

MAY 30, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, May 30, 1977, commencing at 7:00 P.M.

PRESENT:

Mayor T.W. Constable
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. A.L. Parr, Director of Planning
Mr. E.E. Olson, Municipal Engineer
Mr. J. Plesha, Administrative Assistant to Manager
Mr. R.W. Watson, Deputy Municipal Clerk
Mr. B.D. Leche, Municipal Clerk's Assistant

M I N U T E S

The Minutes of the Council Meeting held on May 24, 1977 and the Minutes of the Public Hearing held on May 24, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Council Meeting held on May 24, 1977 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Public Hearing held on May 24, 1977 be now adopted."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT:

'Burnaby Zoning By-law 1965, Amendment By-law No. 28, 1977' - #7052

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

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. 28, 1977' - #7052

be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT:

'Burnaby Zoning By-law 1965, Amendment By-law No. 6, 1977' - #6944

be now abandoned."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT Items 7 and 11 of the Municipal Manager's Report No. 39, 1977 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

Item 7

The Municipal Manager provided a report of the Municipal Treasurer in regard to the Local Improvement Fund.

It was recommended:

"THAT a by-law be brought forward to permit the expenditure of moneys from the Local Improvement Fund to temporarily finance the work as noted in Schedule "A" (\$2,236,025).

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 11

The Municipal Manager provided a report of the Municipal Treasurer in regard to financing through the Greater Vancouver Regional District and the Municipal Finance Authority.

It was recommended:

"1. THAT a security issuing by-law be brought down to finance:

\$1,543,000 - 15 year local improvement works; and

2. THAT the Municipal Treasurer be directed to make application to the Greater Vancouver Regional District for this financing."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'Burnaby Lease Authorization By-law No. 4, 1977'	- #7055
'Burnaby Highway Exchange By-law No. 2, 1977'	- #7057
'Burnaby Security Issuing By-law No. 4, 1977'	- #7066
'Burnaby Local Improvement Temporary Financing By-law 1977'	- #7067

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 Lease Authorization By-law No. 4, 1977'	- #7055
'Burnaby Highway Exchange By-law No. 2, 1977'	- #7057
'Burnaby Security Issuing By-law No. 4, 1977'	- #7066
'Burnaby Local Improvement Temporary Financing By-law 1977'	- #7067

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT:

'Burnaby Zoning By-law 1965, Amendment By-law No. 33, 1976'	- #6897
'Burnaby Lease Authorization By-law No. 3, 1977'	- #7049

May 30, 1977

- 'Burnaby Fire Prevention By-law 1968,
Amendment By-law No. 1, 1977' - #7050
- 'Burnaby Fire Prevention By-law 1968,
Amendment By-law No. 2, 1977' - #7051
- 'Burnaby Dog Tax and Pound and Animal
Regulation By-law 1972, Amendment
By-law No. 1, 1977' - #7054

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

CARRIED UNANIMOUSLY

C O R R E S P O N D E N C E A N D P E T I T I O N S

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. 39, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) (1) William J. Tester Ltd., William J. Tester,
Re: Licence Fee, Land Taxes and Water and Sewer Rates Increase

Correspondence dated May 18, 1977 was received protesting the 1977 increases in Licence Fees, Land Taxes, and Water and Sewer Rates facing apartment owners this year. Mr. Tester requested that this situation be reviewed by Council immediately and that he be advised of the results of this review.

- (11) Mr. Fred Kriz, 1318-510 West Hastings Street, Vancouver, B.C.
Re: Increased Water and Sewer Rates Affecting 4421 and 4451
Albert Street

Correspondence dated May 20, 1977 was received protesting the increases in Water and Sewer Rates on the subject properties in 1977. Mr. Kriz requested that Council give consideration to a review of these rates, especially in view of the fact that a landlord is restricted to a 7% increase in rents in 1977.

Item 5, Municipal Manager's Report No. 39, 1977 pertaining to this subject was brought forward for consideration at this time. The following is the recommendation of that report:

- "1. THAT the Municipal Treasurer be requested to reply directly to Mr. William Testar and Mr. Fred Kriz."

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

- (b) Swinton and Company, Stephen E. Dadson
Re: Sewers - 4700 and 4800 Blocks on the North Side
of the Lougheed Highway

Correspondence dated May 18, 1977 was received requesting that Council consider extending the sanitary sewer through the 4800 Block or at least 200 feet of it so as to permit their client to connect to the service.

Council was advised that a Staff Report on this subject would be available for consideration on June 6, 1977.

- (c) Union of British Columbia Municipalities
Re: Public Hearings of Standing Committee on Agriculture

Correspondence dated May 17, 1977 was received advising that it was expected that Public Hearings would be held by the Standing Committee of the Legislature on Agriculture during the months of August and September in fourteen locations throughout British Columbia excepting only that area North of the Greater Victoria area.

- (d) Burnaby Public Library Board, Chairman
Building/Planning Committee
Re: Seeks Permission of Council to Place a Library Development Program Referendum Before the Burnaby Electorate in November, 1977

Correspondence dated May 24, 1977 was received in which it was requested that the Burnaby Public Library Board be permitted to place a Library Development Program Referendum before the Burnaby Electorate in November, 1977.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT a special meeting of Council be held with the Burnaby Public Library Board at the call of the Chair, at which time the Board's request to hold a Library Development Program Referendum in November, 1977 can be discussed in detail."

CARRIED UNANIMOUSLY

- (e) Burnaby Civic Employees' Union Local 23, President,
Re: Stride Avenue Dump, Still Creek Filling Operation
And the Parks and Recreation Burrard Inlet Filling Operation

Correspondence under date of May 24, 1977 was received concerning the operation by Municipal Forces of the filling operations at the subject sites. Mr. Dykstra advised that it was the Union's position that it is to the Municipality's best interests that the Municipality has full control over all the dumps in the Municipality and that the work is performed by Municipal forces.

Consideration of this item was deferred to Item 4 (Tabled Matter) in the meeting agenda.

- (f) Nell Tupper
Re: 1. Joyce Loop and No. 27 Rupert Bus
2. Edmonds Loop

Correspondence dated May 24, 1977 was received concerning the operation of the No. 27 Rupert bus at the Joyce Loop. Mrs. Tupper was also of the opinion that buses should also return to the Edmonds Loop.

It was agreed that the operation of buses in the area of the Joyce and Edmonds Bus Loops would be added to the agenda for the joint meeting of the Burnaby and Vancouver Councils to be held on June 2, 1977.

- (g) A. Leonew
Re: Petition Opposing the Proposal to Close Champlain Crescent (54th Rumble Connector or Tyne-Rumble Connector)
To Vehicle Traffic

An undated petition was received opposing the proposal to close Champlain Crescent (54th - Rumble connector or Tyne - Rumble connector) to vehicle traffic.

May 30, 1977

His Worship, Mayor Constable, noted that this would be an item of discussion at the joint meeting of the Burnaby and Vancouver Councils on June 2, 1977.

- (h) Eileen Dailly, Member Legislative Assembly, Burnaby North
Re: Kensington Overpass

Correspondence dated May 25, 1977 was received expressing concern over the present situation with respect to the Kensington Overpass. Mrs. Dailly advised that she has followed the public and Council discussions on this matter and had come to the conclusion that it would be desirable at this time for the Council to give the citizens an opportunity to vote on the overpass as a separate issue. Mrs. Dailly stated that she respected the decision making powers of any Municipal body but equally respected the collective voice of the citizens of any Municipality on major issues. Mrs. Dailly further advised that once this matter has been resolved she would work to assist Burnaby Council to receive Provincial financial assistance.

T A B L E D I T E M S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT Item 25, Municipal Manager's Report No. 37, 1977 concerning filling operations at the Stride Avenue Dump, Still Creek and a park site on Burrard Inlet be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- "1. THAT Council approve the calling for proposals for the operation and management of Stride Avenue dump together with the preloading fill operation on the Municipally owned Still Creek property and the Parks and Recreation location at Burrard Inlet.
2. THAT Local 23 of C.U.P.E. be given an opportunity to examine and discuss the above proposals before a final recommendation is made to Council."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be referred to Council, sitting as a Committee of the Whole, to investigate fully the ramifications of the three fill sites and the advisability and feasibility of these filling operations being carried out by the Municipality as opposed to the work being contracted out."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Lawson noted that a letter from the Premier of the Province had been circulated to Council members in which the Minister indicated that he had been advised that all problems associated with the decentralization of the Human Resources Department in Burnaby had been resolved. Alderman Lawson was concerned that such was not the case.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

"THAT the Premier of the Province be informed that the matter of the subjects under concern in the resolutions contained in the correspondence of April 6, 1977 have never been discussed with Burnaby Council or Staff and do not appear to have been considered, and that the reply from the Minister of Human Resources was confined to his decision to approve the decentralization project as proposed by the Provincial Human Resources Staff, and that a copy of Mr. Vander Zalm's letter be included."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

Alderman Lewarne suggested that it would be advisable for Council to hold a brief meeting prior to the Joint Burnaby/Vancouver Council meeting on June 2, 1977 in order that Burnaby Council could present a united front on questions that may arise.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Council hold a brief meeting prior to the Joint Burnaby/Vancouver Council Meeting on June 2, 1977 to arrive at a consensus of opinion amongst Council members on the agenda for the foregoing meeting.

CARRIED

OPPOSED: Alderman Emmott

His Worship, Mayor Constable, then advised that he would endeavour to arrange a meeting room in the Vancouver City Hall for 3:00 P.M. June 2, 1977 in which this meeting could be conducted.

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. 39, 1977 on the matters listed following as Items (1) to (24) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Proposed Road Closures in Community Plan Area "D" - Brentwood

The Municipal Manager presented a report from the Director of Planning on the subject of proposed road closures in Community Plan Area "D".

It was recommended:

1. That Council approve the implementation of the Alternative 4 road pattern, as illustrated in Sketch 3 attached to the Director of Planning's Report, which proposes the closure of Springer Avenue and of Woodway south of Halifax and authorized the Municipal Solicitor to pursue the submission of a By-law to Council to close Springer Avenue and Woodway to traffic at the designated locations.
2. That a copy of this report be sent to the Brentwood Park Rate-payers' Association and to all who have corresponded with Council on this matter.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT action on the proposed road closures on Springer Avenue and Woodway be held in abeyance until such time as a left turn slot has been constructed on the Lougheed Highway for eastbound Lougheed Highway traffic wishing to turn left onto Springer Avenue." 465

May 30, 1977

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STEWART:

"THAT further discussion of this matter be tabled pending receipt of advice from the Department of Highways as to whether a left hand turn slot will be constructed on the Lougheed Highway at Springer Avenue and whether the intersection will be signalized if Springer Avenue is to be barricaded north of Broadway."

CARRIED UNANIMOUSLY

(2) Proposed Application to British Columbia Land Commission
For Removal of the Conboy Properties from the Agricultural
Land Reserve

The Municipal Manager presented a report of the Director of Planning concerning the removal of the Conboy properties from the Agricultural Land Reserve.

It was recommended:

1. That Council authorize the Planning Department to submit an application for exemption from the Agricultural Land Reserve for those portions of the subject property which are zoned P2 (Administrative and Public Assembly District).

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(3) Improper Parking on Landscape Areas - Lougheed Highway

At the meeting of 9 May 1977 Council enquired concerning vehicles displayed for sale on the grass strip areas in front of Carter Pontiac Buick and Brentwood Dodge Ltd., at their Lougheed Highway locations.

Inspections of these locations confirmed use of the grass strips, which are required landscape areas and as such cannot be used for display of vehicles, other items of stock in trade or for parking. It was further determined that Rod McCallum Mercury was displaying vehicles in the same manner. In each case, the operators were requested to move the vehicles forthwith. Reinspection of these sites determined that they have complied.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

(4) Annacis Island Crossing of the Fraser River

Council on April 13, 1977 requested the Planning Department provide a status report on the proposed Annacis Island crossing of the Fraser River.

On April 14, 1977 the Planning Department wrote requesting the information from Mr. J.A. Stewart, P. Eng., Municipal Programs Engineer in the Highway Planning Division of the Ministry of Highways and Public Works, Victoria, B. C.

Because a written reply from Mr. Stewart's office had not been received to date, the Planning Department on May 24, 1977 telephoned Mr. Stewart on the matter. Mr. Stewart advised that he had not been successful in obtaining a meeting with the Executive Director of the Highways Planning

May 30, 1977

Division, Mr. E.B. Wilkins, P. Eng., to discuss the matter. However, Mr. Stewart did advise he would continue to pursue the matter and would reply as soon as he had information to report.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (5) Letter from William J. Testar Ltd.
1065 Groveland Road, West Vancouver, B.C.
Increases in Licence Fees, Realty Taxes, and
Water and Sewer Rates

This item was dealt with previously in the meeting as Item 3(a) under Correspondence and Petitions.

- (6) Letter from Mr. David W. Cocker Which Appeared on the Agenda
For the May 24, 1977 Meeting of Council.
10' Lane Allowance at Rear of 901, 903 and 913 Gilmore Avenue

The Municipal Manager presented a report from the Director of Planning on the subject lane allowance.

It was recommended:

1. That a copy of this report be sent to Mr. Cocker and all other affected property owners abutting the lane allowance in order that they may be apprised of the proper procedure involved in the initiation of the closure and sale of the subject lane allowance.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Drummond

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT all parties abutting the lane allowance in question be instructed to remove all fences or other obstructions from said lane allowance."

CARRIED UNANIMOUSLY

- (7) Local Improvement Fund

This item was dealt with previously in the meeting as Item 2(e) under By-laws.

- (8) Trail Maintenance

The Municipal Manager presented a report from the Parks and Recreation Administrator on the maintenance of trails.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

May 30, 1977

(9) Proposed Closure of Ethel Avenue West of 13th Street

The Municipal Manager presented a report from the Director of Planning concerning the proposed closure of Ethel Avenue West of 13th Street.

It was recommended:

1. That Council authorize the preparation of the road closure plans by the Municipal Engineer and the introduction of a road closing By-law for the Ethel Avenue allowance subject to the conditions outlined in the Director of Planning's Report.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

(10) Building Department Report

The Municipal Manager presented the report of the Chief Building Inspector covering the operation of his Department from April 25, 1977 to May 20, 1977.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(11) Financing Through the Greater Vancouver Regional District
And the Municipal Finance Authority - Security Issuing By-law

This item was dealt with previously in the meeting as Item 2(d) under By-laws.

(12) Petition for Installation of "Resident Parking Only"
On 14th Avenue - Bumper's Discotheque

At the May 24, 1977 Meeting of Council, an inquiry was made regarding a petition which residents on 14th Avenue had submitted to staff. The petition and a reply which the Engineering Department sent to the spokesperson on April 14, 1977 are attached.

The Traffic Division of the Engineering Department is now in the process of evaluating the traffic problems that may have developed since the discetheque opened for business. It is the intention of the department to communicate further with Mrs. Frederick on this matter when the evaluation is completed.

It was recommended:

1. That a copy of this report be sent to the petitioners.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

May 30, 1977

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STEWART:

"THAT 'Burnaby Discotheque Regulation By-law 1966', By-law No. 5047, be reviewed by the Planning Department and a subsequent report submitted to Council on possible amendments which may be required.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STEWART:

"THAT the Burnaby Zoning By-law 1965 be reviewed as it relates to Discotheques, including parking requirements, and that a subsequent report on this subject be submitted to Council."

CARRIED UNANIMOUSLY

- (13) Letter from Union of British Columbia Municipalities
That Appeared on the Agenda for the May 24, 1977 Meeting
Of Council - Bill 42 - Municipal Act Amendments

In reply to a general inquiry sent by the Union of British Columbia Municipalities to all its members, we would state that Bill 42 has already been discussed by the Housing Committee of Council. A Burnaby delegation has also discussed Bill 42 with the Department of Municipal Affairs staff and the UBCM has been informed of these discussions by copy of a letter dated May 2, 1977 from the Municipal Manager to Mr. R.W. Long, Deputy Minister for the Department of Municipal Affairs.

We would advise the UBCM that the Municipality of Burnaby does not use the Land Use Contract provisions presently in the Municipal Act, Section 702A.

It was recommended:

1. That a copy of this report be forwarded to the Union of British Columbia Municipalities.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

- (14) Letter from Mr. W.J. Mairs Which Appeared on the Agenda
For the May 24, 1977 Meeting of Council - Traffic Exhaust
Fumes and Noise on Imperial Street

The Municipal Manager presented a report by the Municipal Engineer on the complaint of Mr. W.J. Mairs.

It was recommended:

1. That a copy of this report be forwarded to Mr. W.J. Mairs.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

May 30, 1977

(15) Engineer's Special Estimates

The Municipal Manager provided a report of the Municipal Engineer covering special estimates of work in the total amount of \$3,800. It was recommended that the estimates be approved as submitted.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN STEWART

(16) School Safety Program in Burnaby

The Municipal Manager submitted a report concerning a recommendation from the Traffic Safety Committee that Council authorize the employment of a special officer as soon as possible to be responsible for implementing a Traffic and Pedestrian Safety Program in Burnaby Schools to commence with the September, 1977 school year. Council subsequently referred the matter to staff for a "statistical and budgetary report".

The Officer in Charge, Burnaby Detachment, Royal Canadian Mounted Police advises that his Department is prepared to assume the responsibility for the ongoing administration of a school safety program, and that as an adjunct to this, to provide assistance to senior citizens by providing them with information on pedestrian safety and other matters of a similar nature relating to their specific needs and interests.

It was recommended:

1. That this report be referred to the Traffic Safety Committee for study and comment and a copy be forwarded to the Burnaby School Board.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(17) Data Processing

The Municipal Manager provided a report from the Municipal Treasurer on the selection of a computer consultant to examine the Municipality's existing methods and operations with a view to increasing efficiency and for the selection of a course of action and determination of cost alternatives.

It was recommended:

1. That Computec Consulting Canada Ltd. be retained to carry out a review on our existing installation and do a feasibility study in accordance with terms of reference prepared by the Treasurer at an estimated cost of \$8,325.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(18) Deer Lake Lease Agreement

The Municipal Manager provided a report of the Director of Planning concerning the leasing of Deer Lake from the Province of British Columbia.

It was recommended:

1. That the Director of Planning's Report be referred to the Parks and Recreation Commission for consideration.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

(19) Union of British Columbia Municipalities Resolutions

The Municipal Manager submitted a report from the Director of Planning regarding resolutions which are submitted to Council for referral to the Union of British Columbia Municipalities which will convene its annual meeting in Vernon on September 21, 1977.

Appearing on the agenda for the May 24, 1977 meeting of Council was a request from the Lower Mainland Municipal Association for resolutions from member municipalities. Although this appears to be the first time that the Association has requested our resolutions for consideration (we heretofore have referred them directly to the U.B.C.M.) we are submitting this year's resolutions to Council at this time in order that the Association's June 10th deadline can be met.

It was recommended:

1. That this report and the subject resolutions be referred to the Lower Mainland Municipal Association and the Union of British Columbia Municipalities.
2. That the Metropolitan Board of Health and the Associated Boards of Health (an organization which represents all the Health Departments in the Province) be advised of the re-submission of the resolutions pertaining to funds for ancillary health services.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

(20) Municipal Lot Sales
Lots 388, 389, 391 and 393, D.L. 87, Plan 48101 (Burris Street)

The Municipal Manager provided a report from the Land Agent concerning the sale of the subject properties by Public Tender.

It was recommended:

1. That the only bid for Lot 393 in the amount of \$35,000.00 be rejected and that the Land Agent be authorized to negotiate the sale of the property for not less than \$36,000.00.
2. That the Land Agent be authorized to negotiate the sale of Lots 388, 389 and 391 for not less than \$36,000.00.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

FOR: Aldermen Ast and Randall
OPPOSED: Aldermen -
Drummond, Emmott, Lawson,
Lewarne, Stewart and Stusiak

May 30, 1977

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT the only bid for Lot 393 in the amount of \$35,000.00 be rejected."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT Staff be directed to look into the methods presently in use in the City of Prince George, British Columbia, in regard to the sale of Municipal Land and to submit a report on this subject to Council on June 6, 1977."

CARRIED UNANIMOUSLY

- (21) Letter from Elizabeth Toudy Which Appeared on the Agenda
For the May 24, 1977 Meeting of Council - Complaints Regarding
Conditions in the Stride Avenue Area

The Municipal Manager provided a report of the Municipal Engineer regarding noise, indiscriminate dumping of garbage and other conditions in the Stride Avenue Area.

It was recommended:

1. That a copy of this report be sent to Elizabeth Toudy.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (22) Municipal Lot Sales
Lots 380 - 392 Inclusive, D.L. 86, Plan 52346

The Municipal Manager provided a report from the Land Agent regarding the sale by Public Tender of the subject properties.

It was recommended:

1. That the twelve bids as noted on the first page of the Land Agent's report for Lots 380, 381, 382, 383, 384, 386, 387, 388, 389, 390, 391 and 392 be accepted.
2. That the highest bid for Lot 342 in the amount of \$51,110.34 be rejected and the Land Agent be authorized to negotiate the sale of this property for not less than \$55,500.00.
3. That the highest bid for Lot 385 in the amount of \$52,324.70 be rejected and the Land Agent be authorized to negotiate the sale of this property for not less than \$56,000.00.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

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

It was agreed that each recommendation would be voted on separately.

Recommendation No. 1

CARRIED UNANIMOUSLY

Recommendations No. 2 and No. 3

FOR: Aldermen Ast and Randall

OPPOSED:

Aldermen Drummond, Emmott,
Lawson, Lewarne, Stewart
and Stusiak

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT the highest bid for Lot 342 in the amount of \$51,110.34 and the highest bid for Lot 385 in the amount of \$52,324.70 be rejected."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT no further action be taken on the sale of Lots 342 and 385 pending receipt of the report from the Municipal Manager on methods of land sales in the City of Prince George."

CARRIED UNANIMOUSLY

- (23) Municipal Lot Sales
Lots 92, 93 and 94, D.L. 188, Plan 51136
Liberty Place

The Municipal Manager provided a report of the Land Agent concerning the sale of the subject properties by Public Tender.

It was recommended:

1. That the three bids as noted in the Land Agent's Report for Lots 92, 93 and 94 be accepted.
2. That the only bid in the amount of \$38,050.00 be rejected and that the Land Agent be authorized to negotiate the sale of this property for not less than \$40,000.00.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

"THAT Recommendation No. 1, aforementioned, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT the only bid for Lot 78 in the amount of \$38,050.00 be rejected."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT no further action be taken on the sale of Lot 78 pending receipt of the report from the Municipal Manager on methods of land sales in the City of Prince George."

CARRIED UNANIMOUSLY

- (24) Burnaby Lake Sports Complex (Implementation)
Proposed Racquet-Sport Facilities

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding proposed Racquet-Sport facilities in the Burnaby Lake Sport Complex.

It was recommended:

1. That the Planning Department be authorized to conduct a call for proposals in accordance with the guidelines as outlined in Director of Planning's Report dated May 4, 1977.
2. That a copy of this report be forwarded to the Parks and Recreation Commission.

473

May 30, 1977

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the recommendations of the Municipal Manager be adopted.

CARRIED

OPPOSED: MAYOR CONSTABLE

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

CARRIED UNANIMOUSLY