

1978 OCTOBER 23

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 October 23 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

ABSENT: Alderman D.M. Mercier
Alderman F.G. Randall

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. W.M. Ross, Assistant Municipal Engineer
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT Alderman Mercier and Alderman Randall be granted a leave of absence from the Council meeting this evening."

CARRIED UNANIMOUSLY

M I N U T E S

The Minutes of the Council meeting held on 1978 October 16 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Minutes of the Council meeting held on 1978 October 16 be now adopted."

CARRIED UNANIMOUSLY

The Minutes of the Public Hearing (Zoning) held on 1978 October 17 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Minutes of the Public Hearing (Zoning) held on 1978 October 17 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

1. H.K.S. Feder Investments Limited
Pacific Vending, General Manager
Re: Comments on the Report to Council
Regarding Pinballs
Spokesman - Karl Feder

Mr. Feder advised Council that, having read Item 21, Municipal Manager's Report No. 74, 1978 October 23, pertaining to this subject, he did not consider it necessary to make a further submission to Council at this time.

1978 October 23

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 22, 1978' -#7258

'Burnaby Zoning By-law 1965, Amendment By-law No. 23, 1978' -#7259

'Burnaby Zoning By-law 1965, Amendment By-law No. 24, 1978' -#7260

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 EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 22, 1978' -#7258

be now abandoned."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report progress on

'Burnaby Zoning By-law 1965, Amendment By-law No. 23, 1978' -#7259

'Burnaby Zoning By-law 1965, Amendment By-law No. 24, 1978' -#7260"

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 23, 1978' -#7259

'Burnaby Zoning By-law 1965, Amendment By-law No. 24, 1978' -#7260

be now read Two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Road Closing By-law No. 3, 1978' -#7176

'Burnaby Expropriation By-law No. 5, 1978' -#7268

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

CARRIED UNANIMOUSLY

1978 October 23

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

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

'Burnaby Road Closing By-law No. 3, 1978' -#7176

'Burnaby Expropriation By-law No. 5, 1978' -#7268

be now read Three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Capital Expenditure Programme By-law 1978, -#7267
Amendment By-law 1978'

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 LEWARNE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 74, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Petition From Residents Of Area Around
Chevron Refinery And Tank Farm Subjected To
Unpleasant And Obnoxious Odors And Fallout
From Cracking Unit

A letter dated 1978 October 11 was received advising that the residents of the area around the Chevron Refinery and Tank Farm have been subjected to some very unpleasant and obnoxious odors during the period from late June to early October. Although several complaints are placed with the G.V.R.D. Air Quality Control, these odors are continually reoccurring. The worst of these incidents occurred on September 12 and the week of October 01 to October 06.

The petitioners also advised that on October 03 and October 06, they were subjected to a fallout from the cracking unit at the Refinery. As residents of the area, they felt that this substance is an extreme nuisance being that it adheres to their windows, foliage, their homes, and their properties in general and it was time consuming to clean up. The petitioners did not know if this substance could be detrimental to their health. The petitioners requested a report on this substance from a qualified person.

Item 15, Municipal Manager's Report No. 74, 1978 October 23, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager reported that appropriate enquiries concerning the odors and the fallout from the Chevron Refinery had been requested from the Greater Vancouver Regional District, but that a reply had not yet been received.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. and Mrs. W.J. Parker, Mr. and Mrs. Blake, Mr. and Mrs. Wesley and Mr. and Mrs. Whitehead.
2. THAT a copy of this report be referred to the Pollution Committee for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- b) Petition From Residents Of Area
Adjacent To Chevron Tank Farm
Re: Propane Tanks

A letter dated 1978 October 11 was received in which it was noted that several years ago large propane tanks were installed by Chevron of Canada in their Tank Farm adjacent to several large holding tanks and residential area. At the time of the installation of these propane tanks, the petitioners were told that they were to be there only temporarily. Since that time, no effort has been made for their removal.

The petitioners have recently noticed on one of the holding tanks what appears to be a leak. Chevron was informed of this on Thursday, 1978 October 05 and so far, the petitioners can determine no efforts to correct this situation.

Council was advised that a staff report on this subject will be available for consideration on 1978 October 30 and further consideration of the matter was deferred until that time.

- c) Norburn Soccer Club, Secretary
Re: Permission To Hold Tag Days - Friday
Evening and Saturday - 1979 February 02 and 03

A letter dated 1978 October 10 was received requesting permission for the Norburn Soccer Club to hold a Tag Day on the evening of Friday, 1979 February 02 and all day Saturday, 1979 February 03.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT permission be granted to the Norburn Soccer Club to hold their Tag Days as outlined in the letter received."

CARRIED UNANIMOUSLY

- d) Union of British Columbia Municipalities
Executive Director
Re: Bill 82 (1977) Colleges And Provincial
Institutes Act

A letter dated 1978 October 12 was received advising that by Order In Council, the Provincial Government has proclaimed (among other sections) Section 69 of Bill 82 (1977) - Colleges and Provincial Institutes Act

- e) Clef Society of Burnaby, Corresponding Secretary
Re: Fine Evening Of Music - Sunday, 1978 October 29,
20:15 h - 5641 Bessborough Drive

A letter dated 1978 October 12 was received extending a very warm and cordial invitation to the Mayor and Members of Council and their spouses to attend an especially fine evening of music as guests of the Clef Society. The program is being presented at the home of Clef Society Members, Goldvine and Barbara Howard, on Sunday, October 29 at 20:15 h. The address is 5641 Bessborough Drive, Burnaby, B.C.

- f) Mrs. Wendie Tarling
Re: Great Need For A Marked Crosswalk
Across Dover Street At Marlborough
Avenue School

A letter dated 1978 October 10 was recieved advising that there is a great need for a marked crosswalk across Dover Street into the school property as Dover Street has become a very busy street.

His Worship, Mayor Constable, noted that the request for a marked crosswalk on Dover Street was the subject of Item 8 of the Report of the Traffic Safety Committee which will be considered later this evening and further consideration of this request was deferred until that point in the agenda.

- g) Province of British Columbia
Ministry Of The Environment, Honourable J.A. Nielson,
Minister
Re: Fraser River Estuary Study

A letter dated 1978 October 13 was received enclosing a copy of the key findings and recommendations plus the more detailed summary report resulting from the recent study on the Fraser River Estuary.

The Minister noted that this study was initiated in 1977 by himself and the Honourable R. LeBlanc, Federal Minister of Fisheries and Environment, as a result of growing public concern over the quality of the environment in the Fraser Estuary. The main purpose of the study was to analyse the existing information to determine the present state of the environment in the Estuary and develop a process for accommodating future urban, industrial and port expansion in this area without any further deterioration to this natural environment.

The Minister would appreciate and welcome Council's comments on the proposals for the next stage of effort. It is his intention, once such comments are received, to review them with his Cabinet colleges and his Federal Counterpart as a basis for considering their future course of action.

Item 12, Municipal Manager's Report No. 74, 1978 October 23, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager advised that staff is presently reviewing the Fraser River Estuary Study which was attached to the letter that has been received from the Minister of the Environment. Comments on this study by staff will be submitted to Council in the very near future.

The Municipal Manager recommended:

1. THAT the Honourable James A. Nielson be advised that the Fraser River Estuary Study will be considered by Burnaby Municipal Council following a review by staff in two or three weeks time.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- h) Burnaby Board of Variance
Secretary
Re: Dinner Meeting

A letter dated 1978 October 17 was received requesting permission for the Burnaby Board of Variance to hold a Dinner Meeting on the night of 1978 December 07 and that funds be made available to cover the cost of the meeting which is expected to be \$225.00.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the Burnaby Board of Variance be authorized to hold a Dinner Meeting on the night of 1978 December 07 at an estimated cost of \$225.00."

CARRIED UNANIMOUSLY

- i) E. Laird
Re: Pup Under Six Months Of Age Should Not Be Required To
Be Licensed

A letter dated 1978 October 16 was received concerning the writer's contention that a pup under six months of age should not be required to be licensed. Mr. Laird indicated that it was his wish to challenge the validity of this By-law in the Courts.

- j) Greater Vancouver Regional District
Chairman, Labour Relations Committee
Re: Recommendations With Respect To The Collective
Bargaining Structures For Member Municipalities
In The Greater Vancouver Regional District

A letter dated 1978 October 20 was received advising that the report of the Task Force established by the Greater Vancouver Regional District Labour Relations Committee to prepare recommendations with respect to the Collective Bargaining Structure for Member Municipalities in the Greater Vancouver Regional District had been received and approved by the Labour Relations Committee.

As a result of the conclusions set out in the report of the Task Force it was recommended to the Greater Vancouver Regional District Labour Relations Committee that it be strongly recommended to each Member Municipality within the Greater Vancouver Regional District:

1. THAT the Greater Vancouver Regional District Labour Relations Department be authorized to apply to the B.C. Labour Relations Board to be accredited as the bargaining agent on its behalf and on behalf of all those other municipalities operating within the boundaries of the Greater Vancouver Regional District which agree to the accreditation, subject to the following conditions:
 - (i) THAT the accreditation initially apply only to those bargaining units represented by Firefighters and to those bargaining units named in Schedule 1 containing those generally referred to as Inside and Outside employees and represented by the Canadian Union of Public Employees, the Vancouver Municipal and Regional Employees' Union and the West Vancouver Municipal Employees' Association.
 - (ii) THAT at the conclusion of two sets of negotiations, commencing with those covering the 1979 agreement, any municipality shall have the unconditional right to withdraw from the accreditation.
2. THAT the Labour Relations Committee of the Greater Vancouver Regional District be authorized to prepare a draft set of by-laws based on the principles set out in Schedule 2, such by-laws to become operative upon reference to, and approval by all participating member municipal Councils.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN GUNN:

"THAT the Municipal Council of The Corporation of the District of Burnaby not endorse the aforementioned recommendations of the Greater Vancouver Regional District Labour Relations Committee with reference to accreditation."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 7, Municipal Manager's Report No. 70, 1978 October 10, regarding a proposed enclosure of a watercourse in connection with Subdivision Reference No. 115/77, tabled on 1978 October 10, be now lifted from the table."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

"THAT Council authorize the enclosure of the Drainage course subject to the registration of the right-of-way plan and agreement as outlined in the Director of Planning's Report."

The following Motion was then before Council for consideration:

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

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

A vote was then taken on the aforementioned Motion "THAT the recommendation of the Municipal Manager be adopted" with the following result:

FOR: None

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

MOTION DEFEATED

E N Q U I R I E S

Alderman Drummond

Alderman Drummond requested information as to whether the Greater Vancouver Regional District had considered recent statements attributed to the Honourable Hugh A. Curtis, Minister of Municipal Affairs and Housing, that the Greater Vancouver Regional District staff would not be used in transportation studies relating to urban transit or light rapid transit.

His Worship, Mayor Constable, advised that he had not heard that particular comment by the Minister, and that to the best of his knowledge, the matter had not been discussed by the Greater Vancouver Regional District. The Mayor, however, indicated that he would take follow-up action on Alderman Drummond's enquiry.

R E P O R T S

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- a) Mayor T.W. Constable, 1978 October 18
Re: Appointment of Commissioners to North
Fraser Harbour Commission

His Worship, Mayor Constable, submitted a report concerning the appointment of a Municipal Representative to the North Fraser Harbour Commission.

His Worship, the Mayor, recommended:

1. THAT this Council approve the appointment of Mr. Lloyd Whalen, 2043 Anola Place, Burnaby, B.C. as a Municipal representative of The Corporation of the District of Burnaby, City of Vancouver and Municipality of Richmond to the North Fraser Harbour Commission.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of His Worship, Mayor Constable, be adopted."

CARRIED UNANIMOUSLY

- b) Transportation Committee

The Transportation Committee submitted a report on the bus shelter proposal call.

The Transportation Committee met on 1978 October 17 to hear delegations from J.C. Decaux Bus Shelters and Advertising Limited, and Seaboard Advertising Company Limited. Representatives of Decaux did not appear. The Committee received a letter from the MacKenzie Management Ltd. which acts as Decaux's local partner. As outlined in the letter, Decaux's very recent decision is to withdraw from the North American market at this time. Following a discussion of this letter, representatives of Seaboard Advertising Company appeared and outlined their proposal to the Committee.

The ramifications of the Seaboard proposal were discussed and it was determined that staff should study a variety of points arising out of this discussion and report back to the Transportation Committee.

Due to the urgency of providing a few shelters in key positions at this time, the Transportation Committee directed staff to determine up to a maximum of five shelter locations requiring immediate attention. These locations are to be provided with shelters the same as that located in front of the Burnaby Public Library at 7252 Kingsway. This design was deemed appropriate due to its low cost and low maintenance requirements.

The Transportation Committee recommended:

1. THAT Council refer Seaboard Advertising Company's Bus Shelter proposal to staff for study and report to the Transportation Committee at its meeting of 1978 November 02.
2. THAT Council authorize the installation of a bus shelter adjacent to 1793 Duthie Avenue near the Swedish Canadian Rest Home.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff examine the possibility of locating a shelter midway between Seton Villa at 3755 McGill Street and Hastings Street for the use of Senior Citizens using this route and to submit a subsequent report to Council"

CARRIED UNANIMOUSLY

c) Traffic Safety Committee

The Traffic Safety Committee submitted reports on the following matters which had been referred to the Committee for investigation and report:

1. Request for Additional Traffic Control on Sperling Avenue in the Vicinity of the Sperling Avenue School

The Traffic Safety Committee recommended:

1. THAT no action be taken on the request for a 30 kmh posting of Sperling Avenue from Broadway to Adair Street.
2. THAT additional school signing on Sperling Avenue between Broadway and Highcrest Drive be denied.
3. THAT the Engineering Department be requested to review the Engineering aspects of the merging lane for northbound vehicles on Sperling Avenue north of Broadway and to review the matter of signs being placed to indicate a sight restriction in the area of the intersection of Sperling Avenue and Broadway.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. Traffic Volumes - Irving - Oakland - Bryant Streets

The Traffic Safety Committee recommended:

1. THAT the use of barricades or diverters to alter or discourage the use of the local streets not be considered due to its non-acceptance by the majority of local residents.
2. THAT the Transportation Committee be requested to consider the establishment of an east/west collector street for the neighbourhood.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

3. Request for removal of Stop Signs at the Junction of Nelson Avenue and the B.C. Hydro Railway Crossing

The Traffic Safety Committee recommended:

1. THAT the request for the removal of stop signs at the junction of Nelson Avenue and the British Columbia Hydro Railway Crossing be denied.
2. THAT Mr. Coulbourn be sent a copy of this report and the previous correspondence between the Municipality of Burnaby and the Board of Transport.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN GUNN:

"THAT this Council contact the Board of Transport who have jurisdiction over the stop signs at Stride Avenue and Nelson Avenue and the British Columbia Hydro Railway Crossing, to have the stop signs removed in favour of yield signs."

CARRIED UNANIMOUSLY

4. Request for a Pedestrian Actuated Signal on Kingsway at the Burnaby South High School

The Traffic Safety Committee had received a report from the Municipal Engineer in which it was indicated that one way to overcome some of the accident problems at signalized intersections, particularly rear-enders, is to establish a good progression system thus eliminating the need for unnecessary stops. This is presently being discussed by the Municipality and the Ministry of Highways who control Kingsway. In the review of the signal arrangement on Kingsway, special note will be made of existing marked crosswalks.

The Traffic Safety Committee recommended:

1. THAT the above information be conveyed to Mr. & Mrs. T. LeFave.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

5. Traffic in the Vicinity of Halifax Street

The Traffic Safety Committee provided a report from the Municipal Engineer on traffic conditions in the vicinity of Halifax Street.

The Traffic Safety Committee recommended:

1. THAT the report of the Municipal Engineer be forwarded to Mr. J.P. Daem.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

6. Letter from British Columbia Hydro and Power Authority Concerning #94 - Eighth Avenue Bus Route

The Traffic Safety Committee recommended:

1. THAT Council concur with British Columbia Hydro and Power Authority's proposal for the minor operational routing change outlined in their 1978 September 26 correspondence which will increase the degree of safety and reduce delays to the #94 - Eighth Avenue service.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED

OPPOSED: Alderman Drummond

7. Request for a Traffic Signal at the Intersection of Broadway and Bainbridge Avenue

The Traffic Safety Committee recommended:

1. THAT the establishment of a painted crosswalk across Broadway on the east alignment of Bainbridge Avenue be approved subject to adequate crossing supervision being supplied by the School Board.
2. THAT the 100 metres of required sidewalk (chip) be installed to complete a walking facility to Sperling Avenue School.
3. THAT parking be banned along the east side of Bainbridge Avenue from the Lougheed to Broadway to clear the shoulder for pedestrian use.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

8. Request for a Marked Crosswalk on Dover Street adjacent to Marlborough Avenue School

The Traffic Safety Committee recommended:

1. THAT a marked crosswalk be installed on Dover Street approximately 200 metres west of Royal Oak Avenue for the Marlborough Elementary School and the Royal Oak Junior High School.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Traffic Safety Committee be adopted."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT this matter be referred back to the Traffic Safety Committee for additional information."

CARRIED UNANIMOUSLY

9. Annual Dinner

The Traffic Safety Committee requested authority to hold a Dinner Meeting on Thursday, 1978 December 07 at an approximate cost of \$425.00.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Traffic Safety Committee be authorized to hold a Dinner Meeting on Thursday, 1978 December 07 at an approximate cost of \$425.00."

CARRIED UNANIMOUSLY

- d) The Municipal Manager presented Report No. 74, 1978 on the matters listed following as Item 1 to 24, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of the Building Department from 1978 September 11 to 1978 October 06.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Minimum Fines for By-law Offenses

The Municipal Manager reported that in the opinion of the Municipal Solicitor, the power in Section 220 of the Municipal Act is sufficiently broad to include authorization for Council to fix minimum fines.

Staff is now conducting a review to determine if minimum fines and sentences that are set out in existing by-laws are adequate. All proposed changes will be identified and referred to Council in the form of recommendations in the near future.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. Tenders - Janitorial Services
Justice Building, Municipal Hall
and West Building

The Municipal Manager provided a report from the Purchasing Agent concerning tenders for janitorial services for the Justice Building, Municipal Hall and West Building.

The Municipal Manager recommended:

1. THAT a contract be awarded to the second lowest bidder, Smithrite Building Maintenance Limited, 1336 Clark Drive, Vancouver, B.C. to provide janitorial services as specified at the following prices:

Justice Building	\$2,952.00	Per month
Municipal Hall	\$3,644.00	Per month
West Building	\$1,547.00	Per month

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

4. Kensington Overpass Alternatives
Alternative "i"

The Municipal Manager provided a report from the Municipal Engineer enclosing a copy of a short overview report prepared by Associated Engineering Services Limited on the proposed Alternative "i" for the Kensington Overpass.

The Municipal Manager recommended:

1. THAT this report and the attached preliminary overview from Associated Engineering Services Limited dated 1978 October 10 regarding Kensington Overpass Alternative "i" be referred to the Transportation Committee.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

5. Lower Mainland of B.C. Gun Club Association - Relocation

The Municipal Manager provided a report from the Parks and Recreation Administrator in which it was advised that the following recommendation of the Parks and Recreation Administrator had been adopted by the Parks and Recreation Commission on 1978 October 18:

"THAT the Parks and Recreation Commission officially request the Greater Vancouver Regional District's co-operation in identifying an alternate site for the Lower Mainland of B.C. Gun Club Association within the Greater Vancouver Regional District Park System and in accordance with the intent expressed in this report."

The Municipal Manager recommended:

1. THAT the report of the Parks and Recreation Administrator be received for information purposes.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Provincial Grant - Elder Citizens

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding grants for elder citizens.

The Parks and Recreation Administrator reported that up to this year the Parks and Recreation Department, through Human Resources, received a Canada Assistance Program Grant for elder citizens' activities at Bonsor Recreation Centre, Confederation and Edmonds Houses. However, upon the Corporation's latest claim, advice was received that due to the Provincial takeover a new Canada Assistance Program application would have to be submitted. Staff complied with the request but was rejected on the grounds that it did not meet the guidelines necessary for such a grant.

Since the rejection of the application form, staff have resubmitted another form and the Corporation's grant has been suspended until a decision is reached which may possibly take up to six months.

The Municipal Manager recommended:

1. THAT the report of the Parks and Recreation Administrator be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. WITHDRAWN

8. British Columbia Summer and Winter Games
(Item 22 received at same time)

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding an invitation from the Minister of Recreation and Conservation to host the 1980 or 1981 British Columbia Games and recommending that The Corporation of the District of Burnaby not apply for the 1980 or 1981 British Columbia Games.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer regarding a special estimate in the total amount of \$7,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

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

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 September.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Retirement - Mr. John Arthur Fox

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. John Arthur Fox who has been employed by the Municipality for 22 years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

12. Letter from The Honourable James A. Nielsen
Parliament Buildings, Victoria, B.C. V8V 1X4
Fraser River Estuary

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

13. Advanced Poll for the 1978 Annual Election

The Municipal Manager provided a report from the Municipal Clerk regarding the Advanced Poll for the 1978 Annual Election.

The Municipal Manager recommended:

1. THAT a By-law to provide for the holding of an Advanced Poll for the 1978 Annual Election be brought forward.
2. THAT the Advanced Poll By-law provide therein that the Advanced Poll be held at the Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B.C.
3. THAT the Advanced Poll By-law provide therein that the Advanced Poll be kept open from 08:30 h until 20:00 h.
4. THAT the Advanced Poll be held on Wednesday, Thursday and Friday, 1978 November 15, 16 and 17.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Mobile Polls for the 1978 Annual Election

The Municipal Manager provided a report from the Municipal Clerk on a proposed By-law for Mobile Polls relative to the 1978 Annual Election.

The Municipal Manager recommended:

1. THAT a By-law providing therein for the establishment of four (4) Mobile Polls for the 1978 Annual Election on Saturday, 1978 November 18, for the purpose of attending at the locations hereinafter listed under the headings - "Mobile Poll Number One", "Mobile Poll Number Two", "Mobile Poll Number Three", and "Mobile Poll Number Four", and for the hours shown, be brought forward.

MOBILE POLL NUMBER ONE

1. BURNABY GENERAL HOSPITAL, 3800 Ingleton Avenue, Burnaby, B.C. V5G 2X6
08:00 h to 15:30 h
2. CARLTON PRIVATE HOSPITAL, 4125 Canada Way, Burnaby, B.C. V5G 1G9
15:45 h to 16:30 h
3. CENTRAL PARK MANOR, 3730 Burke Street, Burnaby, B.C. V5H 1A3
18:00 h to 19:45 h

MOBILE POLL NUMBER TWO

1. SETON VILLA, 3755 McGill Street, Burnaby, B.C. V5C 1M2
08:00 h to 12:30 h
2. FELLBURN PRIVATE HOSPITAL, 6050 Hastings Street, Burnaby, B.C. V5B 1R6
13:30 h to 14:15 h
3. FINNISH MANOR PERSONAL CARE HOME, 3460 Kalyk Avenue, Burnaby, B.C. V5G 3B2
14:30 h to 16:30 h
4. DANIA HOME, 4279 Norland Avenue, Burnaby, B.C. V5G 3Z6
17:45 h to 19:45 h

MOBILE POLL NUMBER THREE

1. GEORGE DERBY H. & O. CENTRE, 7502 Cumberland Street, Burnaby, B.C. V3N 3X5
08:00 h to 12:00 h
2. NORMANNA REST HOME, 7979 - 12th Avenue, Burnaby, B.C. V3N 2K8
13:00 h to 14:45 h
3. DEER LAKE PRIVATE HOSPITAL, 6907 Elwell Street, Burnaby, B.C. V5K 1K3
15:00 h to 15:30 h

4. HALL TOWERS #2 (Second and Third Floors), 7264 Kingsway, Burnaby, B.C. V5E 3Z5
15:45 h to 16:45 h
5. DOGWOOD LODGE, 3755 Willingdon Avenue, Burnaby, B.C. V5G 3H3
18:00 h to 19:45 h

MOBILE POLL NUMBER FOUR

1. NEW VISTA CARE HOME, 7550 Rosewood Street, Burnaby, B.C. V5E 3Z3
08:00 h to 12:00 h
2. CANADA WAY PERSONAL CARE CENTRE, 7195 Canada Way, Burnaby, B.C. V5E 3R7
13:00 h to 16:00 h
3. FAIR HAVEN, 4341 Rumble Street, Burnaby, B.C. V5J 2A2
17:30 h to 19:45 h

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Complaints of Odours from Oil Refineries

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

16. Rezoning Reference #22/78
Portion of Lot 36, D.L. 150, Plan 3680
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 request that a rezoning by-law be prepared for that portion of Lot 36, D.L. 150, Plan 36280 - and that the rezoning be advanced to a Public Hearing on 1978 November 21 and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The granting of any necessary easements.
 - c) The installation of all electrical telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The dedication of any rights-of-way deemed requisite.
 - e) A letter of undertaking from the applicant outlining the provisions being made for the motoring public to gain assistance with under-hood or other checks as outlined in Section 3.5, in addition to the retention of existing service bays for repairs; with the understanding that this condition is to apply to future operators as well as current operators of the facility.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

17. Review of Provisional Budget

The Municipal Manager hopes to present the Provisional Budget to the Municipal Council on 1978 October 30 and it does not appear to be practical to have meetings with the Department Heads, Parks and Recreation Commission and the Library Board prior to the assembly of a total budget presentation. The budget preparation process is one of continuing review, which causes the various department budgets to go back and forth through the Treasurer's Office as a result of the vetting by the Municipal Manager. Further, some of the departments' budgets depend on budget figures to be given by other departments.

If the meetings that Council are proposing to hold are to take place in the last month of 1978 or before, then consideration should be given now for establishing not only the dates for the meetings, but the order in which the department heads, Parks and Recreation Commission and the Library Board should be called upon to meet with Council.

The Municipal Manager would suggest that Council plan on three three-hour meetings commencing at 15:00 h on days of its choosing.

If this time were to be followed, the following department heads could be considered on the days noted:

<u>Day 1</u>	<u>Day 2</u>	<u>Day 3</u>
Municipal Treasurer	Medical Health Officer	Municipal Engineer
Chief Licence Inspector	Chief Public Health	Parks & Recreation
Acting Land Agent	Inspector	Commission
Purchasing Agent	Director of Planning	Library Board
Director-Fire Services	O. i/c, R.C.M.P.	
Personnel Director	Chief Building Inspector	
Municipal Clerk	Municipal Solicitor	

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"THAT the report of the Municipal Manager be received for information purposes and that His Worship, Mayor Constable, set the days and times for the review of the 1979 Preliminary Departmental Estimates in the second, third and fourth weeks of 1978 November."

CARRIED UNANIMOUSLY

18. Neighbourhood Pub
Rezoning Reference #12/78
Application No. 3/78
7174 Barnet Road, Burnaby, B.C.
Pcl. B Exc. C, Expl. Pl. 29117, Blk. 2, D.L.
207, Plan 4032

The Municipal Manager provided a report from the Director of Planning regarding qualifications for voting relative to the proposed subject development on Barnet Road.

The following specific qualifications would be appropriate for establishing eligibility to cast a ballot in the proposed public survey:

1. Every person who :
 - a) is of the full age of nineteen years, and
 - b) (i) is resident at an address located within the boundaries of the designated public survey area (defined to be all properties which lie in whole or in part within a 2,640 foot radius of the proposed site of the neighbourhood pub, measured from its legal property lines), or
 - (ii) the manager or proprietor of a resident business with its licenced place of business situated within the boundaries of the designated public survey area as described above,

shall be entitled to cast a ballot in the proposed public survey to be conducted on behalf of The Corporation of the District of Burnaby in connection with Neighbourhood Pub Application #3/78.

2. For the purpose of this survey, any person who will reach the full age of nineteen years on or before November 15, 1978, if that person is in all other respects, other than that of age, qualified to cast a ballot, shall be entitled to cast a ballot in the said public survey.
3. For the purposes of this survey, the residence rules set out in the Municipal Act, Section 33, Clauses (a) through (i) inclusive, shall be considered to determine the place of residence in connection with item 1 (b)(i) above.
4. For the purpose of this survey, it shall be understood that one and only one ballot shall be provided and be entitled to be cast in connection with any resident business that is qualified under item 1(b)(ii) above.

The Municipal Manager recommended:

1. THAT the Eligibility Qualifications set out in Section 3.2, 1 through 4, of the Director of Planning's report be adopted for the purpose of establishing the eligibility of persons to cast a ballot in the following public survey in connection with Neighbourhood Pub Application #3/78.
2. THAT a copy of this report be forwarded to Watts Marketing Research Limited and to the applicants for the Neighbourhood Pub, Mr. Lloyd Dedemus and Mr. Ken Russell.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

19. Policy on Underground Wiring
Norland Avenue Local Improvement Project

The Municipal Manager provided a report from the Municipal Engineer concerning the provision of underground wiring on Norland Avenue.

The Municipal Manager noted that the decision to retain overhead services on Norland Avenue is consistent with policy. Under the circumstances, staff would have been obligated to submit a report to Council if justification existed for a deviation from this policy. Since there appeared to be no justification for a deviation (i.e., for undergrounding of services), the requirement for a report did not exist and thus one was not submitted.

It is extremely difficult to obtain costs from British Columbia Hydro and Power Authority regarding the installation of underground facilities in connection with the local improvement project. With regard to Norland Avenue, for example, we have been told by B.C. Hydro that it has virtually no experience with the soil conditions that will be encountered in this area and that this and other variables do not allow the development of any specifically reliable cost information. The Municipal Engineer will continue to pursue this, and if information on costs can be obtained, this will be verbally conveyed to Council on Monday night when the report item is considered.

The Municipal Manager recommended:

1. THAT the report of the Municipal Engineer be received for information purposes.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff be directed to bring forward a report to Council on the question of underground wiring with information that tells Council, for instance, if we are going to put in a new street like Norland Avenue, what are the kinds of costs that we face in putting underground wiring in when we redo the street compared to doing it later on at the same time frame, in other words, are there savings in putting this in and what sort of costs are we talking about generally to do that to be consistent with our policy, the long term implications, and further that we contact the Federation of Canadian Municipalities to find out what examination they have conducted and what information they have with respect to other communities so that when we do deal with this matter in depth then we have some background as to what has worked in other areas."

CARRIED UNANIMOUSLY

20. Letter from Wholesale Delivery Service (1972) Ltd.
Appeared on the agenda for the 1978 October 16 meeting
of Council - Underground Electrical Service Connections

The Municipal Manager provided a report from the Director of Planning regarding underground wiring on the Company's property on Norland Avenue.

The Municipal Manager recommended:

1. THAT Mr. Forbes be advised that the requirements of the Burnaby Electrical Connection Regulation By-law 1973 continue to apply to the electrical service connections to buildings on his property.
2. THAT a copy of this report be forwarded to Mr. J.D. Forbes, President, Wholesale Delivery Service (1972) Ltd., 2830 Norland Avenue, Burnaby, B.C. V5B 3A7

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

21. Letter from Pacific Vending
1377 Pemberton Avenue, North Vancouver, B.C.
Burnaby Automatic Vending Machine By-law 1914
Automatic Vending Machines - Pinballs

The Municipal Manager provided a report from the Chief Licence Inspector concerning a proposed amendment to "Burnaby Automatic Vending Machine By-law" By-law No. 1914.

The Municipal Manager recommended:

1. THAT Section 10(b) and (c) of the "Burnaby Automatic Vending Machine By-law", By-law No. 1914, be repealed.
2. THAT a copy of this report be sent to Mr. K. Feder, General Manager, Pacific Vending, 1377 Pemberton Avenue, North Vancouver, B.C.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

22. British Columbia Summer and Winter Games

This Item was dealt with previously in the meeting in conjunction with Item 8, Municipal Manager's Report No. 74, 1978 October 23.

23. Rezoning Reference #15/78

Pcl. B, Ref. Pl. 4142 Exc. N. 132', Blk 11
D.L. 79, Pl. 536, N. 132' of parcel "B",
Ref. Pl. 4142 Block 11, D.L. 79, Pl. 536
Pcl. C, Pl. 4676, Block 11, D.L. 79, Pl. 536
3837, 3903 and 3937 Norland Avenue
FROM: Residential District (R4)
TO: Comprehensive Development District (CD)

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #15/78.

The Municipal Manager recommended:

1. THAT Council receive the report of the Planning Department and request that a rezoning by-law be prepared and that the rezoning be advanced to a Public Hearing on 1978 November 21 and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the By-law.
 - c) The consolidation of the net project site into one legal parcel.
 - d) The granting of any necessary easements.
 - e) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - f) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The retention of as many existing mature trees as possible on the site.
 - i) The approval of the Ministry of Highways and Public Works to the rezoning application.
2. THAT Council reconfirm the internal road pattern that has been adopted for the Central Administrative Area, as more fully described in the report.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

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

It was agreed that Recommendations No. 1 and 2, aforementioned, would be voted on separately.

Recommendation No. 1 -

CARRIED UNANIMOUSLY

Recommendation No. 2 -

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

"THAT Recommendation No. 2, aforementioned, be referred to the Transportation Committee."

FOR: Aldermen Drummond, Emmott,
Gunn and Lewarne

OPPOSED: Mayor Constable, Aldermen
Ast and Lawson

MOTION CARRIED

24. By-law No. 7019 - "Burnaby Central Park
Parking Regulation By-law"

The Municipal Manager provided a report from the Parks and Recreation Administrator in which it was noted that complaints are being received about the parking situation at Central Park and, because of the seriousness of this situation, the Commission proposes that a parking by-law be implemented as soon as possible.

The Municipal Manager reported that staff's report containing information on Council's request for a further review will be submitted in about 3 or 4 weeks. It would be appropriate for Council to enact a parking by-law as outlined in Item 9, Municipal Manager's Report No. 64, 1978 September 18, before this further report is submitted should Council so desire.

The Municipal Manager recommended:

1. THAT the By-law be brought forward.
2. THAT the British Columbia Telephone Company be notified when the By-law has been adopted.
3. THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

1978 October 23

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY