

1978 APRIL 10

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 April 10 at 19:00 h.

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

Absent: Mayor T.W. Constable
Alderman D.M. Mercier

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN EMMOTT:

"THAT Alderman D.M. Mercier be granted Leave of Absence from the Council meetings of 1978 April 10 and April 17."

CARRIED UNANIMOUSLY

MINUTES

The Minutes of the Council Meeting held on 1978 April 03 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT the Minutes of the Council Meeting held on 1978 April 03 be now adopted."

CARRIED UNANIMOUSLY

PROCLAMATION

His Worship, Acting Mayor Drummond, proclaimed the week of 1978 April 16 to 22 as "Volunteer Recognition Week".

BY-LAWS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT:

'BURNABY ROAD CLOSING BY-LAW NO. 8, 1977'	- #7133
'BURNABY ROAD CLOSING BY-LAW NO. 2, 1978'	- #7170
'BURNABY ROAD CLOSING BY-LAW NO. 5, 1978'	- #7182

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE
Opposed to By-law
#7182.

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE
Opposed to By-law
#7182.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

- 'BURNABY ROAD CLOSING BY-LAW NO. 8, 1977' - #7133
- 'BURNABY ROAD CLOSING BY-LAW NO. 2, 1978' - #7170
- 'BURNABY ROAD CLOSING BY-LAW NO. 5, 1978' - #7182

be now read three times."

CARRIED

OPPOSED: ALDERMAN LEWARNE
Opposed to By-law
#7182.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT:

- 'BURNABY LEASE AUTHORIZATION BY-LAW NO. 1, 1978' - #7181
- 'BURNABY FRONTAGE - TAX BY-LAW 1978' - #7193

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 28, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Anglia-Norco Bicycle Club, Race Organizer,
Re: Three Bicycle Races at Lake City
Industrial Park on Sunday, 1978
April 30 Between 11:00 h and 16:00 h.

A letter dated 1978 March 13 was received requesting permission for the Anglia-Norco Bicycle Club to hold three bicycle races at Lake City Industrial Park, Burnaby, B.C. on Sunday 1978 April 30 between the hours of 11:00 h and 16:00 h.

Item 15, Municipal Manager's Report No. 28, 1978 April 10 pertaining to this subject was brought forward for consideration at this time.

The following are the recommendations contained in this report:

1. That permission be given to the applicant to conduct bicycle races at the Lake City Industrial Park on 1978 April 30 subject to the following two conditions:
 - a) that the sponsor mark the route for the purpose of advising motorists that a race is in progress.
 - b) that the sponsor insure that an adult marshal be stationed at every affected intersection.
2. That a copy of this report be sent to Mr. Ernie Gregg.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- b) Landon Leasing Ltd., P. Nairn McConnachie,
Re: By-law to Deal With The Removal of
Unauthorized Vehicles Parked On Private Property.

A letter dated 1978 March 29 was received regarding concerns related to the possible enactment of a by-law which would regulate the impoundment of vehicles from private properties in Burnaby.

Item 3, Municipal Manager's Report No. 28, 1978 April 10 pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in this report:

1. THAT a copy of this report and that a copy of Item 1, Municipal Manager's Report No. 24, 1978 March 28 be sent to Mr. P. Nairn McConnachie.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- c) Province of British Columbia, Ministry of
Municipal Affairs and Housing, Honourable
H.A. Curtis, Minister,
Re: 1977 Sewerage Facilities Assistance Act.

A letter dated 1978 March 28 was received enclosing a Province of British Columbia cheque in the amount of \$111,191.94, which represents the final payment for 1977 under the grant provisions of the Sewerage Facilities Assistance Act.

- d) Hean, Wylie and Company, A.F.C. Hean, Q.C.,
 Re: Burnaby Chamber of Commerce Retail Committee -
 List of Questions

A letter dated 1978 March 31 was received concerning questions raised by individual members of Council in connection with Mr. Hean's submission to Council on March 13 on behalf of the Burnaby Chamber of Commerce Retail Committee requesting permission for retail shops to open Wednesday evenings.

Mr. Hean advised that he would be pleased to receive the questions at Council's earliest convenience so that the Retail Committee can formulate as full and complete a response as soon as possible.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN GUNN:

"THAT Council take no action to amend "Burnaby Shops Closing By-law, 1958" to provide for Wednesday evening shopping at this time."

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

"THAT further consideration of this matter be tabled pending an opportunity being provided for members of Council to submit the questions to the Burnaby Chamber of Commerce for answers, and pending receipt of submissions from other interested parties, primarily the Retail Merchants Association, if they so wish."

FOR: Acting Mayor Drummond,
 Aldermen Emmott, Lawson,
 Randall.

OPPOSED: Aldermen Ast, Gunn,
 Lewarne.

MOTION CARRIED.

- e) Union of British Columbia Municipalities,
 Executive Director,
 Re: B.C. Council of Public Sector Employers.

A letter dated 1978 March 30 was received requesting advice as to whether The Corporation of the District of Burnaby wished to be represented by the Union of British Columbia Municipalities on the British Columbia Council of Public Sector Employers.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT further consideration of this matter be tabled pending clarification of the intent of the letter from the Union of British Columbia Municipalities."

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

OPPOSED: Aldermen Lawson, Lewarne.

MOTION CARRIED.

- f) Central Dispatch Ltd., Gordon Cohoon,
 Re: Norland Avenue Widening - Formation
 of Property Owners Group

A letter dated 1978 March 16 was received suggesting the formation of a property Owner's group which will represent the property owners through a committee during the on-going negotiations for the acquisition of properties required by the Municipality for the widening of Norland Avenue. This Committee will be the liaison between the Municipality and the

property owners. It will not have the power to complete settlements.

Item 11, Municipal Manager's Report No. 28, 1978 April 10 pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in this report:

1. THAT a copy of Item 22, Municipal Manager's Report No. 69, 1977 October 11 be sent to Mr. Gordon Cohoon.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- g) British Columbia Captain Cook Bi-Centennial Committee, Ministry of The Provincial Secretary and Travel Industry, Honourable G.M. McCarthy, Minister, Re: Captain Cook Bi-Centennial Commemorations Grant Program - Municipal Grant Cheque

A letter dated 1978 March 30 was received enclosing municipal grant cheque in amount entitled by the Municipality of Burnaby under the Captain Cook Bi-Centennial Commemorations Grants Program.

It was requested that a statement of expenditures be forwarded to the Executive Director of the Captain Cook Bi-Centennial Committee, Mr. E. Sweeney, following completion of the Municipal Captain Cook Bi-Centennial Celebrations.

T A B L E D M A T T E R S

Municipal Hall Landscaping

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT Item 2, Municipal Manager's Report No. 26, 1978 April 03 concerning Municipal Hall landscaping be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 8, Municipal Manager's Report No. 28, 1978 April 10, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

1. THAT the Landscaping Renovation Program as outlined in the Parks and Recreation Administrator's Report be approved.
2. THAT the estimated cost in the amount of \$20,000 be charged to the 1977 Capital Improvement Program - Municipal Hall Building Renovation Fund (\$10,000) and the 1978 Capital Improvement Program - General Revenue Fund (\$10,000).

The following motion was then before Council for consideration:

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

A vote was then taken on the aforementioned motion, and same was carried, with Alderman Lewarne opposed.

ENQUIRIES

Alderman Gunn

Alderman Gunn noted that stop signs had recently been installed at the intersections of 4th Street, 2nd Street and First Street on 18th Avenue, giving the right-of-way to 18th Avenue. Alderman Gunn stated that it was his understanding that citizens had requested stop signs at 1st Street and 18th Avenue only.

Alderman Gunn requested information as to why the additional stop signs had been installed.

The Municipal Engineer stated that it was his understanding that the installation of the stop signs in question had been recommended by the Traffic Safety Committee, and subsequently approved by Council. The Municipal Engineer indicated that he would follow up Alderman Gunn's complaint in this respect.

Alderman Gunn enquired as to whether more than one meeting would be held by Council to consider the 1978 Annual Budget.

His Worship, Acting Mayor Drummond, advised that he would be bringing this matter up later in the meeting.

Alderman Gunn noted that he had arranged to have distributed a Notice of Motion to Council members concerning unemployment, and requested direction from Council as to whether this Notice of Motion should be dealt with this evening.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

"THAT the Notice of Motion presented by Alderman Gunn be considered this evening."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

WHEREAS there is high unemployment; and

WHEREAS Burnaby's Capital Improvement Program expenditures will be less than budgeted because the Third Vehicular Crossing of the Burlington Northern Railway has been delayed; and

WHEREAS there is a community need for certain Local Improvement Programs and Capital Improvement Program Projects to be constructed as soon as possible; and

WHEREAS Five Million Dollars (\$5,000,000.) in labour intensive construction works could generate One Hundred (100) man years of direct employment and Three Hundred to Five Hundred (300 to 500) man years of indirect employment; and

WHEREAS if other Greater Vancouver Regional District Municipalities were to follow Burnaby's intentions proportionately, approximately Three Thousand to Five Thousand (3,000 to 5,000) man years of employment could be generated; and

WHEREAS this Municipal Council desires to provide work to assist in solving the unemployment problem where it can do so without placing unreasonable demands on its taxpayers;

THEREFORE BE IT RESOLVED that the Municipal Manager bring forward a report, to Council within the next three (3) weeks as to what labour intensive Local Improvement Programs and Capital Improvement Program projects can be advanced to provide an additional Five Million Dollars (\$5,000,000.) in construction projects;

AND FURTHER BE IT RESOLVED that the Municipal Manager comment on how these projects can be funded to minimize the impact on the Burnaby Taxpayer."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the aforementioned resolution be amended by deleting from the first 'Therefore Be It Resolved' the following words and figures:

'to provide an additional Five Million Dollars (\$5,000,000.) in construction projects'."

CARRIED

OPPOSED: Alderman Gunn

A vote was then taken on the original motion as moved by Alderman Gunn and seconded by Alderman Randall, as amended, and same was carried unanimously.

Alderman Lewarne

Alderman Lewarne noted that he had recently started construction on a commercial building in Burnaby and had received a considerable number of communications from sub-contractors offering their services in the construction of this building.

Alderman Lewarne noted that he was at a loss to understand how his planned building had received sufficient publicity to warrant the number of inquiries he had received, and enquired if the Municipality provided information on building permits issued to trade magazines or similar sources of information. Alderman Lewarne stated that he had no objection if such was the case, but suggested that this could be a possible source of revenue to the Municipality.

It was agreed that the Municipal Manager would investigate this matter and submit a report to Council.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

a) Municipal Clerk's Certificate of Sufficiency - 1978 Local Improvement Program

The Municipal Clerk submitted his Certificate of Sufficiency covering the 1978 Local Improvement Program. The Municipal Clerk recommended:

1. That Council receive the Municipal Clerk's Certificate of Sufficiency covering the 1978 Local Improvement Program.
2. That Council direct that Project No. 77-038 and Project No. 77-053 be either included in, or deleted from, the 1978 Local Improvement Program.
3. That Council authorize the preparation of Local Improvement Construction By-laws for each of the surviving projects.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

"THAT Local Improvement Project No. 77-038 '28' pavement with 5' curb sidewalk on both sides of Grove Avenue from Frances Street to Curtis Street and trees as required' be deleted from the 1978 Local Improvement Program."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

"THAT Local Improvement Project No. 77-053 '36' pavement with curbs and gutters on both sides of Westminster Avenue from Canada Way to Manor Street flaring at Canada Way inclusive of traffic island' be deleted from the 1978 Local Improvement Program."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN GUNN:

"THAT recommendations No. 1 and No. 3, aforementioned, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN GUNN:

"THAT Council hold 1978 Annual Budget Meetings on Thursday, 1978 April 20 and Thursday, 1978 May 04 at 15:30 h sitting as a Committee of the Whole, and that a Third Meeting to consider the 1978 Budget be held at a date to be determined at the meeting on April 20."

CARRIED UNANIMOUSLY

b) The Municipal Manager presented Report No. 28, 1978 on the matters listed following as Items 1 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1) Traffic Volumes
East of Boundary Road / North of Rumble Street

The Municipal Manager provided a report to the Municipal Engineer on the effect that the closure of a collector street in Vancouver has had on residential streets in Burnaby.

The Municipality has received no complaints about increases in traffic from residents in the areas of Burnaby where traffic counts were taken.

Although we are justifiably concerned when closures in Vancouver divert additional traffic onto Burnaby streets, in this case no serious increase resulted that could be directly attributable to the closure of the Tyne/Rumble Collector.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN GUNN:

"THAT the report of the Municipal Manager be received for information purposes and that a copy of the report be forwarded to the Burnaby Citizens Roads Committee."

CARRIED UNANIMOUSLY

- 2) Disposal of House
Eastburn Neighbourhood Improvement Program
Proposed Mini-Park / Tot Lot Site in the
7th Street Area (Lot 11, Blk 12, D.L. 28, Plan 1716)
7793 Graham Avenue

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the proposed disposal of the building that is located on the subject property. The following are the recommendations contained in this report:

- (1) That authority be given to call for tenders for the sale of the house at 7793 Graham Avenue (Lot 11, Blk 12, D.L. 28, Plan 1716) on the condition that the house be removed from the site within 30 days.
- (2) That authority be given to have the house demolished if acceptable tenders for the relocation of the house are not received.
- (3) That the Eastburn Neighbourhood Improvement Program funding account be credited with any proceeds that are derived from the sale of the house, or alternatively, that any expenditure that is made to have this house demolished be debited to this account.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 18, Municipal Manager's Report No. 28, 1978 April 10, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager reported that in order for the financing to be authorized properly, the third recommendation in Item 2, Municipal Manager's Report No. 28, 1978 April 10 should be deleted and replaced with the following:

3. That any proceeds derived from the sale of the house be placed in the Tax Sale Fund subject to the provision that a by-law will be brought down in the future to authorize payment for specific capital expenditures related to the Neighbourhood Improvement Program, in accordance with the intent of Section 472 of the Municipal Act, or alternatively, that any expenditure that is made to have this house demolished be debited to the Eastburn Neighbourhood Improvement Program Funding Account.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT recommendations 1 and 2 as contained in Item 2, Municipal Manager's Report No. 28, and recommendation No. 3 as contained in Item 18, Municipal Manager's Report No. 28, 1978 April 10 be adopted."

CARRIED UNANIMOUSLY

- 3) Letter from Landon Leasing Ltd.
97 North Renfrew Street, Vancouver, B.C.
Impounding of Vehicles

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

4) Construction of an Interim Replacement Stack
Shellburn Refinery

The Municipal Manager provided a report from the Director of Planning on a proposal for construction of an interim replacement stack at the Shellburn Refinery.

The Planning Department reported that in view of the fact that an application for an air emission permit from Shell Canada Limited is under consideration by the Greater Vancouver Regional District at this time, that the present proposal is intended as an interim replacement only, and that any ultimate solution will be determined by the results of the air pollution permit examination. The Planning Department is proposing to issue Preliminary Plan Approval for the proposed stack as an interim replacement for the existing concrete facility, subject to adherence by Shell Canada Limited to the terms of any permit or order issued by the Greater Vancouver Regional District Air Quality Control Section, and subject to the provision of perimeter ditching to the disposal site to the satisfaction of the Chief Public Health Inspector and the Pollution Control Branch. Unless otherwise directed by Council, approval is intended to be given on this basis.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5) Loading Rack Facilities - Chevron Canada Limited

The Municipal Manager provided a report from the Director of Planning containing comments on an inquiry that was raised by Council on 1978 March 28 with reference to the loading rack facilities at the Chevron Canada Limited Refinery.

The Director of Planning reported that the bottom loading facilities approved at the Chevron site have been completed and are in operation; top loading of gasoline and diesel products still takes place on those vehicles not yet equipped to handle the new system, but it is expected that the amount of products handled by top loading will diminish as independent haulers' units are converted to the new system. Greater Vancouver Regional District authorities are prepared to monitor the operation in order to ascertain the effectiveness of the facility in reducing odor emissions from this source, in order to determine whether any further installations or improvements will be necessary.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6) Municipal Rental House - 6387 Hardwick Street
Lot 12, Block 6, D.L. 76, Plan 1885

The Municipal Manager provided a report from the Land Agent concerning the state of disrepair of the building located on land purchased for the Central Land Assembly - Sports Complex project, and his recommendation that the tenant be relocated by his office and that the building be demolished.

The Municipal Manager recommended:

1. That the tenant at 6387 Hardwick Street be relocated.
2. That the building at 6387 Hardwick Street be demolished.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7) Access Easement Through Texaco Lands to
Barnet Marine Park

The Municipal Manager provided a report from the Director of Planning regarding an easement on property belonging to Texaco Canada Limited.

The Municipal Manager recommended:

1. That authorization be given to prepare and execute an access agreement as illustrated on sketch 2 attached to the Director of Planning's report to the fulfillment of those conditions outlined in that report.
2. That a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

8) Municipal Hall Landscaping

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

9) Riverway Sports Complex Fieldhouse - Requirement For Extras

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the contract for the Riverway Sports Complex Fieldhouse.

The Municipal Manager recommended:

1. That Council authorize the extras to the contract for the Riverway Sports Complex Fieldhouse as outlined in the Architect's letter of 1978 April 04 amounting to \$15,829.84.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

10) Executive Development Seminar
The Banff Centre
School of Management Studies

The Municipal Manager provided a report from the Director of Planning regarding his attendance at an Executive Development Seminar in Banff.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- 11) Letter from Central Dispatch Ltd.
6005 - 76th Avenue, Edmonton, Alberta
Norland Avenue Widening from Douglas Road to
Sprott Street

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

- 12) 1978 Capital Improvement Program Advance Approval
James Cowan Centre - Stage I - Building Renovations

The Municipal Manager provided a report from the Parks and Recreation
Commission requesting authority to proceed with the renovations at
the James Cowan Centre in the immediate future.

The Municipal Manager recommended:

1. That Council approve the expenditure of \$130,000.00 for the
building renovations at James Cowan Centre prior to adoption of
the 1978 Capital Improvement Program.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- 13) Bus Shelter Program
Amendments to Burnaby Sign By-law

The Municipal Manager provided a report from the Director of Planning
on proposed amendments to the Burnaby Sign By-law which are required
for the implementation of the Bus Shelter Program.

The Municipal Manager recommended:

1. That a by-law to amend Burnaby's Sign By-law to incorporate the
amendments as listed in Section B of the Director of Planning's
report be brought forward.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT a copy of this report item be forwarded to the Burnaby Beautification
Committee."

CARRIED UNANIMOUSLY

- 14) 1978 Capital Improvement Program Advance Approval
Burnaby North Lawn Bowling Club - Confederation
Park - Installation of Sprinkler System

The Municipal Manager provided a report from the Parks and Recreation
Commission for authority to make an expenditure prior to the approval
of the 1978 Capital Improvement Program.

The Municipal Manager recommended:

1. That Council approve the expenditure of \$860.00 from the 1978
C.I.P. Minor Development Account to assist in the installation of
a sprinkler system at the Burnaby North Lawn Bowling Club in
Confederation Park, prior to adoption of the 1978 C.I.P.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- 15) Letter from Norco Products Ltd.
 7950 Enterprise Street, Burnaby, B.C.
Bicycle Races / Lake City Industrial Park

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

- 16) Progress Report on the Proposal for a
Hearing Conservation Program in Burnaby

The Municipal Manager provided a report from the Medical Health Officer regarding a Hearing Conservation Program that is being proposed for our Burnaby Health Department.

The Municipal Manager reported that further to the information that is contained in the breakdown of costs, the need to increase the amount required for minor office equipment is due to an oversight in that no provision was made for office furniture in December. As for office supplies, some provision was made, as noted, but the amount budgeted was not sufficient to cover the purchases that will have to be made during the program's initial phase of operation. It is recognized that additional provisions to the budget will include a significant amount for alterations. In this regard, we originally anticipated that this work and the purchase of equipment could be financed with the \$30,000 that we received from the Victorian Order of Nurses. However, virtually all of this amount was spent on necessary equipment. With respect to the alterations, these will include the removal of existing walls to provide space for construction of a sound studio and a laboratory where hearing tests and other related activities can be performed. The work will also include changes to the electrical system, relocation of telephones, construction of new walls where required, carpet repair, relocation of a roof drain, etc.

The Municipal Manager recommended:

1. That approval be given to proceed as soon as possible with building renovations prior to approval of the 1978 Capital Improvement Program.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- 17) Landscape Plan
Boundary Road Widening at Central Park

The Municipal Manager provided a report from the Parks and Recreation Department regarding a landscape plan relative to the widening of Boundary Road in the Central Park area.

The Parks and Recreation Administrator reported that pursuant to receipt of the information that Council had confirmed Boundary Road as a primary arterial street and had adopted the right-of-way requirements for the immediate intersection improvement needs south of Kingsway; the Parks and Recreation Commission, at its meeting on 1978 April 05, was informed that the encroachment on the Park would not disturb any large trees.

The Department presented a landscape plan for the slope area which extends beyond the right-of-way acquisition area into the Park and reported that the trees affected by the encroachment would be transplanted eastward into the existing grove of trees.

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The Parks and Recreation Commission approved the landscape plan.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- 18) Disposal of House
Eastburn Neighbourhood Improvement Program
Proposed Mini-Park - Tot Lot Site in the 7th Street Area
Lot 11, Blk. 12, D.L. 28, Plan 1716)
7793 Graham Avenue

This item was dealt with previously in the meeting with Item 2,
Municipal Manager's Report No. 28, 1978 April 04.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY