

1978 MAY 15

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1978 May 15 at 19:00 h.

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

Absent: Mayor T.W. Constable

Staff: Mr. M.J. Shelley, Municipal Manager  
Mr. E.E. Olson, Municipal Engineer  
Mr. V.D. Kennedy, Deputy Municipal Engineer  
Mr. A.L. Parr, Director of Planning  
Mr. J.S. Bellhouse - Long Range Planner  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. James Hudson, Municipal Clerk  
Mr. B.D. Leche, Deputy Municipal Clerk

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT Mayor T.W. Constable be granted a leave of absence."

CARRIED UNANIMOUSLY

P U B L I C   H E A R I N G

- a) "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1978" #7208  
A By-Law to authorize the stopping up and closing to traffic the west 33' of Antrim Avenue south of Short Street and a 10' portion of lane allowance at the Rear of Lots 18 & 19 of Blocks 2 & 3, D.L. 98, Plan 2066 in exchange for the northerly 20' of Lot 19 of Blocks 2 & 3, D.L. 98, Plan 2066.

A letter dated 1978 May 02 was received from Mrs. S.F. Badger, 6991 Antrim Avenue expressing concern that the proposed lane would interfere with the amenities of her property. Mrs. Badger stated that she had no objections to the proposed land exchange providing that the finished lane caused no damage to her property.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT the foregoing item of correspondence be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 20, Municipal Manager's Report No. 38, 1978 May 15 pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

20. The Municipal Manager provided a report from the Director of Planning in response to the letter received from Mrs. S.F. Badger.

The Director of Planning reported that the minor encroachment presented by Mrs. Badger's building is recognized by the Municipality, and no action is required to remove the encroachment. Every effort will be made in design of the lane facility to respect the encroachment and to avoid damage to the residential building and its facilities.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mrs. S.F. Badger.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

#### M I N U T E S

The Minutes of the Council Meeting held on 1978 May 08 came forward for adoption.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1978 May 08 be now adopted."

CARRIED UNANIMOUSLY

#### P R O C L A M A T I O N S

- a) His Worship, Acting Mayor Ast, proclaimed the week of 1978 May 14 to May 21 as "Burnaby Arts Festival Week - A Salute To Captain James Cook Bi-Centennial 1978" in the Municipality of Burnaby.
- b) His Worship, Acting Mayor Ast declared that until 1978 July 31 "The Indian Trade Dollar" be currency in the District of Burnaby.

#### D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Residents of Buffalo Street,  
RE: Petition to Protest the Proposed Extension of  
Buffalo Street Connecting Bainbridge Avenue and  
Phillips Avenue.  
Spokesman - Mr. A.G. Boroevich.
- b) William Manning,  
RE: The Proposed Classification of a Section of  
Sprott Street as a Temporary Truck Route.  
Spokesman - Mr. William Manning.
- c) Norland Avenue Property Owners' Association, Vice Chairman,  
RE: Proposed Classification of Sprott Street from Douglas  
Road to Highway No. 1 as a Temporary Truck Route.  
Spokesman - John F. Adams.
- d) Canadian Pro-Am Skateboard Association,  
RE: Permission to Use Macpherson Avenue from Beresford  
Street to Watling Street for Skateboarders on Sundays  
from May to August Inclusive between the Hours of  
10:00 h. and 14:00 h.  
Spokesman - Mr. B.A. Mathie

- e) Petitions Against Proposed Park at 7793 Graham Avenue - Object to Graham Avenue being Closed at Seventh Street Intersection.  
Spokesperson - Mrs. Alice A. Orr.
- f) Katherine Isaacson,  
RE: Support of the Mountain Dance Theatre,  
Spokesman - Katherine Isaacson.
- g) Sperling Area Residents' Association, President,  
RE: Proposed Alternatives to the Kensington Overpass.  
Spokesman - Gordon Gibb.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Anthony G. Boroevich, 7122 Buffalo Street, then addressed Council and spoke in opposition to the recommendation of the Municipal Manager as contained in Item 17, Municipal Manager's Report No. 38, 1978 May 15 which will be considered by Council later this evening.

Mr. Boroevich noted that he had appeared as a delegation before Council on 1978 May 08 on this subject at which time he had presented a petition signed by all of the residents of Buffalo Street objecting to the proposed future extension of Buffalo Street from Bainbridge Avenue to Phillips Avenue. Mr. Boroevich reiterated remarks which he had made on this subject at that time. Mr. Boroevich was particularly concerned with the traffic patterns which he was sure would be established by shortcutting traffic between the Loughheed Highway and Winston Street should Buffalo Street be extended from Bainbridge Avenue to Phillips Avenue.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 17, Municipal Manager's Report No. 38, 1978, pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in this report:

1. THAT Council confirm the proposed residential development as shown on the Subdivision Guide Plan entitled Figure 4 which is attached to the Director of Planning's Report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

"THAT further consideration of this subject be tabled until other matters raised this evening by Council have been addressed."

CARRIED UNANIMOUSLY

- b) Mr. William Manning then addressed Council and advised that he was speaking as a representative of the citizens living on Sprott Street in connection with the proposed classification of a section of Sprott Street as a temporary truck route. Mr. Manning noted that on May 08, quite by chance, he had learned that this subject would be considered by Council that evening leaving him no opportunity to express an opinion in this regard. He had contacted Aldermen Drummond, Emmott and Mercier and the matter had been tabled for consideration until this evening. Mr. Manning was of the opinion that the six or seven months proposed for the temporary classification of this portion of Sprott Street as a truck route was too long particularly in view of the fact that an alternative routing was available. Mr. Manning was also of the opinion that the residents of Sprott Street should have been notified well in advance of the proposal to classify this portion of Sprott Street as a truck route.

- c) Mr. John F. Adams, President, Norland Avenue Property Owners Association, then addressed Council in support of the proposal to temporarily classify Sprott Street, between Douglas Road and Highway No. 1 as a temporary truck route. Mr. Adams was of the opinion that this action was necessary to provide a safety factor for truckers unfamiliar with the area who find it impossible to use Norland Avenue due to the construction work. In such cases, the trucker could continue up Sprott Street to Douglas Road, north on Douglas Road to the intersection of Norland Avenue and Douglas Road. This is by far the shortest and most expeditious method of a trucker reaching his destination on Norland Avenue.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 6(b) under Tabled Matters on the agenda for this evening's Council Meeting, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 20, Municipal Manager's Report No. 36, 1978 May 08 pertaining to this subject be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

1. THAT Sprott Street, between Douglas Road and Highway No. 1, be temporarily classified as a truck route until the completion of the Norland Avenue local improvement project.
2. THAT a copy of this report be sent to Mr. J.D. Forbes, Spokesman for the Committee for the Norland Avenue Property Owners Association.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT Recommendation No. 1, aforementioned be amended to provide for the use of Sprott Street between Douglas Road and Highway No. 1 to be restricted to non-truck traffic from 21:00 h until 07:00 h."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled."

FOR: Acting Mayor Ast,  
Aldermen Drummond and  
Lawson.

OPPOSED: Aldermen Emmott,  
Gunn, Lewarne, Mercier and  
Randall.

MOTION DEFEATED

A vote was then taken on the amending motion as Moved by Alderman Lewarne and Seconded by Alderman Mercier with the following results:

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

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OPPOSED: Aldermen Drummond,  
Gunn and Randall.

MOTION CARRIED.

A vote was then taken on the original motion as Moved by Alderman Mercier and Seconded by Alderman Lewarne, "That the recommendations of the Municipal Manager be adopted.", as amended, with the following results:

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

OPPOSED: Aldermen Drummond,  
Gunn and Randall.

MOTION CARRIED.

- d) Mr. B.A. Mathie, Canadian Pro-Am Skateboard Association then addressed Council and requested authority to use Macpherson Avenue from Beresford Street to Watling Street for skateboarders on Sundays from May to August inclusive between the hours of 10:00 h and 14:00 h.

Mr. Mathie pointed out that Macpherson Avenue at this location is in an industrial area in South Burnaby. Macpherson Avenue does not have a heavy traffic flow, it involves approximately 300 yards of road from Watling Street to just below Beresford Street. Mr. Mathie pointed out that there is sufficient room through the described section of road that any traffic flow need not be impeded while the skateboard activity is being conducted. Additional aids for the motorists such as barricades or patrol personnel could be employed if it were necessary. In the event of poor weather all activity would be cancelled. Mr. Mathie stressed that the aim of the Canadian Pro-Am Skateboard Association was to conduct all their activities with safety the foremost factor. All the competitions are run under tight safety supervision and all contestants must pass their boards through a technical inspection to ensure safe running. Safety gear (helmet, elbow pads, knee pads, gloves and proper footwear) must be worn to participate. The association's accident free record speaks for itself.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 9, Municipal Manager's Report No. 38, 1978 May 15 pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

1. THAT the request from the Canadian Pro-Am Skateboard Association for permission to use a section of Macpherson Avenue on Sundays between 10:00 h and 14:00 h from May to August inclusive be denied.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LAWSON:

"THAT this matter be referred to the Municipal Engineer to report to the Parks and Recreation Commission as to possible alternate sites for skateboarding activities in the south slope area and that this report contain an opinion from the Municipal Solicitor as to the Corporation's liability should such an activity be authorized."

CARRIED UNANIMOUSLY

- e) Mrs. Alice A. Orr then addressed Council on behalf of the immediate residents of the area Graham Avenue and Seventh Street expressing opposition to the development of a proposed Mini tot lot at 7793 Graham Avenue. Mrs. Orr presented petitions containing approximately 180 signatures in support of her presentation. Mrs. Orr was of the opinion that there was a definite lack of support from the immediate neighbourhood residents for this park. This opposition had been

raised at Neighbourhood Improvement Program meetings but to no avail. The people who pushed for this park are not the ones that will have to live with the problems that will be created by it. In the immediate area of the proposed park there were very few tots. Mrs. Orr pointed out that there was an existing park on Graham Avenue bounded by 16th Avenue, Sixth Street and Fourth Street which is completely undeveloped. Mrs. Orr was of the opinion that this proposed tot lot would only add to the existing youth oriented problems in the area. Mrs. Orr requested Council to reconsider all aspects of this proposed development before continuing with the project which the majority of the immediate area residents did not wish in the first place.

Council was advised that a staff report on this subject would be available on 1978 May 23 and further consideration of this subject was deferred until that time.

- f) Mrs. Katherine Isaacson then addressed Council and urged that the recent decision to deny an application for a grant from the Mountain Dance Theatre in the amount of \$ 2,000. be reconsidered. Mrs. Isaacson was of the opinion that the service provided by the Mountain Dance Theatre to the Municipality of Burnaby was unique and almost irreplaceable. The contribution of the Mountain Dance Theatre to the culture of the Municipality was beyond question and could not be compared with other sporting activities such as swimming, baseball, etc. Mrs. Isaacson considered that if the Mountain Dance Theatre was obliged to cease operations due to lack of financial support the loss to the Municipality would be immeasurable.

His Worship, Acting Mayor Ast advised Council that under the authority granted him in Section 180(1) of the Municipal Act he was returning the question of a grant to the Mountain Dance Theatre to Council for reconsideration.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the question of a grant to the Mountain Dance Theatre be now reconsidered."

CARRIED

OPPOSED: Aldermen Lewarne  
and Mercier.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council approve a grant of \$ 2,000.00 to the Mountain Dance Theatre Company for 1978."

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

OPPOSED: Aldermen Lewarne  
and Mercier

MOTION CARRIED

- g) Mr. Gordon Gibb speaking on behalf of the Sperling Area Residents Association then addressed Council on the proposed alternatives to the Kensington Overpass. Mr. Gibb advised Council that in the short time the report on the Kensington Overpass Alternatives had been available, the Executive of the Sperling Avenue Residents' Association had concluded that Alternative (h) was the best choice and the most logical alternative of those examined in the report. Mr. Gibb went on to say, however, that the Executive of the Sperling Area Residents' Association was of the opinion that the original alignment proposed for Kensington Avenue was still the best solution to the overall problem. in this area.

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MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN MERCIER:

"THAT Item 15, Municipal Manager's Report No. 38, 1978 May 15 pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

1. THAT Council adopt the recommendations as contained in the report, "The Kensington Overpass Alternatives: A Comparative Evaluation".

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN MERCIER:

"THAT this matter be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

The Council recessed at 21:28 h.

The Council reconvened at 21:40 h, with Mayor Constable absent.

#### B Y - L A W S

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT:

'BURNABY DOG TAX AND POUND AND ANIMAL REGULATION -#7217  
BY-LAW 1972, AMENDMENT BY-LAW NO. 1, 1978'

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 RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN GUNN:

"THAT:

'BURNABY DOG TAX AND POUND AND ANIMAL REGULATION -#7217  
BY-LAW 1972, AMENDMENT BY-LAW NO. 1, 1978'

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1978'	-#7208
'BURNABY BUDGET AUTHORIZATION BY-LAW 1978'	-#7213
'BURNABY RATING BY-LAW 1978'	-#7214
'BURNABY CAPITAL EXPENDITURE PROGRAMME BY-LAW 1978'	-#7215

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

CARRIED

OPPOSED: Alderman Lewarne  
to By-Law #7213

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 38, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) North West Indian Cultural Society, Project Manager,  
 RE: Proclamation in Which the Indian Heritage  
Trade Dollar Be Proclaimed Currency Until 1978 July 31

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

- b) Robert Burnaby Committee,  
 RE: Solicit Suggestions and Support for  
 This Celebration Which Will Take Place In  
The Fall Of This Year

A letter dated 1978 May 01 was received advising that this year, 1978 represents the 150th Anniversary of the birth of Robert Burnaby after whom the municipality is named.

A Committee has been formed and has already embarked on a programme to mark the occasion. One of the purposes of this Committee is to involve Burnaby students, residents, businesses and organizations in this commemorative event. Plans are already underway to include Burnaby school children.

Now we turn to you - in order to solicit your suggestions and support for this celebration which will take place in the fall of this year. We would appreciate hearing from you in this regard before the end of May.

- c) Lower Mainland Independent Grocers Association,  
 RE: Extended Wednesday Night Shopping Hours -  
We Feel That It Is Unnecessary

A letter dated 1978 May 01 was received advising that the Lower Mainland Independent Grocers' Association was not in favour of Wednesday night shopping. The Independent Grocers' Association urged Council and the Municipality of Burnaby to adopt a fair policy to protect the small merchants and also to enforce the Lord's Day Act. Otherwise, the created hardship will eventually drive the small retailers out of business and consequently an increased degree of social unrest will undoubtedly become visible in the future.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LAWSON:

"THAT Item 2, Municipal Manager's Report No. 38, 1978 May 15 pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

1. THAT a copy of this report be sent to the Lower Mainland Independent Grocers' Association and the organizations which have written to Council on the enforcement of the provisions of the Lord's Day Act.



MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- d) Province Of British Columbia, Ministry Of  
Municipal Affairs And Housing, Honourable  
H.A. Curtis, Minister, RE: Enclose A Cheque  
For \$ 30,000.00 Which Represents Payment To The  
District of Burnaby Of The Basic Grant Under  
Part I of The Revenue Sharing Act Regulations

A letter dated 1978 May 01 was received enclosing a cheque for \$30,000.00 which represents payment to the Municipality of Burnaby of the basic grant under Part I of the Revenue Sharing Act regulations.

- e) Jack Cewe Ltd., President,  
RE: Tender Call For Supply Of Gravel For 1978 -  
No Disagreement Awarding To Low Bidder Provided  
All Things Are Equal To Form The Basis Of Submitting  
A Tender

A letter dated 1978 May 08 was received concerning the recent tender call for the supply of gravel for 1978 under Contract #7808. The results of this tender call indicates that Jack Cewe Ltd. is the third bidder after Johnson Trucking Ltd., and Allard Sand and Gravel Ltd. Mr. Cewe advised that he had no disagreement with the awarding to the low bidder provided that all things are equal to form the basis of submitting the tender.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LAWSON:

"THAT Item 19, Municipal Manager's Report No. 38, 1978 May 15 pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

1. THAT Item 5, Municipal Manager's Report No. 34, 1978 May 01 be lifted from the table.
2. THAT the second lowest tender for Contract #7808 submitted by Allard Contractors Ltd. P.O. Box 47, Port Coquitlam, B.C. in the amount of \$ 133,966.00 be accepted with final payment to be based on unit prices tendered and actual quantities used.
3. THAT a copy of this report be sent to Messrs Harold Johnson and Jack Cewe.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LAWSON:

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

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

OPPOSED: Aldermen Emmott,  
Gunn, Lewarne and Randall.

The votes being equal FOR and AGAINST the question, the question was declared NEGATIVED and LOST.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANDALL:

"THAT the lowest tender submitted by Johnson's Trucking Western Ltd., in the amount of \$131,738.00 be accepted with final payment to be based on unit prices tendered and actual quantities used."

FOR: Aldermen Emmott, Gunn,  
Lawson, Lewarne, Mercier,  
and Randall.

OPPOSED: Acting Mayor Ast, and  
Alderman Drummond.

MOTION CARRIED

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item 22, Municipal Manager's Report No. 38, 1978 May 15 pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

22. The following is the recommendation contained in that report.

1. THAT a copy of this report be sent to Mr. Allan Johnson.

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN RANDALL:

"THAT a copy of Item #19 and Item #22, Municipal Manager's Report No. 36, 1978 May 08 be sent to Johnson's Trucking Western Ltd., Jack Cewe Ltd., and Allard Contractors Ltd."

CARRIED

OPPOSED: Alderman Drummond

- f) Citizens Coalition On Transportation, Lower Mainland (B.C.), Chairperson, RE: Legislation That Would Establish The Transportation Commission

A copy of a letter addressed to the Legislative Assembly of British Columbia, Committee on Crown Corporations, dated 1978 May 08 was received urging the Members of the Legislative Assembly to use their good offices to bring forward the legislation that would establish the Transportation Commission.

- g) Union of British Columbia Municipalities, Executive Director, RE: Official Notice Of The 75th Annual Convention Of the Union of British Columbia Municipalities - Peach Bowl Convention Centre, Penticton, B.C. - Wednesday, September 20 to Friday September 22, 1978.

A letter dated 1978 May 09 was received containing the official notice of the 75th Annual Convention of the Union of British Columbia Municipalities to be held at the Peach Bowl Convention Centre, Penticton, B.C. from Wednesday, September 20 to Friday, September 22, 1978.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

"THAT Members of the Municipal Council be authorized to attend the 75th Annual Convention of the U.B.C.M. held at Penticton, B.C. and the necessary expenses be borne by the District of Burnaby."

CARRIED UNANIMOUSLY

- h) Robert J. Reid, RE: Operation Of Bulk Sales Fruit And Vegetable Business - Where Within the By-Laws Such a Licence Is Available And Where Within The Zoning Regulations Could I Locate

A letter dated 1978 May 10 was received requesting information as to how Mr. Reid could obtain a licence to operate a bulk sales fruit and vegetable business in Burnaby and where within the Municipality could he locate.

Council was advised that a staff report on this subject would be available on May 23 and further consideration of the matter was deferred until that time.

- i) The Committee For The Norland Avenue Property Owners' Association, Secretary, RE: Liaison Committee

A letter dated 1978 May 10 was received advising that the Committee for the Norland Avenue Property Owners' Association had experienced some difficulty in establishing a liaison with municipal staff with respect to the widening of Norland Avenue.

However the date and venue of the first liaison committee meetings have been set and it is expected that the Committee will have full cooperation and progress from now on.

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T A B L E D   M A T T E R S

- a) Council Meeting 1978 May 01  
Item 2(c) - Delegations:  
Item 5, Municipal Manager's Report No. 34, 1978 May 01  
Tenders for Supply and Delivery of Specified  
Gravel and Sand Aggregates - Contract #7808

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

- b) Council 1978 May 08  
Item 20, Municipal Manager's Report No. 36, 1978 May 08,  
Proposed Classification of Sprott Street from Douglas  
Road to Highway No. 1 as a Temporary Truck Route

This item was dealt with previously in the meeting as Item 3(c) under Delegations.

E N Q U I R I E S

Alderman Drummond

Alderman Drummond advised Council that he had attended the Public Hearing held in Port Moody on the subject of the emissions from the Burrard Inlet Thermal Generating Plant during the period sulphur containing fuel will be carried out. Some of the information given to the Public Hearing by Dr. Oakes concerned the plumes from stacks and Alderman Drummond considered that this was very relevant to the reduction in the height of the stack at the Shell Refinery in Burnaby.

Alderman Drummond requested that staff determine if the Greater Vancouver Regional District had taken Dr. Oakes' philosophy into consideration when authorizing the reduced height of the stack at the Shell Oil Refinery.

Alderman Gunn

Alderman Gunn enquired as to the current status of the report concerning the railway crossing at the Burrard Inlet Marine Park.

The Director of Planning advised that this crossing was the subject of conversation between the Municipality and the Canadian Pacific Railway, and no firm conclusion on the type of crossing had been reached at this point. The Director of Planning agreed that a status report on this subject would be submitted to Council on May 23.

Alderman Gunn requested the current status of the report updating the demographic material in the major road study to 1985.

The Director of Planning advised that this report was virtually finished and should be available to Council in the immediate future.

N O T I C E   O F   M O T I O N

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"WHEREAS there continues to be a high unemployment rate; and

WHEREAS the senior levels of Government must make an effort to alleviate this serious social problem; and

WHEREAS 63,000 of the 144,000 unemployed in B.C. are under the age of 24 and many of them still seeking their first work experience; and

WHEREAS Burnaby Council on April 10, 1978 expressed concern about this serious problem; and

WHEREAS the Union of British Columbia Municipalities on 1978 April 24 sent a letter to all U.B.C.M. members regarding their opinions on Job Opportunities in Municipalities and Regional Districts; and

WHEREAS there are Capital Projects throughout the Province that could be advanced; and

WHEREAS many of these projects have the plans completed which would allow them to start construction this year; and

WHEREAS many Municipalities would make a start on these Projects if a strong incentive were provided;

THEREFORE BE IT RESOLVED that we ask the U.B.C.M. to include in their submission to the Provincial Government a proposal that would provide at least a twenty-five percent (25%) outright grant towards all Capital Projects that are started within a specific period of time in all Municipalities and Regional Districts;

AND FURTHER BE IT RESOLVED that the Provincial Government seek the participation of the Federal Government in this program to initiate an early start on many needed projects to provide jobs in this Province."

CARRIED UNANIMOUSLY

#### R E P O R T S

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- a) The Municipal Manager presented Report No. 38, 1978 on the matters listed following as Items (1) to (22) either providing the information shown or recommending the courses of action indicated for the reasons given:

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN GUNN:

"THAT Item 11, Municipal Manager's Report No. 38, 1978, May 15 be considered at this time."

CARRIED UNANIMOUSLY

11. Draft Lease Agreement  
Burnaby Lake Regional Nature Park

The Municipal Manager provided a report from the Director of Planning on the draft lease agreement for the Burnaby Lake Regional Nature Park.

The Municipal Manager recommended:

1. THAT Council concur with the amendments requested by the Parks and Recreation Commission.
2. THAT Council authorize the execution of the lease agreement, as amended, as the basis for the management and development program for Burnaby Lake Regional Nature Park.
3. THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council meeting continue past 22:30 h."

CARRIED  
OPPOSED: Aldermen Gunn and  
Lewarne.

1. 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 the Burlington Northern Railway, because of the unstable peat conditions west of Sperling Avenue, believe that the conditions requiring the slow order in this locality still exist.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Letter from the Lower Mainland Independent Grocers' Association  
243A East Georgia Street, Vancouver  
Shopping Hours/Lord's Day Act

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

3. Tenders for One Rubber Tire Backhoe

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for a backhoe.

The Municipal Manager recommended:

1. THAT a contract be awarded to the second lowest bidder meeting all specifications, Rollins Machinery Limited, for the supply of one 1978 Ford Model 750 in the amount of \$ 36,465.66 including applicable taxes.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Aldermen Emmott and Lawson retired from the Council Chamber at 22:15 h.

4. Signing - Burnaby Lake Sports Complex Tennis Courts

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding an amendment to the rules that are posted at the tennis courts in the Burnaby Lake Sports Complex.

The Parks and Recreation Administrator reported that the regulations posted at the tennis courts in the Burnaby Lake Sports Complex have been amended as requested by Council.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #61/75  
Comprehensive Development Housing Project  
Canada Way at Burris Street

The Municipal Manager provided a report from the Director of Planning on Rezoning Reference # 61/75.

The Director of Planning advised that the property has changed ownership and the new owner has proposed minor revisions to the suitable plan of development. The revisions do not substantially alter the development plan as approved. The road pattern, orientation and relationship of units, number of units, bedroom count and mix, landscape plan and community facilities all remain unchanged. Changes have occurred to the unit floor plans and elevations which result in slight increases in floor area and site coverage while maintaining essential setbacks, spaces between units and important aggregated open spaces. The result of these changes is an equal or better project as compared to that previously proposed.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates of work in the total amount of \$118,000.00.

The Municipal Manager recommended:

1. THAT the estimates be approved as submitted.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Residential Occupancy Standards  
Housing Inspection Program  
Report No. 2

The Municipal Manager provided a report from the Chief Building Inspector on the above subject.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT the words, 'That the position of Housing Inspector relative to the Residential Occupancy Standards Housing Inspection Program not be filled' be deleted from the motion as contained on page 10 of the Minutes of the Council Meeting on 1978 May 08."

CARRIED

OPPOSED: Alderman Gunn

8. Transportation Studies  
a. Burnaby Metrotown Area  
b. Origin-Destination Travel Patterns

The Municipal Manager provided a report from the Director of Planning on the subject transportation studies.

The Municipal Manager recommended:

1. THAT Council approve in principle the terms of reference for two transportation studies on the Burnaby Metrotown Area and on Origin-Destination Travel Patterns as outlined in Sections 3.1 and 4.1 of the Director of Planning's report, and resolve to pursue these studies at this time.
2. THAT Council authorize the Planning Department to secure proposals from consultants qualified to carry out such consulting studies in order that the Department may prepare a further report to Council recommending the retention of consultant(s) to do the work.
3. THAT Council resolve to make application for a grant for the studies under the 1978 Municipal Planning Grant Program, and authorize the Planning Department to pursue the submission of the required application to the Ministry of Municipal Affairs and Housing.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Letter from Canadian Pro-Am Skateboard Association  
No. 1 - 149 West 19th Street, North Vancouver, B.C.  
Request for Use of a Street for Skateboarding

This item was dealt with previously in the meeting as Item 3(d) under Correspondence and Petitions.

10. Proposed Amendment to the Burnaby Zoning Procedure By-Law 1974 and the Burnaby Zoning By-Law 1965

The Municipal Manager provided a report from the Director of Planning regarding amendments to the subject by-laws. The Municipal Manager drew Council's attention to Item 16 on page 148 of this agenda for further information on the manner and extent to which the public is notified of Public Hearings. It would be appropriate for Council to consider this report and Item 16 in relation to one another.

The Municipal Manager recommended:

1. THAT Council authorize the preparation of the necessary amendments to the Burnaby Zoning Procedure By-law 1974 as outlined in Section 3.2 of the Director of Planning's report.
2. THAT Council authorize the preparation of the necessary amendments to the Burnaby Zoning By-law 1965 as outlined in Sections 3.3 and 3.4 of the Director of Planning's report, and that they be advanced to a Public Hearing on 1978 June 20.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 16, Municipal Manager's Report No. 38, 1978 May 15 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

16. Public Hearing Procedures

The following are the recommendations contained in this report:

1. THAT Council confirm and continue to utilize the existing methods of notifying the public on matters regarding rezoning of an area and proposed text amendments of the Burnaby Zoning By-law.
2. THAT a copy of this report be sent to the Manager of the Burnaby Chamber of Commerce.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN MERCIER:

"THAT the recommendations contained in Item 10 and Item 16 of the Municipal Manager's Report No. 38, 1978 May 15 be adopted."

CARRIED UNANIMOUSLY

11. Draft Lease Agreement - Burnaby Lake Regional Nature Park  
Dealt with on Page 12 of the minutes.

12. Data Processing

The Municipal Manager provided a report from the Municipal Treasurer regarding a letter received by members of Council from Mr. Maris Sulcs concerning an alledged conflict of interest in the tendering for new computer equipment for the Municipality.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Maris Sulcs, together with a copy of the consultant's report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

13. Tenders for Contract #7801  
Sanitary Sewers - Central Valley Area #6 Phase III

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for the subject contract.

The Municipal Manager recommended:

1. THAT the lowest tender in the amount of \$ 76,325.00 submitted by Gosal Bros. Contracting Ltd. be accepted with final payment to be based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

14. Engineering Services for a Soils Report  
Boundary Road/Marine Way Industrial Area

The Municipal Manager provided a report from the Municipal Engineer on proposals that had been received for engineering services.

The Municipal Manager recommended:

1. THAT the Corporation enter into an Engineering Agreement with Cook, Pickering & Doyle Limited to provide engineering services as outlined in the Municipal Engineer's letter to the firm dated 1978 April 28 and in accordance with the consultant's proposal dated 1978 May 02, for fees excluding disbursements estimated to be \$ 6,500.



1978 May 15

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Kensington Overpass Alternatives  
A Comparative Evaluation

This item was dealt with previously in the meeting as Item 3(g) under Delegations and on page 19 of the Minutes.

16. Public Hearing Procedures

This item was dealt with previously in the meeting with Item 10, Municipal Manager's Report No. 38, 1978.

17. Letter from Mr. A. Boroevich which appeared on the  
Agenda for the 1978 May 08 Meeting of Council  
Residential Street Pattern Between Bainbridge  
and Phillips Avenues South of Lougheed Highway

This item was dealt with previously in the meeting as Item 3(a) under Delegations.

Alderman Lawson returned to the Council Chamber at 23:10 h.

18. Rezoned Self-Serve Gasoline Service Stations  
Proposed Amendment to Sign By-Law

The Municipal Manager provided a report from the Director of Planning regarding a proposed amendment to the Sign By-law.

The Municipal Manager recommended:

1. THAT Council authorize the Municipal Solicitor to prepare a by-law amendment to the Burnaby Sign By-law 1972 to permit signage permitted in schedule No. V on those C6a sites which were zoned either C3 General Commercial District or C4 Service Commercial District on 1977 January 01.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT the matter of the usefulness of special zoning for Self Serve Gasoline Service Stations be examined."

CARRIED

OPPOSED: Aldermen Gunn and  
Randall.

19. Letter from Jack Cewe Limited  
P.O. Box 1100, 1850 Hillside Avenue, Coquitlam,  
Gravel Supply Contract #7808

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

20. Letter from Mrs. S.F. Badger  
6991 Antrim Avenue  
Lane Allowance Adjacent to 6991 Antrim Avenue

This item was dealt with previously in the meeting as Item 1(b) under the Public Hearing.

21. Provincial Contributions to Municipality and School District

At its meeting of 1978 May 08, Council directed: "THAT a letter be sent to the Minister of Municipal Affairs with a copy to the Provincial Premier, the Minister of Finance, the Minister of Education, the three Burnaby Members of the Legislative Assembly and the Burnaby School Board giving them a copy of Item 18, Report No. 36, 1978 and requesting that when they consider budgeting in future they at least try to maintain the level of funding that has been given in the past, taking into consideration the inflation factor as well, as if they do not, then the taxpayers are going to continue facing increasing hardship and we will have to reduce our programs."

Item 18 was drawn to show the effect the Provincial grant programs have on mill rates for municipal and school purposes. In doing this, it excludes reference to grant programs not affecting the mill rates and makes no mention of social welfare or the homeowner grant programs, which need some explanation in a paper dealing with the fiscal assistance provided by the Province, if such a paper is to be forwarded to the Province.

Under the circumstances, it is respectfully suggested that in fairness to the Provincial Government and to ourselves, Item 18 should be rewritten to show all Provincial grant and cost sharing programs as enjoyed by Burnaby.

The revised report affirms the point made in the original report that increases in assistance to the municipal mill rate are more than offset by reduction in assistance to the school rate. However, it sets out all government grant and cost sharing programs fairly and will be most informative to all who read it. It should be of special interest to the M.L.A.s representing Burnaby.

The Municipal Manager recommended:

1. THAT Council receive the appended report.
2. THAT Council direct that a letter be sent to the Minister of Municipal Affairs with a copy to the Provincial Premier, the Minister of Finance, the Minister of Education, the three Burnaby Members of the Legislative Assembly and the Burnaby School Board, giving them a copy of the appended report.
3. THAT the letter indicate that while Council appreciates very much the new revenue sharing formula in which the relevant grants will rise or fall as Provincial revenues rise and fall, Provincial authorities are requested to endeavour to maintain other cost sharing programs such as education at levels at least commensurate with the prevailing rates of inflation.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"THAT Recommendation No. 3, aforementioned, be amended by adding 'unconditional grants and' between 'maintain' and 'other'."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as Moved by Alderman Randall and Seconded by Alderman Lewarne, as amended, and same was CARRIED UNANIMOUSLY.

22. Gravel Supply Contract #7808

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

1978 May 15

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LAWSON:

"THAT staff be authorized to distribute copies of the report 'Kensington Overpass Alternatives - A Comparative Evaluation' to those persons who responded to the informational brochure distributed by the Planning Department."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

"THAT the correspondence dated 1978 May 05 from The Honourable Jean Chretien, Federal Minister of Finance, in reference to the submission from the New Westminster and District Labour Council to the Council meeting of 1978 March 28 expressing great concern about the problems of the unemployed, particularly in Burnaby, be forwarded to the New Westminster and District Labour Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY