

OCTOBER 24, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, October 24, 1977 at 7:00 p.m.

Present: Mayor T.W. Constable, in the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman R.D. Stewart
Alderman V.V. Stusiak

Absent: Alderman A.H. Emmott
Alderman F.G. Randall

Staff: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Public Hearing held on October 18, 1977 be now adopted."

CARRIED UNANIMOUSLY

LEAVE OF ABSENSE

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT Alderman A.H. Emmott be granted a leave of absence from this evenings meeting."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Burnaby Justice Council
RE: Urging the Municipal Council to re-establish
the Burnaby Youth Services Division
Spokesperson - Mr. Keith Stainton
- b) Cosmos Club, President,
RE: Application for a Class "A" Lounge Licence
7834- 6th Street, Burnaby, B.C.
Spokesperson - Mr. Ronald Rogers

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MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN AST:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

His Worship, Mayor Constable advised Council that in view of the action taken by Council at the regular Council meeting on October 17, 1977, wherein approval, in principle, had been given to the re-establishment of the Youth Services Division under the jurisdiction of the Burnaby Police Services Department, subject to 50% funding being received under the Canada Assistance Plan, the Chairman of the Burnaby Justice Council had agreed that it would not be necessary for Mr. Keith Stainton to appear this evening in support of the Burnaby Justice Council's recommendation that the Youth Services Division be re-established.

- b) Mr. Ronald Rogers, Member of the Cosmos Club then addressed Council on the subject of a class "A" Lounge Liquor Licence for the club's premises at 7834 - 6th Street, Burnaby, B.C.

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

'Thank you for the opportunity to appear before you on behalf of the Cosmos Club.

My name is Ronald Rogers. I have been a member of the Cosmos Club since 1965, and have served as President, Vice-president and held other executive positions over the years.

No doubt, you are asking yourselves, what is the Cosmos Club? What do they represent? The Cosmos Club was founded in 1965 by a group of West Indian graduates of the University of British Columbia. As undergraduates we represented the University at cricket. After graduation many of us became Canadian citizens and continued playing cricket under the name Cosmos" - a contraction of the word "cosmopolitan". Because of our British heritage, cricket was our national game, and we used it as a vehicle to launch us into the community as an organized group. As a result, our present philosophy of promoting cultural interchange, and fostering a spirit of goodwill and understanding between West Indians and Canadians evolved. We became a private cultural club. Anyone can therefore become a member of our organization once he or she subscribes to our philosophy which is written into our constitution and by-laws.

In 1970, we were incorporated under the Societies Act as a non profit society.

Our first home was in North Vancouver, where we were warmly welcomed by our neighbours and enjoyed a meaningful working relationship with the North Vancouver R.C.M.P. for a period of eight years.

Our membership increased steadily (presently well over one hundred and fifty people). We outgrew our premises. We had to find a new home. We chose Burnaby because of its central location.

What have we been doing to realize our objectives? Each year we sponsor a cricket team in the B.C. Mainland Cricket League. We have also sponsored soccer teams and table-tennis teams. We have participated in Habitat '76. We have organized in conjunction with other groups, "West Indian Week" at which we presented information on various islands of the West Indies. West Indian handicrafts were displayed, and West Indian cooking was demonstrated to the Canadian public. "Cultural Nights" are organized from time to time. Here we invite our Canadian guests to view films and participate in discussing current events in the islands as they relate to Canada. Our annual Christmas party - complete with a black Santa Claus - organized for the children of members and well wishers is a "Big hit" with our Canadian friends. In the PNE parade our theme "Carnival in Trinidad" has earned us third and first prizes in the category of community clubs and associations. Here we had an opportunity to introduce to the public the music of the steel band. They were amazed that exciting music could be produced from discarded oil drums.

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The Cosmos Club has always been self-sufficient financially and has never asked for, or received any financial assistance from local, provincial or federal agencies.

The next question I would like to address is, why is the Cosmos Club before council? What is our problem? In mid-March 1977, the Cosmos Club submitted an application for a Class "A" lounge liquor licence to the Liquor Administration Branch, Willingdon Avenue. Mr. Evanson of the L.A.B. instructed us on the telephone that we must first obtain council's approval, before L.A.B. could issue us a Class "A" licence. Mr. Evanson further informed us that he would advise the Licence Inspector of the Municipality of the new regulations pertaining to our application, in order that all proper requirements be met.

A letter dated March 23, 1977 (Appendix Item No. 4), was sent to Your Worship, requesting council's approval, as instructed, to which Your Worship graciously replied. (Appendix Item No. 5).

On May 25, 1977, we received a letter from the Health Department via the Licence Inspector of the municipality, indicating that the Cosmos Club had not met all the washroom requirements as set forth in the National Building Code for premises at which alcoholic beverages are served. (Appendix Item No. 8).

By this time our premises had passed all other pertinent municipal requirements. We were concerned with further delay in placing of our submission before council. We therefore sent a delegation of our members to Mr. Armson of the Health Department. On his instructions, we submitted a letter dated June 9, 1977 (Appendix item No. 9) in which we made a firm commitment to comply with health requirements within three months. On the basis of our solemn commitment and the fact that we had met all other municipal requirements, we requested an approval from Mr. Armson's office in order that our submission be placed before council without further delay. Mr. Armson relayed this information to the Licence Inspector, Mr. Kenzie. However, Mr. Kenzie informed us that we should complete all health requirements first, before our submission could be placed before council.

We complied - at a cost of approximately thirteen thousand dollars (\$13,000.00) thus bringing the total cost of our new home to approximately forty thousand dollars (\$40,000.00). Leaving no stone unturned we had the premises re-inspected by every municipal department concerned - health, fire, plumbing, building and electrical. We passed these inspections on September 3, 1977, and the information was relayed to the Licence Inspector, Mr. Kenzie. Again, we failed to have our submission brought before council. A delegation from the Cosmos Club visited the Licence Inspector on September 6, 1977 and again, we were informed by him that he could not present our submission to council on instructions from Mr. Evanson of the L.A.B. who informed him of NEW regulations that may have a bearing on our application.

Much to our surprise we received on October 4, 1977 a letter from the Liquor Administration Branch, Victoria, rejecting our application for a Class "A" lounge licence without the benefit of council's consideration. (Appendix No. 13, 13A).

We have occupied the premises for the past eight months, and to date we have had no indication from the municipality, the Burnaby R.C.M.P., or our neighbours that we are creating a traffic hazard or causing a disturbance.

Since we have not been instructed otherwise, we feel that our original instructions to obtain your approval are still valid. Hence our presence here tonight.

How can council help us? Let it be understood at the outset that we are not asking you to grant us a Class "A" licence, because we understand that the licence must be granted by the Liquor Administration Branch. What we are requesting of you is a written statement to the effect that as far as the municipality is concerned you are satisfied that the Cosmos Club premises have met all the municipal requirements - zoning, location, parking, fire, health, etc. - for a social, cultural, private non-profit organization, and that you recommend to the L.A.B. that we qualify for an "A" licence. It is our opinion that the L.A.B.'s

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refusal is based on the including of our application as a private social cultural club with all the other public commercial applications. I want to state most emphatically that we are not a commercial enterprise! We are not a neighbourhood "Pub"! We are not open to the public! No individual can walk in off the streets and enter our club - let alone be served a drink!! Liquor is served only on special occasions or at parties. The majority of our parties are held on weekends between the hours of eight o'clock in the evening and one o'clock in the morning, and the Licence Inspector has been so informed. (Appendix Item No. 12). It is a mistake to judge our application with the same yardstick that is used to judge a commercial enterprise. We feel that you as a council can help us rectify this mistake.

Failure to grant us a written recommendation may be interpreted by the L.A.B. as further justification of their refusal.

On the other hand a written recommendation from council will prove to all concerned that the Burnaby Municipal Council welcomes us into a community as a serious, responsible organization.

Since the Cosmos Club intends to continue its efforts to obtain a reversal of the L.A.B. ruling, we feel that a recommendation from you, stating that we qualify for a "A" licence by virtue of our meeting all your requirements will greatly assist our cause."

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT, subject to the Cosmos Club meeting all municipal requirements with respect to their club premises at 7834 Sixth Street, this Council strongly support the Cosmos Club's application to the Liquor Administration Branch for a Class "A" Lounge Liquor Licence."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

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| 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 52, 1977' | -#7098 |
| 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 53, 1977' | -#7099 |
| 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 54, 1977' | -#7100 |
| 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1977' | -#7101 |
| 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 56, 1977' | -#7102 |

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

OPPOSED: Alderman Drummond
to By-law No. 7100.

The Council reconvened.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Drummond
to By-law No. 7100.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 52, 1977' -#7098

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 53, 1977' -#7099

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 54, 1977' -#7100

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 55, 1977' -#7101

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 56, 1977' -#7102

be now read two times."

CARRIED

OPPOSED: Alderman Drummond
to By-law No. 7100.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 57, 1977' -#7103

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report the By-law 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. 57, 1977' -#7103

be now read three times."

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

'BURNABY LOAN AUTHORIZATION BY-LAW NO. 1, 1977'." -#7094

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Lewarne

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Lewarne

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY LOAN AUTHORIZATION BY-LAW NO. 1, 1977' -#7094

be now read a third time."

CARRIED

OPPOSED: Alderman Lewarne

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1977' -#7105

'BURNABY TAXATION EXEMPTION BY-LAW NO. 1, 1977' -#7108

'BURNABY TAXATION EXEMPTION BY-LAW NO. 2, 1977' -#7109

'BURNABY TAXATION EXEMPTION BY-LAW NO. 3, 1977' -#7110

'BURNABY TAXATION EXEMPTION BY-LAW NO. 4, 1977' -#7111

'BURNABY TAXATION EXEMPTION BY-LAW NO. 6, 1977' -#7113

'BURNABY TAXATION EXEMPTION BY-LAW NO. 7, 1977' -#7114

'BURNABY TAXATION EXEMPTION BY-LAW NO. 8, 1977' -#7115

'BURNABY TAXATION EXEMPTION BY-LAW NO. 9, 1977' -#7116

'BURNABY TAXATION EXEMPTION BY-LAW NO. 10, 1977' -#7117

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| 'BURNABY TAXATION EXEMPTION BY-LAW NO. 11, 1977' | -#7118 |
| 'BURNABY TAXATION EXEMPTION BY-LAW NO. 12, 1977' | -#7119 |
| 'BURNABY TAXATION EXEMPTION BY-LAW NO. 13, 1977' | -#7120 |
| 'BURNABY TAXATION EXEMPTION BY-LAW NO. 14, 1977' | -#7121 |
| 'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 13, 1977' | -#7122 |
| 'BURNABY MOBILE POLL BY-LAW 1977' | -#7126 |
| 'BURNABY ADVANCE POLL BY-LAW 1977' | -#7127 |

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

CARRIED UNANIMOUSLY

Alderman Lewarne left the Council Chamber.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT:

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| 'BURNABY TAXATION EXEMPTION BY-LAW NO. 5, 1977' | -#7112 |
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be now reconsidered and finally adopted, signed by the Mayor and Clerk
and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

Alderman Lewarne returned to the Council Chamber and took his place
at the Council table.

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R E S O L U T I O N S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT the following resolutions concerning tax exemptions on church properties be adopted."

RESOLVED THAT the Council of The Corporation of the District of Burnaby pursuant to Clause (h) of subsection (1) of Section 327 of the Municipal Act does hereby exempt from Taxation for the year 1978.

- (1) Those lands occupied by "THE PARISH OF ALL SAINTS, SOUTH BURNABY" described as portion of Lots "A" and "B", Sketch 5443, Block 29, District Lot 98, Plan 573, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (2) Those lands occupied by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as portion of Lot 11, Block 3, North part of District Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (3) Those lands occupied by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" described as Lot "B", Block 3, District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (4) Those lands occupied by "ITALIAN PENTECOSTAL CHURCH" described as portion of Lot 7, Block 91, District Lot 127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (5) DELETED
- (6) Those lands occupied by "ALTA VISTA BAPTIST CHURCH" described as South 63 feet of Lot 20, Block 6, District Lot 173, Plan 1034, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (7) Those lands occupied by "CENTRAL PARK GOSPEL HALL" described as portion of Lot 29, Block 7, District Lot 151/3, Plan 1895, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (8) Those lands occupied by the "LOCHDALE FOURSQUARE CHURCH" described as portion of Lot 1, Subdivision "A", Block 1, District Lot 206, Plan 10145, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (9) Those lands occupied by "NORTH BURNABY KINGDOM HALL SOCIETY" described as Lot 7, Block "G", District Lot 127, West 3/4, Plan 1254, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (10) Those lands occupied by "BURNABY UNIT OF NEW WESTMINSTER CONGREGATION OF THE JEHOVAHS WITNESSES" described as Lot 26, Block 1, District Lot 98, Plan 1384, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (11) Those lands occupied by "VANCOUVER HEIGHTS PRESBYTERIAN CHURCH" described as South portion of Lots 19 and 20, Sketch 5992, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (12) Those lands occupied by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the North 20 feet, Block 10, District Lot 121, Plan 1054, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

- (13) Those lands occupied by "ELLESMERE UNITED CHURCH" described as Lots 4,5, and 6, Block 77, District Lot 122/127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (14) Those lands occupied by "ROYAL OAK BAPTIST CHURCH" described as Lot "A", Block 1, District Lot 74 South, Plan 1547, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (15) Those lands occupied by "NEW APOSTOLIC HOLDINGS COMPANY LIMITED" described as portion of Lots 11 and 12, Block 2, District Lot 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (16) Those lands occupied by "UNITED CHURCH OF CANADA" described as portion of Lots 19 and 20, Lot 21, Block 35, District Lot 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (17) Those lands occupied by "WEST BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as portion of Lot "A", Block 6, District Lot 151/3, Plan 3641, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (18) Those lands occupied by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as Lots 1, 2 and 3, Block 3, North West part of District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (19) Those lands occupied by "NEW WESTMINSTER EVANGELICAL FREE CHURCH" described as Lots 22,23,24 and 25, Block 12, District Lot 29, Plan 3035, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (20) Those lands occupied by "PARISH OF ST. NICHOLAS CHURCH" described as Lots 11, 12 and 13, Block 10, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (21) Those lands occupied by "WESTMINSTER GOSPEL CHAPEL" described as Lots 33 and 34, Block 10, District Lot 28C, Plan 627, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (22) Those lands occupied by "TRUSTEES OF SOUTH BURNABY UNITED CHURCH OF CANADA" described as Lots 12, 13 and 14 and South Half of Lot 11, Block 22, District Lot 99, Plan 2231, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (23) Those lands occupied by "ST. PAUL'S UNITED CHURCH" described as Lot "B", subdivision 4/5 pt., Block 34/36, District Lot 35, Plan 17928, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon, and also those lands occupied by "ST. PAUL'S UNITED CHURCH" described as Lot 5, South one-third, Block 34/36, District Lot 35, Plan 1370, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (24) Those lands occupied by "PARISH OF ST. JOHN THE DEVINE" described as Lot "A", Except Explanatory Plan 15591, Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and Lot "B", Block 49, District Lot 35, Plan 799, Group 1, and Parcel 1, Explanatory Plan 15591, of Lot "A", Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (25) Those lands occupied by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the East 181.5 feet of the North Half of Block 13 of District Lot 28C, Plan 3287, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

- (26) Those lands occupied by "CENTRAL BURNABY UNITED CHURCH" described as Lot "A", Reference Plan 14874, of Lot 6 of Block "R", of District Lot 85, Plan 11109 and Lot "J", Sketch 7290 of District Lot 5, Plan 5431, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (27) Those lands occupied by the "FIRST CHRISTIAN REFORM CHURCH OF NEW WESTMINSTER" described as Lot 3 of Lot 18 of Block 2 of District Lot 25 West, Group 1, Plan 22388, New Westminster District, Province of British Columbia, and the buildings thereon.
- (28) Those lands occupied by "THE PARKCREST GOSPEL CHAPEL" described as Lot 284, District Lot 132, Plan 42002, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (29) Those lands occupied by "SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as South half Lot 10, Blocks 1 to 36, District Lot 132, Plan 2640, Group 1, New Westminster District, Province of British Columbia and the buildings thereon.
- (30) Those lands occupied by "ST. STEPHEN'S ANGLICAN CHURCH" described as Lot "A", Pt. of Lot 4, Blocks 1 to 5 and 24, District Lot 6, Group 1, Plan 2381, New Westminster District, Province of British Columbia, and the buildings thereon.
- (31) Those lands occupied by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as Lot "B", of Block 25 of District Lot 80 North Half, Plan 16273, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (32) Those lands occupied by the "B.C. ASSOCIATION OF SEVENTH DAY ADVENTISTS" described as Lots "C" and "D" of subdivision 37 and 38, Block 4, District Lot 28 South, Plan 20867, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (33) Those lands occupied by "PENTECOSTAL HOLINESS CHURCH" described as Lot 6, of Lot "E" of Lot 13, Block 1, District Lot 13, Plan 17512, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (34) Those lands occupied by "SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as Lots "D" and "F", Blocks 45 and 46, District Lot 28N, Plan 18850, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (35) Those lands occupied by "TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH IN CANADA" described as Lot "D", Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (36) Those lands occupied by "TRUSTEES OF THE CONGREGATION OF SOUTH BURNABY CHURCH OF CHRIST" described as Lot 2, Sketch Plan 7931, of Lot 1, of Lots 45 and 46, Blocks 1 and 3, District Lot 95, Plan 2702, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (37) Those lands occupied by "FIRST CHURCH OF CHRIST SCIENTIST, BURNABY, B.C." described as Lot "A", Block 4, District Lot 131, Plan 37636, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (38) Those lands occupied by "EVANGELICAL FREE CHURCH OF AMERICA" described as Lot 1, Block 37, District Lot 159, Group 1, Plan 2585, New Westminster District, Province of British Columbia, and the buildings thereon.
- (39) Those lands occupied by "GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as the Northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Group 1, Plan 6123, New Westminster District, Province of British Columbia, and the buildings thereon.
- (40) Those lands occupied by "BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot "A", Block 4, District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

- (41) Those lands occupied by "THE INTERNATIONAL CHURCH OF THE FOUR SQUARE GOSPEL" described as Lot 7, District Lot 34, Plan 849, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
 - (42) Those lands occupied by "THE LETHBRIDGE STAKE" described as Lot "A" of District Lot 80N, Plan 22622, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
 - (43) Those lands occupied and held by the "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Plan 37924, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
 - (44) Those lands occupied and held by the "APOSTOLIC CHURCH OF PENTECOST VANCOUVER" described as Lot 74, District Lot 34, Plan 31689, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
 - (45) Those lands occupied and held by the "PARISH OF CHRIST THE KING CHURCH" described as Lot 119, District Lot 123, Plan 44141, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
 - (46) Those lands occupied and held by the "NISHVA HINDU PARISHAD OF B.C." described as Lot 13, Block 2, District Lot 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
 - (47) Those lands occupied and held by the "CAPITAL HILL ALLIANCE CHURCH" described as Lot 484, District Lot 126, Plan 41685, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
 - (48) Those lands occupied and held by "THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS" described as Lots 8,9 and 10, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
 - (49) Those lands occupied and held by "THE BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTISTS" described as Lot 91, District Lot 91, Plan 28684, Group 1, New Westminster District, and the buildings thereon."
- CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT the Council of The Corporation of the District of Burnaby, pursuant to clause (i) of subsection (1) of section 327 of the Municipal Act does hereby exempt from taxation imposed under Section 206 of the Municipal Act for the year 1978, 20% of the area of those lands surrounding the building erected upon those lands more particularly hereinafter described owned by the UNITED CHURCH OF CANADA (and occupied by the United Church Homes).

The said lands are more particularly described as follows:

Commencing at the South West corner of Lot "B" of the South East Quarter of District Lot 149, Group 1, Plan 3160, save and except part on Sketch 11860, New Westminster District; thence North and following the West boundary a distance of 258 feet; thence East and parallel to the South Boundary a distance of 591.27 feet; thence North and parallel to the East boundary a distance of 85 feet; thence East and parallel to the North boundary a distance of 233.62 feet; thence South a distance of 343 feet following and parallel to Sussex Avenue; thence West, following and parallel to Rumble Street a distance of 825.99 feet to point of commencement."

CARRIED UNANIMOUSLY

October 24, 1977

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Council of The Corporation of the District of Burnaby, pursuant to clause (i) of subsection (1) of section 327 of the Municipal Act does hereby exempt from taxation imposed under section 206 of the Municipal Act for the year 1978, 20% of the area of those lands surrounding the buildings erected upon those lands more particularly hereinafter described owned by the NEW VISTA SOCIETY.

The said lands are more particularly described as follows:

- Lot 71, District Lot 30, Plan 29773, Group 1, New Westminster District
- Lot 72, Except Plan 44227, District Lot 30, Plan 29773, Group 1, New Westminster District
- Lot 73, Except Plan 44227, District Lot 30, Plan 29773, Group 1, New Westminster District
- Lot 74, Except Plan 44227, District Lot 30, Plan 29773, Group 1, New Westminster District
- Lot 99, District Lot 30, Plan 44227, Group 1, New Westminster District
- Lot 15 to 28 inclusive, Subdivision 4, Block 1, District Lot 25 West, Group 1, Plan 1169, New Westminster District
- Lots 6 to 9 inclusive, Block 4, District Lot 27, Group 1, Plan 697, New Westminster District
- Lot 94, District Lot 30, Plan 38962, Group 1, New Westminster District
- Lots 1 to 14, Subdivision 3 of Block 1, District Lot 25 West, Group 1, Plan 1169, New Westminster District
- Lot "A", Subdivision 18 to 21, Block 15, District Lot 28C, Group 1, Plan 17036, New Westminster District."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Council of The Corporation of the District of Burnaby, pursuant to clause (i) of subsection (1) of section 327 of the Municipal Act does hereby exempt from taxation imposed under section 206 of the Municipal Act for the year 1978, 20% of the area of those lands surrounding the building erected upon those lands more particularly hereinafter described owned by the SWEDISH CANADIAN REST HOME ASSOCIATION.

The said lands are more particularly described as follows:

ALL AND SINGULAR that certain parcel or tract of land and premises situated, lying and being a portion of Lot 1, of Lot 1, of Block 10, District Lot 136, Group 1, Plan 6173, save and except the North 33 feet thereon, New Westminster District, Province of British Columbia and being more particularly described as follows:

Commencing at the North-East corner of said Lot 1 then South and following the East boundary for a distance of 329.4 feet, then West and following the South boundary for a distance of 314.25 feet, then North and parallel to the East boundary for a distance of 329.4 feet, then East and following the North boundary for a distance of 314.25 feet to the point of commencement."

CARRIED UNANIMOUSLY

October 24, 1977

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT the Council of The Corporation of the District of Burnaby, pursuant to clause (i) of subsection (1) of section 327 of the Municipal Act does hereby exempt from taxation imposed under section 206 of the Municipal Act for the year 1978, 20% of the area of those lands surrounding the buildings erected upon those lands more particularly hereinafter described owned by the NORWEGIAN OLD PEOPLE'S HOME ASSOCIATION.

The said lands are more particularly described as follows:

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being a portion of Lot "D", Block 6, District Lot 28, Group 1, Plan 24032, New Westminster District, Province of British Columbia and being more particularly described as follows:

Commencing at the South East corner of said Lot "D", being a point of intersection of Twelfth Avenue and Fourth Street, thence in a North Westerly direction a distance of 307.56 feet along the Eastern boundary of said Lot "D", thence in a South Westerly direction parallel to Thirteenth Avenue a distance of 247.0 feet, thence in a South Easterly direction a distance of 121.15 feet, thence in a South Westerly direction parallel to Thirteenth Avenue a distance of 50.0 feet to the Westerly boundary, thence in a South Easterly direction a distance of 32.28 feet, thence in a South Westerly direction a distance of 49.5 feet, thence along the Western boundary, in a South Easterly direction, a distance of 153.78 feet to the Twelfth Avenue boundary of said Lot 12, thence along the Twelfth Avenue boundary 346.5 feet to the point of commencement."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT the Council of The Corporation of the District of Burnaby pursuant to clause (i) of subsection (1) of section 327 of the Municipal Act does hereby exempt from taxation imposed under section 206 of the Municipal Act for the year 1978, 20% of the area of those lands surrounding the buildings erected upon those lands more particularly hereinafter described owned by the DANISH OLD PEOPLE'S HOME.

The said lands are more particularly described as follows:

That Part of Block 11, Reference Plan 2455, District Lot 79, Plan 2298, Group 1, New Westminster District, as more particularly detailed on the Sketch attached to the resolution."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT the Council of The Corporation of the District of Burnaby pursuant to clause (i) of subsection (1) of section 327 of the Municipal Act does hereby exempt from taxation imposed under section 206 of the Municipal Act for the year 1978, 20% of the area of those lands surrounding the buildings erected upon those lands more particularly hereinafter described owned by the WEST CANADA DANISH OLD PEOPLE'S HOME.

The said lands are more particularly described as follows:

Commencing at South West corner of Lot 216, District Lots 79 and 80, Plan 34884, in the District of New Westminster, thence in a Northerly direction a distance of 314 feet, thence 212 feet East, thence South 50 feet, thence East 298.4 feet to Norland Avenue, thence South parallel to Norland 169 feet, thence West 299.28 feet, thence South 93.12 feet, thence West 174.87 feet to the point of commencement."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:

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. 73, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Province of British Columbia, Ministry
of Human Resources, Honourable W.N. Vander Zalm
Minister, RE: Does Council Support the
Recommendation with the knowledge that Several
Hundred Thousand Dollars In Ongoing Expense Would
Have to be Assumed by the Taxpayers of the Municipality
of Burnaby?

A letter dated October 5, 1977 was received in which the Minister of Human Resources noted that it was very easy for Council to sit and convolute a resolution to save face but the essential question still remains unanswered: does Council support the recommendation with the knowledge that several hundred Thousand dollars in ongoing expense would have to be assumed by the taxpayers of the Municipality of Burnaby.

The Minister stated that a simple yes or no answer will suffice.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Minister of Human Resources be advised that the answer to his question is 'yes'. Council is fully aware of the ramifications of the resolutions adopted on this subject on September 26, 1977."

CARRIED

OPPOSED: Alderman Stewart

- b) Lower Mainland Review Panel, Chairman,
RE: Review of the Official Regional Plan for
the Lower Mainland

A letter dated October 7, 1977 was received concerning the proposed review by the four regional districts in the Lower Mainland of the Official Regional Plan.

It was pointed out that a very important part of this stage of the Review is to obtain as much input from member Municipal Councils or their Planning Committees as possible. Hence, a significant portion of the consultant team's time is to be allocated to these meetings. As the time of year is awkward with the many meetings and election duties, it was respectfully requested that when contacted, Council give high priority to setting a firm meeting date with the consultant team, at which time as many elected representatives as possible can attend.

- c) Norburn Soccer Club, Secretary,
RE: Tag Days - Friday and Saturday,
November 25 and 26, 1977

A letter dated October 10, 1977 was received from the Norburn Soccer Club requesting permission to hold a tag day to help raise monies toward the lights which are to be put on the west field of Confederation Park. The first choice of dates would be on the evening of Friday, November 25th and all day Saturday, November 26, 1977 and the second choice would be on the evening of Friday, December 2nd and all day Saturday, December 3rd, 1977.

October 24, 1977

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the Norburn Soccer Club to conduct its tag days on the evening of Friday, November 25 and all day November 26th, 1977."

CARRIED UNANIMOUSLY

- d) Burnaby Minor Softball Association, Secretary,
RE: Tag Days, Friday and Saturday, April
21, and 22, 28 and 29, 1978.

A letter dated October 14, 1977 was received requesting permission for the Burnaby Minor Softball Association to hold their annual tag days on April 21 and 22, 1978 and April 28 and 29, 1978.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the Burnaby Minor Softball Association to hold their annual tag days on Friday and Saturday, April 21, 22, 28, and 29, 1978."

CARRIED UNANIMOUSLY

- e) South Burnaby Men's Club, Secretary
RE: Walkathon - Sunday, November 20, 1977

A letter dated October 17, 1977 was received requesting permission for the South Burnaby Men's Club to hold a Walkathon in South Burnaby on Sunday, November 20, 1977. Assembly time for the walkers would be 12:00 p.m. at Bonsor Hall and step-off time 12:30 p.m.. The proposed route is to cover ten miles.

Item 10, Municipal Manager's Report No. 73 pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in this report:

1. THAT the South Burnaby Men's Club be advised that its request for approval to conduct a walkathon has been approved subject to the conditions that all participants use sidewalks where available and that they obey all traffic regulations and control devices on the designated route at all times.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Stewart,

Alderman Stewart drew Council's attention to an open letter to the Mayor appearing in the Columbian today concerning vandalism in the Capitol Hill area particularly relating to bicycles. Alderman Stewart requested that the Manager provide a report on this subject outlining the action that is contemplated by the Royal Canadian Mounted Police to combat this problem.

It was agreed that the Municipal Manager would submit a report to Council on this subject.

Alderman Lewarne

Alderman Lewarne requested information on the present status of the report being prepared by the Planning Department on Community Plan Area "0" and when this report may be expected by Council.

October 24, 1977

The Director of Planning advised that he was not certain of the exact status of this report but that he would check this matter and advise Alderman Lewarne accordingly.

Alderman Lawson

Alderman Lawson enquired as to the recent fatal motor vehicle accident which had occurred on Buckingham Avenue between Burris Street and Sperling Avenue.

The Municipal Engineer advised that the vehicle in question was proceeding on Buckingham Avenue from Burris Street to Sperling Avenue and that the accident was directly attributable to a loss of control of the vehicle by the driver.

Arising out of the previous enquiry, Alderman Lewarne enquired as to if it would be possible to place motor vehicles which had been involved in fatal accidents on display to act as a possible deterrent to other drivers.

It was agreed that the Mayor and the Manager would pursue this question and submit a further report on the matter to Council.

Alderman Ast

Alderman Ast enquired as to what legislation or regulation is available to candidates in the forthcoming municipal election should someone be apprehended for willful damage to election signs erected by the candidates

The Municipal Manager advised that the Burnaby Sign By-law requires that the permission of the Council must be obtained to erect the signs and does not involve any policing action insofar as vandalism of signs is concerned. The signs are private property and any action taken against vandals in connection with these signs rests with the individual or the political association with which the candidate is associated.

Mayor Constable noted that a person had been apprehended last weekend in the act of damaging one of his signs and that he was considering prosecution in this particular case.

NOTICE OF MOTION

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"WHEREAS there is community resistance to any new major roads;
and

WHEREAS there is concern that the community at large is not consulted early enough in the planning of these major roads; and

WHEREAS an additional concern is the devaluation of the properties that abut these major roads; and

WHEREAS the community at large benefits through the use of these roads, through swifter movement of vehicles;

THEREFORE BE IT RESOLVED that the Municipal Manager bring in a report considering:

- (a) The purchase of houses abutting major arterials, where the people wish to sell because of the new road;
- (b) Setting up an account in addition to the tax sale account to handle these purchases; and
- (c) A cash settlement to the owner because of devaluation; and

BE IT FURTHER RESOLVED that the Mayor expand the Advisory Planning Commission; and that the Advisory Planning Commission incorporate into their responsibilities the early stage planning of roads."

FIRST RESOLVED:
845

FOR: Alderman Lewarne
OPPOSED: Mayor Constable,
Aldermen Ast, Drummond, Lawson,
Stewart, and Stusiak

October 24, 1977

SECOND RESOLVED:

FOR: Alderman Lewarne

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

MOTION DEFEATED

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) Burnaby Justice Council

RE: Re-establish the Burnaby Youth Services Division

The Burnaby Justice Council submitted a report in which it was strongly recommended that the Burnaby Municipal Council re-establish the Burnaby Youth Services Division as soon as possible and that the necessary liaison be established with the Royal Canadian Mounted Police and other youth oriented departments and agencies.

This matter was dealt with previously in the meeting as Item 2(a) under Delegations.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STEWART:

"THAT the report of the Burnaby Justice Council be received."

CARRIED UNANIMOUSLY

b) Advisory Planning Commission

RE: 1. Burnaby Metrotown - A Development Plan

2. Annual Dinner Meeting - Friday, December 2, 1977

Council, on August 29, 1977 referred the captioned report to the Advisory Planning Commission for review and report. The report was received and discussed by the Advisory Planning Commission at the meeting held on October 13, 1977.

The following are the recommendations of the Advisory Planning Commission in this regard:

1. THAT Council approve in principle the proposed development concept for Metrotown as outlined in this report.
2. THAT Council authorize staff to initiate the priority work program measures as outlined in Section 6.3 of the report.
3. THAT the Planning Department be authorized to generally distribute copies of this report for comment and discussion to include the following:
 - a) Appropriate Provincial and Federal Government Departments and agencies.
 - b) Greater Vancouver Regional District.
 - c) Advisory Planning Commission.
 - d) Parks and Recreation Commission.
 - e) Participants of the Planning Information Program.
4. THAT the G.V.R.D., Council and Staff, in accordance with the adopted policy of decentralization, actively encourage appropriate development to locate within the Burnaby Metrotown Site.

5. THAT a copy of this report be forwarded to the Ministry of Municipal Affairs as a statement of Municipal Policy for inclusion within their intended study of proposed Light Rapid Transit Facilities within the Region.
6. THAT Council approve in principle the concept of a Municipal Public Land Assembly Program as outlined in this report

The Advisory Planning Commission wishes to commend members of Staff of the Planning Department for the Metrotown report and the excellent verbal and visual presentation provided at the meeting.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT the report of the Advisory Planning Commission be received and tabled until such time as the 'Burnaby Metrotown - A Development Plan' is considered by Council."

CARRIED UNANIMOUSLY

The Advisory Planning Commission requested authority to hold a Dinner Meeting on December 2, 1977 at an approximate cost of \$ 500.00.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STEWART:

"THAT the Advisory Planning Commission be authorized to hold a dinner meeting on December 2, 1977 at an approximate cost of \$ 500.00."

CARRIED

OPPOSED: Alderman Lewarne

- b) The Municipal Manager presented Report No. 73, 1977 on the matters listed following as Items (1) to (14) either providing the information shown or recommending the courses of action indicated for the reasons given:
 1. Additional 1978/79 Manpower Requirements for the R.C.M.P.

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police, regarding manpower requirements for his department.

The Municipal Manager recommended:

1. THAT the Officer in Charge, Burnaby Detachment, Royal Canadian Mounted Police, be authorized to bring on strength seven additional members for the fiscal period April, 1978 to March, 1979; and
2. THAT it be recommended to the 1978 Municipal Council that approval be given to engage a civilian transport clerk as of June 1, 1978.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Arising out of the discussion of the foregoing subject, the Municipal Manager was requested to investigate the possibility of including information on gun registration in a forthcoming copy of the Burnaby newsletter.

2. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his department from September 12th to October 7, 1977.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Municipal Manager bring down a report concerning an increase in building inspection fees to bring revenues into line with expenditures."

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the foregoing resolution be amended to provide for the revised inspection fees to become effective in the year 1978."

CARRIED UNANIMOUSLY

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

3. Sale of Refuse Disposal Truck

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

The Municipal Manager recommended:

1. THAT one International Harvester truck, serial number 22795CC19177, equipped with a 25 cubic yard Shu-Pak refuse collection body be sold to John Wall for the sum of \$ 2,500.00 plus applicable taxes.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Application for Strata Title Approval on an existing duplex - Lot 24, D.L. 85, Plan 1866 7749/51 Rayside Avenue

The Municipal Manager provided a report from the Director of Planning regarding a request for Strata Title Approval on a duplex at 7749/51 Rayside Avenue.

The Municipal Manager recommended:

1. THAT the subject Strata Title be approved subject to the fulfillment of Sections 6.1 through 6.7 of the Guidelines for Duplex Condominiums and Conversions.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

5. Labour Relations and Contract Administration Workshop

The Municipal Manager submitted a report concerning the establishment of two two-day workshops for exempt supervisory staff on December 6-7 and 8-9, 1977 on Labour Relations and Contract Administration.

The Municipal Manager recommended:

1. THAT Council approve the retention of Mr. Ken Barras to run two workshops on Labour Relations and Contract Administration on December 6-7 and 8-9 at a fee of \$ 600.00 per diem plus expenses.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Temporary Sign Request - Library Referendum

The Municipal Manager submitted a report from the Director of Planning regarding signage to publicize the Library Referendum.

The Municipal Manager recommended:

1. THAT Council approve the placing of signs by the Library Board in connection with the forthcoming Library Referendum upon or over public property, subject to compliance with the provisions of Clause (9), Schedule No. 1 of the Burnaby Sign By-law.
2. THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

7. Preliminary Plan Approval Applications for the Metrotown Area

The Municipal Manager provided a report from the Director of Planning regarding the Metrotown area.

The Municipal Manager recommended:

1. THAT all applications for Preliminary Plan Approval relating to property within the Metrotown area be referred to Council together with a staff report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

8. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer covering a Special Estimate of Work in the total amount of \$ 3,625.

The Municipal Manager recommended:

1. THAT the estimate be approved as submitted.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Retirement - Mr. Diego Rizzuto

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. Diego Rizzuto who has been employed by the Municipality for twenty-five years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

10. Letter from South Burnaby Men's Club
7358 Royal Oak Avenue, Burnaby
Walk-a-thon on November 20, 1977

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

11. Financial Report

The Municipal Manager provided the Municipal Treasurer's financial report for the period January 1, 1977 to October 2, 1977.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Tenders for Construction of Facilities at
Ernie Winch and Mary Avenue Parks

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding tenders for the proposed construction of facilities at two park sites.

The Municipal Manager noted that the budget for the four courts was \$ 46,500; the low bid is \$ 54,803. This left a shortfall of \$ 8,303. which will be taken from the development contingencies for both parks, the total of which is \$ 15,592.

The Municipal Manager recommended:

1. THAT a contract be executed with B.A. Blacktop Ltd. for the construction of tennis courts and other facilities as outlined in the Administrator's report in Ernie Winch and Mary Avenue Parks at a cost of \$54,803.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

13. Firefighting Division Personnel Strength

The Municipal Manager provided a report from the Director-Fire Services regarding overtime and related manpower requirements in the Fire Department.

The Municipal Manager recommended:

1. THAT it be recommended to the 1978 Municipal Council that:
 - a) provision be made in the 1978 Provisional Budget for three additional firefighters, and
 - b) that they be engaged with a projected starting date of January 4, 1978.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

14. Filling Operations at Stride Avenue Dump, Still Creek and a Park Site on Burrard Inlet

The Municipal Manager provided a report from the Municipal Engineer regarding filling operations at the Stride Avenue Dump, Burrard Inlet and Still Creek.

The Municipal Manager recommended:

1. THAT Southwest Contractors Ltd. be ordered to cease operations at Pit No. 1 at Stride Avenue and that the pit be closed to outside Contractors.
2. THAT fill be accepted from Municipal forces and Contractors working for the Municipality only and that the pit be operated by Municipal forces.
3. THAT Municipal staff undertake to provide adequate publication in order to advise outside Contractors of the impending closure and to advise Burnaby residents of the continuing use of the area as a dump for garden refuse.
4. THAT the Engineering Department be prepared to provide Municipal forces to handle fill at the Burrard Inlet site for the Parks and Recreation Department should they so wish at their expense.
5. THAT preloading operations at the Still Creek site be delayed until early summer 1978 and that a report on the matter be given to Council before commencement of operations.
6. THAT a copy of this report be provided to Local 23 Canadian Union of Public Employees and also to the Parks and Recreation Commission.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT further consideration of this matter be tabled for one week pending a report back from the Municipal Engineer on the amount of garden refuse used on a daily basis, the amount of fill we will be using from Municipal sources and the budget figures being provided therefore."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

October 24, 1977

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY