

1978 MAY 01

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 May 01 at 19:00 h.

Present:            Acting Mayor G.D. Ast, in the Chair  
                 Alderman D.P. Drummond  
                 Alderman A.H. Emmott  
                 Alderman B.M. Gunn,  
                 Alderman W.A. Lewarne  
                 Alderman D.M. Mercier  
                 Alderman F.G. Randall

Absent:            Mayor T.W. Constable  
                 Alderman D.A. Lawson

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 1978 April 24 came forward for adoption:

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1978 April 24 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N S

- a) His Worship, Acting Mayor Ast, proclaimed the month of 1978 May as "Family Month" in the District of Burnaby.
- b) His Worship, Acting Mayor Ast, proclaimed the month of 1978 May as "Cystic Fibrosis Month" in the District of Burnaby.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Charlotte Rozman,  
RE: 6483 Trapp Avenue - Rezoning Reference #15/75  
Spokesperson - Charlotte Rozman
- b) Burnaby Civic Employees' Local Union 23, President,  
RE: Pick Up Of Refuse From Commercial Establishments.  
Spokesman - Owen Dykstra
- c) Johnson's Trucking Western Ltd., President,  
RE: Gravel Supply Tender.  
Spokesman - Allan Johnson

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mrs. Charlotte Rozman then addressed Council on the subject of her property at 6483 Trapp Road.

Mrs. Rozman noted that the property as it stands is unable to meet many requirements of the existing zoning district (A2). All of these points could be brought against the property owner by neighbours or by the municipality itself. Mrs. Rozman referred to her appearance as a delegation to Council on 1978 February 27 and applied for a rezoning, either residential, commercial, comprehensive, or industrial, and hookup to the New Westminster sewer system or a septic tank. If rezoning to M3, which exists in the area already were to be approved, it would eliminate the problem of the provision of extra park and school facilities and only one sewer hookup or septic facility would be necessary. If subdivision is not possible, Mrs. Rozman would like duplex zoning.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be referred to Alderman Randall, Council Liaison to the Planning Department and that he work with the Planning Department to resolve the various outstanding matters that are in the mind of Mrs. Rozman and that staff supply the available alternatives with respect to zoning, subdividing, and servicing her property."

CARRIED UNANIMOUSLY

- b) Mr. Owen Dykstra, President, Burnaby Civic Employees Local Union 23, then addressed Council on the subject of pickup of refuse from commercial establishments.

The following is the text of Mr. Dykstra's brief:

"We appear before you to express our complete agreement with and support for the motion made at the Council meeting on 1978 January 30 which reads:

'That the Corporation of the District of Burnaby pick up commercial refuse accounts on a controlled basis to the limit of our capabilities.'

In our view, the motion is practical and realistic and can and should be implemented. The key words in this motion are 'on a controlled basis', and if this guideline is followed, we see no problems.

We, on our part, have as you know, co-operated with Council to make refuse collection in Burnaby an efficient and economical operation that compares favourably with any in the country.

Specifically, we draw your attention to two examples of our desire to co-operate at all times, as outlined in the memorandum of Agreement between Burnaby and C.U.P.E., Local 23 dealing with container refuse collection:

'3. The Union agrees that it will co-operate with the Corporation in working out a flexible work week with two consecutive days off, or flexible hours in a work week, if there is no other way to provide the service within the confines of the present Union Agreement without the payment of overtime.'

'5. The Corporation and the Union further agree that in the event of a disagreement over the implementation of certain hours, the hours nevertheless will be implemented to ensure no interruption of service and the grievance procedure will be used to determine the reasonableness of hours. If it is found that the change is unreasonable, the Corporation and the Union will change the hours so it will be fair and reasonable for the employees and operationally feasible for the container service.'

Your Council has had a request from the Burnaby School Board, that municipal forces pick up refuse from Senior Secondary Schools which use containers. As you know, municipal forces already pick up refuse from all other Burnaby Schools which are on cans.

There are only a few Senior Secondary Schools in Burnaby. Containerized pick up from these schools would not present any problems for our municipal forces. We could easily handle it with our present equipment which includes one operating truck and also one spare truck which stands idle most of the time.

Even if all Burnaby Schools went over to containers, we could still handle the refuse collection with our present equipment.

As we have already pointed out, we have one spare truck that could easily take care of this increased load. Furthermore, should the need arise, we could have Saturday pick ups without any increase in costs, as outlined in the memorandum already quoted.

We also wish to point out that no shuttle service vehicle would be required for this service; the schools have more than enough room to move our trucks in and out.

Adding Burnaby Senior Secondary Schools to our refuse account would therefore present no problems and we are confident that it could be done at fair and competitive rates. Furthermore, the more we use our idle equipment, the more we bring down our costs per unit.

We have no doubts that this service could be provided regularly and in a satisfactory manner to the customer.

To sum up: We fully support the motion to 'pick up commercial refuse accounts on a controlled basis to the limit of our capabilities'. We interpret 'controlled basis' as meaning gradual expansion, adding equipment as it becomes necessary, and keeping the operation at the maximum level of economy and efficiency at all times.

We look forward to continued co-operation with Council and staff in the implementation of this motion. "

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 5(a) under Tabled Matters on this evening's agenda, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following recommendations were then before Council for consideration:

1. THAT the motion 'that The Corporation of the District of Burnaby pick up commercial refuse accounts on a controlled basis to the limit of our capabilities' be lifted from the table.
2. THAT commercial container service not be initiated on a controlled basis, using the spare container vehicle, since the standard of service would necessarily be cyclical and therefore unsatisfactory to the customer.
3. THAT a copy of this report be sent to Mrs. Yvonne Cunningham and the Burnaby School District.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"THAT Recommendation No. 1, aforementioned, be now lifted from the table."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN EMMOTT:

"THAT further consideration of this matter be referred back to staff for a report on capital costs, operating costs, and market forecast for an assured volume of commercial use, and for the same information except for market forecast for the Burnaby School Board."

FOR: Aldermen Emmott,  
Lewarne and Mercier.

OPPOSED: Acting-Mayor Ast,  
Aldermen Drummond, Gunn,  
and Randall.

MOTION DEFEATED

A vote was then taken on the original motion, 'that The Corporation of the District pick up commercial refuse accounts on a controlled basis to the limit of our capabilities', with the following results:

FOR: Acting Mayor Ast,  
Aldermen Drummond, Gunn,  
and Randall.

OPPOSED: Aldermen Emmott,  
Lewarne and Mercier.

MOTION CARRIED

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN RANDALL:

"THAT:

1. Burnaby Schools which already use containers be given first priority for commercial pick up;
2. Any commercial pick ups be charged at a rate not to be less than Burnaby's costs and to reflect the current market rates."

CARRIED UNANIMOUSLY

- c) Mr. Harold Johnson, General Superintendent, Johnson's Trucking Western Limited, then addressed Council on the subject of Contract #7808 for which Johnson's Trucking Western Ltd. was the low tender.

Mr. Johnson reviewed in detail the comments made by the Purchasing Agent to the Municipal Manager as outlined in Item 5, Municipal Manager's Report No. 34, 1978 May 01 which also appears on this evening's agenda.

Mr. Johnson assured Council that his company, in every respect, was capable of fulfilling the requirements of Contract # 7808.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item 5, Municipal Manager's Report No. 34, 1978 May 01, pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

1. THAT the second lowest tender submitted by Allard Contractors Limited in the amount of \$ 133,966.00 be accepted with final payment to be based on unit prices tendered and actual quantities used.

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MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN GUNN:

"THAT further consideration of this subject be tabled pending receipt of an additional report on the matter from the Municipal Engineer."

FOR: Acting Mayor Ast,  
Aldermen Emmott, Gunn,  
and Randall.

OPPOSED: Aldermen Drummond,  
Lewarne and Mercier.

MOTION CARRIED

B Y - L A W S

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY BUILDING BY-LAW 1973, AMENDMENT BY-LAW  
NO. 1, 1978'

-#7177

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 DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY BUILDING BY-LAW 1973, AMENDMENT BY-LAW  
NO. 1, 1978'

-#7177

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

"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. 52, 1977'."

-#7098

1978 May 01

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 52, 1977'

-#7098

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 16, Municipal Manager's Report No. 34, 1978 May 01 pertaining to By-Law No. 7199, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

1. THAT the matter be lifted from the table.
2. THAT the Local Improvement Project on MacDonald Avenue, Kincaid Street to Fir Street, remain in Burnaby Local Improvement Construction By-law No. 4, 1978 - By-law No. 7199, and the work proceed.
3. THAT a copy of this report be sent to the petitioners.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW  
NO. 1, 1978'

-#7196

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW  
NO. 2, 1978'

-#7197

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW  
NO. 3, 1978'

-#7198

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW  
NO. 4, 1978'

-#7199

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW  
NO. 5, 1978'

-#7200

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 6, 1978'	-#7201
'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 7, 1978'	-#7202
'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 8, 1978'	-#7203
'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 9, 1978'	-#7204
'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 10, 1978'	-#7205
'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1978'	-#7206
'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1978'	-#7207

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

CARRIED

OPPOSED: Aldermen Lewarne  
to By-Law No. 7199

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 34, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Loyal Orange Association, Vancouver County,  
L.O.L. No. 1, 12th of July Committee, Secretary,  
RE: Parade - 288th Anniversary Of The Battle  
Of The Boyne - Saturday, 1978 July 15

A letter dated 1978 April 17 was received requesting permission for the Loyal Orange Association to hold a parade in connection with the 288th Anniversary of the Battle of the Boyne on Saturday, 1978 July 15.

Item 2, Municipal Manager's Report No. 34, 1978 May 01 pertaining to this subject, was brought forward for consideration at this time.

2. The Municipal Manager recommended:

1. THAT the request from the Loyal Orange Association for permission to conduct a parade on 1978 July 15 be approved subject to the condition that:
  - a) the parade is conducted in accordance with Section 23 of the Burnaby Streets and Traffic By-law.
  - b) approval be obtained from the Provincial Department of Highways.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- b) City of Port Moody, Chairman,  
Environmental Protection Committee,  
RE: Pollution Control Board Of The Province of British  
Columbia Hearing - City of Port Moody's Appeal Against An  
Approval To British Columbia Hydro and Power Authority to  
Conduct Tests Of Burning Sulphur - Containing Fuel Oil At  
Burrard Thermal Plant - Tuesday 1978 May 09.

A letter dated 1978 April 17 was received advising that the Pollution Control Board of the Province of British Columbia will hear the City of Port Moody's appeal against an approval to the British Columbia Hydro and Power Authority to conduct tests of burning sulphur containing fuel oil at its Burrard Thermal Plant. The hearing will be held in Port Moody at the Cultural Centre at 300 Ioco Road, at 7:00 p.m. in the evening in order that as many citizens as possible will be able to attend.

The Council of Port Moody has asked for the support of its community groups and neighbouring municipalities who, by virtue of the uniquely sensitive geographical and atmospheric environment we share will also be affected by Hydro's plans.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN GUNN:

"THAT citizen's groups in Burnaby who have previously expressed interest in environmental matters be advised of the Public Hearing to be held in the City of Port Moody on 1978 May 09."

CARRIED UNANIMOUSLY

- c) Crosby Property Management Ltd., The Owners,  
Strata Plan NW-131, RE: Strata Plan NW-131,  
Westcliff Arms, 371 South Ellesmere Avenue -  
Services Of Refuse Pick up

A letter dated 1978 April 17 was received concerning the quality of refuse pick up by municipal forces from the subject strata plan.

Council was advised that a staff report on this subject would be available on May 08 and further consideration of this matter was deferred until that time.

- d) J. Anne Maling,  
RE: Protest Plans To Expropriate Property -  
9637 Cameron Street

A letter dated 1978 April 24 was received expressing concern about the proposed plans to expropriate additional property at 9637 Cameron Street.

- e) Yee Quon,  
RE: Register Strong Protest Against Some  
Burnaby Retailers Who Are Asking for Extended  
Wednesday Night Shopping Hours.

A letter dated 1978 April 25 was received expressing a strong protest against some Burnaby retailers who are asking for extended Wednesday night shopping hours.



The writer urged Council and the Municipality of Burnaby to consider the social consequences and the impact on the small merchants which could arise as a result of the Wednesday night openings. The small merchants who work extremely hard to make a living would be driven out of business.

Mr. Quon expressed the hope that the Council will adopt a fair policy and disallow the late night opening of big chain stores on any week night.

- f) Mrs. E.M. Brown,  
RE: Municipal Government Donate Either Token Gift To  
Each Of The Sixty Delegates Or One Gift To The African  
Teachers' Association Of South Africa

A letter dated 1978 April 19 was received advising that the writer along with one other teacher from Ontario had been requested by the Canadian Teachers Federation to go to the African Teachers' Association of South Africa conference on early childhood education in Durban, South Africa next September.

Mrs. Brown advised that she was anxious to take tokens of "good will" from her school, her municipality, and the Provincial and Federal Governments. Mrs. Brown enquired as to whether Council would consider it possible to have the municipal government donate either a token gift to each of the sixty delegates or one gift to the African Teachers' Association of South Africa.

Item 10, Municipal Manager's Report No. 34, 1978 May 01 pertaining to this subject, was brought forward for consideration at this time.

10. The Municipal Manager recommended:

1. THAT a copy of this report item and Item 13, Municipal Manager's Report No. 79, 1977 November 14 be sent to Mrs. E.M. Brown.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

T A B L E D   M A T T E R S

- a) Pick up of Refuse From Commercial Establishments  
by Municipal Forces

This item was dealt with previously in the meeting at Item 2(b) under Delegations.

- b) Petition from A. & N. Gracie et al which  
appeared on the Agenda for the 1978 April 17  
Meeting of Council -  
Local Improvement Project No. 77/040

This item was dealt with previously in the meeting as Item 3(n) -  
"Burnaby Local Improvement Construction By-Law No. 4, 1978" - By-law No.  
7199.

E N Q U I R I E S

Alderman Lewarne

Alderman Lewarne requested information on the recent tendering of municipal cars rather than by selling on a first-come first-serve basis.

The Municipal Manager reported that no particular problems had been encountered in the selling of these cars by public tender. A minimum upset price of \$ 1400.00 had been established by the Purchasing Agent and the average selling price of \$ 1420.00 had been received. Fifty percent of the available vehicles

had been purchased by people on staff or people familiar with our business.

Alderman Lewarne questioned when Council would receive the revised Community Plan Area "O".

The Director of Planning advised that information on the availability of Community Plan Area "O" would be available on May 08.

Alderman Lewarne noted that the Burnaby Chamber of Commerce had met last week and had discussed the question of providing landscaping beyond that required by the Burnaby Zoning By-law. Alderman Lewarne considered that the term 'suitably landscaped' as used in the Burnaby Zoning By-law was not explicit enough to accomplish the aims of the zoning by-law.

#### Alderman Randall

Alderman Randall enquired as to when the signs governing the use of the tennis courts in the Burnaby Sports Complex would be placed in position. Alderman Randall requested that a report be submitted to Council as to when the signs governing the use of the courts will be posted.

#### Alderman Gunn

Alderman Gunn requested information as to when a report will be forthcoming on putting in protection on the crossing to the Burrard Inlet Marine Park.

The Municipal Manager reported that Burnaby was now in possession of a draft agreement from the Canadian Pacific Railroad governing this crossing and that a report should be available to Council in approximately two weeks.

### R E P O R T S

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

#### a) Grants and Publicity Committee

The Grants and Publicity Committee reported that it had considered requests for financial assistance and recommends as follows:

1. Fraser Correctional Resources Society (PURPOSE)      -\$ 2,500.00

The Grants and Publicity Committee recommended that a grant in the amount of \$ 2,500.00 be granted to the Fraser Correctional Resources Society (PURPOSE).

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Boy Scouts - Burnaby Region      -\$ 2,200.00

The Grants and Publicity Committee recommended that a grant in the amount of \$ 2,200.00 be granted to the Boy Scouts - Burnaby Region.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Burnaby Information Centre

-\$ 4,000.00

The Grants and Publicity Committee recommended that a grant in the amount of \$ 4,000.00 be made to the Burnaby Information Centre.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Burnaby Unified Gymnastics Society

- \$ 250.00

The Grants and Publicity Committee recommended that a grant in the amount of \$ 250.00 be made to the Burnaby Unified Gymnastics Society.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

5. Canadian Wheelchair Sports Association

- Nil

The Grants and Publicity Committee recommended that no space be taken in the Canadian Wheelchair Sports Association Program.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN EMMOTT:

"THAT advertising space to a maximum value of \$ 100.00 be taken in the Canadian Wheelchair Sports Association Program."

CARRIED UNANIMOUSLY

b) The Municipal Manager presented Report No. 34, 1978 on the matters listed following as Items (1) to (16) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mrs. Daphne Horner which appeared on the 1978 April 24 Meeting of Council (Item 3(a))  
Animal Control

The Municipal Manager provided a report from the Chief Licence Inspector regarding a complaint from Mrs. Daphne Horner that we charge a male dog licence fee instead of a neutered dog licence fee for a dog certified medically unfit to be neutered because of age.

The Municipal Manager recommended:

1. THAT the Burnaby Dog Tax and Pound and Animal Regulation By-law 1972, By-Law No. 6191 be amended to provide for the issuing of licences at the rate applicable for spayed or neutered dogs if they have been certified by a veterinarian as being too old or are physically unable to undergo surgery, effective on the date of passage.
2. THAT Mrs. Daphne Horner, 5977 Clinton Street, Burnaby, B.C. receive a copy of this report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

2. Letter from the Loyal Orange Association  
1820 East 12th Avenue, Vancouver  
Request for Permission to Conduct a Parade

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

3. Subdivision Reference #116/77  
Rezoning Reference #35/77  
Restrictive Covenant - Landscape Buffer

The Municipal Manager provided a report from the Director of Planning which outlines the requirement for a restrictive covenant to ensure that a 15 m (50') wide landscape buffer be provided across the rear portions of the proposed Lots 443, 444, 445, 446 and 447, D.L. 135/138 in alignment with the dedicated Graystone Drive road allowance.

The Municipal Manager recommended:

1. THAT the Municipal Council authorize the preparation and execution of a restrictive covenant pursuant to Section 24A of the Land Registry Act, as more particularly described in the Director of Planning's report.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Municipal Finance Officers Association Conference  
Houston, Texas - 1978 May 14 - 18

The Municipal Manager provided a report from the Municipal Treasurer requesting authority to attend the subject conference in Houston, Texas.

The Municipal Manager recommended:

1. THAT the Municipal Treasurer be authorized to attend the Annual Conference of the Municipal Finance Officers Association in Houston, Texas from 1978 May 14 - 18, at an estimated cost of \$ 1,000.00

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Lewarne

5. Tenders For Supply and Delivery of Specified Gravel and  
Sand Aggregates - Contract # 7808

This item was dealt with previously in the meeting as Item 2(c) under Delegations.

6. Tenders for the Supply and Delivery of Ready-Mix Portland  
Concrete Contract # 7809

The Municipal Manager provided a report from the Purchasing Agent on tenders of the supply and transport of Ready Mix Portland Concrete. The material is required for the completion of sundry projects that are undertaken by municipal crews throughout the year.

The Municipal Manager recommended:

1. THAT the lowest tender submitted by LaFarge Concrete Limited for the sum of \$ 59,551.51 be accepted with final payment to be based on the actual quantities received and the unit prices tendered.

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MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

7. Letter from Mrs. Doris Owen which Appeared on the  
Agenda for the 1978 April 17 Meeting of Council (Item 4b)

The Municipal Manager advised that a staff report on Mrs. Doris Owen's request for special considerations for elderly and handicapped persons who occupy in-law suites in Burnaby would be available for Council consideration on May 08.

The Municipal Manager recommended:

1. THAT Mrs. Doris Owen be informed that a report regarding the matters contained in her letter dated 1978 April 07 will be considered by Council on 1978 May 08.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

8. Financial Report

The Municipal Manager provided the Municipal Treasurer's Financial Report for the period 1978 January 01 to 1978 April 02.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Proposed Sale of Property - Lot 172, D.L. 74N, Plan 49150  
5150 Still Creek Street

The Municipal Manager provided a report from the Land Agent concerning the proposed sale of the subject property to Viam Construction Company Limited.

The Municipal Manager recommended:

1. THAT Lot 172, D.L. 74N, Plan 49150, 5150 Still Creek Street be sold to Viam Construction Company, 709 West 14th Street, North Vancouver, B.C. for \$ 179,000, at terms of one-quarter down and three equal installments, together with interest at 10% per annum on the unpaid balances, subject to the retention of a 20' easement over the northerly portion of the property.
2. THAT future advertisements for the sale of real property contain the terms of payment as described in this report at an interest rate prevailing on conventional mortgages as determined from the Corporation's bankers on the Friday prior to the publishing date of the advertisement.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Letter from Mrs. E.M. Brown  
8708 Armstrong Avenue, Burnaby  
Burnaby Souvenirs

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

11. Data Processing

On 1978 April 24 Council tabled a report on data processing to allow Alderman D. Mercier an opportunity to discuss the matter with the Municipal Treasurer. The Municipal Manager submitted a further report from the Municipal Treasurer providing additional information on those matters which were of concern.

The Municipal Manager recommended:

1. THAT this matter be lifted from the table.
2. THAT the Corporation accept the proposal from Sperry UNIVAC for a Series 90/30 computer, to be phased in as outlined in the consultant's report.
3. THAT Computech Consulting Canada Ltd. be retained on a per diem basis to provide technical and managerial assistance for the development work at an estimated cost of \$ 126,000.
4. THAT the 1978 budget include provision for the Sperry UNIVAC lease and the services of Computech Consulting Canada Ltd.
5. THAT a Computer Advisory Committee be established.
6. THAT a further report be submitted by the Manager at an early date defining the terms of reference of the Computer Advisory Committee, naming the members of the committee and listing the major purposes for which the existing computer is presently being used.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendation No. 2, aforementioned, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 5, aforementioned, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT Recommendation No. 6, aforementioned, amended to read as follows, be adopted:

'That a further report be submitted by the Manager at an early date defining the terms of reference of the Computer Advisory Committee, naming the members of the committee, listing the major purposes for which the existing computer is presently being used, and setting out the criteria for reporting new applications or procedures to Council.'

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT Recommendation No. 4, aforementioned, amended as follows, be adopted:

'That the 1978 Budget include provision for the Sperry UNIVAC lease'."

1978 May 01

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN GUNN:

"THAT Recommendation No. 3, aforementioned, concerning the consultant's services be set up to provide for a contract bid proposal.

FOR: Aldermen Gunn and  
Lewarne.

OPPOSED: Acting Mayor Ast,  
Aldermen Drummond, Emmott,  
Mercier and Randall.

MOTION DEFEATED

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 3, aforementioned, amended as follows, be adopted:

'That Computech Canada Ltd. be retained on a per diem basis to provide technical and managerial assistance for the development work at an estimated cost of \$ 126,000. such costs to be reported to Council quarterly and that the 1978 Annual Budget include provision for Computech Consulting Canada Ltd!.'

CARRIED

OPPOSED: Aldermen Lewarne

12. Notice of Motion on Unemployment

The Municipal Manager provided a report on a Notice of Motion submitted to Council on 1978 April 10 on Unemployment.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

13. Enquiry - Time for Processing Preliminary Plan Approvals

The Municipal Manager provided a report on ways in which the issuance of Preliminary Plan Approvals might be expedited. The Municipal Manager reported that staff is aware of the importance to the development community of expediting the approval process for development work, and in fact do make every effort with the means available to keep the processing time to a minimum.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER::

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT a copy of this report be sent to the Burnaby Chamber of Commerce for information purposes."

CARRIED UNANIMOUSLY

1978 May 01

14. 1978 School Budget

The Municipal Manager provided a report from the Municipal Treasurer concerning the 1978 school budget for the information of Council.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

"THAT the report of the Municipal Manager be received for information purposes and referred to the Budget Meeting being held on Thursday, 1978 May 04 at 15:30 h."

CARRIED UNANIMOUSLY

15. 1978 Annual Budget

The Municipal Manager provided a report from the Municipal Treasurer providing information on a question raised in Council as to why there is no correlation between the percentage increases of the several tax levies and the percentage increases on mill rates, one levy compared with the other, with particular reference to the general rate. The reason is that each and every one of the mill rates is calculated on a different tax base.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

16. Local Improvement Project No. 77-040

This item was dealt with previously in the meeting as Item 3(f) - By-Law No. 7199.

N E W B U S I N E S S

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT the motion as contained on page 3 of the Council Minutes of 1978 April 24 - 'That further consideration of this matter be tabled to allow the Director of Planning to meet with the Ismailia Council to see, if in fact, the site municipally owned and known as Site No. 5 or No. 6 in the Central Administrative Recreational and Cultural Centre Area will, in fact, provide the needs of the Ismailia Council.' be reconsidered."

FOR: Aldermen Lewarne and Randall.

OPPOSED: Acting Mayor Ast, Aldermen Drummond, Emmott, Gunn and Mercier.

MOTION DEFEATED

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.



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MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY