

1978 DECEMBER 11

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1978 December 11 at 19:00 h.

PRESENT: Mayor T.W. Constable, In the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman B.M. Gunn
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman D.M. Mercier
Alderman F.G. Randall

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. B.D. Leche, Deputy Municipal Clerk
Mr. C.A. Turpin, Municipal Clerk's Assistant

W E L C O M E

His Worship, Mayor Constable, welcomed the 2nd Burnaby South Boy Scouts and their Leader, Mr. Larry Roosdahl. His Worship expressed the wish that these Scouts would find the Council Meeting educational and informative.

M I N U T E S

The Minutes of the Inaugural Meeting of Council held on 1978 December 04 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Minutes of the Inaugural Meeting of Council held on 1978 December 04 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

- a) Victor V. Stusiak
Re: Increase In Council Indemnities
Spokesman - Mr. V.V. Stusiak
- b) Principe's Old Orchard Barber Shop
Ronald Principe
Re: Closing Hours - Barber Shops
Spokesman - Mr. Ronald Principe
- c) Kirby's Unisex, Frank Kirby
Re: Barber Shops
Spokesman - Mr. Frank Kirby
- d) Principe Bros. Hairstylists
Al Principe
Re: Barber Shops - Closing Hours
Spokesman - Mr. Al Principe

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

a) Mr. Victor V. Stusiak then addressed Council on the subject of the

The following is the text of Mr. Stusiak's presentation:

"This appearance before Council is to speak about the large indemnity increases that Council voted for itself at the last Council meeting.

When the news of this very large percentage increase was reported, my reaction was stunned disbelief, anger and a feeling that the public interest was being ignored.

After due deliberation, my strong feeling on this matter was motivation enough for this appearance as a delegation to ask reconsideration of a Council decision I consider to be ill-advised and irresponsible in this very critical inflationary period.

All comments and contents in this brief are personal opinions and convictions and have not been discussed with any group or individual. With time being a very limiting factor many of the comments are only highlighted statements.

My primary concern is Inflation. Inflation is the most dangerous economic threat to our nation today. Your action will have a very immediate and far reaching effect not only on the next budget of Burnaby, but also on attitude of the public and private sector as the acceptable pattern of increases.

Perhaps you are not aware of the state of inflation in the Country, its' growth and related effects.

Since World War I the pattern has been a series of constant increases followed by a period of recession. Each moderating period of recession is followed by a higher rate of inflation. In Canada the last cycle before A.I.B. had risen to about 14 percent. Now in post A.I.B. we seem to be off on another round of increasing inflation rates. This must be controlled.

Governments and nations, individually and in concert, have tried many ways to deal with this problem of inflation and job creation.

The efforts and results are as follows:

- | | |
|-----------------|---|
| 1949 | - Canada - Currency and credit controls |
| 1950/1960 | - Gradual increase in inflation. |
| | - 1957-1961 - recession |
| | - 1957 until present in Canada the Federal Government has had continuous strings of deficit budgets to the point that in 1978 the Federal Budget deficit for the year is about as large as the total national debt in 1956. |
| | - Bank of Canada prints money to cover deficits. |
| 1960 to present | - Continuous rise in inflation. Canadian and American Governments in constant deficit budgets. |
| | - Bank of Canada and U.S. Federal Reserve Bank print money to cover money supply requirements. |
| | - Kennedy administration introduces New Economics. |
| | - Johnson administration - Guns and butter budget |
| | - Creation of Euro Dollar |
| | - Fixed rate of exchange for national currency abandoned. |
| | - Floating rate introduced. Canada a leader. |
| | - U.S. removes gold as an international monetary unit. |
| | - IMF creates special drawing rights SDR (how to make money out of nothing) |
| | - U.S. introduces wage and price controls. |
| | - OPEC nations create international monetary crisis and billions of dollars transfer from Industrial Nations to Opec Nations. Inflationary input immense. |
| | - Canada introduces wage and price controls |
| | - Loss of confidence in Canadian and U.S. dollars. Canada arranges for over 7 billion dollars to protect sliding dollar. |

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- U.S. Government arranges for over 30 billion dollar credit to protect U.S. dollar and over 6 billion is used in the first 4 weeks.
- U.S. establish voluntary price and wage guidelines.
- Prime rate of interest raised to all time high to protect dollar.
- Canadian Prime Minister appeals to people to show restraint.
- U.S. President appeals to people to show restraint.

1978

- Burnaby Council responds with a wage increase of 22 percent.

The frequency and sometimes panic adjustments in the last 10 years indicate that Governments are unable to deal with the excesses placed on national currency. The sharply increasing frequency of adjustment or intervention indicate very unstable economic conditions.

The tone of most governments has changed. Rather than now promising more and more, government leaders are preaching restraint. A clear indication that they have run out of options.

The volatile movements of currencies indicate lack of faith. I have never known anyone to sell short an undervalued asset.

I submit to you that international tinkering with monetary units is no longer possible. Currencies will have to stand or fall on the basic worth of the currency as measured in real value of the goods and services of each country.

We must have a period of stable costs if we are going to compete in world markets. The present reduced value of the Canadian dollar has allowed us to find some market for our manufactured products. In my own firm, we have a seeming advantage of about 5 percent in the U.S. and Japanese markets. We have been working on these markets for about 3 years. Time is needed to create and establish an export market. ANY SHARP INFLATIONARY COST WILL DESTROY ANY OPPORTUNITY TO ESTABLISH A CONTINUING MARKET. Other manufacturers in Canada face the same problems.

Canadians must slow down on their demands from the economy. Any increase above the true increase in value of goods and services is pure inflation. The opportunity to pass it on is gone. We have borrowed heavily into the future, now we will have to pay with restraint. Otherwise we cannot avoid a major depression.

Those in a position of leadership must set the pattern. The decision of Council in giving themselves a large percentage increase was the worst thing they could do in these critical times.

In the post control period it was hoped that inflationary figures could be contained or reduced. Even our current rate of inflation is at a level higher than most industrial nations. At a time when Council has the opportunity to set the pattern for a reduction in the inflation rate, they choose to give themselves a "Catch-up" pay increase.

Council is elected to represent about 135,000 people in Burnaby, but Council is also a member of G.V.R.D. representing something over one million people or approximately 5 percent of the Canadian population. You are in a position of not only showing restraint but also affecting others by preaching restraint. You are a highly visible decision making body. Your decision was reported not only in the local press and media, but also made the Toronto Globe and Mail. What you do IS important.

Yet in this instance you either avoided or ignored the impact of your decision at this critical time.

NOTWITHSTANDING THE MERIT of your individual cause you should not be more concerned with your own self interest than the interest of those you were elected to serve.

You have signalled to all that "catch-up" pay increases are not only permissible, but obviously approved by their elected representatives.

As employers you have indicated to the Union before you begin bargaining that "catch-up" increases are acceptable. "Controls are off, CUPE, we did our own thing, now you can do yours" is in effect what your increase suggests.

Why should the public and private sector accept any appeals to reduce their demands, to show restraint, when their own elected officials ignore such appeals.

Mr. Mayor, Members of Council, I do not believe you were aware of the impact of your act as measured in the minds of the public.

Therefore I respectfully request that Council reconsider and come back with a new decision more in keeping with your responsibility and the needs of the times.

My request would be that the indemnity increase should be 4 percent. Certainly not exceeding 5 percent."

- b) Mr. Ronald Principe, Principe's Old Orchard Barber Shop, then addressed Council on the subject of closing hours for barber shops in Burnaby.

Mr. Principe asked Council why they were restricting and inconveniencing the male population of Burnaby from having the same services as the female population insofar as hair cutting and hair styling is concerned. Mr. Principe pointed out that his main concern was serving the public and that present restrictions imposed by the Burnaby Shops Closing By-law for Barber Shops did not allow this. Mr. Principe pointed out that he was continually upgrading his establishment and will continue to do so whereas in many of the smaller barber shops in the Municipality little money has been spent upon the upgrading of the premises. Mr. Principe stressed that they wished to be classed as businessmen and not as old time barbers. They wished to have the same rights as other retail merchants and beauty parlours. Mr. Principe was of the opinion the hair stylist establishments in Burnaby were losing customers to beauty parlours and other Municipalities where restrictive by-laws are not in effect. Mr. Principe was also of the opinion that the restrictions imposed on barber shops by the Burnaby Shops Closing By-law amounted to discrimination against mens barber and hair styling shops.

- c) Mr. Frank Kirby, Kirby's Unisex, then addressed Council on the subject of closing hours for barber shops.

Mr. Kirby noted that he is the proprietor of the large unisex salon on Kingsway. Mr. Kirby requested that equal rights for men to have their hair cut or styled during the same hours as apply to beauty parlours. Mr. Kirby pointed out that it was difficult to close down the mens portion of his establishment on Mondays and Thursday and Friday evenings when the beauty parlour could remain open. Mr. Kirby pointed out that he had a large family clientele and that they liked to come to his establishment at the same time.

- d) Mr. Al Principe, Principe Bros. Hairstylists, then addressed Council on the subject of closing hours for barber shops.

Mr. Principe noted that he had first appeared before Council on this subject in 1973. Mr. Principe also reiterated the remarks he had made when he appeared as a Delegation before Council on 1978 November 14. Mr. Principe was of the opinion that times are changing and he could see no reason why barber shops were not allowed to change with the times. The extended hours would be a definite convenience to the public and it seemed to Mr. Principe that the public had not been properly considered in this instance. Mr. Principe also pointed out that there was a definite difference between barbering and hair styling. The removal of the restrictions on the hours of operation of a barber shop will create greater employment, it is a service to the customer, and will create good will with the public at large. Mr. Principe expressed the opinion that

the public would be in favour of this change.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT Item 28, Municipal Manager's Report No. 88, 1978 December 11, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

1. THAT an amendment to the Burnaby Shops Closing By-law 1958, By-law No. 3970, be brought down;
 - a) To enable Barber Shops to be open for the serving of customers on Monday, Tuesday, Wednesday, and Saturday of each week until 18:00 h and on Thursday and Friday of each week until 21:00 h, provided, however, that such shops shall be exempt from the provisions of the by-law during the entire month of December in each year.
 - b) To define barbering and barber shops as:

"Barbering" means the engaging in the shaving of the face of cutting or trimming or singeing of the hair or beard for hire, gain, or hope of reward, or in connection with any of the forgoing, the shampooing or massaging or the treating of the head or the face, or in respect of any of the aforesaid, the charging for any material used in connection therewith;

"Barber Shop" means a place, room, premises, building, or part thereof where the occupation of barbering is carried on.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

It was agreed that the aforementioned recommendations would be voted on separately.

Recommendation a) - CARRIED with Aldermen Ast, Drummond and Lawson
OPPOSED.

Recommendation b) - CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Council Indemnity By-law 1979'

-#7295

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 AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1978 December 11

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Council Indemnity By-law 1979'

-#7295

be now read Three Times."

CARRIED

Aldermen Lewarne and Mercier OPPOSED to that portion of the By-law dealing with Aldermen's Indemnities.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 8, Municipal Manager's Report No. 87, 1978 pertaining to

'Burnaby Temporary Borrowing By-law No. 1, 1978'

-#7297

'Burnaby Temporary Borrowing By-law No. 2, 1978'

-#7298

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

1. THAT By-laws be brought down to permit borrowing to a maximum of Eight Million Dollars (\$8,000,000.00) repayable on or before 1979 July 15 and that for the period 1979 January 01 to December 31, borrowing to a maximum of One Million Dollars (1,000,000.00) be permitted, repayable on 1979 December 31.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Temporary Borrowing By-law No. 1, 1978'

-#7297

'Burnaby Temporary Borrowing By-law No. 2, 1978'

-#7298

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 UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Temporary Borrowing By-law No. 1, 1978' -#7297

'Burnaby Temporary Borrowing By-law No. 2, 1978' -#7298

be now read Three Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 25, Municipal Manager's Report No. 87, 1978 December 11, pertaining to

'Burnaby Trades Licence By-law 1950, Amendment By-law 1978' -#7299

'Burnaby Club Regulation By-law 1950, Amendment By-law 1978' -#7300

'Burnaby Cabaret Regulation By-law 1934, Amendment By-law 1978' -#7301

'Burnaby Cab and Commercial Vehicles By-law 1951, Amendment By-law 1978' -#7302

'Burnaby Automatic Vending Machine By-law 1946, Amendment By-law No. 2, 1978' -#7303

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

1. THAT the Licence Fee Structure outlined in Item 9, Report No. 80, 1978 November 14, be adopted by Council to become effective 1979 January 01.
2. THAT Burnaby Trades Licence By-law 1950, By-law No. 3089, Burnaby Club Registration By-law 1950, By-law No. 3065, Burnaby Cabaret Regulation By-law 1934, By-law No. 1481, Burnaby Cab and Commercial Vehicle By-law 1951, By-law No. 3102 and Burnaby Automatic Vending Machine By-law 1914 be amended accordingly.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Trades Licence By-law 1950, Amendment By-law 1978' -#7299

'Burnaby Club Regulation By-law 1950, Amendment By-law 1978' -#7300

'Burnaby Cabaret Regulation By-law 1934, Amendment By-law 1978' -#7301

'Burnaby Cab and Commercial Vehicles By-law 1951, Amendment By-law 1978' -#7302

'Burnaby Automatic Vending Machine By-law 1946, Amendment By-law No. 2, 1978' -#7303

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

CARRIED UNANIMOUSLY

1978 December 11

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Trades Licence By-law 1950, Amendment By-law 1978'	-#7299
'Burnaby Club Regulation By-law 1950, Amendment By-law 1978'	-#7300
'Burnaby Cabaret Regulation By-law 1934, Amendment By-law 1978'	-#7301
'Burnaby Cab and Commercial Vehicles By-law 1951, Amendment By-law 1978'	-#7302
'Burnaby Automatic Vending Machine By-law 1946, Amendment By-law No. 2, 1978'	-#7303

be now read Three Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

"THAT the matter of the Licence Fee Structure for the year 1980 be referred to Council sitting as a Committee of the Whole along with the questions numbered 1 to 8 enumerated on page 2, Item 25, Municipal Manager's Report No. 87, 1978. December 11, and that such meeting be held near the end of January 1979."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"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.31, 1978 -#7296."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

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 AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 31, 1978' -#7296
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 12, 1978' -#7222
'Burnaby Zoning By-law 1965, Amendment By-law No. 24, 1978' -#7260
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 MERCIER:

"THAT all of the following listed items of correspondence be received and those
Items of the Municipal Manager's Report No. 87, 1978 which pertain thereto be
brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Edward Buckley
Re: Special Brochure Regarding
Refuse Collection

A letter dated 1978 November 30 was received advising of the difficulties
Mr. Buckley had experienced in regard to the disposal of prunings which
were taken from trees on his property on Spruce Street.

Item 13, Municipal Manager's Report No. 87, 1978 December 11, pertaining
to this subject, was brought forward for consideration at this time.

The Municipal Manager provided reports from the Municipal Engineer,
the Director - Fire Services, and the Officer in Charge, Burnaby
Detachment, R.C.M.P. on the subject of Mr. Buckley's complaint.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Edward Buckley, 5770
Spruce Street, Burnaby, B.C. V5G 1Y9.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- b) Province of British Columbia, Ministry
Of Municipal Affairs And Housing
Administrative Officer, Administrative Services
Re: Appointment Of Glen William Boal To The
Board of Variance

A letter dated 1978 November 29 was received advising that Glen William
Boal had been appointed to the Board of Variance for the Corporation of
the District of Burnaby for a three-year term of office as and from
1978 November 28.

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- c) Conse-C Enterprises Ltd., President
Re: Education Program Within Timberlea To
Provide For A Form Of Civil Defense
Against Emergencies

A copy of a letter dated 1978 November 29 addressed to Mr. Thomas Nairn, Director - Fire Services, concerning a proposal to achieve an education program within the Timberlea Complex to provide for a form of civil defense against emergencies was received.

The writer advised that should the Evacuation and Emergency Procedures Program prove to be successful, he could see no need to be involved in any other form of communication to the Fire Department, other than the existing form, and should the program prove to be unsuccessful, then it was agreed that the current means of reaching the Fire Department would be reviewed with the view to achieving the most efficient and rapid means of communicating the needs of the complex to the Fire Department.

Item 29, Municipal Manager's Report No. 87, 1978 December 11, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT this report be received by Council for information purposes.
2. THAT the Director - Fire Services will submit a further report on the proposed Fire Safety Program once it has been evaluated by the Burnaby Fire Department and Conse-C Enterprises Limited.
3. THAT a copy of this report be sent to Mr. J.P. Daem.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- d) Greater Vancouver Regional District,
Chairman, Transportation Committee
Re: Information On Discussions With
The Urban Transit Authority

A letter dated 1978 November 29 was received providing information to bring Council up to date in what is happening in discussions with the Urban Transit Authority since G.V.R.D. staff met with Burnaby Council to explain the Act and the Board's decision in respect to that Act. Specifically, the G.V.R.D. area (West Lions Bay and Bowen Island) has been designated as the transit area in the region.

- the UTA Board has agreed to negotiate with the G.V.R.D. for this transit service area.
- the G.V.R.D. does not become the "municipality" under the Act for this area until it receives supplementary Letters Patent and signs a transit service agreement.
- the UTA has not indicated so far that any of the Board's conditions of August 30th, 1978 can be met (see attached letter from Mr. L.I. Bell, General Manager, Urban Transit Authority).
- the Transportation Committee are meeting with the UTA Board on December 1st, 1978 to press the G.V.R.D. Board position on these conditions.
- the scope of the Transit Service Agreements, the Annual Operating Agreement and Letters Patent have been made known to the G.V.R.D. Board
- the draft Transit Service Agreements and Annual Operating Agreements prepared by UTA are complex and extensive and will require substantial effort on the part of the Regional District staff and consultants to analyse and review them.
- an information meeting with municipal managers to keep them abreast of these matters is scheduled for the 1st of December, 1978.

- G.V.R.D. staff will provide Municipal Managers with VTA Board briefing materials as they become available to us.
- G.V.R.D. Transportation Committee reports will be sent to Municipal Councils monthly (at the same time as they go to the Board). Special Board meetings regarding transportation matters will be similarly reported.
- next year a cycle for the preparation and negotiation of Annual Operating Agreements must be adopted.
- arrangement for the involvement of municipalities in the annual cycle will be discussed with the municipal managers, December 1, 1978.
- time will not permit the carrying out of this cycle for the agreement to be negotiated by March 1st, 1979. Nevertheless, adequate municipal input should be secured.
- no municipal tax requisition for transit purposes is anticipated for 1979.

Item 4, Municipal Manager's Report No. 87, 1978 December 11, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT the report of the Director of Planning be received for information purposes.
2. THAT a copy of this report be sent to Mr. D.H. MacDonald, Chairman of the G.V.R.D. Transportation Committee, 2294 West 10th Avenue, Vancouver, B.C. V6K 2H9

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council request that it be enabled to have at least two representatives in whatever capacity is considered suitable attend the proposed Regional/Municipal Staff Seminar in 1979 January, dealing with the Greater Vancouver Regional District letter dated 1978 November 29."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT an opinion be obtained from staff on the feasibility of establishing an entity designated as it is in this report 'Metro Vancouver Transit Area' outside of the auspices of the Greater Vancouver Regional District to deal with transit as contemplated in this report."

FOR: Aldermen Lawson, Lewarne,
Mercier and Randall

OPPOSED: Mayor Constable, Aldermen
Ast, Drummond, Emmott & Gunn

MOTION DEFEATED

The Council recessed at 21:10 h.

The Council reconvened at 21:25 h with all Council members present.

- e) The Corporation Of The Township Of Richmond,
Alderman R.A. McMath, Richmond Representative
On Greater Vancouver Regional District Regional
Parks Committee
Re: Comment On Alderman D.K. Sandberg's Brief
1978 October 25 To The Greater Vancouver
Regional Board

A letter dated 1978 November 30 was received containing Alderman McMath's comments on the brief submitted by Alderman D.K. Sandberg to the Greater Vancouver Regional District Board, insofar as the brief refers to Regional Parks Policies.

- f) Century Park Museum Association, Secretary
Re: Appointment Of A Heritage Advisory
Committee.

A letter dated 1978 December 01 was received requesting that Council give consideration to the establishment of a Heritage Advisory Committee to advise the Council on any matter arising under Section 15(1) of the "Heritage Conservation Act, 1977".

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be referred to His Worship, The Mayor, for investigation and a subsequent report to Council."

CARRIED UNANIMOUSLY

- g) Burnaby Fire Fighters Association
Local 323, President
Re: Desire To Open Our 1978 Working Agreement

A letter dated 1978 December 06 was received advising that the Burnaby Fire Fighters Association, Local 323, IAFF, desires to open their 1978 Working Agreement, to negotiate the terms that constitute, inter alia, the wages and working conditions of a 1979 working agreement between Local 323 IAFF and the Corporation of the District of Burnaby.

- h) Killarney Champlain Citizens For Action
Association, Secretary
Re: Champlain Heights Transit Service

A copy of a letter dated 1978 December 05 addressed to the Vancouver City Council was received concerning bus service in the area of South East Vancouver.

- i) W.A. Mallett
Re: Cariboo Road Traffic

A letter dated 1978 December 05 was received concerning Cariboo Road traffic.

The writer felt that Cariboo Road is not suitable to handle the large volume of traffic that now exists and likely to increase. This winding, narrow country lane type road was never intended or planned to be a major thoroughfare. The writer expressed the hope that a more suitable and planned route will be made available for the north-south traffic to the freeway.

It was noted that the matter of Cariboo Road was already being considered by the Transportation Committee and that a report would be forthcoming on this subject to Council in due course.

- j) McKay Barber Shop, Ronald A. Burgess
Re: I Am In Favour Of Leaving The By-law As
It Now Stands 6 P.M. Or 19:00 h Closing
Tuesday To Saturday With Monday Open If
The Holiday Comes In The Week

- k) Gordon Harrington
Re: Closing Hours - Barber Shops
By-law 1958 #3970 Should Not
Be Changed
- l) The Barbers' Association Of British Columbia, Secretary
Re: Closing Hours Are Not The Business Of
The Association
- m) Trizec Equities Limited, General Manager,
Burnaby Shopping Hours
Re: Shops Closing By-law 1958, By-law #3970

The subject covered by correspondence items j) to m) inclusive was dealt with earlier in the meeting as items 2b) c) and d) under Delegations.

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

His Worship, Mayor Constable, advised Council that the 1979 Provisional Budget was now on the table for consideration.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 33, Municipal Manager's Report No. 87, 1978 December 11, pertaining to the 1979 Provisional Budget be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

1. THAT this report be received for the information of Council.
2. THAT adoption of the Provisional Budget for 1979 be deferred until 1979 January 22 at which time more definite information concerning Provincial Grants and Realty Assessments should be available.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

See Minutes 1978 Dec.18 "THAT staff be instructed to come up with ways and means to keep the combined total of the general tax levy increase and the sewer and water charge increase to Burnaby Taxpayers to not more than a 5 percent average and that a report on the above come to Council in time so that Council can consider the ways and means in order that the Provisional Budget can be adopted by 1979 January 22."

CARRIED

OPPOSED: Alderman Mercier

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

See Minutes 1978 Dec.18 "THAT the Municipal Manager submit a report on three specific municipal departments, i.e., the Personnel Department, the Building Department and the Long Range Planning section of the Planning Department to allow Council, prior to the next budget, to determine whether the value to the community of expenditures in connection with these departments is worth while."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Drummond

Alderman Drummond indicated to Council that he would be introducing a Notice of Motion at the Council Meeting on 1978 December 18 opposing the general

mill rate increase to School Boards from the Provincial Government.

Alderman Lewarne

Alderman Lewarne enquired as to when the Local Improvement Project will commence on Thurston Street and when the contracts for this work will be called.

The Municipal Engineer advised that tenders for this work had been called, tenders close on 1978 December 12 and a report will be submitted to Council on 1978 December 18.

N O T I C E O F M O T I O N

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

"WHEREAS all major matters pertaining to Transportation have and are being referred to the Transportation Committee; and

WHEREAS the crossing of the Burlington Northern Railway tracks in the Sperling, - Lougheed area is part of the overall review currently being dealt with by the Transportation Committee; and

WHEREAS the crossing of the tracks in this area is of major importance due to the delays caused by the Railway; and

WHEREAS the Federal Government has indicated that Federal funds are still available to assist with the project; and

WHEREAS Mayor T.W. Constable in his Inaugural Address expressed the hope that the Transportation Committee would treat this matter on a priority basis and bring a recommendation to Council as soon as possible; and

WHEREAS there has been no direction from Council requesting the Transportation Committee to bring forward a specific recommendation on a structure and location in the Sperling - Lougheed area for the crossing of the Burlington Northern Railway tracks.

THEREFORE BE IT RESOLVED THAT:

After the overall transportation policy is adopted by Council the Transportation Committee be requested as a first priority to deal with the Burlington Northern crossing in the Sperling - Lougheed area."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the 'Therefore be it resolved that' portion of the aforementioned motion be amended to read as follows:

'The Transportation Committee be requested as a first priority to deal with the Burlington Northern Crossing in the Sperling - Lougheed area'."

FOR: Aldermen Ast, Lawson and Emmott

OPPOSED: Mayor Constable, Aldermen Drummond, Gunn, Lewarne, Mercier and Randall

MOTION DEFEATED

A vote was then taken on the resolution as MOVED by Alderman Randall and SECONDED by Alderman Mercier and same was CARRIED UNANIMOUSLY.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 87, 1978 on the matters listed following as Items 1 to 33, either providing the information shown or recommending the courses of action indicated for the reasons given:

1) Changes in the Administration of the Home Care Program

The Municipal Manager provided a report from the Medical Health Officer regarding changes in the administration in the Home Care Program.

The Municipal Manager reported that the Municipal Treasurer has reviewed this matter and advises that he would anticipate no problems with respect to the changes that are proposed in this report.

The Home Care Program is totally funded by the Provincial Government. The funding includes reimbursement for administration. The amount is equivalent to 3 percent of the salaries and benefits for all employees who are assigned to the Program. Claims are submitted and paid on a monthly basis.

The Municipal Manager recommended:

1. THAT the transfer of responsibilities to the Burnaby Health Department for these functions, previously carried out by the Metropolitan Board of Health Home Care Staff, be approved, in accordance with the recommendations made by Doctor Benson, Assistant Deputy Minister of Public Health Programs, and endorsed by the Metropolitan Board of Health.
2. THAT the Treasury Department be authorized to proceed with the accounting and payment of accounts relative to the Home Care Program.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

2) Council Policy - Availability of Rezoning Reports Prepared by the Planning Department

The Municipal Manager provided a report from the Director of Planning concerning the distribution of rezoning reports.

The Municipal Manager recommended:

1. THAT owners and/or occupiers of property located within 30 metres of a property which is the subject of a Public Hearing held for the purpose of considering an application to rezone such property be provided with a copy of the Planning Department Report on such rezoning.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

3) Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering Special Estimates of work in the total amount of \$144,285.00.

The Municipal Manager recommended:

1. THAT the estimates as submitted by the Municipal Engineer be adopted.

1978 December 11

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- 4) Letter from the Greater Vancouver Regional District
2294 West 10th Avenue, Vancouver, B.C. V6K 2H9
Contractual Relationship between Burnaby and
the Urban Transit Authority

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

- 5) Letter from the Province of British Columbia
Ministry of Agriculture, which appeared on the
Agenda for the 1978 December 04 meeting of Council
Feasibility Study on Farmer's Markets in British
Columbia

The Municipal Manager provided a report from the Director of Planning
regarding a feasibility study of Farmer's Markets in British Columbia.

The Municipal Manager recommended:

1. THAT Council endorse the concept of establishing a Farmer's
Market as outlined in the Director of Planning's report.
2. THAT a copy of this report be forwarded to the Marketing
Branch of the Ministry of Agriculture.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Lewarne

- 6) This Item was WITHDRAWN from the Agenda

- 7) 1922 Crossing Agreement
Central Park Holdings Ltd.
Lot "A" and Lot "B" of Lot 7, Blks 2 and 3, D.L. 34,
Plan 12192
North-East Corner of Kingsway and Jersey Avenue

The Municipal Manager provided a report from the Director of Planning
concerning a 1922 Crossing Agreement in conjunction with the subject
property.

The Municipal Manager recommended:

1. THAT the 1922 Crossing Agreement in favour of the Municipality be
cancelled with the proviso that an application be made to the
Ministry of Highways for a crossing permit under the current
procedures.
2. THAT Mr. Edwin A. Hawthorne of Hawthorne, Piggott and Kington,
208 - 1899 Willingdon Avenue, P.O. Box 82070, Burnaby, be sent
a copy of this report.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

8) Temporary Financing By-laws

This Item was dealt with previously in the meeting as Items 3b) and c) under By-laws.

9) Retirement Gifts

The Municipal Manager provided a report from the Personnel Director regarding the amount that should be set aside and spent for the purchase of retirement gifts.

A sum in the amount of \$1,760.00 has been set aside in the Provisional Budget for gifts to be purchased in 1979. If the recommendation is adopted, this would have to be increased to \$2,464.00.

The Municipal Manager recommended:

1. THAT the policy respecting retirement gifts be increased from \$5.00 per year of service to \$7.00 per year of service.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10) Barnet Marine Park - Building Construction

The Municipal Manager provided a report from the Director of Planning regarding proposed constructions of facilities at Barnet Marine Park.

The Municipal Manager recommended:

1. THAT Council approve the expenditure of \$120,000.00 from the 1979 Capital Improvement Program prior to the approval of the annual budget for the development of Barnet Marine Park.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11) Subdivision Servicing Agreement
Subdivision Reference #21/78

The Municipal Manager provided a report from the Director of Planning regarding the proposed servicing agreement for subdivision reference #21/78.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of the servicing agreement for subdivision reference #21/78.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

12) 911 Emergency Telephone Number

The Municipal Manager provided a report on the use of the 911 Emergency Telephone Number.

The Municipal Manager noted that the purpose of this report was to provide Council with general information on the 911 Emergency Answering number, and more specifically, to advise on progress to date with respect to staff study on this matter for application in Burnaby. The study is advancing and Council will be kept fully informed as future developments take place.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 13) Letter from Mr. Edward Buckley
5770 Spruce Street, Burnaby, B.C. V5G 1Y9

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

- 14) Burnaby Public Library Renewal of Lease
4455 Alaska Street, Burnaby, B.C.
Lot "A", D.L. 119, Plan 40447

The Municipal Manager provided a report from the Chief Librarian regarding the proposed renewal of a lease for a facility which the Library is leasing on Alaska Street.

The Municipal Manager recommended:

1. THAT the said lease be renewed for a further term of three (3) years at a rental of \$32,500.00 per annum payable in equal monthly installments of \$2,708.33 in advance of the first day of each month for the term commencing on the first day of June, 1979.
2. THAT all other terms and conditions be as the existing lease.
3. THAT the lease include a further renewal clause for a period of three (3) years.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- 15) Local Improvement Program
Construction on Still Creek Street

The Municipal Manager provided a report from the Municipal Engineer regarding the construction on Still Creek Street.

The Municipal Engineer reported:

1. Road construction in highly unstable ground as is prevalent in the Central Valley is not an exact science. However, engineering soil consultants generally recommend using a preconsolidation process, e.g. 11 feet of hog fuel and fill, such as was utilized on Norland Avenue from Laurel to Sprott (previously unopened section).
2. The process as mention in #1 is not feasible on a developed and very traffic-active street such as Still Creek Street or Norland Avenue from Douglas to Laurel, so a "compromise" process must be adopted; this is what was done on Still Creek Street.

3. The "compromise" process mentioned in #2 is a staged process and Still Creek Street at present is at the end of Stage I and in a condition not unexpected under the circumstances. However, the differential settlements were of a greater magnitude than anticipated.
4. Norland Avenue from Douglas Road to Laurel Street will be treated with a minimum additional loading which will permit settlements to be monitored before making the decision on the best method of completing the project. It may thus be possible to save a great deal of money over the use of preconsolidation procedures.

The Municipal Manager recommended:

1. THAT the report of the Municipal Engineer be received for information purposes.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16) Proposed Text Amendment to Zoning By-law for Lands within Designated Floodplain

The Municipal Manager provided a report from the Director of Planning on a proposed text amendment to the Burnaby Zoning By-law concerning lands within the designated floodplain.

The Municipal Manager recommended:

1. THAT Council request that a Text Amendment be prepared for the Burnaby Zoning By-law 1965 which adds the following to Section 6, Supplementary Regulations:

"All lands within the area of the Fraser River Flood Plain as described in Schedule AA - Flood Plain Map of the Official Regional Plan of the Lower Mainland Regional Planning Board, now the Official Regional Plan of the Greater Vancouver Regional District shall be subject to the following regulations:

- 1) No building shall be constructed or mobile unit located with the underside of the floor system of any area used for habitation, business, or storage of goods damageable by floodwaters:
 - a) lower than the nearest point on an even gradient line along the natural boundary of the Fraser River from 11.13 feet (4.002 metres) G.S.C. at Fenwick Street.
 - b) within two hundred (200) feet (60 metres) of the natural boundary of the Fraser River.
- 2) That the proposed text amendment be advanced to a Public Hearing on 1979 February 13 at 19:30 h."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN EMMOTT:

"THAT the Director of Planning consider advising the Greater Vancouver Regional District to consider amending the boundaries of the floodplain so that any property that is in whole, or in part, inside the boundaries of the floodplain to be considered totally inside or totally outside of the boundary of the floodplain."

CARRIED UNANIMOUSLY

17) B.C. Hydro Transit Service Changes

The Municipal Manager provided a report from the Director of Planning regarding transit service changes.

The Municipal Manager recommended:

1. THAT Council endorse the proposed temporary extension of the #26 - Boundary route service as it applies to Burnaby.
2. THAT Council authorize the Engineering Department to construct the proposed bus stops on the Burnaby side of Boundary Road at the farside Arbour and farside Hurst locations.
3. THAT B.C. Hydro and Vancouver City be advised of Council's action.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN GUNN:

"THAT recommendation #1, aforementioned, be amended to read as follows:

'That Council endorse the proposed temporary extension of the #26 - Boundary route service as it applies to Burnaby for a period of 6 months'."

CARRIED UNANIMOUSLY

A vote was then taken on the original Motion as MOVED by Alderman Lawson and SECONDED by Alderman Drummond "THAT the recommendations of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

18) Youth Services

The Municipal Manager provided a report on the current status of the Youth Services Division.

The Municipal Manager has been in contact with the Attorney-General's Department on a number of occasions in the past several weeks to determine the exact extent to which Provincial funding can be expected. On 1978 December 06, Mr. D. McComb, Director of the Justice Council Branch, advised by telephone that the department is optimistically enthusiastic about this project and is hopeful that the matter can be concluded by the end of December.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mrs. Irene Laidley, Deputy Chairman for the Burnaby Justice Council/Family Division Committee, who in recent correspondence to Council requested a current status on this matter.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

19) Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of the Building Department from 1978 November 06 to December 01.

The Municipal Manager recommended:

1. THAT the report of the Chief Building Inspector be received for information purposes.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

20) Byrne Road Upgrading

The Municipal Manager provided a report from the Municipal Engineer on matters pertaining to Byrne Road.

The Municipal Manager recommended:

1. THAT Council endorse the concept of upgrading Byrne Road for a 46 foot industrial standard as outlined in Item 11, Municipal Manager's Report No. 80 which Council received on 1978 November 14.
- 2.a. THAT Council authorize the Planning and Parks and Recreation Departments to prepare the Terms of Reference for engaging a Landscape Architect for the preliminary design of the relocated Byrne Creek.
- b. THAT Council authorize the Municipal Engineer to prepare the Terms of Reference for engaging an Engineering Consultant to prepare preliminary design which will establish the methods and standards for constructing the services requisite to upgrading Byrne Road, including a cost estimate of these services.
3. THAT upon completion of the Terms of Reference as outlined, the Municipal Engineer be authorized to invite proposals for the preparation of the preliminary design and cost estimates.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN EMMOTT:

"THAT this matter be referred back to staff for additional information."

CARRIED UNANIMOUSLY

21) Wholesale Delivery Service (1972) Limited
Lot 71, D.L. 75, Plan 40831
2830 Norland Avenue

The Municipal Manager provided a report from the Director of Planning on the provision of underground wiring to the above property.

The Municipal Manager recommended:

1. THAT the Chief Building Inspector be authorized to accept a further extension of time within the context and the intent of the letter of undertaking received from Mr. J.D. Forbes, President, Wholesale Delivery Service (1972) Limited, with reference to placing a new Three Phase Electrical Service underground "at a time convenient to the road widening construction program", as outlined in the Director of Planning's report.
2. THAT a copy of this report be forwarded to Mr. Forbes and the Area Commercial Service Representative, British Columbia Hydro and Power Authority.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

22) Renovations to James Cowan Center

The Municipal Manager provided a report from the Parks and Recreation Commission Administrator regarding an expenditure of money for renovations to the James Cowan Center.

The Municipal Manager recommended:

1. THAT Council approve the expenditure of \$60,000.00 from the 1979 C.I.P. prior to approval of the annual budget, for the purpose of completing Stage II of the renovations to James Cowan Center.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

23) Burnaby Lake Sports Complex
Development Plan Concept Consultant's Report

The Municipal Manager provided a report from the Director of Planning regarding the Burnaby Lake Sports complex. Attached to the Director of Planning's report was the Consultant's final report which is being advanced to Council at this time for receipt, with a recommendation for referral to the Parks and Recreation Commission and the Advisory Planning Commission for consideration and comment.

The Municipal Manager recommended:

1. THAT the Burnaby Lake Sports Center report prepared by R.I.A. Architects be received and referred to the Parks and Recreation Commission and the Advisory Planning Commission for review and comment.
2. THAT staff be directed to submit a further report to Council on this subject including any comments received from the Parks and Recreation Commission and the Advisory Planning Commission for Council's ultimate consideration and action.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Constable, advised Council that Mr. W. Randle Iredale, R.I.A. Architects, was present at the Council meeting this evening and asked Council if it was desirous of hearing a short presentation on the development plan concept for the Burnaby Lake Sports Complex.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"THAT Mr. W. Randle Iredale be heard."

CARRIED UNANIMOUSLY

Mr. Iredale, with the aid of large scale drawings and a scale model of the Burnaby Lake Sports Complex, outlined the concept behind the development plan for the Burnaby Lake Sports Complex.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

"THAT a copy of the development plan concept consultant's report for the Burnaby Lake Sports complex be referred to the Parks Department, Greater Vancouver Regional District, for information and comment back to Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"THAT a copy of the development plan concept consultant's report for the Burnaby Lake Sports Complex be referred to the Transportation Committee for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN GUNN:

"THAT this Council meeting extend beyond 22:30 h."

CARRIED UNANIMOUSLY

A vote was then taken on the original Motion as MOVED by Alderman Emmott and SECONDED by Alderman Drummond "THAT the recommendations of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

"THAT the Municipal Manager be authorized to discuss with the Greater Vancouver Sewerage and Drainage District at this time the possibility and feasibility of reducing the high water mark of Burnaby Lake from the permitted level of 142 feet to a suggested level of 136 feet which would leave developed land of the Sports Center above high water level."

CARRIED UNANIMOUSLY

- 24) Burnaby Lake Sports Complex
Proposed Development of Industrial Building
At 6332 Darnley
Parcel "A", Expl. Pl. 11122, Exc. Plan 42969
S.D. 7 and 10 of "E", Block 1, D.L. 75, Plan 4147

The Municipal Manager provided a report from the Director of Planning concerning a proposed industrial development on the subject property.

The Municipal Manager recommended:

1. THAT the proposed industrial development at 6332 Darnley Street be permitted under the present M2 (General Industrial District) Zoning under the normal preliminary plan approval application procedure.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 25) Business Licence Fees

This Item was dealt with previously in the meeting as Items 3d), e), f), g) and h) under By-laws.

- 26) Letter from Eaton's which appeared on the Agenda for the 1978 December 04 meeting of Council
Eaton's Sutomotive Center
North-East Corner of Willingdon and Lougheed Highway

The Municipal Manager provided a report from the Director of Planning regarding a request received from Mr. G.M. Horton, Manager of Eaton's Brentwood, regarding a request to sub-let the automotive repair facilities in their service station to independent automobile repair operators such as Minit-Tune and Brighouse Brake and Wheel.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. G.M. Horton, Manager for Eaton's, Brentwood Store, 4567 Lougheed Highway, Burnaby, B.C. V5C 3Z7.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Chief Building Inspector and Chief Licence Inspector be instructed to issue the permits or licences that are necessary to meet the requests of the Manager, Eaton's Brentwood Store, as outlined in Item 26, Municipal Manager's Report No. 87, 1978 December 11."

CARRIED

OPPOSED: Aldermen Drummond,
Lawson and Randall

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT the comments contained in Section 2.1 of the Director of Planning's report be referred back to the Director of Planning for additional information and clarification on the concerns expressed in that section of his report."

CARRIED UNANIMOUSLY

27) 1979 Provisional Capital Improvement Program

The Municipal Manager submitted the 1979 Provisional Capital Improvement Program. This document will receive further scrutiny from the Manager prior to the submission to Council of the 1979 Annual (operating) Budget.

This Program includes a list of local street improvements which have been approved by Council which have not been initiated. Assessment rolls prepared by the Engineering Department are on hand and will be processed as soon as possible. The success or failure of the initiation process will have a significant bearing on the dollar value of the C.I.P. and the end result will be reflected in the 1979 - 1984 Capital Improvement Program to be submitted to Council in 1979 April or May.

The Municipal Manager recommended:

1. THAT Council table the 1979 Provisional Capital Improvement Program for consideration and direction to staff in conjunction with the 1979 Provisional (operating) Budget.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

28) Barbershops
Shop Closing By-law 1958, By-law No. 3970

This Item was dealt with previously in the meeting as Items 2b), c), and d) under Delegations and Items 4j), k), l) and m) under Correspondence and Petitions.

- 29) Letters from Conse-C Enterprises Ltd.
- a. Letter which appeared on the agenda for the 1978 November 06 meeting of Council
 - b. Letter which appears on the agenda for the 1978 December 11 meeting of Council
- Fire Alarm Systems

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

30) Application for Permit to fill Municipal Lands in Agricultural Land Reserve - Proposed Land Use

The Municipal Manager provided a report from the Director of Planning regarding the filling of certain lands in the agricultural land reserve in the Big Bend Area.

The Municipal Manager recommended:

1. THAT Council receive the following report for information.
2. THAT Item 9, Municipal Manager's Report No. 83, 1978 November 27 be now lifted from the table.
3. THAT Council instruct staff to advise the applicants for a permit to place fill on Lots 18 and 19 and 20, D.L. 155B, Plan 1248 N.W.D.,
4. THAT the Municipality is prepared to support the granting of a permit subject to:
 - a) the soil consultant's recommendation that it would be desirable for continued filling to take place on the subject site.
 - b) strict compliance by the applicants with whatever conditions for continued filling may be established by the soil consultant, the Municipality and the Agricultural Land Commission.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

31) Burnaby Lake Sports Complex Development Plan Concept/Consultant's Report

This Item was dealt with previously in the meeting in conjunction with Item 23, Municipal Manager's report No. 87, 1978 December 11.

32) Tender for 1450 Trees Street Tree Planting Program

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for trees required in the street tree planting program.

The Municipal Manager recommended:

1. THAT a contract be awarded to E.J. Murray and Son, Wholesale Nurseries Limited for the sum of \$40,006.58 less 2 percent if paid within ten (10) days of acceptance of trees.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

33) 1979 Provisional Budget

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

1978 December 11

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY