

APRIL 25, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, April 25, 1977 commencing at 7:00 P.M.

PRESENT:

Mayor T.W. Constable, in the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman F.G. Randall
Alderman R.D. Stewart
Alderman V.V. Stusiak

STAFF:

Mr. 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 April 18, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Public Hearing held on April 19, 1977 be now adopted."

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor T.W. Constable proclaimed the month of May 1977 as "Family Month" in recognition of the contribution the variety of forms of families contribute to the well-being of our society.

DELEGATIONS

The following wrote requesting an audience with Council:

- a) Donald H. Fielding Re: Business Licence "Home Occupancy - 4757 Gilpin Court"

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN AST:

"THAT the delegation be heard."

0361

CARRIED UNANIMOUSLY

April 25, 1977

Donald H. Fielding appeared before Council and spoke to the following Brief:

"My request for the subject licence to operate a Boat Top repair and recovering business was rejected by the Licence Inspector for need of clarification. Upon going before the Board of Variance, clarification was given and the decision to allow a licence to be granted to me.

However, the Chief Licence Inspector has now rejected the issuance of the Licence, feeling that further clarification be given regarding the term 'stock-in-trade' on the premises.

I point out that because all recovering jobs and repair jobs that I would do to the boat top are of a strict custom nature, I am unable to produce a recovering job and hold in stock for sale. I submit to you that those materials I use in the business; i.e., zipper, dome fasteners, recovering material, etc. are in fact of no use to a customer until I have refashioned them to suit the customer's needs. As a result you will see I cannot have a finished product inventory. Thus I have no 'stock-in-trade' on the premises.

I therefore request the Mayor and Council to rule a licence be granted and instruct the Chief Licence Inspector to issue same."

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

"THAT Item 18, Manager's Report No. 31, 1977 be brought forward."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report of the Chief Licence Inspector providing comments on this subject matter.

It was recommended by the Municipal Manager that Mr. Donald H. Fielding be denied a Home Occupation licence to conduct a boat top recovering and repairing business.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Mr. D.H. Fielding be issued a licence for the Home Occupation of boat top recovering and repairing business at 4757 Gilpin Court."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the subject matter be tabled for a report from the Solicitor giving the reasons for his decision in writing."

FOR: Aldermen Drummond and Randall
OPPOSED: Mayor T.W. Constable, Aldermen Ast,
Emmott, Lawson, Lewarne, Stewart
and Stusiak

MOTION DEFEATED

A vote was then taken on the original Motion and CARRIED.
OPPOSED: Alderman Drummond

BY-LAWS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT Tabled Item 6(b), (Manager's Report No. 29, 1977, Council Meeting April 18, 1977) be brought forward."

CARRIED UNANIMOUSLY

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The following Manager's recommendation was then on the table:

"THAT the deposit of a per Unit levy in the amount of \$521.00 per Unit to go towards the acquisition of parkland be added as a prerequisite to Rezoning Reference No. 49/76."

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

"THAT the foregoing motion be amended to provide that the total amount payable be limited to \$21,361.00 less \$9,072.00 for a net amount of \$12,289.00."

CARRIED

OPPOSED: Alderman Lewarne

A vote was then taken on the Motion, as amended, and CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1977'	- #7025
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1977'	- #7026
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1977'	- #7027
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 17, 1977'	- #7028
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 18, 1977'	- #7029
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 21, 1977'	- #7032
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1977'	- #7035
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1977'	- #7036

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 Lewarne By-law #7027
Aldermen Drummond and Randall
By-law #7029
Mayor Constable, Aldermen Lawson
and Randall By-law #7035

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the requirements in reference to Restrictive Covenants for Areas #5

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and #7 be deleted from the Rezoning requirements for Rezoning Reference No. 14/77 (By-law No. 7036)."

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN AST:

"THAT 'Burnaby Zoning By-law 1965, Amendment By-law No. 25, 1977', No. 7036 be tabled."

CARRIED

OPPOSED: Alderman Lawson

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT 'Burnaby Zoning By-law 1965, Amendment By-law No. 24, 1977', No. 7035 be now abandoned."

CARRIED

OPPOSED: Aldermen Stewart and Stusiak

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Lewarne By-law No. 7027
Aldermen Drummond and Randall
By-law No. 7029

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1977'	- #7025
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1977'	- #7026
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1977'	- #7027
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 17, 1977'	- #7028
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 18, 1977'	- #7029
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 21, 1977'	- #7032

be now read Two times."

CARRIED

OPPOSED: Alderman Lewarne By-law No. 7027
Aldermen Drummond and Randall
By-law No. 7029

It was requested that a staff report be made available showing existing restrictive covenants in the Big Bend Area and how they work.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ROAD CLOSING BY-LAW NO. 13, 1976'	- #6972
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1977'	- #7031

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'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1977'	- #7034
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1977'	- #7037
'BURNABY EXPROPRIATION BY-LAW NO. 3, 1977'	- #7041
'BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW NO. 1, 1977, REPEAL BY-LAW 1977'	- #7042
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1977'	- #7043

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

THAT:

'BURNABY ROAD CLOSING BY-LAW NO. 13, 1976'	- #6972
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1977'	- #7031
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1977'	- #7034
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1977'	- #7037
'BURNABY EXPROPRIATION BY-LAW NO. 3, 1977'	- #7041
'BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW NO. 1, 1977, REPEAL BY-LAW 1977'	- #7042
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1977'	- #7043

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY TAX SALE LANDS RESERVE FUND EXPENDITURE BY-LAW NO. 1, 1977'	- #7023
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'BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 9, 1977'

- #7040

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 31, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Burnaby Sketch Club, Co-ordinator Re: Exhibition and Sale
Friday, Saturday and Sunday, May 6 to 8, 1977

Correspondence under date of April 13, 1977 was received in regard to the above noted subject and extending an invitation to the Mayor and Members of Council to the exhibition and sale of members work.

- b) Union of British Columbia Municipalities, Executive Director
Re: Status of Current Royal Canadian Mounted Police Contract
Provisions

Correspondence under date of April 14, 1977 was received in regard to the above noted subject. It was indicated that considerable progress has been made in resolving the issues which fall generally under Sections 4(2), 9(1) and 11(4) of the Contract as indicated on February 18, 1977. Attached was a summary of relevant contract provisions and their status at this time.

- c) Eileen Dailly, M.L.A., Burnaby North Re: Federal Office Building
project in Downtown Vancouver

Correspondence under date of April 15, 1977 was received in regard to the above noted subject concurring with statements made by the Burnaby Council and Mayor Tom Constable concerning the urgency of a consultation by the Federal Government re construction of large Federal buildings in the Vancouver Downtown area.

- d) Green Tree Village Recreation Centre, Adhoc Board of Directors
Re: 1977 Taxes - Green Tree Village Community Centre, 4295 Garden
Grove Drive

Correspondence under date of April 12, 1977 was received in regard to the above noted subject. It was indicated that they had received a copy of the 1977 Assessment Notice covering this property and in applying the District of Burnaby's 1976 mill rate, it is estimated Real Estate Taxes for land and improvements to be in the neighbourhood of \$6,000.00 to \$6,500.00 in 1977. It was requested that the District grant relief by the application of a lower mill rate under these circumstances, and that a complete tax dispensation be given.

The Municipal Manager provided a report of the Director of Planning, Municipal Treasurer and Municipal Solicitor on the subject matter. It was recommended that a copy of this report be sent to the Green Tree Village Recreation Centre Board of Directors.

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MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Municipal Manager be adopted and further, that the request be denied."

CARRIED UNANIMOUSLY

- e) Miss Linda M. Lehr Re: (1) Appeal Traffic Ticket paid under protest;
(2) Traffic Court held on Monday or Wednesday morning

Correspondence under date of April 14, 1977 in regard to the above noted subject was received.

The Municipal Manager advised that a staff report would be available at the May 2, 1977 Meeting of Council. It was requested that the staff report comment on the question of sittings of an evening Court in Burnaby.

- g) Minister of Human Resources, The Honourable W.N. Vander Zalm Re:
(1) Decentralization of Burnaby Social Services; (2) Termination of Burnaby Municipal Office, December 31, 1977.

Correspondence under date of April 19, 1977 was received in regard to the above noted subject and indicating the Minister is now convinced that the decentralization approach as proposed by the Human Resources Staff will prove most effective. It was indicated that it had been found to be most effective in other areas in providing local services particularly to our elderly, handicapped and family clients. It was further indicated the Minister was prepared to reimburse the Municipality for the remaining amortization period to cover costs of partitions and carpets in the Municipal building and enclosing a cheque in the amount of \$31,567.00 to cover the 26 months remaining.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

"THAT the correspondence received from the Minister of Human Resources be received."

CARRIED UNANIMOUSLY

TABLED MATTERS

- a) Council - April 4, 1977: Short Term Borrowing proposal for
Construction of a Community Centre on Cameron Street

(Item 15, Manager's Report No. 25, 1977 - Council Meeting April 4, 1977)

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the recommendation of the Parks and Recreation Commission be lifted from the table."

CARRIED UNANIMOUSLY

The following recommendations of the Parks and Recreation Administrator were then before the Council:

- 1) That Council approve the construction of an air-supported gymnasium in conjunction with the Northeast Burnaby Community Centre on Cameron Street;
- 2) That Council provide short-term borrowing repayable over a five-year period for the amount of \$1,152,000.00 for this project.

The Municipal Manager provided a report, Item 13, Manager's Report No. 31, 1977 on the subject matter.

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It was recommended by the Municipal Manager that:

- 1) The Parks and Recreation Commission be asked for comment on this report item by April 28; and
- 2) A copy of this report item be forwarded to the Parks and Recreation Commission and the Library Board.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Municipal Manager also provided a report Item 14, Manager's Report No. 31, 1977.

It was recommended by the Municipal Manager that:

- 1) The following recommendation be tabled until the report from Parks and Recreation Commission has been received:
That a temporary borrowing by-law in the amount of \$1,145,000.00, repayable in five years at 9% per annum interest be brought down; and
- 2) A copy of this report item be forwarded to the Parks and Recreation Commission.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STEWART:

"THAT the recommendations of the Municipal Manager be adopted and the additional words 'and the Library Board' be added to recommendation No. 2.

CARRIED

OPPOSED: Aldermen Stewart and Stusiak

- b) Council - April 18, 1977: Rezoning Reference #49/76 (Rezoning Report dated January 17, 1977 - Item #4)

(Item 10, Report No. 21, March 21, 1977)

(Item 9, Manager's Report No. 29, 1977 - Council Meeting April 18, 1977)

This subject matter was considered previously under Item 4(c) - By-law No. 7027.

ENQUIRIES

On an enquiry of Alderman Ast the Municipal Engineer advised that he would check with B.C. Hydro and Power Authority as to when the traffic lights would be turned on at the Kensington/Sprott intersection.

On a question of Alderman Drummond the Municipal Engineer advised that he would check with B.C. Hydro and Power Authority Transit Division as to the question of additional transit vehicles turning into the Edmonds Loop during off-peak hours.

Alderman Lewarne noted correspondence received from the Burnaby School Board under date of April 18, 1977 wherein a request was made by the Board to the Municipality to have two additional lights installed on Municipal Property, one at each end of the Mall between Royal Oak and Marlborough Schools.

The Municipal Engineer advised that he would investigate the matter.

REPORTS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

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CARRIED UNANIMOUSLY

April 25, 1977

a) Mayor T.W. Constable Re: Acting-Mayor for May and June, 1977

It was recommended by Mayor T.W. Constable that Alderman A.H. Emmott be appointed Acting-Mayor for the months of May and June, 1977.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of Mayor T.W. Constable be adopted."

CARRIED UNANIMOUSLY

b) Mayor T.W. Constable Re: George Derby Hospital Lands

Mayor Constable reported as follows:

"On November 1, 1976 Council dealt with Item 4 of the Manager's Report No. 69, 1976, copy of which is attached. Council, by motion decided to table the report to allow myself to discuss this matter further with the Federal Minister of Urban Affairs.

Since that time I have had at least one meeting and several telephone discussions with the Minister of State, Urban Affairs, Canada - The Honourable Andre Ouelett, and have also corresponded with him, copies attached.

In view of the contents of the letter dated April 12, 1977 from The Honourable Andre Ouelett, I would recommend to Council:

- a) that Item 4 of the Manager's Report No. 69, Council Meeting November 1, 1976 be lifted from the table;
- b) that Council concur in the recommendations from the Director of Planning on the George Derby lands."

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of Mayor T.W. Constable be adopted."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT with reference to the Minister's letter of April 12, 1977, we define 'North' as being the Stormont-Edmonds alignment and North."

CARRIED UNANIMOUSLY

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

c) Election Procedures Committee

A report of the Election Procedures Committee under date of April 20, 1977 was received and indicating that on June 28, 1976, Council passed the following resolution also with reference to the matter of the position of candidates names on the Ballot:

"WHEREAS Section 72(3) of the Municipal Act provides:

'Every ballot paper shall contain a list of the full names of the candidates arranged alphabetically in the order of the surnames or, if there are two or more candidates with the same surnames, of their Christian or given names, and shall show the occupation of each candidate';

AND WHEREAS it is considered by those that stand for office that there is an advantage to be listed first on the ballot paper;

AND WHEREAS many of the States and Municipalities in the United States of America and many Municipalities in Canada provide for draws for position or for alphabetical rotating order on the ballot paper;

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THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities petition the Provincial Government to amend the Municipal Act to allow for the option of position on the ballot paper by alphabetical order or by draw selection as desired by the municipality concerned."

It was recommended that Council re-endorse the subject resolution and forward it to the Minister of Municipal Affairs to request that the Municipal Act be amended accordingly.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Election Procedures Committee be adopted."

CARRIED UNANIMOUSLY

d) Traffic Safety Committee

A report of the Traffic Safety Committee was received recommending the following:

1. Intersection of Lozells Avenue and Winston Street

It was recommended by the Traffic Safety Committee that Mr. Mankin, Manager of North Pacific Steel Fabricators Limited receive a copy of this report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

2. Bus Stop - Patterson Avenue and Imperial Street

It was recommended by the Traffic Safety Committee that the west-bound Imperial, farside Patterson bus stop be relocated to a nearside Patterson bus zone and that this action be reviewed in six months time.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

3. 9900 Block East Broadway

It was recommended by the Traffic Safety Committee that:

- 1) Mr. Dressler receive a copy of this report;
- 2) The Municipal Engineer forward to Mr. Dressler, information on the present and former road surface elevations for the 9900 block East Broadway.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

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4. Intersection of Canada Way and Twelfth Avenue

It was recommended by the Traffic Safety Committee that:

- 1) The request for an adult crossing guard be denied;
- 2) Greater effort be undertaken by those responsible for school patrols to put life into the school patrol system;
- 3) Mr. D.A. Copan, Principal of the Twelfth Avenue School be advised that a letter has been written to the Provincial Department of Highways requesting that the signal be changed to a full pedestrian actuated signal; and
- 4) Mr. Copan be advised of Council's action with reference to the Traffic Safety Committee recommendation to hire a special officer to implement a traffic and pedestrian safety program within Burnaby Schools.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Stormont Avenue and Cariboo Road

It was recommended by the Traffic Safety Committee that:

- 1) The southbound approach on Cariboo be widened to provide a thru and a right turn lane;
- 2) Upon completion of Recommendation #1, a three way stop control be implemented; and
- 3) In conjunction with the placement of stop signs that a three way red flasher be mounted over the intersection as a supplement to the stop signs on this multi-lane approach intersection.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Traffic on Buckingham Avenue - Sperling to Burris

It was recommended by the Traffic Safety Committee that:

- 1) The requests of Mr. J.R. MacWilliam, Mr. G.W. Ingham and Mr. and Mrs. R.J. Atkinson be denied; .
- 2) The subject of street closures in this area be reviewed prior to the actual installation of a traffic signal, if warranted, at Canada Way and Clayton;
- 3) The existing request that the R.C.M.P. make periodic speed checks in the subject area be reinforced, through a copy of this report; and
- 4) Mr. J.R. MacWilliam, Mr. G.W. Ingham and Mr. and Mrs. R.J. Atkinson be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STEWART:

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

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MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STEWART:

"THAT this item be tabled and the Traffic Safety Committee talk to the people involved and look at changing the shape of the corner at Buckingham Drive and Sperling Avenue."

CARRIED

OPPOSED: Aldermen Lewarne and Stusiak

7. Intersection of Imperial Street and Sussex Avenue

The Traffic Safety Committee reported as follows:

"For the information of Council, the Committee directed the Planning Department representative to report further on the question of more direct access to the Simpson Sears parking lot off Nelson Avenue following a westerly extension of the Bennett Street alignment.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"THAT the report of the Traffic Safety Committee be received."

CARRIED UNANIMOUSLY

8. Hiring of Special Officer to Institute a Traffic and Pedestrian Safety Program in Burnaby Schools

It was recommended by the Traffic Safety Committee that Council authorize the employment of a special officer, as soon as possible, to be responsible for implementing a Traffic and Pedestrian Safety Program in Burnaby Schools to commence with the September, 1977 School year.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the subject matter be referred to the Municipal Manager for a statistical and budgetary report."

CARRIED UNANIMOUSLY

e) Municipal Hall Capital Committee - Pedestrian Bridge at Canada Way and Ledger

A report of the Municipal Hall Capital Committee under date of April 21, 1977 was received.

It was recommended by the Municipal Hall Capital Committee that:

- 1) The Municipality enter into a formal contractual arrangement with Bird Construction under the option "management to a firm price contract" before May 2, 1977;
- 2) A tax sale monies By-law in the amount of \$105,059 be brought down, the amount to be repaid over time by subsequent development levy collections; and

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- 3) Council approve appropriation of \$86,532 from the 1977 Annual Budget for the construction work; and
- 4) Council authorize the Chief Building Inspector to co-ordinate and administer the project on behalf of the Municipality; and
- 5) Council authorize the structural engineers, Bogue Babicki to carry out construction supervision of the project, for an estimated fee of \$1,350.00.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Municipal Hall Capital Committee be adopted and a further recommendation be added as follows:

'The cost of the levy to be increased from time to time to reflect the cost of borrowing'."

CARRIED

OPPOSED: Alderman Stewart

f) Municipal Manager

The Municipal Manager presented Report No. 31, 1977 on the matters listed following as Items 1 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Letter from the New Home Warranty Program of British Columbia which appeared on the Agenda for the April 4, 1977 meeting of Council.

The Municipal Manager provided a report from the Chief Building Inspector on this matter.

It was recommended by the Municipal Manager that:

- 1) Council indicate its pleasure with and its support of the present New Home Warranty Program of British Columbia;
- 2) Council at this time decline for reasons noted in this report to make the Warranty Program mandatory as a condition precedent to obtaining a building permit;
- 3) Council provide a copy of this report to the Secretary of the New Home Warranty Program of British Columbia.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

2. R.C.M.P. Monthly Report - March, 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 March, 1977.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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**3. B.C.I.T. Student Union Building Pub Nights - Parking and Noise
(Item 9, Report No. 11, February 14, 1977)**

The Municipal Manager provided a report from the Chief Public Health Inspector giving comment on the conclusion and investigation to the noise and other disturbances relating to pub nights in the B.C.I.T. Student Union Building.

The Chief Public Health Inspector recommended as follows:

"That a copy of this report be forwarded to the following:

- 1) J.P. Daem, M. Sc.,
President,
Conse-C Enterprises Ltd.,
240, 4299 Canada Way,
Burnaby, B.C.
- 2) Mr. Dickson Melville,
Director of Public Relations,
British Columbia Institute of Technology,
3700 Willingdon Avenue,
Burnaby, B.C.
- 3) Miss Sharon McElroy,
President - Student Council,
British Columbia Institute of Technology,
3700 Willingdon Avenue,
Burnaby, B.C.
- 4) Mr. Philip Henderson,
Business Manager,
Student Association Centre,
British Columbia Institute of Technology,
3700 Willingdon Avenue,
Burnaby, B.C."

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

**4. Proposed assignment of lease to Action Line Children's
Village Society - 4503 Inman Avenue**

The Municipal Manager provided a report from the Land Agent regarding the proposed assignment of a lease to the Elizabeth Fry Society involving Municipal property at 4503 Inman Avenue.

It was recommended by the Municipal Manager that the Municipality's signing officers be authorized to execute the assignment of lease.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

**5. Letter from the Ministry of Municipal Affairs and Housing which
appeared on the Agenda for the April 18, 1977 meeting of Council
(Item 5e) Neighbourhood Improvement Program (N.I.P.) 1977**

The Municipal Manager provided a report from the Director of Planning

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in regard to an announcement that the Municipality has been granted \$750,000 under the N.I.P. Program.

It was recommended by the Municipal Manager that:

- 1) Council approve a Municipal Resolution authorizing the Planning Department to proceed with the application for a Certificate of Eligibility to obtain neighbourhood selection funds in accordance with the Federal and Provincial agreements;
- 2) The Planning Department be authorized to proceed with Stage I of the N.I.P. program, and bring forward a report on the recommended boundaries of the N.I.P. area.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Aldermen Emmott and Stusiak

The Meeting recessed at 9:00 P.M.

The Meeting reconvened at 9:12 P.M. with all members of Council present.

6. Letter from Alexander and Katherine Reid which appeared on the Agenda for the April 18, 1977 meeting of Council (Item 5g)
Right-of-Way requirements for Kensington Avenue

The Municipal Manager provided a report from the Municipal Engineer on this subject matter.

It was recommended by the Municipal Manager that Mr. and Mrs. A.J. Reid be advised that there is at present no proposal for the widening of Kensington Avenue north of Broadway.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"THAT the recommendation be amended to add 'however, the Major Road Study to 1985 indicates that there is an improvement to Kensington Avenue'."

CARRIED UNANIMOUSLY

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

7. Letter from Mr. and Mrs. F. Kouwenhoven which appeared on the Agenda for the April 18, 1977 meeting of Council (Item 3a)
Driveway crossing at 6844 Linden Avenue

The Municipal Manager provided a report of the Municipal Engineer indicating an evaluation on this request for a crossing.

It was recommended by the Municipal Manager that:

- 1) Mr. Kouwenhoven be advised that a By-law cannot be "relaxed";
- 2) The Engineering Department remove the sidewalk crossing at Mr. and Mrs. Kouwenhoven's expense; and
- 3) Mr. and Mrs. Kouwenhoven be advised accordingly.

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation No. 1 be adopted."

CARRIED
OPPOSED: Alderman Stusiak

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendation No. 2 be adopted."

FOR: Mayor Constable, Aldermen Ast,
Drummond and Lawson
OPPOSED: Aldermen Emmott, Lewarne, Randall,
Stewart and Stusiak
MOTION DEFEATED

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STEWART:

"THAT staff review the present policy in respect to front yard parking."

CARRIED
OPPOSED: Aldermen Ast, Drummond and Lawson

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation No. 3 be adopted."

CARRIED UNANIMOUSLY

8. Letter and petition from Mr. and Mrs. G.R. Mackie which appeared on the Agenda for the April 12, 1977 meeting of Council (Item 4f)
Traffic conditions on Meadedale Drive
(Item 14, Report No. 29, April 18, 1977)
-

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

It was recommended by the Municipal Manager that:

- 1) The requests of the petitioners be denied; and
- 2) Mr. and Mrs. Mackie and the petitioners be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Letter from Green Tree Village Recreation Centre
c/o 3rd Floor, 1050 West Pender Street, Vancouver
Request for exemption from taxes
-

This subject matter was considered previously under Item 5(d) - Correspondence and Petitions.

10. Letter from Mr. William A. Campbell which appeared on the agenda for the April 18, 1977 meeting of Council (Item 5c)
Sidewalk on Sussex Avenue between Beresford and Kingsway
-

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

It was recommended by the Municipal Manager that a copy of this report be sent to Mr. W.A. Campbell.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. 1976 L.I.P. construction on Madison Avenue

The Municipal Manager provided a report of the Municipal Engineer regarding the above noted subject.

It was recommended that a copy of this report be sent to the petitioners whose names appear on the attached letter dated April 5, 1977.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

12. Letter from Mrs. Gertrude W. Omstead which appeared on the Agenda for the April 18, 1977 meeting of Council (Item 5a) Animal Control

The Municipal Manager provided a report of the Chief Licence Inspector on this subject matter.

It was recommended by the Municipal Manager that a copy of this report be sent to Mrs. Gertrude W. Omstead.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

13. Discussion of air-supported structures within the context of the Northeast Burnaby Library/Recreation Site Lougheed Town Centre - Community Plan Area "G"

This subject matter was considered previously under Item 6(a) - Tabled Matters.

14. Short Term borrowing proposal for construction of a Library/ Recreation Community Centre on Cameron Street (Item 15, Report No. 25, April 4, 1977)

This subject matter was considered previously under Item 6(a) - Tabled Matters.

15. Contract #7713
1977 Local Improvement, Phase II

The Municipal Manager provided a report from the Purchasing Agent

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regarding Contract #7713.

It was recommended by the Municipal Manager that the lowest tender submitted by Imperial Paving Ltd. for the sum of \$527, 579.00 be accepted with final payment to be based on actual quantities and the unit prices tendered.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

16. 1977 Annual Budget

It was recommended by the Municipal Manager that Council establish any special meeting dates required for consideration of both the Operating and Capital Budgets, keeping in mind that both must be adopted by By-law by May 15, 1977. (The Council meeting of May 16, 1977 has been cancelled in any event).

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

"THAT a special meeting of Council be held on Thursday, April 28, 1977 commencing at 4:00 P.M. in the Council Chamber to consider the Municipal Operating and Capital Budgets."

CARRIED UNANIMOUSLY

17. Burnaby Mountain Golf Course Coffee Shop - Beer and Wine Licence - S.G.A. Restaurants Course Limited

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed sale of Municipally owned property to S.G.A. Restaurants.

It was recommended by the Municipal Manager that Council approve the sale of the equipment at the Burnaby Mountain Golf Course Coffee Shop to S.G.A. Restaurant Course Limited for the sum of \$4,000.00.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

18. Letter from Mr. Donald H. Fielding - 4757 Gilpin Court, Burnaby Refusal to issue a business Licence

This subject matter was considered previously under Item 3 - Delegations

19. Kensington Project

The Municipal Manager provided a report from the Municipal Engineer containing further information on the operational aspects and costs relative to the Kensington Project.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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20. Refuse Collection System

The Municipal Manager provided a report from the Municipal Treasurer on financial consideration pertaining to the refuse collection system.

It was recommended by the Municipal Manager that:

- 1) Effective with the 1977 Recast Budget, a Refuse Collection Utility operation be included in the budget in format dealt with in this report;
- 2) In the interim, periodic reports to Council be in this format;
- 3) A separate machinery replacement reserve be established for the refuse utility and funded to the extent of depreciation accumulation to December 31, 1976;
- 4) The Municipal Engineer and the Municipal Treasurer review the present rate structure for commercial refuse pickups; and
- 5) A further report be brought down concerning the operation of the machinery reserve re: water, sewer, engineering and parks operation.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT Recommendations No. 1 and 2 be amended to read as follows:

- '1. Effective with the 1977 Recast Budget, a Refuse Collection Utility operation be included in the budget in format wherein can and bulk pick-up is reported as separate cost items;
2. In the interim, quarterly reports to Council be in this format'."

CARRIED UNANIMOUSLY

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

21. Municipal Statistics

The Municipal Manager provided a report reviewing how the District of Burnaby's expenditures relate to other Municipalities in the Greater Vancouver Regional District based on Provincial Municipal Statistics to December 31, 1975.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

22. Capital Improvement Program 1977 - 1982

The Municipal Manager provided for consideration of Council, the Capital Improvement Program for the years 1977 to 1982 as prepared of the Staff Capital Improvement Committee.

It was recommended by the Municipal Manager that:

- 1) Council consider the program as submitted;

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- 2) Council adopt the program; and
- 3) A By-law be brought down to adopt the program.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT the report of the Municipal Manager be received and tabled until the Special Meeting of Council on Thursday, April 28, 1977."

CARRIED UNANIMOUSLY

23. Load Limits on the North Road Bridge over the Burlington Northern Railway

The Municipal Manager provided a report from the Municipal Engineer regarding the North Road Bridge over the Burlington Northern Railway. It was indicated Council will be advised of further plans for the bridge as they are developed.

It was recommended by the Municipal Manager that the action of staff as more specifically outlined in the Municipal Engineer's report be ratified.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

24. 1977 Annual Budget

The Municipal Manager provided an additional report dated April 25, 1977 from the Municipal Treasurer regarding the above subject.

It was recommended by the Municipal Manager that:

- 1) The Waterworks Utility budget appended be substituted for the one included in the budget document; and
- 2) The balance of this report be received as information.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Municipal Manager be adopted and further, that the subject matter be tabled until the Special Meeting of Council on Thursday, April 28, 1977."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY