

1978 NOVEMBER 14

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1978 November 14 at 19:00 h.

PRESENT: Acting Mayor D.A. Lawson, In the Chair  
Alderman G.D. Ast  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman W.A. Lewarne  
Alderman D.M. Mercier

ABSENT: Mayor T.W. Constable  
Alderman B.M. Gunn  
Alderman F.G. Randall

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. V.D. Kennedy, Deputy Municipal Engineer  
Mr. D.G. Stenson, Assistant Director - Current Planning  
Mr. J. S. Belhouse, Planning Department  
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 November 06 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Minutes of the Council Meeting held on 1978 November 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) Mennonite Brethren Willingdon Church,  
Chairman Property And Finance Committee,  
Re: Willingdon Church Rezoning Application  
Spokesman - Mr. H.D. Neufeld
- b) The Kensington Home Owner Association, President  
Re: Address Council At The Evening Council  
Meeting.  
Spokesman - Russ Jones
- c) Barbers, Beauticians And Allied Industries  
International Association, Barbers' Union  
Local 120, Secretary-Treasurer And Business Agent  
Re: Proposed Changes To The Shops Closing  
By-law 1958.  
Spokesman - John E. Richardson
- d) Principe's Old Orchard Men's Design  
Ronald A. Principe  
Re: Barber Shops Closing By-law 1958  
Spokesman - Ronald A. Principe
- e) Kirby's Hair Salon, Frank Kirby  
Re: Barber Shops Closing By-law 1958  
Spokesman - Frank Kirby
- f) Principe Bros. Hairstylists Ltd.  
Lougheed Men's Hairstylists, Al Principe  
Re: Barber Shops Closing By-law 1978  
Spokesman - Al Principe

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Reverend H.D. Neufeld, Pastor, Willingdon Mennonite Brethren Church, then addressed Council on Rezoning Reference No. 27/78. The following is the text of Reverend Neufeld's submission to Council:

"In support of our application for the rezoning of our property located at 4551 Price Street, Burnaby, B.C., legally described as D.L. 33, Lot 2, Plan 944, Sketch 1495 and 6657, we herewith submit the following information:

1. HISTORICAL SKETCH

The Willingdon congregation was formed in 1960 to meet the growing needs of families who were then moving to the Burnaby area. The church sanctuary was built at that time.

In the year 1972-73, the present Christian Education wing was built to accommodate the need for suitable facilities for our growing congregation as well as for projected church and community related activities.

For a number of years we have had an unofficial understanding with Mr. Scambler, the former owner of the above mentioned property, that we would be given the first option of purchase whenever he was prepared to negotiate such a sale. This purchase was finalized early in 1978:

2. GROWTH OF THE CHURCH

Willingdon Church has enjoyed consistent growth throughout the years of the congregation's existence. This growth appears to have accelerated during the past number of years, with the majority of the growth coming through our strong community oriented programs. The following statistics reflect some of this growth:

- approximately 200 High School and College aged young people regularly attend our weekly activities.
- over 100 boys attend our Boy Scout and Christian Service Brigade activities.
- approximately 80 girls (ages 6-12) attend our Pioneer Girls program.
- 70 children (ages 3 and 4) attend our Play School each week day morning.
- our Sunday School attendance (between 10:00 and 11:00 A.M. each Sunday) presently is approximately 400.
- our Sunday morning worship attendance is presently averaging approximately 550 in the two services conducted at 8:45 and 11:10 each Sunday.
- our Sunday evening church attendance averages approximately 300.

3. COMMUNITY SERVICES

It has always been the desire of the Willingdon congregation to cultivate a strong association with the community in which we live and worship. This goal has found expression in a number of ways.

A) Programs to Meet Needs In the Community

- Development of a strong youth program with trained, full-time staff.
- Development of a strong Boy Scout program with approximately 100 boys from the immediate community enrolled.
- Development of a pre-school "Play School" program with 70 youngsters from the immediate community enrolled.
- Strong family oriented program with counselling services provided by three full-time ministers.
- Strong Bible based teaching programs which provides the moral and spiritual base for good citizenship.

B) Community Service Through Church Agencies

- Youth share in regular services at Dogwood Lodge and other Senior Citizen's residences.
- Women share regularly at Riverview Hospital.
- Various groups assist with services at Burnaby Hospital Extended Care Unit, at Blind Institute, at Willingdon School for Juvenile Offenders, etc.
- Ministers serve regularly as part of chaplaincy team at Burnaby General Hospital and at B.C. Institute of Technology.
- Ministers and members involved in service groups such as United Appeal Board of Directors, Burnaby Justice Council, etc.

C) Church Facilities Shared by Community

- Church activities and services are open to individuals and families, regardless of race or background.
- Red Cross Blood Donor Clinics are conducted in our building regularly.
- "Meals on Wheels" plan to use our facilities as a depot, commencing November 20, 1978.
- Facilities available to smaller groups from Moscrop Jr. Secondary School and B.C.I.T. when required.
- "Pre-natal" and "Parenting" groups from community use facilities.

At present our facilities are used practically every day and every evening. This is in keeping with our desire to be of service to the entire community and it also reflects our understanding of good stewardship regarding the major investment in property and buildings.

4. STAFF

The Willingdon Church presently employs three full-time ministers, a full-time secretary, two pre-school instructors, and a custodian, with a payroll in excess of \$90,000.00. Our ministers have all been professionally trained, and in addition to providing pastoral care and spiritual instruction to the regular members of our congregation, they also minister to a large segment who often are not actively associated with any church.

5. DEVELOPMENT

When the founders of the Willingdon Church chose the present location at 4812 Willingdon Avenue, they had in mind the importance of locating near a major residential area, as well as the necessity of good access to major travel arteries. Time has proved that their choice was even better than first imagined. We believe that our church has tremendous potential for an ongoing growth in both its ministry to the community as well as in attracting others in attendance.

The growth that we have experienced, particularly in the last number of years, has seriously strained our parking facilities. We are often embarrassed that those who attend our services are forced to park in narrow lanes, and on neighbouring streets. We want to be good neighbours and while we have enjoyed a very positive relationship with our neighbours, we know that the present parking problem has the very real potential of straining those relationships. It is with this in mind that we have purchased the adjacent property which we believe is very suitable for development for parking. Many of the neighbour's children freely use our present lot for various games, and we believe that a proper development of the said property should in no way distract from the beauty of the present neighbourhood. We have every intention of developing the proposed parking area in such a manner that it will be suitably landscaped so that it will fit into the overall plan of the area.

We should further draw to your attention the present incompleted road, both on the Price Street side and on the Harken Drive side. The needed

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property to widen the sections of those two streets is part of our parcel of ground. We are willing to co-operate in making it possible for your engineering department to complete that project, which has been held up for a good number of years.

Thank you for your kind consideration of the above as you consider our application for the rezoning of the said property from R1 to the required P8 classification."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 3 of Item 17, Municipal Manager's Report No. 80, 1978 November 14 pertaining to rezoning reference No. 27/78, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

1. THAT Council receive the report of the Planning Department and that the subject rezoning request not receive favourable consideration.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT Rezoning Reference No. 27/78 be advanced to a Public Hearing on 1978 December 12 to afford affected residents of the area an opportunity to express an opinion on this rezoning application."

CARRIED

Alderman Ast

OPPOSED: Alderman Drummond

- b) Mr. Russ Jones, representing The Kensington Home Owner Association, then addressed Council on the subject of the Kensington Overpass. The following is the text of Mr. Jones' submission to Council:

"Your Worship, Members of Council, staff, fellow citizens and members of the Press;

Good Evening! On behalf of The Kensington Home-Owner Association, I am pleased to have this opportunity to speak before Council. This is our eleventh presentation in two years. Our main purpose is to serve residents of the Lochdale area in a monitoring function, keeping each one informed of decisions which affect them; also, to inform Council of our members' reactions.

The Kensington Home-Owner Association was formed 2½ years ago and has over 800 members at present. The KHOA leans to no political party. The KHOA is concerned with preserving the safety and tranquillity of residential neighbourhoods. Our interest area is Lochdale, and we co-operate with over ten other similar groups throughout Burnaby. Due to a few strange rumors recently, it has become necessary to clarify our position with regard to major arteries.

The KHOA is opposed to any substantial increase in car-truck traffic on each of the North-South streets in North Burnaby, whether it be Holdom, Duthie, Cliff, Sperling or Kensington. We are against intrusions of traffic into any residential street - it is not and never will be KHOA's policy to "dump" a traffic or other problem onto another neighbourhood. We remain very much opposed to any plans which would increase North-South traffic anywhere north of the Lougheed in Burnaby.

I would like you to recall briefly what Burnaby citizens have expressed over the past few years in regard to North-South traffic:

- (i) 1961 - a by-law to approve the Kensington project was rejected by a majority of the voters. In the late 60's the same majority expressed the same feeling, rejecting this project in another poll.
- (ii) About 1972 - a 1000 name petition against the Kensington Project was submitted to Municipal Hall.

- (iii) 1975 - a by-law to borrow money for projects including Kensington was turned down by a majority of voters.
- (iv) 1976 - a greater majority of voters turned down another money by-law for similar projects including Kensington.
- (v) Since the KHOA has been organized, its executive and members have done the following:
  - attended almost every Council meeting in Burnaby and met with the Planning Department on various occasions.
  - participated in meetings with the Transportation Committee of the G.V.R.D.
  - maintained liaison with the Canadian Transport Commission in Ottawa.
  - printed and distributed newsletters to residents.
  - for the high school meeting over a year ago, we encouraged residents to attend and participate. An overwhelming majority at this meeting of 900 people favoured no Lougheed overpass.
  - The KHOA feels it has worked hard successfully to help elect the present capable Council.

Here endeth the historical review.

KHOA members have been very happy with Council's Resolution of January 09, 1978:

"Therefore be it resolved:

1. That Staff be instructed to bring forth to Council proposed alignments of a combined vehicular and pedestrian overpass of the Burlington Northern Railway between Douglas Road and Bainbridge that ties in to the Lougheed Highway at grade, that is to say, does not overpass the Lougheed Highway, and serves the traffic needs of Burnaby."

The KHOA has always favoured a railway overpass which hits the Lougheed at grade.

2. KHOA members are happy, Mayor Tom Constable, with your recent expression of concern for preserving the safety of residents. While we are unhappy about the fatal circumstances which triggered this expression, we feel, Mr. Mayor, that you share the same concerns as KHOA members do, particularly regarding the transport of dangerous loads through residential areas.
3. KHOA members are very pleased with the Burnaby Transportation Committee's current brochure which indicates that the major part of traffic flow is East-West. Widening the Barnet Highway currently underway is making provision for an even greater East-West traffic capacity in the future. KHOA members and other Burnaby citizens in the past have felt that provisions for North-South arterial routes merits only a very low priority. This brochure shows 1977 traffic volumes and indicates that such a position is reasonable. Why spend large dollars at low pressure points?
4. KHOA members have been pleased with the promise by the Hon. M.P.M. Raines that a federal money grant would be available for an altered railroad crossing. We are most pleased with the Hon. Otto Lang's recent confirmation of this promise to Burnaby citizens.

Your Worship The Mayor, Aldermen and Alderwoman, you are a capable Council. KHOA members had hoped, however, that municipal business would have been directed more closely by you, Council, and not by the Planner. We worked to help elect some members and now we are a little concerned at the games our Planner has played in his October 10/78 report to you. The Planning Department has neither followed Council's wishes nor carried out the intent of Council's January motion in this report.

Alternative "H", while technically within the terms of reference, extends its alignment toward Kensington and indeed this is certainly the intent due to favourable gradients. It just so happens that routing more traffic onto Kensington is what voters have been rejecting for over 15 years.

Alternative "I", which actually overpasses the Lougheed, clearly stands in defiance of Council's direction. The hiring of an outside consultant for this is even more appalling.

Councillors - it isn't just the KHOA who are concerned. How many times must all of the citizens of Burnaby be put to the test and have to stand up to show our position? Although we are ready for more of the same for another fifteen years, we truly hope it won't be necessary.

Surely Council is a decision-making body! Therefore, it is with considerable dismay that we feel compelled to ask - "Why weren't Council's wishes carried out in the Planner's submission October 10th?"

Through your Transportation Committee, which has a massive task, we do hope that the railway crossing will be resolved in a manner that is least injurious to all and at the lowest dollar cost. We will be so happy, when the KHOA can truly recommend to the CTC that funds be released for a BNR overpass.

Thank you, each one of you, for hearing this brief."

- c) Mr. John E. Richardson, Secretary-Treasurer, Barbers, Beauticians and Allied Industries International Association, Barbers' Union Local 120, then addressed Council concerning proposed changes to the "Shops Closing By-law 1958". The following is the text of Mr. Richardson's submission to Council in this respect:

"Historically Barber Shops and Barbers in the Municipality of Burnaby have conducted their business quietly and efficiently under a "Shop Hours By-law" enacted upon request for and on behalf of the majority of Barbers.

Let us look at the main purpose and reason for such a By-law to be in existence. Historically, Barbers work long hours behind the chair which did have an effect on their health and proficiency over the years. As man made progress and improvements in his social life, so did he improve his working conditions by gaining a shorter work week. This was achieved through collective negotiations in industry. Thus, man was then able to enjoy the fruits of his labour, and Society provided the recreational outlets to his benefit.

As the Barbering Trade consists of many scattered and individual small corner operations it was not as easy to attain the benefits achieved by his fellow industrial workers. Through organization and co-operation the Barbers did agree and request a uniform standard in shop working hours with time off for rest, recuperation, and recreation that the rest of Society enjoyed. This was just, and fair to all.

Even with regulated shop hours, Barbers still have to operate and be in their shops 10 hours a day and 50 hours a week and still do so today.

In a survey conducted by the Economics Department of the University of B.C., it was suggested that Barbers could well operate on a four day week without a loss of income. This means in fact, that many hours are put in waiting for the customer.

There is very little complaint from the public, that they are not able to obtain the services of their Barber. Most patrons have their personal barber whom they patronize on a steady basis and are fully informed as to the shop hours. Most men will arrange their visits to the Barber at a time when it will not interfere with their personal recreational time off.

To extend the Barber Shop Hours to that of the Retail Shops will only create an unfair competition, in that the small shop will have to extend his hours to a total of 16 hours more than the present, that would be in effect a 66 hour week. The economics of the industry do not allow for the cost of extra employment for additional help.

Extending the hours will only serve the large multiple chair shops whom have the advantage in that they may stagger their employees to cover the additional time. This will not mean extra earnings to these employees, it will only mean a broken week and evening work without any guarantee that patrons will be available. Experience has shown that there is no great rush to get to the Barber Shop or Styling Shop or Unisex or whatever it might be called tomorrow.

In the Municipality of Burnaby there are approximately 35 Licensed Barber shops, two shops have from 8 to 10 chairs. Ten shops have 2 to 3 chairs and 23 shops have one chair. It may be noted here that each of these shops are required to pay the same license fee regardless of their volume of business. Thus, two or three large shops hope to gain a benefit over the small one-chair shop, yet these large shops pay the smallest percentage of license fee of the total.

The argument that the Shopping Centre requires these shops to be open is hardly valid when these shops have been operating for many years; Brentwood since 1958 and Lougheed since 1970, not to mention many other small shopping complexes. Does the shopper have time to purchase groceries, family clothing, incidentals, etc., in the evening from 6:00 to 9:00, at the same time visit the Barber Shop? If speciality services are required, then the patron could make an appointment prior to six o'clock in the evening and the Barber could serve such a patron. Some specialty services would required up to 2 and 2½ hours thus the barber would be working to 8:30 or 9:00, plus time to clean and tidy his work area or shop. If the shop is open till 9:00, then the Barber could be working till midnight on the same premises. Yet today, it is rare for the Barber to be kept in his shop after six o'clock as the patron prefers to be engaged in more leisure activities provided for his entertainment today.

To date, there is no recorded request to extend the present hours of operation. 95% of the shop proprietors are satisfied with the present By-law which they deem fair for all with no inconvenience to the public.

In the matter of the recent Court ruling in regards to the violation of the By-law, where in fact it was stated that there was no dispute, in that the evidence proved that the Barber Shop was open for the serving of a customer on a Monday. Due to the lack of a definition of a Barber Shop within the By-law the charge was overruled. This should be a simple matter for the Municipal Solicitor to recommend an amendment to the Council, to insert a definition of a Barber Shop within the By-law, not an excuse to recommend the abolition of the By-law.

The present By-law for Barber Shops has not inconvenienced the public of Burnaby nor has it caused any issues, except by one man. Surely you must agree that the majority of Barber Shop proprietors should not be overruled by the wishes of one. If this is so, then the minority will rule and the very essence of Democracy will be lost. As a Council on behalf of the licencees of the Barber Shops, the majority rule should prevail.

We request that you the Council retain the present By-law for Barber Shops at this time, and the only action required is to insert a suitable definition within the By-law determining the meaning of a Barber Shop, so that the By-law will withstand the test of any future Court action.

Example: BARBERING and BARBER SHOP have the same meanings as defined and provided for within the "BARBERS ACT" R.S. 1948 c. 24 s.1. of the Statutes of British Columbia and as defined in the "HEALTH AND SANITATION ACT" for Barber Shops and Beauty Parlors of the Province of British Columbia 1948.

May we, at this time, thank the Mayor and Council for granting their time to hear this brief on behalf of the Barber Shop Proprietors of the Municipality of Burnaby and trust that you will act on behalf of the majority wishes."

Mr. Richardson presented a petition signed by 21 Barber Shops in the Municipality of Burnaby requesting no change in the present By-law. The following is the preamble to said petition:

"We the undersigned Barbers employed in Barber Shops in the Municipality of Burnaby do hereby request that the Municipal Council of Burnaby make no alterations or changes in the present "Shops Closing By-law 1958", By-law No. 3970, Section 5, in regards to closing hours for Barber Shops, other than the necessary amendment to define the definition of a "Barber Shop" in order to ensure its legal application as intended."

- d) Mr. John Greer, representing Mr. Ronald A. Principe, who was unable to attend the Council Meeting this evening, then addressed Council on the subject of operating hours within the Municipality of Burnaby.

Mr. Greer advised that he was a licensed Hairdresser and for three years had been employed as an Inspector of Beauty Salons for the Hairdressers' Association of British Columbia. Mr. Greer was of the opinion that patrons of Barber Shops should have equal rights with the patrons of beauty parlors which are not restricted. Mr. Greer felt that as a man, he should be able to have equal rights to have his hair cut.

- e) Mr. Frank Kirby, Kirby's Hair Salon, then addressed Council on the subject of the "Shops Closing By-law 1958".

Mr. Kirby noted that he was the proprietor of a large salon on Kingsway. Under the existing regulations, Mr. Kirby was obliged to close his Barber Shop on Mondays and at 18:00 h on other days of the week, while the Beauty Salon portion of his business was allowed to remain open. Mr. Kirby was of the opinion that male patrons of his establishment should have the same opportunities as the female patrons.

- f) Mr. Al Principe, Principe Bros. Hair Stylists Limited, then addressed Council on the subject of the "Shops Closing By-law 1958" pertaining to Barber Shops.

Mr. Principe noted that the Barbers Association is comprised of more than just Barbers. It is comprised of Barbers and Hair Stylists. Mr. Principe further noted that Barbers must pass an examination in hair styling before they can be licensed in British Columbia. Certificates currently being issued also include in bold letters, the word "Hair Stylist". Mr. Principe further noted that although the City of Vancouver had a similar By-law to that of Burnaby covering the operation of Barber Shops, it was neither observed or enforced in that City. Mr. Principe advised that since 1973, staff in his salons had been increased by approximately 30 percent. Mr. Principe appealed to Council to allow equal opportunities for men to have their hair cut and styled at the hours most convenient to them on the same basis that women today are permitted to utilize Beauty Salons. The modern salon is designed to cater to the needs of the whole family. Mr. Principe was of the opinion that hair cutting and styling was a new industry, now it is a business. Mr. Principe did not wish to be clasified as a Barber Shop any more. He wished to be clasified as a business man.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN AST:

"THAT Item 5, Municipal Manager's Report No. 80, 1978 November 14, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager reported that the Chief License Inspector will submit a report for the consideration of Council following his assessment of the responses that had been received.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

Alderman Emmott retired from the Council Chamber at 20:20 h.

BY - L A W S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 19, Municipal Manager's Report No. 80, 1978 November 14, pertaining to 'Burnaby Gas By-law 1978',  
be brought forward for consideration at this time."

-#7288

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

- 1. THAT 'Burnaby Gas By-law 1978', By-law No. 7288, be brought forward.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT

- 'Burnaby Taxation Exemption By-law No. 1, 1978' -#7275
- 'Burnaby Taxation Exemption By-law No. 2, 1978' -#7276
- 'Burnaby Taxation Exemption By-law No. 3, 1978' -#7277
- 'Burnaby Taxation Exemption By-law No. 4, 1978' -#7278
- 'Burnaby Taxation Exemption By-law No. 5, 1978' -#7279
- 'Burnaby Taxation Exemption By-law No. 6, 1978' -#7280
- 'Burnaby Taxation Exemption By-law No. 7, 1978' -#7281
- 'Burnaby Taxation Exemption By-law No. 8, 1978' -#7282
- 'Burnaby Taxation Exemption By-law No. 9, 1978' -#7283
- 'Burnaby Taxation Exemption By-law No. 10, 1978' -#7284
- 'Burnaby Taxation Exemption By-law No. 11, 1978' -#7285
- 'Burnaby Taxation Exemption By-law No. 12, 1978' -#7286
- 'Burnaby Budget Authorization By-law 1978, Amendment By-law 1978' -#7287
- 'Burnaby Gas By-law 1978' -#7288

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

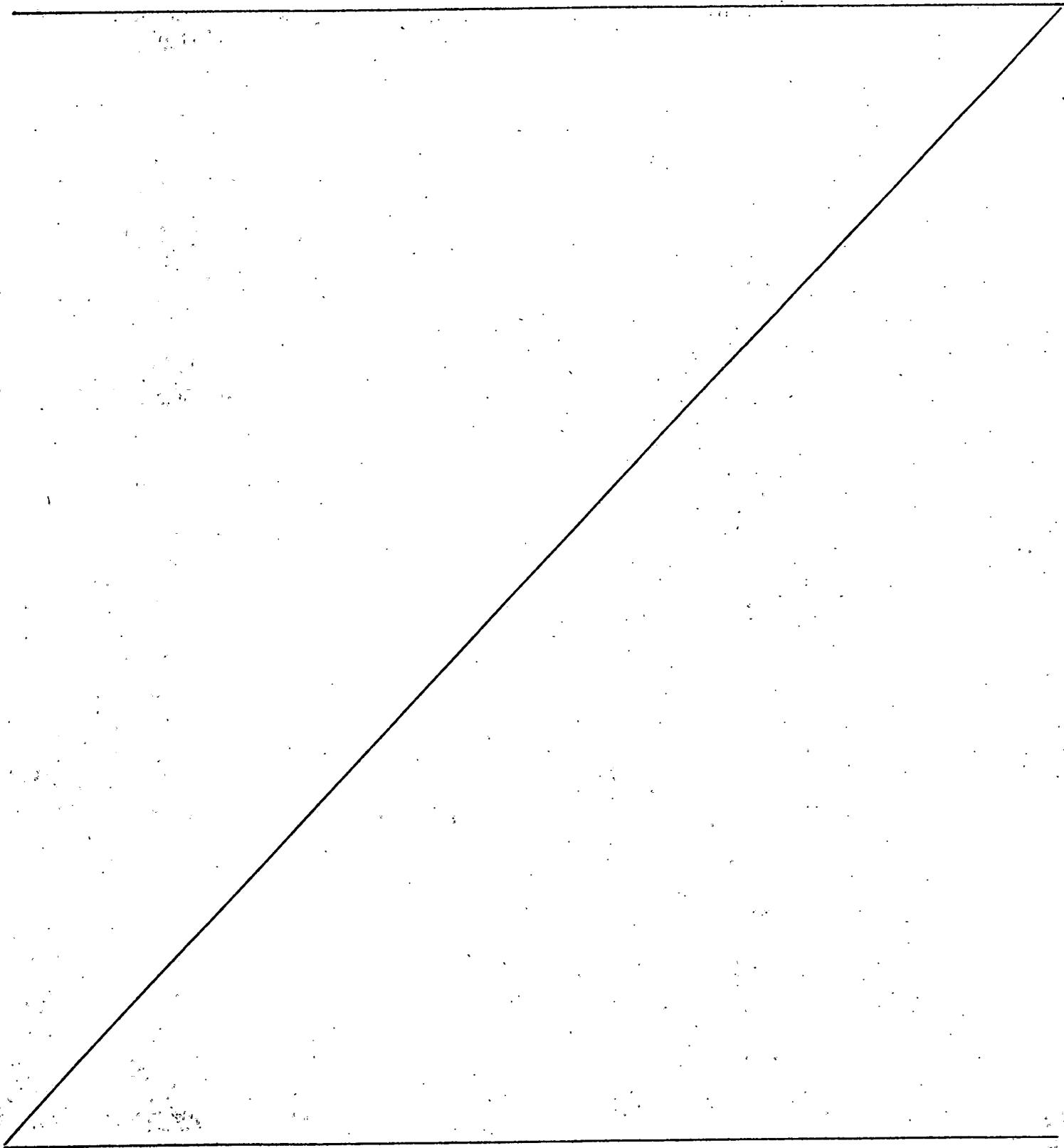
"THAT

- 'Burnaby Taxation Exemption By-law No. 1, 1978' -#7275
- 'Burnaby Taxation Exemption By-law No. 2, 1978' -#7276
- 'Burnaby Taxation Exemption By-law No. 3, 1978' -#7277
- 'Burnaby Taxation Exemption By-law No. 4, 1978' -#7278
- 'Burnaby Taxation Exemption By-law No. 5, 1978' -#7279
- 'Burnaby Taxation Exemption By-law No. 6, 1978' -#7280

'Burnaby Taxation Exemption By-law No. 7, 1978'	-#7281
'Burnaby Taxation Exemption By-law No. 8, 1978'	-#7282
'Burnaby Taxation Exemption By-law No. 9, 1978'	-#7283
'Burnaby Taxation Exemption By-law No. 10, 1978'	-#7284
'Burnaby Taxation Exemption By-law No. 11, 1978'	-#7285
'Burnaby Taxation Exemption By-law No. 12, 1978'	-#7286
'Burnaby Budget Authorization By-law 1978, Amendment By-law 1978'	-#7287
'Burnaby Gas By-law 1978'	-#7288

be now read Three times."

CARRIED UNANIMOUSLY



MOVED BY - ALDERMAN AST

SECONDED BY - ALDERMAN DRUMMOND

"That the following resolution concerning tax exemptions on church properties be adopted."

RESOLUTIONS RE TAX EXEMPTIONS

RESOLVED THAT the Council of The Corporation of the District of Burnaby pursuant to Clause (h) of subsection (1) of Section 327 of the Municipal Act does hereby exempt from Taxation for the year 1979.

(1) Those lands occupied by "THE PARISH OF ALL SAINTS, SOUTH BURNABY" described as portion of Parcel "A" (RP 5443) and Parcel "B" (RP 5443), Block 29, District Lot 98, Group 1, Plan 573, New Westminster District, Province of British Columbia, and the buildings thereon.

(2) Those lands occupied by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as portion of Lot 11, Block 3, North part of District Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(3) Those lands occupied by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" described as Lot "B", Block 3, District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(4) Those lands occupied by "TRUSTEES OF THE CONGREGATION OF THE ITALIAN PENTECOSTAL CHURCH OF VANCOUVER" described as portion of Lot 7, Block 91 of District Lot 127, Group 1, Plan 4953 EXCEPT: FIRSTLY: Part on Plan 20554 and SECONDLY: Part on Plan 22266, New Westminster District, Province of British Columbia, and the buildings thereon.

- (5) Those lands occupied by "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Group 1, Plan 37924, New Westminster District, Province of British Columbia, and the buildings thereon.
- (6) Those lands occupied by "CENTRAL PARK GOSPEL HALL" described as portion of Lot 29, Block 7, District Lot 151/3, Plan 1895, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (7) Those lands occupied by "LOCKDALE FOURSQUARE CHURCH" described as portion of Lot 1, Subdivision "A", Block 1, District Lot 206, Plan 10145, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (8) Those lands occupied by "NORTH BURNABY KINGDOM HALL SOCIETY" described as Lot 7, Block G, W3/4 of District Lot 127, Group 1, Plan 1254, New Westminster District, Except Part outlined red on Plan 22210, Province of British Columbia, and the buildings thereon.
- (9) Those lands occupied by "THE BURNABY UNIT OF THE NEW WESTMINSTER CONGREGATION OF JEHOVAH'S WITNESSES" described as Lot 26, Block 1, District Lot 98, Group 1, Plan 1384, New Westminster District, Province of British Columbia, and the buildings thereon.
- (10) Those lands occupied by "VANCOUVER HEIGHTS PRESBYTERIAN CHURCH" described as South portion of Lots 19 and 20, Sketch 5992, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (11) Those lands occupied "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the North 20 feet, Block 10, District Lot 121, Plan 1054, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(12) Those lands occupied by "THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lots 4, 5 and 6, Block 77, District Lots 122 and 127, Group 1, Plan 4953, New Westminster District, Province of British Columbia, and the buildings thereon.

(13) Those lands occupied by "ROYAL OAK BAPTIST CHURCH" described as Lot "A", Block 1, District Lot 74 South, Plan 1547, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(14) Those lands occupied by "NEW APOSTOLIC HOLDING COMPANY LIMITED" described as portion of Lots 11 and 12, Block 2, District Lot 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(15) Those lands occupied by "UNITED CHURCH OF CANADA" described as portion of Lots 19 and 20, Lot 21, Block 35, District Lot 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(16) Those lands occupied by "WEST BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as portion of Lot "A", Block 6, District Lot 151/3, Plan 3641, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(17) Those lands occupied by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as Lots 1, 2, 3 and 4, Block 3, North West part of District Lot 68, Group 1, Plan 980, New Westminster District, Province of British Columbia, and the buildings thereon.

(18) Those lands occupied by "NEW WESTMINSTER EVANGELICAL FREE CHURCH" described as Lots 22, 23, 24 and 25, Block 12, District Lot 29, Group 1, Plan 3035, New Westminster District, Province of British Columbia, and the buildings thereon.

(19) Those lands occupied by "PARISH OF ST. NICHOLAS CHURCH" described as Lots 11, 12 and 13, Block 10, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(20) Those lands occupied by "WESTMINSTER GOSPEL CHAPEL" described as Lots 33 and 34, Block 10, District Lot 28C, Plan 627, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(21) Those lands occupied by "THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Parcel "B" of District Lot 99, Group 1, Explanatory Plan 52563, New Westminster District, Province of British Columbia, and the buildings thereon.

(22) Those lands occupied by TRUSTEES OF THE CONGREGATION OF ST. PAUL'S UNITED CHURCH OF CANADA described as The South 76.6' of Lot 5, Block 34, District Lot 35, Group 1, Plan 1370, New Westminster District, Province of British Columbia, and the buildings thereon.

(23) Those lands occupied by "PARISH OF ST. JOHN THE DIVINE" described as Lot "A", Except Explanatory Plan 15591, Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and Lot "B", Block 49, District Lot 35, Plan 799, Group 1, and Parcel 1, Explanatory Plan 15591, of Lot "A", Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(24) Those lands occupied by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the East 181.5 feet of the North Half of Block 13 of District Lot 28C, Plan 3287, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(25) Those lands occupied by "TRUSTEES OF THE CENTRAL BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lot 200 of District Lot 85, Group 1, Plan 50388, New Westminster District, Province of British Columbia, and the buildings thereon.

(26) Those lands occupied by the "FIRST CHRISTIAN REFORM CHURCH OF NEW WESTMINSTER" described as Lot 3 of Lot 18 of Block 2 of District Lot 25 West, Group 1, Plan 22388, New Westminster District, Province of British Columbia, and the buildings thereon.

(27) Those lands occupied by "THE PARKCREST GOSPEL CHAPEL" described as Lot 284, District Lot 132, Plan 42002, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(28) Those lands occupied by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as the South Half of Lot 10, District Lot 132, Group 1, Plan 2640, New Westminster District, Province of British Columbia, and the buildings thereon.

(29) Those lands occupied by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as Lot A, Block 4 of Lot 1, District Lot 6, Group 1, Plan 2681, New Westminster District, Province of British Columbia, and the buildings thereon.

(30) Those lands occupied by "FIRST UNITED SPIRITUALIST CHURCH OF VANCOUVER" described as Lots "A" and "B", Block 25 of the North Half of District Lot 80, Group 1, Plan 16273, New Westminster District, Province of British Columbia, and the buildings thereon.

(31) Those lands occupied by the "BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTISTS" described as Lots "C" and "D", Block 4, District Lot 28, Group 1, Plan 20867, New Westminster District, Province of British Columbia, and the buildings thereon.

(32) Those lands occupied by "PENTECOSTAL HOLINESS CHURCH" described as Lot 6 of Lot "E" of Lot 13, Block 1, District Lot 13, Plan 17512, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(33) Those lands occupied by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as Lot "G", Blocks 45 and 46 of District Lot 28, Group 1, Plan 18850, New Westminster District, Province of British Columbia, and the buildings thereon.

(34) Those lands occupied by "TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH IN CANADA" described as Lot "D", Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(35) Those lands occupied by "THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST" described as Parcel "A" (Explanatory Plan 7931) of Lot 2, District Lot 95, Group 1, Plan 3702, New Westminster District, Province of British Columbia, and the buildings thereon.

(36) Those lands occupied by "FIRST CHURCH OF CHRIST SCIENTIST, BURNABY, B.C." described as Lot "A", Block 4, District Lot 131, Plan 37636, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(37) Those lands occupied by "EVANGELICAL FREE CHURCH OF AMERICA" described as Lot 1, Block 37, District Lot 159, Group 1, Plan 2585, New Westminster District, Province of British Columbia, and the buildings thereon.

(38) Those lands occupied by "GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as the Northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Group 1, Plan 6123, New Westminster District, Province of British Columbia, and the buildings thereon.

(39) Those lands occupied by "BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot "A", Block 4, District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(40) Those lands occupied by "THE INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL" described as Lot 7, District Lot 34, Plan 849, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(41) Those lands occupied by "THE LETHBRIDGE STAKE" described as Lot "A" of District Lot 80N, Plan 22622, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(42) Those lands occupied and held by the "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Plan 37924, Group 1, New Westminster District, and the buildings thereon.

(43) Those lands occupied and held by the "APOSTOLIC CHURCH OF PENTECOST VANCOUVER" described as Lot 74, District Lot 34, Plan 31689, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(44) Those lands occupied and held by the "PARISH OF CHRIST THE KING CHURCH" described as Lot 119, District Lot 123, Plan 44141, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(45) Those lands occupied and held by the "NISHVA HINDU PARISHAD OF B.C." described as Lot 13, Block 2, District Lot 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(46) Those lands occupied and held by the "CAPITAL HILL ALLIANCE CHURCH" described as Lot 484, District 126, Plan 41685, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(47) Those lands occupied and held by "THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS" described as Lots 8, 9 and 10, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(48) Those lands occupied and held by "BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTIST CHURCH" described as Lot 91, District Lot 83, Group 1, Plan 28684, New Westminster District, Province of British Columbia, and the buildings thereon.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

"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. 21,1978' -#7249"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 21,1978' -#7249  
be now read a Third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT

- 'Burnaby Building By-law 1973, Amendment By-law 1978' -#7264
- 'Burnaby Electrical By-law 1974, Amendment By-law 1978' -#7265
- 'Burnaby Plumbing By-law 1953, Amendment By-law 1978' -#7266
- 'Burnaby Automatic Vending Machine By-law 1946, Amendment By-law 1978' -#7274

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 80, 1978 November 14 which pertain thereto, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Mike's Barber Shop, Mike Minichiello  
Re: Strenuously Oppose Recommendation That Hours  
Of Operation Of Barbershops Be Increased

A letter dated 1978 October 30, was received advising that the writer strenuously opposed the recommendation of the Chief License Inspector that hours of operation of Barber Shops be increased. Such a change would be a vast disservice to the citizens and tax payers of Burnaby and of no discernable benefit to anyone.

- b) McKay Barber Shop, Ronald A. Burgess  
Re: Strenuously Oppose Recommendation That Hours  
Of Operation Of Barbershops Be Increased

A letter dated 1978 November 02 was received advising that the writer was against any change in the Barber Shop working hours and requesting that the hours of operation for Barber Shops remain as they now stand.

- c) Gordon Harrington  
Re: It Is My Wish To Have No Amendments Made To  
1958 By-law No. 3970 That Would Allow Longer  
Hours And Evening Work

A letter dated 1978 November 06 was received advising that it was the writer's wish to have no amendments made to the 1958 By-law, No. 3970, that would allow longer hours and evening work.

- d) Mart's Barber Shop, Martin Brautigam  
Re: Not In Favour Of Barbershops  
Staying Open On Mondays

A letter dated 1978 November 08 was received advising that the writer was not in favour of Barber Shops staying open on Mondays. The public is used to the Barber Shops being closed on Mondays and he would like to see it stay that way.

- e) Petition  
Re: Feel That The Addition Of A Cinder Sidewalk  
Immediately In Front Of Our Property Is Not  
Necessary - 7000 and 7100 Blocks East Broadway

A petition dated 1978 November 01 was received protesting a construction of a cinder sidewalk in front of the petitioners' property. Children from the Lougheed and Bainbridge area going to Sperling School now use the walkway easement to Paulus Crescent which is the shorter route than via Broadway to Cliff. Improvements of the easement would be desirable and more practical.

Item 1, Municipal Manager's Report No. 80, 1978 November 14, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Engineer concerning the construction of a chipwalk in the 7000 Block Broadway.

The Municipal Manager recommended:

1. THAT Council rescind the following recommendation which was adopted on 1978 October 23:

"THAT the 100 metres of required sidewalk (chip) be installed to complete a walking facility to Sperling Avenue School".

2. THAT Council approve the revised chipwalk improvement as indicated on the sketch attached to the report of the Municipal Engineer.
3. THAT the petitioners be sent a copy of this report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- f) The Salvation Army, Assistant Public Relations Officer  
Re: Permission To Place Christmas Kettles At  
Strategic Locations

A letter dated 1978 October 31 was received requesting permission for the Salvation Army to place Christmas Kettles at strategic locations in the Municipality of Burnaby so that the public may contribute to this very worthy cause.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the Salvation Army to place Christmas Kettles at strategic locations in the Municipality so that the public may contribute to this worthy cause."

CARRIED UNANIMOUSLY

- g) British Columbia Telephone Company  
Coin Telephone Manager  
Re: Recent Incident Of Sexual Assault At  
McKay Street And Kingsway

A copy of a letter dated 1978 October 26 addressed to Ms. Stephanie Crate, Rape Relief, 40-45 Kingsway, Vancouver, B.C., was received concerning a recent incident of sexual assault at McKay Street and Kingsway in Burnaby and the fact that three of the public coin telephones in the immediate vicinity were out of service.

The letter pointed out the extreme difficulty experienced by the British Columbia Telephone Company to keep the coin telephones in a serviceable condition despite the fact that the telephone company spends over one million dollars annually on coin telephone repair.

- h) Union of British Columbia Municipalities  
Executive Director  
Re: Fifth Annual Seminar For Newly Elected  
Officials - Thursday And Friday, 1978  
December 07 and 08

A letter dated 1978 November 01 was received advising that the Fifth Annual Seminar for Newly Elected Officials will be held on 1978 December 07 and 08 at the Vancouver Airport Hyatt House, Richmond, B.C.

- i) The Kinsmen Rehabilitation Foundation Of British Columbia  
Metro Unit Co-ordinator  
Re: Permission To Conduct A Door-To-Door Campaign The Week  
Of Sunday, 1979 January 28 to Sunday, February 04

A letter dated 1978 November 01 was received requesting permission for the Kinsmen Rehabilitation Foundation of British Columbia to conduct a door-to-door campaign the week of 1979 January 28 to February 04.

This campaign, known as the Kinsmen's Mothers March, is the main source of revenue for the Kinsmen Rehabilitation Foundation of British Columbia.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT permission be granted to the Kinsmen Rehabilitation Foundation of British Columbia to conduct a door-to-door campaign in the Municipality of Burnaby during the week of 1979 January 28 to February 04."

CARRIED UNANIMOUSLY

- j) Wholesale Delivery Service (1972) Ltd., President  
Re: Consideration Of Overhead Wiring As Against  
Underground

A letter dated 1978 November 02 was received requesting that Council reconsider it's decision to require underground wiring in connection with a development at 2830 Norland Avenue, Burnaby, B.C.

The writer pointed out that the criteria used by the Municipal Engineer as to why underground wiring should not be used by the Municipality on Norland Avenue should certainly apply to the private sector. Soil conditions do not change at the property line and neither do the costs, making it just as expensive for Wholesale Delivery Service to put in underground wiring as the Municipality.

Council was advised that a staff report on this subject will be submitted on 1978 November 20 and further consideration of the matter was deferred until that time.

- k) L. Harrison  
Re: 1. 1978 Taxes For 7088 Merritt Avenue  
Are Most Unfair  
2. Unreasonable Interest On The Amount  
Owing - 12%  
3. Garbage Pick-up Problems

A letter dated 1978 October 30 was received advising that it was considered that the taxes for 1978 on the above property were most unfair. The writer also complained that the Municipality had charged an unreasonable rate of interest, 12 percent on the amount owing, and she had been charged for a garbage pick-up that was not authorized and added to her taxes. The writer also complained of garbage pick-up at her residence at 7088 Merritt Avenue.

Council was advised that a staff report on this subject will be submitted on 1978 November 20 and further consideration of the matter was deferred until that time.

- l) F. and E. Crosgrove,  
Re: Noise Coming From 8048 - 18th Avenue

A letter dated 1978 October 28 was received complaining of the large volume of noise emanating from the premises at 8048 - 18th Avenue.

Council was advised that a staff report on this subject would be submitted on 1978 November 20 and further consideration of the matter was deferred until that time.

- m) Westminster Seventh-Day Adventist Church, Pastor  
Re: Approach The Public For Funds On Behalf Of Worldwide  
Medical, Community Services, And Educational Program -  
Saturday, Sunday, Monday, 1978 December 09, 10 and 11

A letter dated 1978 November 06 was received requesting permission for the Westminster Seventh-Day Adventist Church to carry out their annual appeal for funds to assist with their humanitarian program for all peoples on 1978 December 09, 10 and 11.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the Westminster, Seventh-Day Adventist Church to carry out their annual fund raising program on 1978 December 09, 10 and 11."

CARRIED UNANIMOUSLY

- n) Alderman D.K. Sandberg, The Corporation of the Township of Richmond  
Re: Great Concerns Over Policies And Powers  
Of The Greater Vancouver Regional District  
In Relation To My Home Community

A letter dated 1978 November 02 was received enclosing a copy of a brief presented by Alderman Sandberg at the monthly meeting of the Greater Vancouver Regional District Board of Directors.

Alderman Sandberg noted that the brief is highly critical of a number of aspects of the Greater Vancouver Regional District. The information contained therein has been obtained from Greater Vancouver Regional District publications and financial statements, but the interpretations and conclusions are his own.

Although the brief relates specifically to Richmond's relationship with the Greater Vancouver Regional District, Alderman Sandberg believed that the information will be of interest to the Municipality of Burnaby. A number of aspects in Planning, Labour Relations, Park Policy, and Transit will have similar effects upon the Municipality of Burnaby as they have on Richmond. The administrative criticisms relate to Burnaby directly, in we are all paying the bills on a similar basis. Please contrast Greater Vancouver Regional District's financial management to the administration of Burnaby Budgets year to year.

Alderman Emmott returned to the Council Chamber and took his place at the Council table at 20:29 h.

- o) Dominion Construction Company Limited  
Manager, Business Development  
Re: Application For Preliminary Plan Approval -  
B.C. Automobile Association, Emergency  
Road Service Depot, 5590 Goring Street

A letter dated 1978 November 08 was received concerning the retention of the watercourse on the subject property in an open condition. The B.C. Automobile Association wants to keep the watercourse open with an improved control bank on its side of the creek.

Council has previously decided to keep this creek open upstream and downstream from this site.

Discussions with the Municipal Planning Staff have indicated that they wish it to be kept open, however, it is understood the Municipal Engineering Department wishes to have it closed.

The B.C. Automobile Association is caught in the middle of this dispute between Municipal Departments and it was explained that the creek is on the edge of the property and the B.C. Automobile Association can only control one bank of the creek. They do not have the right or consent to enter the adjacent property to alter or enclose the creek and a ruling by Council to require the enclosure of the creek could seriously complicate the B.C. Automobile Association's development plans to provide better emergency road service to the public.

Item 16, Municipal Manager's Report No. 80, 1978 November 14, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT Council authorize the retention of the watercourse which flows along the westerly property lines of 5590 Goring Street in its existing condition subject to the registration of a Right-of-Way Plan and an Agreement containing the five conditions of the Municipal Engineer as noted in the Director of Planning's report.

2. THAT a copy of this report be sent to Mr. G.A. Sexsmith, Manager of Business Development, Dominion Construction, 3100 - Three Bentall Centre, P.O. Box 49001, Vancouver, B.C. V5X 1B1

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

"THAT Council authorize staff to contact abutting owners on the other side of the creek with respect to whether or not they would be agreeable to committing an easement for the same purpose."

CARRIED UNANIMOUSLY

- p) Union of British Columbia Municipalities  
Executive Director  
Re: Special Convention Of Union Of British Columbia  
Municipalities For The Purpose Of Examining Report  
Of The Review Committee On Regional Districts -  
Monday, 1978 December 11 - 09:00 h to 17:00 h

A letter dated 1978 November 03 was received advising that a Special Convention of the Union of British Columbia Municipalities would be held in the Hotel Vancouver on 1978 December 11 from 09:00 h to 17:00 h for the purpose of examining the report of the Review Committee on Regional Districts.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council Members wishing to attend the Special Convention of the Union of British Columbia Municipalities on 1978 December 11 be authorized to do so."

CARRIED UNANIMOUSLY

- q) South Burnaby Men's Club  
Secretary, S.B.M.C. Soccer  
Re: Walkathon - Sunday, 1978 November 19  
at 12:30 h

A letter dated 1978 November 03 was received requesting permission for the South Burnaby Men's Club to hold a "Walkathon" in South Burnaby on Sunday, 1978 November 19. Assembly time for the walkers would be 12:00 h at Bonsor Hall and step off time at 12:30 h. The proposed route is to cover 10 miles.

Route: Bonsor north on Fern to Kingsway, west on Kingsway to Patterson, South on Patterson to Imperial, west on Imperial to Joffre, south on Joffre to Rumble, East on Rumble to Stride, north east on Stride to Kingsway, west on Kingsway to Sussex, south on Sussex to Beresford, east on Beresford to Bonsor Hall.

Item 18, Municipal Manager's Report No. 80, 1978 November 14, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Engineer on this subject.

The Municipal Manager recommended:

1. THAT the South Burnaby Men's Club be advised that its request for approval to conduct a walkathon has been approved subject to the conditions that all participants use sidewalks whenever available and that they obey all traffic regulations and control devices on the designated route at all times.

2. THAT a copy of this report be sent to Eleanor McLellan, Secretary for the South Burnaby Men's Club, 7358 Royal Oak Avenue, Burnaby, B.C., V5J 4J6.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

At 21:04 h the Council Meeting recessed.

At 21:20 h the Council Meeting reconvened with Mayor Constable, Aldermen Gunn and Randall absent.

E N Q U I R I E S

Alderman Drummond

Alderman Drummond noted that in early October he had requested two reports concerning changes in bus routes on Boundary Road and cut-backs in express bus service from the Kootenay Loop.

Alderman Drummond requested that these reports be expedited.

Alderman Drummond further noted that at present, the British Columbia Hydro and Power Authority pay grants in lieu of taxes on their properties in Burnaby. With reference to the takeover of B.C. Hydro Bus Services by the Urban Transit Authority on 1979 March 01, Alderman Drummond enquired as to whether similar grants in lieu of taxes would be available from the Urban Transit Authority.

The Municipal Manager indicated that it was his opinion that the properties would still remain under the ownership of the British Columbia Hydro and Power Authority and no change would occur but that he would look into this matter.

Alderman Lewarne

Alderman Lewarne noted that the City Council of the City of Vancouver was presently contemplating action whereby people in contravention of the Lord's Day Act would be called before City Council to show just cause as to why their business license should not be suspended.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council receive a report from the Municipal Solicitors showing us what authority Council would have if they so choose to require various people who are in contravention of the Lord's Day Act to appear before Council to show just cause as to why their business license should not be suspended."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- a) Mayor T.W. Constable  
Re: Appointments to Committees  
And Commissions

His Worship, Mayor Constable, submitted a report on the subject of appointments to Committees and Commissions.

His Worship, Mayor Constable, recommended:

1. THAT we place advertisements in the Vancouver Express and the Columbian inviting interested Burnaby Citizens to submit their names and resumes and also state their areas of interest.

2. THAT Council meet at a special closed meeting in late November to peruse all submitted names and resumes and other nominees, make a final selection, which recommended nominees would then be recommended to Council at the Inaugral Meeting on 1978 December 04.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN MERCIER:

"THAT the recommendations of His Worship, Mayor Constable, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the procedures as proposed by the Mayor, relative to appointments to Committees and Commissions for 1979 adopted by Council this evening be also adopted for all future appointments to Municipal Committees and Commissions."

CARRIED UNANIMOUSLY

- b) Mayor T.W. Constable  
Re: Budget Meetings Scheduled For  
1978 November 15 and November 22

His Worship, Mayor Constable, submitted a report in which it was recommended that in view of the difficulties experienced by some members of Council in attending meetings at 15:00 h, that the Budget Meetings scheduled for 1978 November 15 and November 22 commence at 16:00 h.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of His Worship, Mayor Constable, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN AST:

"THAT Item 15, Municipal Manager's Report No. 80, 1978 November 14, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

1. THAT the seven members of staff who were scheduled to meet with Council to discuss the 1979 Provisional Budget on 1978 November 08 be re-scheduled to attend a meeting on either November 15 or November 22.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- c) Transportation Committee

The Transportation Committee submitted reports on the following subjects:

1. Bus Shelter Program

The Transportation Committee recommended:

1. THAT Council approve the adoption of the Seaboard approach to the provision of shelters in areas where advertising on bus shelters is permitted on the understanding that an agreement will be made similar to that involving the City of Vancouver, such that no costs will be borne by the Municipality.

2. THAT Council authorize staff to undertake the following steps towards the implementation of the bus shelter program in commercial areas:
  - a) Develop a list of shelter locations including a First Phase to be installed as soon as possible upon signing of the contract on the understanding that the list will be forwarded to Council for consideration and ratification.
  - b) Develop a draft contract with Seaboard which will be similar to that involving the City of Vancouver.
3. THAT Council authorize staff to undertake the following steps towards the implementation of the bus shelter program in non-commercial areas:
  - a) Pursue a cost sharing approach to bus shelters with the Urban Transit Authority on the understanding that a further report will be submitted to Council.
  - b) Develop a list of shelter locations to be installed as soon as possible after obtaining Urban Transit Authority cost sharing on the understanding that this list will be forwarded to Council for consideration.
  - c) Study and report on alternative shelter designs for use in these areas.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Municipal Manager check into the contractual relationship that will result under the Urban Transit Act covering the designated operating area to ensure that Burnaby will have the right to directly deal with such things as bus shelters and bus stop locations."

CARRIED UNANIMOUSLY

2. Rezoning Reference #15/78  
3837, 3903 and 3937 Norland Avenue  
Road Patterns in the Central Administrative Area

The Transportation Committee recommended:

1. THAT Council approve the dedication of the Portion of the property which is the subject of rezoning application No. 15/78 to provide for the eventual cut-de-sac of Norland Avenue.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Transportation Committee reported that it had agreed to table the matter of the reconfirmation of road circulation pattern that has been adopted for the area so that it may be reviewed as part of the overall major road program by the Transportation Committee at a later date.

- c) The Municipal Manager presented Report No. 80, 1978 on the matters listed following as Items 1 to 19, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Petitioners on Broadway  
Chipwalk - 7000 Block Broadway

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

2. Subdivision Reference #79/78  
Restrictive Covenant

The Municipal Manager provided a report from the Director of Planning regarding a restrictive covenant for subdivision reference #79/78.

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 LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

3. Administrative Manual and Employee Handbook

The Municipal Manager provided a report from the Personnel Director on the preparation of an Administrative Manual and an Employee Handbook.

The Municipal Manager reported that the Personnel Director is assigning Mr. Owen Hughes, Personnel Officer for Employee Benefits and Data Systems, to work on this project. This will be possible by relieving him of responsibilities as Secretary of the Burnaby Municipal Benefits Society which requires considerable time and effort managing the Sick Leave and Group Life Plans. The Directors of the Society are being asked to appoint Mr. Richard Shore who has performed this work in past years.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Discharge of Redundant Right-of-way Plan No. 53938  
Discharge of Redundant Right-of-way Plan No. 53939  
Restrictive Covenants  
Subdivision Reference #84/78  
Rezoning Reference #18/78

The Municipal Manager provided a report from the Director of Planning regarding the subject redundant right-of-ways and restrictive covenants.

The Municipal Manager recommended:

1. THAT Council authorize the discharge of the redundant right-of-way described by Plan No. 53938 as outlined under Section A of the Director of Planning's Report.
2. THAT Council authorize the discharge of the redundant right-of-way described by Plan No. 53939 as outlined under Section B of the Director of Planning's Report.
3. THAT Council authorize the execution of a restrictive covenant pursuant to Section 24A of the Land Registry Act as outlined under Section C of the Director of Planning's Report.

4. THAT Council authorize the preparation and execution of a restrictive covenant pursuant to Section 24A of the Land Registry Act as outlined under Section D of the Director of Planning's Report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

5. Barbershops  
Shops Closing By-law 1958, No. 3970

This Item was dealt with previously in the meeting as Items 2c) to 2f) inclusive under Delegations.

6. Financial Report

The Municipal Manager provided a report from the Municipal Treasurer concerning the Financial Report for the Period 1978 January 01 to 1978 October 01.

During Council's discussion of this Financial Report it was noted that on Statement "A" - Page 100, Grants in lieu of taxes, it was shown that no revenue had been received from the Federal Government or Federal Government Agencies up to 1978 October 01. Ordinarily, the Federal Grant comes in in periods of time ranging from August to December. The National Harbours Board Grant, which is the Federal Agency referred to, is received in the year following the year the grant is for. Usually they send in two or three installments, some months apart.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

7. Sanitary Sewer Financing

The Municipal Manager provided a report from the Municipal Treasurer re sanitary sewer financing.

The Municipal Manager recommended:

1. THAT "Burnaby Loan Authorization By-law No. 2, 1978", By-law No. 7246, being a by-law to authorize the borrowing of \$354,000.00 to finance the cost of constructing certain sanitary sewers be abandoned.
2. THAT the Department of Municipal Affairs be so advised.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Fire Prevention Control Study and Master Plan

The Municipal Manager provided a report from the Director - Fire Services on the Fire Prevention Control Study and Master Plan.

It was pointed out that approval of a study approach and report to Council of 1978 September 04 does not mean that Council is irrevocably committed to approving the study to completion. When the fire situation

has been assessed and objectives are being discussed (i.e. after Steps 1,2,3,4 and 5 have been completed), Council would have the opportunity to assess the fire situation and consider at that time, what further action should be taken.

The Municipal Manager recommended:

1. THAT the report of the Director - Fire Services be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Lewarne

9. Business Licence Fees

The Municipal Manager provided a report from the Municipal Treasurer concerning Business Licence Fees.

The Municipal Manager recommended:

1. THAT the licence fee structure outlined in the attachment to the Municipal Treasurer's report be adopted by Council to become effective 1979 January 01.
2. THAT "Burnaby Trades Licence By-law 1950", By-law No. 3809; "Burnaby Club Regulation By-law 1950", By-law No. 3065; "Burnaby Cabaret Regulation By-law 1934", By-law No. 1841; "Burnaby Cab and Commercial Vehicle By-law 1951", By-law No. 3102; "Burnaby Automatic Vending Machine By-law", No. 1914, be amended accordingly.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be referred to Council, meeting as Committee of the Whole, at which time the Municipal Treasurer, the Chief Licence Inspector and other members of the Municipal Inspectional Staff would be present to discuss all ramifications of the subject."

CARRIED

OPPOSED: Alderman Lawson

The date for this meeting is to be at the Call of the Chair.

10. Proposed Redevelopment of a Closed-down Service Station Site at 6270 Rumble Street

The Municipal Manager provided a report from the Director of Planning regarding the proposed redevelopment of the subject property on Rumble Street.

The Municipal Manager recommended:

1. THAT Council receive the report of the Planning Department and authorize the initiation of an application to rezone the subject site from C6 GASOLINE SERVICE STATION DISTRICT to R5 RESIDENTIAL DISTRICT FIVE and that a Rezoning By-law be prepared and advanced to a Public Hearing on 1978 December 12.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred back to the Planning Department in order that they may contact the owners of the subject property with a view to developing a suitable use for this property."

CARRIED UNANIMOUSLY

11. Proposed Services For Byrne Road Industrial Area  
and the Proposed Upgrading of Byrne Road

The Municipal Manager provided a joint report from the Director of Planning and the Municipal Engineer on matters relating the Byrne Road.

The Municipal Manager recommended:

1. THAT Council endorse the concept of upgrading Byrne Road to a 46 foot industrial standard as outlined in the Joint report of the Director of Planning and the Municipal Engineer.
2. a) THAT Council authorize the Planning Department and the Parks and Recreation Departments to prepare the terms of reference for engaging a landscape architect for the preliminary design of the relocated Byrne Creek.  
b) THAT Council authorize the Municipal Engineer to prepare the terms of reference for engaging an Engineering Consultant to prepare a preliminary design which will establish the method and standards for constructing the services requisite to upgrading Byrne Road, including a cost estimate of these services.
3. THAT upon completion of the terms of reference as outlined, the Municipal Engineer be authorized to invite proposals for the preparation of the preliminary design and cost estimate.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be referred back to the Municipal Manager for additional information on why Byrne Road is a superior location for widening and upgrading; why Byrne Road has to run into Marine Drive instead of terminating there; the cost of acquiring additional right-of-way on the east side of Byrne Road; the cost of relocating the creek and comments on the physical aspects of relocating the creek with respect to dredging, installing liners, surveying depths, etc."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

12. Columbia 4 Rinks Limited  
Lot 163, D.L. 77, Plan 42281  
6501 Spratt Street  
Rezoning Reference #39/76A

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference No. 39/76A.

The Municipal Manager recommended:

1. THAT the report of the Director of Planning be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Alderman Emmott retired from the Council Chamber at 22:55 h.

13. Metrotown Public Land Assembly and Development Area

The Municipal Manager provided a report from the Director of Planning regarding Burnaby Metrotown Public Land Assembly and Development Area.

The Municipal Manager recommended:

1. THAT Council approve in principal the alternate public land assembly strategy for the Burnaby Metrotown area as outlined in this report that incorporates the following:
  - a) The preparation of a Community Plan on a priority basis for Council's consideration for the area bounded by Kingsway, Willingdon Avenue, Beresford Street and Silver Avenue (Area 14) reflecting the concept of a low density office park development.
  - b) The inclusion within the Community Plan of two priority Municipal acquisition sites of approximately two to three acres each for the purposes as outlined in this report.
  - c) The authorization of staff to investigate more fully the possible use of the triangular portion of Central Park bounded by Kingsway, Patterson Avenue and the B.C. Hydro right-of-way for public uses complementary to Central Park and adjacent Metrotown development.
  - d) The consideration by Council of the possible acquisition on an individual basis of other properties within Area 14, but outside of the two designated assembly areas which are deemed attractive in terms of price and strategic location.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

14. Percival Avenue Alignment

The Municipal Manager provided a report from the Director of Planning regarding the Percival Avenue Alignment.

The Municipal Manager recommended:

1. THAT the report of the Director of Planning be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT Council reconsider the Percival Avenue Alignment and refer the matter to the Transportation Committee for consideration and report."

CARRIED UNANIMOUSLY

15. Review of the 1979 Provisional Budget

This Item was dealt with previously in the meeting as Item 6b) under Reports.

16. Letter from Dominion Construction Company Limited  
3100 - Three Bentall Centre, P.O. Box 49001, Vancouver, B.C.  
Watercourse Treatment  
Preliminary Plan Approval Application #4766  
5590 Goring Street

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

17. Rezoning Applications

The Municipal Manager provided a report from the Director of Planning covering various rezoning applications.

The Municipal Manager recommended:

1. THAT Council set a Public Hearing for this group on Tuesday, 1978 December 12 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #1

RZ #25/78 Application for the rezoning of:

Portion of Lot 1, Blks. 22 & 23, D.L. 152, Plan 3741

FROM: COMMUNITY COMMERCIAL DISTRICT (C2)

TO: GASOLINE SERVICE STATION DISTRICT (C6a)

Address: Portion of 4750 Kingsway

The Municipal Manager recommended:

1. THAT Council receive the report of the Planning Department and request that a Rezoning By-law be prepared for that portion of Lot 1, Blks. 22 and 23, D.L. 152, Plan 3741 and that the rezoning be advanced to a Public Hearing on 1978 December 12 and that the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The granting of any necessary easements.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The dedication of any rights-of-way deemed requisite.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

Item #2  
RZ #36/78 Application for the rezoning of:

Lot 2 Exc. B/L Pl. 39952, S.D. "A", Blk. 10, D.L. 80,  
Pl. 3626; Lot "A" Exc. N 117', Blk 10, D.L. 80, Pl. 3626; Pcl.  
"A" Expl. Pl. 14745, S.D. 13, Blk. 9 & 10, D.L. 80N, Pl. 1831  
Portion of Sunset Street

FROM: RESIDENTIAL DISTRICT FOUR (R4) AND GASOLINE  
SERVICE STATION DISTRICT (C6)  
TO: COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

Address: 5690/92 Sprott Street; 3880 Douglas Road; 4862 Canada Way

The Municipal Manager recommended:

1. THAT Council receive the report of the Director of Planning and authorize that Department to work with the applicant towards a suitable plan of development for the site incorporating the planning criteria outlined in the Director of Planning's Report to be the subject of a further detailed report at a later time.
2. THAT Council authorize the introduction of a Road Closing By-law for that portion of the redundant Sunset Street Road Allowance as outlined in Section 3.5 of the Director of Planning's report.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #3  
RZ #27/78 Application for the rezoning of:

Lot 2, Exc. Sketch 1495 and 6657, D.L. 33, Plan 944

FROM: RESIDENTIAL DISTRICT FOUR (R4)  
TO: PARKING DISTRICT (P8)

Address: 4551 Price Street

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

Item #4  
RZ #28/78 Application for the rezoning of:

Lot 55, D.L. 121, Plan 53067

FROM: GENERAL COMMERCIAL DISTRICT (C3)  
TO: COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

Address: 4485 East Pender Street

The Municipal Manager recommended:

1. THAT Council receive the report of the Planning Department and authorize that Department to work with the applicant towards a suitable plan of development incorporating the planning criteria outlined in this report to be the subject of a further detailed report at a later date.
2. THAT Council authorize the preparation of a restrictive covenant under Section 24A of the Land Registry Act to be registered against the title of the subject property and incorporating the relevant information outlined in Section 4.4 of the Director of Planning's report.

1978 November 14

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman Drummond

18. Letter from South Burnaby Men's Club  
7358 Royal Oak Avenue, Burnaby, B.C.  
Walkathon on 1978 November 19

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

19. Burnaby Gas By-law 1978, By-law No. 7288

This Item was dealt with previously in the meeting as Item 3o) under By-laws "Burnaby Gas By-law" - By-law No. 7288.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY