

1978 FEBRUARY 20

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 February 20 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 D.A. Lawson
Alderman W.A. Lewarne
Alderman D.M. Mercier
Alderman F.G. Randall

Absent: Alderman B.M. Gunn

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

M I N U T E S

The Minutes of the Council Meeting held on 1978 February 13 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council Meeting held on 1978 February 13 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- a) Burnaby Chamber Of Commerce
RE: Metrotown
Spokesman: Mr. A.J. Macdonald

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

The following is the text of the submission of the Burnaby Chamber Of Commerce:

"The Burnaby Chamber of Commerce has reviewed the report, "Burnaby Metrotown" and thanks Council for the opportunity to present our views.

We congratulate the Planner for presenting this report and would advise we agree the development of Metrotown is a necessity for Burnaby and the Lower Mainland.

The report proposes a most ambitious development for the Kingsway area that looks far, far into the future. Our concerns with this report are so many that we cannot enumerate them in the ten minutes allowed to delegations before Council, much less develop them in the detail required.

The report requests two major actions by Council at this time:

1. THAT the report be adopted in principle.
2. THAT they approve in principle the concept of a Municipal Public Land Assembly Programme.

We cannot agree with these two actions for the following reasons, among others:

1. The report does not develop an alternate route to Kingsway, or does it consider the additional traffic on Kingsway if more dense development occurs, or does it fit the traffic pattern into the Burnaby or Metro network.
2. The report assumes that there will be a LRT link using the B.C.H. & P.A. right-of-way, without any firm commitment from either the Provincial Government or the GVRD. Metrotown will not work without adequate public transit of one kind or another.
3. The proposal to bisect the four major properties with a street requires much further thought.
4. Land use pattern proposals are too restrictive. There is little or no flexibility between uses.
5. If development is to be forced into Metrotown consideration will have to be given to the effect on other parts of Burnaby, such as North Road, Brentwood, Hastings and the central administration area.
6. Considerable changes will be required in the current Zoning By-law, even with the freedom now available under development permits. Guidelines for development will have to be defined and it will be essential to "gray" the current fine demarcation between industrial and commercial uses, especially in the service trades.
7. Retail areas are spread too far and do not complement one another. It would be better that the retail area be "square" rather than a modified "strip development" along Kingsway.
8. The pedestrian orientation is too widespread. The current by-law, which requires that parking be within 400 feet of an entrance to a building, is well founded. Most people will not walk more than 400 feet from their car or public transportation to their destination. Long promenades are probably just so much waste.
9. In the current situation of over-development of office space and housing in the Greater Vancouver area it is unlikely that any major development will occur in the Metrotown area for some time, except possibly some Government buildings. We believe that Council should not at this time consider purchasing any land requirements so far in advance of need.
10. Our greatest concern is the fact that there is no contemplation whatever of the costs of this program. If the Public Assembly and Development area, the land required for transit and open space areas are to be purchased, we should have some idea of the cost to the taxpayer.

We should also be aware of the costs to the developers of providing open space, statutory and upgraded buildings, pedestrian crossings, etc., which are over the general cost of development, before coming to any conclusions.

We believe there is a great deal of work to be done before this report can be adopted in principle, or accepted as a guideline for future development.

We would, therefore, recommend that Council refer the report back to Municipal staff for further work before adopting it in principle. This work should include, among other things:

- a) A survey of the cost of implementing the program, both to the municipality and to developers.
- b) The preparation of a viable communications network for the movement of goods and people, including a bypass route for Kingsway and a viable transit system.
- c) A study of the effect the forcing of development of Metrotown will have on other areas of Burnaby and a review of the requirements of the Zoning By-law, particularly the uses that will be allowed in the various zoning districts.
- d) The reassessment of the proposed retail area to develop a more logical pattern for the core area.
- e) A review of the need for the pedestrian and open space networks through the core area.
- f) That a table be developed indicating the "net" acreage planned for the various uses be made available. e.g., retail open space, roads, etc.

A broad and representative committee of the Chamber will be most pleased to sit down with members of Council at any time to discuss this report and expand upon our views."

Mr. Macdonald then addressed Council and noted that of the ten recommendations contained in the Chamber's brief three were primarily concerned with the movement of people and goods in and through the area. Mr. Macdonald was of the opinion that a full and adequate bypass of Kingsway which will remove the through traffic from Kingsway is a necessity. The bypass would probably have to go from Central Park right through to Edmonds Street and Mr. Macdonald suggested that Beresford Street could provide such a route. Kingsway alone cannot possibly fulfill the role envisaged for it in the Metrotown plan. Mr. Macdonald was also of the opinion that there must be an assurance of an adequate public transit system. Such assurance is presently lacking.

Mr. Macdonald recommended that Council proceed with the required traffic studies before approval in principle is given to the Metrotown plan.

T A B L E D M A T T E R S

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 14, Municipal Manager's Report No. 57, 1977, August 29 pertaining to the Burnaby Metrotown Development Plan be now lifted from the table."

CARRIED UNANIMOUSLY

The following recommendations contained in that report were then before Council for consideration.

1. THAT Council approve in principle the proposed development concept for Metrotown as outlined in the report.
2. THAT Council authorize staff to initiate the priority work program measures as outlined in Section 6.3 of the report.
3. THAT the Planning Department be authorized to generally distribute copies of the report for comment and discussion to include the following:
 - a) Appropriate Provincial and Federal Government Departments and Agencies.
 - b) Greater Vancouver Regional District
 - c) Advisory Planning Commission

- d) Parks and Recreation Commission
- e) Participants of the Planning Information Program
- 4. THAT the G.V.R.D., Council and staff, in accordance with the adopted policy of decentralization, actively encourage appropriate development to locate within the Burnaby Metrotown site.
- 5. THAT a copy of the report be forwarded to the Ministry of Municipal Affairs as a statement of Municipal policy for inclusion within their intended study of proposed Light Rapid Transit facilities within the Region.
- 6. THAT Council approve in principle the concept of a Municipal public land assembly program as outlined in the report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Lewarne

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the staff report on what would be involved in staff time to determine the cost of the possibility of relocating Kingsway underground through the core area with cost to be born by the development that takes place."

FOR: Aldermen Ast and
Randall.

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

MOTION DEFEATED

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

"THAT the Manager and staff in commencing the work anticipated as arising from the approval in principle bring forward a proposed time table for the various steps envisaged in carrying out this plan."

CARRIED

OPPOSED: Alderman Lewarne

It was agreed that Item 3, Municipal Manager's Report No. 86, 1977 December 19 concerning the allocation of funds received through the Municipal Incentive Grant Programme (M.I.G.) for land assembly and development purposes would be left on the table.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 9, Municipal Manager's Report No. 14, 1978 February 20 concerning the Burnaby Metrotown Development Plan be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- 1. THAT Council receive the Parks and Recreation Commission's in-principle endorsement of the report "Burnaby Metrotown", with the understanding that it has been recognized as a concept and as having due regard to the points raised in the Parks and Recreation Administrator's

report #4, Item 6 dated 1978 February 15.

2. THAT Council authorize the move into the next phase of the development of this plan.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1977' - #7080

'BURNABY SECURITY ISSUING BY-LAW NO. 1, 1978' - #7171

'BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1976, AMENDMENT BY-LAW 1978' - #7179

'BURNABY MUNICIPAL HALL PARKING REGULATION BY-LAW 1975, AMENDMENT BY-LAW 1978' - #7180

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- a) Eric Johnson
RE: Metrotown Planning

A letter dated 1977 December 2, was received regarding the proposed development south of Kingsway between Willingdon Avenue and Silver Avenue. It was the understanding of the writer that there has been a proposal to include government buildings in this area and it is to this type of structure and its concomitant effects to which he addressed his remarks. Mr. Johnson noted that he had travelled widely and had seen first hand the juxtaposition of residences, businesses and government buildings. He had reached the conclusion that businesses and residences represent a vital and comfortable part of a viable community. Each feeds the other.

On the other hand, when government buildings have been present the area has become moribund. In fact the presence of such structures deadens the community, and does not serve to stimulate a healthy relationship between the business and residential community.

It was Mr. Johnson's recommendation, therefore, that the proposed government buildings be located on Canada Way as close as possible to the existing city hall. In this way, decentralization and duplication of services would not take place.

- b) Eastburn Residents Community Association,
Chairperson, RE: Acquaint You With The Existence
Of The Eastburn Residents' Community Association.

A letter dated 1978 February 08 was received advising Council of the existence of the Eastburn Residents' Community Association. With the development of the Neighbourhood Improvement Programme in Burnaby and the apparent success which citizen participation has proved to be in the development and implementation of the first of these programs in Burnaby, it became very apparent that when the program terminated there would still be a need for active citizen input into the continued growth and planning of East Burnaby. The existing neighbourhood improvement program planning committee therefore decided early in 1976 that a continued presence in the community of an active organization would be needed and the Eastburn Residents Community Association was duly formed and registered with the Provincial Government as a non-profit organization.

- c) Association For The Protection Of Fur-Bearing Animals,
Director RE: Consideration Be Given To Prohibiting
The Use Of Leg-hold Or Other Cruel Traps Within The
Municipality.

A letter dated 1978 February 07 was received requesting that consideration be given to prohibiting the use of leg-hold or other cruel traps within the Municipality by anyone other than the Fish and Wildlife Branch.

Item 6, Municipal Manager's Report No. 14, 1978 February 20 pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT a copy of this report be forwarded to the Association for the Protection of Fur-Bearing Animals.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- d) E. Metcalfe, RE: Crosswalk at Kingsway and
McMurray Avenue - White Lines are very badly worn and
the Overhead Signs are not too clear

A letter dated 1978 February 08 was received advising that the white lines marking the crosswalk at the intersection of Kingsway and McMurray Avenue are very badly worn and the overhead signs are not too clear. This crosswalk is used a bit and to avoid someone else being hit, is it possible to have the white lines repainted.

Item 1, Municipal Manager's Report No. 14, 1978 February 20 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager advised that as this particular crosswalk is across Kingsway and is, therefore, the responsibility of the Ministry of Highways, Mrs. Metcalfe's letter has been forwarded to the District Manager for action.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mrs. E. Metcalfe.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- e) Fraser Wilson
RE: Burnaby Sign By-law

A copy of the letter dated 1978 February 07 addressed to Mr. A.L. Parr, Director of Planning, concerning the Burnaby Sign By-law was received.

- f) Burnaby Fire Fighters' Association, Local 323,
Secretary, RE: Tag Days For Muscular Dystrophy -
Friday and Saturday, 1978 November 17 and 18

A letter dated 1978 February 10 was received requesting authority for the Burnaby Fire Fighters' Association, Local 323, to hold their annual tag days for Muscular Dystrophy on 1978 November 17 and 18.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN AST:

"THAT authority be granted to the Burnaby Fire Fighters' Association, Local 323, to hold their annual tag days as requested."

CARRIED UNANIMOUSLY

- g) Fraternal Order Of Eagles, Burnaby Aerie 3170,
Provincial Trustee - Past Worthy President,
RE: Aerie Home, 1791 Douglas Road - Application
For Class "A" Club Licence

A letter dated 1978 February 09 was received requesting Council's endorsement of the Fraternal Order of Eagles application to the Liquor Control Board of British Columbia for the issuance of a Class "A" club licence for their premises at 1791 Douglas Road.

Item 5, Municipal Manager's Report No. 14, 1978 February 20 was brought forward for consideration at this time.

The following is the recommendation of the Municipal Manager:

1. THAT Mr. Brice be advised that his request for a Class "A" license will be considered by Council together with a report from staff on or before 1978 March 13.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- h) Burnaby Haida Speedskating Club, Mrs.
A. Brabander, RE:

1. Skateathon - Kensington Park Arena - 1978 March 18 -
Saturday - 18:45 to 21:30 h.

2. Canvass For Sponsors One Month Prior to Event.

A letter dated 1978 February 08 was received requesting authority for the Burnaby Haida Speedskating Club to hold a skateathon on Saturday, 1978 March 18 in the Kensington Park Arena from 18:45 h to 21:30 h. and for permission to canvass for sponsors a month previous to the event.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

"THAT the request of the Burnaby Haida Speedskating Club be approved."

CARRIED UNANIMOUSLY

- i) Union Of British Columbia Municipalities,
Executive Director, RE: Brief Presented To
The Task Force On Canadian Unity

A letter dated 1978 February 08 was received enclosing a copy of the brief presented to the Task Force on Canadian Unity by the Union of British Columbia Municipalities President, Mayor Jack Volrich of Vancouver. The presentation was made during the hearings of the task force in Vancouver.

- j) Province of British Columbia, Ministry Of
Education, Honourable P.L. McGeer, Minister Of
Education, RE: Board Of School Trustees Of
School District No. 41 (Burnaby) - Comprised
Of Seven Trustees Elected Biennially

A letter dated 1978 February 06 was received advising that the Minister of Education on 1978 January 13 had approved, pursuant to the provisions of Sections 26(a) and 23(3) of the Public Schools Act, changes in the Election Procedures to permit the Board of School Trustees to be comprised of seven trustees elected biennially, with the transition to commence in November 1978.

- k) The Kensington Homeowner Association, President,
RE: Brochure To Local Residents With Regard To A
Choice Of Proposed Alternate Alignments To Replace The
Now Rejected Kensington Alignment.

A letter dated 1978 February 13 was received advising that the Kensington Home Owners Association was now in receipt of the Municipal brochure which was issued recently with the intent to solicit input from the local residents with regard to a choice of proposed alternative alignments to replace the now rejected Kensington alignment.

The Kensington Home Owner Association welcomes the effort being made to inform and have local residents participate in discussing a suitable solution. However, the brochure which lists four alternate routes does not outline any of the pros and cons of the routes with which the residents at large might not be familiar. The Kensington Home Owner Association meanwhile remains at Council's disposal for assistance and is looking forward to having the question resolved on a priority basis.

- l) Geejay Services Ltd., Owner,
RE: Application By Imperial Oil Limited To
Convert 3720 Imperial At Boundary To Self-Serve
With Service Bays

A letter dated 1978 February 08 was received concerning the proposed conversion of the existing full service service station at the intersection of Boundary Road and Imperial Street to self-serve. Mr. Janzen noted that under present market conditions no service station operator can make a profit on gasoline sales. We are quite fortunate if we can maintain a reasonable volume to break even. If this were a self-serve, Imperial would take the responsibility for gasoline sales, relieving the operator of the expense of this non-profit area of business. The service bays would be more efficient and we could provide better service because we would not be constantly interrupted by having to go out to pump gas. The mechanical staff would still be there to look after any needs of the public and be able to look after those needs better. From his personal seventeen years experience in service station industry, and from his understanding of current market trends, this is a good way to go. It is a good deal for the customer, the service station operator, as well as the oil company.

- m) Lower Mainland Municipal Association,
Secretary-Treasurer,
RE: Annual General Meeting - 1978 February 23 -
18:30 h - Coquitlam

A letter dated 1978 February 10 was received enclosing for the attention of Council agenda material for the annual general meeting of the Lower Mainland Municipal Association to be held on 1978 February 23 at 18:30 h in the

Mike Butler Activity Room, Dogwood Pavilion, 624 Poirier Street, Coquitlam.

- n) Burnaby Host Lions Club, Chairman,
Carnation Day Committee, RE: Annual Carnation Tag
Day - 1978 May 12 and 13 - Friday and Saturday.

A letter dated 1978 February 13 was received requesting permission for the Burnaby Host Lions Club to hold its annual carnation tag day on the Friday and Saturday before Mother's Day, 1978 May 12 and 13.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT the request of the Burnaby Host Lions Club to hold their annual tag day on 1978 May 12 and 13 be approved."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Ast

Alderman Ast noted that there continues to be a large number of escapes from the Lower Mainland Correctional Institute at Oakalla and suggested that, in view of the apparent lack of action on this matter by the Attorney-General and the Premier of the Province, the three M.L.A.'s representing Burnaby be apprised of Council's concern in this regard and that they be requested to exert every effort to alleviate this very unsatisfactory situation through any means available to them.

It was agreed that His Worship, The Mayor, would raise this question with the three M.L.A.'s representing Burnaby and would submit a report to Council on this subject in due course.

Alderman Ast also reported that he had received complaints from the Parkcrest area concerning the mess created by the installation of Ornamental Street Lighting.

The Municipal Engineer advised that he would have this matter investigated immediately.

Alderman Randall

Alderman Randall enquired as to whether the Provincial Government planned to construct a remand centre to relieve the overcrowding at the Lower Mainland Correctional Institute.

His Worship, Mayor Constable, advised that a remand centre is planned to take care of that situation and that he will keep Council informed as developments occur in this regard.

Alderman Mercier

Alderman Mercier noted that in the Minutes of the Greater Vancouver Regional District Park Committee reference was made to a change in the boundaries of Burnaby Lake Park and enquired if Council would be receiving a report on this subject.

His Worship, The Mayor, advised that a report on this matter should be submitted to Council within the next few weeks.

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

1. Burnaby Volunteer Bureau - Nil

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. Youth Employment Service (Y.M.C.A.) - \$ 600.00

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

3. Burnaby Winter Club - Nil

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

4. Missions to Seamen - Nil

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

5. Girl Guides of Canada
(Burnaby-Royal Area Council) - \$ 500.00

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

6. Western Institute for the Deaf - \$ 300.00

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

7. Vancouver Symphony Society - \$ 6000.00

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

FOR: Mayor Constable,
Aldermen Ast, Drummond,
Emmott and Lawson.

OPPOSED: Aldermen Lewarne,
Mercier and Randall.

MOTION DEFEATED. (Requires 2/3's
in favour of entire Council -6)
- \$ 20,000.00

8. Greater Vancouver Convention &
Visitor's Bureau.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT the grant to the Greater Vancouver Convention & Visitor's Bureau be
reduced to \$ 10,000."

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT the amending motion as moved by Alderman Lewarne and seconded by Alderman
Mercier, 'That the grant to the Greater Vancouver Convention & Visitor's Bureau
be reduced to \$ 10,000. be tabled."

FOR: Mayor Constable, Aldermen
Ast, Emmott and Lawson.

OPPOSED: Aldermen Drummond,
Lewarne, Mercier and Randall.

The vote being equal for and against the motion, same was declared Negative
and the motion was LOST.

A vote was then taken on the amending motion as moved by Alderman Lewarne and
seconded by Alderman Mercier, 'That the grant to the Greater Vancouver Convention
& Visitor's Bureau be reduced to \$ 10,000.'

FOR: Aldermen Ast, Drummond
Lawson, Lewarne, Mercier
and Randall.

OPPOSED: Mayor Constable,
Alderman Emmott

MOTION CARRIED

A vote was then taken on the original motion as moved by Alderman Lawson and
seconded by Alderman Ast, 'That the recommendation of the Grants and Publicity
Committee be adopted,' as amended, and same was CARRIED UNANIMOUSLY

9. The John Howard Society of British Columbia - \$ 1800.00

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. National Youth Orchestra

- Nil

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

The Council recessed at 21:10 h.

The Council reconvened at 21:23 h with Alderman Gunn absent.

- b) The Municipal Manager presented Report No. 14, 1978 on the matters listed following as Items (1) to (14) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from E. Metcalfe
4665 Hazel Street, Burnaby, B.C.
Crosswalk at Kingsway and McMurray Avenue

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

2. Insurance - Dwelling Houses

The Municipal Manager provided a report from the Municipal Treasurer concerning the discontinuance of insurance coverage on dwellings that are owned by the Municipality.

The Municipal Manager recommended:

1. THAT the Municipality discontinue buying fire insurance on dwelling houses slated for eventual demolition.
2. THAT the Parks and Recreation Commission, the Burnaby Public Library Board and the District of Coquitlam be asked to concur in Council's recommendations.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

3. Condition of Water - Portion of Creek Traversing Development
Village Del Ponte - Enquiries - Council Meeting 1978 January 16

The Municipal Manager provided a report from the Chief Public Health Inspector regarding the appearance and condition of the water in that portion of a creek which traverses a development known as the Village Del Ponte.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

4. Proposed sale of Redundant lane allowance
East of Sperling Avenue and North of Frances Street
Lot 8, Block 7, D.L. 206, Plan 1323
588 Sperling Avenue

The Municipal Manager provided a report from the Director of Planning on the proposed sale of a portion of a redundant road allowance.

The Municipal Manager recommended:

1. THAT the requisites to the completion of the cancellation and sale of the 5' lane allowance as outlined in the Director of Planning's report be approved.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Letter from the Fraternal Order of Eagles
Burnaby Aerie 3170
6007 Liebley Avenue, Burnaby
Request for Class "A" License

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

6. Letter from the Association for the Protection of
Fur-Bearing Animals
1316 E. 12th Avenue, Vancouver
Trapping of Wild Animals

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

6. Rebuilding of Chlorine Rooms - Four Outdoor Pools

The Municipal Manager provided a report from the Parks and Recreation
Administrator regarding the funding that is necessary for the rebuilding
of chlorine rooms.

The Municipal Manager recommended:

1. THAT Council approve the following expenditures from the 1978
Capital Improvement Program for the purpose of rebuilding the
chlorine rooms at the following outdoor pools:

Robert Burnaby Pool	\$ 13,000.
Kensington Pool	13,000.
McPherson Pool	13,000.
Central Park Pool	9,000.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

8. 1978 Grants - Burnaby Art Gallery
Burnaby Arts Council
Century Park Museum Association

The Municipal Manager provided a report from the Parks and Recreation
Administrator regarding "advance" grants to the three subject organizations.

The Municipal Manager recommended:

1. THAT Council approve the payment of of the following advance grants
on the understanding that these are "advances" only and do not
necessarily represent one-quarter of what the final grants may be:

a) Burnaby Art Gallery	- \$ 19,929.
b) Burnaby Arts Council	2,673.
c) Century Park Museum Association	23,750.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

9. Burnaby Metrotown
A Development Plan - June 1977

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

10. Proposed Development of Parks
Eastburn Neighbourhood Improvement Program

The Municipal Manager provided a report from the Parks and Recreation Administrator for the development of two parks in connection with the Eastburn Neighbourhood Improvement Program.

The Municipal Manager recommended:

1. THAT Council approve the development plan for Poplar Park and the \$ 8,000. cost of development as a charge against the Eastburn Neighbourhood Improvement Program.
2. THAT Council approve the development plan for Graham Park and the \$ 5,000 cost of development as a charge against the Eastburn Neighbourhood Improvement Program.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Tenders for High Density Fertilizer

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding tenders for high density fertilizer.

The Municipal Manager recommended:

1. THAT Council authorize the awarding of a contract to O.M. Scott and Sons Company, a Division of I.T.T. Canada Limited, Marysville, Ohio, U.S.A., in the amount of \$ 28,634.74 for high density fertilizer as detailed in the Parks and Recreation Administrator's report with final payment to be based on the 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

12. Construction of a Burnaby Entry Sign
Triangle at Schou Street/ Canada Way and Boundary Road

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding a proposal for the erection of an entry sign at the subject location.

The Municipal Manager recommended:

1. THAT the proposal for the erection of a Burnaby entrance sign on the road island at Schou Street, Canada Way and Boundary Road be approved.
2. THAT the subject property become part of the Parks and Recreation Commission's jurisdiction for maintenance purposes.
3. THAT the Seaboard Advertising Company Limited be advised immediately of this decision so that it can remove its existing sign from the property in accordance with the expiry date of the lease.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Aldermen Lewarne
and Mercier.

13. Advance Approval for 1978 Budget Items

The Municipal Manager provided a report from the Parks and Recreation Administrator requesting authority to proceed with the purchase of new equipment which is required for work to be commenced in the near future.

The Municipal Manager recommended:

1. THAT Council grant approval for the purchase of the new and replacement equipment which is listed in the Parks and Recreation Administrator's report in advance of formal approval of the 1978-83 Capital Improvement Program Budget and the 1978 Annual Budget.
2. THAT staff be given authority to proceed with the necessary tendering and purchasing procedures.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. C.P. Rail Approval to Barnet Marine Park
Reclamation Project from Texaco Tank Farm
West to Barnet Beach

This item was withdrawn from the agenda for the Council Meeting this evening.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY