

June 6, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, June 6, 1977 commencing at 7:00 P.M.

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

Staff: Mr. M.J. Shelley, Municipal Manager
Mr. V. Kennedy, Deputy Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. D. Dick, Coordinator Employee Compensation and Development
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 30, 1977, came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Council Meeting held on May 30, 1977, be now adopted."

Alderman Drummond noted that on Page 7 of the Minutes of the Council Meeting held on May 30, 1977, the motion moved by Alderman Lawson and seconded by Alderman Stewart concerning the decentralization of the Human Resources Department was shown as being Carried Unanimously when, in fact, he had been opposed to this motion.

A vote was then taken on the original motion, "That the Minutes of the Council Meeting held on May 30, 1977, be now adopted", as amended, and was CARRIED UNANIMOUSLY.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Arthur Cohen re: Rejection of bids on Lots 385 and 342 in the Lambeth Area on Monday, May 30, 1977.
- (b) Brentwood Ratepayers Association, Tony Verlaan, President, Re: Recent referendum in the Brentwood Area.
- (c) Burnaby Chamber of Commerce, A.J. Macdonald, Manager Re: Information on public reaction to the building of the Kensington Overpass.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"That the delegations be heard."

CARRIED UNANIMOUSLY

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- (a) Mr. Arthur Cohen then addressed Council on the subject of the rejection of his Bids on Lots 385 and 342 in the Lambeth area.

The following is the text of Mr. Cohen's address:

"Mr. Mayor, Council Members, Mr. Manager:

My Name is Arthur Cohen and I am here this evening to discuss and respectfully point out facts without prejudice, that possibly were not considered at the time to both of the lots that we bid on and we see were disallowed by Council.

This decision has had emotional repercussions as far as my family is concerned and I stand here before you, a Burnaby resident and taxpayer and appeal to your sense of fair play regarding these lots. I realize that Council has not come up with a definite policy regarding the disposing of City property. For a moment consider how these methods affect the working man's decision who is not a millionaire and wants a lot to build a house on for his family the way he wants it built. When the first lots went up, that we bid on, in Buckingham/Charing area, one year ago, we called City Hall twice asking what should we bid. We were told then as we were told when we phoned on the lots in question this time, there are no minimum bids, yet Council accepted bids in the mid forty-thousand bracket one year ago and if you will please note, the sheets the Clerk handed out to you, Section "A" will give you a comparison of the Lot numbers, the prices and the square footage and the ones that are smaller lots which less money was bid on, and I will draw comparison to this later when we get to the square footage of the lots that just went up for bid.

No bids were thrown out. We bid on these lots that were not successful, then came the recent bids, we called again and were told the same thing by City Hall. We bid on four lots, our high bid was \$ 57,100 but this time we were successful in being the high bid on lot 385 and 342 both of which were disallowed by Council. On lot 385 only three bids were submitted. This is a small corner lot yet we bid \$ 5,594 more than the highest bid submitted. On lot 342 we bid over \$ 4,000 higher than any other bid. In the Land Agent's report he recommends that our bid be rejected and that the price be negotiated for no less than \$ 55,500 on lot 342. He states in the same report that \$ 55,500 is the amount that the Municipality had to pay to repurchase this lot due to a problem with zoning. This substantiates the fact that prior to the bids, this figure was used as a minimum, Why were the bidders not told? He goes on to set a price on Lot 385 for no less than \$ 56,000. Therefore this proves that the Land Department had a minimum bid in mind and would not come out and say so or the Lands Department had a bad case of hindsight. Whichever way you want to look at it, we were the only ones affected by the circumstances affecting the area in question. This is unfair and should not be allowed to happen. The price that the Municipality had to pay to repurchase this lot 342 was not my error. One year ago Council accepted \$ 43,700 for lot 342. One year later the Lands Agent said the price of \$ 55,500 at 25% increase and suggests rejection of \$ 51,110. Also that both the lots I got were turned down which makes it doubly difficult to accept and understand. This is not fairplay, I don't feel, and if I would have known what the Land Department had predetermined as a price this would have guided my bidding. A very interesting fact that I would appreciate you considering is the sizes of the lots. Burnaby taxes homes on the size of the lot which is in direct relationship to the size of the house that can be put on the lot. If you would please examine the list that I have provided you, you will find the price per square foot on all the lots that were sold. I take as an example Lot 388, the amount paid was \$ 71,000, the lot had 20,081 square feet, broken down this figures out to

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\$ 3.58 per square foot. My lot 385, that I bid \$ 52,324 had 10,802 square feet, price \$ 4.85 a square foot. My point is I could never build a house on lot 385, the size that could be build on lot 388 or have the yard area, or the privacy or the convenience etc. We took the sizes and the locations of the lots we bid on into consideration before we bid. The two lots that we are discussing in question now are not in the best locations, nor the sizes as large as the majority of the other lots. You don't pay the same for a 1500 square foot house as you would for a 3500 square foot house. Yet we bid a \$ 1.27 more per square foot on our lot and it was disallowed. If this is the case then at \$ 4.85 per square foot, that was rejected Lot 388 was over 20,000 square feet should have sold for over \$ 97,000 dollars and also been rejected. Our bid on Lot 385 re: square footage was higher than five of the other lots that were accepted. If the Land Agent's price of \$ 56,000 is used, the price of a square foot becomes \$ 5.18 and is more per square foot than eight of the lots sold to the successful bidders. Consider for a moment the method that was used for bidding. What is involved for a family who are living in Burnaby, a working man who wants a lot, you don't know what to bid. My wife wanted a lot very much so we bid on four lots, that means I had to produce \$ 10,684.00 by certified cheque. All I want was one lot. I was at the office the day the bids were open, hoping that only one bid would be accepted.

To sum up, I am not a Lands speculator or a builder, I am a small business man living in Burnaby with two children and all I ask is fairplay. All I want is one lot to be able to build a home of our choice. I feel that until Council can come up with a definite plan to dispose of City property which would be fair to all, that my request for a lot be granted. These lots were offered for sale by public tender, there were no upset bids, we bid honestly and in good faith and we were the highest bid, all I ask is to be treated fairly and honestly. If it is a question of dollars, I would also be willing to negotiate a price with the Lands Department between what we bid and the Land Agent's suggested price. Because this does mean a lot to me, all I want is to make my wife happy and build my own house. Therefore I respectfully ask Council to throw out the lowest bid on these lots which was our bid on lot 342 and to grant us one lot only, Lot 385, Thank you."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN EMMOTT:

"THAT Recommendation No. 3 of Item 22, Municipal Manager's Report No. 39, 1977, concerning Municipal Lot Sales, Lots 380 - 392 inclusive, D.L. 86, Plan 52346, be now reconsidered."

CARRIED

OPPOSED: Alderman Drummond

The following recommendation was then before the Council:

"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 LAWSON:

SECONDED BY ALDERMAN RANDALL:

"That the foregoing recommendation be amended to read ' the Land Agent be authorized to negotiate the sale of this property with Mr. Cohen'."

FOR: Aldermen Lawson and
Randall.

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

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MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this property be retendered with an upset price."

FOR: Aldermen Ast, Drummond
and Lewarne

OPPOSED: Mayor Constable,
Aldermen Emmott, Lawson,
Randall, Stewart and
Stusiak

MOTION DEFEATED

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT the bid of Mr. Cohen in the amount of \$ 52,324.70 for Lot 385 be accepted."

FOR: Aldermen Emmott, Randall
Stewart and Stusiak

OPPOSED: Mayor Constable,
Aldermen Ast, Drummond,
Lawson and Lewarne

MOTION DEFEATED

The Municipal Manager was requested to submit a report on any other municipal properties for which the Land Agent has been authorized to negotiate the sale.

- (b) Brentwood Ratepayers Association, Mr. Tony Verlaan, President
Re: Recent Referendum in the Brentwood Area

By letter dated June 2, 1977, the Brentwood Ratepayers Association advised that they did not wish to appear as a delegation this evening.

- (c) Mr. Angus J. Macdonald, Manager, Burnaby Chamber of Commerce, then
addressed Council on the subject of the Kensington Overpass.

The following is the text of Mr. Macdonald's address:

"My name is Angus Macdonald. I am the Manager of the Burnaby Chamber of Commerce. Tonight I am speaking on behalf of our 400 members, most of whom live in Burnaby and all of whom are, in one way or another, directly interested in Burnaby as a place in which to live, to learn, to work and to earn.

We have studied the traffic patterns within Burnaby upon two bases: firstly, the routes necessary to accommodate the major through traffic that we must face, and secondly, the problems in serving those vehicles whose origin or destination is in Burnaby.

Insofar as the through traffic is concerned, we sincerely hope that Municipal Council will be able to urge the Provincial Government to pay for these roads, either in their entirety or at least to a great extent.

We have been aware of the proposal for a Kensington overpass and in the development of Kensington for fifteen years and for the past three years, at least, we have urged Council to build this road from general municipal funds rather than to rely on money bylaw funds. We have suggested that Council get on with the job for this route is essential for all Burnaby residents.

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After reviewing available traffic information, including traffic counts, we recently reiterated our position. We did so based on the conclusions we have come to as a result of these figures. We have concluded that:

1. 50% of all traffic through the Sperling railway crossing exits or enters Sperling Avenue on either Lougheed Highway or Winston.
2. Of all the traffic that proceeds or comes through Sperling north of Lougheed approximately 80% exits or enters Sperling before arriving at Hastings Street.

In other words, almost all the traffic using Sperling is generated or is destined within the local area, or to SFU. There is less through traffic on Sperling, or will be on Kensington, than on most collector streets in Burnaby. For instance, Royal Oak from Gilpin to Kingsway; Imperial east of Kingsway; Parker/Curtis Street from Boundary to Sperling.

Even if Kensington were completed to full standard we do not anticipate much above normal growth in traffic on this route. Traffic will follow the most convenient route to its destination. For any traffic that is generated outside Burnaby from most areas there are other and better routes to use. For instance, traffic generated in Vancouver will almost surely use the freeway or the Lougheed if going straight through. Any traffic that originates west of Willingdon going north or south will use Willingdon in preference to Kensington Avenue. Any traffic generated east of Pt. Coquitlam would in all likelihood use the Lougheed and the freeway. A large percentage of the traffic generated in the Port Moody area will use the Clark Road/North Road/Lougheed route rather than Kensington.

Our overall conclusion is that the development of Kensington will, in the main, handle traffic that either originates or is destined within Burnaby and there will be little or no increase in through traffic.

We believe most firmly that the Kensington overpass should be built at the proposed site and that ultimately Kensington should be developed to a forty-eight foot standard with no divided carriageways. We believe this road is absolutely essential to all the residents of Burnaby.

Mr. Mayor, I am presenting to you copies of petitions we have placed in a number of business firms throughout Burnaby. There are a total of 670 signatures already obtained. We note also that some of the signatures come from people who reside in the area from which KHOA draws its membership. We anticipate that there will be more to come. It is our intention to forward the original petitions to the Hon. Mr. Edgar Benson, President of the Canadian Transport Commission, so that he may be aware that there are other opinions within Burnaby."

BY - LAWS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY EXPROPRIATION BY-LAW NO. 4, 1977' #7069

'BURNABY EXPROPRIATION BY-LAW NO. 5, 1977' #7070

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Lewarne

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Lewarne

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY EXPROPRIATION BY-LAW NO. 4, 1977' #7069

'BURNABY EXPROPRIATION BY-LAW NO. 5, 1977' #7070

be now read three times."

CARRIED

OPPOSED: Alderman Lewarne

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 32, 1976'." #6896

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.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 32, 1976' #6896

be now read a third time."

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY TAX SALE LANDS RESERVE FUND #7048
EXPENDITURE BY-LAW NO. 2, 1977'

'BURNABY LEASE AUTHORIZATION BY-LAW NO. 4, 1977' #7055

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

CARRIED

OPPOSED: Alderman Stewart
-By-law No. 7048

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. 41, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mr. and Mrs. Henningsen
Re: Roaming Dogs and What They Leave Behind Them.

Correspondence dated May 24, 1977, was received concerning dogs roaming in the area of Northlawn Drive and the mess the dogs leave behind them. Also dogs and cats cause damage to planted areas in the neighbourhood.

Item 2, Municipal Manager's Report No. 41, 1977, pertaining to this subject was brought forward for consideration at this time.

It was recommended that a copy of this report be forwarded to Mr. and Mrs. Henningsen.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (b) Citizens' Coalition on Transportation
Re: Publicly Available Study of Impact of Rumble/
54th Closure on Neighbouring Streets.

Correspondence dated May 30, 1977, was received in which it was noted that in the past both Vancouver and Burnaby Councils have proposed to widen into a major thoroughfare and truck corridor. Because this action would have significant ramifications on traffic flows in other municipalities, the Coalition believes this action would be premature until a regional transportation commission is established to prepare a long range comprehensive transportation plan.

Furthermore, the Coalition understands that there are plans to close certain arterial streets adjacent to Boundary Road (i.e. Rumble Street, 54th Avenue, Patterson Avenue). This should not be done until there is a publicly available study of their impact on it. A survey of affected residents' opinion on that proposed closure of roads should be conducted.

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

"THAT the Citizens Coalition on Transportation, Lower Mainland, (B.C.) be advised that this correspondence should be directed to the City of Vancouver as Burnaby has no plans for the closure of Rumble Street or Patterson Avenue."

CARRIED UNANIMOUSLY

- (c) B.J. Braune and E.H. Braune
Re: Residential Apartments - Unjust Flat Rate

Correspondence dated May 26, 1977, was received complaining of the recently imposed flat rates for water and sewer and requesting that Council reconsider its decision in this respect.

Item 13, Municipal Manager's Report No. 41, 1977, pertaining to this subject was brought forward for consideration at this time.

It was recommended:

1. THAT the Municipal Treasurer be requested to reply directly to Mr. and Mrs. Braune.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

Alderman Randall requested that Council members be supplied with a copy of a letter written by the Municipal Treasurer to citizens complaining of the increase in water and sewer rates for information purposes.

Alderman Drummond requested information as to the amount of revenue derived as a result of Council's decision to increase the flat rate for water and sewer to \$24.00 rather than the \$19.00 originally recommended by the Municipal Manager.

- (d) Mrs. Mary-Ellen Dale
Re: Kensington Overpass in Burnaby

Copy of Correspondence addressed to Mark Raines, M.P. dated May 30, 1977, was received urging that the workable alternative proposed by the Kensington Home Owner's Association be brought before the people of Burnaby as a separate referendum.

- (e) Skene Holdings Ltd.,
Re: Building of a Convention Centre

Correspondence dated May 27, 1977, regarding the building of a convention centre in Burnaby was received.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT a letter be written to Skene Holdings Ltd. outlining the intent of the original motion concerning the proposed study of the question of building a combined convention, cultural, and artistic centre in Burnaby. The letter sent to Skene Holdings Ltd., should contain a copy of the 'Notice of Motion' in this respect."

CARRIED UNANIMOUSLY

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- (f) J.W. Dodd
Re: Policing of North Lane Running Parallel to the
3700 Block, Grandview Highway

Correspondence dated May 30, 1977, was received in which it was noted that the north lane running parallel to the 3700 Block, Grandview Highway had been under unusual surveillance by the Royal Canadian Mounted Police. Many of the owners and residents have received parking violations. It would be greatly appreciated if the Royal Canadian Mounted Police could use some discretion in the writing of parking tickets when a vehicle is not obstructing the laneway or an access to the laneway.

Council was advised that a Staff Report on this subject would be available for consideration on June 13, 1977.

- (g) Burnaby General Hospital
Re: Construction Completion and Temporary Diversion of
B.C. Hydro Buses/Street Improvements

Correspondence dated May 18, 1977, was received in which it was noted that the construction of the expansion to the Burnaby General Hospital is rapidly nearing completion with partial occupancy scheduled for June, 1977. When this happens present entrances from Ingleton Avenue will be closed and patients and visitors will be required to use new entrances from Kincaid Street.

In view of this re-orientation of the hospital several conditions are available.

1. Temporarily divert the present B.C. Hydro bus route via Kincaid Street and Macdonald Avenue as soon as the hospital opens its new entrances in June, 1977.
2. Connect Kincaid Street with Carlton Avenue to effect improved access from East Burnaby. To this purpose the hospital has deeded a parcel of land to the Corporation of the District of Burnaby under No. BY 70227.

Once this connection is completed a parmanent bus route via Kincaid Street and Carlton Avenue can be established.

3. Construct a pedestrian sidewalk north of Kincaid Street from Ingleton Avenue to the parkade adjacent to the hospital. See also the attached letter dated April 22, 1977 from our project manager to the municipal engineer.
4. Extend Carlton Avenue to Canada Way. We are aware that the Municipal Planning Department has entertained this alignment for several years and that a required right-of-way is under negotiation with the provincial government.

The Burnaby General Hospital has now been advised by the British Columbia Hydro and Power Authority that they are not prepared to temporarily divert the present bus route nor are they proposing any other bus service improvements until the Kincaid/Carleton connection has been completed.

The Burnaby General Hospital requested Council's assistance in establishing first a temporary and then a permanent solution with respect to bus routes and road improvements to serve patients, visitors, and hospital staff alike.

Item 17, Municipal Manager's Report No. 41, 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 Burnaby Council request British Columbia Hydro and Power Authority to temporarily reroute the Smith Avenue Bus to the new main entrance of the Burnaby General Hospital on Kincaid Street in order to accommodate bus passenger traffic to and from the hospital.
2. THAT Burnaby Engineering and British Columbia Hydro staff pursue the matter so that improvements necessary to accommodate pedestrians and the bus service can be implemented as quickly as possible.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT His Worship, Mayor Constable, take an active part in the discussions with British Columbia Hydro representing the interests and concerns of Council on this matter."

CARRIED UNANIMOUSLY

The Municipal Manager was requested to prepare a report for the information of Council providing a summary of instances where the Municipality has requested cooperation from British Columbia Hydro and Power Authority in matters relating to public transit and has failed to gain any acceptance by the Authority on such requests.

(h) W.C. & M.R. Sinclair and others

Re: Petition for Construction and Paving of "L" Lane
in Block Bounded by Burris Street, Walker Avenue,
Liebly Avenue and Stanley Street from Liebly Avenue to
Southern Property Line Lot "B", Block 7, D.L. 86, Pl. 19213

A sufficient petition was received from W.C. & M.R. Sinclair and others requesting the paving of the subject lane.

Item 12, Municipal Manager's Report No. 41, 1977, pertaining to this subject was brought forward for consideration.

The following is the recommendation contained in that report:

1. THAT Council authorize the deletion of the northern portion of the subject lane from By-law 4863 as more specifically detailed in the Director of Planning's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

TABLED MATTERS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT Recommendations No.'s 1 and 2, Item 18, Municipal Manager's Report No. 35, 1977, concerning the closing of the Tyne-Rumble connection, be now lifted from the table."

CARRIED UNANIMOUSLY

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The following recommendations were then before Council for consideration:

1. THAT Burnaby Council support the closure of Champlain Crescent through the Champlain Heights area.
2. THAT Burnaby support recommendation "B" of the City Manager's Report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 1 'That Burnaby Council support the closure of Champlain Crescent through Champlain Heights' be tabled."

FOR: Aldermen Ast, Drummond
Lawson, Randall and
Stewart

OPPOSED: Mayor Constable,
Aldermen Emmott, Lewarne
and Stusiak

MOTION CARRIED

A vote was then taken on Recommendation No. 2 'That Burnaby support Recommendation "B" of the City Manager's Report' and same was CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT Staff do not pursue the question of having Clinton Street opposite an open road on the Vancouver side of Boundary Road."

CARRIED

OPPOSED: Alderman Drummond

ENQUIRIES

Alderman Ast enquired as to who the Burnaby Detachment, Royal Canadian Mounted Police, took their priorities from with regard to special activities such as a drive on child molesters, impaired drivers, speeders, etc. Alderman Ast asked if such direction came from the Attorney General's Department, Council, or whether it was an internal decision of the Detachment.

The Municipal Manager advised that it really depended on what was involved. The Attorney General has certain specific authority over a local police department but this Council could express a concern in an area over which it has jurisdiction. In the case of the recently announced drive on impaired drivers the direction would come from the Attorney General. This matter had recently been discussed with the Officer-In-Charge of the Burnaby Detachment and the Municipal Manager had been advised that there should be no impact on the manpower situation of the Detachment, in fact, it should add to the general efficiency.

Alderman Emmott enquired as to whether His Worship, Mayor Constable, had any recommendations with regard to the invitation to the Fraser River Coalition Conference.

His Worship advised that he had already responded to the invitation and indicated that it was possible that some members of Council may wish to attend.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT any member of Council who wishes to attend the aforementioned Conference be authorized to do so."

CARRIED UNANIMOUSLY

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Alderman Drummond reported that he had received complaints from residents of the Westridge area that clearing operations in the area were commencing at 7:00 a.m. and disturbing the neighborhood.

His Worship, Mayor Constable, advised that this particular situation is covered by the Noise Abatement By-law and that a complaint should be registered with the Chief Public Health Inspector.

Alderman Stusiak raised an enquiry regarding the sale of garden produce in an open area in the Municipality. Alderman Stusiak advised that it was his understanding that none of the Municipal By-laws allow for the sale of produce unless it is contained in a building.

Alderman Stusiak advised that he would take this matter up directly with the Director of Planning.

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) The Deputy Municipal Clerk provided a Certificate of Sufficiency as follows:

"I, Robert W. Watson, Deputy Municipal Clerk of The Corporation of the District of Burnaby do hereby certify that the petition of Mr. W.C. Sinclair and others requesting the construction and paving of the "L" Lane in the Block bounded by Burris Street, Walker Avenue, Liebly Avenue and Stanley Street from Liebly Avenue to the Southern Property Line Lot "B", Block 7, D.L. 86, Plan 19213 is sufficient."

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT the Deputy Municipal Clerk's Certificate of Sufficiency be received and the necessary construction by-law be prepared."

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 41, 1977, on the matters listed following as Items (1) to (19) either providing the information shown or recommending the courses of action indicated for the reasons given:

- (1) Retirement - Mr. Lawrance C. Roy

The Municipal Manager provided a report from the Personnel Director advising that Mr. Lawrance C. Roy will be retiring from employment with the Corporation on July 7, 1977, after 30 years employment.

It was recommended:

1. THAT a letter of appreciation from Council be presented to Mr. Lawrance C. Roy for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

- (2) Letter from Mr. and Mrs. A. Henningsen,
4705 Northlawn Drive
Re: Animal Control

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

- (3) Renewal of Lease
6564 Royal Oak Avenue
No. 637 Squadron, Royal Canadian Air Cadets

The Municipal Manager provided a report from the Land Agent concerning the lease of the subject property to No. 637 Squadron, Royal Canadian Air Cadets. The current lease expires on June 30, 1977.

It was recommended:

1. THAT the lessee be allowed to retain possession of the subject property on a month-to-month basis until such time as it is required by the Municipality.
2. THAT the rate be \$ 1.00 per annum.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (4) Provision of School Facilities
Burnaby 200 - Phase I - Areas 10, 11, and 12.
Rezoning Reference # 45/75

The Municipal Manager provided a report from the Director of Planning concerning the provision of school facilities in the Burnaby 200 area and the release of Preliminary Plan Approvals for further areas of Burnaby 200 in accordance with standard procedures.

It was recommended:

1. THAT authorization be given the Planning Department to release Preliminary Plan Approvals for further areas of Burnaby 200 as outlined in the Director of Planning's Report and in accordance with standard procedures.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (5) Harold Winch Park
Burnaby 200 Community Plan Area

The Municipal Manager provided a report of the Director of Planning containing his comments on correspondence received from the Honourable Hugh A. Curtis, Minister of Municipal Affairs, related to the Burnaby 200 Community Plan Area (Harold Winch Park).

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

- (6) Engineer's Special Estimates

The Municipal Manager provided a report of the Municipal Engineer covering special estimates of work in the amount of \$ 185,500.00.

It was recommended:

1. THAT the estimate be approved as submitted.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

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

June 6, 1977

(7) Microfilm Conversion Program - Building Department

The Municipal Manager provided a report from the Deputy Municipal Treasurer concerning the completion of the Microfilm Conversion Program in the Building Department.

It was recommended:

1. THAT the action of the Purchasing Agent to date be approved and that a Purchase Order be issued to Precision Micrographic Services Ltd., in the amount of \$ 20,908.00 plus applicable 7% Provincial Tax, with final payment to be based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(8) Proposal for Future Discotheque Operation
in the South Burnaby Area

The Municipal Manager provided a report from the Director of Planning in which it was advised that a proposal has been submitted by a group that proposes to introduce a discotheque operation on the site of the McPherson Winter Club. At this point no formal application has been received for a Business Licence, Preliminary Plan Approval or Building Permits in this connection.

Staff is now preparing, on a priority basis, a report on the broader ramifications of discotheques in general. It is expected that this report will be available for the consideration of Council in about six weeks.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

(9) Letter from Swinton & Company that Appeared on the
Agenda for the May 30, 1977 meeting of Council.
Sanitary Sewers - 4700 & 4800 block North Side of Lougheed
Highway

The Municipal Manager provided a report from the Municipal Engineer concerning the installation of sanitary sewers in the 4700 - 4800 Blocks on the north side of Lougheed Highway. The Municipal Engineer advised that sanitary sewers have not been constructed and are not recommended for construction at this location as part of the proposed Brentwood Community Plan Area "D".

It was recommended:

1. THAT the Corporation not construct sanitary sewers in the 4700 - 4800 blocks on the North Side of the Lougheed Highway as such construction would be premature to the development of the area.
2. THAT a copy of this report be sent to Swinton & Company.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

June 6, 1977

(10) Advertising Posters

The Municipal Manager provided a report from the Chief Licence Inspector concerning posters advertising Circus Vargas which were being placed on utility poles throughout the Municipality as follows:

"Discussions with representatives of the circus revealed that they had contracted with a company to supply and distribute the posters which were to be displayed, with the operator's consent, in commercial premises. However, the contractor proceeded to place them on utility poles. Management for the circus, upon being advised that placing posters in such a manner was contrary to the by-law, immediately caused them to be removed.

A check of several locations where the posters were known to be displayed on utility poles indicates that the removal has now been completed."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

(11) Highway Department Survey of Road Link Between the Stormont Interchange and McBride Boulevard

The Municipal Manager provided a report from the Director of Planning concerning a Department of Highways survey of road link between the Stormont Interchange and McBride Boulevard. The Department of Highways had provided a sample of a letter which it was proposed to forward to Burnaby property owners prior to the commencement of this survey.

It was recommended:

1. THAT Council concur with the distribution of a letter as contained in the Director of Planning's report which would be sent to Burnaby property owners prior to the commencement of the Stormont-McBride survey.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(12) Petition for Construction of a Lane Bounded by Burris Street, Walker Avenue, Liebly Avenue and Stanley Street.

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

(13) Letter from Mr. and Mrs. Braune #5, 6712 Marlborough Avenue Increase in Water and Sewer Rates

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

(14) Pedestrian Overpass at the Intersection of Canada Way and Douglas Road

The Municipal Manager provided a report from the Municipal Engineer regarding the construction of a pedestrian overpass at the intersection of Canada Way and Douglas Road.

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It was recommended:

1. THAT Item 17, Report No. 27, dated 12 April, 1977, be lifted from the table.
2. THAT a pedestrian overpass at the intersection of Canada Way and Douglas Road not be constructed at this time.
3. THAT the only work to be done at this location now be limited to the improvements that were recommended by the Traffic Safety Committee and adopted by Council on 28 March, 1977.
4. THAT the criteria and priority rating system for pedestrian overpasses as set out in the Municipal Engineer's report be adopted.
5. THAT the intersection be monitored for pedestrian and vehicular use for a period of one year after completing the recommended intersection improvements, and the question of a pedestrian overpass be reviewed at that time in light of the adopted criteria for priority of overpasses.
6. THAT in the event intersection improvements are to be carried out, the improvements be alternate #7 as outlined in the Planner's Report.
7. THAT a copy of this report item be forwarded to the "Committee for a Safer Triangle".

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the subject matter be referred to the Traffic Safety Committee for further study and that a copy of Item 14, Municipal Manager's Report No. 41, 1977, be forwarded to the "Committee for a Safer Triangle" for information purposes."

CARRIED UNANIMOUSLY

(15) Tenders for Trucks

The Municipal Manager provided a report from the Purchasing Agent concerning tenders that have been received for trucks that are required by the Engineering and Fire Departments.

It was recommended:

1. One - 3/4 Ton Window Van

THAT a contract be awarded to the lowest bidder, Rod McCallum Mercury Sales Limited, to supply one 1977 Model Ford E250 Club Wagon for the sum of \$7,877.34 including applicable taxes.

2. One - 10,000 GVW Cab and Chassis

THAT a contract be awarded to the lowest bidder, Musgrove Ford Sales Limited, to supply one 1977 Ford 350 Cab and Chassis for the sum of \$6,705.48 including applicable taxes.

3. One - 31,000 GVW Cab and Chassis

THAT a contract be awarded to the Musgrove Ford Sales Limited, the third lowest bidder who has offered the most efficient and, in terms of overall economy, the most acceptable catch basin cleaner (Vac-All) to supply one 1977 Ford C800 complete with a Vac-All Model E510 Catch Basin Cleaner for the sum of \$46,181.20 including applicable taxes.

4. One - Four Door Sedan

THAT a contract be awarded to Delta Chrysler, the lowest bidder to meet specifications, to supply one 1977 Plymouth Fury for the sum of \$5,572.08 less 1% cash discount and including applicable taxes.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Recommendation No. 4, aforementioned, be tabled pending a further report from the Purchasing Agent on the costs involved in having the vehicle serviced at the tenderer's place of business."

CARRIED UNANIMOUSLY

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

(16) Simon Fraser University
Proposed Parking Lot Extension

The Municipal Manager provided a report of the Director of Planning regarding the proposed extension of surface parking facilities at Simon Fraser University and requesting Council authority to issue the required Preliminary Plan Approvals.

It was recommended:

1. THAT Council concur with the Planning Department's proposal to issue Preliminary Plan Approval in this particular instance subject to the conditions noted in the Director of Planning's report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Stusiak

(17) Letter from Burnaby General Hospital
3800 Ingleton Avenue
Bus Service to the Burnaby General Hospital

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

(18) Annual Report on Refuse Collection and Disposal - 1976

The Municipal Manager provided a report of the Municipal Engineer containing the 1976 Annual Report on Refuse Collection and Disposal.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

The Municipal Manager was requested to supply similar figures for 1974 and 1975 and that consideration be given to providing the information in a simplified form including the number of units being serviced each year.

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(19) Sale of Refuse Disposal Truck

The Municipal Manager provided a report from the Purchasing Agent regarding the sale of one 1969 Ford Truck complete with a Heil Mark III, 16 cubic yard refuse packer.

It was recommended:

1. THAT one 1969 Ford Truck, Serial No. D80XUE70640, equipped with a Heil refuse collection body be sold to Reliable Garbage Disposal Service, Box 72, Salmon Arm, B.C. for the sum of \$3,200.00 plus applicable taxes.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY