

OCTOBER 3, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, October 3, 1977 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- 7:03 P.M.
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. D.S. Dick Co-ordinator Employee Compensation and
Development
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

The Minutes of the Public Hearing held on September 26, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Public Hearing held on September 26, 1977 be now adopted."

CARRIED UNANIMOUSLY

The Minutes of the Council Meeting held on September 26, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Council Meeting held on September 26, 1977 be now adopted."

Alderman Emmott noted that on page 7 of the minutes of the Council Meeting held on September 26, 1977 the following motion as Moved by Alderman Ast and Seconded by Alderman Lawson appeared to be in error:

'That further consideration of this matter be tabled for a staff report on the experience of other Councils in the Lower Mainland who utilize a public question period as proposed by Alderman Randall.'

Alderman Emmott was of the opinion that it was Council's intention not to limit the staff survey to Councils in the Lower Mainland but should be extended to encompass other Canadian jurisdictions.

The motion, therefore, should read as follows:

'That further consideration of this matter be tabled for a staff report on the experience of Councils in other Canadian jurisdictions who utilize a public question period as proposed by Alderman Randall.'

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'That further consideration of this matter be tabled for a staff report on the experience of Councils in other Canadian jurisdictions who utilize a public question period as proposed by Alderman Randall.'

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Council agreed that the minutes of the Council Meeting held on September 26, 1977 be amended accordingly.

A vote was then taken on the original motion, as Moved by Alderman Ast and Seconded by Alderman Stewart:

'THAT the Minutes of the Council Meeting held on September 26, 1977, as amended, be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Century Park Museum Association,
Special Committee, Chairman,
RE: 1978 Is the 150 Anniversary of Robert Burnaby's
Birth and the 100th Anniversary of His Death.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Mrs. Pixie McGeachie advised Council that she was the Chairman of a Special Committee within the Century Park Museum Association consisting of herself, Mr. Fraser Wilson and Una Carlson. Mrs. McGeachie drew to the attention of Council the fact that the year 1978 is the 150th Anniversary of Robert Burnaby's birth and the 100th Anniversary of his death.

In view of this, the Special Committee would like to ask for Council's aid and co-operation in the forming of a broad community committee with representation from Council to promote the marking of this dual anniversary.

In appreciation of Burnaby's heritage, the special committee considered that this is an opportune time to bring to the attention of all our citizens the history of our municipality. The Committee also felt that the students of all levels of education in Burnaby would benefit from participation in this historical event.

Mrs. McGeachie presented a broad outline of the activities which the special committee considered would be appropriate to the marking of this dual anniversary. One of the suggestions provided was that a commemorative pamphlet be provided to all students in Burnaby schools in 1978 which would contain a digest of the research materials available on Robert Burnaby's career.

Mrs. McGeachie noted that the Committee had not given any consideration to a budget for the planned observation of the birth and death of Robert Burnaby. Mrs. McGeachie considered that, with the Special Committees limited membership, no further detailed planning could take place at this time.

The Committee envisioned a "Robert Burnaby Week" when many Burnaby organizations such as the Burnaby Chamber of Commerce, Girl Guides and Boy Scouts and service organizations and businesses would participate in any way they might choose to do so.

However, the present volunteer committee of three members cannot possibly carry through the planning and execution of the type of community celebration which the Committee envisages. A larger Committee such as the 1971 Centennial Committee with representation from Council and Community organizations and enthusiastic individuals is needed and Mrs McGeachie requested that Council be instrumental in forming such a Committee as soon as possible so that plans to mark this particular historical event can take a definite form.

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MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT Council give support, in principle, to the Robert Burnaby Committee and that His Worship, Mayor Constable, name a member of Council to serve on that Committee."

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 50, 1977' -#7093

'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 5, 1977' -#7104

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

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 ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 50, 1977' -#7093

'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 5, 1977' -#7104

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

be now read three times."

CARRIED UNANIMOUSLY

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. 32, 1977' -#7060

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 32, 1977'

-#7060

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
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. 48, 1977'

-#7089

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 51, 1977'

-#7096

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

CARRIED

OPPOSED: Aldermen Drummond
and Stewart to By-Law
No. 7058.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 67, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) British Columbia Aviation Council, General Manager
RE: Provincial Government Becoming Increasingly
Involved in Air Transportation Matters

A letter dated September 16, 1977 was received in which it was noted that the Provincial Government is becoming increasingly involved in air transportation matters. In anticipation of the Provincial Government's program to fund aviation projects and to improve the provincial transportation network, the British Columbia Aviation Council is now urging its members to dust off their own aviation expansion plans, rejuvenate Airport Committees, and so improve the chances of their project being integrated promptly with the provincial master plan for aviation now several years in the making and soon to be implemented.

- b) W. Muche
RE: Copy of Licences of Cars Parked in Central
Park Swanguard Stadium Parking Lot

An undated letter was received concerning the unauthorized parking of cars in the Central Park Swanguard Stadium Parking Lot and providing a list of licence numbers that had been observed in this lot. The correspondant asked if the park is being taken over by the British Columbia Telephone Company Limited as a parking lot.

Item 6 and Item 13, Municipal Manager's Report No. 67, 1977 pertaining to this subject were brought forward for consideration at this time.

Item 6

The Municipal Manager recommended:

1. THAT Mr. W. Muche be advised that the Royal Canadian Mounted Police is conducting a survey of the area in question and that a report on the results of the survey will be referred to Council for consideration on October 17, 1977.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

Item 13

The Municipal Manager noted that in view of the fact that both Burnaby and Vancouver have recently initiated action to resolve the reported parking problem that is being experienced in park and residential areas adjacent to the British Columbia Telephone Building, it would be appropriate to allow these respective courses of action to be concluded before parking regulations for Central Park are enacted by by-law.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. W. Muche.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

- c) British Columbia Hydro and Power Authority,
General Manager, Transportation
RE: All Changes Planned For Transit Services
Within Burnaby During The Forthcoming Months.

A letter dated September 22, 1977 was received outlining all changes planned for transit services within Burnaby during the forthcoming months. It was pointed out that the three Vancouver City services which directly impact the Municipality of Burnaby (9-Broadway, 14-Hastings and 19-Kingsway) have not been altered with this program. Service on these lines will continue to operate until the 3:10 a.m. departure from Downtown Vancouver.

It was advised that the 41-Forty-First Service was extended east of Joyce Loop to Burnaby on October 29, 1976. Since that time we have had almost a full year of operational experience with this route and, in keeping with our policy on all new services, adjustments will be made at the end of the one year period in reaction to demonstrated public usage. Generally, ridership usage on this extension has been considerably below our expectations, especially during the evenings after store closing time. No change in daytime service frequencies is planned for this route. However, three evening weekday trips from Burnaby are slated for discontinuation. These trips are the 10:13 p.m., 10:43 p.m., and 11:13 p.m. trips leaving Kingsway and Nelson Avenue. On Saturdays the last trip will leave Kingsway and Nelson at 5:33 p.m. instead of 11:13 p.m.

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Item 9, Municipal Manager's Report No. 67, 1977 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT Council oppose British Columbia Hydro and Power Authority's proposal to discontinue any trips or reduce current service levels on the 41-Forty-First route which services Burnaby.
2. THAT a copy of this report be sent to Mr. W.A. Duncan, and also to the Minister of Municipal Affairs and Housing and the Minister of Energy, Transport and Communications for information.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Lewarne and
Stewart.

- d) R.L. Foster
RE: 1977 Ornamental Street Lighting

A letter dated September 20, 1977 was received concerning the 1977 Ornamental Street Lighting program.

Council was advised that a staff report on this subject will be submitted on October 11, 1977 and further action was deferred until that time.

- e) The Royal Canadian Legion No. 148, Chairman
Remembrance Day Ceremonies
RE: 1. Church Parade - Sunday, November 6, 1977;
2. Remembrance Day Parade - Friday, November 11, 1977

A letter dated September 24, 1977 was received requesting permission for the Royal Canadian Legion Branch No. 148 to hold their two annual parades, the church parade and the Remembrance Day parade.

The church parade this year is being held at the Brentwood Presbyterian Church, 1600 Delta Avenue. The parade will form up on Eatons Upper Level Parking Lot, march along Beta Avenue to Highlawn Drive, east to Delta Avenue, north to the Church, moving off at 10:30 a.m., Sunday, November 6, 1977. The parade will return at approximately 12:00 p.m. via the same route.

The Remembrance Day Parade to the Cenotaph in Confederation Park will assemble in the Safeway Parking lot at Rosser Avenue and Hastings Street and proceed east on Hastings Street to Alpha Avenue and north on Alpha Avenue at approximately 10:30 a.m. and return via the same route at approximately 11:45 a.m., Friday, November 11, 1977.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted the Royal Canadian Legion Branch No.148 to hold their annual parades as indicated above subject to the concurrence of other appropriate authorities."

CARRIED UNANIMOUSLY

- f) Kensington Home-Owner Association, Chairman
RE: Notice of Motion - Question Period

A letter dated September 22, 1977 was received indicating that the Kensington Home Owners Association supports the Notice of Motion put forward by Alderman Randall concerning the institution of a public question period at Council meetings.

- g) Burnaby South Slope Residents' Association,
D.L. Norman, RE: Public Forum

A letter dated September 24, 1977 was received advising that the Burnaby South Slope Residents' Association supports the Notice of Motion of Alderman Randall concerning a public question period during regular Council Meetings.

- h) Burnaby Citizens' Roads Committee,
Laura J. Ervin RE: Open Public Question
Periods Introduced Into Regular Council Meetings

A letter dated September 22, 1977 was received in which it was advised that the Burnaby Citizens' Roads Committee supports the Notice of Motion of Alderman Randall concerning the institution of public question periods being introduced into regular Council meetings.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

"THAT the aforementioned associations be advised of the action taken by Council with respect to the institution of a public question period at regular Council meetings."

CARRIED UNANIMOUSLY

- i) The Kinsmen Club of North Burnaby, Chairman,
Apple Day Committee, RE: Annual Apple Day
Charity Drive - Friday and Saturday, October 21 and 22, 1977

A letter dated September 24, 1977 was received requesting permission for the Kinsmen's Club of North Burnaby to conduct their annual apple day charity drive in the Burnaby area on October 21 and 22, 1977 inclusive. The purpose is to raise funds for the Charity Account.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT the request of the Kinsmen's Club of North Burnaby to conduct their annual apple day charity drive on Friday and Saturday, October 21 and 22, 1977 be approved."

CARRIED UNANIMOUSLY

- j) Union of British Columbia Municipalities,
Executive Director, RE: Resolutions Considered
by the 1977 Union of British Columbia Municipalities
Convention.

A letter dated September 26, 1977 was received providing a listing of the disposition of all resolutions considered by the 1977 Union of British Columbia Municipalities Convention held in Vernon. Complete details of amendments proposed to each resolution will be given in the official minutes of the Convention when they are prepared.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STEWART:

"THAT this Council enquire of the Minister of Municipalities and Housing as to what his definition of "Retroactivity" means insofar as Section 28 of Bill 42 "Municipal Amendment Act, 1977"."

CARRIED UNANIMOUSLY

- k) Special Aids Club (Spades) of Burnaby,
Kiwanis Advisor, RE: Sale of Chocolate Bars:
1. Tuesday, October 4 to Thursday, October 13;
2. Monday, October 17 to Thursday, October 20;
3. Sunday, October 23 to Sunday, October 30.

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A letter dated September 26, 1977 was received advising that the Special Aids Club (Spades) of Burnaby is a group of young people sponsored by Kiwanis. They are at present on a fund-raising campaign to assist them in their purpose of providing recreational and other activities for the retarded in Dr. Donald Patterson School.

Permission was requested to sell Chocolate bars on the following dates:

October 4-13; October 17-20; and October 23-30, 1977.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the request of the Special Aids Club (Spades) of Burnaby to sell chocolate bars on the dates indicated above be approved."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Randall

Alderman Randall requested information as to whether the Royal Canadian Mounted Police had been in possession of a search warrant when they recently searched the premises of an employee of the British Columbia Telephone Company.

The Municipal Manager advised that the question of a search warrant had not arisen as the owner of the property in question had permitted the Royal Canadian Mounted Police free entry to his premises.

Alderman Lewarne

Alderman Lewarne requested information as to when the consultant's report on the Gilley alternative would be available.

The Municipal Engineer advised that this matter was currently under consideration by his department and that a report should be available in two or three weeks.

Alderman Lewarne further enquired of the Municipal Manager if he had examined Bill 58 "Revenue Sharing Act". This bill will, in fact, contribute towards major roads within the community and such roads would not be required to connect with existing highway routes.

The Municipal Manager had not as yet had an opportunity to examine Bill 58 in this connection.

Alderman Lewarne suggested that staff immediately review Bill 58 to determine if the provisions of this Bill will be of assistance to the Municipality in the construction of the Gilley Avenue alternative.

Council agreed that staff should conduct the review suggested by Alderman Lewarne.

Alderman Stusiak

Alderman Stusiak gave notice that he would be introducing a "Notice of Motion" that would be recommending a four percent increase in Council Indemnities to be included in the Provisional budget for 1978.

Alderman Drummond

Alderman Drummond expressed concern that copies of major municipal reports were being received by members of the public which did not reflect recent decisions of the Municipal Council with regards to changes to those plans.

Alderman Drummond suggested that the Director of Planning institute a system whereby on a specific date in each year all major plans would be completely amended to reflect all decisions of the Council with respect to those plans in order that interested members of the public would be conversant with the current status of any particular plan.

It was agreed that the Director of Planning would review his Department's procedures to ensure that current information is available on major municipal plans at all times.

October 3, 1977

NOTICE OF MOTION

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

" WHEREAS the Pacific National Exhibition provides Athletic Events, recreational entertainment, information and special events for the Citizens of Greater Vancouver and the Province of British Columbia; and

WHEREAS some of the P.N.E. facilities are aged, inadequate or both; and

WHEREAS the P.N.E. has proposed in Action '78 a plan for providing new facilities and new format to suit future needs and pleasures of the citizens of Greater Vancouver and the Province of British Columbia; and

WHEREAS the Citizens of Burnaby do go to see and participate, work, etc., at the P.N.E. whenever Football, Soccer, Hockey, Horse Racing, Home Shows, Auto Shows, Agriculture Shows, Boat Shows, Special Entertainment shows and other events are shown; and

WHEREAS only one major complex such as the P.N.E. is possible in a major urban area; and

WHEREAS the funding to provide the necessary monies to attain the facilities as shown in Action '78 is beyond the capability of the P.N.E.; and

Subject to Financial grants or contributions by the Government of Canada, the Government of the Province of British Columbia, the Pacific National Exhibition, the City of Vancouver, to the new P.N.E. Developments; and

Subject to: The Definition of Final and Firm costs; and

The Confirmation of full funding for such costs; and

That the Finally developed plan will contain the essential elements and good concept presented in Action '78.

THEREFORE BE IT RESOLVED that The Corporation of the District of Burnaby shall provide ONE MILLION DOLLARS (\$1,000,000.) toward the funding of developments at the P.N.E. as generally laid out in Action '78; and

THAT under authority provided in Section 201 of the "Municipal Act" the Council authorize grants of TWO HUNDRED THOUSAND DOLLARS (\$200,000.) per year for FIVE (5) YEARS. Such funds to be provided for in each Annual Budget; or

THAT under Authority provided for under Section 621(1)(d) of the "Municipal Act" the Council enter into an agreement with the City of Vancouver for the improvement of the P.N.E. and that ONE MILLION DOLLARS (\$1,000,000.) be provided through a loan authorization by-law to be submitted to the Electors for their assent."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STEWART:

"THAT the foregoing resolution be tabled."

FOR: Aldermen Lawson
and Stewart.

OPPOSED: Mayor Constable,
Aldermen Ast, Drummond,
Emmott, Lewarne, Randall,
and Stusiak.

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A vote was then taken on the original motion as Moved by Alderman Stusiak, Seconded by Alderman Lawson with the following results:

FOR: Alderman Stusiak

OPPOSED: Mayor Constable,
Aldermen A. Drummond,
Emmott, L. S. Lewarne,
Randall and Stewart.

MOTION DEFEATED.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT the matter of the inclusion of the Pacific National Exhibition as a facility under the responsibility of the Greater Vancouver Regional District be referred to the Greater Vancouver Regional District for study."

FOR: Aldermen Ast, Emmott,
Lawson and Stewart.

OPPOSED: Mayor Constable,
Alderman Drummond, Lewarne,
Randall and Stusiak.

MOTION DEFEATED

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 67, 1977 on the matters listed following as Items (1) to (13) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Subdivision Reference #68/77
Restrictive Covenant

The Municipal Manager provided a report from the Director of Planning which outlines the requirement for a restrictive covenant to ensure that access is provided to Lot 57 only from Barker Avenue.

The Municipal Manager recommended:

1. THAT the Municipal Council authorize the preparation and execution of a restrictive covenant pursuant to Section 24A of the Land Registry Act, as more particularly described in the Director of Planning's report.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Tenders for Vehicles

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for vehicles.

The Municipal Manager recommended:

1. Two heavy duty single axle trucks c/w 5-7 cubic yard dump boxes

THAT a contract be awarded to the lowest bidder, Musgrove Ford Sales Ltd., for the supply of two 1978 Ford LN800 single axle trucks c/w Reliance dump boxes for the sum of \$ 37,997.84 including applicable taxes.

2. One 4 door station wagon

THAT a contract be awarded to the lowest bidder that meets specifications, Brentwood Dodge Ltd., for the supply of one 1978 Monaco station wagon for the sum of \$6,049.78 including applicable taxes.

3. One 5000 lb. GVW van

THAT a contract be awarded to the lowest bidder that meets specifications, Pacific GMC, for the supply of one 1978 GMC van for the sum of \$ 6,055.23 including applicable taxes.

4. One 6000 lb. GVW van

THAT a contract be awarded to the lowest bidder that meets specifications, Pacific GMC, for the supply of one 1978 GMC TG 20135 van for the sum of \$6,833.06 including applicable taxes.

5. One 3/4 ton window van (Municipal Hall Fleet)

THAT a contract be awarded to the lowest bidder that meets specifications, Fogg Motors Ltd., for the supply of one 1978 E250 3/4 ton window van for the sum of \$ 7,042.09 including applicable taxes.

6. One 1 ton parcel delivery van

THAT a contract be awarded to the lowest bidder that meets specifications, Fogg Motors Ltd., for the supply of one 1978 E250 parcel delivery van for the sum of \$8,554.86 including applicable taxes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Advanced Poll for 1977 Annual Election and Voting on By-Law No. 7094 -"Burnaby Loan Authorization By-Law No. 1, 1977"

The Municipal Manager provided a report from the Municipal Clerk on the Advanced Poll for the 1977 annual election and voting on By-law No. 7094, "Burnaby Loan Authorization By-Law No. 1, 1977".

The Municipal Manager recommended:

1. THAT a By-law to provide for the holding of an Advanced Poll for the:
 - a) 1977 Annual Election;
 - b) Voting on By-Law No. 7094 cited as "Burnaby Loan Authorization By-Law No. 1, 1977"be brought forward;
2. THAT the Advanced Poll By-law provide therein that the Advanced Poll be held at the Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B.C.;
3. THAT the Advanced Poll By-law provide therein that the Advanced Poll be kept open from eight-thirty o'clock in the forenoon until eight o'clock in the afternoon;

4. THAT, as Friday the Eleventh day of November, 1977 is a Statutory Holiday and as to further advance the date for the holding of the Advanced Poll would not allow sufficient time from twelve o'clock noon on Tuesday, November 1st, 1977 until receipt of the ballots from the printer to properly check same, the Advanced Poll be held on Wednesday, Thursday and Friday, the Sixteenth, Seventeenth and Eighteenth days of November, 1977.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STEWART:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT further consideration of this matter be tabled one week to allow the Municipal Clerk to investigate the feasibility of the Advanced Poll being held on Thursday, November 10, 1977 in addition to the dates recommended in the Municipal Manager's Report."

CARRIED UNANIMOUSLY

It was agreed that the Municipal Clerk would investigate the possibility of a mobile poll visiting the Remand Centre at the Oakalla prison farm during the Municipal Election on November 19, 1977.

4. Royal Canadian Mounted Police
Monthly Report - August, 1977

The Municipal Manager provided a report from the Officer in Charge, Burnaby Detachment, Royal Canadian Mounted Police covering the policing of the Municipality for the month of August, 1977.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

It was agreed that His Worship, Mayor Constable again express Council's concern to the Premier of the Province of British Columbia over the large number of escapes from Oakalla prison farm.

5. Letter from B. Gudmundson which appeared on the agenda for the
September 26, 1977 Meeting of Council (Item 3(i))
Pedestrian Bridge at Canada Way and Ledger Avenue

The Municipal Manager provided a report from the Director of Planning on the pedestrian bridge at Canada Way and Ledger Avenue.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to B. Gudmundson.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. W. Muche
6264 Kirkland Street, Vancouver
Unauthorized Parking of Vehicles in Central Park

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

7. Demolition of a House on S. Ranelagh Avenue

The Municipal Manager submitted a report concerning the demolition without Council authority, of a tar paper and weather board house

which was about 50 years old and in very bad condition. The Municipal Manager acknowledged that staff erred in not advising the Manager's office of the action taken. It should be pointed out, however, that if the Manager's office had been consulted, approval would have been given to demolish the house with the understanding that ratification from Council would be subsequently requested.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Letter from Conse-C Enterprises Ltd., that appeared on the Agenda for the September 26, 1977 Meeting of Council (Item 3c)
Sutliff Street Cul-de-sac and adjacent Buffer Area
Strata Plan N.W. 86 (Lot 191, Plan 42161)

The Municipal Manager presented a report from the Municipal Engineer and the Chief Public Health Inspector regarding matters of concern relative to the area within and adjacent to the Sutliff cul-de-sac.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. J.P. Daem.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. Letter from the B.C. Hydro and Power Authority
850 S.W. Marine Drive, Vancouver
B.C. Hydro transit Service Reduction in Vancouver

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

10. Restrictive Covenants Registered Against
Lot 311, D.L. 207, Plan 51098

The Municipal Manager provided a report from the Director of Planning regarding restrictive covenants on the subject property.

The Municipal Manager recommended:

1. THAT Council authorize the preparation of a deed of land dedicating the south 10' of Lot 311 for road purposes, and
2. THAT Council approve the acceptance of such dedication in exchange for the preparation, execution and registration of documents releasing the two existing restrictive covenants on Lot 311.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

11. Assessment Amendment Act 1977 (No. 2), Bill 31

The Municipal Manager provided a report from the Municipal Treasurer regarding the Assessment Amendment Act 1977 (No. 2), Bill 31.

October 3, 1977

The Municipal Manager recommended:

1. THAT a special meeting of Council be called for 4 p.m., October 5, 1977; and
2. THAT this report be referred to that meeting.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Dental Plan Carrier

The Municipal Manager presented a report from the Personnel Director regarding the participation of the Corporation as a member of the Greater Vancouver Regional District Dental Plan Pool.

The Municipal Manager recommended:

1. THAT the Corporation continue to participate as a member of the Greater Vancouver Regional District Dental Plan Pool and work towards obtaining the most effective and economical dental plan carrier and plan arrangement for the Greater Vancouver Regional District member municipalities as a whole.
2. THAT the 18% increase in dental plan premiums, effective October 1, 1977 for our Firefighter and Civic Groups be approved.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN STUSIAK:

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

FOR: Mayor Constable, Aldermen
Ast, Emmott, Lawson, Stewart
and Stusiak.

OPPOSED: Aldermen Drummond,
Lewarne and Randall.

MOTION CARRIED

13. Unauthorized Parking of Vehicles in Central Park

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

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