderman Drummond Mayor Constable advised that it would not be possible for Council to consider a moratorium on illegal suites contrary to the provisions of Council's existing Zoning By-law.

On a question of Alderman Randall the Municipal Engineer advised that information had not as yet been received from the Department of Highways on the question of the installation of the Kensington-Sprott Traffic Light.

On a further question of Alderman Randall the Municipal Engineer advised that a report on the Kensington Overpass question would be coming forward in approximately one months time. It was noted the information from Engineering had been forwarded to the Planning Department for further work on this subject.

Alderman Lewarne advised of a complaint about land filling going on in the Gilley-Oakland area. It was indicated it was very near to an existing water course.

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Alderman Lewarne advised of a Notice of Motion in regard to the question of the Council Agenda's being forwarded on a Thursday night to Council members.

On a question of Alderman Lewarne it was requested the Planning Department report on the apparent future closing of Rumble Street on the Vancouver side in the Champlain Heights area.

On a question of Alderman Lewarne in regard to problems relating to zoning of the Canadian Mental Health Association property at 7762 Edmonds it was requested the Planning Department bring forward a status report on this subject.

On a question of Alderman Stusiak it was agreed the Zoning By-law amendment presently at third reading in relation to conversion of existing housing to duplexes be brought forward in three weeks time, that is, the meeting of February 14, 1977.

Alderman Drummond requested the Municipal Manager to report on whether or not the Corporation had at any time made application to the B.C. Development Corporation for assistance in Burnaby Towncentre Development.

NOTICE OF MOTION

Alderman D.A. Lawson Re: Dropping of Summary Conviction Cases

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"WHEREAS the Deputy Attorney-General of the Province of British Columbia has issued an order to drop summary conviction cases which have been on the Provincial Court dockets for more than one hundred and eighty days; and

WHEREAS while it is acknowledged that the number of cases outstanding is causing a problem in the dispensing of justice, the dropping of these summary conviction cases is only a temporary solution when the general public deserves a better permanent solution; and

WHEREAS many tax dollars have been invested in police work to bring these cases to court, which will be totally wasted; and

WHEREAS the various police forces in the Province of British Columbia and the Municipality of Burnaby do a conscientious job and should be encouraged to continue this practice, not discouraged by having this time and effort completely wasted in these cases; and

WHEREAS the respect for law and order by the general public should be encouraged and not brought into disrespect by these actions of the Attorney General's Department;

THEREFORE BE IT RESOLVED that the Municipal Council of The Corporation of the District of Burnaby send a protest to the Attorney General of the Province of British Columbia about the dropping of the summary conviction cases which have been in the Provincial Court dockets for more than one hundred and eighty days and demand a permanent solution to the problem of the backlog of cases in the Provincial Courts."

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT the subject matter be tabled pending receipt of information from the Attorney General's Department on this subject matter.

CARRIED

OPPOSED: Alderman Lewarne

R E P O R T S

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

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a) Special Meeting of Council

Mayor T.W. Constable advised that arrangements had been made to hold a special meeting of Council on February 2, 1977 at 4:00 P.M. in the Council Chambers to discuss the Provisional Annual and Capital Budgets.

b) Meeting with Transportation Committee - Greater Vancouver Regional District

A report of an information meeting with Council sitting as a Committee of the Whole and representatives of the Transportation Committee - Greater Vancouver Regional District providing information on the background discussion and conclusions of the meeting was received.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Committee of the Whole be received for information purposes."

CARRIED UNANIMOUSLY

c) Traffic Safety Committee

A report of the Traffic Safety Committee was received which included the following recommendations:

1. Road Closures - Springer Avenue at Halifax, Dellawn and Parklawn

It was recommended that:

- a) The request for a crosswalk on Delta Avenue be denied;
- b) The R.C.M.P. be advised to continue radar speed checks and truck route By-law enforcement on Springer Avenue and Delta Avenue;
- c) Mrs. J. Glups be provided with a copy of this report including a copy of the Corporation's policy on snow removal.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. Non-Resident Parking - Garden Grove Drive and Woodsworth Avenue

It was recommended that:

- a) Mr. Daem be forwarded a copy of this report;
- b) Daon Developments be requested to remove the parking signs within the fire zone and that the R.C.M.P. be requested to enforce the parking violations on the boulevard and adjacent to driveways.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

3. Posted Speed Limits - Canada Way

It was recommended that no further action be taken on changing the speed limits between Royal Oak/Schou and Smith Avenue on Canada Way.

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MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

4. Excessive Traffic - Buckingham Avenue

It was recommended that Mr. Atkinson receive a copy of the report and the final report when it is completed.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

5. B.C. Hydro and Power Authority Representative on the Burnaby Traffic Safety Committee

It was reported that Mr. Ed Thompson, B.C. Hydro representative on the Committee has been replaced by Mr. D.J. Walker, Operations Planning Supervisor as B.C. Hydro's representative on the Traffic Safety Committee.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT the report of the Traffic Safety Committee be received for information purposes."

CARRIED UNANIMOUSLY

d) Municipal Manager

The Municipal Manager presented Report No. 5, 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. Supply and Installation of Book Shelving for Kingsway Branch Library

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for shelving.

It was recommended by the Municipal Manager that the lowest tender submitted by Western Shelving Co. Ltd. for the sum of \$22,006.38 with a cash discount of 3% if account paid within 5 days of acceptance of the work be accepted.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Engineer's Special Estimate

The Municipal Manager provided a report of the Municipal Engineer covering a special estimate of work in the total amount of \$65,000.00 for the construction of approximately 3200 feet of 6 inch sanitary sewer pipe and necessary manholes and tie-in of an existing septic tank and grease trap from Pandora Street - Phillips to Centennial Pavilion.

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It was recommended by the Municipal Manager that the estimate be approved as submitted.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Building Department Report

The Municipal Manager provided a report of the Chief Building Inspector covering the operations of his department from December 6 to December 31, 1976. It was indicated that 2,484 Building Permits for a total of \$104,625,658.00 had been issued for the year 1976.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT the report of the Chief Building Inspector be received for information purposes."

CARRIED UNANIMOUSLY

4. Letter from Mr. Ed Morash, E.B. Gibbons Realty Ltd.
2168 Kingsway, Vancouver - Apartment Area "M" / Willingdon
Extension

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

5. Letter from Maureen Ive which appeared on the Agenda for
the January 17, 1977 meeting of Council (as one of 82
letters received under Item 5c) 6813 Hersham Avenue, Burnaby
Intersection at Canada Way and Douglas Road

The Municipal Manager provided a report of the Municipal Engineer in regard to the traffic signal and related matters involving the school crossing at Canada Way/Douglas Road and Spratt Street.

It was recommended by the Municipal Manager that a copy of this report be sent to Maureen Ive.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. B.M. Carruthers, 885 Dunsmuir Street,
Burnaby Rezoning Reference #29/75

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

7. Rezoning Reference #9/74 - Proposed Condominium apartments
Delta/Lougheed/Woodway

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #9/74. The Director of Planning recommended as follows:

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

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2. That the following be made additional prerequisite conditions:
- a) The deposit of a per unit levy of \$1,215 for the 8 additional residential units;
 - b) That a suitable plan of development be prepared reflecting the amendments to Building A; and
 - c) That all previous prerequisite conditions (a) to (m) from Manager's Report No. 25 dated April 20, 1976 apply to this rezoning amendment.

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Letter from Mr. Jack A. van Meenen, 15109 Buena Vista Avenue, White Rock, Impoundment of vehicles

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

9. Rezoning Reference #61/75 - Community Builders Consolidation of properties

The Municipal Manager provided a report from the Director of Planning regarding a restrictive covenant relative to two properties that are involved in rezoning reference No. 61/75.

It was recommended by the Municipal Manager that Council authorize the preparation and execution of a restrictive covenant under Section 24A of the Land Registry Act as more particularly described in the foregoing report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Refuse Collection - Strata Title Rental Rates for containers

The Municipal Manager provided a report from the Municipal Engineer regarding rental rates on containers that will be used for collection of refuse from strata title properties by Municipal forces. It was indicated that they anticipate they will begin collecting refuse from Strata Title properties toward the end of February or the beginning of March. The final stages of implementation will commence in about two weeks time when delivery is taken on the two front end container loading trucks that are required for this operation.

It was recommended by the Municipal Manager that:

- 1) Council approve a rental rate of \$8.50 per month per container for containers supplied to strata title properties; and
- 2) This charge remain in effect until December 31, 1977.

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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman Stusiak

11. Tender call for vehicles - Municipal Hall Fleet

The Municipal Manager provided a report from the Purchasing Agent providing a request for authorization to call tenders for vehicles prior to the approval of the 1977 Capital Budget.

It was recommended by the Municipal Manager that authority be granted to invite tenders for fourteen replacement vehicles prior to Council's approval of the 1977 Capital Budget.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Proposed time limit on parking in Municipal Lot "F"

The Municipal Manager provided a report requesting that an amendment be introduced which will allow 3 hour limited parking in Municipal Lot "F". It was indicated Lot "F" has 98 parking spaces, 22 of which are reserved for Judges, Sheriffs and other designated officials who are associated with the Provincial Court function. It was further indicated Lot "F" is now so often utilized to maximum capacity that an increasing number of complaints are being received from solicitors and witnesses who are late for appearances in Court because they are unable to find a place to park. A practical solution to this problem is to require all R.C.M.P. employees and all Provincial employees who do not have a reserved stall in Lot "F", to park in Lot "I". The imposition of such restrictions on Municipal, R.C.M.P. and Provincial employees would release an additional 20 to 25 stalls that are needed for parking by visitors in Lot "F".

It was recommended by the Municipal Manager that the requested amendment to By-law No. 6627 be brought forward.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Motor Vehicle Ticketing for Noise By-law infractions

The Municipal Manager provided a report including a draft of a proposed amendment to Section 871A of the Municipal Act. The proposed amendment includes a By-law made pursuant to Section 870(c) - the noise section - and further provides that the reference in Section 11A(6) of the Summary Convictions Act to peace officer shall be deemed to be a reference to a Municipal Inspector.

It was recommended by the Municipal Manager that:

- 1) The Honourable Hugh A. Curtis, Minister of Municipal Affairs, and the Honourable Garde B. Gardom, Attorney General, be

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requested to act upon the Municipality's request for authorization to issue tickets for motor vehicle noise infractions pursuant to contraventions of standards as defined in By-law No. 6052 - "Burnaby Noise or Sound Abatement By-law 1972"; and

- 2) Copies of this report, Item 14 on Page 128 and By-law #6052, "Burnaby Noise or Sound Abatement By-law 1972, be sent to the Minister of Municipal Affairs, the Attorney General and the U.B.C.M.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Noise By-law enforcement program for Motor Vehicles

The Municipal Manager provided a report of the Chief Public Health Inspector. The Chief Public Health Inspector recommended as follows:

- 1) That while existing staff and equipment should be sufficient for the conduction of an accelerated vehicular noise control program with the proposed ticket system, we would recommend that the sum of three thousand (\$3,000.00) dollars be included in the 1977 Health Department Annual Budget for the purpose of information to the general public and staff training.
- 2) That a quarterly report be submitted to Council on vehicular noise enforcement statistics.

It was recommended by the Municipal Manager that the recommendations of the Chief Public Health Inspector be adopted.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Annual Retirement Dinner - Parks and Recreation Commission

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding this year's Retirement Dinner. It was indicated Council's approval to have the Dinner is required because the 1977 Budget has not been approved and also because this is not the Commission's Recognition Night.

It was recommended by the Municipal Manager that Council approve the holding of a Parks and Recreation Commission Annual Retirement Dinner on February 11, 1977, at an estimated cost of \$500.00.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT if the Provisional Budget of the Parks and Recreation Commission is approved by Council then no further action is required."

CARRIED UNANIMOUSLY

January 24, 1977

16. Tender for Tires, Tubes, Recaps, Repairs and Service

The Municipal Manager provided a report of the Purchasing Agent regarding tenders for tires and related requirements.

It was recommended by the Municipal Manager that:

- 1) A contract be awarded to Firestone Canada Ltd. for one year commencing February 1, 1977 for supplying tire service, tire retreads and tubes; and
- 2) A contract be awarded to Giant Tire Ltd. for one year commencing February 1, 1977 to supply new General tires.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

17. Tender calls for equipment - Engineering Department

The Municipal Manager provided a request from the Municipal Engineer for authority to call tenders for certain equipment prior to approval of the 1977 Budget.

It was recommended by the Municipal Manager that authorization be given to call tenders for the purchase of equipment from the list that appears in the Engineer's report, subject to the understanding that such tenders will be called only after it has been determined that there is sufficient justification based on a careful assessment of need.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Stusiak

18. Building encroachment onto Norfolk Street - Rezoning Reference No. 21/75

The Municipal Manager provided a report from the Director of Planning regarding the exchange of properties on Norfolk Street. It was indicated the course of action that had been proposed is a simple legal method of locating the building entirely on its own property and will have no effect on the relationship of the building to the road improvement as shown on the attached sketch.

It was recommended by the Municipal Manager that Council authorize the introduction of a Highway Exchange By-law as more specifically outlined in the Director of Planning's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

19. Regional Transportation Organization and Financing

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

January 24, 1977

20. Letter from Wholesale Delivery Service, 2830 Norland Street, Burnaby - Application for Electrical Work

The Municipal Manager provided a report of the Chief Building Inspector.

It was recommended by the Municipal Manager that Burnaby Electrical Connection Regulation By-law 1973 be upheld.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the subject matter be tabled until a report from the Manager comes forward."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY