

JULY 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, July 4, 1977 commencing at 7:00 P.M.

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

Absent: Alderman A.H. Emmott

Staff: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. D.G. Stenson, Assistant Director-Current Planning
Mr. James Hudson, Municipal Clerk
Mr. R.W. Watson, Deputy Municipal Clerk
Mr. D.S. Dick, Coordinator Employee Compensation and Development.

M I N U T E S

a) The Minutes of the Council Meeting held on June 27, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on June 27, 1977 be now adopted."

Alderman Stusiak advised that as mover of the motion on page 11 referring to Recommendation No. 2 therein that his vote should be indicated as for the motion.

It was further indicated that on Recommendation No. 3 he was opposed.

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

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1977'

-#7077

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 the by-law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

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SECONDED BY ALDERMAN STEWART:

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'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1977' -#7077

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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

The Council reconvened.

July 4, 1977

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 CONSTRUCTION BY-LAW NO. 11, 1977' -#7077

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. 8, 1977 -#6997

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 11, 1977' -#7007

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1977'." -#7052

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. 8, 1977' -#6997

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 11, 1977' -#7007

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1977' -#7052

be now read a third time."

CARRIED UNANIMOUSLY

July 4, 1977

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT:

- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1977' -#6990
- 'BURNABY EXPROPRIATION BY-LAW NO. 3, 1977' -#7053
- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1977' -#7056
- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW No. 34, 1977' -#7062
- 'BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1977' -#7074
- 'BURNABY KINGSWAY PEDESTRIAN OVERPASS BY-LAW 1977' -#7075
- 'BURNABY PARKS RESERVATION BY-LAW 1977' -#7076

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

CARRIED

OPPOSED: Alderman Stewart
to By-Law No.7056

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

"THAT:

- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1976' -#6851

be now abandoned."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 49, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) The Corporation of the City of North Vancouver
Acting City Clerk Re: Lower Lonsdale Waterfront
Park - City of North Vancouver

Correspondence under date of June 22, 1977 was received in regard to the above noted subject. It was requested that G.V.R.D. member municipalities endorse the city's petition to the Provincial Government to provide a waterfront park for use by the public on land in the city's waterfront area which were expropriated by the former government in 1974.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT the subject matter be referred to staff for a report."

CARRIED UNANIMOUSLY

July 4, 1977

- b) Union of British Columbia Municipalities,
Executive Director Re: Provisions of Sections
6 and 8 of the "Domestic Animal Protection Act"

Correspondence under date of June 21, 1977 was received advising that Order-In-Council No. 1815 approved and ordered on June 9, 1977 authorizes the provision of Sections 6 and 8 of the "Domestic Animal Protection Act" to apply within all municipalities in British Columbia.

It was requested staff report on the following terminology contained within Sections 6 and 8

"He may kill the dog" and also the questions of "a spontaneous act" and "a court order".

- c) Minister of Highways and Public Works
Re: Kensington Overpass of the Lougheed
Highway

Correspondence under date of June 21, 1977 was received from the Honourable Alex V. Fraser, Minister of Highways advising that the Minister would be recommending to Treasury Board that a contribution of \$ 180,000.00 be made towards the project, this amount to be made available when construction commences.

Alderman Lewarne gave Notice of Motion in regard to staff reporting on the question of an alternate alignment to the west of Knapp's Nurseries.

- d) Union of British Columbia Municipalities
Executive Director Re: New Amendments to
Bill #42 - "Municipal Act Amendment, 1977"

Correspondence under date of June 25, 1977 was received enclosing a series of additional amendments to Bill #42 "Municipal Act Amendment, 1977". It was indicated a U.B.C.M. commentary on the new amendments, their effect on the original provisions of Bill 42 and whether or not they implement the changes which the UBCM requested in a submission to the Minister on June 7th will follow shortly.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT we reiterate to the Minister of Municipal Affairs and Housing and the U.B.C.M. our previous opposition to Section 879 giving power to the Minister of Municipal Affairs to override zoning and planning matters."

CARRIED UNANIMOUSLY

It was requested that Council be provided with an updated wording of the proposed Bill 42 incorporating the new amendments to those previously received.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT staff also prepare the necessary resolution to be forwarded to the U.B.C.M. for the upcoming September, 1977 convention."

CARRIED UNANIMOUSLY

- e) Federation of Canadian Municipalities
Executive Director Re: F.C.M. Brief
to the Federal Cabinet.

Correspondence under date of June 23, 1977 was received advising that on Monday, June 20th the Executive Committee of the Federation of Canadian Municipalities presented a brief to members of the Federal Cabinet. Attached for Council's information was a copy of the brief with a letter of transmittal which was read at the hearing.

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- f) L.H. Buckley
Re: Resignation - Chief of Fire
Operations for the Burnaby Fire Department

Correspondence under date of June 27, 1977 was received in regard to the above noted subject expressing extreme and sincere regret that it became necessary to resign the position of Chief - Fire Operations for the Burnaby Fire Department. It was indicated that Mr. Buckley had diligently and in pride for a period in excess of thirty years served the Municipality. It was indicated the sequence of events over the last twelve months together with his lack of confidence in the Department Head left no other course of action than the one upon which he had embarked.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT Council reiterate the previous motion considered In-Camera at the June 13th meeting of Council, 'That Mr. Buckley, retiring Chief - Fire Operations receive a retirement gift in a manner consistent with Council policy in this respect from either the Mayor or the Mayor's designee and that Mr. Buckley also receive a letter of appreciation for his many years of loyal and dedicated service!'"

CARRIED UNANIMOUSLY

- g) Girl Guides of Canada, British Columbia Council,
Burnaby Royal Area, Public Relations Re:
Certificate of Appreciation

Correspondence under date of June 27, 1977 was received extending their appreciation to the Burnaby Municipal Council for support, assistance and interest in their guiding organization and enclosing a Certificate of Appreciation.

- h) Century Park Museum Association, President,
Re: Float in Pacific National Exhibition Parade

Correspondence under date of June 28, 1977 was received requesting that Council provide the sum of \$ 5,000.00 towards a professional float for the 1977 P.N.E. parade.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT we support in principle the desire of Century Park Museum Association to enter a float in the 1977 Pacific National Exhibition Parade subject to further information being provided as to the total cost and design of the float."

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"THAT the subject matter be referred to the Grants and Publicity Committee of Council."

CARRIED

OPPOSED: Alderman Stusiak

- i) Hean, Wylie, Prentice and Company
Arnold F.C. Hean, Q.C. Re: Arthur
Cohen - 6374 Buckingham, Burnaby and
Lots 385 and 342 - The "Lambeth" Area

Correspondence under date of June 27, 1977 was received with respect to the rejected offer to purchase the above noted parcels of land on the corner of Lambeth and Buckingham and on Stanley Street respectively, and asking why the offers were refused. Why under the circumstances in others of these bids is it that the Land Agent approved of relatively lower offers per square foot? It was respectfully suggested that Council reconsider this matter and approve their client's offers. In their opinion any other course of action would be discriminatory and prejudicial to their client.

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E N Q U I R I E S

Alderman Lewarne

On a question of Alderman Lewarne, Mayor Constable advised that he was attempting to get a copy of his speech delivered to a recent convention of the C.U.P.E. union held in Vernon, B.C.

Alderman Lewarne noted that Mr. K.O. Coburn had recently been given a notice to vacate a caretaker property at 4949 Deer Lake Avenue.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

"Refer to the Parks and Recreation Commission the possibility of Mr. K.O. Coburn using 4949 Deer Lake Avenue property until property acquired from the Norton's at 3983 Norland Avenue becomes vacant."

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

"THAT the question of Mr. K.O. Coburn being allowed to remain at 4949 Deer Lake Avenue until the Norton home at 3983 Norland Avenue becomes vacant be referred to the Municipal Manager for report."

CARRIED

OPPOSED: Alderman Randall

Alderman Stusiak

It was requested that staff report on when the legislation was enacted and on what authority to install "No Parking" signs on Deer Lake Avenue in the vicinity of Heritage Park. It was noted the fine was apparently \$ 20.00.

Alderman Stewart

It was requested that staff report on the question of water safety as it relates to the Burrard Inlet Foreshore Park, particularly the question of waterskiers in the area and the possibility of roping off a swimming area.

Alderman Drummond

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the following resolution as contained on page 8 of the Council Minutes of June 27, 1977 be now lifted from the table."

'Moved by Alderman Drummond:
Seconded by Alderman Randall:

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

Carried

Opposed: Aldermen Ast, Lawson,
and Stewart

After discussion the following resolution was then considered.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN LAWSON:

"THAT the subject matter be retabled until a pending staff report is available on the subject matter."

CARRIED

OPPOSED: Aldermen Drummond,
Randall and Stusiak

July 4, 1977

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

a) Traffic Safety Committee

A report of the Traffic Safety Committee under date of June 29, 1977 was received and contained the following recommendations:

1. Pedestrian Overpass - Canada Way and Douglas Road
 1. THAT Council take no action on the recommendations contained in the Municipal Manager's report at this time.
 2. THAT this intersection be closely monitored for pedestrian and vehicular use between now and January, 1978 and that following the monitoring period a report be submitted to the Traffic Safety Committee at its January 1978 meeting for review and a subsequent report to Council immediately following that meeting. The monitoring period will give a firm indication, under all weather conditions, of the performance of the intersection following completion of the intersection improvements previously authorized by Council on March 28, 1977.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN AST:

"THAT Item No. 1 - Pedestrian Overpass - Canada Way and Douglas Road be referred back to the Traffic Safety Committee for clarification."

CARRIED UNANIMOUSLY

2. Traffic Conditions - Meadedale Drive

1. THAT signs limiting the speed limit to 15 miles per hour be erected on Springdale Court at Springer Avenue, on Meadedale Drive at Parker Street, and on Howard Avenue north of Grant Street.
2. THAT the reduced speed limits within the area bounded by Springer Avenue, Holdom Avenue, Parker Street, Grant Street, and the Nation Way right-of-way be rigidly enforced.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STEWART:

"THAT Item 2 - Traffic Conditions - Meadedale Drive be referred back to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

b) Municipal Manager

Re: 1977 Agreement - Canadian Union of Public Employees

The Municipal Manager advised of a report from the Personnel Director dated June 17, 1977 concerning the memorandum of agreement which had been signed by the negotiators for the Corporation and for C.U.P.E. Local 23. It was indicated that the memorandum and proposed settlement contained therein were recommended by the negotiators for both parties and we have been advised that C.U.P.E. Local 23 has ratified the settlement at a general membership meeting held on June 26, 1977. The settlement is regional in nature in that the 5.9 % general increase and the 5.99% cost of settlement is based on the combined cost an employee makes for all jurisdictions involved in the joint bargaining process. It was further indicated that the proposed settlement conforms to the Anti Inflation Board guidelines for 1977.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

c) The Municipal Manager presented Report No. 49, 1977 on the matters listed following as Items (1) to (14) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from the Union of British Columbia Municipalities Which Appeared on the Agenda for the June 27, 1977 Meeting of Council - Proposed Bill No. 58 - "Revenue Sharing Act" (Item 4c)

The Municipal Manager provided a report from the Municipal Treasurer in regard to the above noted subject. It was indicated that unfortunately much of the data which would enable an individual municipality to determine its position is not available and will not become available for some months. A close watch will be maintained and the requested report will be filed as soon as possible.

2. Metric Conversion Program

A report of the Municipal Manager was received acquainting Council with the Metric conversion program and more specifically, with the affects that the program will have on municipal operations now and in the future. Three significant activities which will require the Municipality's participation in the immediate future were indicated as follows:

1. Conversion of speed and mileage signs to kilometres
2. Conversion of by-laws
3. Staff Training

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

It was requested that information on the conversion of speed and mileage signs to kilometres be placed in the next Information Burnaby booklet for public information.

3. Engineer's Special Estimates

The Municipal Manager provided a report of the Municipal Engineer covering special estimates of work in the total amount of \$208,428.

It was recommended that the estimates be approved as submitted.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Vacation - Municipal Manager

A report of the Municipal Manager was received indicating he would be on vacation from August 2 to August 19, 1977 inclusive and that the Acting Manager during this period will be Mr. B. McCafferty, Municipal Treasurer.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LEWARNE:

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

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CARRIED UNANIMOUSLY

5. Long Term Care Programme

The Municipal Manager provided a report from the Medical Health Officer containing a status on the Provincial Government's Long Term Care Programme.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Public Bodies Information Act

The Municipal Manager provided a copy of statements prepared in compliance with the Public Bodies Financial Information Act for the financial year ended December 31, 1976 listing:

1. All remuneration paid to each employee.
2. Expenses paid on behalf of each employee.
3. Individual accounts in an amount of \$ 500.00 or more.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Transit Services at the Edmonds Loop

The Municipal Manager provided a report from the Municipal Engineer containing comments on an inquiry that was raised by Council on April 25, 1977.

It was recommended that:

1. A copy of this report be sent to the Senior Citizens Council at Edmonds House, the N.I.P. Headquarters on Edmonds Street, and also, to Mr. Fred Wainwright of #207 - 7065 Linden Avenue who corresponded with Council on this matter in February of this year.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STEWART:

"THAT a letter of appreciation be forwarded to the Operations Planning Supervisor of B.C. Hydro and Power Authority - Transit Division and further that a copy be forwarded to the Vancouver City Council."

CARRIED UNANIMOUSLY

8. Furnishings for the Council Lounge

The Municipal Manager provided a report from the Purchasing Agent with regarding proposals on furnishings for the Council Lounge. It was indicated that the cost would be charged to the Municipal Hall Renovations Account.

It was recommended that:

1. A purchase order be issued to Simpsons Contract Division for the sum of \$ 4,012.41 including applicable taxes.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN AST:

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

It was requested that Mayor Constable investigate the question of having appropriate pictures of previous Councils displayed in the Council Lounge.

9. Contract with Musgrove Ford Sales Ltd.
for one 10,000 GVW Crew Cab and Chassis
(Item 15, Report No. 41, June 6, 1977)

The Municipal Manager provided a report from the Purchasing Agent in regard to the above noted subject indicating that complications had arisen with respect to the consummation of this transaction and that he had been advised that the Ford Motor Company had rejected the order and that it would be necessary to re-order at a later date.

It was recommended that:

1. No further action be taken on the subject contract; and
2. Tenders be recalled at a later date.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the subject matter be referred back to the Municipal Manager to consider the possibility of the other bidders providing at their price?"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Municipal Manager pursue the subject matter with both Musgrove Ford Ltd and Ford Motor Company in regard to possible replacement with a 1978 truck at the same price."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT correspondence be directed to the Ford Motor Company pointing out Council's use of Ford vehicles as a basis for their fleet and indicating their displeasure with the situation this letter to go forward over Mayor Constable's signature?"

CARRIED UNANIMOUSLY

10. Municipal Industrial Lot Sale
Lot 136, D.L. 124, Group 1, Plan 51591, N.W.D.
2210 Willingdon Avenue

The Municipal Manager provided a report from the Land Agent regarding the proposed sale of a Municipally owned industrial lot on Willingdon Avenue.

It was recommended that the tender from Ledingham Properties in the amount of \$277,600.00 be accepted.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

11. Unused Authorized Debt

The Municipal Manager provided a report of the Municipal Treasurer regarding an unused authorized debt relating to By-laws No. 6246, 6716, 6275 and 6512.

It was recommended that:

- 1. The Province of British Columbia be asked to expunge from their records the amounts of authorized unissued debt shown above in the amount of \$ 414,157.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

12. Road Closures in Community Plan Area "D" - Brentwood

The Municipal Manager provided a report from the Director of Planning on road closures in the Brentwood Community Plan, Area "D".

It was recommended that:

- 1. Item 1, Report No. 39, May 30, 1977 be lifted from the table; and
- 2. The following recommendations contained in Item 1, Report No. 39 be adopted:
 - a) THAT Council approve the implementation of the Alternative 4 road pattern (sketch #3) which proposes the closures of Springer and of Woodway south of Halifax and authorize the Municipal Solicitor to pursue the submission of a by-law to Council to close Springer and Woodway to traffic at the designated locations.
 - b) THAT a copy of this report be sent to the Brentwood Park Ratepayers' Association and to all persons who have corresponded with Council on this matter; and
- 3. The road closures as outlined under Alternative 4 not be implemented until such time as the left-hand turn channelization off the Lougheed at Springer is completed by the Department of Highways.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

"THAT Item 1, Report No. 39, May 30, 1977 be lifted from the table."

CARRIED

OPPOSED: Alderman Stusiak

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation No. 2 be adopted."

FOR: Mayor Constable, Aldermen Lawson, Lewarne and Stewart.

OPPOSED: Aldermen Ast, Drummond, Randall, Stusiak.

The votes being equal for and against the question, the question was declared negative and LOST

The meeting recessed at 9:10 p.m.

The meeting reconvened at 9:30 p.m. with Alderman Emmott absent.

- 13. Central Park Lease
 - (Item 11, Report No. 54, August 30, 1976)
 - (Item 14, Report No. 64, October 12, 1976)
 - (Item 11, Report No. 69, November 1, 1976)

The Municipal Manager provided a reply from Mr. W.R. Redel, Associate Deputy, Minister - Land and Water Management to the Municipality's claim for reimbursement relative to the restoration work that was carried out when the project on Imperial Street and traffic improvement adjacent to Central Park

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was discontinued at the insistance of the Department of Environment.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

"THAT the additional sum of \$ 574.34 expended on the replacement of top soil and seed grass in the Central Park area on Imperial Street be now authorized."
CARRIED UNANIMOUSLY

14. Proposed Referendum - Libraries

The Municipal Manager provided a report from the Municipal Treasurer regarding a money referendum for libraries indicating an optional program as recommended by Alderman Stusiak in the total amount of \$ 6,593,00. as opposed to the Library Board recommendation of \$ 8,668,000. as well as projected tax levies on a MEDIAN home in Burnaby for both proposals.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

"THAT the report of the Municipal Manager be received for information purposes and tabled until July 18, 1977."
CARRIED UNANIMOUSLY

N E W B U S I N E S S

On a question of Alderman Stusiak, Mayor Constable advised that the G.V.R.D. had had a meeting with Mr. Robert Bonner, Chairman of the B.C. Hydro and Power Authority. It was indicated that there would be no action until next year on the question of a Burrard Thermal Plant.

It was further requested that a transcript of the meeting be made available to the Council Members.

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