

JUNE 27, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, June 27, 1977 commencing 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 F.G. Randall
Alderman R.D. Stewart
Alderman V.V. Stusiak

Absent: Alderman A.H. Emmott

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

M I N U T E S

- a) The Minutes of the Council Meeting held on June 20, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on June 20, 1977 be now adopted."

CARRIED UNANIMOUSLY

- b) The Minutes of the Special Council Meeting held on June 21, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Special Council Meeting held on June 21, 1977 be now adopted."

CARRIED UNANIMOUSLY

- c) The Minutes of the Public Hearing held on June 21, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Public Hearing held on June 21, 1977 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

Mayor Constable proclaimed the week of June 3rd to 10th as "Tourist Appreciation Week" in Burnaby.

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DELEGATION

The following wrote requesting an audience with Council:

- a) Robert R. Westover, June 22, 1977
Re: 1) Animal Control;
2) Fire By-Law #6904 - Subject of Smoking

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN AST:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Mr. Westover appeared before Council and spoke as follows:

"I am a low income single parent, I spend considerable time comparison shopping to save as much money as I can. As a result I have much opportunity to observe the conditions in shops and stores with respect to smoking. I am pleased to tell you there has been an improvement in many places covered by the No Smoking regulations. The incidents of public smoking in these places has noticeably declined and there is an apparent improvement in attitudes of both substantial numbers of public smokers and substantial numbers of staff members. Many public smokers can be seen putting out their cigarettes before entering public stores. Many more now than before will put out their smoking substance upon private request and a great number more immediately upon staff request. Staff are usually readier to make such requests now that they are reinforced by the by-law and of course meet less resistance because of it. It is important to realize however, that unless this by-law is reinforced by the Municipality it may fade away in the dust of the archives. One such method of reinforcement is enforcement. I request Council to initiate a study of procedures necessary and such authorities as may be responsible should in fact carry out such enforcement. Another such reinforcement is shop staff reinforcement. A request by staff is effective when given a statement such as shown by some Safeway store signs where it says, 'Smoking is not permitted in the store'. However if staff supervisors are reluctant to reinforce the by-law such reluctance weakens the by-law for all such stores. I propose an amendment to the By-law to require such staff to advise smokers that such smoking is not permitted and further require a persistent offender to leave, such as other provisions of animals in food stores and open fire. That concludes my presentation on the Fire Prevention.

On the subject of animal control. The subject of fouling has been discussed previously some time ago. It was considered and rejected. The motion to pass a by-law to prohibit the fouling of public properties or in another case to require that owners of such animals remove fecal matter. This was considered not enforceable, although it was pointed out that attempts are being made in two other jurisdictions. I wish Council to reconsider the following issue for several reasons. One of them is the hazard to health. Some studies have indicated that there are contagious diseases passed on by the fecal matter of animals. Some spores of fungus, particularly in dogs have been known to cause respiratory problems. There are worm eggs which seem to be present which can be passed readily onto human beings and are internal organic parasites. The unknown amount of money spent on health hazards such as these cannot be counted because there are not enough studies done on this subject but it can be indicated by one study in the United States 'On the parasites transmitted by eggs in fecal matter' is a considerable health hazard particularly to infants and small children. As well as this there is the unpleasant matter of having animal fecal matter around to be walked upon, be knelt upon in public parks, and playgrounds and things of that nature, as well as the decaying odor of such things. It seems to me to be quite reasonable to require the owner, at the very least, of an animal fouling some public property or private property not his own to remove fecal matter or be liable for the cost of such removal, or a fine or both. I noticed that under the vicious animals act a section has subsequently been repealed which previously held an owner accountable for the actions of his vicious dog or vicious animal and the animal not having as yet caused injury could be destroyed if it was found upon court order to be a vicious animal. I know of such cases

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personally and have read of other cases as well where a vicious animal has caused in some cases secondary injury, that is a child being terrified off his bike into an accident or simply a young child being terrified by a vicious dog that didn't actually bit them but which knocked them down, fortunatly being saved by a very heavy newspaper bag. I was informed we could take no action because no skin had been broken. I would recommend to Council that a vicious animal law be returned provincially and that the municipality investigate ways of having such a vicious animal by-law being included in animal control. I would also recommend to Council that the staff in the animal control section, S.P.C.A. contract division be increased by an approximate number of three so that full time night patrols can be instituted. I believe night patrols are proven necessary by the fact that some people wait until the patrols are over before letting their dog out. I would also recommend to Council that if the cost cannot be justified by the existing rate structure for fines and impoundments, that these be raised accordingly. I believe such costs should be borne directly by the people involved in such infractions. That concludes my presentation, Your Worship."

BY - LAWS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1977'	- #7058
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 31, 1977'	- #7059
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1977'	- #7060
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1977'	- #7061
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 35, 1977'	- #7063
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 36, 1977'	- #7064
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 37, 1977'	- #7065

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

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 RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1977'	- #7058
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 31, 1977'	- #7059
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1977'	- #7060
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1977'	- #7061
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 35, 1977'	- #7063
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 36, 1977'	- #7064
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 37, 1977'	- #7065

be now read two times."

A separate vote was then taken on each by-law.

By-Law No. 7058

CARRIED

OPPOSED: Aldermen Drummond
and Stewart

By-Law No. 7059

CARRIED

OPPOSED: Alderman Randall

By-Law No. 7060

CARRIED UNANIMOUSLY

By-Law No. 7061

CARRIED

OPPOSED: Alderman Randall

By-Law No. 7063

CARRIED UNANIMOUSLY

By-Law No. 7064

CARRIED UNANIMOUSLY

By-Law No. 7065

FOR: Alderman Stusiak

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

MOTION DEFEATED

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 37, 1977'	- #7065
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be now abandoned."

CARRIED

OPPOSED: Alderman Stusiak

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT Items (20) and (3) of the Municipal Manager's Report No. 47, 1977 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

20. Kingsway Pedestrian Overpass
B.C. Telephone Company Headquarters - Central Park
Dedication Agreement

The Municipal Manager advised that this structure was to be dedicated to the Municipality upon completion and the development is now complete and B.C. Telephone Company has provided the Corporation with a dedication agreement which will finalize the transfer of the structure to the Municipality.

It was recommended that the subject by-law be brought forward.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

3. Proposed Park Reservations

The Municipal Manager provided a report of the Parks and Recreation Administrator concerning reservation of certain properties for parks purposes.

The Parks and Recreation Administrator recommended as follows:

1. THAT Council approve the reservation of the following park areas:
 - (a) 7870 Winston Street, Lot 93, D.L. 42, Gp. 1, Plan 40581 - Property acquired to provide a park link between the residential district north of Winston Street and Burnaby Lake Regional Park.
 - (b) 4048 Piper Avenue, Lot 1, Exc. Pcl. "A", Ref. Pl. 31802, R.S.D. "A", S.D. 26, Blk. 8, D.L. 40, Pl. 11689
4082 Piper Avenue, Pcl. "A", Expl. Pl. 12038 of Lot 2, S.D. 26, Blk. 8, D.L. 40
4122 Piper Avenue, Lot 109, Blk. 8, D.L. 40, Pl. 46288
4182 Piper Avenue, S. 165.4 ft. of Lot "A", Blk 8, D.L. 40, Pl. 5274
Properties acquired for northerly extension of Warner Loat facility as well as a park link between area north of Winston Street and Burnaby Lake Regional Park.
 - (c) Simon Fraser Hills Park, Lot 301, D.L. 56, Pl. 48533.
Property designated as public park as a condition in the development of a Provincial housing project in the Lake City East area.
2. THAT Council request the Municipal Solicitor to prepare the necessary park reservation by-laws.

It was recommended that the recommendations contained in the Parks and Recreation Administrator's report be approved.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

- 'BURNABY EXPROPRIATION BY-LAW NO. 3, 1977' - #7053
- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1977' - #7056
- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1977' - #7062
- 'BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1977' - #7074
- 'BURNABY KINGSWAY PEDESTRIAN OVERPASS BY-LAW 1977' - #7075
- 'BURNABY PARKS RESERVATION BY-LAW 1977' - #7076

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 EXPROPRIATION BY-LAW NO. 3, 1977' - #7053
- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1977' - #7056
- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1977' - #7062
- 'BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1977' - #7074
- 'BURNABY KINGSWAY PEDESTRIAN OVERPASS BY-LAW 1977' - #7075
- 'BURNABY PARKS RESERVATION BY-LAW 1977' - #7076

be now read three times."

CARRIED

OPPOSED: Alderman Stewart to
 By-law No. 7056.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 2, 1977'

- #6990

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 18, 1977'

- #7029 "

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Randall
to By-law No. 7029

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. 2, 1977'

- #6990

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 18, 1977'

- #7029

be now read a third time."

CARRIED

OPPOSED: Alderman Randall
to By-law No. 7029

MOVED BY ALDERMAN AST:
SECONDED BY ALDEPMAN RANDALL:

"THAT:

'BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW
NO. 3, 1977'

- #7072

'BURNABY ROAD CLOSING BY-LAW NO. 8, 1965, AMENDMENT
BY-LAW 1977'

- #7073

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. 47, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Road Builders B.C. Association, General Manager, Re: Bid-Rigging Study -
Article in Vancouver Sun Newspaper

Correspondence under date of June 15, 1977 was received advising the Association is in agreement with recent statements made that close bids are not unusual because of the competitiveness of the companies and commending Council members for demonstrating their knowledge and ability in representing the people of Burnaby by defeating a proposed motion for such a study on bid-rigging.

- b) City of Vancouver, Deputy City Clerk
Re: Boundary Road - Special Joint Meeting of
Vancouver and Burnaby Councils of June 2, 1977

Correspondence under date of June 16, 1977 was received enclosing minutes of the special joint meeting of Vancouver and Burnaby Councils on June 2, 1977.

Alderman Stusiak noted the reference to the Burnaby Council being in favour of the closing of the Tyne connection and advised that he, in fact, was not in favour, and that he was opposed to a permanent closure but could go along with the closure of Tyne/Rumble on an experimental basis.

The Municipal Manager advised that a staff report would be available in the next while on the Boundary Road subject matter.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the Municipality of Burnaby withhold funds for the upgrading of Boundary Road if the City of Vancouver approves a by-pass concept which is defined as a curved alignment cutting the southeast corner of Champlain Heights and joining Boundary Road north of Marine Drive."

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN AST:

"THAT this subject resolution be tabled."

CARRIED

OPPOSED: Aldermen Drummond,
Lewarne and Randall.

- c) Union of British Columbia Municipalities,
President Re: Bill #58 - "Revenue Sharing Act"

Correspondence under date of June 17, 1977 was received enclosing a copy of Bill #58 - "Revenue Sharing Act" which was introduced by the Honourable Hugh Curtis, Minister of Municipal Affairs and Housing. It was indicated that the bill marks a most significant forward step for B.C.'s local governments and is the combination of many years of attempts by the U.B.C.M. to obtain Provincial acceptance of the principle of revenue sharing.

Mayor Constable advised that a staff report would be available next week on this subject matter.

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- d) Burnaby Fire Fighters' Association, Local 323,
Chairman, Burnaby Fire Fighters' Muscular
Dystrophy Committee - Re: Annual Muscular
Dystrophy Association's Tag Days - Friday
and Saturday, November 18 and 19, 1977

Correspondence under date of June 20, 1977 was received in regard to the above noted subject.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

"THAT the request received from the Burnaby Fire Fighters' Association to hold their annual Muscular Dystrophy Association's Tag Days on Friday and Saturday, November 18 and 19, 1977 be approved."

CARRIED UNANIMOUSLY

- e) Kathleen Sember, Re: Object to the
Granting of an Air Pollution Permit to
B.C. Hydro for the Burrard Thermal Plant

A copy of correspondence directed to the Director of Pollution Control, Parliament Buildings, Victoria, B.C. in regard to the above noted subject was received at the regular June 17, 1977 meeting for information purposes.

It was requested that staff report on the question of dissipation of SO₂, that is the indicated 1600 parts per million at the stack mouth, as to what it would be at ground level.

- f) British Columbia Chamber of Commerce,
Manager Re: B.C. Economic Symposium
Bayshore Inn - Wednesday, Thursday, Friday,
September 8, 9, 10, 1977

Correspondence under date of June 17, 1977 was received in regard to the above noted subject and urging Council to consider sending a delegation to participate in this symposium.

- g) G.W. Schuldes, Re: Closure of Downstairs
Suites - 4082, 4084 MacDonald Avenue

Correspondence under date of June 22, 1977 was received in regard to the above noted subject and reviewing the operation of the building since purchasing it in December, 1976. It was requested that Council give consideration to somehow legalizing the present situation.

The Municipal Manager provided a report of the Chief Building Inspector with regard to the above noted subject.

It was recommended that Mr. Schuldes be sent a copy of this report.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- h) Burnaby Public Library Board, Chairman,
Building Plan Committee Re: Loan Authorization
By-Law for Library purposes in November, 1977

Correspondence under date of June 24, 1977 was received advising that the Burnaby Public Library Board had discussed the proposed building program at its regular meeting held on Thursday, June 23, 1977. It was further advised that the Board's decision in regard to the above noted subject:

'THAT the Library Board seek approval for a loan authorization by-law for library purposes in November, 1977 for the complete five year building program as presented to Council in May, 1977 for the amount of \$ 8,668,000. this amount being subject to verification by the Municipal Treasurer.'

June 27, 1977

- i) L.H. Buckley - Re; Resigning from the position of the Chief - Fire Operations, Burnaby Fire Department

Correspondence under date of June 27, 1977 was received in regard to the above noted subject.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT the letter dated June 27, 1977 from L.H. Buckley, resigning from the position of Chief - Fire Operations, Burnaby Fire Department, be received and be placed on the Council agenda of July 4, 1977."

CARRIED UNANIMOUSLY

TABLED MATTERS

- a) Grants and Publicity Committee Report (Council Meeting - June 13, 1977)

4. Canadian Mental Health Association - \$3,000.00

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The following resolution was then before the Council.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

A vote was then taken on the above motion and CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Manager's Report Item 8 be now brought forward."

CARRIED UNANIMOUSLY

8. The Municipal Manager provided a report of the Director of Planning in regard to the above noted subject, particularly an enquiry arising during discussion of the proposed \$ 3,000. grant at the June 20th meeting of Council.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"THAT the Council ask the Planning Department to give direction as to how they are interpreting Section 6.5(2) of the Burnaby Zoning By-law."

CARRIED UNANIMOUSLY

- b) Eastburn Neighbourhood Improvement Program Proposed Community Recreation facility

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 13, Manager's Report No. 45, 1977 be now lifted from the table."

June 27, 1977

The following recommendations were contained in that report:

1. Council approve the concept for a multi-purpose community recreation facility as outlined in Section II of this report.
2. Council approve the inclusion of the (14) lots fronting on Vista and Edmonds, included in Block 6, in the Park Land Acquisition Program and
3. The Land Agent be authorized to negotiate the acquisition of properties included in the proposed site for Phase I of the Eastburn Community recreation facility as outlined on May 2.
4. A copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT Recommendation No. 1 be amended by adding the words 'in principle' between the words 'concept' and 'for' so as to read 'Council approve the concept, in principle, for a multi-purpose community recreation facility as outlined in Section II of this report'."

CARRIED

OPPOSED: Aldermen Drummond
and Randall.

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT Recommendation No. 2 be referred to the Parks and Recreation Commission for its recommendation back to Council."

FOR: Aldermen Lewarne and
Stewart and Stusiak.

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

MOTION DEFEATED

A vote was then taken on Recommendation No. 2 and

CARRIED

OPPOSED: Alderman Stusiak

A vote was then taken on Recommendation No. 3 and

CARRIED

OPPOSED: Alderman Stusiak

A vote was then taken on Recommendation No. 4 and

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT Item 11, Manager's Report No. 47, 1977 be now brought forward."

CARRIED UNANIMOUSLY

The following recommendations were contained in that report:

1. THAT Item 13, Report No. 45 be lifted from the table.
2. THAT the recommendations in the subject report be approved.

ENQUIRIES

Alderman Lewarne

Alderman Lewarne advised that the parking lot was being swept by a mechanical sweeper at the Safeway located at 7260 Edmonds Street at three o'clock in the morning. It was requested that correspondence be directed to the Canada Safeway advising them of regulations on this matter.

549

It was further requested that the R.C.M.P. report on this matter as complaints had been forwarded to them and apparently no action taken.

Alderman Stusiak

On a question of Alderman Stusiak, Mayor Constable advised that the Municipal Manager has been in contact with ^{the} Canadian Transport Commission in regard to the Kensington Overpass question and no reply had been received as yet.

Mayor Constable indicated he was expecting a phone call from the Minister responsible on the following day.

On a further question of Alderman Stusiak, Mayor Constable advised that in regard to a news report on surveying being done in the Newcombe Street area that he had indicated the project was two or three years down the line.

Alderman Drummond

On a question of Alderman Drummond, the Municipal Engineer advised that new traffic sign installations on Kingsway were being installed using the manual for Uniform Traffic Control Devices used throughout Canada.

On a further question of Alderman Drummond, the Municipal Engineer advised that some signs then would be smaller or larger than the existing ones.

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) Mayor T.W. Constable
Re: Acting Mayor for July and August 1977

It was recommended that Alderman D.A. Lawson be appointed Acting Mayor for the months of July and August, 1977.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

- b) The Municipal Manager presented Report No. 47, 1977 on the matters listed following as Items (1) to (26) either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Demolition of Municipal House
(Library Board) - 9523 Cameron Street,
Lot 1, Block 22, S½ of D.L. 6, Plan 6791

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

It was recommended that Council approve demolition of the house located at 9523 Cameron Street.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

"THAT a further report be submitted to find out why this happened, that is the building was purchased and was not occupied and was being to be a possible interim library site, why was it not boarded up immediately."

CARRIED UNANIMOUSLY

- 2. Subdivision Reference #55/75 - Rezoning Reference #54/75
Discharge of Redundant Right-of-way
Right-of-way Plan No. 50939

The Municipal Manager provided a report of the Director of Planning in regard to the above noted subject. It was indicated that it is necessary at this time to discharge the current right-of-way so that an amended plan may be registered.

It was recommended that:

1. The Municipal Council authorize the discharge of the redundant right-of-way described by Plan No. 50539, as more particularly outlined in this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

3. Proposed Park Reservations

This subject matter was considered previously under Item 3(m) - By-law No. 7076.

4. Tenders for Supply and Delivery of Gasoline, Diesel Fuel and Bulk Automotive Oils

The Municipal Manager provided a report from the Purchasing Agent concerning the results of a tender call for supply of various petroleum products.

It was recommended that:

1. A contract be awarded to the lowest bidder for the supply and delivery of gasoline and diesel fuel at the following unit prices including all applicable taxes and subject to revision as provided in the price escalation clause.

Imperial Oil Ltd.

Gasoline - Regular	.7193 per gallon
Marked	.5993 per gallon

Diesel - Regular	.6293 per gallon
Marked	.4893 per gallon

2. A contract be awarded to John F. Adams and Son Ltd. for the supply and delivery of bulk oils at the following unit prices, including applicable taxes and subject to the price escalation clause.

John F. Adams & Son Ltd.

Engine Oil	- 2.386 per gallon
Hydraulic Oil	- 1.72 per gallon

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

It was requested that a staff report be provided as to why regular gas is being dropped in the 500 gallon tank at Burnaby Mountain Golf Course and not marked gas.

5. Burrard Inlet Marine Park
Waterlot Lease Fronting Block 4, D.L. 214
(Item 14, Report No. 21, March 21, 1977)
(Item 6, Report No. 25, April 20, 1976)
(Item 18, Report No. 81, December 15, 1975)
(Item 14, Report No. 6, February 21, 1975)

The Municipal Manager provided a report of the Parks and Recreation Administrator in regard to the above noted subject. It was indicated a lease agreement with the National Harbours Board has now been negotiated to cover the subject property. This will enable the Municipality to proceed with development of the area.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #29/75
Amendments to the CD Plan
Apartment Development
Mayberry/Willingdon/Maywood
(Item 11, Report No. 45, June 20, 1977)
(Item 6, Report No. 5, January 24, 1977)
(Item 17, Report No. 81, December 15, 1975)

The Municipal Manager provided a report of the Director of Planning in regard to the above noted subject concerning a Council enquiry about the application of the open space levy to the subject rezoning.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Letter from Mrs. Vera Johnson, 8030 Sussex Avenue
Correspondence and Petitions - Council Meeting,
Monday, June 20, 1977

The Municipal Manager provided a report of the Municipal Engineer commenting on certain points raised in a letter from Mrs. Vera Johnson which appeared as correspondence on the Council agenda for June 20, 1977.

It was recommended that Mrs. Johnson be sent a copy of this report.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Canadian Mental Health Association
Drop-In Centre - 7762 Edmonds Street

This subject matter was considered previously under Item 5(a) - Tabled Matters.

9. Engineer's Special Estimates

The Municipal Manager provided a report of the Municipal Engineer covering special estimates of work in the total amount of \$ 146,500.00.

It was recommended that the estimates be approved as submitted.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Burnaby Lake Sports Complex - Development Application for
Proposed Addition - 3331 Ardingley Avenue

The Municipal Manager provided a report of the Director of Planning advising of an application for an addition to an existing warehouse at the subject site. The Director proposes to issue Preliminary Plan Approval subject to normal compliance with the by-laws, unless otherwise directed by Council.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

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

11. Eastburn Neighbourhood Improvement Programme
Proposed Community Recreation Facility
(Item 13, Report No. 45, June 20, 1977)

This subject matter was considered previously under Item 5(b) -
Tabled Matters.

12. Closure of Still Creek Street north of Stoney Creek School Site

The Municipal Manager provided a report from the Director of Planning regarding the proposed closure of a portion of Still Creek School site and consolidation of the property with the school site.

It was recommended that:

1. Council authorize the introduction of a road closing by-law for the area shown on the attached sketch.
2. Council approve the transfer of the resulting property to the School Board conditional upon its consolidation with the school site.
3. Council authorize the preparation of the necessary plans by the Engineering Department as outlined above.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

13. Letter from Brentwood Park Ratepayers Association
(June 8, 1977)

The Municipal Manager provided a report of the Officer-in-Charge, Burnaby Detachment, R.C.M.P. regarding nuisance and noise on Springer Avenue by Beecher Park.

It was recommended that a copy of this report be sent to the Brentwood Park Ratepayers Association.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Building Department Report

The Municipal Manager provided a report of the Chief Building Inspector covering the operations of his department from May 23, 1977 to June 17, 1977.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

15. Burnaby Population - Census 1976
(Item 16, Report No. 3, January 17, 1977)
(Item 15, Report No. 13, September 13, 1976)

The Municipal Manager provided a report from the Director of Planning regarding Burnaby's population.

It was recommended that:

1. The final Census figure of 131,599 be adopted as the official municipal population for June 1, 1976.
2. A copy of this report be sent to Mr. R.A. Wallace.

June 27, 1977

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

16. Sale of Refuse Disposal Truck

The Municipal Manager provided a report from the Purchasing Agent dated June 22, 1977 concerning the negotiated sale of a surplus refuse disposal truck.

It was recommended that:

1. One 1970 GMC truck, serial number TV70VD131650 equipped with a 25 cubic yard Shu-Pak refuse collection body be sold to Campbell River Sanitation Service Ltd., for the sum of \$ 7,000.00 plus applicable taxes.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Tenders for Contract #7707
Asphaltic Concrete Supply, Machine Laid Pavement

The Municipal Manager provided a report from the Purchasing Agent concerning the award of the subject contract.

It was recommended that:

1. The lowest tender submitted by Jack Cewe Ltd., in the amount of \$ 124,021.00 be accepted with final payment to be based on unit prices tendered and actual quantities used with the unit prices so tendered being adjusted where required for escalation of costs according to provisions of the Contract.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

18. Drinking and Vandalism - Beecher Park
Enquiries by Council
Council Meeting of April 12, 1977

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. in response to an enquiry from Council.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

19. "L" Lane in Block Bounded by Burris, Walker, Leibly and
Stanley from Leibly to S.P.L. Lot B, Block 7, D.L. 86

The Municipal Manager provided a cost report on the subject local improvement from the Municipal Treasurer dated June 21, 1977.

It was recommended that:

1. The cost report be received; and
2. A construction by-law be brought forward.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

20. Kingsway Pedestrian Overpass
B.C. Telephone Company Headquarters - Central Park
Dedication Agreement
(Item 10, Report No. 57, September 13, 1976)
(Item 45, Report No. 51, July 22, 1974)

This subject matter was considered previously under Item 3(1) -
By-law No. 7075.

21. 4084 MacDonald Avenue
Letter appearing as correspondence to Council on
Agenda for June 27, 1977

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

22. Marlborough Mall
Council Enquiry

The Municipal Manager provided a report from the Director of Planning regarding traffic patterns affecting Marlborough Avenue and Newton Street. In response to enquiries from Council raised during discussion of Rezoning Reference #43/73 at the meeting of June 20, 1977.

It was recommended that:

1. The decision to proceed or not proceed with the development of the pedestrian plaza on Marlborough Avenue be held in abeyance until
 - a) Council has had an opportunity to review the Metrotown report prepared by the Planning Department, and/or
 - b) Council has received the report on Kingsway Traffic Management and reviewed the implications of that report's recommendations.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

23. Gasoline Spill - Gulf Oil Canada Ltd.
Burnaby Distribution Plant
9950 Barnet Highway

The Municipal Manager provided a report of the Chief Public Health Inspector concerning the subject incident. Further reports will be forthcoming as a full investigation is completed and recommendations formulated concerning improved containment facilities.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

24. Complaint of Ditch, Rank Growth Weeds and Odd
Cigarette Cartons, Etc., Etc. - Easement north
side of property addressed as 8050 Sussex Avenue

The Municipal Manager provided a report of the Chief Public Health Inspector and Municipal Engineer commenting on points raised in Mrs. Johnson's letter.

It was recommended that Mrs. Johnson be sent a copy of this report.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

25. Deer Lake Lease Agreement
(Item 18, Report No. 39, May 30, 1977)

The Municipal Manager provided a report from the Parks and Recreation Administrator advising that the Park and Recreation Commission has concurred with the recommendations of the Director of Planning whose report was attached.

It was recommended that:

1. Authority be granted to enter into and execute a lease agreement with the Provincial Government for Deer Lake as described in this report.
2. A copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

26. 1977 Local Improvement Ornamental Street Lighting Program

The Municipal Manager provided a report from the Municipal Treasurer concerning the subject program.

It was recommended that:

1. The program as submitted be approved; and
2. The Municipal Clerk be instructed in initiate the works.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY