

MAY 24, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, May 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 D.A. Lawson
Alderman W.A. Lewarne
Alderman F.G. Randall
Alderman R.D. Stewart

ABSENT:

Alderman V.V. Stusiak

STAFF:

Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. James Hudson, Municipal Clerk
Mr. R.W. Watson, Deputy Municipal Clerk
Mr. J.G. Plesha, Administrative Assistant

MINUTES

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

Alderman Drummond noted that the Council inquiry as indicated on Page 6 should read:

"bunker 'C' as opposed to bunker 'sea'."

A vote was then taken on the minutes as amended and

CARRIED UNANIMOUSLY

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Thomas Maxwell
Re: Against Having Speed Bumps
Installed In Lane North of Meadedale Drive

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Thomas Maxwell
Re: Against Having Speed Bumps
Installed In Lane North of Meadedale Drive

Mr. Thomas Maxwell appeared before Council and submitted a petition containing 17 signatures opposing speed bumps being installed in the lane north of Meadedale Drive. Mr. Maxwell advised that in his opinion the speed bumps were too hazardous due to the slope and curves in the lane, and that it would be very treacherous in snowy or icy conditions.

BY - LAWS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

- "THAT
- 'BURNABY LEASE AUTHORIZATION BY-LAW NO. 3, 1977' - #7049
 - 'BURNABY FIRE PREVENTION BY-LAW 1968, AMENDMENT
BY-LAW NO. 1, 1977' - #7050
 - 'BURNABY FIRE PREVENTION BY-LAW 1968, AMENDMENT
BY-LAW NO. 2, 1977' - #7051
 - 'BURNABY DOG TAX AND POUND AND ANIMAL REGULATION
BY-LAW 1972, AMENDMENT BY-LAW NO. 1, 1977' - #7054

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

- "THAT
- 'BURNABY LEASE AUTHORIZATION BY-LAW NO. 3, 1977' - #7049
 - 'BURNABY FIRE PREVENTION BY-LAW 1968, AMENDMENT
BY-LAW NO. 1, 1977' - #7050
 - 'BURNABY FIRE PREVENTION BY-LAW 1968, AMENDMENT
BY-LAW NO. 2, 1977' - #7051
 - 'BURNABY DOG TAX AND POUND AND ANIMAL REGULATION
BY-LAW 1972, AMENDMENT BY-LAW NO. 1, 1977' - #7054

be now read three times."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 52, 1975' - #6750

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 42, 1976' - #6917

'BURNABY WATERWORKS REGULATION BY-LAW 1953,
AMENDMENT BY-LAW NO. 2, 1977' - #7014

'BURNABY SEWER CHARGE BY-LAW 1961,
AMENDMENT BY-LAW 1977' - #7015

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

CARRIED

OPPOSED: Alderman Drummond
opposed to By-Law #7014

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received
and those items of the Municipal Manager's Report No. 37, 1977 which
pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Lower Mainland Municipal Association
President G.J. Blair
Re: Resolutions from Member Municipalities
To Be In Hands Of Executive On Or Before
June 10, 1977

Correspondence under date of May 5, 1977 was received advising that the
Union of British Columbia Municipalities has set the deadline for the
receipt of resolutions for the 1977 Annual Convention as July 6, 1977.
In order to meet this date resolutions from member municipalities that are
to be taken to the June Meeting of the Association seeking endorsement
are to be in the hands of the executive on or before June 10, 1977.
The Municipal Manager advised that a staff report would be available
at the May 30, 1977 Meeting of Council.

- (b) Union of British Columbia Municipalities
Re: Bill 42 - Municipal Act Amendments, 1977

Correspondence under date of May 6, 1977 was received advising the
UBCM Executive would appreciate receiving comments from any UBCM
Member, Municipality or Regional District on any aspect of the Bill
which causes concern, and further that it would be particularly useful
for the UBCM to be advised whether a Municipality or Regional District
has used the Land Use Contract presently in the Municipal Act, Section
702A, and if so, the number of Land Use Contracts entered into since
the Land Use Contracts provisions were added to the Municipal Act in
1971. The Municipal Manager advised that a staff report would be avail-
able at the May 30, 1977 Meeting of Council.

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- (c) Mr. W.J. Mairs
Re: Life Has Become Intolerable on
Imperial Street With Traffic Exhaust Fumes And Noise

Correspondence under date of May 3, 1977 was received in regard to the above noted subject and enclosing a copy of the petition forwarded to the Vancouver Municipal Council opposing the proposal to close Champlain Crescent (54th-Rumble connector or Tyne-Rumble connector) to vehicular traffic. The Municipal Manager advised a staff report would be available at the May 30, 1977 Meeting of Council.

- (d) (i) Ron Turner
Re: Take A Second Look At The
New Water And Sewer Tax
- (ii) Ron Turner
Re: Water and Sewer Rates -
Apartment Units

Correspondence under dates of May 6 and 12, 1977 was received with regard to the above noted subjects suggesting that the rate structure be phased in over a five-year period, and providing details as to the operations of a 20-suite apartment owned and operated by the correspondent. The Municipal Manager provided a report of the Municipal Treasurer in regard to the above noted subject. It was recommended:

- "THAT: 1. No changes be made to current rates for water and sewer.
2. A copy of this report be forwarded to Mr. Ronald L. Turner
3. The letter from Mr. G.P. Allan, Cost Control Engineer for Avada Consultants Ltd., be referred to the Municipal Treasurer for a direct reply."

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (e) Carleton Recreational Equipment
Re: Bicycle Race Lake City Area -
Sunday, May 29, 1977 - 10:00 A.M. to 3:00 P.M.

Correspondence under date of May 10, 1977 was received requesting permission to hold the above noted bicycle race. The Municipal Manager provided a report of the Municipal Engineer in regard to the above noted subject. It was recommended:

"THAT

1. The request to hold the bicycle race in Lake City Industrial Park on May 29, 1977 be approved subject to the following two conditions:
 - a. that the sponsor mark the route for the purpose of advising motorists that a race is in progress; and
 - b. that the sponsor ensure that an adult marshall be stationed at every affected intersection; and
2. Mr. Eric G. Green be sent a copy of this report."

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (f) W. Cocker
Re: 10 Feet of Property At The Rear of
901, 903, and 913 Gilmore Avenue

Correspondence under date of May 12, 1977 was received in regard to the above noted subject indicating that a number of years ago the three houses fronting on Gilmore Street donated 10 feet of their property at the rear of their premises for a lane and sewer allowance. It was indicated that in the last few months a new house has been erected adjacent to the strip on the west and the new owners have taken over this strip. To date they have fenced it in and have also planted a garden in this strip. It was considered that in view of this land having been donated by the three owners in the first place, that this land be utilized by the original owners, or better yet a lane be put in. The Municipal Manager requested that a staff report provided by the Municipal Engineer be withdrawn and that the matter be represented at the May 30, 1977 Meeting of Council. It was requested that the staff report include a drawing indicating the lot size, the lane allowance and the sewer location.

- (g) D.W. Randell
Re: Kensington Overpass Project - Number of
People Who Support the Proposed Project

Correspondence under date of May 10, 1977 was received advising that there were a number of people who support the proposed project. It was indicated that the correspondent supports the Kensington alignment scheme 3 as presented at the Information Meeting held at the North Burnaby High School.

- (h) Daon Development Corporation, General Manager
Income Properties
Re: Timberlea Condominium Complex -
Strata Plans NW319 - NW475 - NW519

Correspondence under date of May 10, 1977 was received in regard to the above noted subject. The Municipal Manager provided a report of the Director of Planning with regard to the above noted subject. It was recommended:

"THAT a copy of this report be sent to Daon Development Corporation and the Strata Corporations for Lots 107, 108 and 109 for information and guidance."

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

May 24, 1977

- (i) Mrs. C. Fankhauser
Re: Vehicle Crossings On Maitland
Street - Refund For Crossing Work

Correspondence under date of May 14, 1977 was received in regard to the above noted subject and suggesting that consideration be given to the refund due to the resident at 4863 Maitland Street having a refund granted to him. The Municipal Manager provided a report of the Municipal Engineer in regard to the above noted subject. It was recommended:

"THAT:

1. Mrs. Fankhauser not be given a refund for the crossing work that was carried out approximately three years ago.
2. Mrs. Fankhauser be provided with a copy of this report."

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STEWART:

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

- (j) Victor and Terumi Omaye et al
Re: Petition For Construction and Paving
of Lane West of and Parallel to Canada Way
From Woodsworth Street to Hardwick Street

A petition under date of May 17, 1977 was received in regard to the above noted subject. This subject matter was considered in conjunction with Item 7(a) Certificate of Sufficiency.

- (k) Burnaby Concert Band Society 1971
Re: Candy Drive - Monday and Tuesday
May 30th and 31st, 1977 - 6:00 P.M. to 10:00 P.M.

Correspondence under date of May 18, 1977 was received in regard to the above noted subject.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the request received from the Burnaby Concert Band Society to hold a Candy Drive on the evenings of Monday, May 30 and Tuesday, May 31 from 6:00 P.M. to 10:00 P.M. be approved."

CARRIED UNANIMOUSLY

- (l) Avada Consultants Ltd., Cost Control
Engineer
Re: Sewer and Water Increases Inflationary

Correspondence under date of May 17, 1977 was received in regard to the above noted subject. This subject matter was considered previously under Item 4(d) Correspondence and Petitions.

- (m) Elizabeth Toudy
Re: House at 6448 Stride Avenue and:
 1. Piles of Garbage - Health Hazard
 2. Large Trucks and Trail Bike Riders - Noise
 3. Boulevard Not Trimmed in Years
 4. Willing to Sell House so Stride Could Be Closed to Public

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Correspondence under date of May 15, 1977 was received with regard to the above noted subject. It was indicated that since the house is the only occupied house requiring street access between Bevan Street near the bottom of the hill and the entrance to the land fill at the top, that they would be willing to sell the house so Stride could be closed off to the public. The Municipal Manager advised that a staff report would be available at the May 30, 1977 Meeting of Council.

- (n) Italia Bicycle Club, Secretary
Re: Bicycle Race at Lake City - Sunday,
June 5, 1977 - 9:30 A.M. to 1:30 P.M.

The Municipal Manager provided a report of the Municipal Engineer in regard to the above noted subject. It was recommended:

"THAT

1. The request to hold the bicycle race in Lake City Industrial Park on June 5, 1977 be approved subject to the following two conditions:
 - a. that the sponsor mark the route for the purpose of advising motorists that a race is in progress and
 - b. that the sponsor ensure that an adult marshall be stationed at every affected intersection; and
2. Mr. Angelo Gatto be sent a copy of this report."

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Randall:

On an enquiry of Alderman Randall, the Municipal Engineer advised that the wheelchair ramps were in the works for the crossing of Kingsway at Salisbury in the vicinity of the new "Hall Tower". It was also indicated that the crossing at Edmonds was being investigated. This included discussion with the Department of Highways as to the timing of the lights.

Alderman Randall also advised of a further problem in regard to the "Hall Tower" relating to cars being towed away due to insufficient number of stalls being available. It was requested that the Director of Planning investigate and report on this subject matter.

Alderman Randall also advised he had been notified that a petition from residents in the area of 14th and Kingsway have been forwarded to the Planning Department in regard to a facility in the neighborhood, and problems relating to parking, broken beer bottles and broken fences. It was indicated that the complaint in a form of a petition had been forwarded to the Planning Department. It was requested the Director of Planning report on the subject matter.

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Alderman Randall also advised that it had been brought to his attention that the S.P.C.A. are waiting at Central Park and catching the people who are jogging with dogs; that is, enforcing the leash law in that manner.

Alderman Randall also indicated that he had been advised that the Simpsons Sears shopping facility on Kingsway were chasing personal bankruptcies in the courts.

Alderman Lewarne:

Alderman Lewarne enquired as to whether teachers attending the B.C. Teachers Federation meeting recently who had received tickets in the Municipal Parking Lot could be exempted as being "Municipal Employees" due to the fact they were employed by a Local Government Agency.

Mayor Constable advised that the Municipal Council do not have authority to relax the By-Law without amending same.

It was further suggested that the Municipal Council could pay the fines for the persons concerned.

Alderman Drummond:

On an enquiry of Alderman Drummond the Municipal Manager advised that he would be checking thoroughly the matter of the Municipality's submission to the Pollution Control Board in regard to the proposed burning of bunker 'C' fuel at the Burrard Thermal Plant.

Alderman Lawson:

On an enquiry of Alderman Lawson, Mayor Constable advised that he and the Municipal Manager and Alderman Stusiak would be meeting with Kask Bros. when Alderman Stusiak returned from holidays.

On a further enquiry of Alderman Lawson, the Municipal Manager advised that the former Youth Services Division was being handled by way of the probation service looking after the shoplifting question and the Child Welfare Service other related matters.

Alderman Stewart:

It was noticed that Circus Posters were spread throughout the Community on telephone posts. The Municipal Manager advised that posters appeared to be illegal both as to Hydro and Telephone Poles in the area.

It was requested that the subject matter be investigated.

Alderman Ast:

A question of Alderman Ast's, the Director of Planning advised that he would investigate and report on the question of trees being wiped out on the side hill of Burnaby Mountain in the Project 200 area. It was also noted that fires had been lit in this operation.

NOTICE OF MOTION

ALDERMAN G.D. AST RE: Convention, Recreational and Cultural Centre

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL

"That a Committee comprised of members of the Municipal Council and Staff be appointed by Mayor T. W. Constable to study the feasibility of a future convention, Recreational and Cultural Centre to be located in the Central Valley Area or the Administrative Cultural Area and report thereon to the Municipal Council, and the Committee consult with the Parks and Recreation Commission."

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CARRIED

OPPOSED: Alderman Lewarne

TABLED MATTERS

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"THAT the motion contained on page 6 of the Council Minutes of May 9, 1977 'THAT Council go on record as being in favour of leaving Rumble Street open through to Tyne Street' be now lifted from the table."

CARRIED

OPPOSED: Alderman Ast

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"THAT we reaffirm our position that we ask the Vancouver City Council not to proceed further with the Tyne Street Closure until after the June 2nd, 1977 joint meeting between the Municipal Councils has been held."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

a) Municipal Clerk

Re: Certificate of Sufficiency

Construction and Paving lane west of and parallel to
Canada Way from Woodsworth Street to Hardwick Street.

'I, James Hudson, Municipal Clerk of The Corporation of the District of Burnaby, do hereby certify that the annexed petition of V. & T. Omaye, and others, requesting the construction and paving of the lane west of and parallel to Canada Way from Woodsworth Street to Hardwick Street, to a maximum width of fourteen feet and to a depth of not more than two inches, is sufficient.'

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT the subject Certificate of Sufficiency be received and the Municipal Treasurer be requested to prepare a report pursuant to Section 601 of the Municipal Act."

CARRIED UNANIMOUSLY

b) The Municipal Manager presented Report No. 37, 1977 on the matters listed following as Items (1) to (29), either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 52nd Canadian Purchasing Conference
Winnipeg, Manitoba
June 8, 9 and 10, 1977

The Municipal Manager provided a report of the Municipal Treasurer for authority to have the Purchasing Agent attend the subject conference in Winnipeg from June 8th through to June 10, 1977.

It was recommended that the Purchasing Agent be authorized to attend the subject conference.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Revised Capital Improvement Program

The Municipal Manager provided a revised Capital Improvement Program Budget for the years 1977 to 1982 incorporating the amendments that were approved by Council at the Special Budget Meeting on April 28th, 1977.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Retirement - Mr. Horace O. Hogan

The Municipal Manager provided a report of the Personnel Director advising of the retirement of Mr. Horace O. Hogan who has been employed by the Municipality for nearly fifteen years.

It was recommended that a letter of appreciation from Council be presented to Mr. Horace O. Hogan for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. 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 \$ 12,000.

It was requested that the report item be withdrawn as the subject matter is included in Item 12 - Manager's Report No. 37.

5. Conferences for the Parks and Recreation Commission

The Municipal Manager provided a report of the Parks and Recreation Administrator in regard to the above noted subject.

It was recommended that:

1. Members of the Parks and Recreation Commission be appointed as delegates of Council for the purpose of attending conferences as provided in the 1977 Annual Budget.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Subdivision Servicing Agreement
Subdivision Reference #94/76 and #132/76

The Municipal Manager provided a report from the Director of Planning regarding the proposed servicing agreement.

It was recommended that:

1. Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #94/76 and #132/76.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

7. Tenders for the Supply and Deliver of Ready-Mix
Portland Cement

The Municipal Manager provided a report from the Purchasing Agent on tenders for the supply and transport of ready-mix Portland cement. It was indicated that the material was required for the completion of sundry projects that are undertaken by the municipal crews throughout the year.

It was recommended that:

1. The lowest tender submitted by Kask Bros. Ready Mix Ltd. for the sum of \$ 62,420.43 be accepted with final payment to be based on the actual quantities received and the unit prices tendered.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Site Plan Reference # 24/77
D.L. 15, Block 13, Lot 2, Ex. Plan 21455, Plan 10648
9844 Broadway
(Item 10, REPORT NO. 29, APRIL 18, 1977)

The Municipal Manager provided a report of the Director of Planning in regard to the above noted subject for information purposes. It was indicated that siting approval was granted for construction of the addition and garage at 9844 Broadway based on the information provided.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. Highway Exchange By-Law
Ledger Avenue at Norland Avenue

The Municipal Manager provided a report of the Director of Planning regarding a proposed highway exchange by-law relative to Ledger Avenue.

It was recommended that:

1. Council authorize the introduction of a highway exchange by-law as outlined in the Director of Planning's report subject to the preparation of the necessary survey plans by the Engineering Department.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

10. Caretaker Accommodation in Industrial Zones

The Municipal Manager provided a report from the Director of Planning regarding proposed amendments to the zoning by-law.

It was recommended that:

1. The Council receive the report of the Planning Department and authorize the preparation of a by-law by the Municipal Solicitor to permit the introduction of the following amendment to Sections 401.1(16) and 405.1(15) of the Burnaby Zoning By-law:

The deletion of clause (b) in each of these sections and its replacement by: "to be provided for a maximum of two adults".

2. These amendments be advanced to a public hearing on June 21, 1977.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Aldermen Emmott
and Stewart.

11. Taxicab Licences

The Municipal Manager provided a report from the Chief Licence Inspector regarding the proposed transfer of eleven licences pertaining to the operation of taxicabs in Burnaby.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

12. Engineer's Special Estimates

The Municipal Manager provided a report of the Municipal Engineer covering special estimates of work in the total amount of \$ 25,361.

It was recommended that the estimates be approved as submitted.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

13. Landscaping in Municipal Subdivision
D.L. 86, Stage IVB

The Municipal Manager provided a report from the Director of Planning regarding two landscaping projects that are proposed for Stage IVB, D.L. 86.

It was recommended that:

1. The landscaping of the bank abutting Lots 373 and 374 and the landscaping of the Humphries-Burris walkway be undertaken in 1977.
2. An allocation of \$ 8,700 be made from the Land Assembly and Development Fund to undertake the work as described in the Director of Planning's report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Letter from Mrs. C. Fankhauser
4745 Maitland Street, Burnaby
Vehicle Crossing

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

15. Restrictive Covenant - Subdivision Reference #20/77
D.L. 38, Block 2, S.D. B & C, Lot 5, Exc. S. 20', Plan 18760

The Municipal Manager provided a report from the Director of Planning regarding a proposed restrictive covenant relative to Subdivision Reference #20/77.

It was recommended that:

1. Council approve a park levy for Subdivision Reference #20/77 in the amount of \$ 521.00 conditional upon the registration of the restrictive covenant.
2. Council authorize the preparation and execution of a restrictive covenant under Section 24A of the Land Registry Act as more specifically outlined in the Director of Planning's report.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Invitation to Visit the S.P.C.A. Spay and Neuter Clinic

The Municipal Manager provided a report of the Chief Licence Inspector extending an invitation to Council to visit the S.P.C.A. Spay and Neuter Clinic.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Letter dated May 10, 1977 from Daon
1050 West Pender Street, Vancouver
High Rise Condominium Apartments at Bartlett Court
and Lougheed Highway
Rezoning Reference #67/70

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

18. Letter from Carleton Recreational Equipment
Permission to conduct a Bicycle Race

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

19. Letter from Italia Bicycle Club
Permission to Conduct a Bicycle Race

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

20. Sale of Refuse Disposal Truck

The Municipal Manager provided a report from the Purchasing Agent regarding the proposed sale of a refuse collection truck.

It was recommended that:

1. One 1965 Ford truck serial number 15180356239656G equipped with a Heil refuse collection body be sold to S.W. Noniewicz, 7843 14th Avenue, Burnaby for the sum of \$3,200.00 plus applicable taxes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

21. Application for Rezoning from MacDonald's Restaurant Lands Limited
Rezoning Reference # 19/74
Lots 22 and 23, Block 9, D.L. 122, Plan 1308
4565 and 4571 Pender Street

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference # 19/74.

The Director of Planning recommended as follows:

'It is recommended that Council lift from the table Rezoning Reference # 19/74, that a rezoning By-law be prepared, and that the subject rezoning be advanced to a Public Hearing on June 21, 1977 and that the following be established as prerequisites to the completion of rezoning:

- a) The submission of a suitable plan of development reflecting the design criteria outlined above.
- b) The consolidation of the subject properties into one legal lot.
- c) The construction and submission of monies to guarantee such construction of the north half of Pender Street abutting the McDonalds' parking area to the municipal standard including the installation of boulevard street trees and associated landscaping.
- d) The submission of a letter of undertaking that the existing structures will be removed from the site within six months of rezoning being completed but not until after Third Reading of the zoning by-law.
- e) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.'

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

22. Letter from Mr. David W. Cocker
903 Gilmore Avenue, Burnaby
Ten Foot Lane Allowance at rear of
901, 903 and 913 Gilmore Avenue

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

23. Retirement - Mr. Gordon C. Mullis

The Municipal Manager provided a report from the Personnel Department concerning the retirement of Mr. Gordon C. Mullis who has been employed by the Municipality for thirty years.

It was recommended that:

1. A letter of appreciation from Council be presented to Mr. Gordon C. Mullis for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

24. Tenders for Contract #7706 Asphalt FOB the Plant

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for the supply of asphaltic concrete.

It was recommended that:

1. The tender submitted by Columbia Bitulithic Ltd., in the amount of \$ 91,533.15 be accepted; and
2. Final payment be based on unit prices tendered and actual quantities used, with the unit prices so tendered to be adjusted where required for escalation of costs according to the provisions of the contract.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

25. Filling Operations at Stride Avenue Dump, Still Creek
and a Park Site on Burrard Inlet
(ITEM 18, REPORT NO. 9, FEBRUARY 7, 1977)
(ITEM 19, REPORT NO. 27, APRIL 12, 1977)

The Municipal Manager provided a further report from the Municipal Engineer regarding filling operations at the subject site.

It was recommended that:

1. Council approve the calling for proposals for the operation and management of Stride Avenue dump together with the preloading fill operation on the Municipally owned Still Creek property and the Parks and Recreation location at Burrard Inlet.
2. Local 23 of C.U.P.E. be given an opportunity to examine and discuss the above proposals before a final recommendation is made to Council.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STEWART:

"THAT the subject matter be tabled for one week."

CARRIED UNANIMOUSLY

26. Neighbourhood Improvement Program (NIP)
Project Use of the Young Canada Works Program

The Municipal Manager provided a report from the Parks and Recreation Administrator on a proposal to have work on certain projects performed by students with a grant obtained from the Young Canada Works Program.

It was recommended that:

1. Council approve the clean-up and beautification of the Stride Avenue Ravine in accordance with the conditions as outlined in the Parks and Recreation Administrator's report.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

27. R.C.M.P. Monthly Report - April, 1977.

The Municipal Manager provided a report of the Officer-In-Charge, Burnaby Detachment, R.C.M.P. covering the policing of the Municipality for the month of April, 1977.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

28. a) Letters dated May 6 and May 12, 1977 from Mr. Ronald L. Turner
Suite 201, 7179 Linden Avenue, Burnaby
b) Avada Consultants Ltd.,
1 - 3339 Heather Street Vancouver
1977 Increases in Water and Sewer Rates on Commercial
and Strata Title Apartment Buildings

This subject matter was considered previously under Items 4 (d) (i and ii) - Correspondence and Petitions.

29. Rezoning Applications

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

It was recommended that Council set a Public Hearing for this group on Tuesday, June 21, 1977, except where noted otherwise in the individual reports.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1) Rezoning Reference #17/77

Application for the rezoning of:

Lots 13 & 14, Blk. 1, S.D. "A", D.L. 205, Plan 4180

From: Community Commercial District (C2)
To: Service Commercial District (C4)

Address: 5961 East Hastings Street

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STEWART:

"THAT the subject application go to Public Hearing on June 21, 1977."

May 24, 1977

FOR: Aldermen Emmott,
Lewarne and Stewart

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

MOTION DEFEATED.

It was recommended that Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Director of Planning be adopted."

CARRIED

OPPOSED: Aldermen Emmott,
Lewarne and Stewart.

2) Reference Rezoning # 18/77

Application for the rezoning of:

Lot 202, D.L. 207, Plan 37638

From: Community Commercial District (C2)

To: Gasoline Service Station Self-Serve (C6a)

Address: 7009 East Hastings Street

It was recommended by the Director of Planning that:

1. Council receive the report of the Planning Department and request that a rezoning by-law be prepared for the subject site and that the rezoning be advanced to a Public Hearing on June 21, 1977. It is further recommended that the following be established as prerequisites to the completion of rezoning:
 - a) The dedication of lands associated with the realignment of the East Hastings Street, Inlet Drive intersection as per Section 4.4 of this report.
 - b) The submission of a suitable plan of development.
 - c) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The approval of the Department of Highways.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Director of Planning be adopted."

CARRIED.

OPPOSED: Alderman Randall.

3) Reference Rezoning #20/77

Application for the rezoning of:

Lot 48 exc N. 90', Blk 30, D.L. 98, Plan 2066, and westerly portion of Block 29, Sk. 12490, D.L. 98, Plan 573

From: Residential District Five (R5)

To: Parking District (P8) AND Community Commercial District (C2)

Address: 5157, 5171/5179 Rumble Street

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

"THAT the subject matter go to Public Hearing on Tuesday, June 21, 1977."

CARRIED UNANIMOUSLY

4) Reference Rezoning # 21/77

Application for the rezoning of:

Westerly portion of Lot "A", Pl. 11227, Lots 1W $\frac{1}{2}$ and E $\frac{1}{2}$, 2, 3, 9, 10, 11, 12, (Also road allowance), Blk 19, D.L. 69, Plan 1321

From: Residential District Five (R5)
To: Light Industrial District (M5)

Address: 4008/18/28/48/68 Regent Street
4007/25/41/57 Grandview

It was recommended by the Director of Planning that:

1. Council give favourable consideration to the subject rezoning request and that the Planning Department be authorized to work with the applicant towards confirmation of the acquisition of Lot 11 as outlined in Section 4.5 at which time a further report will be submitted to Council.
2. Council authorize the Municipal Land Agent to enter into preliminary negotiations with the applicant towards the sale of Municipal Lots 1, 2, and 3 as well as the redundant road allowance (as outlined in Sections 4.2 and 4.3 respectively) with the understanding that negotiations are contingent upon the successful acquisition of Lot 11 from the Department of Highways and subject to the approval of Council.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Director of Planning be adopted."

CARRIED UNANIMOUSLY

5) Reference Rezoning # 22/77

Application for the rezoning of:

Lot B, D.L. 2, Pl. 22562 and Lot 2 exc Expl. Pl with By-Law 40233, Blk. 2 & 3, S.D. "C", D.L. 2, Plan 10399 and 33' road allowance.

From: Small Holdings District (A2) and Tourist Commercial District (C5)
To: Comprehensive Development District (CD)

Address: 9784 and 9848 Lougheed Highway

It was recommended by the Director of Planning that:

1. Council receive the report of the Planning Department and authorize this Department to work with the applicant toward a suitable plan of development for this site incorporating the principles outlined in this report. The details of the applicant's proposal will be the subject of a further detailed submission at a later date.
2. A Professional Engineering having a recognized specialty in acoustical design be retained by the applicant to conduct a noise evaluation of the site and to propose design solutions in collaboration with the project architect which reflect the adopted noise criteria.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STEWART:

"THAT the recommendations of the Director of Planning be adopted."

CARRIED UNANIMOUSLY

6) Reference Rezoning # 23/77

Application for the rezoning of:

Lot 154, D.L. 32, Pl. 46721; Lot 12, Blks. 23 & 24,
D.L. 32, Pl. 1444; Lot 11, D.L. 32, Pl. 1444; Lot
10, Blk. 23, D.L. 32, Pl. 1444; Lot 9, Blks. 23 & 24, D.L. 32,
Pl. 1444

From: Residential District Five (R5) and
Comprehensive Development District (CD)
To: Comprehensive Development District (CD) and
Amended Comprehensive Development District
(Amended CD)

Address: 4959, 5007, 5019, 5031, 5043 Newton Street

It was recommended by the Director of Planning that:

1. Council receive the report of the Planning Department and authorize the Planning Department to work with the applicant towards a suitable plan of development for presentation to a Public Hearing on the understanding that a further and more detailed report will be submitted at a later date.
2. A Professional Engineer having a recognized specialty in acoustical design be retained by the applicant to conduct a noise evaluation of the site and to propose design solutions in collaboration with the project architect which reflect the adopted noise criteria.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Director of Planning be adopted."

CARRIED UNANIMOUSLY

7) Reference Rezoning # 24/77

Application for the rezoning of:

Lots 1, 2, 3, 4, 5, Blk. 68, D.L. 33, Plan 8118

From: Residential District Five (R5)
To: Multiple Family Residential District (RM3)

Address: 5741/57/75/91 and 5811 Willingdon Avenue

It was recommended by the Director of Planning that:

1. A Professional Engineer having a recognized specialty in acoustical design be retained by the applicant to conduct a noise evaluation of the site and to propose design solutions which reflect the adopted noise criteria.
2. Council receive the report of the Planning Department and request that a rezoning by-law be prepared and that the rezoning be advanced to a Public Hearing on June 21, 1977 and that the following be established as prerequisites to the completion of rezoning:
 - a) the submission of a suitable plan of development incorporating the design considerations outlined in the body of this report, including any necessary design and construction measures determined to be necessary as a result of the consultant's noise study to meet the HUD criteria.

- b) The granting of a 20' dedication along the easterly portion of the site for the future widening of Willingdon Avenue.
- c) The consolidation of the net project site into one legal parcel.
- d) The deposit of sufficient monies to cover the costs of all services necessary to serve the subject site.
- e) The deposit of a \$ 1,125. per unit levy to be applied towards the acquisition and development of parks in the area.
- f) The dedication of any rights-of-way deemed requisite.
- g) The installation of all electrical, telephone and cable servicing and all other wiring underground and throughout the site and to the point of connection where sufficient facilities are available to serve the development.
- h) The granting of any necessary easements.
- i) The submission of an undertaking to remove all existing improvements from the site within 6 months of rezoning being effected, but not prior to Third Reading of the By-Law.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Director of Planning be adopted."

CARRIED UNANIMOUSLY

8) Reference Rezoning # 25/77

Application for the rezoning of:

Lot 36, D.L. 97, Plan 25527

From: Service Commercial District (C4) and
Residential District (R5)

To: Gasoline Service Station Self-Serve (C6a)
and Residential District (R5)

Address: 5955 Kingsway

It was recommended by the Director of Planning that:

1. Council receive the report of the Planning Department and request that a rezoning by-law be prepared for the subject site and that the rezoning be advanced to a Public Hearing on June 21, 1977. It is further recommended that the following be established as prerequisites to the completion of rezoning:
 - a) The submission of a suitable plan of development to incorporate those conditions outlined in Section 4.2 of the foregoing.
 - b) The installation of all electrical, telephone, and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STEWART:

"THAT the recommendations of the Director of Planning be adopted."

CARRIED

OPPOSED: Alderman Randall.

9) Reference Rezoning # 28/77

Application for the rezoning of:

Lot 133, D.L. 151, Plan 51557

From: Comprehensive Development District (CD)

To: Amended Comprehensive Development District (Amended CD)

Address: 5932 Patterson Avenue

It was recommended by the Director of Planning that:

1. Council authorize the Planning Department to continue to work with the applicant towards the development of a suitable proposal incorporating the comments outlined in this report on the understanding that a further and more detailed report will be submitted at a later date.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Director of Planning be adopted."

CARRIED UNANIMOUSLY

10) Reference Rezoning # 29/77

Application for the rezoning of:

(a) Lots 1,2,3,4,5,6, Blk. 14, S.D. 1 & 2, D.L. 27, Plan 1854

From: Neighbourhood Commercial District (C1)

To: Residential District Five (R5)

(b) Lots "A" & "B", Blks. 1,2,& 6, S.D. 1 & 2, D.L. 28 & 28C, Plan 14865; Lots 21 & 22, Blk. 6, D.L. 28, Plan 627

From: Multiple Family Residential District (RM1)

To: Residential District Five (R5)

Address: (a) 7608/16/22/36/40 Second Street

(b) 7406/14/28/38 Canada Way

It was recommended by the Director of Planning that:

1. Council receive the report of the Planning Department and request that a rezoning By-law be prepared for the subject properties as outlined in Section 3.1 and 3.2 of this report and that the rezoning be advanced to a Public Hearing on June 21, 1977.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Director of Planning be adopted."

CARRIED UNANIMOUSLY

11) Reference Rezoning # 7/76

Application for the rezoning of:

Lot 108, Block 4, D.L. 68, Plan 25771

From: Service Commercial District (C4)

To: Community Commercial District (C2)

Address: 3776 Canada Way

It was recommended by the Director of Planning that:

1. Council receive the report of the Planning Department and request that a rezoning by-law be prepared and that the rezoning be advanced to a Public Hearing on June 21, 1977 and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected, but not prior to Third Reading on the By-Law.
 - c) The granting of any necessary easements.
 - d) The dedication of 4' along the Canada Way frontage.
 - e) The deposit of sufficient monies to cover the costs of all services necessary to serve the site.
 - f) Installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - g) The approval of the Ministry of Highways and Public Works to this rezoning application.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Director of Planning be adopted."

CARRIED UNANIMOUSLY

12) Reference Rezoning # 81/71A

Application for the rezoning of:

Lot 163, D.L. 77, Plan 42281

From: Comprehensive Development District (CD)

To: Amended Comprehensive Development District (Amended CD)

Address: 6501 Sprott Street

It was recommended by the Director of Planning that:

1. Council receive the report of the Planning Department and request that a rezoning By-law amendment be prepared and that the CD amendment be advanced to a Public Hearing on June 21, 1977 and that the following be established as prerequisites to the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The subdivision of the site into two legal parcels.
 - c) Dedication of any rights-of-way deemed requisite.
 - d) The granting of any necessary easements.
 - e) The deposit of sufficient monies to cover the cost of all services necessary to serve the site.
 - f) The submission of a suitable written agreement by the Columbian 4 - Rinks to add no more spectator seats or other improvements which will generate additional parking.
 - g) The installation of all electrical, telephone and cable servicing and other wiring underground throughout the development and to the point of connection with the existing service where sufficient facilities are available to serve the development.

- h) Submission of a levy based on building square footage to contribute toward a future pedestrian bridge east of the subject site across Kensington Avenue. The exact amount to be determined.
- i) Provision of a suitable landscaped pedestrian connection across the subject site within a public easement.
- j) Agreement by the Columbian 4 - Ricks to relocate the westerly driveway access at the appropriate time to connect with the future Norland Avenue extension.
- k) Approval of the Department of Highways to the rezoning application.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Director of Planning be adopted."

CARRIED UNANIMOUSLY

13. Reference Rezoning # 28/73A

Application for the rezoning of:

Lot 2. of E. ½ of S. ½ of Blk. 4, D.L. 4, Pl. 11597

From: Comprehensive Development District (CD)

To: Amended Comprehensive Development District (Amended CD)

Address: 3836 Carrigan Court

It was recommended by the Director of Planning that:

- 1. Council authorize the Planning Department to work with the applicant toward a suitable plan of development for presentation to a future Public Hearing on the understanding that further and more detailed report will be submitted at a later date.
- 2. A Professional Engineer having a recognized specialty in acoustical design be retained by the applicant to conduct a noise evaluation of the site and to propose design solutions in collaboration with the project architect which reflect the adopted noise criteria.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Director of Planning be adopted."

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Emmott noted the new Burnaby sign placed on Central Park adjacent to Kingsway in the vicinity of the new overpass and B.C. Telephone facility.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STEWART:

"THAT the Municipal Manager provide a cost estimate in regard to the provision of a bus shelter for the bus stop on the south side of Kingsway adjacent to the Kingsway/Boundary Road intersection."

CARRIED UNANIMOUSLY

May 24, 1977

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY