

FEBRUARY 28, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, February 28, 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. J. 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 February 21, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

Alderman Stusiak advised that the motion on page 15 - "It was requested that invitations be extended to First Ladies" should have added thereto - "and in particular Mrs. W.R. Beamish and Mrs. C.W. MacSorley.

Alderman Stusiak advised that the motion as indicated on page 20 that Mayor Constable contact the City of Vancouver should read ' that Mayor T.W. Constable contact the City of Vancouver to arrange a meeting in regard to the apparent future closure of Rumble Street.'

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

BY-LAWS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY LEASE AUTHORIZATION BY-LAW  
NO. 1, 1977' - #7010

'BURNABY WATERWORKS REGULATION BY-LAW  
1953, AMENDMENT BY-LAW 1977' - #7011

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

Alderman Drummond opposed  
to By-law #7011

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Drummond  
to By-Law #7011

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY LEASE AUTHORIZATION BY-LAW  
NO. 1, 1977' -#7010

'BURNABY WATERWORKS REGULATION BY-LAW  
1953, AMENDMENT BY-LAW 1977' -#7011

be now read three times."

CARRIED

OPPOSED: Alderman Drummond  
to By-Law #7011

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 9 of the Municipal Manager's Report No. 15, 1977 be brought  
forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning  
regarding Rezoning Reference #34/76.

It was recommended that the subject rezoning by-law be brought forward  
for third reading.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

"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. 35, 1976' -#6899

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 47, 1976' -#6957"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 35, 1976' -#6899

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 47, 1976' -#6957

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 36, 1976' -#6901

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 4, 1977' -#6992

'BURNABY ZONING PROCEDURE BY-LAW 1974,  
AMENDMENT BY-LAW 1977' -#7001

'BURNABY REFUSE BY-LAW 1967, AMENDMENT  
BY-LAW 1977' -#7003

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

CARRIED

OPPOSED: Alderman Stusiak  
to By-Law #7003

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT all of the following listed items of correspondence be received  
and those items of the Municipal Manager's Report No. 15, 1977 which  
pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) **Doug Wall**  
**Re: Series of Friday Night Rallyettes -**  
**Last Friday of Each Month from February to October**

Correspondence under date of February 18, 1977 was received requesting permission to run a series of Friday Night Rallyettes within the Burnaby area to promote interest in and to get people involved in car rallying. It was indicated that the event uses a minimum of residential streets and average speeds are at least 10% below posted speed limits and are from one to two hours duration.

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

It was recommended that:

1. Permission be granted to Mr. Wall to conduct the rallyettes; and
2. Mr. Wall be sent a copy of this report.

**MOVED BY ALDERMAN RANDALL:**  
**SECONDED BY ALDERMAN LAWSON:**

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

CARRIED UNANIMOUSLY

- b) **George Kappogiannis**  
**Re: Storage of Old Pallets and Steel Drums - 6th Street**

Correspondence under date of February 16, 1977 was received advising that Mr. Kappogiannis is the owner of the property located at 7670 6th Street, Burnaby and over the past year had invested \$185,000.00 in construction of a building, as a restaurant in this rapidly developing area. It was noted that immediately south of his property and adjacent to his landscaping was stacks of old pallets and steel drums piled up to 12 feet high almost up to the sidewalk and off 6th Street. It was suggested that this storage was an eyesore, not only to his business but to the whole neighbourhood.

The Municipal Manager advised that a staff report would be available at the March 7th meeting of Council.

- c) **Benevolent and Protective Order of Elks,**  
**South Burnaby Lodge No. 438, Secretary**  
**Re: Annual Tag Day - Saturday, May 14, 1977**

Correspondence under date of February 15, 1977 requesting permission to hold their annual tag day in the Municipality of Burnaby in aid of their purple cross fund for needy children.

**MOVED BY ALDERMAN AST:**  
**SECONDED BY ALDERMAN LEWARNE:**

"THAT the request received from the South Burnaby Lodge No. 438 to hold their annual tag day in the Municipality of Burnaby on Saturday, May 14, 1977 in aid of their purple cross fund for needy children be approved."

CARRIED UNANIMOUSLY

- d) **Burnaby Minor Softball Association**  
**Allocator/Co-ordinator**  
**Re: Tag Day - Friday and Saturday, April 15 and 16, 1977**

February 28, 1977

Correspondence under date of February 14, 1977 was received requesting permission to hold a tag day on the evening of Friday, April 15 and all day Saturday, April 16, 1977 to raise funds for the Burnaby Minor Softball Association.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the request received from the Burnaby Minor Softball Association to hold a tag day on the evening of Friday, April 15 and all day Saturday, April 16, 1977 be approved."

CARRIED UNANIMOUSLY

- e) Union Of British Columbia Municipalities  
Executive Director  
Re: Policing Services Provided by the Royal Canadian Mounted Police
- 

Correspondence under date of February 18, 1977 was received providing information on a recently signed five year contract between the Province and the Federal Government for policing services provided by the R.C.M.P. It was indicated that the new contract covers the period from April 1st, 1976 to March 31st, 1981. It was indicated now that the Federal/Provincial contract has been ratified, the U.B.C.M. has again requested that the Attorney General enter into a parallel memorandum of agreement on a Provincial/Municipal basis to clearly define a number of matters contained within the Federal/Provincial agreement, specifically these are those matters contained in Sections 4(3), 9(1) and 11(4) of the contract.

- f) Steve and Joan Cvitkovich  
Re: Strongly Object to Government's Move in Putting up 2.5 Million for the overpass of the Burlington Northern and the Lougheed Highway
- 

Correspondence under date of February 16, 1977 directed to Mr. Marke Raines, M.P. was received indicating their objection to the Government's move in putting up 2.5 million dollars for the overpass of the Burlington Northern and the Lougheed Highway, and further indicating that they were not satisfied with the location of this proposed overpass.

- g) Mrs. Margaret Strand  
Re: Grant to help build an overpass at Kensington Avenue and the Burlington Northern Railway Tracks
- 

A copy of correspondence directed to Mr. Marke Raines, M.P. was received indicating her astonishment on seeing an article in the Vancouver Sun on February 13th announcing a 2.5 million dollar grant to help build an overpass at Kensington Avenue and the Burlington Northern Railway Tracks in Burnaby and protesting the action of the Federal Government in this instance.

The Municipal Manager reported as follows:

"Appearing on the agenda for the February 28, 1977 meeting of Council is a letter from Mrs. Margaret Strand to Mr. Marke Raines, M.P. with a carbon copy to Council, regarding the grant that has been received by the municipality for construction of the Kensington overpass.

For the record, it should be pointed out that the municipality has never acted in a surreptitious manner with respect to the application for a grant which incidentally, was made in 1975, well before the formation of the Kensington Home Owners' Association. We are well aware of the concerns of the Kensington residents, and as a result, are maintaining a well established line of communication with the Kensington Home Owners' Association. In fact, we will be discussing the question of alignment and other matters with the Association in the very near future.

When the Municipality places a Money By-law before the electorate, it does so for the purpose of asking voters to approve the borrowing of funds so that a specific project or projects can be undertaken.

It would be appropriate to send Mrs. Strand a copy of the report on the overpass project that Council received last week."

It was recommended that:

1. A copy of Item 22, Report No. 13 dated February 21, 1977 be sent to Mrs. Margaret Strand; and
2. This report and a copy of Item 22, Report No. 13, dated February 21, 1977 be sent to Mr. Marke Raines, M.P.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

TABLED MATTERS

1977 Provisional Capital Improvement Program  
(Item #26, Manager's Report No. 1, 1977  
Council Meeting - January 10, 1977)

This subject matter was left on the tabled to be considered at the conclusion of the Manager's Reports.

ENQUIRIES

Alderman Lawson requested that consideration be given to a proposed resolution relating to decentralization of the Human Resources Department.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

" WHEREAS The Corporation of the District of Burnaby has had one of the most efficient Human Resources Departments in the Province of British Columbia for over twelve years;

AND WHEREAS Burnaby's Human Resources Department is one of the most effective in the Province of British Columbia in terms of service to people in need of assistance for finances, counselling or encouragement;

AND WHEREAS the staff of Burnaby's Human Resources Department has one of the highest morales in the Province of British Columbia because of their efficiency, effectiveness and ability to provide service to people in need;

AND WHEREAS the Burnaby Human Resources Department operates from a centralized location with specifically designed office layout based on many years experience of the senior staff and is able to co-ordinate services within the governmental system such as family service, public health, parks and recreation, probation, child welfare and R.C.M.P. - these services are also located in our centrally located civic core area;

AND WHEREAS the Provincial Government Department of Human Resources intends to take this efficient and effective service and decentralize the system into three separate offices away from other supporting and co-ordinating services;

AND WHEREAS members of this Council and its management team have no record of specific complaints about the location of the office as it relates to its effectiveness in delivery of service;

AND WHEREAS the tax-payers of the Province of British Columbia will have to pay a higher tax bill for the three separate offices;

AND WHEREAS it is an injustice to the people of this municipality who require the services of the Human Resources Department to change an effective and efficient service that works so well for them;

AND WHEREAS Burnaby has had a decentralized delivery system twenty years ago that was changed to a centralized delivery system in order to give the people in need of that Department's assistance a much improved service;

THEREFORE BE IT RESOLVED:

THAT the Premier of the Province of British Columbia be asked to delay implementation on the decision on what appears to be a Provincial policy on decentralization and specifically a decision by the Provincial Department of Human Resources to decentralize Burnaby's Department of Human Resources into three separate offices from the present central location with its efficient and effective delivery service and its ability to co-ordinate and co-operate with other centrally located services such as family service, public health, parks and recreation, probation, child welfare, and R.C.M.P., which are located in our central civic core area and with its reputation as one of the most effective and efficient departments with a high staff morale in the Province of British Columbia and to meet with representatives of the Council of Burnaby, with a copy of the foregoing resolution to be forwarded to the Minister of Human Resources".

CARRIED UNANIMOUSLY

Council also directed that a copy of the foregoing resolution be also forwarded to the three members of the Legislative Assembly for Burnaby.

On a question of Alderman Randall, the Municipal Manager advised that a reply would be forthcoming on the question of whether the Provincial legislation had been changed in regard to existing restriction upon beer parlour operators with respect to the serving of hard liquor. This was in reference to correspondence received from the Alcohol-Drug Education Service.

On a further question of Alderman Randall, the Municipal Manager advised they would have to report on the question of the apparent 22% reduction in assessments to condominiums in the Burnaby area.

Alderman Lewarne enquired as to the current position of restitutional sentencing in Burnaby. Is it still in effect and how many times has it been used by the Courts.

It was requested that Mayor Constable look up a past resolution submitted to the U.B.C.M. on this particular subject matter for possible resubmission.

REPORTS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- a) Mayor T.W. Constable  
Re: Acting Mayor for March and April, 1977

It was recommended that Alderman G.D. Ast be appointed Acting Mayor for the months of March and April, 1977.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- b) Federation of Canadian Municipalities,  
1977 Conference  
Toronto - May 15 - 18, 1977

It was recommended that any member of Council wishing to attend the 1977 Conference of the Federation of Canadian Municipalities to be held in Toronto, May 15th to 18th, 1977 be authorized to do so at the usual per diem rate.

It was further recommended that the Municipal Manager be authorized to attend.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of Mayor Constable be adopted."

CARRIED UNANIMOUSLY

- c) Advisory Planning Commission

The report of the Advisory Planning Commission under date of February 22, 1977 was received indicating Mr. G.H.F. McLean was elected Chairman and R.S. Lee, Deputy Chairman for the year 1977.

It was further indicated that at a meeting of the Advisory Planning Commission held on February 17th, 1977 the Commission received Item 7, Municipal Manager's Report No. 7, 1977 and endorsed the comments of the Director of Planning, as contained therein. In this connection, the Advisory Planning Commission requested that the Planning Department take the following action:

- a) Provide a report for the information of the Commission on the experience in the City of Vancouver concerning the use of public transit by patrons attending sporting events at the Pacific Coliseum and Empire Stadium;
- b) Provide members of the Advisory Planning Commission with copies of the N.D. Lea and Associates report on the anticipated impact of the Sports Complex on the nearby major highways when available;
- c) Explore with the Provincial and Federal Wildlife Departments the possibility of initiating a feasibility study on the subject of introducing sports fish into the waters of Burnaby Lake when the quality of the water permits this to be done.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Advisory Planning Commission be received for information purposes."

CARRIED UNANIMOUSLY



- d) The Municipal Manager presented Report No. 15, 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. Proposed closure of Woodsworth Street east of Banff Avenue

The Municipal Manager provided a report from the Director of Planning regarding the proposed closure of a portion of Woodsworth Street.

It was recommended that:

1. Council authorize the introduction of a road closing by-law for the 16 foot portion of road allowance at the rear of 5428 and 5438 Hardwick Street subject to the conditions as outlined in the Planner's Report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2) Fencing on Common Property Line between David Gray Park and 7388 McKay Avenue

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed construction of a fence along a line that divides private property and parkland.

It was recommended that:

1. Council approve the expenditure of \$327.00 from the 1977 Parks and Recreation Minor Development Account to cover the Corporation's share of the cost of the installation of a common property line fence between David Gray Park and 7388 McKay Avenue.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Income Tax Brokers  
(Item 21, Report No. 7, January 31, 1977)

The Municipal Manager provided a report of the Chief Licence Inspector in regard to an application that has been received for a practice that is related to the purchase of tax refunds but which is beyond the regulatory scope of the existing by-law.

It was recommended that:

1. The application for a licence from Basil Brokers Ltd. be denied; and
2. A by-law be brought forward to regulate tax brokers by providing that any service rendered by them shall not result in the tax payer receiving less than 85% of the gross value of the refund when such refund exceeds \$ 100.00, and when such refund is less than \$ 100.00 the amount of the refund less \$ 15.00; and
3. A copy of this report be sent to Mr. Vincent E. Forbes.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT recommendation no. 2 and recommendation no. 3, as amended to include copies of the report to the appropriate Federal and Provincial Ministers, be approved."

CARRIED

OPPOSED: Aldermen Stewart  
and Stusiak

4. Letter from Mr. Doug Wall  
1922 Purcell Way, North Vancouver  
Rallyettes

This subject matter was considered previously under Item 3(a) - Correspondence and Petitions.

5. Tenders for Watermains - Contract #7703

The Municipal Manager provided a report from the Purchasing Agent on tenders for watermains and appurtenances.

It was recommended that:

1. The lowest tender in the amount of \$ 183,951.05 submitted by Kany Construction and Engineering Ltd. be accepted with final payment to be based on actual quantities and the unit prices tendered.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Letter from Mrs. Margaret Strand,  
682 Kensington Avenue, Burnaby  
Kensington Overpass Project

This subject matter was considered previously under Item 3(g) - Correspondence and Petitions.

7. Fire Department Quarterly Report

The Municipal Manager provided a report of the Director - Fire Services covering the activities of his department for the months of October, November and December, 1976.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Demolition of Municipal Property  
Lots 8,9, & 10, Blk 7, DL 121, Grp 1, P1 1054  
4228 Albert Street

The Municipal Manager provided a report of the Land Agent in regard to the proposed demolition of the house and garage at 4228 Albert Street.

It was recommended that:

1. The house and garage at 4228 Albert Street be demolished.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STEWART:

"THAT the subject matter be tabled pending a report on the status of the exchange."

CARRIED

OPPOSED: Mayor Constable,  
Aldermen Randall and Stusiak.

9. Rezoning Reference #34/76  
Proposed Senior Citizens Apartments  
4880 and 4892 Canada Way

This subject matter was considered previously under Item 2(d) -  
By-Law #6957.

10. Metered Water Rates

The Municipal Manager provided a report from the Municipal Treasurer regarding proposed amendments to the Burnaby Waterworks Regulation By-law.

It was recommended that:

1. The final step in the water meter scale in Burnaby Waterworks Regulation By-Law, By-Law No. 3325, being the Greater Vancouver Water District rate plus \$ 0.006 per 100 cubic feet, be repealed; and
2. The second last step in the range, being \$ 0.126 per 100 cubic feet, be repealed; and
3. A rate of \$ 0.15 per 100 cubic feet be enacted to apply to all consumption in excess of 500,000 cubic feet per month; and
4. The amendments take effect on the first day of the month following the passage of the by-law, and that this rate be reviewed annually.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Letter from Mr. Hugh J. Lambert that appeared on the agenda for the February 14, 1977 meeting of Council (Item 4b)  
50 South Ellesmere, Burnaby  
Parking in Lane

The Municipal Manager provided a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. regarding this matter.

It was recommended that:

1. A copy of this report be sent to Mr. Lambert.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

**12. Sewer Utility**

The Municipal Manager provided a report from the Municipal Treasurer regarding proposed rates for the utilization of sewer services.

It was recommended that:

1. Effective on the first of the month following adoption of the amending by-law, residential strata title parcels and rental residential multi-family properties, except those in commercial buildings, be assessed for sewers at a flat rate use tax of \$ 21.00 per apartment unit in addition to the parcel tax; and
2. This rate increase to \$ 27.00 effective 1 January 1978; and
3. A use tax of \$ 12.50 be enacted for each living area contained in a duplex dwelling to take effect as above; and
4. Meter readings and billings be adjusted to end with the date the flat rates become effective; and
5. A by-law to amend Burnaby Sewer Charge By-law 1961, By-Law No. 4231, be brought forward.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

**13. Supplementary - Metered Water Rates**

The Municipal Manager provided a further report from the Municipal Treasurer superseding Item No. 10, Report No. 15, dated February 28, 1977.

This subject matter was considered previously under Item 10 - Manager's Report No. 15 - Council Meeting, February 28, 1977, - page 11 of minutes.

14. Rezoning Reference #34/76  
Proposed Senior Citizens Apartments  
4880 and 4892 Canada Way  
(Item 9, Report No. 15, February 28, 1977)

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

It was recommended that:

1. The New Chelsea Society be requested to consider the provision of a van or small bus as a supplement to the transit system and private cars.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

TABLED MATTERS (continued)

1977 Provisional Capital Improvement Program  
(Item #26, Manager's Report No. 1, 1977  
Council Meeting - January 10, 1977)

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

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

February 28, 1977

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the 1977 Provisional Capital Improvement Program be approved."

CARRIED UNANIMOUSLY

Alderman Stusiak requested that it be recorded that he did not approve of the 100 refuse containers, a front end container truck and three mobile radios for container trucks, all as listed on page 17 of the 1977 Provisional Capital Improvement Program.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STEWART:

"THAT a report come forward as to why a 46 ft standard was required for Griffiths Avenue between Imperial and Kingsway."

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 AST:

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

CARRIED UNANIMOUSLY