

NOVEMBER 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, November 7, 1977 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 F.G. Randall
Alderman R.D. Stewart
Alderman V.V. Stusiak

Absent: Alderman D.A. Lawson
Alderman W.A. Lewarne

Staff: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

Alderman Drummond noted that on page 8 of the Minutes of the Council Meeting of October 31, 1977 relative to the motion as moved by himself and seconded by Alderman Emmott, "That the Minister of Highways and Public Works be requested to expedite a report on the upgrading of the traffic signal system on Kingsway.", it was his intention that copies of the submission to the Minister of Highways and Public Works be also forwarded to the three members of the Legislative Assembly representing Burnaby.

Council agreed that the Minutes of the Council Meeting held on October 31, 1977 would be amended accordingly.

A vote was then taken on the original motion, "THAT the Minutes of the Council Meeting held on October 31, 1977, as amended, be now adopted." and same was CARRIED UNANIMOUSLY.

L E A V E O F A B S E N C E

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT Alderman D.A. Lawson and Alderman W.A. Lewarne be granted a leave of absence from this evenings meeting."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) East Burnaby Ratepayer's Association, Secretary,
RE: Express Concern Regarding Proposed Stormont
Interchange - McBride Boulevard Link.
Spokesperson - Mr. A.H. Hill

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN AST:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Mr. F.E. Widmer, 8281 16th Avenue, advised Council that Mr. A.H. Hill was unable to attend the Council Meeting this evening for personal reasons and that Mr. Widmer would present the brief of the East Burnaby Ratepayers Association to Council.

The following is the text of Mr. Widmer's submission:

"Your worship and members of Council; thank you for giving the East Burnaby Ratepayer's Association the opportunity to make a presentation to this Council.

Our desire at this time is to draw to the attention of council what we consider an unwarranted intrusion into our residential area with construction of the Stormont-Newcombe-McBride link and the proposal to link up Edmonds Street with the Freeway.

The residents of East Burnaby have been aware for many years of the threat of these proposals. Recent news releases regarding the government's desire to complete a traffic connector from the Stormont interchange to the Pattullo Bridge have been viewed with alarm.

We also know that Burnaby Council is considering a connector link from the proposed new Marine Way via Edmonds Street to the Freeway. This proposal could not proceed unless there is further construction at the Stormont Interchange. We do not want this extra volume of traffic directed through our area. We can foresee major traffic problems along Edmonds at Rumble, Kingsway, Canada Way and Sixth St. It is certain that much of the traffic at these intersections will filter through our residential neighbourhood.

We can also foresee 16th Avenue and 12th Avenue becoming major traffic arteries. The residents of East Burnaby are not prepared to become the victims of this bad planning.

Robert Burnaby park was established for the benefit of the residents of Burnaby and should not be sacrificed to highway development.

Not too many years ago this council recognized the need to find ways to prevent traffic from filtering through the East Burnaby residential district. Barricades were erected in certain areas: for example First Street was cul de sacked at 10th Ave. These actions have made East Burnaby a safer place to reside in. The traffic accident rate dropped drastically in these particular areas. This very successful project is now being threatened.

When the Stormont Interchange was built some 15 years ago, it was recognized at that time that the Pattullo Bridge was being used to capacity, conditions have since worsened. We all know of the traffic congestion on the bridge and McBride Boulevard. To construct an access from the Freeway would simply move traffic jams from Kingsway, Canada Way and 10th Ave., onto Edmonds and Newcombe Streets and in the final analysis into an established residential community. To construct a connector from the proposed Marine Way via Edmonds would most certainly amplify the volume of traffic through East Burnaby.

New Westminster has taken certain action by banning some traffic from 10th Ave. Traffic which is as much their responsibility as it is Burnaby's.

A statement by Mayor Muni Evers of New Westminster in the Columbian Newspaper dated October 26th, 1977, expresses his concern about the bridge. He goes on to call for the Provincial Government to get moving on the construction of a new Fraser River crossing. The response from the Highways Department was that a new crossing, presumably to link up with Marine Way is at least five years in the future. We submit to you, Mr. Mayor that if the Government can delay the start of a new river crossing by shifting responsibilities of the traffic on to the Municipality of

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Burnaby and, in particular the residents of East Burnaby, a new crossing will not be constructed in the foreseeable future.

The traffic now using the Pattullo Bridge is merely seeking a shorter and more direct route through Burnaby. This route will not be of benefit to anyone within the municipality. It would, however, benefit communities on the other side of the river.

The East Burnaby Ratepayers are opposed to any arterial highways other than Marine Way being constructed through our municipality at this time. We have requested of our MLA to make himself available at an extended Ratepayers meeting in order that he may explain to us the benefits, we, the residents of Burnaby will receive from the construction he is proposing. To date, we have had no response from Mr. Loewen.

We suggest Mr. Mayor that this Council should be working to get New Westminster to accept its share of the traffic burden by lifting its restrictions on 10th Ave., and permitting two lanes of traffic on their side of the street.

We further suggest that this or the future council press for a more permanent solution to the problem such as another river crossing and also continuing the proposed Marine Way to connect with the Queensborough Bridge. This route would be continued on from the Queensborough Bridge along Stewardson Way, through the waterfront area of New Westminster and reach the freeway via the new Brunette overpass. A large portion of this proposed route is already in existence.

It is ludicrous to yield to the wishes of the Regional District and by so doing commit a large portion of our municipality to certain death as a desirable residential area.

Mr. Mayor, I would recommend that this council read the first paragraph of the booklet entitled "Welcome to Eastburn" sponsored by the Eastburn Community Association. That first paragraph explains quite adequately what we are prepared to protect. This council has the power to assist us in this matter. The residents do now want more highway development. We know that highways of East-West connectors will be through roads for all time.

Respectfully submitted on behalf of the East Burnaby Ratepayers Association."

At the suggestion of His Worship, Mayor Constable, Mr. Widmer agreed that the East Burnaby Ratepayers Association would arrange to meet with the Municipal Planning Department in the near future to discuss the proposed Stormont Interchange - McBride Boulevard link and other road patterns in the East Burnaby area.

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY DISCOTHEQUE REGULATION BY-LAW 1966, #7130
AMENDMENT BY-LAW 1977'

'BURNABY ROAD CLOSING BY-LAW NO. 9, 1977' #7135

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 STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

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The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Aldermen Stewart and
Stusiak to By-Law #7130.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY DISCOTHEQUE REGULATION BY-LAW 1966
AMENDMENT BY-LAW 1977'

-#7130

'BURNABY ROAD CLOSING BY-LAW No. 9, 1977'

-#7135

be now read three times."

CARRIED

OPPOSED: Aldermen Stewart and
Stusiak to By-Law #7130.

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. 38, 1977'."

-#7078

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. 38, 1977'

-#7078

be now read a third time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1977'	-#7027
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1977'	-#7060
'BURNABY ROAD CLOSING BY-LAW NO. 5, 1977'	-#7124
'BURNABY ROAD CLOSING BY-LAW NO. 6, 1977'	-#7125
'BURNABY ROAD CLOSING BY-LAW NO. 7, 1977'	-#7129
'BURNABY ASSESSMENT BASE BY-LAW 1977'	-#7131
'BURNABY BUSINESS TAX BY-LAW 1965, REPEAL BY-LAW 1977'	-#7132
'BURNABY COUNCIL INDEMNITY BY-LAW NO. 2, 1977'	-#7134

be now reconsidered and finally adopted, signed by the Mayor and the 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. 77, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Senior Citizens Of Confederation House,
President, Outreach Group, Petition,
RE: Confederation House Has At Last Become
Too Crowded For The Activities Programme

A letter dated October 24, 1977 advising that Confederation House has at last become too crowded for the activities programme, was received. The writer requested a meeting with the department responsible for the operation of Confederation House to discuss what can be done to alleviate these conditions. The situation has been studied and the Outreach Group has some suggestions to offer.

Council was advised that a report on the subject would be submitted to the Parks and Recreation Commission on November 16, 1977 and a subsequent report will be submitted to Council on November 21, 1977.

Further consideration of the matter was deferred until that time.

- b) Royal Oak Baptist Church Congregation, Petition,
RE: The Municipality Provide An Overpass For the
Safety of Children Having to Cross Canada Way to
Attend Douglas Road School

A petition dated October 27, 1977 was received from the Congregation of the Royal Oak Baptist Church expressing support for the request of the parents of children attending Douglas Road School for a pedestrian overpass for the safety of children having to cross Canada Way to attend the Douglas Road School.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the petition from the Congregation of the Royal Oak Baptist Church be referred to the Traffic Safety Committee for consideration and report."

CARRIED UNANIMOUSLY

- c) City of Vancouver, City Clerk
RE: Boundary Road - From Kingsway South

A letter dated October 25, 1977 was received enclosing a copy of the City Manager's Report to the Vancouver City Council on the above matters.

This report will be considered by City Council at its meeting on Tuesday November 1, 1977 and is not to be considered as public information until 8:00 P.M. Friday, October 28, 1977. It is forwarded to Burnaby Council at this time for information purposes.

- d) Lower Mainland Municipal Association, Secretary
RE: 1. Next Meeting - Thursday, November 24, 1977 at Chilliwack.
2. Former Section 79 of the Liquor Act of British Columbia

A letter dated October 27, 1977 was received advising that the next meeting of the Lower Mainland Municipal Association will be held Thursday, November 24, 1977 at Chilliwack, B.C.

The letter also noted that at a meeting of the Executive of the Association held on October 21, 1977 the regulations of the British Columbia Liquor Act were discussed, particularly with regard to the powers of the police in the control of drunkenness. The problem is an ever growing one in the Province and is of great concern to some of our member municipalities.

The Executive has requested that its member municipalities consider this matter with a view to discussing the subject at a meeting scheduled for November 24, 1977 as arranged.

- e) Merle Trounce
RE: Retirement Party Friday, October 28, 1977

A letter dated October 30, 1977 was received thanking Council very much for the beautiful tray and figurine presented to Miss Trounce at her retirement party on October 28, 1977. Miss Trounce stated that she had enjoyed her twenty-eight and one half years on the Burnaby staff and her association with so many fine elected officials. It has been a period of phenomenal growth. The Health Department has seen many innovations and Miss Trounce is very glad that she has been allowed to play a part in giving Burnaby residents a Health Department of which to be proud.

- f) The Board of School Trustees of School District
No. 41 (Burnaby), Secretary-Treasurer
RE: Biennial Election Cycle Starting In the Fall of 1978

A letter dated October 31, 1977 was received advising that the Burnaby School Board at its meeting on October 25, 1977 instructed the Secretary Treasurer to have prepared a by-law which would implement the biennial election cycle starting in the Fall of 1978. The by-law will include provision whereby the term of trustees elected in the Fall of 1978 will be for one year so that all terms will expire at the end of 1979 and be filled at that time on a two year basis paralleling the election for the municipality.

Consideration will be given in the next few months to the possible expansion of the board from five trustees to seven trustees.

- g) Province of British Columbia, Ministry of
Municipal Affairs and Housing, Honourable
H.A. Curtis, Minister, RE: Adjustments
in Transit Services

A copy of a letter dated October 28, 1977 addressed to Mr. Bruce Hamilton, Chairperson, Citizens Coalition on Transportation, was received concerning adjustments in transit services.

A restructuring of the way in which public transit is provided in British Columbia is being pursued by this government. The Minister has hopes that by pulling together the various elements involved in transit, it will be possible to see both improved efficiency and enhanced services for those who wish to travel by this means.

Until such time as this restructuring of transit takes place, B.C. Hydro is responsible for the management of the service which they operate. And questions on the specifics of their change should be directed to them. It is worth noting, however, that there is concern nation wide about the ability to fund needed capital investments in the light of growing operating deficits. In order to keep transit moving forward on a positive basis without becoming an impossible financial burden, transit people here and elsewhere are advocating a two pronged approach: reductions in the services that are not used and improvements in manpower productivity on major trunk lines.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Minister of Highways and Public Works be requested to review the order of priorities in respect to the expenditure of considerable sums of money (one quarter billion dollars) for recently announced Coquihalla route in order that we may meet the pressing problems with respect to transportation in the Greater Vancouver area, and that the Mayor and Alderman Emmott be requested to pursue this subject through the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT this Council write to the British Columbia Hydro and Power Authority to enquire if it is still their intention to extend trolley bus service on the Lougheed Highway from Boundary Road to the Brentwood Shopping Centre with the resultant construction of trolleycoach overhead wires on the Lougheed Highway."

CARRIED UNANIMOUSLY

- h) Boys' and Girls' Clubs of Greater Vancouver,
President, RE: North Burnaby Boys' and Girls'
Club - Exemption from Municipal Taxation

A letter dated October 27, 1977 was received requesting an exemption for the North Burnaby Boys' and Girls' Club from Municipal Taxation.

Item 13, Municipal Manager's Report No. 77, 1977 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT Council grant a tax exemption for 1978 on the property at 516 Howard Avenue South.
2. THAT the necessary tax exemption by-law be brought forward.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

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- (i) Calgary, The City Of, City Clerk, October 12, 1977;
Chilliwack, Township Of, Municipal Clerk, October 5, 1977;
Coquitlam, District Of, Municipal Clerk, October 3, 1977;
Delta, The Corporation Of, Municipal Clerk, October 4, 1977;
Etobicoke, Borough Of, Borough Clerk, October 14, 1977;
Kamloops, City Of, City Clerk, October 11, 1977;
Kelowna, City Of, Director Of Administration, October 4, 1977;
Langley, The Corporation Of The Township Of, Administration,
October 3, 1977;
Maple Ridge, The Corporation Of The District Of, Municipal Cler,
October 7, 1977;
Mission, District Of, Clerk-Administrator, October 5, 1977;
Nanaimo, City Of, Deputy City Clerk, October 6, 1977;
Nanaimo, City Of, City Administrator, October 14, 1977;
New Westminster, Corporation Of The City Of, City Clerk, October
11, 1977;
North Vancouver, The Corporation of The City Of, City Clerk, September
30, 1977;
North Vancouver, The Corporation Of The District Of, Deputy Municipal
Clerk, October 4, 1977;
Port Coquitlam, The Corporation Of The City Of, City Clerk, October
4, 1977;
Prince George, The City Of, City Clerk, October 13, 1977;
Regina, City Of, City Clerk, October 17, 1977;
Richmond, Township Of, Municipal Clerk, October 3, 1977;
Saanich, The Corporation Of The District Of, Municipal Clerk, October
4, 1977;
Saskatoon, The City Of, City Clerk, October 14, 1977;
Scarborough, Borough Of, Borough Clerk, October 12, 1977;
Surrey, The District Of, Municipal Clerk, October 4, 1977;
Toronto, City Of, Deputy City Clerk, October 17, 1977;
Vancouver, City Of, City Clerk, October 5, 1977;
Victoria, City Of, Administrative Assistant, October 3, 1977;
West Vancouver, The Corporation Of The District Of, Municipal Clerk,
October 6, 1977;
Winnipeg, The City Of, City Clerk, October 12, 1977;
York, The Corporation Of The Borough Of, Borough Clerk, October
17, 1977.

Letters were received from all of the aforementioned municipalities in response to Burnaby's inquiry regarding the use of public question periods during regular Council meetings.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT the following resolution as Moved by Alderman Randall and Seconded by Alderman Drummond concerning Public Question Periods at Council Meetings tabled on September 26, 1977 be now lifted from the table:

'WHEREAS those citizens appearing as delegations before Council do not get the opportunity to ask questions of Council; and

WHEREAS other Councils in Canada such as Toronto allocate part of Council night as a question period; and

WHEREAS the Burnaby School Board early in 1977 instituted for the first time an open question period that has proved to be very successful;

THEREFORE BE IT RESOLVED that Burnaby Council commence holding a public question period limited to a maximum of 20 minutes upon completion of the Manager's Report; and

BE IT FURTHER RESOLVED that this question period be reviewed by Council at the end of six months' time to determine whether or not it has been a worthwhile public service."

A vote was then taken on the aforementioned resolution with the following results:

FOR: Aldermen Drummond and
Randall.

OPPOSED: Mayor Constable,
Aldermen Ast, Emmott, Stewart
and Stusiak.

MOTION DEFEATED

Item 5, Municipal Manager's Report No. 77, 1977 pertaining to this subject was brought forward for consideration at this time.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN AST:

"THAT Item 5, Municipal Manager's Report No. 77, 1977 be received for information purposes."

CARRIED UNANIMOUSLY

TABLED MATTERS

a) Public Question Periods during Regular Council Meetings

This matter was dealt with previously in the meeting as Item 4(i) under Correspondence and Petitions.

b) Filling Operations at Stride Avenue Dump, Still Creek
and a Park Site on Burrard Inlet

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT Item 14, Municipal Manager's Report No. 73, 1977 on the above subject be now lifted from the table."

CARRIED UNANIMOUSLY

The following resolution was then before Council for consideration:

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'Moved by Alderman Ast:
Seconded by Alderman Drummond:

THAT the recommendations of the Municipal Manager be adopted.

The following are the Municipal Manager's recommendations in this respect:

1. THAT Southwest Contractors Ltd. be ordered to cease operations at Pit No. 1 at Stride Avenue and that the pit be closed to outside Contractors.
2. THAT fill be accepted from Municipal forces and Contractors working for the Municipality only and that the pit be operated by Municipal forces.
3. THAT Municipal staff undertake to provide adequate publication in order to advise outside Contractors of the impending closure and to advise Burnaby residents of the continuing use of the area as a dump for garden refuse.
4. THAT the Engineering Department be prepared to provide Municipal forces to handle fill at the Burrard Inlet site for the Parks and Recreation Department should they so wish at their expense.
5. THAT preloading operations at the Still Creek site be delayed until early summer 1978 and that a report on the matter be given to Council before commencement of operations.
6. THAT a copy of this report be provided to Local 23, C.U.P.E and also to the Parks and Recreation Commission.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT the motion of May 30, 1977, as moved by Alderman Ast and Seconded by Alderman Drummond, 'THAT this matter be referred Council, sitting as a committee of the whole, to investigate fully the ramifications of the three fill sites and the advisability and feasibility of these filling operations being carried out by the Municipality as opposed to the works being contracted out.' be now rescinded."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Drummond, 'That the recommendations of the Municipal Manager be adopted.' and same was CARRIED UNANIMOUSLY.

E N Q U I R I E S

Alderman Stewart

Alderman Stewart enquired as to whether the work presently being carried out on the Lougheed Highway just east of Willingdon Avenue was being done under the auspices of the Department of Highways and whether the work had anything to do with altering the lighting system at the intersection.

Alderman Stewart requested confirmation that this work had nothing to do with the proposed traffic signal at Beta Avenue.

The Municipal Engineer advised that the work in question was strictly a Provincial Government project. The work is partly lighting and partly to straighten out the median which is in poor condition at this location. There is no direct connection between the work underway and the proposed light at Beta Avenue.

Alderman Randall

Alderman Randall requested a report on the current status of 'Operation Identification', what costs had been incurred, what has been done regarding the business community and what procedures have been developed to cover new people moving into the Municipality.

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Alderman Stusiak

Alderman Stusiak requested that His Worship, Mayor Constable, investigate a possible conflict of interest between the President of I.C.C. Consultants Limited who is also the President of the New Vista Society relative to a proposal to construct a recreational unit for the New Vista Society and to report back to Council on this matter as soon as possible.

R E P O R T S

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

a) Traffic Safety Committee

RE: Dinner Meeting - Thursday, December 8, 1977

The Traffic Safety Committee submitted a report in which it was recommended that Council authorize the Traffic Safety Committee to hold a dinner meeting on Thursday, December 8, 1977 at an approximate cost of \$ 300.00.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

b) The Municipal Manager presented Report No. 77, 1977 on the matters listed following as Items (1) to (13) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Class "B" Liquor Licence - Holding Bar Facility
Granny's Restaurants (Burnaby) Limited,
4327 North Road

The Municipal Manager provided a report from the Director of Planning regarding the establishment of a holding bar within Smitty's Pancake House, 4327 North Road.

The Municipal Manager recommended:

1. THAT the request to establish a holding bar within Smitty's Pancake House, 4327 North Road be approved; and
2. THAT the General Manager of the Liquor Control and Licensing Branch in Victoria be so advised.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

2. Neighbourhood Public Houses
Amended Liquor Control and Licensing Act 1977

The Municipal Manager provided a report from the Director of Planning concerning Neighbourhood Public Houses/Amended Liquor Control and Licensing Act 1977.

The Municipal Manager recommended:

1. THAT Council approve in principle the establishment of "Holding bars" as part of a "B" licensed facility as outlined in Section 4.4 of the Director of Planning's report, and give authority to the Planning Department to administer and advise the General Manager of the Liquor Control and Licensing Branch of municipal approval of respective applications subject to the satisfaction of the pertinent municipal by-law requirements. 883

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MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT this Council draw to the attention of the Minister of Consumer and Corporate Affairs, the fact that the Burnaby Municipal Council considers the whole concept of all the legislation dealing with Neighbourhood Public Houses is impractical and unrealistic insofar as Burnaby is concerned and that the whole matter should be reviewed."

CARRIED UNANIMOUSLY

3. Letter from Mr. F.A. Intihar which appeared on the agenda for the October 31, 1977 Meeting of Council (Item 5(f)).
Phillips Avenue/Winston Street Intersection

The Municipal Manager provided a report from the Municipal Engineer concerning suggested improvements to the intersection of Phillips Avenue and Winston Street.

The Municipal Manager recommended:

1. THAT Council approve the proposal as outlined in the Engineer's report to increase the radius of the curb return as a more favourable solution to the problem involving the movement of buses at the intersection of Phillips Avenue and Winston Street.
2. THAT a copy of this report be sent to Mr. F.A. Intihar, 7542 Chutter Street, Burnaby, B.C.
3. THAT a copy of this report be sent to the Traffic Safety Committee.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the foregoing report be referred to the Traffic Safety Committee and that Mr. Intihar be advised that if he wishes to pursue this matter further he should make an appointment to meet with the Traffic Safety Committee."

CARRIED

OPPOSED: Alderman Stusiak

4. Sale of Printed Material

The Municipal Manager provided a report from the Municipal Treasurer regarding informational items on which a price should be established when they are made available to the public.

The Municipal Manager recommended:

1. THAT the Municipal Manager be authorized to set and adjust the price of maps, printed material and microfilmed information that is produced by the municipality.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Replies from Municipalities on
Public Question Periods

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

6. Engineering Services for the Study, Design and
Construction Supervision of the Gilley Avenue
Alternate between Marine Way (Proposed) and Kingsway

The Municipal Manager provided a report from the Municipal Engineer regarding proposals for the subject work.

The Municipal Manager recommended:

1. THAT the Corporation of Burnaby enter into an Engineering Agreement with McElhanney Surveying and Engineering Ltd. for the provision of engineering services for the study, design and construction supervision of the Gilley Avenue Alternate Road Project based on the terms of reference established in the Municipal Engineer's letters dated September 16, 1976 and October 7, 1977 and the submitted proposals by McElhanney Surveying and Engineering Ltd. dated October 8, 1977 and October 20, 1977.
2. THAT a review of Bill 58 be the subject of a future separate report to Council.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled until the first regular meeting of Council in December, 1977."

FOR: Aldermen Drummond and
Stewart.

OPPOSED: Mayor Constable,
Aldermen Ast, Emmott, Randall,
and Stusiak.

MOTION DEFEATED.

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Stewart, 'That the recommendations of the Municipal Manager be adopted.' and same was CARRIED with Aldermen Drummond and Emmott opposed.

7. Agreement for Sale (Curmin Sales)
Lot 93, D.L. 53, Plan 49197 - 7705 19th Street

The Municipal Manager provided a report from the Land Agent regarding the proposed consolidation of two lots and the effect of this transaction on an agreement for sale to Curmin Sales Limited.

The subject lot was sold December 30, 1975 as part of a land exchange with Restonic Mattress to Curmin Sales Ltd., 2421 Alpha Avenue. The price was \$ 365,224.00 and the present balance owing is \$ 157,421.70 plus interest from January 17, 1977. There is a payment due December 1, 1977 of \$ 79,327.02 plus interest with the balance due on December 1, 1978.

Curmin Sales are now desirous of consolidating the subject Lot 93 with their present holdings, Lot 94 (to which they have clear title), without having to make a payout of our Agreement. They are willing to transfer title of Lot 94 to us and sign a new Agreement for the new Lot 95 created by the consolidation. This Agreement would cover the present balance owing and would have the same terms. Our new Agreement would therefore give us more collateral for the same amount of money that is owed under the original Agreement.

The Municipal Manager recommended:

1. THAT the required documents and plans be signed to facilitate the foregoing, resulting in the present balance owing of \$ 157,421.70 plus interest being covered by an agreement for sale of the new Lot 95 created by the consolidation of Lots 93 and 94.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Burnaby Lake Regional Park

The Municipal Manager provided a report from the Director of Planning containing information that Council has requested on the Burnaby Lake Regional Park.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Subdivision Reference #65/77
Subdivision Servicing Agreement

The Municipal Manager provided a report from the Director of Planning regarding the proposed servicing agreement for Subdivision Reference #65/77.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #65/77.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

10. Subdivision Servicing Agreement
Subdivision Reference #5/77 and #6/77

The Municipal Manager provided a report from the Director of Planning regarding the proposed Servicing Agreement for Subdivision Reference #5/77 and #6/77.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #5/77 and Subdivision Reference # 6/77.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

11. Proposed Land Exchange
Subdivision Reference #5/77 and #6/77

The Municipal Manager provided a report from the Director of Planning regarding the proposed exchange of properties between the municipality and Burrard Brokerage Co. Ltd. in connection with the subject subdivisions.

The Municipal Manager recommended:

1. THAT the proposed exchange of properties as outlined in the Director of Planning's Report be approved subject to the following conditions:
 - a) That no compensation be paid to either party and
 - b) That the developer be responsible for any legal and survey costs that may be connected with the completion of the transaction.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

12. Filling Operations at Stride Avenue Dump, Still Creek and
a Park Site on Burrard Inlet

This item was dealt with previously in the meeting as Item 5(b) under Tabled Matters.

13. Letter from the Boys' and Girls' Clubs of Greater Vancouver
633 West 8th Avenue, Vancouver,
North Burnaby Boys' and Girls' Club

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

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