

1978 DECEMBER 18

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 December 18 at 19:00 h.

PRESENT: Mayor T.W. Constable, In the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman B.M. Gunn
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman D.M. Mercier
Alderman F.G. Randall

STAFF: Mr. B. McCafferty, Acting Municipal Manager
Mr. V.D. Kennedy, Deputy Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

C O N G R A T U L A T I O N S

His Worship, Mayor Constable, on behalf of Council, extended to Alderman A.H. Emmott congratulations on his recent election as Chairman of the Greater Vancouver Regional District Board of Directors. His Worship noted that this was a very added responsibility for Alderman Emmott but that it would in no way impede his ability to look after the best interests of Burnaby.

His Worship, Mayor Constable, on behalf of Council, also extended the compliments of the Holiday Season to those people who regularly attend the Council meetings and also to members of staff.

M I N U T E S

The Minutes of the Council Meeting held on 1978 December 11 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council Meeting held on 1978 December 11 be now adopted."

Alderman Mercier noted that on Page 13 of the Minutes of the Council Meeting held on 1978 December 11, a Motion as MOVED by himself and SECONDED by Alderman Lewarne concerning specific Municipal Departments has been incorrectly reported and should read as follows:

"THAT the Municipal Manager submit a report on three specific Municipal Departments, i.e., the Personnel Department, the Building Department and the Long Range Planning Section of the Planning Department to allow Council, prior to the next budget, to determine whether the value to the community of expenditures in connection with these departments is worthwhile with specific reference to the questions asked at the special budget meetings."

Alderman Lewarne also noted that on Page 13 of the Minutes of the Council Meeting held on 1978 December 11, he had been shown as being in favour of a Motion as MOVED by Alderman Gunn and SECONDED by Alderman Ast instructing staff to come up with ways and means to keep the combined total of the general tax levy increase and the sewer and water charge increase to Burnaby Tax Payers to not more than a 5 percent average, when, in fact, he had been opposed to this Motion.

1978 December 18

A vote was then taken on the original Motion as MOVED by Alderman Ast and SECONDED by Alderman Mercier "THAT the Minutes of the Council Meeting held on 1978 December 11 be now adopted", as amended, and same was CARRIED UNANIMOUSLY.

DELEGATION

The following wrote requesting an audience with Council:

Burnaby Fire Fighters' Association
Local 323, I.A.F.F., W.J. Copeland,
President
Re: 1979 Collective Agreement Negotiations
Spokesman - W.J. Copeland

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. W.J. Copeland then addressed Council and suggested that Council consider entering into direct negotiations with Local 323, I.A.F.F., for the 1979 Collective Agreement. The following is the text of Mr. Copeland's address:

"For many years now, Council has utilized the services of paid negotiators to bargain the terms of the various Collective Agreements between the Corporation and the Fire Fighters of Burnaby.

This arrangement we are informed, was necessitated in the late 1950's when a Union dealing with the Corporation acquired the services of a professional negotiator, collective bargaining until this point in time was carried out between a Committee of Council and Negotiating Committees of the Unions that were representing the employees of Burnaby. Whipsawing was not the factor that prompted this arrangement.

Mr. Nathan Nemetz, was one of the negotiators of the early 1960's, followed by a Mr. Robinson who introduced Graham Leslie to the Unions in 1964, Mr. Leslie was instrumental in bringing about a form of regional bargaining by establishing the Municipal Labour Relations Bureau and although this introduced far greater sophistication to the collective bargaining procedure it also further separated one of the main means of contact between Council and the Union.

It is the strong feeling of the Fire Fighters Association that direct contact with Council on contract negotiations would be a desirable arrangement at this time and could be advantageous to both parties.

Bargaining directly with the Fire Fighters Union would offer Council the opportunity of having an insight into the problems and concerns of the Fire Fighters not offered through any other means, while on the other hand it is my personal belief that a positive response by Council on this matter would assist in elevating the attitude and morale of our membership.

I would welcome the opportunity to put forward our case for direct negotiations with Council, at an In Camera session, or to any Council members wishing to discuss this proposal under less formal circumstances."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT consideration of this Item be deferred to the 'In Camera' portion of the meeting later this evening."

CARRIED UNANIMOUSLY

1978 December 18

BY - LAWS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN GUNN:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 27, 1978'	-#7291
'Burnaby Zoning By-law 1965, Amendment By-law No. 28, 1978'	-#7292
'Burnaby Zoning By-law 1965, Amendment By-law No. 29, 1978'	-#7293
'Burnaby Zoning By-law 1965, Amendment By-law No. 30, 1978'	-#7294

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 RANDALL:
SECONDED BY ALDERMAN GUNN:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 30, 1978'	#7294
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be tabled."

FOR: Aldermen Gunn and Randall

OPPOSED: Mayor Constable, Aldermen
Ast, Drummond, Emmott,
Lawson, Lewarne and Mercier

MOTION DEFEATED

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN GUNN:

"THAT

1. THAT there be no ingress or egress to the proposed parking lot out on to Price Street or Harken Drive and that all ingress or egress must be out to Gilpin Street;
2. THAT the existing parking lot be upgraded as far as the landscaping is concerned with the Planning Department and the Applicant to come up with a plan acceptable to the Municipal Council."

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

"THAT Item 1 of the aforementioned Motion be tabled."

FOR: Mayor Constable, Aldermen
 Ast, Drummond, Emmott, Gunn,
 Lawson and Mercier

OPPOSED: Aldermen Lewarne and Randall

MOTION CARRIED

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN AST:

"THAT Item 2 of the aforementioned Motion be tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT the Committee now rise and report progress on

- | | |
|---|----------|
| 'Burnaby Zoning By-law 1965, Amendment By-law No. 27, 1978' | -#7291 |
| 'Burnaby Zoning By-law 1965, Amendment By-law No. 28, 1978' | -#7292 |
| 'Burnaby Zoning By-law 1965, Amendment By-law No. 29, 1978' | -#7293 |
| 'Burnaby Zoning By-law 1965, Amendment By-law No. 30, 1978' | -#7294." |

CARRIED

OPPOSED: Aldermen Drummond and
 Randall opposed to
 By-law Nos. 7293 and 7294

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Aldermen Drummond and
 Randall to By-law Nos.
 7293 and 7294

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT

- | | |
|---|--------|
| 'Burnaby Zoning By-law 1965, Amendment By-law No. 27, 1978' | -#7291 |
| 'Burnaby Zoning By-law 1965, Amendment By-law No. 28, 1978' | -#7292 |
| 'Burnaby Zoning By-law 1965, Amendment By-law No. 29, 1978' | -#7293 |
| 'Burnaby Zoning By-law 1965, Amendment By-law No. 30, 1978' | -#7294 |

be now read Two times."

CARRIED

OPPOSED: Aldermen Drummond and
 Randall to By-law Nos.
 7293 and 7294

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Expropriation By-law No. 6, 1978' -#7304
- 'Burnaby Lease Authorization By-law No. 7, 1978' -#7305

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 MERCIER:

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

CARRIED

OPPOSED: Alderman Randall to
By-law No. 7305

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Randall to
By-law No. 7305

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT

- 'Burnaby Expropriation By-law No. 6, 1978' -#7304
- 'Burnaby Lease Authorization By-law No. 7, 1978' -#7305

be now read Three Times."

CARRIED

OPPOSED: Alderman Randall to
By-law No. 7305

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT

- 'Burnaby Zoning By-law 1965, Amendment By-law No. 21, 1978' -#7249
- 'Burnaby Zoning By-law 1965, Amendment By-law No. 31, 1978' -#7296
- 'Burnaby Temporary Borrowing By-law No. 1, 1978' -#7297
- 'Burnaby Temporary Borrowing By-law No. 2, 1978' -#7298
- 'Burnaby Trades Licence By-law 1950, Amendment By-law 1978' -#7299
- 'Burnaby Club Regulation By-law 1950, Amendment By-law 1978' -#7300
- 'Burnaby Cabaret Regulation By-law 1934, Amendment By-law 1978' -#7301
- 'Burnaby Cab and Commercial Vehicles By-law 1951, Amendment By-law 1978' -#7302
- 'Burnaby Automatic Vending Machine By-law 1946, Amendment By-law No. 2, 1978' -#7303

be now Reconsidered and Finally Adopted, signed by the Mayor and the Clerk and the Corporate Seal affixes thereto."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Council Indemnity By-law 1979'

-#7295

be now Reconsidered and Finally Adopted, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

OPPOSED: Aldermen Lewarne and Mercier opposed to that portion of the By-law dealing with Aldermen's Indemnities.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed Items of Correspondence be received and those Items of the Municipal Manager's Report No. 89, 1978, which pertain thereto, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) British Columbia Hydro and Power Authority
Manager - Research and Planning,
Re: Proposed Extension For No. 26 Boundary
Bus Service

A letter dated 1978 December 05 was received enclosing a plan of the proposed extension for the No. 26 Boundary Bus Service which is tentatively slated for introduction commencing 1979 February 16.

In order to ensure that Burnaby residents are able to utilize service provided by the route extension, the British Columbia Hydro and Power Authority are proposing a number of bus stops, two of which are in Burnaby.

Council approval of the stops in Burnaby was requested as follows:-

1. northbound Boundary Road farside Hurst Street
2. northbound Boundary Road farside Arbor Street.

Since Boundary Road has only a single lane in each direction at these stop locations, B.C. Hydro and Power Authority requested that arrangements be made to construct pull-off areas in order that buses may safely board and discharge passengers without obstructing traffic.

Council was advised that a staff report on this subject would be available on 1979 January 02 and further consideration of the matter was deferred until that time.

- b) Sterling Rosser
Re: Would Have Thought A 22 Percent Cut
In Pay Would Be In Order

A letter dated 1978 December 06 was received advising that the writer considered that a 22 percent cut in pay would be in order when everything is considered. Last month an increase in utility rates, last week a notice of increased tax assessment, this week an increase in price of gasoline and a probable increase in pay for the Municipal Employees.

2. THAT a copy of this report be sent to, Ms. Pat Thomas.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN GUNN:

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

It was agreed that the aforementioned recommendations would be voted on separately.

Recommendation No. 1. - CARRIED UNANIMOUSLY

Recommendation No. 2. - MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

"THAT a copy of the Municipal Manager's Report Item not be sent to Pat Thomas but that the intent of the report be conveyed in a letter from the Municipal Manager."

CARRIED UNANIMOUSLY

A vote was then taken on the original Motion as MOVED by Alderman Randall and SECONDED by Alderman Gunn "THAT the recommendations of the Municipal Manager be adopted ", as amended, and same was CARRIED UNANIMOUSLY.

f) Alderman D.A. Lawson and Alderman A.H. Emmott
Re: Burnaby Council Host Next Dinner Meeting
Of The Lower Mainland Municipal Association

A letter dated 1978 December 12 was received in which it was recommended that Burnaby Council host the next dinner meeting of the Lower Mainland Municipal Association and that every effort be made to use the Burnaby Lake Pavilion as the location for the dinner.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

"THAT the recommendation of Alderman Emmott and Alderman Lawson be adopted."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Mercier

Alderman Mercier expressed concern with the Municipal Street Tree Planting Program. Alderman Mercier noted that trees were being planted in very close proximity to existing trees. Alderman Mercier requested that staff investigate this matter and submit a report to Council.

It was agreed that the Municipal Manager would investigate Alderman Mercier's complaint and submit a report to Council on this subject.

Alderman Drummond

Alderman Drummond noted that at the last Urban Transit Authority Meeting "In Camera" budget estimates for 1978 and 1979 had been considered. Alderman Drummond enquired if the budget estimates had been voted upon before input from various Municipalities had been received.

Alderman Lewarne

Alderman Lewarne enquired as to the present status of Burnaby's negotiations with the City of New Westminster regarding the use of Tenth Avenue as a truck route.

His Worship, Mayor Constable, advised that he had been in correspondence with Mayor Evers of the City of New Westminster and he expected that a meeting on this subject would be held in the very near future.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

a) Pollution Committee

The Pollution Committee submitted a report on premises unconnected to the Municipal Sewer System as follows:

1. 2230 Springer Avenue

The Pollution Committee recommended that the dwelling at 2230 Springer Avenue be allowed to remain unconnected to the sewer system providing there is no change in the present occupancy status and providing no health hazard exists.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. 5141 Sperling Avenue

The Pollution Committee recommended that an extension of one year be granted for the hookup of the premises to the public sewer system providing no health hazard arises during the period of extension.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. 7232 Pandora Street

The Pollution Committee recommended that the Municipal Engineer contact the subject owner, Mr. Gordon, to attempt to determine what his intentions are with respect to making a sewer hookup at the subject location.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. 2250/52 Springer Avenue

The Pollution Committee recommended that the Municipal Engineer be authorized to proceed with the sewer hookup with the cost to be charged to the property taxes if not paid on invoicing.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. 2210 Springer Avenue

The Pollution Committee recommended that the Municipal Engineer be authorized to proceed with a sewer hookup with the cost to be charged to the property taxes if not paid on invoicing.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. 5505 and 5595 Roy Street

The Pollution Committee recommended that Council authorize an extension of time until 1978 December 30.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- b) The Municipal Manager presented report No. 89, 1978 on the matters listed following as Items 1 to 23, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Authority for Execution of Legal Documents

The Municipal Manager noted that Council each year is requested to provide authority for the execution of certain documents so that related transactions can be completed without the express approval of Council in each specific instance. This approach eliminates the need for individual reports and allows transactions of a relatively inconsequential nature to be consummated efficiently and at minimal administrative expense.

The Municipal Manager recommended:

1. THAT Council pass the following resolutions which would become effective immediately upon their passage:
 - 1) The Municipal Council does hereby authorize the acquisition in 1979 of all easements and rights-of-way required for municipal purposes and the payment of compensation therefore not exceeding \$1000 in each case; and
 - 2) The Municipal Council does hereby authorize the execution of all documents in 1979 that pertain to the release or cancellation of ancillary rights where in the opinion of the Engineering Department such rights are no longer required; and
 - 3) The Municipal Council does hereby authorize the Mayor and Municipal Clerk to execute documents on behalf of the Corporation, and the Engineer to sign letters, without reference to Council, pertaining to encroachment of easements and road allowances, and reduction of easement widths, for 1979; and
 - 4) The Municipal Council does hereby authorize the Mayor and Municipal Clerk, pursuant to Section 24A of the Land Registry Act, to execute documents on behalf of the Corporation, without reference to Council, pertaining to the following restrictive Covenants, for 1979:

Limitation of building elevations due to:

- 1) Sewer depth
- 2) Topography
- 3) Access
- 4) Land subject to flooding; and

- 5) The Municipal Council does hereby authorize the acquisition in 1979 of all truncations required for municipal purposes and the payment of compensation therefore not exceeding \$1000 in each case, with the understanding that such cost in each case may include the restoration and/or relocation of plant material; and
- 6) The Municipal Council does hereby authorize the Mayor and Clerk in 1979 to execute on behalf of the Corporation those covenants that involve limitations on the occupancy of single-family and Two-family dwellings, pursuant to Section 24A of the Land Registry Act.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Licence Agreement - Burnaby Art Gallery Association and The Corporation of the District of Burnaby

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding a proposed licence agreement with the Burnaby Art Gallery Association.

The Municipal Manager recommended:

1. THAT Council approve the licence agreement between The Corporation of the District of Burnaby and the Burnaby Art Gallery Association.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

3. Contract #7822 - Supply, Rental and Operation of Dump Trucks

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for the supply, rental and operation of dump trucks.

The Municipal Manager recommended:

1. THAT the lowest tender in the amount of \$86,825.00 submitted by H. Seifert Trucking Limited, for the supply, rental and operation of dump trucks be accepted with final payment to be based on the actual quantities and unit prices tendered.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Lawson

4. Proposed Closure of Easterly 33' of Antrim Avenue South of Short Street - D.L. 98

The Municipal Manager provided a report from the Director of Planning regarding the proposed closure of the easterly 33 feet of Antrim Avenue south of Short Street - D.L. 98.

The Municipal Manager recommended:

1. THAT Council authorize the introduction of a Highway Exchange By-law for the Antrim Avenue Road Allowance subject to the conditions outlined in the Director of Planning's report.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- 5. Rezoning Reference #22/78
Portion of Lot 36, D.L. 150, Plan 36286
3720 Imperial Street

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #22/78.

The Municipal Manager recommended:

- 1. THAT Council receive the report of the Planning Department and that the letters of commitment submitted by Mr. S.A. Ruocco, of Imperial Oil Limited, and Mr. G. Janzen, the service station proprietor, be regarded as sufficient to satisfy the relevant prerequisite condition of rezoning.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: Aldermen Drummond and Randall

- 6. Retirement - Mr. John Boyarski

The Municipal Manager provided a report from the Personnel Director concerning the retirement of John Boyarski who has been employed by the Municipality for 21 years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- 7. Northwest Fire and Arson Seminar
Portland, Oregon
1979 April 30 - May 04, Inclusive

The Municipal Manager provided a report from the Director of Fire Services requesting authority to have a member of the Fire Department attend a seminar in Portland, Oregon. This request is submitted in compliance with current policy which requires Council to authorize attendance if the estimated cost related to a single course or conference exceeds \$350.00.

The Municipal Manager recommended:

- 1. THAT Mr. R. Roberts, Fire Investigator for the Burnaby Fire Department, be authorized to attend the Northwest Fire and Arson Seminar, Portland, Oregon, 1979 April 30 - May 04, both dates inclusive.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. 12th Short Course in Traffic Control
Red Deer, Alberta
1979 February 11 to 16, Inclusive

The Municipal Manager provided a report from the Municipal Engineer requesting authority to have a member of the Engineering Department's Traffic Division attend a training course in Alberta.

The Municipal Manager recommended:

1. THAT the Traffic Assistant II, Mr. J. Tessla, be authorized to attend the 12th Short Course in Traffic Control in Red Deer, Alberta, from 1979 February 11 to 16 inclusive.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

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

9. Contract #7811
Storm Sewers
Phase I

The Municipal Manager provided a report from the Purchasing Agent regarding Contract #7811.

The Municipal Manager recommended:

1. THAT the lowest tender which was submitted by Donmac Contractors Limited for the sum of \$227,290.05 be accepted with final payment to be based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

Alderman Lewarne returned to the Council Chamber and took his place at the Council Table at 20:21 h.

10. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer covering a special estimate of work in the total amount of \$336,000.00.

The Municipal Manager recommended:

1. THAT the estimate as submitted by the Municipal Engineer be adopted.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

11. Appointment of Architects
Barnet Marine Park and Burnaby Mountain
Golf Course

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed appointments of Architects for Barnet Marine Park and Burnaby Mountain Golf Course.

The Municipal Manager recommended:

1. THAT Council approve the appointment of Downs-Archambault, Architects, for the Pavilion and Service Building at the Barnet Marine Park.
2. THAT Council approve the appointment of Peter F. Smith, Architect, for the Pro Shop at the Burnaby Mountain Golf Course.
3. THAT Council approve the execution of an agreement with each firm.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Data Processing

The Municipal Manager provided a report from the Municipal Treasurer concerning Data Processing Consultants. The report is second in a series of quarterly reports which will be submitted for the information of Council.

The Municipal Treasurer reported that during the quarter a series of education sessions were held to upgrade staff on the Univac 90/30 System. Installation of the computer was completed on September 25. Development of systems software and applications continued. Specifically, work was done on the property system, voter's list and Planning Department. Some of the items which had been planned for the quarter were not accomplished. Action in regard to these items has been taken and it is expected that the matter will correct itself.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

13. Letter from Eaton's which appeared on the Agenda
for the 1978 December 04 meeting of Council
Eaton's Automotive Centre
Northeast Corner of Willingdon Avenue and Lougheed Highway

The Municipal Manager submitted a report on the existing situation at Eaton's Automotive Centre located at the northeast corner of Willingdon Avenue and Lougheed Highway.

The Municipal Manager recommended:

1. THAT the following resolution which was adopted by Municipal Council at its meeting of 1978 December 11, be rescinded:
"THAT the Chief Building Inspector and Chief Licence Inspector be instructed to issue the permits or licences that are necessary to meet the requests of the Manager, Eaton's Brentwood Store, as outlined in Item 26, Municipal Manager's Report No. 87, 1978 December 11.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

"THAT Item 21, Municipal Manager's Report No. 89, 1978 December 18, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager reported that the Secretary of the Board of Variance advises that he is in receipt of an appeal dated 1978 December 14, in connection with this matter.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

14. Agreements with the Golf Professional

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding agreements with the Golf Professional.

The Municipal Manager recommended:

1. THAT Council approve and authorize the execution of the agreements between Mr. Richard Leisen, Golf Professional/Manager and the Corporation of the District of Burnaby for the operation of the Burnaby Mountain Golf Course, the Driving Range, the Kensington Park and Central Park Pitch and Putt Golf Courses as outlined in the Parks and Recreation Administrator's report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

15. Tenders for Trucks

The Municipal Manager provided a report from the Purchasing Agent regarding tenders that had been received for trucks that are required by the Engineering Department and Fire Department.

The Municipal Manager recommended:

1. THAT a contract be awarded to Amalgamated Metal Industries Limited to supply One (1) 1979 White ExpeditoR Rx264 truck complete with a Dempster Dumpmaster DF-48-34HC packer for the sum of \$80,640.00, including applicable taxes.
2. THAT a contract be awarded to Amalgamated Metal Industries Limited to supply Two (2) 1979 White ExpeditoR RX264 trucks complete with Dempster Route King packer for the sum of \$140,700.00, including applicable taxes.
3. THAT a contract be awarded to Pacific GMC Limited to supply One (1) 1979 Value Van TP31442 for the sum of \$12,461.38, including applicable taxes.

4. THAT a contract be awarded to Courtesy Chevrolet (Jim Patterson Industries Limited) to supply One (1) 1979 Chevrolet IBK23 station wagon for the sum of \$7,271.25, including applicable taxes.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

16. B.C. Telephone Headquarters Building
Employee Parking Provisions
Rezoning Reference #32/74

The Municipal Manager provided a report from the Director of Planning regarding parking provisions for the British Columbia Telephone Company at Kingsway and Boundary Road.

The Municipal Manager recommended:

1. THAT Council request that the B.C. Tel Company continue to pursue discussions with and representations to B.C. Hydro towards the provision of improved public transit services for the employees of the B.C. Tel Headquarters building.
2. THAT Council request that the B.C. Tel Company provide additional car pooling incentives towards the achievement of a minimum car pooling use goal of 45 percent of the building parking.
3. THAT Council permit the B.C. Tel Company to construct an interim approximately 120 space surface parking lot with appropriate hedge screening on its property to the north of the existing building, and to authorize the Planning Department to process this proposal as a Preliminary Plan Approval application.
4. Although the B.C. Tel submission indicates that the three measures indicated above will satisfy their parking needs until Phase II of the development is pursued, THAT these measures do not absolve the B.C. Tel Company of its general responsibility to provide additional parking up to the normal limit of the existing By-law should a parking problem caused by B.C. Tel employees be evidenced in the vicinity of the B.C. Tel building.
5. THAT the Planning Department be authorized to review the overall parking situation with respect to the B.C. Tel building prior to the release of any Preliminary Plan Approval for Phase II of this project to assure that sufficient parking spaces are provided to meet the needs of this project.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT the Municipal Council request the British Columbia Hydro and Power Authority to continue to negotiate with the British Columbia Telephone Company and to make any changes that may be necessary to improve the transit system which will assist to alleviate the problems presently being encountered in this locality."

CARRIED UNANIMOUSLY

17. Garden Plot Program

The Municipal Manager provided a report from the Director of Planning regarding the Municipal sponsorship of a garden plot program in the Big Bend Area on a one year trial basis. This report is being firstly submitted to Council in order to obtain approval in principle to the use of the subject Municipal property for such a program on the understanding that a full report on the cost implication and administrative options will be submitted prior to a final decision being made as whether to commence with the program next Spring. Following Council's approval in principle to the basic land use question, the report will be forwarded to the Parks and Recreation Commission for its approval to the proposal that the Parks and Recreation Department co-ordinate the program. Following these two general approvals, staff will initiate the report on the cost and administrative implication.

The Municipal Manager recommended:

1. THAT Council approve in principle the continued use of the subject Municipal lands for a municipally sponsored allotment garden program on a one year trial basis on the understanding that a full report on the cost implications and possible administrative options together with user fee, eligibility and other appropriate guidelines will be forthcoming prior to a final decision being made as to whether to commence with the one year trial program in the Spring of 1979.
2. THAT the Parks and Recreation Commission be requested to approve in principle the proposal that the Parks and Recreation Department co-ordinate the management and required maintenance tasks associated with this one year trial program on the same understanding that the Commission would consider the report concerning the cost and administrative implications and procedures prior to a final decision being made whether to proceed with the program.
3. THAT staff be authorized to prepare a report on the cost implications, possible administrative options and user fee, eligibility and other appropriate guidelines associated with a municipally sponsored allotment garden program for submission to Council and the Parks and Recreation Commission for a final decision whether to proceed with the program on a one year trial basis.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

18. Letter from Pat Thomas
250 Duthie Avenue, Burnaby, V5A 2P2
Public Survey Results
Neighbourhood Public House Application #3/78
Rezoning Reference #12/78
7174 Barnet Road

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

19. Rezoning Reference #12/78
7174 Barnet Road
Application for a Neighbourhood Public House

The Municipal Manager provided a report from the Director of Planning containing the results of a neighbourhood survey taken by Watts Marketing Research Limited in connection with an application for a Neighbourhood Public House at the subject address.

The Municipal Manager recommended:

1. THAT Council receive the report from the Planning Department in order to assist in its decision of whether this rezoning request should be advanced or abandoned.
2. THAT a copy of the survey report as submitted by Watts Marketing Research Limited be forwarded to the General Manager of the Liquor Administration Branch in Victoria.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN LEWARNE:

"THAT staff be instructed to bring forward a report on ways and means of advancing 'Burnaby Zoning By-law 1965, Amendment By-law No. 19, 1978', By-law No. 7243, to Third Reading."

CARRIED

OPPOSED: Aldermen Lawson, Mercier and Randall

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT recommendation No. 2, aforementioned, of the Municipal Manager be adopted."

CARRIED

OPPOSED: Aldermen Lawson and Mercier

20. R.C.M.P. Monthly Report - 1978 November

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

The Municipal Manager recommended:

1. THAT the report of the Officer in Charge, Burnaby Detachment, R.C.M.P. be received for information purposes.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

21. Letter from Eaton's Which Appeared on the Agenda for the 1978 December 04 meeting of Council
Eaton's Automotive Centre
North-east Corner of Willingdon Avenue and
Lougheed Highway

This Item was dealt with previously in the meeting in conjunction with Item 13, Municipal Manager's Report No. 89, 1978 December 18.

22. Annual Retirement Dinner
Parks and Recreation Commission

The Municipal Manager provided a report from the Parks and Recreation Administrator requesting authority for the Parks and Recreation Commission to hold an Annual Retirement Dinner on 1979 January 12 at an estimated cost of \$600.00.

The Municipal Manager noted that Council's approval to have the dinner is required because the 1979 budget has not been approved and also because this is not the Commission's recognition night.

The Municipal Manager recommended:

1. THAT Council approve the holding of a Parks and Recreation Commission Annual Retirement Dinner on 1979 January 12 at an estimated cost of \$600.00.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

23. Tudor Village
Lot 99, D.L. 4, Plan 39819
8851 Horne Street
Residential Tenancy Act/Section 9 (11)
Request for Approval to Grant Leases for
Terms exceeding 3 years

The Municipal Manager provided a report from the Director of Planning regarding Council's approval to the granting of leases for terms exceeding three years in the subject unit strata title townhouse complex.

The Municipal Manager recommended:

1. THAT Council receive the report of the Planning Department and that, pursuant to Section 9(11) of the Residential Tenancy Act, approve the subject request on the understanding that the Approval of Council be related in no way to the legal or financial contents of the proposal as presented by the applicant.

The Council Meeting recessed at 21:01 h.

The Council Meeting reconvened at 21:18 h with all Council Members in attendance.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

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

1978 December 18

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY