

1978 MARCH 13

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 March 13 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

Absent: Alderman D.M. Mercier  
Alderman F.G. Randall

Staff: Mr. M.J. Shelley, Municipal Manager  
Mr. E.E. Olson, Municipal Engineer  
Mr. D.G. Stenson, Assistant Director-Current Planning  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. James Hudson, Municipal Clerk  
Mr. B.D. Leche, Deputy Municipal Clerk

W E L C O M E

His Worship, Mayor Constable welcomed the members of the Third Burnaby South Cubs to the Council meeting this evening and expressed the wish that the meeting would prove educational and informative to the cubs.

M I N U T E S

The Minutes of the Council Meeting held on 1978 March 06 came forward for adoption.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

"THAT the Minutes of the Council Meeting held on 1978 March 06 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Hean, Wylie And Company, A.F.C. Hean, Q.C.  
RE: Burnaby Chamber Of Commerce Retail Committee -  
Shops Closing Regulations.  
Spokesman - Mr. A.F.C. Hean, Q.C.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Mr. Arnold F.C. Hean then addressed Council on the subject of the Burnaby Shops Closing By-law.

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

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"I am appearing tonight on behalf of the Retail Committee of the Burnaby Chamber of Commerce. The Committee caused a detailed study, including a survey of citizens and merchants, to be conducted before instructing me to appear to request that you amend the Shops Closing By-Law to permit Wednesday evening shopping. I will describe later the changes required to accomplish this amendment.

There are many reasons why Wednesday evening shopping should be provided for. The most important of these is simply that the overwhelming majority of Burnaby residents want it.

About a year and one-half ago a thorough survey was made by Intercorp Marketing Ltd., a well-known, experienced firm in this industry. Personal, in-depth interviews were conducted with seven hundred Burnaby households and the results were astounding. The results showed that 78% of Burnaby residents were in favour of open shopping hours! Eleven per cent were neutral and only 11% were opposed.

This survey was neither haphazard nor careless. It was first prepared based on the accepted standards for such surveys and before being carried out was discussed in detail with Mayor Constable. His Worship, we are informed, made a number of suggestions which were included in the questionnaire and he then accepted both the content and the methodology which was later followed. Attached to this brief is a copy of a letter written by the Vice-President in charge of Research of Intercorp Marketing summarizing the methodology and background to the survey and commenting on his discussions with Mr. Constable.

Why do Burnaby residents want open shopping hours? The results of the survey clearly showed that Burnaby people consider that firstly: open shopping hours would be more convenient; secondly, that open shopping hours would encourage more shopping as a family unit and that, thirdly, they would encourage more local shopping.

I do not think that any one of us needs statistical proof of the popularity of Thursday and Friday evening shopping. In more and more families today, both husband and wife hold full time jobs. Unless they work shift work, this means that their shopping can only be done in the evenings or on Saturdays. Many retailers report that some 80% of their week's business takes place on Thursday, Friday and Saturday and much of this is concentrated in the evening hours.

Importantly, too, evening shopping leads families to shop together and to be together. It was surprising to me that only 2% of Burnaby residents felt that open shopping hours might disrupt the family structure.

Reinforcing the survey results as to the popularity of evening shopping hours is the fact that many other communities in the Lower Mainland, in the remainder of B.C. and in the rest of Canada have adopted unrestricted shopping hours. Let me list a few:

In the Lower Mainland: Coquitlam, Delta, Langley City, Mission, New Westminster, Port Coquitlam, Richmond and Surrey.

In the rest of B.C.: Kelowna, Kimberly, Nanaimo, Prince Rupert, Victoria and Vernon.

In the rest of Canada: Calgary, Edmonton, Winnipeg, Kingston, London, Thunder Bay, Toronto, Windsor, Fredericton, Charlottetown, Sydney (Nova Scotia), St John's (Newfoundland), Yellowknife, and Whitehorse.

As I have already mentioned Burnaby residents believe that open shopping hours will result in more local shopping. The survey revealed that 43% of Burnaby residents presently shop regularly outside of Burnaby. One important reason for this is that to the east and south, Burnaby's neighbours offer Wednesday night shopping. Burnaby shoppers of course are aware of this and take advantage of shopping on Wednesday evening in these communities. The fact of the increased cost of driving does not seem to deter them. They obviously appreciate the convenience of open shopping on Wednesday evening.

We have included a map which we think is both easily read and illustrative of the growing trend. The communities shaded in green offer Wednesday evening shopping. Those in red do not. It is interesting to note that to the east and south of Burnaby all proximate municipalities provide the opportunity for all stores to be open on Wednesday evening while Vancouver, the north shore municipalities, Port Moody and White Rock do not. I believe it also interesting to recognize that not all merchants take advantage of the opportunity to open on Wednesday evening when they can, but that in Pitt Meadows many merchants open even though the By-law is not permissive.

This brings me to the second important reason why the Retail Committee wishes to see Wednesday evening shopping provided in Burnaby. Those merchants of Burnaby who wish it should be given the opportunity to meet the competition from neighbouring communities and thereby satisfy the expressed wish of Burnaby residents for more evening shopping.

His Worship made the point himself on a T.V. programme last fall when, concerning the upgrading of Boundary Road, he lamented the idea that Burnaby residents "wander out to other municipalities" to shop. Whether the cause is congested roads in Burnaby or more convenient hours elsewhere, the effect is the same: Business and jobs leave Burnaby and the residents are not served as they wish to be.

For retailers anywhere to provide service and to remain viable they must meet and anticipate the needs of the shopping public. Burnaby merchants are as much governed by this law of demand as are other merchants - they must serve the public!

The survey has shown that with respect to Wednesday evening shopping the interest of the retailer and the shopper are the same. There is no question that open shopping hours in neighbouring communities have taken business from Burnaby retailers. The situation can only worsen under the present by-laws. Woodward's in New Westminster has recently instituted Wednesday evening shopping and a new regional shopping centre planned for Coquitlam will almost certainly offer Wednesday evening service - the Lansdowne Park Shopping Centre in Richmond is evidence of the effect Wednesday evening shopping does have and the more than 130 small merchants in that complex gain the benefit.

A positive step which you can take to prevent a further drain of business and to help the recapture at least of some of the business already lost within Burnaby is for the Municipal Council to act upon the positive response of the vast majority of Burnaby residents relating to the desired provision of Wednesday evening shopping.

A third and related advantage of Wednesday evening shopping is that it will increase employment and therefore the income of a great many Burnaby residents. This is to be welcomed in this period of high unemployment and ever increasing personal costs. A large department store in a Burnaby shopping mall estimates that Wednesday evening shopping would create the equivalent in additional work of 12.8 new full time jobs. A Burnaby home improvement store estimates that the equivalent of 3 new jobs would be created. These are examples from only two stores. Multiplied across all retailers in Burnaby, the work opportunity created is even more important to those who need the income than to we who read the statistics. Most of the additional work made possible would be in the form of part time employment.

While this may be of small importance compared to the increase in personal income, Wednesday evening shopping will also take some of the pressure off the roads and parking lots of Burnaby on Thursday and Friday evenings. Perhaps the line-ups at the check-out counters will be a little shorter, too.

The opponents of Wednesday evening shopping argue that it will increase costs and hence prices to the shopper. Total costs may rise slightly in some shops but these costs to the consumer will be off-set by reduced unit costs because of increased sales that will result. Can prices

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in Surrey, Richmond or Vancouver be any different from those in Burnaby? Competition and mobility of the shoppers guarantee that prices remain competitive throughout the Lower Mainland.

The opponents of Wednesday evening shopping will complain that workers in retail stores will have to work long hours or split shifts. Split shifts are now a thing of the past. None of the members of the Retail Committee have utilized split shifts for years and have no intention of using them in the future. Hours of work are governed by provincial legislation or union agreements. The days when shops closing legislation was needed to protect employees have long since passed. The principal effect of Wednesday evening shopping on employees will be that more full time and part time employment will be available for those who need and those who want it. Mothers who remain at home during the day to raise their families welcome evening work. Many have said that because their husbands can baby-sit, they do not lose a part of their earnings for that service. Similarly, evening work is the only way many students with daytime classes can support themselves.

In passing I want to point out - I know I really do not need to - open hours are permissive. They allow a retailer to open his door to the shopper - they do not compel him to do so. The decision to open or not to open rests with the retailer himself. He is the best judge of his own hours. Really, he alone can determine what he wants to do. After all, each of us who serves the community must make the decision whether we shall, or shall not, work by our own dictates or those of the community. You, as elected representatives have accepted the responsibility of evening work and extra long working hours. I, acting on behalf of organizations such as the Burnaby Chamber of Commerce, have accepted the same kind of responsibility. Each of us have made a personal choice and that should be the right of both merchants and their customers.

It is seldom indeed that the majority of the people in any political community are voluntarily and factually represented by a group which while speaking on behalf of that majority, obviously has its own interests at heart. In this case the majority of Burnaby people wish to achieve the same result as do the members of the Retail Committee.

The survey result is clear: - The large majority of Burnaby residents would like to have open shopping within Burnaby. The Retail Committee of the Burnaby Chamber is asking only for Wednesday evening shopping while, because of the provisions of the Municipal Act, we are compelled to ask for open hours.

As you know, Burnaby and other municipalities are given power to enact shops closing legislation under the Municipal Act. To simplify somewhat, the Municipal Act sets up three options with respect to evening shopping hours. These options are one evening shopping, two evening shopping or six evenings shopping. There are no options for three, four or five evenings.

In order to permit Wednesday evening shopping, we have no choice but to request "open" shopping hours. This is the strange result of the wording of the Municipal Act. While open shopping hours would permit evening shopping on any weekday, the members of the Retail Committee intend only to offer evening shopping on Wednesday in addition to the present evening hours on Thursday and Friday. This is the practice which is being followed in the communities shaded in green. Sunday shopping is, of course, governed by Federal Lord's Day Act and is not at all governed by municipal by-laws.

For your convenience we have included with this brief a draft by-law which would permit Wednesday evening shopping in Burnaby.

We respectfully request that Council give quick consideration to this matter. All of us, to a lesser or greater degree, are creatures of habit and we believe that we must institute the habit of shopping in Burnaby on Wednesday evenings so as to reverse the increasing trend to shop beyond our boundaries with the adverse effect which we have described.

All of which is respectfully submitted."

B Y - L A W S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT:

'BURNABY DEVELOPMENT COST CHARGES BY-LAW, 1978' - #7184

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 LAWSON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT:

'BURNABY DEVELOPMENT COST CHARGES BY-LAW, 1978' -#7184

be now read three times."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 20, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) City of Vancouver, Mayor Jack Volrich,  
RE: Fireboat - 1978

A letter dated 1978 February 23 was received concerning the operation of the Vancouver City fireboat in 1978. Mayor Volrich advised that the Vancouver City Council had authorized further discussions with The Corporation of the District of Burnaby respecting an agreement on cost sharing. In this regard, Vancouver City Council will be in further communication with The Corporation of the District of Burnaby.

- b) Overwaitea Foods, Vice President,  
Merchandising & Operations,  
RE: Burnaby Fire Department Band

A letter dated 1978 February 28 was received expressing the appreciation and pleasure of having the Burnaby Fire Department band play for Overwaitea Foods at their annual Store Manager's Service Award Banquet on 1978 February 22.

- c) Province Of British Columbia, Ministry of  
Municipal Affairs And Housing, Honourable H.A.  
Curtis, Minister, RE: Grant Cheque For Each  
Housing Unit Started During The Fourth Quarter of 1977

A letter dated 1978 March 01 was received enclosing Province Of British Columbia cheque in the amount of \$ 36,000.00 which represents payment to The Corporation of the District of Burnaby of a grant of \$ 100.00 for each housing unit started during the fourth quarter of 1977.

- d) Kensington Minor Baseball Association,  
Secretary, RE: Annual Tag Day-Friday and  
Saturday, 1978 June 02 and 03.

A letter dated 1978 March 03 was received requesting permission for the Kensington Minor Baseball Association to hold their annual tag days on 1978 June 02 and 03.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN AST:

"THAT permission be granted to the Kensington Minor Baseball Association to hold their annual tag days as requested."

CARRIED UNANIMOUSLY

- e) British Columbia Police Commission, Senior Police  
Advisor, Task Force On Municipal Policing Costs  
RE: Task Force On Municipal Policing Costs

A letter dated 1978 March 01 was received in which it was noted that on 1977 December 19, Reverend R.A. Burrows of the British Columbia Police Commission corresponded with the Municipality concerning the establishment and purpose of a Task Force on Municipal Policing costs.

At that time, it was indicated that the Task Force would be visiting some of the Municipalities throughout the province. It has been decided, however, that because of the time constraints on the Task Force to complete its preliminary report, every Council will not be visited unless there are matters of particular concern in the area of policing costs or services.

- f) Burnaby Public Library Board, Chief Librarian and  
Secretary To The Board,  
RE: Annual Report Of The Burnaby Public Library Board For 1977.

A letter dated 1978 March 02 was received enclosing the Annual Report of the Burnaby Public Library Board for the year 1977.

The Chief Librarian and Secretary to the Board advised that a shorter edition of this report containing illustrations will be made available to the public in Burnaby. Copies of this shorter edition of the Annual Report will also be made available to Council.

- g) Union of British Columbia Municipalities,  
Executive Director, RE: Union Of British  
Columbia Municipalities Convention Procedures

A letter dated 1978 March 03 was received advising that the Union of British Columbia Municipalities Executive has established a committee to review several aspects of the content and conduct of the annual Union of British Columbia Municipalities Convention. In particular the Committee will be examining the following matters with a view to proposing Union of British Columbia Municipalities' by-law changes at the 1978 Convention:

1. The Nominating and Elections procedures for Union of British Columbia Municipalities Executive positions.
2. The method of presenting resolutions to the Union of British Columbia Municipalities for consideration.
3. The procedure for handling resolutions during the Convention.

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The Committee Chairman, Mayor J.L. Tonn of Coquitlam invites comments from member municipalities and regional districts on these specific topics and on any other Union of British Columbia Municipalities Convention matters which the members believe should be examined.

- h) Commonwealth Displays Ltd., Fraser Wilson,  
RE: Placement of Signs

A copy of a letter addressed to Mr. A.L. Parr, Director of Planning, dated 1978 March 06 was received on the subject of the placement of signs under the Burnaby Sign By-law.

- i) North Fraser Harbour Commission,  
Port Manager, RE: Amendments To  
Harbour Commission By-laws

A letter dated 1978 March 06 was received attaching a certified true copy of a resolution adopted by the North Fraser Harbour Commission at their regular meeting held Monday, 1978 February 27 covering amendments to their by-laws in accordance with the schedule attached to the resolution.

The sole purpose of this resolution is to amend all those sections of the existing by-laws that are sensitive to metric conversion to metric equivalents and was undertaken to conform to the policy of Transport Canada Marine Services to have all Harbour Commission By-laws converted to metric standards by way of Order-in-Council no later than April 01, 1978.

Item 12, Municipal Manager's Report No. 20, 1978 March 13 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT Council approve the resolution adopted by the North Fraser Harbour Commission on 1978 February 27 relative to amendments which will have the sole effect of converting units of measurement in existing by-laws from imperial to metric equivalents.
2. THAT the North Fraser Harbour Commission be so advised.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

- a) Tenders For Compact Automobiles

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 3, Municipal Manager's Report No. 16, 1978 February 27 concerning 'Tenders for Compact Automobiles' tabled on 1978 February 27 be now lifted from the table."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

1. THAT the fourth lowest tender meeting specifications as being from White Spot Service Limited, 4451 Lougheed Highway, Burnaby, B.C. for the supply of fourteen (14) 1978 Datsun Model B210's in the amount of \$ 49,134.40 including applicable taxes, be accepted.

The following motion as Moved by Alderman Lawson and Seconded by Alderman Randall, 'That the recommendation of the Municipal Manager be adopted', was then before Council for consideration.

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this subject be referred to the Municipal Manager to contact the Director of Air Pollution Control of the Greater Vancouver Regional District and ask for his comments on the Nitrogen oxides problem within the regional district and the contribution of the automobile to this problem and the effect on this problem, if, in fact, over the long term the majority of automobiles were to switch to catalytic converters or some other form of anti pollution control device which would cut down drastically on NO<sub>x</sub> emissions from the automobile, on the lead problem and obtain a copy of the Regional District's clean air standards."

FOR: Aldermen Drummond  
and Gunn.

OPPOSED: Mayor Constable,  
Aldermen Ast, Emmott,  
Lawson and Lewarne.

MOTION DEFEATED

A vote was then taken on the original motion as Moved by Alderman Lawson and Seconded by Alderman Randall, 'That the recommendation of the Municipal Manager be adopted.' and same was CARRIED with Aldermen Drummond and Gunn opposed.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the Municipal Manager be directed to provide the information requested by Alderman Drummond and Alderman Gunn in their motion aforementioned."

CARRIED UNANIMOUSLY

- b) Letter from Seton Villa which appeared on the Agenda for the 1978 January 30 Meeting of Council (Item 4h)  
Pick-Up and Disposal of Refuse

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

"THAT the following motion pertaining to the pick up and disposal of refuse, 'That the Corporation of the District of Burnaby pick up commercial refuse accounts on a controlled basis to the limit of our capabilities', tabled on 1978 February 06 be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

"THAT Item 8, Municipal Manager's Report No. 20, 1978 March 13 pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be referred back to the Municipal Manager to look at the potential of possible collection of refuse in various commercial categories such as the Burnaby School Board, senior citizens' establishments, rental accommodation establishments and commercial and industrial establishments."

CARRIED

OPPOSED: Alderman Lewarne

ENQUIRIES

Alderman Drummond

Alderman Drummond indicated that as a "Notice of Motion" he would be introducing the following resolution at the Council Meeting on 1978 March 20:

WHEREAS a recent survey carried out by the Social Planning and Review Council of British Columbia and the Greater Vancouver Regional District revealed that:

1. Seventy percent of the handicapped people were paying 25% or more of their income on rent;
2. And of these, 39% were paying more than 45% of their income on rent;

AND WHEREAS handicapped people have not had a cost of living increase in more than two years;

AND WHEREAS handicapped people have not received a basic increase in the rate structure from the Department of Human Resources since January 1976;

THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the District of Burnaby ask the Minister of Human Resources to increase the rates of income assistance for the handicapped people of British Columbia.

Alderman Lawson

Alderman Lawson expressed concern as to the possible pollution problems which will be created by the construction of a marina to accommodate 1000 boats in Point Roberts on the American side of the border and requested information on this subject from the Municipal Directors of the Greater Vancouver Regional District.

Alderman Emmott indicated that he would obtain information on this subject for Alderman Lawson's information.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- a) The Municipal Manager presented Report No. 20, 1978 on the matters listed following as Items (1) to (15) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Vacation - Municipal Manager

The Municipal Manager reported that he will taking four days of annual vacation from 1978 March 28 to March 31 inclusive. Mr. Bart McCafferty will be Acting Manager during this time.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Train Speeds - Sperling Avenue Crossing

The Municipal Manager provided a report from the Municipal Engineer concerning train speeds at the Sperling Avenue Crossing of the Burlington Northern Railway.

The Municipal Engineer reported that a written enquiry had been made to the Burlington Northern Railway to ascertain if and when the present slow order on that section of track immediately west of Sperling Avenue might be removed.

The Burlington Northern Railway advised that due to the unstable ground conditions in the area, the slow order, which was ordered by the Canadian Transport Commission must remain in effect until ground conditions stabilize.

It should also be noted that the detector locations have just recently been adjusted to compensate for the reduced speed of the trains. What this has done is to reduce the time the gates were previously down (long before the train arrived), but does not alter the actual time a train will take to cross Sperling Avenue.

In short it appears at this time that vehicular traffic on Sperling Avenue will have to suffer the added delays until such time as an overpass location is resolved and the structure built.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

3. Proposed Discharge of a Redundant Right-of-Way  
Subdivision Reference #19/78

Alderman Lewarne retired from the Council Chamber at 20:12 h.

The Municipal Manager provided a report from the Director of Planning on the proposed relocation of a storm sewer to accommodate a new development.

The Municipal Manager recommended:

1. THAT authorization be given to discharge the redundant right-of-way registered against the W11' of Lot 33, of Lots 6,7 & 8, Block "D", D.L. 96, Plan 1740, N.W.D., as more particularly described in the Director of Planning's report.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Alderman Lewarne returned to the Council Chamber at 20:13 h. took his place at the Council table.

4. Subdivision Servicing Agreement  
Subdivision Reference #40/77

The Municipal Manager provided a report from the Director of Planning regarding the proposed Servicing Agreement for Subdivision Reference #40/77.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #40/77.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Tenders for Compact Vehicles

This item was dealt with previously in the meeting as Item 6(a) under Tabled Matters.

6. Abatement of Taxes Pursuant to Section 411 of the Municipal Act

The Municipal Manager provided a report from the Municipal Treasurer regarding an application for abatement of taxes on the following property:

Anne M. Duller	Lot 108, Block 2, Pt.	1976 penalties	\$ 77.87
7064 Sierra Drive	D.L. 216, Map 11656	1977 penalties	
Burnaby, B.C.		& interest	<u>182.99</u>
			\$260.86

The Municipal Manager recommended:

1. THAT the subject abatement be approved by Council.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

7. 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 \$ 10,000.

The Municipal Manager recommended:

1. THAT the estimate be approved as submitted.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

It was agreed that the Municipal Engineer would review the location of the bus stops at the intersection of 14th Avenue and Kingsway to ensure that they are compatible with the proposed pedestrian actuated traffic signal.

8. Pick-up of Refuse from Commercial Establishments by Municipal Forces

This item was dealt with previously in the meeting as Item 6(b) under Tabled Matters.

9. Text on Local Government "Burnaby Now"

The Municipal Manager submitted a report on the second edition of the text on local government 'Burnaby Now'.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the Burnaby School Board together with an expression of appreciation to the Trustees and Staff for their cooperation in making available for students and the public the second edition of Burnaby Now.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN LEWARNE:

"THAT an addendum be added to the second edition of 'Burnaby Now' to correct the information on page 4 on 'How to appear before Council' prior to the distribution of the publication."

CARRIED

OPPOSED: Alderman Lawson

It was agreed that the Municipal Manager would follow through on a suggestion by Council that information on Council Committees and information on the correct methods citizens should use in filing specific complaints on such matters as air pollution, noise control, dogs barking, etc, be included in the second edition of "Burnaby Now" and future editions of this publication.

A vote was then taken on the original motion as moved by Alderman Lewarne and seconded by Alderman Lawson, 'That the recommendation of the Municipal Manager be adopted.', as amended, and same was CARRIED UNANIMOUSLY.

10. Industry and the Livable Region  
Guidelines for Industrial Development

The Municipal Manager provided a report from the Director of Planning on the Greater Vancouver Regional District's guidelines for industrial development that were discussed at a special meeting of Council on 1978 February 15.

The Municipal Manager recommended:

1. THAT Council endorse in principle the document "Industry and the Livable Region: Guidelines for Industrial Development" on the basis of the comments contained in the Director of Planning's report.
2. THAT a copy of this report be forwarded to the Greater Vancouver Regional District Board.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled to enable individual Council members to become more familiar with the contents of this report."

CARRIED UNANIMOUSLY

11. Eastburn Neighbourhood Improvement Programme  
Project Request from Second Street School  
Parent's Association

The Municipal Manager provided a report from the Director of Planning containing information on a request for funds with which to construct a climbing apparatus at a playground at the Second Street School.

The Municipal Manager recommended:

1. THAT Council authorize the expenditure of \$ 2,500.00 from the Eastburn Neighbourhood Improvement Program contingency allocation as a contribution toward the construction of a "big toy" climber apparatus on the Second Street School playground.

12.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

12. Letter from the North Fraser Harbour Commission  
Oak Street Wharf - Foot Oak Street South, Vancouver  
Conversion of the Commission's by-laws to the  
International System of Units (S.I.)

This item was dealt with previously in the meeting as Item 5(i) under Correspondence and Petitions.

13. Restrictive Covenant - Front Yard Setback  
Subdivision Reference #37/77

The Municipal Manager submitted a report from the Director of Planning regarding a proposed restrictive covenant for Subdivision Reference #37/77.

The Municipal Manager recommended:

1. THAT authority be given to prepare and execute a restrictive covenant relative to the front yard setback for Lot 393 of D.L. 86 as more specifically outlined in the Director of Planning's report.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

14. Burnaby Lake Sports Complex  
Proposed Phase II Implementation Study

The Municipal Manager provided a report from the Director of Planning regarding proposals from consultants relative to development within the Burnaby Lake Sports Complex.

The Municipal Manager recommended:

1. THAT Council authorize the engagement of Team 'C' for the sum of \$ 34,000. to work with the Planning Department in the preparation of a Phase II Implementation Report on the Burnaby Lake Sports Complex according to the terms of reference approved by Council on 1977 November 28.
2. THAT Council resolve to pursue the Burnaby Lake Sports Complex Phase II Study at this time and make application for a grant for the study under the 1978 Municipal Planning Grant Program.
3. THAT a copy of this report be sent to the Parks and Recreation Commission for their information.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

15. Selection of Architect  
Eastburn Community Facility

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the selection of an architect for the Eastburn Community Facility.

The Municipal Manager recommended:

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1. THAT the firm of Carlberg Jackson Partners be retained as architects for the proposed Eastburn Community Centre.
2. THAT the Municipal Council reaffirm its commitment to a healthy communication process permitting an adequate level of involvement by the Neighbourhood Improvement Program Citizens Committee and other groups with the architect and the Parks and Recreation Commission in the design through to the completion of the Eastburn Centre.
3. THAT copies of this report item be forwarded to the Parks and Recreation Commission and the Eastburn Neighbourhood Improvement Program Citizens' Committee.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled."

FOR: Aldermen Drummond  
and Gunn.

OPPOSED: Mayor Constable,  
Aldermen Ast, Emmott,  
Lawson and Lewarne.

MOTION DEFEATED

A vote was then taken on the original motion as Moved by Alderman Ast and Seconded by Alderman Lawson, 'That the recommendations of the Municipal Manager be adopted.' and same was CARRIED with Aldermen Drummond and Gunn opposed.

The Council Meeting recessed at 21:28 h.

The Council Meeting reconvened at 21:43 h with Aldermen Mercier and Randall absent.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY