

MARCH 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, March 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 D. A. Lawson (7:40 p.m.)
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. V. D. Kennedy, Deputy Municipal Engineer
Mr. A. L. Parr, Director of Planning
Mr. G. D. Hamilton, Transportation Planner
Mr. J. Hudson, Municipal Clerk
Mr. R. W. Watson, Deputy Municipal Clerk
Mr. J. G. Plesha, Administrative Assistant

VISITORS

Mayor Constable welcomed the No. 3 Central Burnaby Cub Pack and their leader, Mrs. Joanne Taylor, to the meeting.

PUBLIC HEARING

"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1977" -#7004

No one appeared in connection with this Public Hearing.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Public Hearing be now terminated."

CARRIED UNANIMOUSLY

MINUTES

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

Alderman Stusiak advised that his comment recorded on Page 13 of the Minutes should indicate "100 Refuse Containers new", "1 Front End Container Truck new" and "3 Mobile Radios for Container Trucks new".

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

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DELEGATION

The following wrote requesting an audience with Council:

- a) Volrich, Eades & Wark, Robert E. Eades Re: Norway Seamen Society Roald Amundsen Centre - Application For a Grant in lieu of taxes.

Mayor Constable advised that the delegation had subsequently been withdrawn and would now appear at the March 14th meeting of Council.

The meeting was advised that the Burnaby Burrard Inlet Parks Committee wished to address Council but their written request to do so had not been received by the Wednesday twelve noon deadline.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Delegation be heard."

- b) Burnaby Burrard Inlet Parks Committee, Kathleen Sember, 4166 Cambridge, Burnaby, B. C. - Application to appear as a delegation at the Monday, March 7th meeting of Council.

Mr. Brian M. Gunn, 4166 Cambridge Street, Burnaby, B. C. appeared before Council and spoke to the following submission:

" Re: Request by Kask Bros. to stay on Kapoor site until start-up of their new proposed conveyor system.

I have been asked by the Burrard Inlet Parks Committee of which I am a member to act as their spokesperson in the above matter.

Our committee, as most of you know, has worked continuously since 1972 for the establishment of a Burrard Inlet Marine Park. We were pleased that last year's Council and its Parks & Recreation Commission took positive action to remove the industrial concerns temporarily occupying key portions of the Marine Park core (that is, the former Kapoor property) and that this year's Council and Commission have committed themselves to providing safer public access to the park and improving portions of the park for public use by allocating funds in the 1977 Provisional Budget. We are pleased to know that Noble Bros., one of the two industrial occupiers of the core property, have made positive plans to move their operation and vacate the property within their deadline.

However, such is not the case with the other industrial user, Kask Bros. They are asking permission to continue using the core property until the proposed conveyor is in operation.

Our committee is totally opposed to any extension of the Kask lease beyond March 31, 1977 for the following reasons:

1. The intended industrial operation and the enjoyment of the Park by the public are not compatible, even if Kask operations are restricted to the non-public use hours as outlined in the March 4 '77 report of the Parks Commission.
2. Continued use of the core property is in direct contradiction to the expressed will of the people as shown by passage of the 1976 Parks Dedication By-law.
3. Monthly lease monies received from Kask come no where near the monthly interest on our investment in this core property.

We are in the position of the man who finally buys a home large enough for his family only to discover a tenant in the living room who insists on remaining and continue paying his \$25 a month rent. Do we allow him to stay, seriously believing his \$25 does anything towards our \$600 a month mortgage payment and meanwhile put our family up someplace else?

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4. Kask Bros. have had ample time to arrange an alternative site for unloading sand and gravel.

5. If Kask is allowed to stay on the basis outlined by their solicitor it is our opinion that Burnaby will not have them off the Kapoor site until mid-1979 or mid-1980. It is our belief that there is no way Kask can finalize his agreements with the various government and private bodies and carry out detailed engineering, procurement of machinery, fabrication of structures and construction of piers and tunnels in less than 2½ to 3½ years. Kask has given no evidence or firm commitment to Council that he can in fact comply with an early 1978 completion as stated in his solicitor's February 14th letter to Council.

We ask you to give serious consideration to our reasons stated above and affirm the unanimous decision of your Parks and Recreation Commission taken on Wednesday March 2, 1977 to not grant any extension to Kask Bros. beyond March 31, 1977.

Also, we ask you to use every means possible to follow through on your commitment to officially open the core area of the Burrard Inlet Marine Park to the public by May 1, 1977.

Thank you."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 18 of the Manager's Report No. 17 be brought forward"

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Parks & Recreation Administrator regarding use of the Kapoor site by Kask Bros. Ready Mix Concrete Ltd. It was recommended that the request from Kask Bros. to continue to occupy the former Kapoor site for short-term aggregate storage beyond the presently agreed date of March 31, 1977 be denied.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT:

'BURNABY ROAD CLOSING BY-LAW NO. 2, 1977'

- #7012

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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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT:

'BURNABY ROAD CLOSING BY-LAW NO. 2, 1977'

- #7012

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY HERITAGE BUILDING BY-LAW 1976'

- #6889

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 38, 1976'

- #6909

'BURNABY EASTERN BURRARD INLET FORESHORE PARK
RESERVATION BY-LAW 1976, REPEAL BY-LAW 1976'

- #6961

'BURNABY FOREST GLEN PARK RESERVATION BY-LAW
1976, REPEAL BY-LAW 1976'

- #6962

'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1977'

- #7004

'BURNABY LEASE AUTHORIZATION BY-LAW NO. 1, 1977'

- #7010

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 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. 17, 1977 which
pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

a) Eurilda Larsen Re: Planting Trees in Willingdon Heights Park

Correspondence under date of February 22, 1977 was received advising
the home backs onto Willingdon Heights Park and indicating about 5 years
ago other trees were also planted in this park and within a couple of
weeks nearly half of them had been destroyed by vandals. It was
requested that some form of protection be put around these young trees
until they have been able to take hold.

The Municipal Manager provided a report from the Parks and Recreation
Administrator in regard to this subject.

It was recommended that a copy of this report be sent to Mrs. Eurilda
Larsen.

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- b) Vintage Car Club of Canada, Chairman - Easter Parade Committee
Re: Parade Route for 18th Annual Easter Parade - Sunday,
April 10, 1977

Correspondence under date of February 23, 1977 was received requesting permission for the 18th Annual Easter Parade to travel over routes in Burnaby and have the privilege of police escort for the 75 to 100 vintage automobiles on Sunday, April 10, 1977.

The Municipal Manager provided a report of the Municipal Engineer in regard to the above-noted subject.

It was recommended that Mr. Scholes be advised that his request for permission to use those streets as noted in his correspondence for a Parade on Easter Sunday has been approved subject to the condition that all participants obey all traffic control devices on the designated route.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- c) Union of British Columbia Municipalities, Executive Director,
Re: Report of the Commission of Inquiry on Property
Assessment and Taxation - McMath Report

Correspondence under date of February 16, 1977 was received providing a synopsis of the above-noted report as well as a summary of recommendations contained therein.

- d) George E. Ross Re: Hook Up to Sewer - 4196 Halifax Street.

Correspondence under date of February 24, 1977 was received advising they had recently received a notice from the Engineering Department to hook up to the sewer. It was estimated the total cost would run about \$1,000 and that last year it cost only \$50 to have the septic tank pumped out. It was suggested Council go along with the septic tank until the property is developed as it is presently zoned industrial.

The Municipal Manager provided a report of the Municipal Engineer and the Chief Public Health Inspector in regard to the above-noted subject.

It was recommended that:

1. The appeal for an extension/exemption be referred to the Pollution Committee of Council; and
2. Mr. George E. Ross and Mr. Robert L. Ross be sent a copy of this report.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

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e) Minister of Highways And Public Works Re: Proposed Widening of North Road from 8th Avenue to Highway #1

A copy of correspondence addressed to the Corporation of the City of New Westminster in regard to the proposed widening of North Road from 8th Avenue to Highway #1 was received. It was indicated that the Minister of Highways would consider favourably a request for assistance under the secondary highway program for the section of North Road between the New Westminster boundary and Highway #1 and would consider recommending an Order-in-Council for similar assistance under Section 42 (4) of the Highway Act for the section between 8th Avenue and the New Westminster Boundary.

The Municipal Manager provided a report of the Municipal Engineer on the subject matter.

It was recommended that:

1. Council seek endorsement from Coquitlam Council for the reconstruction of North Road under the Secondary Highway Program; and
2. Burnaby and Coquitlam jointly make application to the Minister of Highways and Public Works for cost sharing on the shareable construction costs under the Secondary Highway Program for reconstruction and widening of North Road and bridge structures between Highway No. 1 and the New Westminster border; and
3. Council endorse advancing the project items to the years indicated in the Capital Improvement Program as outlined in the Director of Planning's report, subject to the approval of the Capital Improvement Program Committee; and
4. The Engineer be directed to prepare the necessary plans and detailed costs as may be required by the Minister of Highways and Public Works; and
5. Copies of this report be forwarded to Coquitlam and New Westminster for their information and appropriate action.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Lewarne

f) Minister of Highways and Public Works Re: Request for Classification of North Road as an Arterial Highway

A copy of correspondence under date of February 14, 1977 directed to the District of Coquitlam was received enclosing correspondence directed to the City of New Westminster indicating that while the Minister does not feel that arterial classification is warranted, his Ministry will consider favourably a request for funds under the Secondary Highway program for reconstruction between 8th Avenue and Highway 1.

This subject matter was considered previously under Item 5 (e), Correspondence and Petitions.

g) Mrs. William Dahl Re: Our Properties are Duplex Zoned - Why Not Rezone the Area?

Correspondence under date of February 28, 1977 was received indicating that she had been in contact with the Planning Department with regard

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to their property at 7525 19th Avenue being duplex zoned. Lots were sold as duplex lots and now it was understood that the buildings in question accommodate four families. In other words, they are 4-plexes.

It was suggested that the area be rezoned to reflect the current use of the properties.

The Municipal Manager advised a staff report would be available at the March 14th meeting of Council.

ENQUIRIES

Nil.

REPORTS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

a) Grants and Publicity Committee

A report of the Grants and Publicity Committee under date of March 1, 1977 was received and recommending financial assistance as follows:

1. Burnaby Volunteer Bureau	-	\$1,500.00
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MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Big Sisters of Greater Vancouver	-	\$1,500.00
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MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Vancouver Symphony Society	-	\$6,000.00
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MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED
OPPOSED: Alderman Lewarne

4. Canadian Paraplegic Association (B. C. Division)		\$1,500.00
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MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

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5. Greater Vancouver Helpful Neighbour Society \$1,500.00
--On the basis of a quarterly allocation of \$375.00.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Stusiak

6. Western Institute for the Deaf \$300.00

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. New Westminster and District Chamber of Commerce \$500.00

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Lewarne

8. Bonnie Lee Concert Party - Nil

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

b) Municipal Manager

The Municipal Manager presented Report No. 17, 1977 on the matters listed following as Items 1 to 26 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Elpis Holdings Ltd. which appeared on the Agenda for the February 21, 1977 Meeting of Council (Item 5g)
Proposed Development of Lot C of Part of Lot 3 and
Part of Lot B, Blk. 1 of D.L. 77, Group 1, Plan 13194
Part of Lot 4, Blk. 1, D.L. 77, Plan 3051
(South West Quadrant Lougheed Highway/Sperling)

The Municipal Manager provided a report of the Director of Planning in regard to the above-noted subject.

It was recommended that:

1. This report be tabled until such time that Item 2 on Page 110 has been dealt with; and
2. A copy of this report be sent to Mr. John Vangolen.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY.

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2. Kensington Project

The Municipal Manager provided a report from the Director of Planning and the Municipal Engineer on the Kensington Project.

It was recommended that:

1. Council confirm the approved 4 lane structure on the Kensington alignment as the optimum alignment for a north-south route between Broadway and Laurel; and
2. Council support the dispersed grid approach north of Broadway as outlined in this report; and
3. The Planning Department be authorized to continue discussions on this subject with the Kensington Homeowners' Association; and
4. A copy of this report be forwarded to the following parties who have expressed interest in this project:
 - Mr. John Hall, Chairman, Citizen's Committee
 - Mrs. D. Lawrence, Lochdale Area Community Association
 - Mr. W. A. Ferguson, Aubrey Street Residents Association
 - Mrs. Fred Randall
 - Kensington Homeowners Association
 - Participants of the Planning Information Program within the catchment area of Hastings/Lougheed/Holdom/Phillips.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT Recommendations 1, 3 and 4 of the Municipal Manager be adopted."

CARRIED

OPPOSED: Aldermen Drummond, Lewarne and Randall

Alderman Lawson entered the Council Chamber at 7:40 p.m.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT Item 1, Manager's Report No. 17, Council Meeting March 7, 1977 be now lifted from the table."

CARRIED UNANIMOUSLY

The following recommendation of the Municipal Manager contained within Item 10, Manager's Report No. 80, Council Meeting December 13, 1976 was now before the Council.

"It was recommended that Council endorse the principle of a high quality low profile development of the site subject to a suitable plan of development being prepared in the near future."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Meetings with the Kensington Homeowners' Association

The Municipal Manager provided a report from the Director of Planning on meetings that have been held with the Kensington Home Owners' Association.

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It was recommended that a copy of this report be sent to the Kensington Home Owners' Association.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

4. Letter from the Honourable Hugh A. Curtis which appeared on the Agenda for the February 21, 1977 Meeting of Council (5f) Municipal Incentive Grant Program.

The Municipal Manager provided a report from the Director of Planning regarding the Municipal Incentive Grant Program.

It was recommended that Council inform the Minister of Municipal Affairs and Housing that the municipality has not yet made a decision regarding the specific ways in which the subject funds will be utilized, and that further information will be conveyed to him when specific plans on this matter have been approved by Council.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

5. Engineer's Special Estimates

The Municipal Manager provided a report of the Municipal Engineer covering special estimates of work in the total amount of \$380,000.

It was recommended the estimates be approved as submitted.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

6. Municipal Hall/Hours of Operation
(Item 34, Supplementary Report No. 52, August 16, 1976)

The Municipal Manager provided a brief history in regard to the hours of operation in the Municipal Hall complex from June, 1976.

It was recommended that:

1. Council authorize the Mayor and Clerk to sign a memorandum of agreement with Local 23 amending Section 5.1 (a) to read: "8:30 a.m. to 4:30 p.m." instead of the presnet "9:00 a.m. to 5:00 p.m."; and
2. Council approve continuation of the current hours of 8:30 a.m. to 4:30 p.m. pending ratification of the memorandum of agreement by Local 23.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

7. Demolition of Municipal Property
Lots 8, 9, 10, Block 7, D.L. 121, Group 1, Plan 1054
4228 Albert Street
(ITEM 8, Report No 15, February 28, 1977)

The Municipal Manager provided a report of the Director of Planning regarding the above-noted subject.

It was recommended that:

1. Item 8, Report No. 15, dated February 28, 1977 be lifted from the table; and
2. The house and garage at 4228 Albert Street be demolished.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED.

OPPOSED: Alderman Lewarne

8. Letter from Mrs. Eurilda A. Larsen
1422 Gilmore Avenue, Burnaby
Trees at Willingdon Heights Park

This subject matter was considered previously under Item 5(a) Correspondence & Petitions.

9. Municipal Manager's Absence/Conference and Vacation

The Municipal Manager reported that he would be attending a Management Development Conference in Banff from March 14 to March 25, 1977 and then be on vacation for one week from March 28 to April 1. It was reported that Mr. B. McCafferty, Municipal Treasurer, will be the Acting Municipal Manager during this three consecutive weeks period that the Manager will be away.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Kask Ready Mix Concrete Ltd.
Comprehensive Development District (CD) Rezoning
7501 and 7565 Barnet Road

The Municipal Manager provided a report from the Director of Planning regarding the proposed rezoning of property on Barnet Road belonging to Kask Bros. Ready Mix Concrete Ltd.

It was recommended that the various tasks associated with the preparation of the subject rezoning be undertaken by municipal staff.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

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11. Letter from the Vintage Car Club of Canada
1951 Kelso Court, Coquitlam
Request for permission to conduct a parade

This subject matter was considered previously under Item 5 (b)
Correspondence & Petitions.

12. Review of the Portion of Community Plan Area "G"
Encompassing the Sub-Area generally between
Sullivan and Cameron Streets

The Municipal Manager provided a report from the Director of
Planning regarding a review of a portion of Community Plan
Area "G".

It was recommended that Council authorize the Planning Department
to pursue a review of the portion of Community Plan Area "G"
encompassing the sub-area generally bounded by Sullivan Street,
North Road, Cameron Street and the Stoney Creek Trail/Park.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the recommendation of the Municipal Manager be adopted with a copy
of the report item being forwarded to the Sullivan Heights Ratepayers'
Association.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT the Beaverbrook Extension be eliminated from the Community Plan
and that Cameron Street should be created as a wider road with a new
connection from Beaverbrook to Cameron Street."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT the amendment 'that the Beaverbrook Extension be eliminated from
the Community Plan and that Cameron Street should be created as a wider
road with a new connection from Beaverbrook to Cameron Street' be referred
to the Director of Planning for review."

CARRIED

OPPOSED: Alderman Stusiak

A vote was then taken on the original motion and CARRIED UNANIMOUSLY.

13. Possible Uses for Presently Closed Down Service Stations

The Municipal Manager provided a report from the Director of
Planning on possible uses for service stations that have
been closed.

It was recommended that:

1. Council approve the proposals advanced for the development
of closed down gasoline service stations as noted in Section
"C" of the Director of Planning's report; and
2. The Planning Department be authorized to prepare the necessary
rezoning report for those sites which have been proposed for
rezoning (items 5,6,9,13 and 19) and that this be forwarded to
the Council on March 21, 1977, together with the usual series
of rezoning applications; and

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3. The Council give approval to the amending of the Canada Way/Burris Street/Trans Canada Highway/Sperling-Freeway Interchange Area Plan to permit the inclusion of the closed down service station site at 5060 Canada Way in Group Housing Site 2, as shown on the attached maps 24 and 25; and
4. A copy of this report be sent to the owners of the twenty-three service station sites included therein.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 19 on Page 151 of the Manager's Report - 6270 Rumble Street - be referred to the Director of Planning for review."

CARRIED UNANIMOUSLY

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

14. R. C. M. P. Contract

The Municipal Manager provided a report from the Municipal Treasurer regarding a contract for services rendered by the R. C. M. P.

It was recommended that Council authorize the Mayor and Clerk to sign the agreement referred to in the Treasurer's report.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

15. Proposed Land Exchange
Subdivision Reference #37/76

The Municipal Manager provided a report from the Director of Planning regarding a proposed exchange of lands with the developer of Subdivision Reference #37/76.

It was recommended that:

1. Council approve the dedication of 16,466 square feet for road "C" by the introduction and passage of a Highway Exchange By-law involving the redundant Pandora Street allowance and the east half of proposed road "C"; and
2. Council authorize the transferral of portions "a" and "b" to the developer subsequent to completion of the Highway Exchange By-law; and
3. Both of the above be conditional upon the transfer of the 18,158 square feet in lieu of the dedication of the east half of road "C" and the transfer of portions "c" and "d" to the Corporation by the developer.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY.

16. Tenders for Contract #7704
Ornamental Street Lighting

The Municipal Manager provided a report from the Purchasing Agent regarding the proposed installation of ornamental lamp standards and related works.

It was recommended that the lowest tender in the amount of \$190,132.04 submitted by Ricketts-Sewell Electric Ltd. be accepted with final payment to be based on actual quantities and the unit prices tendered.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

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

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

It was recommended that Council approve the inclusion of the attached material in the brochure/questionnaire which will be distributed to all residents within the area bounded by Willingdon, Parker, Holdom and Loughheed.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Stusiak

It was requested a brief history of the road closures in the area be provided in the questionnaire.

18. Kask Bros. Ready Mix Concrete Limited
Request for continued use of Kapoor Site after March 31, 1977

This subject matter was considered previously under Item 3 (b) Delegations.

19. Letter from Mr. George Kapogiannis which appeared on the Agenda
for the February 28, 1977 Meeting of Council (Item 3b)
Conditions on a Commercial Property on 6th Street.

The Municipal Manager provided a report from the Director of Planning in regard to the above-noted matter.

It was recommended that:

1. A copy of this report be sent to Mr. George Kapogiannis and Bee Cee Honey Ltd.; and
2. Council express to the management of Bee Cee Honey Ltd. its interest in having the appearance of this property upgraded in the interest of the surrounding community.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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20. Zoning Designation for Tool Sharpening Services
(Item 25, Report No. 1, January 10, 1977).

The Municipal Manager provided a report containing further information from the Director of Planning on the zoning designation for a tool sharpening service.

It was recommended that:

1. No changes be made to the C2 (Community Commercial) District that would provide for the addition of sharpening centres or similar service type uses; and
2. The staff of the Planning and Licence Departments be asked to assist Mr. Imre in every possible manner within our means to locate a suitable zoned site; and
3. Mr. Sandor Imre be advised of Council's decision regarding this matter.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the subject matter be tabled."

CARRIED UNANIMOUSLY

21. Letter from Mr. George E. Ross and Mr. Robert L. Ross
4196 Halifax Street, Burnaby
Sanitary Sewer Connection

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

22. Letter from the Honourable Alex V. Fraser,
Minister of Highways and Public Works
North Road between Highway No. 1 and New Westminster

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

23. Development of Bocce Courts in Confederation Park
1977 C.I.P. Minor Development Account

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed development of bocce courts in Confederation Park.

It was recommended that Council approve, prior to Annual Budget approval, the expenditure of \$500.00 from 1977 Minor Development Funds for the levelling and grading of a site in Confederation Park on which four bocce courts are to be installed by members of the Italian community in North Burnaby.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

March 7, 1977

24. Storm Sewer Financing

The Municipal Manager provided a report from the Municipal Treasurer regarding storm sewer financing.

It was recommended that the list of works shown in item 2, Manager's Report No. 33 dated May 17, 1976, be supplanted by the new list of works as noted in the Treasurer's report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

Mayor Constable advised of the meeting with Minister of Human Resources, The Honourable W. Vander Zalm on the question of de-centralization of the Human Resources Services in Burnaby. It was indicated that Mr. Vander Zalm's staff was of the opinion and had recommended they proceed with de-centralization and that the Minister would like a few days to consider the matter further.

It was indicated the Minister was prepared to come and meet with the Council.

The Meeting recessed at 8:58 p.m.

The Meeting reconvened at 9:13 p.m. with Alderman Emmott absent.

25. Youth Services Division

The Municipal Manager provided a progress report on the endeavour to have the Ministry of Human Resources continue the Youth Services Division.

It was recommended that:

1. The Provincial Government be requested to re-instate the Youth Services Division in Burnaby; and
2. Copies of this report be sent to all Burnaby M.L.A.'s with the request that each lend her or his support to the request for re-instatement of a Youth Services Division in Burnaby.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

26. Proposed Extension of the Bestwood Industries Ltd. Lease
Lots 4-5-6-7, D.L. 212, Group 1, Plan 3080
(Item 20, Report No. 82, December 20, 1976)

The Municipal Manager reported on the current position of the prerequisites required to be met by Bestwood Industries Ltd. and a report of the Land Agent in regard to the above-noted subject.

It was recommended that Council approve a monthly rate of \$3,049 for lease of the subject land to Bestwood Industries Ltd. for the years 1978 and 1979.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

March 7, 1977

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY