

FEBRUARY 7, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, February 7, 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

ABSENT:

Alderman V.V. Stusiak

STAFF:

Mr. M.J. Shelley, Municipal Manager
Mr. W.M. Ross, Assistant Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J. Hudson, Municipal Clerk
Mr. R.W. Watson, Deputy Municipal Clerk
Mr. J.G. Plesha, Administrative Assistant

VISITORS

Mayor Constable welcomed the Third Burnaby West Scouts present with their leader, Mr. John Patterson, to the meeting.

MINUTES

The Minutes of the Council Meeting held on January 31, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on January 31, 1977 be now adopted."

CARRIED UNANIMOUSLY

The Minutes of a Special Meeting of Council held on February 2, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Special Meeting of Council held on February 2, 1977 be now adopted."

CARRIED UNANIMOUSLY

DELEGATION

The following wrote requesting an audience with Council:

a) Richard H. Smith Re: 4606 Grange Street - Burnaby "Core" Proposal

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Smith appeared before Council and spoke as follows:

"Your Worship and Members of Council. I was advised to contact the Municipal Hall in regard to the property I own on Grange Street.

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I believe you have a copy of the letter I sent in.

I purchased it primarily to assist in the development of the 'Core' Development in Burnaby. At that time I did not realize the overall planning was such a far reaching plan and I find the payments I am making on my property quite onerous. I hadn't realized when I bought the property that if this major project didn't go through that I wouldn't be able to do anything with the property whatsoever. I mentally figured that I would be able to build something on it and have some revenue. I understand from the Planning Department that they don't wish to see anything built on this property until a major development goes ahead.

I come to you to suggest that if there is some way the Municipality could

1. give me a Building Permit to build;
2. to perhaps exchange the property for a similar property in some other area; or
3. perhaps the Municipality would be able to purchase it from me at my cost.

Thank you Your Worship."

BY - LAWS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 12 of the Municipal Manager's Report No. 9, 1977 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning regarding notices for Public Hearings.

It was recommended by the Municipal Manager that the subject By-law be brought forward.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT:

'BURNABY ZONING PROCEDURE BY-LAW 1974,
AMENDMENT BY-LAW 1977'

#7001

'BURNABY MUNICIPAL HALL PARKING REGULATION
BY-LAW 1975, AMENDMENT BY-LAW 1977'

#7002

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

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The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT:

'BURNABY ZONING PROCEDURE BY-LAW 1974,
AMENDMENT BY-LAW 1977'

#7001

'BURNABY MUNICIPAL HALL PARKING REGULATION
BY-LAW 1975, AMENDMENT BY-LAW 1977'

#7002

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"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. 42, 1976'

#6917"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 42, 1976'

#6917

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT:

'BURNABY EXPROPRIATION BY-LAW NO. 1, 1977'

#6996

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'BURNABY TRADES LICENCE BY-LAW 1950,
AMENDMENT BY-LAW NO. 1, 1977'

#6998

'BURNABY EXPROPRIATION BY-LAW NO. 2, 1977'

#6999

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN LEWARNE:

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. 9, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Greater Vancouver Regional District, Director, Air Pollution Control Re: Kensington Pollution Control Station

Correspondence under date of January 26, 1977 was received advising that their ambient air quality report will not be completed until about the end of February. However, information regarding the Kensington Station in relation to the Federal guidelines were supplied.

- b) Vancouver Symphony Society, Deputy Chairman, Funding Re: Grant to Vancouver Symphony Orchestra

Correspondence under date of January 26, 1977 was received in regard to an increased grant to the Vancouver Symphony Orchestra for the year 1977.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the subject request for a grant be referred to the Grants and Publicity Committee of Council."

CARRIED UNANIMOUSLY

- c) Mrs. L.E. Mann Re: Ease some of the problems for residents of Cameron Street

Correspondence under date of January 25, 1977 was received thanking Council for the attention they gave to her letter of December 28, 1976 with respect to traffic and related problems on Cameron Street. It was suggested that since the traffic counts show a 155% increase after roadblocks, that perhaps Council would see fit to remove those roadblocks to more evenly distribute traffic and ease some of the problems for the residents of Cameron Street.

- d) Greater Vancouver Regional District, Chairman, G.V.R.D. Transportation Committee Re: Proposals for Regional Transportation Organization and Financing

Correspondence under date of January 24, 1977 was received in regard to the above noted subject and indicating that the Transportation Committee is of the opinion that a proposed Province-wide Transit Authority for the purpose of dealing only with transit deficits was inappropriate to deal with the very complicated affairs in regard to transportation in the Greater Vancouver area. It was indicated they

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hoped to be able to convince the Provincial Government to establish a separate entity for Greater Vancouver and if that agreement is reached they would then sit down again with the area Councils and with the Provincial Government to try and work out an acceptable financial formula. In the meantime, they would be pleased to receive any detailed comments Council may have on financial proposals.

The Municipal Manager provided a report from the Director of Planning on this matter.

It was recommended by the Municipal Manager that:

- 1) Council support the proposal that a joint study of light rapid transit be carried out in 1977 in order to test the physical and economic feasibility of such a system in the lower mainland and that the G.V.R.D. Board be so advised;
- 2) A copy of this report item be forwarded to the G.V.R.D. Board.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

e) Sam's Tax Co., Marvin Wosk Re: Income Tax Discounter Business

Correspondence under date of February 1, 1977 was received providing additional information in regard to discussions held during his appearance as a delegation at the January 31, 1977 meeting of Council. It was indicated that the \$34,000.00 net profit, before taxes, was also the salary for a full year's employment for one partner and six months employment for the second partner.

f) Paul J. Tombu Re: Blockades of Halifax, Dellawn and Parklawn

Correspondence under date of January 24, 1977 was received suggesting that to obtain an accurate consensus, a questionnaire be sent to each registered voter in the area and Council's final decision as to what to do with the blockades be based on these returns.

The Municipal Manager advised that a staff report would be available at the February 14, 1977 meeting of Council.

g) Carlton Private Hospital and Nursing Home, John R. Becher Re: Sub-division Reference #157/76 and Rezoning Application #30/76 - Compensation for redundant portion of Carlton Avenue

Correspondence under date of January 25, 1977 was received in regard to the above noted subject advising as to the several reasons why they have objections to the valuation of \$65,000.00 being placed on the redundant portion of Carlton Avenue.

The Municipal Manager advised that a staff report would be available at the February 14, 1977 meeting of Council.

h) Trade and Commerce, Manager Re: Forthcoming report on British Columbia

Correspondence under date of January 31, 1977 was received in regard to the above noted subject.

The Municipal Manager reported that staff is now in the process of completing the questionnaire which accompanied the correspondence from Mr. Wilson. A part or all of the information contained in this

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questionnaire will presumably appear in the future edition of the magazine. It is therefore felt that no significant benefit can be derived from the inclusion of a full page complementary advertisement costing \$700.00.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- i) Mrs. D.M. Sacco Re: Have the Sun's Paper Shack Depot removed from our neighbourhood - Located in lane directly behind 4626 Irmin Street
-

Correspondence in the way of a Petition was received in regard to the above noted subject. It was indicated that complaints had been forwarded to the Sun Newspaper for a few years but nothing has been done to improve the situation. There are eight homes immediately affected by the carryings on of the paper carriers. The complaints range from deliberate vandalizing to unbelievable noise.

The Municipal Manager advised that a staff report would be available at the February 14, 1977 meeting of Council.

- j) Mr. Dave Mitchell Re: Views on the dispute with regard to the hiring of Thomas Nairn as Fire Chief
-

Correspondence under date of January 30, 1977 was received expressing Mr. Mitchell's views with regard to the dispute on the hiring of Thomas Nairn as Fire Chief and the subsequent firings of three assistant Fire Chiefs.

- k) Staff Members, South Burnaby Post Office, Petition Re: Protest Dismissal of Three, possibly Four, Senior members Burnaby Fire Department
-

A Petition under date of January 31, 1977 was received in regard to the above noted subject indicating 53 signatures of support for the protest in question.

TABLED MATTERS

- a) Burnaby Mountain Golf Course Coffee Shop Beer and Wine Licence
(Item 6, Manager's Report No. 7, 1977 - Council Meeting January 31, 1977)
-

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

"THAT the subject matter be lifted from the table."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report of the Acting Parks & Recreation Administrator providing additional information requested on the subject matter.

It was recommended by the Municipal Manager that:

- 1) Item 6, Manager's Report No. 7 dated January 31, 1977 be lifted;
- 2) Council endorse the application of the lessee of the Burnaby Mountain Golf Course Coffee Shop for a beer and wine licence;

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- 3) A levy of 10% be made of gross non-liquor sales in excess of \$40,000. under a separate agreement;
- 4) Renovations to the Burnaby Mountain Golf Course Coffee Shop, as outlined in Drawing #32-33-1-A, be approved subject to Building, Health, Fire and other applicable regulations (as attached to the report that Council received on January 31, 1977);
- 5) All costs of the named renovations, plus any others required by the regulatory bodies, shall be at the expense of the lessee;
- 6) The Mayor and the Municipal Clerk be authorized to execute the necessary document.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Randall

- b) Proposed Demolition of Municipal Property - Graystone Drive, formerly Nation Way, Lot 19, S.D. 51, Blocks 1 and 2, D.L. 207, Plan 4032 - now known as Lot 7 of D.L. 207, 7055 Union Street (Item 17, Manager's Report No. 7, 1977 - Council Meeting January 31, 1977)

This subject matter was left on the table.

The Municipal Manager advised that a staff report would be available at the February 14, 1977 meeting of Council.

- c) Proposed 18 Suite Apartment Development - Bradford Investments Limited 7945 - 12th Avenue (Item 19, Manager's Report No. 7, 1977 - Council Meeting January 31, 1977)

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"THAT the subject matter be lifted from the table."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report of the Director of Planning providing additional information requested on the subject matter.

It was recommended by the Municipal Manager that:

- 1) Item 19, Manager's Report No. 7 dated January 31, 1977 be lifted from the table;
- 2) Staff be authorized to continue to work with the applicant toward a modified scheme that meets the Planning Department's concerns related to density, family-orientation and so forth.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- d) 1977 Provisional Capital Improvement Program (Item 26, Manager's Report No. 1, 1977 - Council Meeting January 10, 1977)

This subject matter was left on the table.

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ENQUIRIES

On an enquiry of Alderman Stewart, Mayor Constable advised that if information was provided, that either himself or the Municipal Manager would investigate an enquiry received on the question of a Porch overhang on a house on the westerly end of Edinburgh Street which overhangs onto Municipal property.

Alderman Stewart advised of a complaint in regard to construction trucks raising dust and mud onto Municipal streets in the vicinity of 1600 Augusta Avenue and 7200 Kitchener Street. It was requested that the Municipal Engineer check into the problem with the developer.

On a question of Alderman Stewart as to the timing of a report due on the question of the feasibility of an overpass at Sperling alignment, the Director of Planning advised that the Engineering Department were still awaiting the consultant's report on this subject matter.

On a further enquiry of Alderman Stewart the Director of Planning advised that the former Butterworth Trucking site on Greenwood Street was apparently to be used by a firm involved in food distribution.

On a question of Alderman Lewarne it was agreed that a list would be provided by staff indicating the current positions of outstanding report items on a quarterly basis.

On a further question of Alderman Lewarne, Mayor Constable advised that contact could be made with the Chairman of the G.V.R.D. Committee on Water and Sewer in regard to the lack of snow pack in the area and the effect this may have on future water supplies in the lower mainland.

REPORTS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

a) Mayor T.W. Constable Re: B.C. Sports Federation Banquet

Mayor Constable advised that at the recent holding of the above noted Banquet, The Honourable Sam Bawlf, Minister of Recreation and Conservation, had advised that the Province intended to fund regular Summer and Winter Games in British Columbia.

It was recommended that staff examine and report back on the question of Burnaby making application to host the first British Columbia Games.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of Mayor T.W. Constable be adopted."

CARRIED UNANIMOUSLY

b) Grants and Publicity Committee

A report of the Grants and Publicity Committee under date of February 3, 1977 was received advising of requests for financial assistance and recommending grants as follows:

1. Canadian Outward Bound Mountain School	\$1,200.00
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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED

OPPOSED: Alderman Lewarne

2. National Youth Orchestra Association of Canada.....Nil

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

3. Canadian Music Competitions.....Nil

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

4. Greater Vancouver Convention and Visitors Bureau.....\$20,000.00

(Conditional upon the Burnaby and surrounding area brochure being revised and produced annually to the satisfaction of the Municipality.)

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT the subject matter be tabled."

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

MOTION DEFEATED

A vote was then taken on the original Motion.

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

MOTION DEFEATED

Mayor Constable noted that a 2/3 vote in favour of the entire Council was required in this case.

5. Clef Society of Burnaby.....\$ 500.00

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

"THAT the subject matter be tabled pending clarification of the participation of the Burnaby Arts Council to its administration."

CARRIED UNANIMOUSLY

6. British Columbia Amateur Boxing Association.....\$ 400.00
(Conditional upon at least two Burnaby boys being
successful in the elimination tournaments being
held throughout British Columbia)

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

7. Big Brothers of Burnaby.....\$12,000.00

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

8. Girl Guides of Canada (Burnaby Royal
area) - Council.....\$ 500.00

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

c) Impaired Drivers' Course Advisory Committee

A report of the Burnaby Impaired Drivers' Course Advisory Committee was received. It was indicated that five programs have been completed with an average student intake of 23 since the program was initiated on February 5, 1976. Financing has been approved to permit the operation of an indefinite number of programs. A synopsis of the key aspects of the program to date followed.

It was recommended that copies of this report be sent to the following:

1. Attorney-General Garde Gardom;
2. Mr. R.G. Whitlock, Superintendent of Motor Vehicles;
3. Judge W.S. Selby, Administrative Judge - Fraser Region;
4. Superintendent C.L. Thomas, Officer-In-Charge, Burnaby Detachment, R.C.M.P.;
5. Mrs. Eileen Dailly, M.L.A., Burnaby-North;
6. Mr. Elwood Veitch, M.L.A., Burnaby-Willingdon;
7. Mr. Ray Loewen, M.L.A., Burnaby-Edmonds;
8. Mr. Ron Boyle, Director - Corrections Branch

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Burnaby Impaired Drivers' Course Advisory Committee be adopted."

CARRIED UNANIMOUSLY

d) Municipal Manager

The Municipal Manager presented Report No. 9, 1977 on the matters listed following as Items 1 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Mini-Warehouses

The Municipal Manager provided a report from the Director of Planning regarding a proposed change to the Zoning By-law which would allow Mini-Warehouses to become a permitted use in the (M1) Manufacturing District.

It was recommended by the Municipal Manager that Council authorize the Planning Department to prepare a By-law to permit the introduction of the proposed amendments as described in Section "E" into the Burnaby Zoning By-law, and that these amendments be advanced to a Public Hearing on March 15, 1977.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Burrard Inlet Foreshore Park - Public use of the existing Kapoor Railway Crossing (Item 20, Report No. 78, December 6, 1976) (Item 20, Report No. 3, January 17, 1977)

The Municipal Manager provided a report from the Acting Parks and Recreation Administrator on the subject matter. It was indicated the Park will be open for 43 days being weekend and holiday use from May 1 through to September 6, 1977 from 10:00 A.M. until dusk. The estimated cost of the operation is \$12,000.00 which will be included in the 1977 Annual Budget.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Letter from the G.V.R.D. Transportation Committee Regional Transportation Organization and Financing

This subject matter was considered previously under Item 4(d) - Correspondence and Petitions.

4. Automobile Fleet Insurance (Item 10, Report No. 10, February 16, 1976)

The Municipal Manager provided a report from the Municipal Treasurer regarding Insurance for Municipally owned vehicles.

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It was recommended by the Municipal Manager that:

1) Municipal vehicles be covered by insurance as follows:

\$2,000,000 Public Liability and Property Damage;

\$ 1,000 Collision and \$150 Comprehensive for all units with an actual cash value of \$30,000 or more;

\$ 500 Collision and \$150 Comprehensive (mandatory combination) for all Municipal vehicles except mini-autos and older and reserve units which only have a nominal cash value;

Fire and Theft for mini-autos and older and reserve units;

2) The reduction in premium resulting from the decrease in coverage be placed in a separate reserve account to be used to pay the deductible portion of any accidents which may occur during the year.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

5. Proposed Sale of Municipal Property
Lot 390, D.L. 87, Group 1, Plan 48101
Burris Street

The Municipal Manager provided a report from the Land Agent regarding the sale of the property on Burris Street as outlined above. The Land Agent advised that they had negotiated the sale of Lot 390 and have received an offer of \$36,000.00 from M. & J. Construction, 4934 - 12th Avenue, Delta, B.C. The Company is prepared to pay this amount on terms on terms of \$9,000.00 cash with the balance payable over a three year period with interest at 12% on the understanding that they will be allowed to pay out their agreement if they so wish, prior to the expiration of the three year period, with no interest penalty for prepayment.

It was recommended by the Municipal Manager that the subject property be sold subject to the terms as outlined in the Land Agent's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Lewarne

It was requested that the Land Agent attend the February 14, 1977 "In Camera" portion of the regular Council Meeting.

6. Status of Transit Services to the B.C. Telephone Building Site

The Municipal Manager provided a report from the Director of Planning on the provision of improved transit services to the B.C. Telephone building site at Boundary and Kingsway.

It was recommended by the Municipal Manager that a copy of this report be sent to the Parks and Recreation Commission.

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

It was requested that copies of the Report Item be forwarded to the Burnaby Roads Committee and the Killarney Champlain Citizens Roads Group.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LEWARNE:

"THAT staff determine the need for improved bus service on Boundary Road South of Kingsway."

CARRIED UNANIMOUSLY

7. Proposed Civic Complex in New Westminster

The Municipal Manager provided comments from the Director of Planning on the proposed development in New Westminster and the Regional Town Center in Burnaby.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Letter from Trade and Commerce, Box 6900, 1077 St. James Street, Winnipeg - Request for an Advertisement

This subject matter was considered previously under Item 5(h) - Correspondence and Petitions.

9. Engineer's Special Estimates

The Municipal Manager provided a report of the Municipal Engineer covering special estimates of work in a total amount of \$71,400.00.

The Municipal Manager advised that there was an additional estimate of work in the amount of \$4,000.00 for the replacement of a 2" water line at the service centre.

It was recommended by the Municipal Manager that the estimates as amended totalling \$75,400.00 be approved.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

10. Status of Conservation Areas - North Side of Capitol Hill
(Item 14, Report No. 82, December 20, 1976)

The Municipal Manager provided a report of the Acting Parks and Recreation Administrator on this subject matter. It was indicated that the question of maintenance has been discussed with the Engineering Department and as the areas are allowed to grow naturally, no regular maintenance is required and the cost will be minimal. If any erosion or slides occur, they could be the subject of Engineering investigation and any remedial works the subject of special budgeting. No additional funds are, therefore, required in the 1977 Annual Budget and the Commission concurred with Council's designation.

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Proposed Land Exchange
Subdivision Reference #113/76
D.L. 155A, Pcl. A of Block 12, E.P. 16013, Plan 1425

The Municipal Manager provided a report from the Director of Planning regarding a proposed land exchange.

It was recommended by the Municipal Manager that Council approve the land exchange as outlined in the Director of Planning's report.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

12. Notice of Public Hearing Regulations - Rezoning By-laws

This subject matter was considered previously under Item 3(a) - By-law #7001.

13. Letter from Mrs. Marguerite Forbes that appeared on the Agenda for the January 31, 1977 Meeting of Council (Item 4f) Transit Service

The Municipal Manager provided a report of the Director of Planning regarding the above noted correspondence. The Director of Planning recommended as follows:

- 1) That Mrs. M. Forbes be thanked for bringing these items to the attention of the Municipality and that she be sent a copy of this report and the related report on bus shelters (Item 1, Manager's Report No. 7, January 31, 1977);
- 2) That a copy of this report be sent to B.C. Hydro for the information of Messrs. Harry Atterton and Vic Sharman.

It was recommended by the Municipal Manager that the Director of Planning's recommendations be adopted.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Council Enquiries - January 17, 1977 - Oakalla Correctional Institute

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. regarding the involvement of the force when prisoners escape from the Oakalla Correctional Institute.

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MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT the R.C.M.P. be requested to keep a record of all the time spent catching escapees from the Oakalla Correctional Institute so that we can pursue the question of costs with the Provincial Government."

CARRIED UNANIMOUSLY

15. Memorandum of Agreement covering refinements in the operation of the Residential and Commercial Refuse Collections Services

The Municipal Manager provided a report from the Municipal Engineer regarding Refuse Collections Services. It was indicated that the Memorandum of Agreement has been approved by the membership of Local 23 at a membership meeting held on Wednesday, February 2, 1977.

It was recommended by the Municipal Manager that:

- 1) Council approve the Memorandum of Agreement as attached in Appendix "B"; and
- 2) The Mayor and Clerk be authorized to execute the appropriate amendment to the Collective Agreement.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT both the Union and Staff members be commended for the responsible position taken in negotiating the Memorandum of Agreement covering refinements in the operation of the Residential and Commercial Refuse Collections."

CARRIED UNANIMOUSLY

16. Association of Records Managers and Administrators Seminar Issaquah, Washington - March 31 and April 1, 1977

The Municipal Manager requested authority to have the Municipal Clerk attend a Seminar in Issaquah, Washington on March 31, 1977 and April 1, 1977 on the question of Managing the Paperwork Explosion - A Practical Solution to Paper Pollution. It was indicated the total estimated cost of attending the Seminar would be \$208.00.

It was recommended by the Municipal Manager that the Municipal Clerk be authorized to attend the Seminar in Issaquah on March 31 and April 1, 1977.

February 7, 1977

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

17. Policy regarding attendance at Conferences

The Municipal Manager advised that in 1966 a policy requiring Council to approve requests for a Municipal employee's attendance at Conferences was established. An amendment to the policy was made in 1972. The policy that has been followed since that time is as follows:

Council is requested to authorize attendance at conferences when:

- 1) Estimated expenses related to a single conference exceeds \$300.00;
- 2) A Conference is held outside Canada irrespective of cost.

It was recommended by the Municipal Manager that the policy on attendance at Conferences be amended as follows:

- a) When estimated costs related to a single Conference exceed \$350.00, all requests are to be referred to Council for approval; and
- b) When estimated costs related to a single Conference are \$350.00 or less, all requests are to be referred to the Municipal Manager for approval.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT the recommendations be amended to include 'and that Council be kept informed of all Conferences that staff attend'."

CARRIED

OPPOSED: Aldermen Lawson, Lewarne
and Stewart

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

18. Letter from Burnaby Civic Employees' Local Union 23 that appeared on the Agenda for the January 31, 1977 Meeting of Council (Item 4d) Stride Avenue Dump and Still Creek Filling Operation

The Municipal Manager provided a report of the Municipal Engineer in regard to the above noted subject. It was indicated that the present contractor in the Stride Avenue Dump is beyond the terms of his contract.

It was recommended by the Municipal Manager that:

- 1) Council approve the calling of proposals for the operation and management of Stride Avenue Dump together with the preloading fill operation on the Municipally owned Still Creek Property;
- 2) The Municipal Engineer meet with Mr. Dykstra to review this report item.

February 7, 1977

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT a Committee be established from the Engineering Department Staff and the Canadian Union of Public Employees, Local #23, on the feasibility and practicability of having work performed by the Municipal work force and a report come back thereon within one month's time."

CARRIED UNANIMOUSLY

19. Burnaby "200" Community Plan Lease

The Corporation of the District of Burnaby and the
Greater Vancouver Water District

The Municipal Manager provided a report from the Acting Parks and Recreation Administrator regarding the proposed execution of a Lease involving the use of G.V.R.D. property on Burnaby Mountain for recreational purposes.

It was recommended by the Municipal Manager that:

- 1) Council approve the Lease between the Greater Vancouver Water District and The Corporation of the District of Burnaby for a portion of the Burnaby Mountain Reservoir Site for a ten year period from January 1, 1977 at the rate of \$1.00 per year plus 83% of annual taxes;
- 2) Council authorize the execution of said Lease.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

20. Marine Way

The Municipal Manager provided a report from the Director of Planning regarding the stockpiling of material for the construction of Marine Way. The Director of Planning recommended that:

- 1) Council concur with the site 1 selection and use of Corporation owned land for the stockpiling of dredged material for Marine Way construction;
- 2) The Department of Highways forward a more detailed plan showing the specific boundaries of the site to be used for the stockpiling of dredged material;
- 3) The Department of Highways provide the Municipal Engineer with the necessary technical details regarding height of stockpiling, rates of loading, runoff water rates, water channels to be used, etc. and an approximate schedule for removal of the dredged material.

It was recommended by the Municipal Manager that the Director of Planning's recommendations be adopted.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

February 7, 1977

21. Burnaby Mountain Golf Course Coffee Shop Beer and Wine Licence
(Item 6, Manager's Report No. 7, January 31, 1977)

This subject matter was considered previously under Item 5(a) - Tabled Matters.

22. Proposed 18 Suite Apartment Development - Bradford Investments Ltd., 7945 - 12th Avenue
(Item 19, Manager's Report No. 7, January 31, 1977)

This subject matter was considered previously under Item 5(c) - Tabled Matters.

NEW BUSINESS

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN EMMOTT:

"THAT the Notice of Motion of January 31, 1977 relative to Council Agendas and delivery time to Council members be now reconsidered."

CARRIED

OPPOSED: Aldermen Ast and Lawson

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT the subject matter be tabled until a full Council is in attendance."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY