

1978 JUNE 12

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 June 12 at 19:00 h.

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

Absent: Mayor T.W. Constable
Alderman D.P. Drummond

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

M I N U T E S

The Minutes of the Council Meeting held on 1978 May 29 came forward for adoption.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1978 May 29 be now adopted."

Alderman Randall noted that on Page 10 of the Minutes of the Council Meeting held on 1978 May 29 no mover or seconder was shown for the following motion:

"THAT the Chief Building Inspector be instructed to take no action on illegal suites presently existing in the Municipality unless a specific complaint against such an illegal suite is received by the Municipality."

Alderman Randall advised that this motion had been Moved by Alderman Gunn and Seconded by himself.

Alderman Gunn noted that on Page 16 of the Minutes of the Council Meeting held on 1978 May 29 the following motion concerning the report of the Exempt Staff Council Committee, "THAT further consideration of this matter be tabled until such time as more members of Council are present." was shown as being CARRIED UNANIMOUSLY when, in fact, he had been opposed to this motion.

A vote was then taken on the original motion as Moved by Alderman Lewarne and Seconded by Alderman Randall, "THAT the Minutes of the Council Meeting held on 1978 May 29 be now adopted." as amended, and same was CARRIED UNANIMOUSLY.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Century Park Museum Association, President,
RE: Heritage Park
Spokesperson - Mr. V.V. Stusiak.

- b) Mr. F. Dressler,
RE: Property Tax Notice.
Spokesperson - Mr. F. Dressler.
- c) East Burnaby Ratepayers Association,
RE: 18th Avenue Between Sixth Street and First Avenue.
Spokesperson - Mr. Denver Kinnee.
- d) Buckley and Graham,
RE: Rezoning Reference #1/78 - 6200 Lougheed Highway.
Spokesperson - Mr. Wink Vogel.
- e) Bumper's Discotheque,
RE: Extended Hours of Operation During Summer Months.
Spokesperson - Mr. David LeRoux.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Victor V. Stusiak, speaking on behalf of the Century Park Museum Association, then addressed Council on the subject of the proposed Heritage Village expansion. Mr. Stusiak noted that Council was in possession of a copy of the Century Park Museum Association's brief to the Parks and Recreation Commission and that because of the heavy agenda facing Council this evening he would not review this submission in detail.

The Century Park Museum Association was requesting that Council confirm the resolutions put forward by the Parks and Recreation Commission in this respect. If Council sees fit to confirm these recommendations it will permit the Century Park Museum Association to proceed with the preparation of the Capital Improvement Program and will provide an opportunity to define some boundaries and to have some opportunity to plan for the future. The Century Park Museum Association is very happy with the recommendations of the Parks and Recreation Commission. Mr. Stusiak also advised that the Association would like some clarification on a proposed 250 ft setback from Deer Lake. The Association has no firm and strong stance on that setback. The Association would urge that a definite setback be determined. It was hoped that a setback would not so destroy the use of that house at the end of Dale Avenue that it couldn't fit certain requirements. Then there is the requirement for the trail system along Dale Avenue. Mr. Stusiak pointed out that it was the Association's view, backed by the Parks and Recreation Commission, that there should be no form of public trail system through the Village because of the huge security problems which would be created together with the administrative problems that would be encountered in attempting to control a split operation.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 33, Municipal Manager's Report No. 44, 1978 June 12, pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

33. The following are the recommendations contained in that report:

- 1. THAT the expanded boundaries of Heritage Village to Dale Avenue on the east and to the lane west of Deer Lake Avenue on the west be approved so that the Century Park Museum Association can prepare a master development plan for submission to the Parks and Recreation Commission.

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2. THAT the question of the width of the public park strip along Deer Lake adjacent to the Village, and of the use of the area between Dale Avenue and Sperling Avenue including the use of Dale Avenue as the trail, be tabled pending receipt of a report from the Parks and Recreation Commission and the Planning Director on both of these questions.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT the aforementioned recommendations of the Municipal Manager be amended by the addition of a third recommendation to read as follows:

'The Greenhouse as it relates to the whole Century Park Complex including Heritage Village'."

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN MERCIER:

"THAT Municipal Manager's Recommendation No. 2, aforementioned, be amended, by deleting the first 'and' in the second line of the recommendation and adding ' and the boundary on the north,' after the word 'trail' in the fourth line of the recommendation."

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN MERCIER:

"THAT further consideration of this item be tabled until the Municipal Manager can bring back a report on the items raised in his recommendation #2, aforementioned together with the amendments proposed to these recommendations by Alderman Gunn and Alderman Lewarne."

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

OPPOSED: Aldermen Lawson,
Lewarne and Randall.

MOTION CARRIED

- b) Mr. F. Dressler then addressed Council on the subject of the property tax notice recently received by him and the problems connected with road access to his property.

Mr. Dressler noted that he had received his tax notice recently and was shocked to see that the taxes on his twenty year home and devalued property totalled \$976.14. Mr. Dressler had phoned the tax department for an explanation as to what the taxes were for. The party to whom he was speaking said that the taxes were for sewers, road maintenance, school taxes, water rates, local improvements and so forth.

Mr. Dressler noted:

1. He had no children of school age.
2. There is no sewer services.
3. He considered that he does not have a safe access from the road to his property without fear of an accident.
4. There are no side shoulders or sidewalks in front of his residence as other residences in Burnaby.
5. There are no street lights or speed limits posted especially for traffic after dark.

Mr. Dressler went on to explain the problems encountered with road access to his property.

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Mr. Dressler was of the opinion that his property had been greatly devalued as a result of the construction of the new Broadway in front of his dwelling and the lack of any other access.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 29, Municipal Manager's Report No. 44, 1978 June 12, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

29. The following are the recommendations contained in this report:
1. THAT a copy of this report be sent to Mr. F. Dressler.
 2. THAT a copy of this report be sent to the Traffic Safety Committee with a request that the Traffic Safety Committee investigate the matters of concern to Mr. Dressler and to submit a subsequent report on this subject to Council, and that Mr. Dressler be informed of the date and time of the meeting of the Traffic Safety Committee at which this matter will be considered.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- c) Mr. Denver Kinnee, speaking on behalf of the East Burnaby Ratepayers Association then addressed Council on the subject of 18th Avenue and the area north of Sixth Street.

The following is the text of Mr. Kinnee's address:

'Background Information:

Last September 1977 a small delegation of Burnaby citizens met with Traffic Engineer Mr. Bacon and requested that a four way stop sign be installed at 4th Street and 18th Avenue. The reason for this request was that there had been a number of car accidents at this corner, one resulting in a fatality.

Subsequently stop signs were placed on 4th, 2nd and 1st Streets, yielding the right of way on 18th Avenue. The installation of a solid yellow center line on 18th Avenue, combined with the stop signs, has created a through street from 6th to 1st Streets, resulting in an increase in the volume and speed of commuter and commercial traffic on 18th Avenue. The creation of the through street has not stopped the accidents and has increased the danger to the many small children residing in this area. For instance, just two weeks ago a small boy was hit and sustained a broken leg.

The traffic problems at 6th Street and 16th Avenue partly caused by motorists making left hand turns onto 16th Avenue will only increase traffic volumes on 18th Avenue by people wishing to avoid this intersection. Eighteenth Avenue had always been a quiet residential street up until the installation of the stop signs and yellow line.

The citizens concerned about 18th Avenue had a meeting with the Planning and Traffic Engineers Mr. Scott and Mr. Bacon, who recommended that we canvass the residents of the area to determine a solution. In canvassing the residents, we came up with the following recommendations, which were approved by a vast majority of the taxpayers.

The recommendations are as follows:

1. Installation of a diagonal traffic diverter at the corner of 4th Street and 18th Avenue, from the Northwest corner to the southeast corner.

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2. Removal of the yellow center line.
3. Installation of a four-way stop sign at 1st Street and 18th Avenue.

We also respectfully recommend that all residents of Burnaby be notified of any proposed street changes in their area.

Your kind attention to our requests at the earliest possible opportunity will be appreciated.'

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

"THAT this matter be referred to the Traffic Safety Committee and that Mr. Denver Kinnee be advised of the time and date of the Traffic Safety Committee meeting at which this matter will be considered."

CARRIED UNANIMOUSLY

- d) Mr. Wink Vogel, Cloverdale Investments Limited, then addressed Council on the subject of Rezoning Reference No. 1/78 at 6200 Lougheed Highway and the affect that proposed alternatives to the Kensington Overpass Alignment might have on this development.

Mr. Vogel stated that he appreciated the importance that Council must place on making a ruling regarding the overpass study. He understood that a decision at this time which was construed as either hasty or arbitrary could have difficult repercussions in solving the critical traffic and transportation problem.

Mr. Vogel further understood that the Transportation Committee are currently studying the problem and he appreciated that they also do not wish to make a hasty decision.

Mr. Vogel had again met with the Municipal Planning staff since the last Council meeting and agreed on the problems involved by both sides should the development proceed now rather than later.

Mr. Vogel respectfully suggested in view of the well documented study that his project should not be a critical factor for the Council in assessing the merits of Alternatives (b) and (b1) and that the Council could make a decision to reject Alternatives (b) and (b1) without compromising their position of impartiality in the whole matter.

Mr. Vogel was of the opinion that Council was aware of how deeply his company is involved in this particular site and how critical they view an early start of construction. Therefore, they had come to the conclusion that even if Council cannot see its way clear to eliminating Alternatives (b) and (b1) as practical solutions to the Kensington Overpass study that they will ask Council to give final reading and adoption of the by-law permitting his company to proceed with the understanding that Cloverdale Investments is aware of the potential effect on their property should Alternatives (b) or (b1) be selected as solutions to the traffic and transportation problem.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT Item 22, Municipal Manager's Report No. 44, 1978 June 12, pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

22. The following is the recommendation contained in this report:
 1. THAT a copy of this report be sent to H.W. Buckley and Mr. W. Vogel who presented a brief on the subject rezoning at the 1978 May 29 meeting of Council.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

"THAT Council proceed with final adoption of By-Law #7188 - 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 6, 1978' providing all the prerequisites are met and on the understanding that Alternatives (b) and (b1) are still options to be considered by this Council."

CARRIED UNANIMOUSLY

e) Mr. David LeRoux, Bumper's Discotheque, then addressed Council on the subject of extended hours of operation during the summer months for Bumper's Discotheque at 7595 Kingsway.

Mr. LeRoux advised that the Management of Bumper's feels that it would be advantageous for the teenagers of Burnaby and surrounding areas to have this facility open until midnight during school holidays, otherwise, the teenagers are turned out into the streets at 10:00 p.m. just after sunset on a summers eve. Usually a prime time for mischief. The business advantages are negligible as the admission fee remains the same and not many patrons arrive after 10:00 p.m. This is mainly done on the request of the teenagers themselves. The vast majority have worked extremely hard in their behaviour and attitude to seek the approval of adults who preside on School Board and Council. Mr. LeRoux stated that they had had no objections to the operation of Bumper's Discotheque and that the discotheque provided a much needed service to the teenagers of Burnaby and the surrounding districts.

Council was advised that a staff report on this matter would be available on June 19 and further consideration of the matter was deferred until that time.

B Y - L A W S

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"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. 62, 1977' -#7143

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 64, 1977'." -#7174

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Randall
to By-Law #7174.

The Council reconvened.

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MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Randall
to By-Law #7174.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 62, 1977' -#7143

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 64, 1977' -#7174

be now read a third time."

CARRIED

OPPOSED: Alderman Randall
to By-Law #7174.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 44, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Lower Mainland Municipal Association,
Secretary Treasurer, RE: General Meeting -
Thursday, 1978 June 29 - 18:30 h - Mission
Leisure Centre - 7621 Taulbut Street, Mission, B.C.

A letter dated 1978 May 25 was received advising that the next General Meeting of the Lower Mainland Municipal Association will be held on Thursday, 1978 June 29 at 18:30 h at the Mission Leisure Center, 7621 Taulbut Street, Mission, B.C.

- b) Conse-C Enterprises Ltd., President,
RE: Refuse Collection - Strata Corporations

A letter dated 1978 May 25 was received concerning Refuse Collection from Strata Corporations. The letter outlined problems presently being encountered by Strata Corporations with the municipal refuse collection system. It was suggested that a meeting be held between the Strata Corporations representatives and the municipal staff to try and resolve these problems and hopefully come to some resolution which will be beneficial to those who ultimately benefit from the service, mainly the Burnaby taxpayers.

Item 32, Municipal Manager's Report No. 44, 1978 June 12 pertaining to this subject, was brought forward for consideration at this time.

7.

32. The following is the recommendation contained in that report:

1. THAT Conse-C Enterprises Limited and Crosby Property Management Limited be advised that Council will consider reports on their correspondence as noted above at the meeting of 1978 June 19.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- c) Mr. V. Andersen,
RE: Property Taxes for 6576 Elgin Avenue

A letter dated 1978 May 23 was received with regard to the property taxes for 6576 Elgin Avenue, Burnaby, B.C. Mr. Anderson noted that for 1978 his tax bill had shown an increase of approximately 25.06 percent. In his opinion, this appeared to be excessive and he requested an explanation.

Item 30, Municipal Manager's Report No. 44, 1978 June 12 pertaining to this subject was brought forward for consideration at this time.

30. The following are the recommendations contained in this report:

1. THAT a copy of this report be sent to Mrs. F. Shiels.
2. THAT the Municipal Treasurer's reply to Mr. Anderson's enquiry go forward.
3. THAT future letters addressed to the Mayor and Council concerning the new system of assessments be acknowledged directly by the Treasurer, with a copy to the Manager and the Mayor.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT in the reply to letters concerning tax increases, that the staff be instructed to make a factual statement about decrease in Provincial Government funding this year over last."

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

OPPOSED: Aldermen Lawson,
Lewarne and Mercier.

MOTION CARRIED

A vote was then taken on the original motion, "THAT the recommendations of the Municipal Manager be adopted.", as amended, and same was CARRIED UNANIMOUSLY.

- d) Ingledews Shoes Limited, W.A. Ingledew,
RE: Opposed To Wednesday Night Shop Opening

A copy of a letter dated 1978 May 26 addressed to Trizec Equities Limited, 260 Brentwood Mall, was received expressing strong opposition to Wednesday night opening at the Brentwood Shopping Center. The problems created for small independent retailers in terms of staffing their stores with qualified employees far outweigh any benefits if any from the additional hours of opening.

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MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN MERCIER:

"THAT the correspondent be advised that Council has decided that it will take no action on having Wednesday night shopping at this time."

CARRIED UNANIMOUSLY

- e) Burnaby Public Library, Mr. Bryan L. Bacon,
Chief Librarian and Secretary to the Board,
RE: Renewal of Lease - Crest Neighbourhood Centre

A letter dated 1978 May 26 was received advising that the Library Board on 1978 May 18 had approved the following motion:

'THAT the Chief Librarian's recommendation that the Library Board approve the renewal of the existing lease at Crest Neighbourhood Centre for a period of two years, 1978 November 01 through 1980 October 31 with an option to renew, be approved and that the Municipal Council be requested to approve this decision.'

Council is requested to approve the Library Board's decision as stated in the motion reproduced above.

Item 3, Municipal Manager's Report No. 44, 1978 June 12, pertaining to this subject, was brought forward for consideration at this time.

3. The following are the recommendations contained in this report:

1. THAT the lease for the Crest Neighbourhood Library be renewed in accordance with the following terms:
 - a) A two year lease to expire on 1980 October 31.
 - b) The first year cost to be in the amount of \$ 200.00 per month.
 - c) The second year cost to be in the amount of \$ 216.00 per month.
 - d) An option to renew for an additional two years.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Lewarne

- f) Union Of British Columbia Municipalities,
Executive Director, RE: Long Service Awards

A letter dated 1978 May 30 was received advising that during the 1969 and 1970 Annual U.B.C.M. Conventions, Certificates of Appreciation were presented to a number of municipal elected officials who had served on Councils for a total of twenty-five years or more. As the forthcoming 1978 U.B.C.M. Convention marks the the 75th Anniversary of the Union, it has been proposed by U.B.C.M. President, Mayor Jack Volrich, that it would be most appropriate if others who have qualified for this award since the 1969/70 presentations were made to be presented with similar awards during this years convention.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

"THAT this Council request consideration by the Union of British Columbia Municipalities of changing the period of eligibility for the long service award from twenty-five years to twenty years."

CARRIED UNANIMOUSLY

- g) Province Of British Columbia, Ministry of
Municipal Affairs and Housing, Minister,
RE: Two Cheques 1978 Unconditional Grant Pursuant To
Part VIII Revenue Sharing Act Regulations

A letter dated 1978 May 29 was received enclosing two Province of British Columbia cheques each in the amount of \$ 739,600.00 which represents payment to the Municipality of the first and second installments of the 1978 Unconditional grant pursuant to Part VIII of the Revenue Sharing Act regulations.

- h) Mrs. Zenna A. Latham,
RE: Refuse Week Cleanup and Pickup

A letter dated 1978 June 01 was received protesting the failure of municipal forces to pickup refuse from Mrs. Latham's premises during "Burnaby Cleanup Week" as advertised in the local press.

Item 14, Municipal Manager's Report No. 44, 1978 June 12, pertaining to this subject, was brought forward for consideration at this time.

14. The following is the recommendation contained in that report:

1. THAT a copy of this report be sent to Mrs. Zenna A. Latham.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- i) F. Shiels,
RE: Large Increase In Tax Obligation to The Corporation

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

- j) Kensington Home Owners Association,
President, RE: Kensington Overpass Alignment

A copy of a letter dated 1978 May 29 addressed to the Editor, The Columbian was received rebutting alleged grossly misleading information appearing in a Columbian editorial dated Friday, 1978 May 26.

- k) Mike Minichiello,
RE: Payment for Garbage Collection, Commercial Tenants

A letter dated 1978 June 02 was received concerning payment for garbage collection for commercial tenants and drawing Council's attention to an inequity in Municipal By-law No. 6686.

Council was advised that a staff report on this subject will be available on June 19 and further consideration of this matter was deferred until that time.

- l) Western Swap Meet Limited, President,
RE: Change of Licencing Category

A letter dated 1978 June 06 was received requesting a change in the category of licence for the swap meet operating on the grounds of the Loughheed Drive-in Theatre on Sundays only.

Council was advised that a staff report on this subject will be submitted on June 19 and further consideration of the matter was deferred until that time.

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

- a) Council 1978 May 15:
Item 3(a) - Delegations:
Item 17, Manager's Report No. 38, 1978:
Residential Street Pattern Between Bainbridge
Avenue and Phillips Avenue south of Loughheed
Highway

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 17, Municipal Manager's Report No. 38, 1978 May 15, tabled on May 15, be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

"THAT Item 7, Municipal Manager's Report No. 44, 1978 June 12 pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

7. The following are the recommendations contained in this report:

1. THAT Council confirm the proposed residential development as shown on the subdivision guide plan entitled Figure 4 which is attached to Item 17, Municipal Manager's Report No. 38, 1978 May 15.
2. THAT a copy of this report be sent to Mr. A. Boroevich.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"THAT further consideration of this matter be postponed until the implications of such closure, having in mind the possibility of the school not going in, can be properly assessed by the Director of Planning."

FOR: Acting Mayor Ast,
Aldermen Emmott, Lawson
and Mercier.

OPPOSED: Aldermen Gunn,
Lewarne and randall.

MOTION CARRIED

The Council recessed at 21:15 h.

The Council reconvened at 21:30 h with Mayor Constable and Aldermen Drummond absent.

E N Q U I R I E S

Alderman Lawson

Alderman Lawson indicated that she would be introducing a "Notice of Motion" at the Council Meeting on 1978 June 19 concerning an Energy Conservation Program.

R E P O R T SMOVED BY ALDERMAN EMMOTT:SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

a) Grants and Publicity Committee

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

1. Greater Vancouver Helpful Neighbour Society - \$1500.00

This Society operates a small store at which they give away recycled clothing to needy people. Council grants in 1976 and 1977 were \$ 1,500.00 to be given to the Helpful Neighbour Society on the basis of a quarterly allocation of \$ 375.00.

His Worship, Acting Mayor Ast advised Council that this application for a grant had been withdrawn at this time.

2. Burnaby Fire Department Band - \$1700.00

This band performs throughout British Columbia at approximately 25 functions per year. Their 15 uniforms are in excess of ten years old, and this would be a capital expenditure, generally non-recurring. The 1975 and 1976 grant was \$ 650.00 and \$ 500.00 respectively. There was no request for a grant in 1977. Your Committee recommends a grant of \$ 1700.00 for 1978.

His Worship, Acting Mayor Ast, advised Council that this application for a grant had been withdrawn at this time.

3. Burnaby Family Life Institute - \$2000.00

The annual grant has been \$ 1100.00 since 1975. This is an educational family life program of a problem prevention nature. The work is conducted primarily by volunteers. The Provincial Government has declined to give the supplementary grant of \$ 3000.00 for 1978 previously applied to staffing and office costs. The Grants Committee therefore, in relating to policy, recommends \$ 1200.00 for program expenses and \$ 800.00 towards office rental and equipment and telephone costs.

MOVED BY ALDERMAN LAWSON:SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

4. Canadian Arthritis and Rheumatism Society - \$3000.00
(Burnaby Branch)

This organization operates a Clinic which is located in Suite 305, 5000 Kingsway. In addition to the treatment they give to patients who attend the Clinic, they also make visits to patients in their own homes and assist in providing transportation to patients to get to the hydro-therapy pool at the George Derby Hospital.

MOVED BY ALDERMAN LAWSON:SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

b) Transportation Committee

The Transportation Committee reported that it was of the opinion that in order for the Committee to make policy recommendations to Council with respect to the 1985 Major Roads Program, Boundary Road, Burlington Northern Crossing and the Stormont-McBride Connector, it is essential to hold a series of public information meetings to allow for public input.

The Transportation Committee recommended:

1. THAT Council approve in principle the concept of the public information meetings as outlined in the report of the Transportation Committee to allow for public input into the major transportation issues presently before the Transportation Committee, and a copy of the advertisements and agendas be made available to Council at its next meeting on 1978 June 19.
2. THAT Council approve the expenditure of approximately \$ 6,540, which will allow for the printing and distribution to Burnaby residents of a brochure dealing specifically with the major transportation issues in Burnaby, with contents of said brochure to be approved by Council prior to distribution.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

- c) The Municipal Manager presented Report No. 44, 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. Municipal Lot Sale

The Municipal Manager provided a report from the Land Agent concerning a proposed sale of municipal lots.

The Municipal Manager recommended:

1. THAT the following properties be offered for sale by public tender with the minimum acceptable bids as shown:

| | | |
|----------------------------|---|-------------------|
| Lots 388,389,393 | East side of Burris Street between 6th Street and Canada Way. | \$ 36,000 per lot |
| Lot 304 | Atlee Avenue | \$ 35,000 |
| Lot 234 | Monarch Street | \$ 37,000 |
| Lots 57,58,59, 60,61,62 | Rathburn Drive | \$ 36,000 per lot |

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his department from 1978 April 24 to 1978 May 19.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. Letter from the Chief Librarian and Secretary
to the School Board
4455 Alaska Street, Burnaby
Renewal of Lease - Crest Neighbourhood Library

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

4. Letter from Edmonds Music Studio which appeared on the
Agenda for the 1978 May 29 Meeting of Council
Illegal Signing

The Municipal Manager provided a report from the Municipal Engineer concerning illegal signing within highway rights-of-way.

The Municipal Manager recommended:

1. THAT the request of Mr. Dan Johnson of the Edmonds Music Studio of 7251 Kingsway, and similar requests for special permits to erect signing within street rights-of-way, be denied.
2. THAT a copy of this report be sent to Mr. Dan Johnson.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: Alderman Randall

5. Letter from Conse-C Enterprises Ltd. which appeared on the
Agenda for the 1978 May 29 Meeting of Council
Parking on the North Side of Halifax Street Between
Goleta Drive and Phillips Avenue

The Municipal Manager provided a report from the Municipal Engineer regarding parking on Halifax Street.

The Officer-in-Charge, Burnaby Detachment, R.C.M.P. advises that enforcement of the violations in question does not come within the jurisdiction of parking patrolmen because the violations occur on private property.

Once this area is designated as road or boulevard, appropriate enforcement action will be taken by the parking patrolmen via Section 13(2) and 14(1) of the Traffic By-Law 4299. The problem of hazardous driving conditions as a result of some of the driving habits of residents ingressing and egressing will also be resolved when the area is developed. In the interim members of the R.C.M.P. will make patrols through the area when possible.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. J.P. Daem.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Retirement - Mr. Harry Gordon Taylor

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. Harry Gordon Taylor who has been employed by the Municipality for twenty-six years.

The Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Taylor a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Residential Street Pattern between Bainbridge Avenue and Phillips Avenue - South of Loughheed Highway

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

8. Letter from J. Anne Maling which appeared on the Agenda for the 1978 May 29 Meeting of Council Community Plan Area "G"

The Municipal Manager provided a report from the Director of Planning in response to a letter from J. Anne Maling regarding matters pertaining to Community Plan Area "G".

The Municipal Manager recommended:

1. THAT a copy of this report be sent to J. Anne Maling.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Proposed Closure of Keyes Avenue West of McBride Street Road Closure Reference #15/73 - D.L. 95

The Municipal Manager provided a report from the Director of Planning regarding the proposed closure of a portion of the redundant Keyes Avenue road allowance adjacent to 6907 Elwell Street.

The price in the amount of \$ 19,943.00 or \$ 3.70 per square foot is reasonable in the opinion of the Land Agent.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and introduction of a Road Closing By-Law for a portion of the redundant Keyes Avenue road allowance adjacent 6907 Elwell Street subject to the conditions as noted in the Director of Planning's report dated 1978 May 26.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Effective Communications Seminar

The Municipal Manager submitted a report on a seminar on effective communications for senior staff. The seminar was held twice (on April 20-21 and May 25-26 with thirty participants attending in each case.

The Municipal Manager feels that seminars and workshops of this type are extremely valuable for the organization. Provided that the topic and content are relevant to our situation, such events not only provide valuable information and techniques for our staff, but also provides an opportunity for staff to exchange information and views in a less formal or structured setting. The Municipal Manager hopes that similar workshops can be held in the future.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Burnaby Noise or Sound Abatement By-law 1972, No. 6052

The Municipal Manager provided a progress report on the Burnaby Noise or Sound Abatement By-Law 1972, No. 6052, for the period 1974 April 01 to 1977 October 31. Attached to the Municipal Manager's report was a report on this subject from the Technical Sub-Committee.

The Municipal Manager recommended:

1. THAT the amendments to Burnaby Noise or Sound Abatement By-Law 1972, No. 6052, as noted in Items 1,2 and 3 of the Manager's Report be brought forward.
2. THAT clauses 13,14,20,21,22 and 25 as set forth in the Burnaby Noise or Sound Abatement By-Law 1972, No. 6052, be amended by deleting the words "after June 1, 1978" and substituting the words "after 1981 June 01".
3. THAT Council ratify that no action has been taken to date on Sections 13 and 14 of the by-law which would reduce the dBA's in commercial and industrial zones, and furthermore, that no action be taken on the Sections during the interim period in which the by-law is being amended (For approximately one month from 1978 June 01).
4. THAT a separate report be submitted by the Technical Sub-Committee and the Municipal Solicitor on the following subjects of concern, all of which relate to the enforcement of the vehicular sections of the Burnaby Noise or Sound Abatement By-Law 1972, No. 6052:

Vehicular noise enforcement signs.

Implementation of a continuing noise measurement evaluation monitoring station.

Requirement of visual identification of vehicular operator in Court action.

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Method of substantiating gross vehicle weight for Court action.

5. THAT a letter of appreciation be sent to Mr. Leonard E. Penner.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT:

1. Recommendation No. 2, aforementioned be amended by deleting ' after 1981 June 01' and substituting 'after 1979 January 01'.
2. Add as Recommendation No. 6 - 'copy of this report be forwarded to Burnaby S.P.E.C., Transportation Committee, Burnaby Citizens Roads Committee, Burnaby Chamber of Commerce, Edmonds Area Residents, and all other groups that have expressed an interest in the subject matter."

It was agreed that the foregoing amendments to the original motion would be voted on separately.

Amendment No. 1 - FOR: Aldermen Gunn and Randall

OPPOSED: Acting Mayor Ast, Aldermen Emmott, Lawson, Lewarne and Mercier.

MOTION DEFEATED

Amendment No. 2 - CARRIED UNANIMOUSLY

A vote was then taken on the original motion as Moved by Alderman Lawson and Seconded by Alderman Lewarne, "THAT the recommendations of the Municipal Manager be adopted.", as amended and same was CARRIED with Aldermen Gunn and Randall opposed.

12. Bikeways for Burnaby Report

The Municipal Manager provided a report from the Director of Planning on a report prepared by Professor J.W. Wilson and his class from Simon Fraser University entitled "Bikeways for Burnaby".

The Municipal Manager recommended:

1. THAT the Acting Mayor, on behalf of Council, write a letter of appreciation to Professor J.W. Wilson and his class for their report "Bikeways for Burnaby".
2. THAT a copy of this report be sent to the Parks and Recreation Commission for information.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Gunn

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN GUNN:

"THAT the recommendations on Page 27 of the report 'Bikeways for Burnaby' be adopted."

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT the recommendations on Page 27 of the report 'Bikeways for Burnaby' be referred to the Parks and Recreation Commission for study and comment and a subsequent report to Council."

CARRIED UNANIMOUSLY

13. Access to Burnaby General Hospital
Through Provincial Government Lands

The Municipal Manager provided a report from the Director of Planning concerning access to the Burnaby General Hospital through Provincial Government lands.

The Municipal Manager recommended:

1. THAT Council receive the letter from the Ministry of Highways and Public Works.
2. THAT Council endorse "in principle" the contents of said letter excluding accepting that Burnaby should build the Gilmore extension to the Burnaby General Hospital site at Burnaby's cost.
3. THAT Council authorize staff to pursue the matter with the Ministry of Highways and Public Works with a subsequent report to Council.
4. THAT Mr. William R. Laidlaw representing the Carleton Avenue residents and Mr. N.K. Barth, Administrator, Burnaby General Hospital, be sent copies of this report and attachments.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

14. Letter from Mrs. Zenna A. Latham
5875 Sperling Avenue, Burnaby
Refuse

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

15. Enquiry Concerning the Asphalt Production Facility
Chevron Canada Limited

The Municipal Manager provided a report from the Director of Planning concerning a Council enquiry concerning possible changes to or relocation of the asphalt production plant at the Chevron Refinery site.

The Director of Planning reported that Chevron Asphalt Canada Limited is negotiating for property in another municipality in the Fraser Valley for the bitumuls plant operation. If these negotiations are successful, the bitumuls operation will be moving from the Burnaby refinery site. Such a change would have little effect on the overall refinery operation as it is a very minor component and would not be expected to have any result on the capacity of refinery or asphalt plant through-put.

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MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

16. Recreation Facilities Assistance Program

The Municipal Manager provided a report from the Municipal Treasurer on the recreation facilities assistance program.

The Municipal Manager recommended:

1. THAT Council approve the rearrangement of priorities as shown on page 2 of the Municipal Treasurer's report.
2. THAT the Parks and Recreation Commission and the Library Board be so advised.
3. THAT the Municipal Treasurer file with the Ministry of Recreation and Conservation the new list of priorities, together with available data forthwith, to be followed by complete information in due course.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

17. Resident Parking Only

The Municipal Manager provided a report on a request to institute a "Resident Parking Only" designation on streets adjacent to the Burnaby General Hospital.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN LAWSON:

"THAT staff be instructed to prepare a "Resident Parking Only" by-law for streets adjacent to the Burnaby General Hospital."

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

"THAT this matter be referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

18. A Review of Front Yard Parking in Residential Districts

The Municipal Manager provided a report from the Director of Planning and the Municipal Engineer containing information on an enquiry that was made by Council on 1977 April 25 relative to front yard parking in residential districts.

The Director of Planning noted that these parking regulations are based primarily on traffic and aesthetic considerations which seek to preserve the residential character of neighbourhood areas to prevent street frontages from being excessively backtopped or becoming congested with parked motor vehicles to the detriment of the residential environment.

The Municipal Manager recommended:

1. THAT no changes be made to the Burnaby Zoning By-Law regulations governing front yard parking in Residential Districts.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED: Alderman Lewarne

19. Restrictive Covenant
Subdivision Reference #87/77

The Municipal Manager provided a report from the Director of Planning concerning a restrictive covenant for Subdivision Reference #87/77.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

20. Demolition of Improvements on Sites Obtained
for Phase One of the Eastburn Community Facility

The Municipal Manager provided a report from the Parks and Recreation Administrator on the disposal of improvements on sites that have been obtained for the development of phase one of the Eastburn Community Facility.

The Municipal Manager recommended:

1. THAT Council ratify the demolition of 7440 Vista Crescent and 7418 Holly Street.
2. THAT Council authorize the demolition of the following eleven properties:
 - a. 7438 Vista Crescent
 - b. 7423 Vista Crescent
 - c. 7419 Vista Crescent
 - d. 7422 Holly Street
 - e. 7437 Edmonds Street
 - f. 7439 Edmonds Street
 - g. 7223 Humphries Street
 - h. 7418 Vista Crescent
 - i. 7422 Vista Crescent
 - j. 7428 Vista Crescent
 - k. 7434 Vista Crescent
3. THAT Council authorize the Land Agent to make the necessary arrangements to implement the demolitions as may be required with respect to all of the properties listed in the Administrator's report.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 21. Installation of Chipwalk on 10 foot access
Dundas Street Allowance East of Fell Avenue
Plans Cancellation - D.L. 218

The Municipal Manager provided a report from the Director of Planning on the need for the installation of a chipwalk within a redundant street allowance.

The Municipal Manager recommended:

- 1. THAT Council authorize the expenditure of \$1,200.00 from the 90-01 Contingency Account for the installation of an informal chipwalk to be located within the 10 foot access allowance, as described in the Director of Planning's report.
- 2. THAT Council authorize the Municipal Engineer to arrange for its immediate installation.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

- 22. Letter from Buckley and Graham Ltd.,
Suite 101 - 20644 Eastleigh Crescent, Langley
Rezoning Reference #1/78
Lot 115, D.L. 130, Plan 47649
6200 Lougheed Highway

OPPOSED: Aldermen Lewarne and Mercier.

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

- 23. Barnet Marine Park - Foreshore Reclamation Agreement

The Municipal Manager provided a report from the Director of Planning on the Reclamation Agreement with C.P. Rail relative to the Barnet Marine Park Foreshore.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 24. Barnet Marine Park Development Plan:
Level Crossing Application

The Municipal Manager provided a status report from the Director of Planning on the construction of the automated at-grade public crossing of the C.P. Rail line required for unrestricted access to the Barnet Marine Park.

The Director of Planning reported that as a result of considerable opposition to the crossing by the Canadian Pacific Railway and a discovery of a senior road allowance traversing the railway which would likely result in some economic advantages to the Municipality with respect to a possible vehicular overpass, staff have undertaken and completed a preliminary reassessment of the adopted Master plan for the Barnet Marine Park. Emanating from this reassessment, the Staff Technical Committee associated with the initial development of the park is of the opinion that certain revisions to the adopted Master Plan would be beneficial from both an operational and accessibility viewpoint.

The primary revision presently under more detailed investigation relates to the use and means of access to the eastern portions of the Marine Park where the marina and boat launching facilities are envisaged. Should the revisions under review prove feasible it is anticipated, from discussions with the Canadian Transport Commission, that the obtaining of the access approvals to the core area of the Marine Park would be greatly expedited.

Staff is presently undertaking a more detailed look at the proposed amendments including preliminary discussions with principals of Allied Chemical Limited, with a view towards submitting a report on the subject for the consideration of the Parks and Recreation Commission and the Municipal Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

25. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer covering a Special Estimate of Work in the total amount of \$ 648,000.00.

The Municipal Manager recommended:

1. THAT the estimate be approved as submitted.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

26. Renewal of Lease

Portion of Lot 21, Blk. 25, D.L. 151,152,153, Group 1,
Plan 2000, N.W.D. - 6733 Jubilee Avenue
Jubilee Billiards (1973) Ltd.

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed renewal of a lease with Jubilee Billiards (1973) Ltd.

The Municipal Manager recommended:

1. THAT the subject lease with Jubilee Billiards (1973) Ltd. be renewed with the understanding that:
 - a. All terms and conditions will remain unchanged except the rent which shall be \$877.02 on the first day of 1978 June and every month thereafter up to and including the first day of 1983 May.
 - b. there will be no option to renew.

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MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

27. Proposed Revision to a Sub-Area between Cameron Street and Sullivan Street - Community Plan Area "G"

The Municipal Manager provided a report from the Director of Planning on proposed revisions for the sub-area of Area "G" between Cameron Street and Sullivan Street.

The Municipal Manager recommended:

1. THAT Council adopt Alternative 3A (Sketch 8A) for use as a guideline for the completion of Community Plan Area "G" for the sub-area between Sullivan Street and Cameron Street.
2. THAT Council authorize the Planning Department to pursue any operational procedures necessary to complete this sub-area in accordance with the adopted Community Plan guidelines.
3. THAT a copy of this report item be forwarded to the Parks and Recreation Commission, the Library Board, and the Advisory Planning Commission.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

28. Malespina Printmakers Society Licence Agreement

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed renewal of a licence agreement between the Municipality and the Malespina Printmakers Society.

The Municipal Manager reported that space in the Mather House was allotted to the Society in December, 1975 in order to complement the visual arts program. The first agreement to be executed covered the period 1976 August 01 to 1978 July 31. The proposed renewal is the result of several meetings with the membership of the Society, a review of the past performances of the Society, the current state of the development of the activities of the Society and some consideration of the future plans and aspirations of the Society.

The Municipal Manager recommended:

1. THAT Council authorize the execution of a "Licence Agreement" as outlined in the Administrator's report between The Corporation of the District of Burnaby and the Malespina Printmakers Society for the use of Studios J, K, L and M, adjacent office space and storage areas on the main floor of Mather House as well as the use of lavatories and darkroom facilities, for the period 1978 August 01 to 1980 July 31 for the fee of \$ 1.00 per year.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Lewarne

- 29. Letter from Mr. F. Dressler
9949 East Broadway, Burnaby
Tax Notice and Other Matters Related to
His Property on East Broadway

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

- 30. Letters from:
 - a. Mr. V. Andersen
6576 Elgin Avenue, Burnaby
 - b. Mrs. F. Shiels
7611 Aubrey Street, BurnabyIncreases in Taxation

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

- 31. Proposed Demolition of Houses
 - a. Northeast Burnaby Recreation/Library Complex
 - i. 9611 Cameron Street
 - ii. 9573 Cameron Street
 - b. Maywood Park Site
 - i. 6492 McKay Avenue

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed demolition of houses on Cameron Street and McKay Avenue.

The Municipal Manager recommended:

- 1. THAT the Council approve the demolition of the residence at 9611 Cameron Street. (Lot 1, Block 23, D.L. 6, Plan 6991)
- 2. THAT the Council approve the demolition of 9573 Cameron Street. (Lot 6, Block 22S½, D.L. 6, Plan 6791) when it becomes vacant later in 1978.
- 3. THAT the Council approve demolition of 6492 McKay Avenue (W½ Lot 10, Block 39, D.L. 153, Group 1, Plan 2884)
- 4. THAT the Land Agent be authorized to take the necessary steps to implement these demolitions.
- 5. THAT a copy of this report be sent to the Burnaby Library Board.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED: Alderman Mercier
to Recommendations 1 & 2.

- 32. Collection of Refuse

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

- 33. Heritage Village Expansion

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

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NEW BUSINESS

Alderman Lewarne

Alderman Lewarne raised the question of the municipal appointee to the North Fraser Harbour Commission and enquired if it is true that the Acting Mayor was opposed to the appointment of the Vancouver Nominee, Mr. John Oliver.

Acting Mayor Ast advised that the municipal appointment to the North Fraser Harbour Commission for the last two terms had been from Vancouver and that both he and Mayor Constable considered that the current vacancy should be filled by the Richmond or Burnaby nominee.

Acting Mayor Ast stated that he is in full support of the Burnaby nominee, Mr. Joe Corsbie.

Acting Mayor Ast agreed to supply Council with information on four municipal nominees for the vacancy on the North Fraser Harbour Commission for the information of Council.

Alderman Lewarne further indicated that he would be introducing a "Notice of Motion" requesting a review of the size of local convenience stores by 1978 July 17.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY