

1978 JUNE 19

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 June 19 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 F.G. Randall

Absent: Mayor T.W. Constable
Alderman D.M. Mercier

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 Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

P R E S E N T A T I O N

Norah Code, Musical Director, Burnaby Rascals, then advised that the Burnaby Rascals were present at the Council Meeting this evening to present to the Acting Mayor, on behalf of Council, a copy of the group's first long play record, "Here We Are Again". Mrs. Code then introduced Mr. Fred Spain, who is the eldest member of the Burnaby Rascals, to make the presentation of the record to the Acting Mayor.

Mr. Spain stated that he had been given the honour of making this presentation to His Worship, Acting Mayor Ast, on behalf of the Burnaby Rascals, a volunteer group of senior citizens dedicated to providing entertainment to hospitals, nursing homes, and other places where there are shut-ins. The chief aim was to give a lift to these less fortunate people, not only in Burnaby but also in the city and the country too. For three consecutive summers the group has taken tours of Central B.C. and were highly favoured to be representatives of Burnaby on the Goodwill Visit to New Brunswick four years ago. The Burnaby Rascals take great pleasure in presenting to Council this record "Here We Are Again" as a friendly challenge and a labour of love. Mr. Spain expressed appreciation of the Burnaby Rascals for the use of the room at Bonsor for their practices. Mr. Spain also expressed the wish that the record would be accepted as a token of appreciation and goodwill which will bring prestige to Burnaby. Mr. Spain then concluded his presentation by presenting the record from the Burnaby Rascals to another group of Rascals, Burnaby Council.

M I N U T E S

The Minutes of the Council Meeting held on 1978 June 12 came forward for adoption.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"THAT the Minutes of the Council Meeting held on 1978 June 12 be now adopted."

CARRIED UNANIMOUSLY

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

His Worship, Acting Mayor Ast, then proclaimed the week of 1978 June 25 to 1978 July 01 as "Canada Week" in Burnaby.

B Y - L A W S

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 2, 1978' -#7216

'BURNABY ROAD CLOSING BY-LAW NO. 6, 1978' -#7227

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 LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

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:

'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 2, 1978' -#7216

'BURNABY ROAD CLOSING BY-LAW NO. 6, 1978' -#7227

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1978' -#7188

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

CARRIED UNANIMOUSLY

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CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 46, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Mrs. E.M. Lynn,
RE: Protest Proposed Acquisition Of 32' On
Olive Avenue By 115' On Beresford Street

A letter dated 1978 June 11 was received protesting the proposed acquisition of a portion of the property located at 5992 Olive Avenue amounting to 32 feet on Olive Avenue by 115 feet on Beresford Street which amounts to approximately two-thirds of the property under consideration. Mrs. Lynn understood that this is part of the "Long Range" planning for the Municipality of Burnaby but as this side of Beresford Street extends only from Patterson Avenue to Wilson Avenue, a distance of just over a block, she could not understand the reasoning behind this proposition, particularly as to take 32 feet off the adjacent properties on Beresford Street would destroy existing properties, including apartments which are comparatively new.

Mrs. Lynn was of the opinion that the required dedication of this portion of her property to the municipality would make it impossible to sell the property to interested private purchasers.

Mrs. Lynn was of the opinion that if the municipality needs her property Council could afford her the courtesy of affecting a settlement by purchase. If the municipality finds that they do not need the property, the least they can do is to remove this "dedication clause" to enable her to sell to other interested parties.

Item 21, Municipal Manager's Report No. 46, 1978 June 19, pertaining to this subject, was brought forward for consideration at this time.

21. The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mrs. E.M. Lynn and Mr. Elwood Veitch, M.L.A.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- b) Mr. W.O. Toombs,
RE: Endeavoring To Have All Public Buildings And
Schools Fly Our Flag During Canada Week Especially.

A letter dated 1978 June 08 was received in which the writer noted that he had, for several years, been endeavouring to have all public buildings and schools fly our flag, during Canada Week especially. Mr. Toombs requested that the municipality show the way with a show of the flag and perhaps in this small way more interest will be created. Mr. Toombs hoped that this request would be taken as being sincere and he looked forward to the co-operation of the municipality by issuing the necessary instructions for Canada Week, some three weeks away.

Item 3, Municipal Manager's Report No. 46, 1978 June 19, pertaining to this subject, was brought forward for consideration at this time.

3. The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. William O. Toombs.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- c) British Columbia Institute of Technology,
Student Association, Shinerama Co-ordinator,
RE: Shinerama '78 - Wednesday, 1978 September 20

A letter dated 1978 June 08 was received advising that the students of the British Columbia Institute of Technology are organizing Shinerama '78 a fund drive to aid Cystic Fibrosis research. On this day, September 20, 1978, students will be on the streets of Greater Vancouver shining shoes for a small donation. Permission was requested from Council to send students into the Municipality of Burnaby on that day to solicit so that Shinerama '78 may make their goal of \$ 15,000.00.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT permission be granted to the B.C.I.T. Student Association to conduct the Shinerama '78 campaign in Burnaby as requested."

CARRIED UNANIMOUSLY

- d) Burnaby Council Of Home And School, Secretary,
RE: One Of Our Major Parks, Robert Burnaby, Will
Not Have A Playground Supervisor This Year.

A letter dated 1978 June 05 was received advising that it had been brought to the attention of the Burnaby Council Of Home And School that one of our major parks, Robert Burnaby, will not have a playground supervisor this year.

Council was advised that a staff report on this subject will be available on 1978 June 26 and further consideration of the matter was deferred until that time.

- e) T.P. Jefferies & Associates Ltd., President,
RE: Strong Objection To Exorbitant Increase In
Property Taxes For the Year 1978

A letter dated 1978 June 07 was received voicing a strong objection to the exorbitant increases in taxes for the year 1978.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

"THAT an appropriate reply be conveyed to T.E. Jefferies & Associates Limited."

CARRIED UNANIMOUSLY

- f) Burnaby General Hospital, Administrator,
RE: Parking-Burnaby General Hospital

A letter dated 1978 June 12 was received advising that the concerns expressed by local residents surrounding the Burnaby General Hospital were appreciated. The Administrator pointed out that under the agreement reached a number of years ago between the Chairman of the Greater Vancouver Regional District and the Minister of Health, capital costs for parking facilities would be shared between these two agencies provided that the Regional District owned and operated a parking facility on a pay basis which would amortize the capital cost over a reasonable period of time. The parking lot therefore is owned and operated by the Greater Vancouver Regional District on a pay basis. With regard to rates charged for parking, these are identical to those charged at

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the Royal Columbian Hospital where the parking facility is also owned and operated by the Greater Vancouver Regional District. Mr. Barth also reported that directional signs both on and around the hospital property are being reviewed so that visitors to the hospital will have adequate direction to the parking facility.

Item 11, Municipal Manager's Report No. 46, 1978 June 19, pertaining to this subject, was brought forward for consideration at this time.

11. The Municipal Manager recommended:

1. THAT a copy of the letter dated 1978 June 12 from Mr. N.K. Barth, Administrator for the Burnaby General Hospital, be sent to Mr. Jack A. McCaugherty, 3928 Kincaid Street, Burnaby, B.C.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- g) D.H. Dring & J. Dring,
RE: View With Alarm. Proposals To Radically Alter The
Area Surrounding Cameron And Bartlett Streets Near
The Lougheed Mall Area.

A letter dated 1978 June 14 was received expressing alarm at proposals to radically alter the area surrounding Cameron Street and Bartlett Street in the Lougheed Mall Area. In particular, the correspondents were alarmed over the plan to include the new library/recreation complex north of Cameron Street.

Council was advised that a staff report on this subject will be submitted on June 26 and further consideration of the matter was deferred until that time.

E N Q U I R I E S

Alderman Emmott

Alderman Emmott enquired if the Municipal Manager would be reporting to Council on the adequacy of current inspection and licence fees prior to Council's consideration of the 1979 Annual Budget.

The Municipal Manager replied in the affirmative and advised that this matter was already in hand.

Alderman Gunn

Alderman Gunn noted that Council was in possession of a letter this evening addressed to Mr. David Swityk from the Director of Administration of the Liquor Control and Licensing Branch advising that Mr. Swityk's request for preclearance of application for a neighbourhood public house licence to be located at the Parkcrest Shopping Centre had been refused by the General Manager on the grounds that the Liquor Control and Licensing Branch is not approving applications for neighbourhood public house sites located in shopping centres.

Alderman Gunn noted that it is his understanding that an application for a neighbourhood pub at this location had been refused two to three years ago and requested information as to why it took the Liquor Control and Licensing Branch so long to advise the applicants.

The Director of Planning advised that it was possible that Mr. Swityk had submitted a new request for preclearance of an application for a neighbourhood public house licence at this location without the knowledge of the municipality and that the letter from the Liquor Control and Licensing Branch was in reply to this latest request.

Alderman Drummond

Alderman Drummond noted that Bill 19, "British Columbia Urban Transit Authority Act" could have devastating repercussions on the municipality. Due to the importance of this subject, Alderman Drummond suggested that staff be instructed to prepare a report on this subject for consideration by Council at the next Council meeting.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN GUNN:

"THAT staff be directed to prepare a report for the Council meeting on 1978 June 26 on the ramifications of Bill 19, 'Urban Transit Authority Act' on the Municipality of Burnaby."

CARRIED UNANIMOUSLY

Alderman Lawson

Alderman Lawson drew Council's attention to a recent "Letter to the Editor" which appeared in the Vancouver Sun pertaining to several unsatisfactory conditions around Burnaby Lake.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN GUNN:

"THAT a copy of the 'Letter to the Editor' of the Vancouver Sun be referred to the Parks and Recreation Commission for referral to the Regional District Parks Committee with particular reference to the comments raised in the letter to the Vancouver Sun."

CARRIED UNANIMOUSLY

NOTICES OF MOTION

a) MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EMMOTT:

" WHEREAS there is a growing interest in energy conservation by citizens generally; and

WHEREAS there is a considerable amount of experience in energy conservation by, for instance, the cities of Oromocto, New Brunswick; Edmonton, Alberta; Davis, California, as expressed in the Federation of Canadian Municipalities convention workshop 'Energy Conservation; A Municipal Perspective'; and

WHEREAS these cities have experienced a considerable degree of energy conservation as well as savings in their operating budgets, are engaged in studies and/or have advanced to a very efficient phased-in program and are also encouraging their citizens to become involved in programs of their own; and

WHEREAS the Council and Staff of The Corporation of the District of Burnaby are concerned with energy conservation and are continually seeking new methods of saving tax dollars;

THEREFORE BE IT RESOLVED that Burnaby Municipal Council instruct the Municipal Manager to set up a staff committee to consider an energy conservation program for municipal buildings, vehicles, etc., and to investigate the experience of other communities and to report and make recommendations to Council on the possibility of an energy conservation program for Burnaby."

CARRIED UNANIMOUSLY

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b) MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

" WHEREAS 'Burnaby Shops Closing By-Law 1958' (#3970, as amended), lays down the size of corner stores to less than One Thousand Square Feet; and

WHEREAS there is a need to review our By-laws from time to time; and

WHEREAS there is a larger variety of products and merchandising techniques which require greater floor space; and

WHEREAS there is a competitive need for larger convenience stores;

THEREFORE BE IT RESOLVED that the Chief Licence Inspector bring in a report reviewing the size of local convenience stores by 1978 July 17."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

a) Grants and Publicity Committee

The Grants and Publicity Committee reported that it had considered requests for financial assistance and recommended as follows:

1. Burnaby Fire Department Band -\$ 1500.00

This band performs throughout British Columbia at approximately twenty-five functions per year. Their fifteen uniforms are in excess of ten years old and this would be a capital expenditure generally nonrecurring. The 1975 and 1976 grant was \$ 650.00 and \$ 500.00 respectively. There was no request for a grant in 1977. The Grants and Publicity Committee recommended a grant of \$ 1500.00 for 1978.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

b) Special Olympics - Regina -\$ 400.00

This grant is to contribute to the airfare of five participants from the Burnaby Activity Workshop to compete in the special olympics (for retarded) July 13-16. These young people have competed in special track competitions in Victoria. Representation was from all over B.C. These are the top contenders from this area. The Grants and Publicity Committee recommended a grant of \$ 400.00.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

b) Transportation Committee

The Transportation Committee submitted a report containing information on the Public Information Meetings to be held on Thursday, 1978 June 22 and Wednesday, 1978 June 28.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Transportation Committee be received for information purposes."

CARRIED UNANIMOUSLY

c) Municipal Clerk -
Certificate of Sufficiency

The Municipal Clerk presented a Certificate of Sufficiency re the paving of lane in block bounded by Dufferin Avenue, Russell Avenue, Bryant Street and South Property Line Lot "B", Block 13, District Lot 93, Plan 13137.

The Municipal Clerk recommended:

1. THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the paving of the lane in the block bounded by Dufferin Avenue, Russell Avenue, Bryant Street and south property line of Lot "B", Block 13, District Lot 93, Plan 13137.
2. THAT Council authorize the preparation of a Local Improvement Construction By-Law for pavement of the described lane.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

d) The Municipal Manager presented Report No. 46, 1978 on the matters listed following as Items (1) to (21) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Renewal of a Parking Lot Lease
With the Royal Bank of Canada
East One-Half of Lot 5, Block 14, D.L. 153, Plan 2236
6025 McKay Avenue

The Municipal Manager provided a report from the Land Agent requesting authorization to renew a lease agreement with the Royal Bank of Canada on the subject property.

The Municipal Manager recommended:

1. THAT the terms of the lease agreement as outlined in the Land Agent's report be approved.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Central Park Lease and Agreement

The Municipal Manager reported that as a result of a decision of the City of Vancouver to opt out of management and financial participation in the operation of Central Park, consideration has been given to the legal steps required to reflect this decision in the lease that presently exists between the Provincial Government and Burnaby and Vancouver jointly.

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Respective municipal solicitors for Vancouver and Burnaby had been collaborating on this matter and are now recommending the agreement attached to the Manager's Report. This agreement assigns Vancouver's interest to the Central Park lease to Burnaby and terminates the Management Agreement between Vancouver and Burnaby.

The Municipal Manager recommended:

1. THAT Council authorize the execution of the agreement assigning the City of Vancouver's interest in the Central Park lease to the Corporation of the District of Burnaby.
2. THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Letter from Mr. William O. Toombs
4343 Cambridge Street, Burnaby
Flying the Canadian Flag

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

4. Tenders for Contract No. 7803
Waterworks - Broadway and Underhill Avenue

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 submitted by Gosal Bros. Contracting Limited in the amount of \$ 139,843.15 be accepted, with the final payment to be based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Status on Reports that are Being Prepared for Council

The Municipal Manager reported on the current status on reports which Council has specifically requested as forwarded to Council for review on a quarterly basis. Such a status does not reflect the total work load within a department but is merely a reflection of assignments which are directly related to Council's request for information on various matters.

The Municipal Manager's report contained information on the status of reports that are being prepared by the Planning Department, the Engineering Department, Licence and Treasury Departments.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN GUNN:

"THAT Item 11 'Plan for the Burrard Inlet Waterfront from Boundary Road to Barnet Beach including possible alternative uses for refinery site' be brought up to priority 'A' from priority 'C'."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN GUNN:

"THAT a Committee comprised of Alderman Drummond, Alderman Lawson and Alderman Randall be struck to meet with the Director of Planning to establish dates on which the various reports should be completed and report back to Council."

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled for information from the Director of Planning re anticipated dates and reasons for items being priority designations 'B' and 'C'."

CARRIED

OPPOSED: Aldermen Emmott,
Gunn and Lewarne.

6. Retirement - Mr. Leslie Glover

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. Leslie Glover who has been employed by the Municipality for twenty-one years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

7. Discharge of a Redundant Right-Of-Way
Right-Of-Way Plan No. 51920
Subdivision Reference #121/77

The Municipal Manager provided a report from the Director of Planning concerning a redundant right-of-way in the subject subdivision reference.

The Municipal Manager recommended:

1. THAT Council authorize the discharge of the redundant right-of-way as described by Plan No. 51920 and as outlined in the Director of Planning's report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

8. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering Special Estimates of Work in the total amount of \$ 196,400.00.

The Municipal Manager recommended:

1. THAT the estimates be approved as submitted.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Public Accounts

The Municipal Manager provided a copy of statements prepared in compliance with the Public Bodies Financial Information Act. The statements are for the financial year ended 1977 December 31.

Council in 1962 established \$ 1.00 as the price per copy for the public purchase of the document. Unless directed otherwise the practice of charging the public \$ 1.00 per copy will be continued.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

10. Burnaby Horsemen's Association

- a. Lease Agreement
- b. Licence
- c. Assignment of Licence

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed execution of documents involving the Municipality and the Burnaby Horsemen's Association.

The Municipal Manager recommended:

1. THAT the subject matter be lifted from the table.
2. THAT Council approve the terms of the "agreement" which will form an amendment to the existing lease between the Corporation and the Burnaby Horsemen's Association.
3. THAT Council approve the "Licence" and "Assignment of Licence" to deal with the disposition of stalls.
4. THAT Council substitute the above documents for those submitted at the Council meeting on 1976 December 20.
5. THAT the Legal Department prepare the necessary documents and that authority be given to have them executed on behalf of the Corporation.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Letter from the Burnaby General Hospital
3935 Kincaid Street, Burnaby
Parking at Burnaby General Hospital

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

12. Letter from Bumper's Discotheque which appeared on the agenda for the 1978 June 12 Meeting of Council
Request to Extend the Hours of Operation

The Municipal Manager provided a report from the Chief Licence Inspector on a request from Mr. David LeRoux, President of Bumper's Discotheque, for an extension of hours for the operation of the discotheque during the summer only.

The Municipal Manager recommended:

1. THAT the Burnaby Discotheque By-Law 1966, No. 5047 not be amended to extend the hours of operation.
2. THAT a copy of this report be sent to Mr. David LeRoux.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

13. R.C.M.P. Monthly Report - 1978 May

The Municipal Manager provided a report from the Officer-In-Charge, Burnaby Detachment, Royal Canadian Mounted Police covering the policing of the Municipality for the Month of 1978 May.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Letter from Western Swap Meet Ltd. which appeared on the Agenda for the 1978 June 12 Meeting of Council
Swap Meet Sales

The Municipal Manager provided a report from the Chief Licence Inspector on a request for a change in category for a licence.

The Municipal Manager recommended:

1. THAT the business licence of Western Swap Meet Ltd. not be changed.
2. THAT a copy of this report be sent to Mr. Norman Howard.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Outdoor Garden Shops: Sale of Seasonal
Fresh Fruit and Vegetables

The Municipal Manager provided a report from the Director of Planning regarding outdoor garden shops and sale of seasonal fresh fruits and vegetables providing a detailed report on the ramifications of the proposed text amendments to include the sale of seasonal fresh fruits and vegetables in the definition of outdoor garden shops.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Letter from Mr. Mike Minichiello which appeared
on the Agenda for the 1978 June 12 Meeting of Council
Refuse Collection

The Municipal Manager provided a report from the Municipal Treasurer containing information requested by Mr. Minichiello in his letter which appeared on the Council agenda of 1978 June 12.

In summary, the Municipal Treasurer reported that the by-law makes it the specific duty of every owner or occupier of a dwelling or a commercial or industrial premises to at least once in every seven days cause to be removed all refuse, landscape refuse and construction and demolition refuse. This means that if the occupier fails to do so, the responsibility rests with the owner.

The Municipal Act makes an owner responsible for the payment of refuse and a host of other charges if they remain unpaid by December 31 in the year in which the charges are due and payable whether or not the charges were incurred by a tenant or by the owner himself.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Mike Minichiello.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Pick-Up Of Refuse From Commercial Properties
By Municipal Forces

The Municipal Manager provided a report from the Municipal Engineer on the municipal collection of refuse from commercial establishments. It should be noted that the proposed charges for the rental of containers would apply to strata title developments as well as commercial customers.

The Municipal Manager recommended:

1. THAT the Burnaby School Board be designated as having No. 1 priority as a commercial customer.
2. THAT the Corporation pick up commercial refuse accounts on a controlled basis to the limit of our capabilities in the manner described in greater detail in this report.
3. THAT the following charges, which represent the updated "going rates" for rental and collection of all containers, be approved:

	<u>3 and 4 Cubic Yard Containers</u>	<u>Monthly Container Rental Charge</u>	<u>Collection and Dump Charge</u>
No Castors	Each	\$ 10.00	\$ 8.00
With Castors	Each	\$ 11.00	\$ 8.50

4. THAT the Burnaby Refuse By-law be amended to reflect the charges tabulated above.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LAWSON:

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

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

Recommendation No. 1 - CARRIED UNANIMOUSLY

Recommendation No. 2 -

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 2 aforementioned be amended by deleting 'in the manner described in greater detail in this report' and substituting 'without disruption to our commercial customers'."

CARRIED

OPPOSED: Aldermen Lawson
and Lewarne.

A vote was then taken on the original recommendation No. 2, as amended and same was CARRIED with Aldermen Lawson and Lewarne opposed.

Recommendation No. 3 - CARRIED UNANIMOUSLY

Recommendation No. 4 - CARRIED UNANIMOUSLY

18. Letter From Crosby Property Management Ltd.
which appeared on the agenda for the 1978 May 01
Meeting of Council
Collection of Refuse

The Municipal Manager provided a report from the Chief Building Inspector on methods whereby the safety problems created by the garbage chute located in the strata title structure at 371 S. Ellesmere Avenue could be overcome.

The Municipal Manager recommended:

1. THAT Council endorse the policy of the Engineering Department which is as follows: "It is the customer's responsibility to move the container to a location either inside or outside the building where it can be conveniently picked up by our container shuttle vehicle or by the container truck".
2. THAT a copy of this report be sent to Crosby Property Management Limited.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

19. Letter from Conse-C Enterprises Ltd which appeared on the agenda for the 1978 June 12 Meeting of Council
Collection of Refuse

The Municipal Manager provided a report from the Municipal Engineer regarding the collection of refuse from strata title developments.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. J.P. Daem.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

20. Eastburn Neighbourhood Improvement Program
Proposed Sale of 8190 14th Avenue
Lot 11, Block 11, D.L. 27, Plan 697

The Municipal Manager provided a report from the Land Agent regarding the sale of the subject property. The house was purchased for the development of a tot lot. The house was locked but during the period a decision was being made to proceed with this project, the premises were vandalized. Most of the damage including the breaking of the windows and disappearance of fence occurred on the weekend. The house was then boarded but the vandals nevertheless gained entry and damaged the interior. The damage in this instance was very minor. The extent of the damages to this property is reflected in the offer that is now under consideration.

The Municipal Manager recommended:

1. THAT the Corporation sell Lot 11, Block 11, D.L. 27, Plan 697 8190 14th Avenue, to Mr. William Stoushnoff for \$ 42,500.00, and that a commission of 5% of this sum be paid to Macaulay Nicolls Maitland & Co. Ltd., with a completion date of 1978 July 06.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

21. Letter from Mrs. E.M. Lynn
5992 Olive Avenue, Burnaby
Beresford Street Right-of-Way

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

NEW BUSINESS

a) Reconsideration

It was suggested by Alderman Lewarne that the motion as Moved by Himself and Seconded by Alderman Mercier on 1978 June 12 'That the recommendations of the Municipal Manager be adopted.' pertaining to Item 27, Municipal Manager's Report No. 44, 1978 June 12 'Proposed Revision to a sub-area between Cameron Street and Sullivan Street - Community Plan Area G' should be reconsidered.

It was agreed that any individual or group who did not concur with Council's decision in this regard could appear before Council as a delegation and express their objections to Council's decision at that time.

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If considered warranted, His Worship, the Acting Mayor, under the provisions of Section 180(1) could then return the matter to the Council for reconsideration.

b) North Fraser Harbour Commission

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT this Council go on record as supporting Mr. J.H. Corsbie, for appointment to the North Fraser Harbour Commission."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY