

1978 SEPTEMBER 25

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 September 25 at 19:00 h.

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

ABSENT: Alderman A.H. Emmott
Alderman B.M. Gunn

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olsen, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. B.D. Leche, Deputy Municipal Clerk
Mr. C.A. Turpin, Municipal Clerk's Assistant

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Alderman A.H. Emmott 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 September 18 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council Meeting held on 1978 September 18 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Sperling Area Residents' Association
President, 1978 September 18
Re: Proposed Kensington Overpass
Spokesman - Gordon Gibb
- b) Cee-Dee Associates Ltd.
Senior Consultant, 1978 September 20
Re: Strata Plan N.W. 586 - Blenheimwood
Spokesman - J.P. Daem

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

Mr. Gordon Gibb, President, Sperling Avenue Residents' Association, then addressed Council on the proposed Kensington Overpass. The following is the substance of Mr. Gibb's address:

"On 1978 September 05, this Council debated a Motion to have the Transportation Committee bring forth its recommendations for the alignment of the Kensington Overpass by December 01. This Motion had arisen from the concern for the long promised Federal Grant which may be lost in the current program of Federal Budget Cut-Backs and a letter from Otto Lang expressing that concern.

The Council defeated this Motion primarily on the grounds that the Transportation Committee has established a "process" for dealing with this project as part of the overall transportation policy for Burnaby. Alderman Gunn and Alderman Drummond, in particular, suggested that since this "process" had been established by a decision of Council, that it should be proceeded with as a matter of principle.

This process, which had to be followed, was to be applied to Kensington, Boundary Road, and all of the other issues which were referred to the Transportation Committee. Yet, on September 11, only one week after a decision on Kensington was rejected as a matter of principle, the question of Boundary Road came up. The report of the Joint Vancouver Council/Burnaby Council recommended that the roadway be developed within the existing 66 foot right-of-way. This recommendation was adopted by Council and was not referred to the Transportation Committee.

On September 18, Council received a draft of a Transportation Committee brochure which contained a time-line for the process to be used by the Transportation Committee in reaching a decision on its comprehensive transportation policy and its individual issues.

I would like to point out to this Council that the policy or process that was in that brochure was not the policy which was adopted by this Council. The Transportation Committee has changed the rules of the game in mid-game.

These actions in dealing with transportation matters does seem not only inconsistent but irresponsible. Members of Council are on record as condemning the Provincial Government in regards to the use of property taxes for the Urban Transit Authority, yet Council is willing to risk the Federal Grant, a comparable action as I see it, and I believe this is deserving of condemnation.

These actions demonstrate that members of Council are not following any policy on these issues and are not making decisions fairly and equitably on these issues. It also demonstrates that decisions are being based on personal opinions and not on objective consideration of the issues. This is contrary to the sworn oath on assuming office. May I remind the Members on Council that Council is held accountable to its citizens. The attitude of "If you don't like what I am doing, then don't vote for me at the next election" is not acceptable. By running for Office, Council Members have accepted a responsibility to act in the best interest of the people. If Members of Council are incapable of doing so as their actions suggest, then they have an obligation to resign.

By attempting to kill the overpass by delaying and dragging their feet, Council is perpetuating a situation where all north and south traffic between the Central Valley and the North Burnaby Residential Area between Cariboo and Willingdon is controlled by the whims of the Burlington Northern Railway.

There is no new information in the Transportation Committee brochure which will result in meaningful input on any of the specific issues which will aid either the Transportation Committee or Council in making a decision.

We have a proposal which was placed before Council last May and which was referred to the Transportation Committee and to Staff for evaluation. Once that evaluation has been completed and a report brought back to Council, there is no further need for any delay in this matter. Any alternatives which have been suggested in the report on the Kensington Overpass alternatives can be incorporated into any comprehensive transportation policy which this Council may adopt.

I think that the next logical step for this Council to take is for it to call upon the Transportation Committee for a recommendation on the structure and alignment of the Kensington Overpass.

I urge Council to live up to it's obligations to this Community and to deal with this issue in a forthright and honourable manner. It is up to the members of this Council to act in a manner which will restore the credibility and integrity of this Council."

b) Mr. J.P. Daem, President, Cee-Dee Associates, then addressed Council on those development plans for the area generally known as Blenheimwood, located between Sperling Avenue and Haszard Street, in the Deer Lake Area. The following is the text of Mr. Daem's address:

"The subject property our clients are attempting to develop is the area generally known as Blenheimwood, located between Sperling and Haszard, in the Deer Lake area.

This project is at present part of an approved twenty-one unit group housing condominium development, located on 6.15 acres and was zoned according to a Comprehensive Development Plan and granted final adoption on September 13, 1976.

The project was originally to be developed in two phases, consisting of nine and twelve units respectively, and the first phase has been completed and the nine units constructed.

These units have now been vacant for approximately two years and for the last eight months we have been working with the developer to attempt to find a solution to make this project viable.

As you are undoubtedly aware, over the past nine months we have been discussing and negotiating with the Planning Department a number of solutions which we felt would make this project more attractive, while retaining the original concept of this Comprehensive Development Plan.

I am pleased to advise that we have reached a resolution on one-half of the project, consisting of the existing nine units plus five unbuilt units, with the Planning Department and this would enable the developer to re-submit an amended Strata Plan on a bare-land strata concept, and complete five of the outstanding twelve units along a similar concept and reduce the total number of units in the group housing development from twenty-one to fourteen.

We have run into some difficulties however, on the type of development to be completed on the remaining western portion of the project, identified on the diagram before you.

In our discussions with Planning over the past months, we have made a number of suggestions, including the possibility of retaining the R-1 zoning prevalent in the area, and a report was submitted to you on September 18, 1978 advising that such a new subdivision would be acceptable to Planning but that it would only accomodate four to five single family dwelling lots.

The original concept encompassed seven dwellings on this portion of the land and the road and site services have been provided for these units.

The purpose of our presentation this evening is as follows:

- 1) Our client is anxious to proceed with the development of these particular units, but not on the basis of the Comprehensive Development Plan which had been approved in 1976.
- 2) In view of the lock-in to the fourteen units presently existing on the site, as well as the funds which have been expended to provide the services to the lots which are now located in this portion, our client is anxious to ensure that the number of housing units to be retained in this portion remains at seven.

- 3) We have attempted to develop an R-1 type subdivision for the area but this does not appear to be acceptable to Planning, at least with seven lots, which could meet the R-1 requirements if some of the other conditions which have been made necessary were not required. In other words, it would be possible to have a C.D. R-1 subdivision on the condition that:
 - a) The road allowance of fifty feet is not required, but the road standard of twenty-eight feet could be maintained;
 - b) The radius of the cul-de-sac be reduced from forty-five feet to forty feet;
 - c) The set-back requirements on the pool, established in the latest requirements of the Planning Department for the approval of the bare land strata and the resubdivision of the western portion on September 14, 1978 are not demanded.

Notwithstanding the above however, it is possible for the developer to provide a complete legitimate R-2 subdivision on this piece of property, and maintain the site servicing as well as the roadway, in its current location. Various modifications to the road would be made to ensure its full easement, as well as the provision of all the necessary set-backs.

I am providing the Planning Department with a copy of this proposal for their consideration.

We recognize that this would be a departure from the general zoning of the area, however we would submit as follows:

- 1) The concept of the downgrading from the R-1 subdivision along Haszard and to the southeast to Deer Lake Park, via the Comprehensive Development Plan and the institutional zonings on the west side of Sperling are not incompatible with the overall design which appears to have been adopted for this area.
- 2) While the subdivision would be of a R-2 nature, the majority of the lots far exceed the requirements of R-2.
- 3) No attempt is being made by the developer to deviate from the approved density and the integrity of the open creek has been retained by ensuring that this is included within the Strata Corporation.
- 4) Recognizing the original intent of this group housing development, the public walkway to the beach area would be retained and agreements would be entered into enabling the owners of the R-2 subdivision to use the condominium recreational facilities if they so wished.

We fully recognize that it is not necessarily the Municipality's concern that economic and market conditions may change from time to time. We are concerned however that it is the responsibility of the Municipality to plan, i.e. to form a scheme or a method for doing or achieving the viability of a neighbourhood and subdivision. Rightly or wrongly, it was felt in 1974 that this type of development would be well-received and would be an asset to the general neighbourhood. This our client feels is still the case, however it appears that some modifications must be made in order to achieve the completion of this particular project. In preparing this final proposal and requesting this change, we have attempted to consider the concerns which were brought forward at the time of the Public Hearings in 1976, and feel that by buffering the group housing development, consisting of fourteen units, by this new subdivision, the general feeling of open space within the center of the development will be retained, while affording greater flexibility to the continued development and completion of the project. It would appear at this point in time that flexibility is the issue and therefore the continuation of a Comprehensive Development Plan beyond the fourteen units which have been agreed upon by our client, without the flexibility of constructing on these lots homes of the client's desire, would not be satisfactory.

Finally, in order for us to advise our clients as to the ultimate disposition of this property, we would seek your co-operation in:

- 1) Advising us whether the concept of an R-2 subdivision in this area would meet with your approval, subject to which we could then make the formal applications and proceed through the normal channels;
- 2) Whether this would not meet with your approval, in which case there is no point in us pursuing or discussing this matter further;
- 3) Whether a C.D. R-1 subdivision would be acceptable, and if so we would ask your assurances that we not be required to spend a further eight months in negotiating the various requirements thereof as we appear to have exhausted all of the alternatives with your staff."

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be referred to the Director of Planning for consideration and comment, with Alderman Randall as Council Liaison to the Planning Department, to attend any meetings which may be held between the Planning Department and the Developer of this proposed project."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT 'Burnaby Highway Exchange By-law No. 4, 1978' - #7251
be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT 'Burnaby Highway Exchange By-law No. 4, 1978' - #7251
be now read Three Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT 'Burnaby Lease Authorization By-law No. 6, 1978' - #7255
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. 66, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Stan Fisher
Re: Two Young Burnaby Residents Invited
To Investiture of Governor-General
Of Canada For An Act Of Bravery

A letter dated 1978 September 06 was received advising that the writer had recently learned that two young Burnaby residents are to be invited to an Investiture of the Governor-General of Canada to receive a very high Boy Scout Award (the Silver Cross for Bravery) for an act of bravery which took place in Burnaby on January 09, 1978, when the boys were responsible for saving the life of a 6year old resident of Burnaby who had broken through thin ice and gone under water at the golf course pond.

Mr. Fisher enquired as to what the policy of Burnaby is in such circumstances to give Municipal recognition. It was his opinion that citizens of Burnaby would welcome recognition of acts of this nature. Mr. Fisher was of the opinion that too often recognition of the individual as opposed to recognition of groups is neglected especially by larger Municipal governments.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT this Item of correspondence be referred to His Worship, Mayor Constable, for further investigation and consideration."

CARRIED UNANIMOUSLY

- b) Sparlings Sporting Goods, Manager
Re: Recent Tax Increase On The Property Of
1050-52 Boundary Road

A letter dated 1978 September 13 was received voicing displeasure with the recent tax increase in the property at 1050 - 52 Boundary Road.

It was agreed that the Municipal Treasurer would reply directly to this letter as previously authorized by Council.

- c) Richmond Savings Credit Union, Collections Officer
Re: Lot 10 And South Half Lot 11, Block 2, District
Lot 161, Group 1, Plan 1742, New Westminster
District - 8663, 8665 Ivy Avenue - First Mortgage.
- d) Simmonds, Pryke & Leathley, Richard A. Simmonds
Re: Lot 10, And South Half Lot 11, Block 2, District
Lot 161, Group 1, Plan 1742 - 8663, 8665 Ivy
Avenue - Set Up A Meeting To Discuss Acquisition Of
The Above Noted Properties

Item 8, Municipal Manager's Report No. 66, 1978 September 25, pertaining to correspondence Items c) and d), be brought forward for consideration at this time.

The Municipal Manager provided a report from the Director of Planning concerning the subject properties.

The Director of Planning noted that this matter has been before Council on a number of occasions and is presently tabled pending analysis of the consultant's reports on soil in the study area. This report has been prepared and submitted, however, in the opinion of staff, certain aspects require clarification and expansion.

The Corporation has an interest in acquiring the subject properties and is prepared to make a recommendation in this regard once the expanded consultant's report has been received. It is anticipated that this work will be completed in two weeks time.

Item 8, Municipal Manager's Report No. 66, 1978, September 25 was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to the Richmond Savings Credit Union and Simmonds, Pryke and Leathley.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- e) The District of Surrey, Municipal Clerk
Re: Petition Legislature Of British Columbia
To Repeal Urban Transit Authority Act

A letter dated 1978 September 13 was received requesting the Municipal Council of the Corporation of the District of Burnaby to petition the Legislature of the Province of British Columbia to repeal the Urban Transit Authority Act.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Item of correspondence from the District of Surrey be acknowledged and that a copy of the Resolution adopted by this Council on 1978 September 18 in respect to the Urban Transit Authority Act, be forwarded to the District of Surrey."

CARRIED UNANIMOUSLY

- f) Southwestern British Columbia Tourist
Association, President, Board of Directors
Re: Dinner Meeting 1978 October 25 - Mayor
and One Alderman

A letter dated 1978 September 13 was received advising that the Board of Directors of Southwestern British Columbia Tourist Association will be hosting a special dinner on 1978 October 25 and extending an invitation to the Mayor and one Alderman to be their guests at this function.

It was agreed that His Worship, Mayor Constable, and Alderman A.H. Emmott would attend this special dinner to be hosted by the Board of Directors of the Southwestern British Columbia Tourist Association.

- g) Geert Ode
Re: Proposed Duplex At 3883 Price Street

A letter dated 1978 September 16 was received together with a petition from other concerned residents of the area surrounding 3883 Price Street concerning the incompatibility of a proposed duplex to be constructed on the subject property with the adjacent neighbourhood.

Item 10, Municipal Manager's Report No. 66, 1978 September 25, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT a copy of this report be provided to Mr. G. Ode and to any other residents wishing a copy.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

"THAT Alderman Drummond, as Council Liaison to the Building Department, set up a meeting between himself, the Chief Building Inspector, the Developer, and residents of the adjacent neighbourhood to see if the planned development could be toned down to make it more compatible with the surrounding area."

CARRIED

OPPOSED: Alderman Lewarne

- h) Association For The Protection Of Fur-Bearing
Animals, President
Re: 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
-

A letter dated 1978 September 14 was received suggesting that consideration be given to prohibiting the use of leg-hold or other cruel traps within the Municipality of Burnaby by anyone other than the Fish and Wildlife Branch.

Council was advised that a staff report on this subject would be available on 1978 October 02 and further consideration of the matter was deferred until that time.

- i) Walter W. Campbell
Re: Condition Of Lane At Rear Of
6350 Winch Street
-

A letter dated 1978 September 12 was received complaining of the condition of the lane at the rear of 6350 Winch Street.

Council was advised that the staff report on this subject would be available for consideration on 1978 October 02 and further consideration of the matter was deferred until that time.

- j) Committee On Nuclear Issues In The
Community, Co-Chairman
Re: Instigate Objective Examination And
Discussion Of the Many Facets Of Nuclear
Energy Question
-

A letter dated 1978 September 14 was received requesting that Council instigate objective examination and discussion of the many facets of the nuclear energy question in this Municipality. The Committee on nuclear issues can provide the Municipality with knowledgeable and effective speakers on all aspects of nuclear energy development and technology.

The Committee on Nuclear Issues in the community requested that the Committee's invitation be brought to the attention of Municipal Officials and the community's citizens. The Committee may be called upon to assist in the planning and effective information program.

- k) British Columbia Assessment Authority
Area Assessor
Re: Columbia - 4 Rinks Assessment Revision

A letter dated 1978 September 19 was received providing information regarding the 1978 Assessment on the subject property.

The value of the property in question was appealed to the Court of Revision in 1978. Following a re-assessment of the property in connection with the appeal, the Assessment Authority recommended to the Court of Revision that the actual value of the property be reduced from \$2,210,450.00 to \$1,600,700.00. This reduction of approximately 28% in the total actual value of the property was approved by the Court of Revision and the entire reduction applied to the building value.

It should be noted that in making the decision the Court specifically stated that the reduction was for one year only.

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

"THAT Item 13, Municipal Manager's Report No. 62, 1978 September 11 pertaining to 'Preliminary Report of the Task Force on Municipal Policing Costs' be now lifted from the table."

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 6, Municipal Manager's Report No. 66, 1978 September 25, pertaining to this subject, be brought forward for consideration at this time."

The Municipal Manager recommended:

1. THAT Council support the concept of Option D.
2. THAT the Task Force be asked to consider lowering the 4-mill rate in Option D to 3 mills.
3. THAT a copy of this and the following two reports be forwarded to the British Columbia Police Commission:
 - a) Item 8, Municipal Manager's Report No. 60, 1978 September 05
 - b) Item 13, Municipal Manager's Report No. 62, 1978 September 11.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Ast

Alderman Ast noted that it had come to his attention that a document was currently being circulated in the Westridge area concerning the proposed establishment of a Neighbourhood Pub in that area. The document apparently alleges that a severe increase in almost all categories of crime may be expected in the neighbourhood if a Pub is allowed.

Alderman Ast suggested that the Royal Canadian Mounted Police be requested to varify the statements in this document.

It was agreed that this matter would be left in the hands of His Worship, Mayor Constable, to obtain additional information on this subject.

Alderman Lewarne

Alderman Lewarne requested information on the present policy of discontinuing the use of interim street lighting following the installation of ornamental street lighting in a given area.

Alderman Lewarne noted that in the area of Broadway and Kensington, the old street lights were still burning four months after the installation of ornamental street lighting.

Alderman Lewarne enquired as to whether the Municipality is still paying rental to the British Columbia Hydro and Power Authority on the old street lights.

The Municipal Engineer advised that the Municipality was not paying rental on the old street lights. The fact that the old street lights were in use was mainly the fault of the British Columbia Hydro and Power Authority. The Municipal Engineer indicated that he would take this matter up with the British Columbia Hydro and Power Authority immediately.

Alderman Randall

Alderman Randall enquired as to whether the local improvement project on Norland Avenue would be completed this year.

The Municipal Engineer advised that the Norland Avenue Local Improvement Project would not be completed this year. It is an extremely difficult project. Work will continue over the winter months but completion is not expected before the Spring. The question of providing underground wiring on Norland Avenue had been closely examined and it was found to be completely beyond the abilities of the Municipality to look after as part of the local improvement.

Alderman Lewarne noted that the remarks of the Municipal Engineer concerning underground lighting indicated a complete change of policy on the part of the Municipality with regards to this subject and the matter should have been referred to Council before a decision was made. Alderman Lewarne was of the opinion that a report on this subject should be submitted to Council at the earliest opportunity and that if it is found that it is necessary to construct overhead wiring on Norland Avenue the Municipal Policy requiring underground wiring should be reviewed.

It was agreed that the Municipal Manager would submit a report on this subject to Council as soon as possible.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 66, 1978 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Abatement of Taxes Pursuant to Section 411 of the Municipal Act

The Municipal Manager provided a report from the Municipal Treasurer concerning abatement of taxes pursuant to Section 411 of the Municipal Act.

The Municipal Manager recommended:

- 1. THAT the abatement as described hereunder be approved by Council:

A.J. Code	Lot 4, Block 2	1978 penalties
7342 Willingdon Avenue	N ½ of SW ¼ of	\$16.39
Burnaby, B.C.	D.L. 149, Pl. 1373	

1978 abatements to date, including the above sum, total \$227.25.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 2. Neighbourhood Pubs
Voting Eligibility for Surveys

The Municipal Manager provided a report from the Director of Planning regarding voting qualifications relative to surveys involving Neighbourhood Pubs.

The Municipal Manager recommended:

- 1. THAT the report of the Director of Planning be received for information purposes.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- 3. Letter From Mrs. J. Foote Which Appeared on the
Agenda for the 1978 September 18 Meeting of Council
Vandalism of Property

The Municipal Manager provided a report from the Officer in Charge, Burnaby Detachment, R.C.M.P., regarding vandalism on Mrs. Foote's property at 4692 Victory Street.

The Officer In Charge, Burnaby Detachment, R.C.M.P., reported that Mrs. Foote may be assured that where evidence substantiates the laying of a charge, the Police are prepared to lay the charge. The R.C.M.P. are genuinely concerned with her complaint; however, because of the nature of damage and since it is often the type of incident done on the spur of the moment when there are no witnesses, it is a difficult task to identify those responsible.

The Municipal Manager recommended:

- 1. THAT a copy of this report be sent to Mrs. J. Foote, 4692 Victory Street, Burnaby, B.C. V5J 1B9.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- 4. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer covering a special estimate of work in the total amount of \$27,100.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

5. Shops Closing By-law

The Municipal Manager provided a report from the Chief Licence Inspector regarding a proposed amendment to the Shops Closing By-law which would permit an increase in the selling area of corner stores to 139 m² (1,500 sq.ft.).

The Municipal Manager Recommended:

1. THAT an amendment to the Burnaby Shops Closing By-law 1958, No. 3970, to increase the selling area of corner stores to 139 m² (1,500 sq.ft.) be brought forward.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Preliminary Report of the Task Force on Municipal Policing Costs

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

7. Proposed Sale of Lot 15, Block 14, D.L. 13 Plan 3046, N.W.D. 9141 Wilberforce Street and Associated Road Closure

The Municipal Manager provided a report from the Director of Planning regarding the subject property.

The Municipal Manager recommended:

1. THAT Council authorize preparation and introduction of a Road Closing By-law for that portion of the redundant lane right-of-way which is shown on Figure 1 attached to the Director of Planning's report.
2. THAT Council authorize the preparation of a sanitary sewer easement as shown on Figure 1 attached to the Director of Planning's report.
3. THAT Council authorize the preparation of the requisite survey plans and that, upon closure of a lane right-of-way, the closed parcel be consolidated with Lot 15, Block 14, D.L. 13, Plan 3046, N.W.D.
4. THAT Council authorize the expenditure of approximately \$200 for the installation of a sanitary sewer connection.
5. THAT, once the lane right-of-way has been consolidated with Lot 15, Council authorize the sale by public tender of the consolidated parcel.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

8. Lot 10 and S½ Lot 11, Block 2, D.L. 161, Group 1
 Plan 1742, N.W.D. - 8663 and 8665 Ivy Avenue (Diwar)
- a) Letter from Simmonds, Pryke and Leathley
 Suite 4-8111 Anderson Road, Richmond, B.C. V6Y 1S1
 - b) Letter from Richmond Savings Credit Union
 625 No. 3 Road, Richmond, B.C. V6Y 2B5

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

9. Municipal Lot for Sale

The Municipal Manager provided a report from the Acting Land Agent regarding the sale of Municipal lots.

The Municipal Manager recommended:

1. THAT the highest bid for each of the lots be accepted, as follows:

	<u>Lot</u>	<u>Amount</u>	<u>Highest Bid Submitted By</u>
a)	306	43,100	Lloyd Gordon Tilley
b)	335	49,000	Bing & Anna May Mah
c)	331	43,800	John Chornick
d)	329	51,200	Kenneth Allan Harder
e)	328	45,060	Howard & Nellie Reynolds
f)	391	37,100	John Crowe Construction Ltd.
g)	389	36,850	"
h)	238	40,200	Harold C. & Heather I. Braker
i)	307	42,611	Ranger Developments Ltd.
j)	334	44,111	Fernco Developments Ltd. Lenco Developments Ltd. Norco Developments Ltd.
k)	332	44,211	"
l)	333	43,311	"

2. THAT the following ten lots on which no bids were received be reoffered for sale by public tender at an appropriate future time selected by the Land Agent and subject to review by Council of the minimum prices prior to tender call:

- | | |
|------------|------------|
| a) Lot 234 | f) Lot 61 |
| b) Lot 57 | g) Lot 62 |
| c) Lot 58 | h) Lot 327 |
| d) Lot 59 | i) Lot 336 |
| e) Lot 60 | j) Lot 239 |

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

10. Letter From Mr. Geert Ode
 3907 Price Street, Burnaby, B.C. V5G 2L3
Construction of a Duplex at 3883 Price Street

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

- 11. Order to Vacate and Subsequent Demolition of a Corporation Owned House at 4028 Norland Avenue

This Item was withdrawn from the Agenda by the Municipal Manager.

- 12. Order to Vacate a Corporation Owned House at 4028 Norland Avenue

The Municipal Manager submitted a report on the sale or demolition of the Corporation owned house at 4028 Norland Avenue.

The Municipal Manager recommended:

- 1. THAT authority be given to offer the house at 4028 Norland Avenue for sale by Public Tender subject to the condition that it be removed by the purchaser to another site and that alternatively if no bids are received, that it be demolished in preparation for the construction of the road.
- 2. THAT the Acting Land Agent be authorized to issue a notice of termination of tenancy to the tenant at 4028 Norland Avenue with the house to be vacated within the minimum time as allowed under Section 18(1) of the Residential Tenancy Act.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

"THAT Council now consider a resolution which Alderman Lawson wishes to introduce concerning the Community Services Program."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"WHEREAS considerable publicity has been given to proposed changes in Federal programmes through the Ministry of State for Urban Affairs, such programmes to consolidate and in some cases, to extend existing Federal aid to local governments through a new Community Services Programme;

AND WHEREAS this new programme is intended to provide funds to local governments for neighbourhood projects, sewers and water systems, municipal incentive grants for housing starts and other worthwhile projects to an anticipated funding level in B.C. of \$15 million in 1978 and \$25 million in 1979;

AND WHEREAS some of these programmes lend themselves to providing employment and all of them are valuable and necessary in providing needed municipal services with recognized Federal aid;

AND WHEREAS the Government of British Columbia has approved the draft proposals and is anxious to proceed immediately to implement this programme;

AND WHEREAS recent announcements indicate substantial financial reductions will be made in various proposed Federal programmes and this leads to great uncertainty as to whether the senior government will proceed with its Community Services Programme, an uncertainty that is emphasized by recent Provincial statements that there is yet no clear indication that the Federal Government intends to proceed with the proposed Programme:

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THEREFORE BE IT RESOLVED that the Municipal Council of The Corporation of the District of Burnaby record its support for the Federal Community Services Programme and urge the Federal Government in the strongest terms to implement that Programme immediately and that this support be communicated immediately to the Minister responsible, The Honourable Andre Ouellet, Minister of State for Urban Affairs and The Honourable Hugh A. Curtis, Minister of Municipal Affairs and Housing."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY