

MAY 9, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, May 9, 1977 commencing at 7:00 p.m.

PRESENT:

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

STAFF:

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

MINUTES

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Minutes of the Council Meeting held on May 2, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

PROCLAMATION

His Worship, Mayor T.W. Constable proclaimed May 22 to 28, 1977 as "Burnaby Arts Festival Week - Scenes and Sounds '77".

DELEGATIONS

NIL.

May 9, 1977

BY - LAWS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT

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

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 LEWARNE:

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

CARRIED
OPPOSED: Alderman Stewart

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED
OPPOSED: Alderman Stewart

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT

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

be now read three times."

CARRIED
OPPOSED: Alderman Stewart

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 48, 1976' - #6952

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.

May 9, 1977

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT

'BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 48, 1976'

- #6952

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 25, 1977'

- #7036

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT the 'Consumer Pallet Ltd.' property be deleted from By-law No. 7036."

CARRIED

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

The motion to reconsider and finally adopt By-Law No. 7036, as amended, was then voted on and CARRIED. OPPOSED: Aldermen Lewarne and Stusiak.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 44, 1976'

- #6934

'BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 14, 1977'

- #7025

'BURNABY TAX SALE LANDS MONEYS EXPENDITURE
BY-LAW NO. 5, 1956, AMENDMENT BY-LAW 1977'

- #7039

'BURNABY BUDGET AUTHORIZATION BY-LAW 1977'

- #7045

'BURNABY RATING BY-LAW 1977'

- #7046

'BURNABY CAPITAL EXPENDITURE PROGRAMME
BY-LAW 1977'

- #7047

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

CARRIED UNANIMOUSLY

May 9, 1977

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. 35, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Gilbert Killick, April 28, 1977
Re: Proposed Lane between Fulwell Street and Hardwick Street -
East from Godwin Avenue.

Correspondence under date of April 28, 1977 was received indicating an opposition to the proposed lane above and also several matters concerned in regard to the petitioning method used. The Municipal Manager provided a report of the Municipal Clerk in regard to the Municipal Clerk's Certificate of Sufficiency.

It was recommended that:

1. The paving of the lane between Fulwell Street and Hardwick Street East from Godwin Avenue to the Eastern Property Line, Lot 15, Block 5, District Lot 76, Plan 1885, be proceeded with as originally authorized:
2. A copy of this report be forwarded to Mr. Gilbert Killick, 5949 Hardwick Street, Burnaby, B.C. V5G 1R5.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED
OPPOSED: Alderman Emmott

- b) Francis and Sabrina Chan, April 27, 1977
Re: By-law No. 6704 - "Burnaby Local Improvement Construction By-law No. 12, 1975" - Next Step For A "Brighter and Safer" Environment.

The Municipal Manager provided a report of the Municipal Engineer in regard to ornamental street lighting in the subdivision where they reside.

It was recommended that:

1. The section of Burnlake Drive previously initiated and passed and forming a part of By-law 6704 be reinitiated as an entity but simultaneously with the remainder of the area including Burnlake Drive, Woodlake Court, Greenlake Place and Cloverlake Court, and
2. Burnlake Drive, Woodlake Court, Greenlake Place and Cloverlake Court be included in the 1978 Local Improvement Street Lighting Program.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

May 9, 1977

- c) Thomas Maxwell, Sheilah Maxwell, April 27, 1977
Re: Petition from Mr and Mrs G.R. Mackie, Meadedale Drive
and the request for speed bumps for adjacent lane made by
Mr. Bird and Mrs. McCusker.

Correspondence under date of April 27, 1977 was received in regard to the above noted subject and requesting that the Corporation not place speed bumps in this lane.

The Municipal Manager advised that traffic conditions on Meadedale Drive was the subject of a letter and petition from Mr and Mrs G.R. Mackie on which a report was submitted on April 25, 1977.

It was recommended that:

A copy of this report be sent to Thomas and Sheilah Maxwell and to Mr. G.R. Mackie who has appeared before Council as a spokesman for residents in the area.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- d) City of Vancouver, City Clerk, April 25, 1977
Re: Champlain Heights Development - Closure of the Tyne - Rumble
Connection,

Correspondence under date of April 25, 1977 was received enclosing a copy of the Manager's report item with regard to the above subject matter. It was indicated that this report will be considered by Vancouver City Council at its meeting of Tuesday, May 10, 1977.

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

It was recommended that:

- 1) Burnaby Council support the closure of Champlain Crescent through the Champlain Heights area.
- 2) Burnaby Council support recommendation "B" of the City Manager's report.
- 3) Joint Burnaby-Vancouver discussions continue on the unresolved matters as outlined herein concerning Boundary Road and connecting streets in Vancouver and Burnaby.
- 4) A copy of this report be forwarded to the Vancouver City Council.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

"THAT recommendations Nos. 1 and 2 be now tabled."

CARRIED UNANIMOUSLY

May 9, 1977

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT a recommendation No. 5 be added as follows:

'That we ask the Vancouver City Council to not undertake any implementation of their's or Burnaby's recommendations until after the June 2, 1977 joint meeting between the Municipal Councils has been held.' "

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Council go on record as being in favour of leaving the Rumble Street open through to Tyne Street."

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT the foregoing resolution in regard to Rumble Street and Tyne Street be tabled until the June 2, 1977 meeting is held with the Vancouver City Council."

CARRIED
OPPOSED: Aldermen Lewarne,
Stusiak

ENQUIRIES

Alderman Lewarne. It was requested the Licence Department check the question of Carter Pontiac, Buick and Brentwood Dodge, located on the Lougheed Highway presently making use of the grass strip in front of their properties for the parking of vehicles for sale. It was suggested that the land in question is Municipal property.

Alderman Drummond: It was requested that the forthcoming staff report on the B.C. Hydro Burrard Thermal Plant. "Indicate the harmful effect to humans by Sulphur Oxides, Nitrogen Oxides, and suspended articles as well as whether the Port Authority has any controls over the tanker traffic and crude and bunker "C" in the inlet." That is, whether the Port Authority has any controls or the G.V.R.D on tanker traffic in the Burrard Inlet."

REPORTS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

a) Grants and Publicity Committee:

The report of the Grants and Publicity Committee under date of May 4, 1977 was received, advising the Committee has considered requests for financial assistance and recommend as follows:

1) United Way of Greater Vancouver, Burnaby Division - \$9,000.00

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

0417

May 9, 1977

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

CARRIED UNANIMOUSLY

2. Salvation Army Red Shield Appeal 1977 - \$2,000.00

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

3. John Howard Society - \$1,800.00

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

4. Vancouver Neurological Centre - \$3,500.00

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Burnaby Family Life Institute - \$1,100.00

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

6. Boy Scouts of Canada - Burnaby Region - \$2,200.00

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Stusiak

7. Fraser Correctional Resources Society (P.U.R.P.O.S.E.) - \$2,500.00

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

8. Playhouse Theatre Centre of B.C. - \$5,500.00

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: Alderman Lewarne

May 9, 1977

9. B.C. Civil Liberties Association

N11

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

b) Burnaby Impaired Drivers' Course Advisory Committee

The report of the Burnaby Impaired Drivers' Course Advisory Committee under date of March 23, 1977 was received, advising the Impaired Drivers' Course Advisory Committee had reviewed several concerns expressed by individual Committee members with reference to the Burnaby Impaired Drivers' Course. The particular concerns were listed with the Committee's recommendations on methods to be used to deal affectively with impaired drivers and the consequences of impaired driving.

It was recommended that:

- 1) Council endorse the recommendations contained in the report, and forward the report to the Burnaby School Board, co-sponsor of the Impaired Drivers' Course for endorsation.
- 2) This report be forwarded to:
 - (a) The Attorney General,
 - (b) Members of the Legislative Assembly for Burnaby,
 - (c) Members of the Burnaby Provincial Court Judiciary,
 - (d) Provincial Advisory Committee on Impaired Drivers' Courses.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

c) The Municipal Manager presented report No. 35, 1977 on the matters listed following as Items 1 to 25 either providing the information shown or recommending the courses of action indicated for the reasons given.

- 1) 1976 Treasurer's Financial Report and Auditors' Report.

The Municipal Manager provided a report of the Municipal Treasurer providing the Financial Report and Auditors' Report for the year ended December 31, 1976.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 2) Ban on Smoking.

The Municipal Manager advised that on October 25, 1976 Council gave reconsideration and final adoption to By-Law No. 6904 which prohibits smoking in certain public places in Burnaby.

The amendment adequately covers retail stores but it does not explicitly require "No Smoking" signs relating to the prohibition in elevators.

May 9, 1977

It would therefore be advisable for By-Law No. 6904 to be amended to require "No Smoking" signs to be displayed in elevators.

It was recommended that By-law No. 6904 be amended to require the prominent display of "No Smoking" signs in elevators.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

3) Fire Department Quarterly Report.

The Municipal Manager provided the report of the Director of Fire Services covering the activities of his Department for the months of January, February and March, 1977.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4) Recruiting Standards for the Burnaby Fire Department

The Municipal Manager provided the report of the Director of Fire Services in regard to recruiting practices in the Fire Department to be consistent with the provisions of the Human Rights Code of British Columbia.

It was recommended that:

Sub-section (2) (a) Article 4.2.1.3, Section 4.2 of the Corporation of the District of Burnaby By-Law #5096 Burnaby Fire Prevention By-Law 1968 be rescinded.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5) Proposed Lease of Space in the West Building to the Provincial Ministry of Health - Home Care

The Municipal Manager advised that the matter of establishing a fair and reasonable rental for space allocated to Home Care Nurses in the West Building has been the subject of on-going negotiations with the Provincial Government for several months. It was noted that an agreement has been reached on the monthly rental of \$675.75 as stated in the Land Agent's "Offer to Lease" form.

It was recommended that:

The Municipality's signing officers be authorized to execute the subject "Offer to Lease" form which provides for the rental of space for Home Care Nurses in the West Building.

May 9, 1977

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

- 6) Letter from Thomas and Sheilah Maxwell
5331 Meadedale Drive, Burnaby
Speedbumps in lane and closures in the Meadedale Drive area.

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

- 7) Proposed Closure of Hilda Avenue, 11th Avenue and Portions of
the Lane north of 11th Avenue.

The Municipal Manager provided a report from the Director of
Planning regarding proposed closures of redundant road and land
allowances adjacent to Mary Avenue Park.

It was recommended that:

- a) Council authorize the preparation of the road closure
plans and the introduction of a road closing by-law for
the Hilda Avenue allowance, 11th Avenue allowance and
portions of the lane north of 11th Avenue subject to the
conditions as outlined in the Director of Planning's report and
- b) A copy of this report be sent to the Parks and Recreation
Commission.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 8) Letter from the Loyal Orange Association which appeared on the
Agenda for the May 2, 1977 Meeting of Council (Item 5f)
Request for permission to conduct a parade.

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

It is recommended that:

- 1) The request from the Loyal Orange Association for permission
to conduct a parade on July 9, 1977 be approved subject to
the conditions that:
- (a) the parade is conducted with accordance with Section
23 of Streets and Traffic By-law;
- (b) approval be obtained from the Provincial Department
of Highways.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

May 9, 1977

- 9) Petition from Mr. Walter K. Utzig which appeared on the Agenda for the May 2, 1977 Meeting of Council (Item 5g) Local Improvement Project #76-102.

The Municipal Manager provided a report from the Municipal Clerk on the subject matter.

It was recommended that:

- a) Local Improvement Project #76-102 be proceeded with as initiated, and
- b) Mr. Walter K. Utzig and the petitioners be sent a copy of this report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- 10) Proposed renewal of a Parking Lot Lease with the Royal Bank of Canada - East one half of Lot 5, Block 14, D.L. 153, Plan 2236 6025 McKay Avenue

The Municipal Manager provided a report from the Land Agent requesting authorization to renew a lease agreement with the Royal Bank of Canada.

It was recommended that the terms of the lease agreement as outlined in the Land Agent's report be approved.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 11) Application for Strata Title Approval on an Existing Duplex Lot 27, Block 21, D.L. 74, Plan 2603 4971/73 Dominion Street

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

It was recommended that the subject Strata Title be approved subject to the fulfillment of Section 6.1 through 6.7 of the Guidelines for Duplex Condominiums and Conversions.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

- 12) Business Tax.

The Municipal Manager provided a report from the Chief Licence Inspector regarding Municipal authority to collect business taxes on premises that are used by motor and other carriers.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

0422

CARRIED UNANIMOUSLY

May 9, 1977

13) Licencing and Sterilization of Dogs.

The Municipal Manager provided a report from the Chief Licencing Inspector regarding a proposed amendment to the "Burnaby Dog Tax and Pound and Inimal Regulation By-law No. 6191".

It was recommended that a by-law to amend By-law No. 6191 be brought down to provide for a \$15.00 refund of a dog licence fee within six months of the purchase of a licence if the owner provides medical certification that the dog has been sterilized.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

14) Canadian Association of Municipal Administrators Conference Personnel and Labour Relations Division Annual Meeting.

The Municipal Manager provided a report from the Personnel Director in regard to the above noted subject.

It was recommended that the Personnel Director be authorized to attend the Canadian Association of Municipal Administrators Conference and Personnel and Labour Relations Division Annual Meeting in Toronto, Ontario from May 12 to May 15, 1977.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15) Letter from Mr. Gilbert Killick
5949 Hardwick Street, Burnaby
Paving of Lane - between Fulwell Street and Hardwick Street
East from Godwin Avenue to the Eastern Property line,
Lot 15, Block 5, D.L. 76, Plan 1885

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

16) Letter from Francis and Sabrina Chan
8210 Burnlake Drive, Burnaby
Ornamental Street Lighting By-Law #6704

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

17) Burnaby Lake Sports Complex (Implementation)
Proposed Racquet - Sports Facilities

The Municipal Manager provided a report of the Director of Planning regarding proposals that have been received for development of recreational facilities within the Burnaby Lake Sports Complex.

It was recommended that:

- a) The Planning Department be authorized to conduct a call for proposals in accordance with the guidelines as outlined in the Director of Planning's report.
- b) A copy of this report be sent to the Parks and Recreation Commission.

May 9, 1977

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STEWART:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT the subject report be referred to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

Alderman Ast gave notice of motion in regard to a Committee of Council and Staff, being appointed by the Mayor to study the feasibility of a future Convention, Recreational and Cultural Centre to accommodate about 2,000 people, to be located in the Central Valley Area or the Administrative Cultural Area.

- 18) Letter from the City of Vancouver - Champlain Heights Development Closure of Tyne-Rumble connection (Item 7, Report No. 13, Feb. 21, 1977) (Item 15, Report No. 23, March 28, 1977)
-

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

- 19) Heritage Village Caretaker Residence and Storage Facility Requirements (Item 5, Report No. 25, April 4, 1977)
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The Municipal Manager provided a report from the Parks and Recreation Administrator on a proposal to make available to the Century Park Museum Association a municipally owned house for use as a caretaker residence and storage space area.

It was recommended that the Land Agent be authorized to serve a notice to vacate to the tenants of 4949 Deer Lake Avenue in order that the house may be used by the Century Park Museum Association for a caretaker residence and indoor storage space, with the understanding that the notice to vacate is to be effective on October 31, 1977 or whenever the house at 4028 Norland Avenue is ready for occupancy, whichever comes first, and with the further understanding that the tenants may have to pay the rental rate set for the house on Norland Avenue.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 20) Rezoning Reference #37/76A
2820, 2808, 2776 and 2932 Bainbridge Avenue and 7111 Lougheed Highway.

The Municipal Manager provided a report from the Director of Planning on Rezoning Reference #37/76A.

It was recommended that Rezoning Reference #37/76A be advanced to a Public Hearing at 6:45 p.m. Tuesday, May 24, 1977.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

May 9, 1977

21) Revised 1977 Annual Budget.

The Municipal Manager provided copies of the revised 1977 Annual Budget incorporating amendments that were approved by Council at the special budget meeting on April 28, 1977.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

22) Unauthorized Dumping of Refuse.

The Municipal Manager provided a report from the Municipal Engineer regarding problems related to the unauthorized dumping of refuse on public property.

It was recommended that:

- a) The Engineering Department, in connection with and support from the Burnaby Beautification Committee, proceed to develop an educational and publicity program aimed at getting the public and students more actively involved in anti-litter and clean-up campaigns.
- b) A copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

23) Medical Health Quarterly Report.

The Municipal Manager provided a report from the Medical Health Officer covering the activities of her Department for the months of January, February and March, 1977.

It was recommended that the format of the Medical Health Officer's Report be amended to delete the regular submission of statistics with the understanding that such information will be submitted when requested or considered appropriate, and that information in future reports be related to current activities and status on new programs and projects.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

24) Canadian Association of Municipal Administrators Conference
Toronto - May 12, 1977 to May 15, 1977

It was recommended that Council authorize the Municipal Manager to attend the Canadian Association of Municipal Administrators Conference in Toronto, May 12, 1977 to May 15, 1977.

May 9, 1977

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

25. Proposed Amendment to the Municipal Policing Agreement.

The Municipal Manager advised the Attorney-General has directed that a minor amendment be made to the wording of the new Municipal Policing Agreement as follows:

"AND WHEREAS section 18 of the Police Act, being Chapter 64 of the Statutes of British Columbia, reads as follows:

"18. (1) The council of a municipality required to provide policing under section 17 may enter into an agreement with the minister under which he will provide, by means of the provincial force, policing within the municipality.

(2) An agreement under subsection (1) shall contain such terms and conditions as the Lieutenant-Governor in Council may approve. 1974 c.64, s.18."

It was recommended that the amendment be approved.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY