

APRIL 4, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, April 4, 1977, at 7:00 P.M.

PRESENT:

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

ABSENT:

Alderman D.P. Drummond
Alderman A.H. Emmott

STAFF:

Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. R.W. Watson, Deputy Municipal Clerk
Mr. J. Plesha, Administrative Assistant
Mr. B.D. Leche, Municipal Clerk's Assistant

MINUTES

The Minutes of the Council Meeting held on March 28, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Council Meeting held on March 28, 1977 be now adopted."

Alderman Randall stated that he wished to be recorded as absenting himself from the Council Meeting during Council's consideration of a grant in the amount of \$5,500.00 to the Boys and Girls Clubs of Greater Vancouver.

A vote was then taken on the original Motion "That the Minutes of the Council Meeting held on March 28, 1977 be now adopted.", as amended, and same was CARRIED UNANIMOUSLY.

BY - LAWS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT Item 2, Municipal Manager's Report No. 25, 1977, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations of that report:

1. That a By-law be brought down to amend By-law No. 6828 to increase the rate for lane paving from .45¢ to .57¢.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1976,
AMENDMENT BY-LAW 1977'

- #7038

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 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 LOCAL IMPROVEMENT CHARGES BY-LAW 1976,
AMENDMENT BY-LAW 1977'

- #7038

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ROAD CLOSING BY-LAW NO. 1, 1977'

- #6989

'BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 9, 1977'

- #7005

'BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 1, 1977'

- #7016

'BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 2, 1977'

- #7017

'BURNABY STREET AND TRAFFIC BY-LAW 1961,
AMENDMENT BY-LAW 1977'

- #7020

'BURNABY LEASE AUTHORIZATION BY-LAW NO. 2,
1977'

- #7021

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 8, 1977'

- #7022

'BURNABY BUDGET AUTHORIZATION BY-LAW 1976,
AMENDMENT BY-LAW 1977'

- #7024

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

CARRIED

April 4, 1977

OPPOSED: Alderman Stewart to By-law #7005
Alderman Randall to By-law #7024

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. 25, 1977, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Kensington Home Owners Association Re: Some or all of the Aldermanic positions changed to a Full Time Staff position subject to Selection Through Municipal Elections

Correspondence dated March 22, 1977 was received suggesting that consideration be given to changing some or all of the Aldermanic positions on Council to full time positions subject to selection by Municipal Elections.

Alderman Randall gave "Notice of Motion" on the above subject. The proposed Motion of Alderman Randall will be available for consideration at a future meeting of Council.

- b) The Corporation of the City of Castlegar Re: Role of Regional Districts

Correspondence dated March 21, 1977 was received from Mayor Audrey L. Moore of the City of Castlegar advising of a recent resolution adopted by the Castlegar City Council requesting the Minister of Municipal Affairs to conduct a critical survey of the role of Regional Districts in British Columbia. Mayor Moore requested that Burnaby Council endorse the resolution of the Castlegar Council by writing to the Minister of Municipal Affairs in this regard.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"THAT this Council endorse the resolution of the Castlegar City Council and request the Minister of Municipal Affairs to conduct a critical survey of Regional Districts in British Columbia."

FOR: Aldermen Lewarne and Stewart
OPPOSED: Mayor Constable, Aldermen Ast, Lawson, Randall and Stusiak

MOTION DEFEATED

- c) Alma Mater Society of the University of British Columbia Re: Support for the proposed 25th Avenue Bus Route

Correspondence dated March 18, 1977 was received from the Secretary Treasurer of the Alma Mater Society of the University of British Columbia expressing support for the proposed 25th Avenue Bus Route.

Council was advised that a Staff report on this subject would be available on April 12, 1977 and further consideration was deferred until that time.

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d) Greater Vancouver Regional District Re: Transportation Committee - Series of Public Meetings

Correspondence dated March 21, 1977 was received from the Chairman of the Greater Vancouver Regional District Transportation Committee advising that the Transportation Committee will hold a series of Public Meetings throughout the Region to discuss transportation problems of Greater Vancouver and to learn public reaction to the Committee's proposals for improving future transportation in the area. A schedule of the planned meetings was attached to the correspondence.

e) Central Mortgage and Housing Corporation Re: R.R.A.P. Budget

Correspondence dated March 21, 1977 was received from the Project Manager, NIP/RRAP Department, concerning the R.R.A.P. Budget for 1977.

Council was advised that a Staff report on this subject would be available on April 12, 1977 and further consideration of the matter was deferred until that time.

f) New Home Warranty Program for British Columbia Re: Capacity of a Municipality to require builders to warranty homes

Correspondence dated March 23, 1977 was received from the Secretary of the subject program concerning a policy whereby a municipality would require a builder to belong to the subject program.

Council was advised that a Staff report on this subject would be available on April 12, 1977 and further consideration of the matter was deferred until that time.

g) Mrs. F.A. DeBrunner Re: Concern about Bus Stops

Correspondence dated March 24, 1977 was received expressing concern about bus stops and the inadequacy of Municipal Street Lighting in the area of "Times Square" at 4300 Mayberry Street.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT the letter from Mrs. F.A. DeBrunner be referred to the Transit Committee for investigation and subsequent report."

CARRIED UNANIMOUSLY

h) Boy Scouts of Canada, Burnaby Region Re: Scouting Trek Sunday, May 1, 1977

Correspondence dated March 24, 1977 was received requesting permission to conduct a Scouting Trek in Burnaby on Sunday, May 1, 1977 from 12:00 Noon to 6:00 P.M.

Item 11, Municipal Manager's Report No. 25, 1977 pertaining to this subject was brought forward for consideration at this time. The following are the recommendations contained in that report:

1. That approval be given to conduct the trek subject to the conditions outlined in the Municipal Engineer's report; and
2. That a copy of this report be sent to Mr. Bob Lewarne.

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MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- i) Mr. A. Meda, and others, Re: Petition for paving of lane between Fulwell Street and Hardwick Street east from Godwin Avenue to the east property line - Lot 15, Block 5, D.L. 76, Plan 1885

A petition dated March 25, 1977 was received requesting the construction and paving of the subject lane.

- j) Department of Housing Re: Municipal Incentive Grant

Correspondence dated March 24, 1977 was received from the Deputy Minister drawing attention to the fact that Central Mortgage and Housing Corporation had imposed a deadline for receiving notice of anticipated grants as follows:

"All notices must be received by the Ministry of Municipal Affairs and Housing no later than the 15th of the month following that which the building permit is issued. Failure to comply will probably result in Central Mortgage and Housing Corporation rejecting their portion of the grant."

Item 13, Municipal Manager's Report No. 25, 1977 was brought forward for consideration at this time.

The Municipal Manager presented a report from the Director of Planning in which it was advised that in the early stages of the program, the co-ordination of anticipated grant applications was arranged between the Building Department and the Planning Department. This departmental co-ordination was considered necessary since the applications required information of both a planning and a building nature and the anticipated grant is keyed to the Building Permit date for any considered project. The determined staff procedures are now established as routine and all appropriate applications are relayed on to the Province and Central Mortgage and Housing Corporation as soon as possible after the release of the Building Permits.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

"THAT the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

- k) Sullivan Heights Ratepayer Association Re: Recommendations with reference to Community Plan "G".

Correspondence dated March 29, 1977 was received providing several recommendations for land use and road patterns in the area bounded by North Road, Cameron Street, Noel Drive and Sullivan Street.

Item 12, Municipal Manager's Report No. 25, 1977 pertaining to this subject was brought forward for consideration at this time.

The following are the recommendations contained in that report:

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1. That the submission from the Sullivan Heights Ratepayers Association dated March 25, 1977 be referred to the Planning Department for consideration within the context of the detailed review of the portion of Community Plan Area "G" generally between Sullivan Street and Cameron Street;
2. That a copy of this report be forwarded to Mr. Rod Ramage.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STEWART:

"THAT the recommendations of the Municipal Manager be adopted and further that a copy of the "Norcrest Report" be forwarded to the Sullivan Heights Ratepayers Association and that the Municipal Engineer examine Municipal properties in this immediate area to ensure that such properties are being maintained in a satisfactory manner."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Director of Planning send notice to the Simon Fraser Hills Ratepayers Association advising that a review of Community Plan Area "G" is being undertaken and inviting input from that organization."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Ast expressed concern about the recently announced proposed amendments to the Municipal Act which would allow the Minister of Municipal Affairs to override decisions of the Municipal Council with regard to zoning matters. Alderman Ast gave "Notice of Motion" on this subject. The proposed Motion by Alderman Ast will appear on the Council Agenda for April 12, 1977.

The Municipal Clerk was requested to provide Council members with advance copies of the proposed amendments to the Municipal Act as soon as possible.

Alderman Stusiak requested the Municipal Engineer to investigate unauthorized dumping at the foot of Tillicum Street.

Alderman Randall expressed concern that proposed amendments to the legislation concerning Neighbourhood Pubs would allow hotels to establish Neighbourhood Pubs in conjunction with their normal beverage room operation.

Alderman Randall requested that advance copies of the relevant legislation be provided to Council members as soon as possible.

In reply to a question of Alderman Lewarne, His Worship advised that he had made satisfactory arrangements for his office to be advised of any important correspondence received between the date that an agenda for a Council Meeting is published and the actual date of the Council Meeting. This arrangement would allow the Mayor to keep Council members advised of such important correspondence as that relating to the Kensington Overpass question.

NOTICE OF MOTION

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"WHEREAS The Honourable W. Vander Zalm, Minister of Department of Human Resources and his staff: Mr. J. Noble, Deputy Minister;
Mr. A.G. Gilmore, Director;
Mr. K. Levitt, Regional Director;
Mr. A. Mullberg, Regional Director;

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met with the Council of the District of the Municipality of Burnaby regarding the proposed decentralization of Burnaby's Human Resources Department;

AND WHEREAS Mr. Vander Zalm has asked Council for a position on the proposed decentralization of the Human Resources Department in Burnaby;

AND WHEREAS it has been indicated that the decentralization is a Provincial Government policy within the Human Resources Department and is, therefore, to apply in Burnaby;

AND WHEREAS the proposed decentralization will cause many problems with regard to the continuing quality and quantity of service to the clients because of the removal from the central civic core area with the opportunity to co-ordinate services between Public Health, Parks and Recreation, R.C.M.P., Probation, Court House, etcetera, which have proven of value to the clients;

AND WHEREAS the most effective method of offering social services on a neighbourhood basis is to integrate the offices of these different services at either one location or in adjacent offices;

AND WHEREAS both the B.C. Corrections Branch and the Provincial Mental Health Department in Burnaby have adopted a modified decentralization system, while still retaining offices and services in both the central civic core area and the Provincial Mental Health offices at Willingdon and Canada Way;

AND WHEREAS there has been no apparent attempt by the Ministries of the Provincial Government involved in social services to integrate even those existing, partially decentralized social services with the proposed decentralization of the Department of Human Resources in Burnaby;

AND WHEREAS the efficiency and effectiveness to the client of the adjoining services within the civic core area would not be lost if the Department of Human Resources negotiated with the other Provincial Ministries to offer decentralized social services to the Burnaby public in an integrated location with adjoining or adjacent offices;

THEREFORE BE IT RESOLVED THAT:

- 1) The Minister of Human Resources, The Honourable William Vander Zalm and his staff: Mr. J. Noble, Deputy Minister; Mr. A.G. Gilmore, Director; Mr. K. Levitt, Regional Director; and Mr. A. Mullberg, Regional Director be thanked for responding to Burnaby's request to meet with representatives of Burnaby Council regarding decentralization of Human Resources Department in Burnaby;
- 2) The Minister of the Department of Human Resources be asked to consider either delaying or modifying the Provincial Government policy decision on decentralization in Burnaby as follows:
 - a. delay the decentralization process until the different Ministries involved can negotiate to integrate those social services office locations which can be decentralized on a neighbourhood basis; or
 - b. decentralize in Burnaby on a phased 'proven record' basis starting with the proposed office in the south (due to current public transportation routes) so that the most efficient and effective service to the client and/or public will continue to be the main objective of the Department of Human Resources in Burnaby;
- 3) That a copy of this Resolution be sent to the Premier of the Province of British Columbia as well as the Burnaby Members of the Legislative Assembly."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT Resolution No. 2, aforementioned, be amended to read as follows:

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- 2) The Council of The Corporation of the District of Burnaby is opposed to the decentralization of the Human Resources Department in Burnaby but because the Minister of Human Resources has indicated that it is the policy of his Department to decentralize the offices of his Department in Burnaby, the Minister be requested to consider either delaying or modifying the Provincial Government policy decision on decentralization in Burnaby as follows:
- a. delay the decentralization process until the different Ministries involved can negotiate to integrate those social services office locations which can be decentralized on a neighbourhood basis; or
 - b. decentralize in Burnaby on a phased 'proven record' basis starting with the proposed office in the south (due to current public transportation routes) so that the most efficient and effective service to the client and/or public will continue to be the main objective of the Department of Human Resources in Burnaby."

CARRIED

OPPOSED: Alderman Ast

A vote was then taken on the original Motion as moved by Alderman Lawson and seconded by Alderman Stusiak and same was CARRIED UNANIMOUSLY.

REPORTS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

- A. The Municipal Clerk submitted a Certificate of Sufficiency covering the construction and paving of the lane between Fulwell Street and Hardwick Street East from Godwin Avenue to the East Property Line - Lot 15, Block 5, D.L. 76, Plan 1885. The Municipal Clerk certified that the petition (Item 3(i) under Correspondence and Petitions) received was sufficient.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Municipal Clerk's Certificate of Sufficiency be received and that a Local Improvement Charges By-law be brought down."

CARRIED UNANIMOUSLY

- B. His Worship, Mayor Constable, advised Council that at the Council Meeting held on March 28, 1977 the Motion was moved by Alderman Emmott and seconded by Alderman Drummond pertaining to the improvements proposed for the intersection of Canada Way and Douglas Road, as amended, had inadvertently not been voted on.

A vote was then taken on the Motion as moved by Alderman Emmott and seconded by Alderman Drummond and same was CARRIED UNANIMOUSLY.

- C. The Municipal Manager presented report No. 25, 1977 on the matters listed following as Items 1 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Retirement - Mr. Crail E. Walker

The Municipal Manager provided a report from the Personnel Department

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concerning the retirement of Mr. Crail E. Walker who has been employed by the Municipality for nearly 25 years.

It was recommended that a letter of appreciation from Council be presented to Mr. Crail E. Walker for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. 1977 Local Improvement Lane Charges

This subject matter was considered previously under Item 2(a) - By-law No. 7038.

3. Tender Contract #7710 - Sanitary Sewers

The Municipal Manager provided a report from the Purchasing Agent on tenders for contract No. 7710.

It was recommended by the Municipal Manager that the lowest tender in the amount of \$221,735.00 submitted by C. Victor Koran Ltd. be accepted with final payment to be based on actual quantities and the unit prices tendered.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Engineering Department investigate the possibility of a rezoning condition that would charge future developments with the sewer costs."

CARRIED

OPPOSED: Aldermen Ast and Stusiak

4. Strata Title Application #14/76 - Lot 55, Block 1, D.L. 99, Plan 49072 - 4850/58 Imperial Street

The Municipal Manager provided a report from the Director of Planning on Strata Title Application No. 14/76.

It was recommended by the Municipal Manager that the subject application for strata title conversion be approved by Council subject to the submission of appropriate strata survey documents.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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5. Heritage Village Caretaker Residence and Storage

The Municipal Manager provided a report from the Parks and Recreation Administrator on a proposal to make available to the Century Park Museum Association a municipally owned house for use as a caretaker residence and storage space area.

It was recommended by the Municipal Manager that Council authorize the Land Agent to serve notice to vacate to the tenants of 4949 Deer Lake Avenue in order that the house may be used by the Century Park Museum Association for a caretaker residence and indoor storage space.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT the subject matter be referred back to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

6. Hastings Street Urban Renewal Site
(Rezoning Report dated March 25, 1974, Item 4)
(Item 12, Report No. 47, July 7, 1975)
(Item 12, Report No. 51, August 5, 1975)
(Item 2, Report No. 45, June 28, 1976)
(Item 7, "In Camera" Report No. 49, July 19, 1976)

The Municipal Manager provided a report from the Director of Planning regarding the Hastings Urban Renewal project which is part of the Hastings Street commercial core and within which the land uses are governed by the Apartment Study and the Community Plan for Area "A".

It was recommended by the Municipal Manager that:

- 1) Approval be given to distribute the \$76,500.00 security deposit that was forfeited by the previous developer to the partnership: 50% to the CMHC, 25% to the Provincial Government and 25% to the Municipality;
- 2) Council approve the pursuance of a public proposal call for the Hastings Street Urban Renewal site on the understanding that a further report detailing the terms of the proposal call will be submitted to Council for approval in the near future.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

"THAT Recommendation No. 1; that is, the approval to distribute \$76,500.00, be tabled."

CARRIED UNANIMOUSLY

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

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7. Tender Contract #7711 - Storm Sewers

The Municipal Manager provided a report from the Purchasing Agent on tenders for Contract No. 7711.

It was recommended by the Municipal Manager that the lowest tender in the amount of \$248,576.00 submitted by Gosal Bros. Contracting Ltd. be accepted with final payment to be based on actual quantities and the unit prices tendered.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

8. Boulevard Tree Planting Program in the 1977 C.I.P.

The Municipal Manager provided a report from the Director of Planning containing a comment as requested by Council on a statement contained in a letter from the Burnaby Beautification Committee which appeared on last week's Agenda.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STEWART:

"THAT the report of the Municipal Manager be received for information purposes and further that a copy of the report be forwarded to the Burnaby Beautification Committee."

CARRIED UNANIMOUSLY

9. Request for approval to issue P.P.A. #4058 - Lot 4, D.L. 166 and 166A, Plan 5736 - 4599 Tillicum Street

The Municipal Manager provided a report from the Director of Planning submitted in compliance with the policy to obtain Council's approval for all requests concerning proposed development in the Big Bend Area.

The Municipal Manager recommended that the Planning Department be given authorization to grant Preliminary Plan Approval to the proposed development at 4599 Tillicum Street.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

10. Engineer's Special Estimates

The Municipal Manager provided a report of the Municipal Engineer covering Special Estimates of work in the total amount of \$601,000.00.

It was recommended by the Municipal Manager that the estimates be approved as submitted.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

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11. Letter from Boy Scouts of Canada, 6344 Kingsway, Burnaby
Permission to conduct a Scouting Trek

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

12. Letter from the Sullivan Heights Ratepayers Association, 3195 Noel
Drive, Burnaby - Recommendations with reference to Community Plan "G"

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

13. Letter from the Department of Housing - Municipal Incentive Grant

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

14. Letter from the Mayor of Prince Rupert which appeared on the Agenda
for the March 28, 1977 Meeting of Council (Item 4d) - Business Tax

The Municipal Manager provided a report from the Chief Licence
Inspector regarding a Supreme Court decision on the definition of
the word "resident" as it pertains to business taxes on transportation
companies.

It was recommended by the Municipal Manager that:

- 1) The Honourable Hugh A. Curtis, Minister of Municipal Affairs, be
requested to examine Section 441(a)(1) of the Municipal Act and
any other Section of the Act that may apply, and make amendments
as may be required to make it abundantly clear that municipalities
have the authority to impose business taxes on premises used by
motor and other carriers;
- 2) A copy of this report be sent to Mayor P.J. Lester.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

15. Short Term Borrowing Proposal for construction of a Community
Centre on Cameron Street

The Municipal Manager provided a report from the Parks and Recreation
Administrator regarding the construction of the northeast Burnaby
Community Centre on Cameron Street. The recommendations in the report
referred to the construction of a large air supported gymnasium and
the type of short term borrowing that could be initiated to pay for this
project.

It was recommended by the Municipal Manager that:

- 1) Financing for the project be referred to the Municipal Treasurer
for a report;
- 2) Council table the Parks and Recreation Commission's recommendations
as contained in the Administrator's report, and direct that the
recommendations and the report be brought forward for consideration
on April 25, 1977; and
- 3) The Parks and Recreation Commission be advised accordingly.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

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16. Champlain Heights Road Pattern
(Item 15, Report No. 23, March 28, 1977)

The Municipal Manager provided a report of the Director of Planning providing clarification on a matter concerning the Department's involvement in a study that was done of the area in question by the City of Vancouver in 1974.

It was recommended by the Municipal Manager that:

- 1) Item 15, Report No. 23, dated March 28, 1977 be lifted from the table; and
- 2) A copy of Item 15, Report No. 23 be sent to Mrs. Shirley Lee.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

17. Kensington Overpass

The Municipal Manager advised that correspondence had been received from Mr. D.H. Dunphy, Director, Rail Systems Development Branch, Railway Transport Committee, Ottawa asking questions concerning public participation in the decision-making concerning the Kensington Overpass Project and ended up by stating "The Committee is holding up issuance of an Order authorizing construction of the proposed grade separation pending your reply.". It was indicated that in consultation with Associated Engineering Services Ltd. and Burnaby's Engineering and Planning Departments, a reply was sent to the Canadian Transport Commission under the signature of your Acting Municipal Manager.

It was recommended by the Municipal Manager that a copy of this report be sent to the Kensington Home Owner Association.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 13, Manager's Report No. 24, Council Meeting March 28, 1977 be now reconsidered."

FOR: Aldermen Lewarne and Randall
OPPOSED: Mayor Constable, Aldermen Ast,
Lawson, Stewart and Stusiak

MOTION DEFEATED

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY