

1978 APRIL 17

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 April 17 at 19:00 h.

Present:            Acting Mayor D.P. Drummond, in the Chair  
                 Alderman G.D. Ast  
                 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. A.L. Parr, Director of Planning  
                 Mr. J.G. Plesha, Administrative Assistant to the 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 April 10 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1978 April 10 be now adopted."

CARRIED UNANIMOUSLY

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

The following wrote requesting an audience with the Council:

- (a) Gary Low, 1978 April 06  
Re: Kensington Alternate Overpass Proposal  
Spokesman - Gary Low
- (b) Automotive Retailers Association, Towing Division,  
Chairman, 1978 April 12  
Re: Proposed By-law To Regulate The Impounding  
Of Vehicles From Parking Lots And Other Private Properties  
Spokesman - Al Palmer

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Gary Low was not present at the Council meeting this evening.
- (b) Mr. Al Palmer, Chairman of the Towing Division, Automotive Retailers Association, then addressed the Council on the subject of a proposed new by-law governing auto towing originating in Burnaby.

Mr. Palmer then read a letter from W.R. Wills, Coordinator, Automotive Retailers Association, concerning the proposed new by-law covering auto towing originating in Burnaby. The following is a text of that letter:

"The Automotive Retailers Association notes with interest the press reports of Council's instructions to City officials to draft new by-law(s)."

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The Chairman of the Towing Division of the Automotive Retailers Association, Mr. Al Palmer, has already requested permission to appear before Council on Monday, 1978 April 17. Mr. Palmer is engaged in the towing business in Burnaby and will be appearing to present an offer of cooperation and assistance by this industry. The assistance offered would be based on many years of experience and knowledge of towing operators and would be comprised of input to Burnaby officials or a Committee of Council, as Council may decide.

The purpose of this offer is to avoid confrontation, after the fact, by helping to draft workable rules that the motoring public, the Municipality, and the towing industry can live with on a day-to-day basis.

Your serious consideration of this proposal is respectfully requested."

Mr. Palmer then went on to say that in the light of the experience the Towing Division of the Automotive Retailers Association has been having in the City of Vancouver since the inception of the Vancouver Towing By-law, he requested that Burnaby Council utilize the experience and knowledge of the Towing Division, and direct that staff consult with his organization in the preparation of the proposed Burnaby By-law. Mr. Palmer was of the opinion that such consultation would avoid a confrontation aspect between the Municipality, the towing industry, and the motoring public, and would enable a by-law to be brought forward which would be in the best interest of all concerned.

Mr. Palmer assured the Council of the complete cooperation of the Automotive Retailers Association in this regard.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"THAT an invitation be extended to Mr. A. Palmer, Automotive Retailers Association, Towing Division, Chairman, and other interested parties to make submissions in reference to the proposed by-law to regulate the impounding of vehicles from parking lots and other private properties."

CARRIED UNANIMOUSLY

#### B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT:

'BURNABY SIGN BY-LAW 1972, AMENDMENT BY-LAW NO. 1, 1978' - #7195

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY SIGN BY-LAW 1972,  
AMENDMENT BY-LAW NO. 1, 1978'

- #7195

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY ROAD CLOSING BY-LAW NO. 8, 1977'

- #7133

'BURNABY ROAD CLOSING BY-LAW NO. 2, 1978'

- #7170

'BURNABY ROAD CLOSING BY-LAW NO. 5, 1978'

- #7182

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

CARRIED

OPPOSED: ALDERMAN LEWARNE  
Opposed to By-law #7182

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 30, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) Annie Kelso,  
Re: Poor Lights

A letter dated 1978 March 29 was received complaining of the lack of adequate lighting in Mrs. Kelso's apartment at 204/6750 Balmoral Street in Burnaby, B.C. Mrs. Kelso alleged that neither the owners of the building or the British Columbia Hydro and Power Authority had paid any attention to her complaints, and was of the opinion that the present wiring in the building, apart from providing inadequate illumination, was actually unsafe.

Item 13, Municipal Manager's Report No. 30, 1978 April 17, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Chief Building Inspector in which it was indicated that the Building Department had been informed by B.C. Hydro that it has gone far beyond any reasonable requirements for good customer relations in trying to substantiate Mrs. Kelso's claims of poor lighting and noises in the wall.

B.C. Hydro has not received complaints from any other tenants of this building and is convinced that there is no basis for the Kelso complaint.

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The Building Department was unable to find any evidence to support Mrs. Kelso's recent complaints.

The Municipal Manager recommended:

THAT a copy of this report be sent to Mrs. A. Kelso.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- (b) Mrs. Doris Owen,  
Strong Protest About High Levy For Water And Sewer -  
In-Law Suites

A letter dated 1978 April 07 was received registering a strong protest about the high levy for water and sewer that has been added to the bills of those citizens possessing in-law suites.

Mrs. Owen requested that Council consider immediate action to remove these extra water and sewerage charges on in-law suites and change the laws regarding them. She requested that Council give families a break and help them stay together.

Council was advised that a staff report on this subject will be available for consideration on 1978 April 24, and further consideration of the matter was deferred until that time.

- (c) Burnaby Lions Club, Secretary  
Annual Tag Days - Sale of Carnations -  
1978 May 12 and 13 - Friday and Saturday

A letter dated 1978 April 04 was received requesting permission for the Burnaby Lions Club to conduct their Annual Tag Days at various locations in Burnaby on 1978 May 12 and 13.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT permission be granted to the Burnaby Lions Club to hold their annual Tag Days on 1978 May 12 and 13 as requested."

CARRIED UNANIMOUSLY

- (d) Carleton Recreational Equipment, Eric G. Green,  
Re: Annual Bicycle Race - 1978 April 23 - Sunday  
Lake City Area

A letter dated 1978 April 04 was received requesting permission for Carleton Recreational Equipment to hold their Annual Bicycle Race on 1978 April 23 in the Lake City Area between the hours of 10:00 h and 14:30 h.

Item 1, Municipal Manager's Report No. 30, 1978 April 17 pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in this report:

1. That permission be given to the applicant to conduct a bicycle race at the Lake City Industrial Park on 1978 April 23 subject to the following two conditions:
  - (a) that the sponsor mark the route for the purpose of advising motorists that a race is in progress;
  - (b) that the sponsor insure that an adult marshal be stationed at every affected intersection.
2. That a copy of this report be sent to Mr. Eric G. Green.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (e) City of Vancouver, City Clerk,  
Re: Boundary Road Improvements And Associated Matters

A letter dated 1978 April 06 was received advising that the Vancouver City Council at its meeting on 1978 April 04 had deferred consideration of the City Manager's Report dated 1978 March 08 on the Boundary Road Improvements and Associated Matters to the next meeting of Council. This matter will therefore be considered at 7:30 p.m. Tuesday, 1978 April 11, at which time delegations will be heard.

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN AST:

"THAT this item of correspondence be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

- (f) City of Port Moody, Municipal Clerk  
Re: Burrard Thermal Plant -  
Public Hearing 1978 May 09 - Tuesday -  
Social Recreation Centre, 300 Ioco Road,  
Port Moody, B.C.

A letter dated 1978 April 05 was received advising that a Public Hearing will be held by the Greater Vancouver Regional District Pollution Branch and the Ministry of Energy, Transport and Communications, pertaining to the City of Port Moody's objection to the burning of high level fuel at the Burrard Thermal Plant.

The City of Port Moody extended an invitation to representatives of the Municipality of Burnaby to attend the above mentioned Public Hearing.

Item 14, Municipal Manager's Report No. 30, 1978 April 17, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager reported that Mr. George Armson, the Chief Public Health Inspector, or a member from his Department will be in attendance at the Public Hearing. Mr. Mr. J.S. Belhouse will attend as a representative of the Planning Department.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the Chairman of the Pollution Committee, Alderman D.P. Drummond, also attend the Public Hearing to be held in Port Moody on 1978 May 09."

CARRIED UNANIMOUSLY

- (g) School District No. 41 - Burnaby, Secretary-Treasurer  
Re: Garbage Collection For School District

A letter dated 1978 April 10 was received concerning the matter of garbage and garbage collection from Burnaby Public Schools. The School Board was of the view that the taxpayers of the District could well benefit from an

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arrangement between The Corporation of the District of Burnaby and the Burnaby School Board, whereby the Corporation would rent garbage containers to the Board for its schools, provide pick-up service for these containers as required, and enable the Board in the process to eliminate the burning of paper.

Council was advised that a staff report on this subject will be available for consideration on 1978 April 24, and further consideration of the matter was deferred until that time.

- (h) Brentwood Park Ratepayers' Association,  
Secretary, Re: Road Closures in Community  
Plan Area "D" Brentwood

A letter dated 1978 April 11 was received advising that the Brentwood Park Ratepayers wished the alternative 4-road closures to be adopted.

Council was advised that a staff report on the subject will be available for consideration on 1978 April 24, and further consideration of the matter was deferred until that time.

- (i) The Committee For The Norland Avenue  
Property Owners Association, Chairman,  
Re: Norland Avenue Widening - Douglas Road To Laurel Street

A letter dated 1978 April 10 was received requesting information as to whether the land acquisition required for widening purposes on Norland Avenue could be by easements, thus not diminishing the property size? This would free the property for M6 zoning. The property owner would then be able to utilize the property as if it were one acre and should receive nominal remuneration from the Municipality for use of his land.

The letter requested that a meeting between the Municipality and the Norland Avenue Property Owners be arranged immediately.

Council was advised that a staff report on this subject will be available for consideration on 1978 April 24, and further consideration of the matter was deferred until that time.

- (j) O.K. Food Market, Bruce Quan,  
Re: Strongly Opposed To Extension Of  
Wednesday Night Shopping Hours

A letter dated 1978 April 10 was received advising that the writer had operated a corner grocery store on the western edge of Burnaby for many years. Mr. Quan advised that he, as well as many other corner store operators, were strongly opposed to an extension of Wednesday night shopping hours. Mr. Quan felt that such an extension would eventually drive all small merchants out of business.

- (k) Ersilio Colasimone  
Re: Suite - Single Family Residence  
8048 14th Avenue

A letter dated 1978 April 12 was received requesting that Council permit the retention of living accommodation in the basement of a single family dwelling on the subject property, as this accommodation had been built for the sole use of the owners of the property and had not been constructed for revenue purposes.

Council was advised that a staff report on this subject will be available for consideration on 1978 April 24, and further consideration of the matter was deferred until that time.

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- (1) Petition - Residents Of 4000 Block  
MacDonald Avenue From Forest Street To  
Kincaid Street Expressing Opposition To  
Proposed Local Improvements For MacDonald  
Avenue From Kincaid Street To Fir Street -  
1978 April 06

A petition dated 1978 April 06 was received expressing the opposition of all the residents of the 4000 Block MacDonald Avenue, from Forest Street to Kincaid Street, to the proposed local improvements indicated for MacDonald Avenue from Kincaid Street to Fir Street.

Council was advised a staff report on this subject would be available for consideration on 1978 April 24, and further consideration of the matter was deferred until that time.

#### T A B L E D   M A T T E R S

Union of British Columbia Municipalities,  
Executive Director, 1978 March 30,  
Re: B.C. Council Of Public Sectors Employers

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

"THAT Item 4(e), Correspondence and Petitions, Council Agenda 1978 April 10, tabled April 10 pending clarification of the intent of the letter from the Union of British Columbia Municipalities be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT Item 5, Municipal Manager's Report No. 30, 1978 April 17, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager reported that the correspondence in question was a form letter which the Union of British Columbia Municipalities has sent to all municipalities. The distribution was made with the knowledge that the information would not necessarily apply to every municipal jurisdiction, and that replies would be received only from those jurisdictions wishing to have the Union of British Columbia Municipalities obtain membership for them in the Employer Council.

In our case, the correspondence is not applicable in that we are represented on the Employer Council as the result of our association with the labour relations function of the Greater Vancouver Regional District.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

S

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

CARRIED UNANIMOUSLY

#### R E P O R T S

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(a) Report of the Burnaby Impaired Drivers' Course  
Advisory Committee

On 1978 April 11, the Burnaby Impaired Drivers' Course Advisory Committee reviewed several concerns expressed by individual members with reference to the Burnaby Impaired Drivers' Course.

The Committee is concerned that the full effectiveness of the Impaired Drivers' Course is not being attained. The Committee is of the opinion that the course has value, but could be far more effective if the course was tied into an overall game plan involving the Impaired Drivers' Program on a Province wide basis. We have become aware of a statement by the Department of the Attorney-General, regarding Counterattack, which speaks of a co-ordinated approach to drink driving, but we have not been contacted by the Province to show that such a co-ordinated approach is actually taking place.

In view of the fact that referrals by Court Order to an Impaired Drivers' Course have dropped significantly all over the Lower Mainland over the past year and, that no overall game plan appears to exist involving the Impaired Drivers' Program on a Province wide basis, the Burnaby Impaired Drivers' Course Advisory Committee recommended as follows:

1. That the Ministry of the Attorney-General be requested to supply a copy of a policy statement regarding the overall control of drink driving in the Province of British Columbia and how the Impaired Drivers' Course fits into the overall program of Counterattack.
2. That the Impaired Drivers' Course be co-ordinated at the Provincial level by the Ministry of the Attorney-General, who would give direction regarding funding, criteria for prevention, education, treatment and/or punishment of an impaired driver.
3. That the entire problem of drink driving be co-ordinated and amalgamated under one agency; i.e., B.C. Safety Council - Defensive Driving Course, Impaired Drivers' Course, BAT Mobile Program, etc.
4. That an evaluation program be initiated to determine the effectiveness of an Impaired Drivers' Course on each individual who attends the course.
5. That Council endorse the recommendations and forward the report to the Burnaby School Board, Co-sponsor of the Impaired Drivers' Course, for endorsement.
6. That this report be forwarded to:
  - (a) The Attorney-General
  - (b) Members of the Legislative Assembly for Burnaby
  - (c) Members of the Burnaby Provincial Court Judiciary
  - (d) Regional Director of Corrections, North Fraser Region.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Burnaby Impaired Drivers' Course Advisory Committee be adopted."

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 30, 1978 on the matters listed following as Items 1 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:



1. Letter From Carleton Recreational Equipment  
3201 Kingsway, Vancouver, B.C.  
Bicycle Race, Lake City Industrial Park

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

2. Canadian Association of Municipal Administrators  
Conference - Edmonton, Alberta - 1978 June 1-4

The Municipal Manager reported that the Annual Conference of the Canadian Association of Municipal Administrators (C.A.M.A.) will be held in Edmonton, Alberta from 1978 June 1 to 4, inclusive. The Municipal Manager, who is the Vice-President of C.A.M.A., has found these conferences to be extremely useful for the exchange of information on matters pertaining to Municipal administration.

The Municipal Manager recommended:

1. THAT the Municipal Manager be authorized to attend the Canadian Association of Municipal Administrators Conference in Edmonton, Alberta from 1978 June 1 to 4, inclusive.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

3. Train Speeds - Sperling Avenue Crossing

On 1978 March 13, Council was advised that Burlington Northern Railway's slow order for the track immediately west of Sperling Avenue was ordered by the Canadian Transport Commission, and that it must remain in effect until ground conditions stabilize. When this matter was considered, Council requested information on whether the slow order had been instituted by the Canadian Transport Commission as a result of engineering studies of the soil conditions in the area of the crossing, or if the slow order was the result of the general administrative process.

As noted in the report from the Municipal Engineer, the matter of which agency is responsible for the slow order is still in need of clarification, and when this and other relevant information becomes available, Council will be advised accordingly.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 18, Municipal Manager's Report No. 30, 1978 April 17, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Municipal Engineer indicating that in further correspondence received from the Burlington Northern Railway it was indicated that the original slow order was imposed because of the unstable peat conditions west of Sperling Avenue, and that they believe the condition still exists but will, however, in the near future, re-evaluate the situation.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 3 and Item 18, Municipal Manager's Report No. 30, 1978 April 17, aforementioned, be received for information purposes."

CARRIED UNANIMOUSLY

4. Stop Signs For Speed Control

The Municipal Manager provided a report from the Municipal Engineer containing information on an inquiry that was made by Council on 1978 February 27 regarding the use of stop signs as a means of speed control in other Canadian jurisdictions.

The Municipal Manager recommended:

1. That a copy of this report be sent to Mr. Dennis G. Alexander, 6761 Sixth Street, Burnaby, B.C., the spokesman for the residents of the Lakeview Neighbourhood area.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

5. Letter From The Union Of British Columbia Municipalities Which Appeared On The Agenda For The 1978 April 10 Meeting Of Council (Item 4e) B.C. Council of Public Sector Employers

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

6. 1979 British Columbia Summer Games

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding an invitation from the Provincial Government for a bid to host the 1979 British Columbia Summer Games.

The Municipal Manager recommended:

1. That the Corporation of the District of Burnaby not submit an application to host the 1979 British Columbia Summer Games.
2. That a copy of this report be sent to the Honourable Sam Bawlf, Minister of Recreation and Conservation.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

7. Proposed Sale Of A Mini-Park Site at 8190 14th Avenue Eastburn Neighbourhood Improvement Program (Lot 11, Block 11, D.L. 27, Plan 697)

The Municipal Manager provided a report from the Director of Planning on the proposed sale of a Municipal lot on 14th Avenue.

The Municipal Manager recommended:

1. That Council approve a minimum acceptable bid of \$48,500.00 for the sale of the property at 8190 14th Avenue (Lot 11, Block 11, D.L. 27, Plan 697).

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Application For Strata Title Approval On An  
Existing Duplex - Lot 44 of Pcl 1, S.D. "B",  
Blk. 4, D.L. 94, Plan 15375 - 6157/59 Elgin Avenue

The Municipal Manager provided a report from the Director of Planning regarding a request for Strata Title approval on a duplex at 6157/59 Elgin Avenue.

The Municipal Manager recommended:

1. That the subject Strata Title be approved subject to the fulfillment of Sections 6.1 through 6.7 of the Guidelines for Duplex Condominiums and Conversions.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #3/78  
491 Clare Avenue  
(Lot 4 of Lot 6, Block 4, D.L. 206, Plan 1323)

The Municipal Manager provided a report from the Director of Planning on Rezoning Reference #3/78.

The following are the recommendations contained in that report:

1. That the subject rezoning request be lifted from the table.
2. That the subject rezoning request not be favourable considered by Council.
3. That the applicant be encouraged to explore the possibility of promoting the appropriate commercial development in this area as outlined in the Director of Planning's Report.
4. That a copy of this report be sent to the applicant.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT recommendation #1 aforementioned be adopted."

CARRIED UNANIMOUSLY

MOVED ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER

"THAT Rezoning Reference #3/78 be advanced to the next Public Hearing."

FOR: ALDERMEN EMMOTT, GUNN  
LEWARNE AND MERCIER

OPPOSED: ACTING-MAYOR DRUMMOND  
ALDERMEN AST, LAWSON AND  
RANDALL

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The votes being equal for and against the question, the motion was declared negatived and LOST.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

"THAT recommendation #2 aforementioned be adopted."

CARRIED

OPPOSED: ALDERMEN GUNN, LEWARNE  
AND MERCIER

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

"THAT recommendation #3, aforementioned, be adopted."

CARRIED

OPPOSED: ALDERMEN GUNN, LEWARNE  
AND MERCIER

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN EMMOTT:

"THAT recommendation #4, aforementioned, be adopted."

CARRIED

OPPOSED: ALDERMAN LEWARNE

10. R.C.M.P. Monthly Report - 1978 March

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P., covering the policing of the Municipality for the month of 1978, March.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT the Acting Mayor write to the Attorney-General of the Province of British Columbia expressing Council's concern at the apparent lack of security at all places of incarceration in Burnaby, and the problems being encountered by the appropriate authorities in ensuring that adequate security is maintained at correctional institutions."

CARRIED UNANIMOUSLY

11. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of the Building Department from 1978 February 27 to March 24.

12.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Residential Occupancy Standards  
Housing Inspection Program

The Municipal Manager provided a report from the Chief Building Inspector regarding a status on the inspections that had been made under the recently established Municipal Housing Inspection Program.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN GUNN:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

13. Letter From Mrs. A. Kelso  
#204 - 6750 Balmoral Street, Burnaby, B.C.  
Electrical System In An Apartment Building

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

14. Letter From The City of Port Moody  
2425 St. Johns Street, Port Moody, B.C.  
Burrard Thermal Plant

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

15. National Fire Protection Association's  
Annual Meeting - Anaheim, California  
1978 May 15 - 18 Inclusive

The Municipal Manager provided a report from the Director of Fire Services for authority to have a member of the Fire Prevention Bureau attend a conference in Anaheim, California.

The Municipal Manager recommended:

1. That authority be given to have Fire Warden 2, D. Ward, attend the Annual Meeting of the National Fire Protection Association at Anaheim, California from 1978 May 15 - 18 inclusive.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

16. Letter From Mr. Ian P. Williams Which Appeared  
On The Agenda For The 1978 April 10 Meeting Of Council

The Municipal Manager noted that Mr. William's referenced letter was received by Council on April 10 with the understanding that a report would be available for consideration on April 17. This report has been delayed for one week due to work on higher priority assignments, including the finalization of the Budget.

The Municipal Manager recommended:

1. That Mr. Ian P. Williams be informed that his offer for the sale of property on Booth Avenue will be considered by Council on 1978 April 24.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

17. Engineering Services For The 1978 Storm Drainage Program

The Municipal Manager provided a report from the Municipal Engineer regarding engineering services for the 1978 Storm Drainage Program.

The Municipal Manager recommended:

1. That Phoenix Engineering Services Limited be retained to provide engineering services as outlined in the Municipal Engineer's letter to this firm dated 1978 March 22, and in accordance with the Consultant's proposal dated 1978 April 10, for fees (excluding disbursements) not to exceed \$3,077.50 for part "A" and \$2,065.00 for part "B".

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

18. Train Speeds - Sperling Avenue Crossing

This item was dealt with previously in the meeting in conjunction with Item 3, Municipal Manager's Report No. 30, 1978 April 17.

19. 1978 Annual Budget

The Municipal Manager presented the 1978 Annual Budget.

The letter of transmittal in the front of the Budget gives the details of the document, so nothing further needs to be added in this report item.

1978 April 17

The 1978-83 Capital Budget is now in the process of being completed. We are attempting to have it available for submission as a supplementary item at the meeting of Council on 1978 April 24.

The Municipal Manager requested that Council keep in mind that both the Operating and Capital Budgets must be adopted by by-law on or before 1978 May 15.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

20. 1978 Annual Budget

The Municipal Manager provided a report on the 1978 Annual Budget.

The following are the recommendations contained in this report:

1. That reductions totalling \$706,000. As more particularly detailed in the Manager's Report be made in the Annual Budget as presented.
2. That the general purposes mill rate be reduced from 48 to 46.8 mills.
3. That consideration be given to restoring these cuts in the Budget at the recast of the Budget in 1978 October in the event that funds become available at that time.

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN AST:

"THAT this matter be referred to the 1978 Annual Budget Meeting on Thursday, 1978 April 20 at 15:30 h."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY