

1978 JUNE 26

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 June 26 at 19:00 h.

Present: Acting Mayor G.D. Ast, in the Chair
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman B.M. Gunn
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman D.M. Mercier (19:15 h)
Alderman F.G. Randall

Absent: Mayor T.W. Constable

Staff: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

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

Miss Nancy Edwards then addressed Council and advised that she had been selected to represent Newfoundland in tennis during Canada Week. Miss Edwards advised that she was requested by the Mayor of Grand Falls, Newfoundland, Mr. Charles Edwards, to present to Mayor Constable and Members of the Municipal Council an engraved silver tray on behalf of the Council of Grand Falls as a token of the fellowship between the Municipalities and as a memento of this particular occasion.

His Worship, Acting Mayor Ast, speaking on behalf of Mayor T.W. Constable and the Burnaby Council accepted the presentation from Miss Edwards as a symbol of unity between the Provinces and requested that Miss Edwards convey to Mayor Edwards, the Grand Falls Council, and the citizens of Grand Falls, the very best wishes from the Burnaby Council and the citizens of the Municipality.

M I N U T E S

The Minutes of the Council Meeting held on 1978 June 19 came forward for adoption.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1978 June 19 be now adopted."

CARRIED UNANIMOUSLY

The Minutes of the Public Hearing held on 1978 June 20 came forward for adoption.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Public Hearing (Zoning) held on 1978 June 20 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,
RE: Question Of Alternatives To The Kensington Overpass.
Spokesman: Gordon Gibb

- b) World Government Of The Age Of Enlightenment,
Burnaby Age Of Enlightenment Centre,
RE: Our Intention Is To Create An Ideal Society
In The Municipality Of Burnaby.
Spokesman: Ken Davies

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Gordon Gibb, President, Sperling Area Residents' Association, then addressed Council on the subject of the Kensington Overpass and Proposed Alternatives. Mr. Gibb noted that one of the main themes that has emerged from the discussions of this subject is a desire to prevent the drawing of nonresidential traffic into the neighbourhood and the use of the Lougheed Highway as part of the traffic distribution grid which would also involve maintenance and improving the efficiency of the Lougheed Highway so as not to encourage traffic to filter into the neighbourhood. Another desire is to prevent the dumping of the problem into those areas of the neighbourhood that have only been peripherally involved, areas such as Holdom Avenue and Bainbridge Avenue. The Sperling Area Residents' Association would like to see a minimizing of the impact on any one portion of the neighbourhood providing for a sharing of the local traffic. Of course everyone would like to achieve a solution consistent with sound engineering and traffic management criteria.

The Sperling Area Residents' Association has been searching for a design which would incorporate ramps and which would reflect the updated traffic data showing that seventy percent of all traffic using the overpass overpass required access to the Lougheed Highway.

With the aid of drawings and maps, Mr. Gibb then outlined the Sperling Area Residents' Association proposal for an alternative to the original Kensington overpass.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN GUNN:

"THAT this matter be referred to the Transportation Committee with the Planning and Engineering Departments to submit their comments on the feasibility of the proposal advanced by Mr. Gibb to the Transportation Committee for consideration."

CARRIED UNANIMOUSLY

- b) Mr. Ken Davies then addressed Council on behalf of the World Government of the Age of Enlightenment, Burnaby Age of Enlightenment Centre. Mr. Davies noted that his presentation this evening was to inform Council of a very unique project which is taking place throughout the Province of British Columbia this summer called the Ideal Society Province Campaign and its stated objective is to create a national invincibility on the basis of cultural integrity for each province and full development of consciousness for the individual. An ideal society will be created this summer throughout British Columbia and throughout the Municipality of Burnaby in particular.

Mr. Davies elaborated on his theme at considerable length and concluded his remarks by presenting to Council a copy of the publication "Scientific Research on the Transcendental Meditation Programme - Collected Papers, Volume I".

1978 June 26

B Y - L A W S

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT Item 7, Municipal Manager's Report No. 48, 1978 June 26, pertaining to:

'BURNABY USE OF SURPLUS FUNDS BY-LAW 1978' -#7233

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in this report:

1. THAT a by-law be brought down to appropriate the unexpended balance of funds shown in Schedule "A" of the Municipal Treasurer's report to finance the works shown in Schedule "B" of the Municipal Treasurer's report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT Item 10, Municipal Manager's Report No. 48, 1978 June 26, pertaining to:

'BURNABY LOCAL IMPROVEMENT TEMPORARY FINANCING BY-LAW 1978' -#7235

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in this report:

1. THAT a by-law be brought down to permit the expenditure of monies from the Local Improvement fund to temporarily finance the works in Schedule "A" of the Municipal Treasurer's report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT Item 8 of the Municipal Manager's Report No. 48, 1978 June 26, pertaining to:

'BURNABY SECURITY ISSUING BY-LAW NO. 2, 1978' -#7236

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

1. THAT a security issuing by-law be brought down to finance:
\$1,450,000. - 15 year local improvement works.
2. THAT the Municipal Treasurer be directed to make application to the Greater Vancouver Regional District for this financing.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN GUNN:

"THAT the aforementioned recommendations of the Municipal Manager be amended by the addition of a third recommendation as follows, ' THAT the Corporation of the District of Burnaby's application to the Greater Vancouver Regional District indicate that funds borrowed, if possible, not be repayable in other than Canadian currency.'."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, "THAT the recommendations of the Municipal Manager be adopted.", as amended, and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN EMMOTT:

"THAT:

- | | |
|---|--------|
| 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 11, 1978' | -#7221 |
| 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 12, 1978' | -#7222 |
| 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 13, 1978' | -#7223 |
| 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1978' | -#7225 |

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED - Aldermen Drummond and Randall to By-Law #7221.

Aldermen Gunn and Randall to By-Law #7223.

Alderman Randall to By-Law #7225.

The Council reconvened.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED - Aldermen Drummond
and Randall to By-Law #722

Aldermen Gunn and Randall
to By-Law #7223.

Aldermen Randall to
By-Law #7225.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT:

- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 11, 1978' -#7221
- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 12, 1978' -#7222
- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 13, 1978' -#7223
- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1978' -#7225

be now read two times."

CARRIED

OPPOSED - Aldermen Drummond
and Randall to By-Law #722

Aldermen Gunn and Randall
to By-Law #7223.

Alderman Randall to
By-Law #7225.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT:

- 'BURNABY USE OF SURPLUS FUNDS BY-LAW 1978' -#7233
- 'BURNABY LOCAL IMPROVEMENT TEMPORARY FINANCING BY-LAW 1978' -#7235
- 'BURNABY SECURITY ISSUING BY-LAW NO. 2, 1978' -#7236

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

The Council reconvened.

1978 June 26

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY USE OF SURPLUS FUNDS BY-LAW 1978'	-#7233
'BURNABY LOCAL IMPROVEMENT TEMPORARY FINANCING BY-LAW 1978'	-#7235
'BURNABY SECURITY ISSUING BY-LAW NO. 2, 1978'	-#7236

be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 9, Municipal Manager's Report No. 48, 1978 June 26, pertaining to:

'BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1978'	-#7234
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be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

1. THAT a by-law be brought down to appropriate \$40,275 from the Local Improvement Fund to be repaid annually, to finance the works shown in the report.
2. THAT the by-law bear an interest rate of 6%.
3. THAT the period of repayment be five years.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN GUNN:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 10, 1978'	-#7219
'BURNABY ZONING PROCEDURE BY-LAW 1974, REPEAL BY-LAW 1978'	-#7220
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1978'	-#7226
'BURNABY LEASE AUTHORIZATION BY-LAW NO. 2, 1978'	-#7229

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'BURNABY LEASE AUTHORIZATION BY-LAW NO. 3, 1978' -#7230

'BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1978' -#7234

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1978' -#7226

be tabled."

CARRIED

OPPOSED: Aldermen Gunn and Lawson.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 10, 1978' -#7219

'BURNABY ZONING PROCEDURE BY-LAW 1974, REPEAL BY-LAW 1978' -#7220

'BURNABY LEASE AUTHORIZATION BY-LAW NO. 2, 1978' -#7229

'BURNABY LEASE AUTHORIZATION BY-LAW NO. 3, 1978' -#7230

'BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO, 1, 1978' -#7234

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1978' -#7224

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

CARRIED UNANIMOUSLY

1978 June 26

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Mercier

The Council reconvened.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Mercier

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 14, 1978'

-#7224

be now read three times."

CARRIED

OPPOSED: Alderman Mercier

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY NOISE OR SOUND ABATEMENT BY-LAW 1978'

-#7228

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 RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Clauses 13, 14, 20, 21, 22, and 25 as set forward in the 'Burnaby Noise or Sound Abatement By-Law 1972' - #6052, be amended by deleting the words 'after 1981 June 01' and substituting the words 'after 1979' January 01'."

FOR: Aldermen Drummond, Emmott,
Gunn and Randall.

OPPOSED: Acting-Mayor Ast,
Aldermen Lawson, Lewarne
and Mercier.

The votes being equal FOR and AGAINST the question, the question was declared NEGATIVED and LOST.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Aldermen Drummond,
Gunn and Randall.

The Council reconvened.

1978 June 26

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Aldermen Drummond,
Gunn and Randall.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY NOISE OR SOUND ABATEMENT BY-LAW 1978' -#7228

be now read three times."

CARRIED

OPPOSED: Aldermen Drummond,
Gunn and Randall.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT:

'BURNABY NOISE OR SOUND ABATEMENT BY-LAW 1972' -#6052

be referred to the Pollution Committee for review."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT:

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

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 LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 48, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Lower Mainland Municipal Association, Secretary-Treasurer,
RE: Agenda Matériel For Next Meeting - Leisure Centre,
7621 Taulbut Street, Mission, B.C., Thursday, 1978
June 29 - 18:30 h.

A letter dated 1978 June 14 was received enclosing agenda matériel for the Lower Mainland Municipal Association meeting to be held in the Leisure Centre, Mission, commencing at 18:30 h on Thursday, 1978 June 29.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Burnaby Council endorse the point of view of the Greater Vancouver Regional District Planning Committee in reference to 'Federal Legislation to Control Land Use around Ports and Airports', namely that proposed amendments to the Aeronautics Act and the new Canada Ports Act would give the Minister of Transport, or his designees, power to exercise land use controls within the vicinity of airports and ports, and this is an inroad into the legislative domain of the Provinces, and by delegation, local government, under Section 92 of the British North America Act, and THAT this endorsement be communicated to the Greater Vancouver Regional District, the Lower Mainland Municipal Association, the Union of British Columbia Municipalities and the Federation of Canadian Municipalities."

CARRIED UNANIMOUSLY

The Council meeting recessed at 21:00 h.

The Council meeting reconvened at 21:15 h with Mayor Constable absent.

- b) J.G. Graham, M.D.,
RE: Residents Of 3800 Block Imperial Street

A letter dated 1978 June 14 was received concerning parking and littering problems presently being encountered in the 3800 block Imperial Street.

Council was advised that a staff report on this subject would be available on July 04 and further consideration of the matter was deferred until that time.

- c) British Columbia Police Commission, Acting Chairman,
RE: Police Lock-up Standards

A letter dated 1978 June 12 was received advising that the British Columbia Police Commission had recently undertaken a study of Police Lock-ups in approximately fifteen different municipal police departments and R.C.M.P. detachments.

The study had revealed that almost all lock-ups would not meet the most recent Royal Canadian Mounted Police standards set for lockups including most R.C.M.P. lock-ups.

The Police Commission proposed a number of recommendations to improve this situation and requested comments from interested parties on this subject prior to 1978 August 31.

Council was advised that a staff report of this subject will be submitted on July 04 and further consideration of this matter was deferred until that time.

- d) Petition from John Gallagher and Others,
RE: Demand Cessation Of Construction Of A
Quadraplex Being Built at 4791 Buxton Street

A petition dated 1978 June 13 was received demanding cessation of construction of a quadraplex being built at 4791 Buxton Street. Construction and design of this building indicates the structure to be a quadraplex and not a duplex as previously indicated.

Item 4, Municipal Manager's Report No. 48, 1978 June 26 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the petitioners.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- e) Victorian Order Of Nurses, Burnaby Branch,
Corresponding Secretary, RE: Wish To Thank Mayor
and Council For All The Kindnesses Shown to Us

A letter dated 1978 June 15 was received in which it was noted that the Provincial Government has taken over the health services that were provided by the Victorian Order of Nurses in Burnaby and the branches in British Columbia no longer exist.

The Board of Management of the Victorian Order of Nurses, Burnaby Branch, wish to thank the Mayor and Council for all the kindnesses shown to them over the years when we were in operation in Burnaby.

With the completion of our business and the dissolution of our branch we are most happy to be able to return to Burnaby our entire assets, monies to set up a hearing program and a substantial contribution to the Red Cross Loan Cupboard for equipment to be used in Burnaby for patients coming out of the hospital or those in need of medical equipment after an accident.

- f) Refrew-Burnaby Heights Football Club, President,
RE: Permit To Hold A Parade - Sunday, 1978 July 09 -
11:00 h Willingdon Park

A letter dated 1978 June 09 was received requesting permission for the Refrew-Burnaby Heights Football Club to hold a parade in the Municipality on Sunday 1978 July 09, The parade route will be north on Carleton Avenue to Williams Street, west on Williams Street to Gilmore Avenue, north on Gilmore Avenue to Union Street, and west on Union Street across Boundary Road to Adanac Park. The time involved will be approximately one-half hour

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MERCIER:

"THAT the Burnaby-Renfrew Heights Football Club be authorized to hold their parade as requested in the letter received."

CARRIED UNANIMOUSLY

- g) Mrs. Esther Leitch,
RE: Sick To Death Of The Number Of Accidents On
The Corner Of MacDonald Avenue and Cambridge Street

A letter dated 1978 June 19 was received complaining of the large number of motor vehicle accidents occurring at the intersection of MacDonald Avenue and Cambridge Street.

Council was advised that a staff report on this subject will be available on July 04 and further consideration of the matter was deferred until that time.

- h) Mrs. D. Borgstrom And Others,
RE: Would Greatly Appreciate To Be Able To
Park On At Least One Side Of Bell Avenue

A letter dated 1978 June 17 was received enclosing a petition signed by tenants, their relatives and friends, of Salishan Court at 9210 Salish Court. Mrs. Borgstrom requested that consideration be given to allowing parking on at least one side of Bell Avenue.

Council was advised that a staff report on this matter will be available on July 04 and further consideration of the matter was deferred until that time.

- i) Young Men's Christian Association Of Greater Vancouver,
Executive Director, RE: Youth Employment Service (Y.E.S.)
Program 1978.

1978 June 26

A letter dated 1978 June 26 was received advising that the Youth Employment Service (Y.E.S.) Program 1978 will not be operating this summer. The reason for cancellation is due to not receiving government grants which we have been fortunate to have received these past ten years. The Y.M.C.A. is very appreciative of the municipal grant, but without the provincial or federal aid we cannot employ the number of high school students required to operate the services and are refunding the municipal cheque in the amount of \$ 600.00 accordingly.

The service is still needed in various communities. We know the employment situation is not good and for these reasons cannot understand why such a worthwhile project has been bypassed. Last summer, Y.E.S. found employment either partial or full-time for nearly two thousand high school students.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

"THAT the Municipal Manager report next week on the cost to the Municipality of funding the Youth Employment Service program 1978 co-ordinators."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT a copy of this letter from the Young Men's Christian Association of Vancouver be sent to the three Burnaby Members of the Legislative Assembly expressing regret that the Provincial Government is discontinuing their assistance to this particular program as it is a unique sort of need, the question of high school students doing miscellaneous chores around the Municipality."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT the District of Burnaby enquire of the United Community Services with regard to the number of programs which were formerly financed by the Provincial Government and the funding has been withdrawn in the fields of health, welfare and recreational services."

CARRIED UNANIMOUSLY

- j) Viking Importing Sales Ltd., V. Reynolds,
RE: Prefer Original Plan To The Kensington
Overpass To The Present Plan

A letter dated 1978 June 19 was received advising that Viking Importing Sales Limited preferred the original plan for the Kensington Overpass To The Present Plan.

- k) Union of British Columbia Municipalities,
Executive Director, RE: Property Tax Data -
1977 and 1978

A letter dated 1978 June 20 was received giving details of the property taxes levied through the mill rate for this year and last year based on returns submitted to the Union of British Columbia Municipalities from 139 of 140 municipalities.

12.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

"THAT a letter of appreciation be sent to the Executive Director of the Union of British Columbia Municipalities for a most comprehensive and interesting report on this most complex subject."

CARRIED UNANIMOUSLY

- l) Mr. T. Harrison,
RE: Complain About The Terrible Increase In Our
Taxes This Year - 7088 Merritt Avenue and 7038
Merritt Avenue

A letter dated 1978 June 14 was received complaining about the terrible increase in the property taxes on the properties addressed as 7088 Merritt Avenue and 7038 Merritt Avenue.

- li) Anderson & Pavan Masonry Ltd.,
RE: Objected To The Increase In Taxes
for 1978 on the Properties Addressed As
5232 Still Creek Street and 3955 Graveley Street

A letter dated 1978 June 21 was received expressing anger and objections to the increased property taxes for 1978 on the properties addressed at 5332 Still Creek Street and 3955 Graveley Street.

It was agreed that an appropriate reply would be forwarded to the aforementioned correspondents by the Municipal Treasurer in accordance with procedures previously authorized by Council.

- m) Province of British Columbia, Ministry Of Municipal
Affairs And Housing, Honourable H.A. Curtis, Minister,
RE: Third Installment Of The 1978 Unconditional Grant
Pursuant To Part VIII Of the Revenue Sharing Act
Regulations

A letter dated 1978 June 19 enclosing a Province of British Columbia cheque in the amount \$ 739,600. which represents payment to the Municipality of Burnaby of the third installment of the 1978 Unconditional Grants pursuant to Part VIII of the Revenue Sharing Act Regulations.

ENQUIRIES

Alderman Gunn

Alderman Gunn noted that in the 1978 June 26 issue of the Vancouver Sun an article entitled "Government Mainly To Blame For Tax Hikes-Who Pays?" had appeared showing an increase in Burnaby property taxes for 1978 of 22.8 percent. Alderman Gunn questioned the accuracy of this article.

The Municipal Manager advised that while the article in question was not entirely misleading, it certainly does not portray the proper picture. The business tax has been included in the 1978 figures but has not been included in the 1977 figures.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN MERCIER:

"THAT the Municipal Manager write to the Vancouver Sun pointing out the false impression created by this article that Burnaby property taxes increased by 22.8 percent in 1978."

CARRIED UNANIMOUSLY

Alderman Gunn suggested that a letter dated 1978 June 20 from the Minister of Municipal Affairs and Housing concerning the implementation of the B.C. Urban Transit Authority Act which was on the Council table this evening be placed on the agenda for the Council Meeting on 1978 July 04 and that staff be requested to supply comments on the financing formula and that individual Council Members give consideration to suitable candidates to serve on the authority.

It was agreed that the procedure suggested by Alderman Gunn would be followed.

Alderman Randall

Alderman Randall suggested that the Director of Planning prepare a report on the parking requirements insofar as institutional parking versus commercial parking is concerned.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN GUNN:

"THAT staff bring in a report regarding institutional parking versus commercial parking."

CARRIED UNANIMOUSLY

Alderman Randall requested information on traffic problems in the Buckingham Drive/Sperling Avenue area.

Alderman Emmott, Chairman of the Traffic Safety Committee, advised that this matter was under active consideration by the Committee and suggested that Alderman Randall apprise the Committee of any complaints or suggestions he may have from this area.

Alderman Drummond *

Alderman Drummond requested that he, as Chairman of the Pollution Committee be provided with the terms of reference for that Committee.

Alderman Lawson

Alderman Lawson noted that problems were being encountered with the Exempt Staff Council Committee due to the illness of Mayor T.W. Constable.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

"THAT Acting-Mayor Ast be appointed as the third member of the Exempt Staff Council Committee until Mayor Constable is able to return."

CARRIED UNANIMOUSLY

Acting Mayor Ast noted that the flags on the Council table tonight were there courtesy of Alderman Lawson and this action of Alderman Lawson was appreciated.

R E P O R T S

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

a) Acting Mayor G.D. Ast

Acting Mayor G.D. Ast submitted a report in which it was recommended that Alderman A.H. Emmott be appointed Acting Mayor for the months of July and August, 1978.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

b) Traffic Safety Committee

The Traffic Safety Committee submitted reports on the following subjects

1. Parking in the area of the Burnaby General Hospital

The Traffic Safety Committee reported that consideration of this subject has been tabled for one month pending further investigation of the parking rates structure, the signing, investigation of other means for parking of staff members using the hospital and the possibility of instituting a one-half hour rate during certain hours of operation of Burnaby General Hospital.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Intersection of Hall Avenue and Kingsway

The Traffic Safety Committee recommended that Council appeal to the Provincial Government to install an additional pedestrian actuated signal on the west side of Hall Avenue at Kingsway and that a barricade be installed on the east side of Hall Avenue to prevent pedestrians from crossing at this location.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

c) The Municipal Manager presented Report No. 48, 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. Penalty Additions on Taxes Levied on Incorrect Assessments

The Municipal Manager provided a report from the Municipal Treasurer about the possibility of penalties being added on unpaid taxes resulting from a taxpayer paying the taxes he will subsequently become liable for through a correction by the Assessment Authority rather than the amount shown on the tax rolls, and the recommended remedy.

The Municipal Manager recommended:

1. THAT, to improve public relations during the period of change in assessment systems, where the Assessment Authority verbally confirms that an error has been made and provides the Tax Office with the corrected assessments, the Tax Office should bill the owner with the corrected amount.
2. THAT at an appropriate time the Municipal Treasurer make application to Victoria to give Council authority to waive the specific penalties incurred on unpaid balances of taxes resulting from owners paying the corrected amounts rather than the amounts originally shown on the tax rolls.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Letter from Renfrew-Burnaby Heights Football Club
P.O. Box 82308, Burnaby
Request for Permission to Conduct a Parade

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

3. Retirement - Mr. E.W. Grist

The Municipal Manager provided a report from the Municipal Treasurer concerning the retirement of Mr. E.W. Grist who has been employed by the Municipality for thirty-three years and who has been head of the Lands Department and its predecessor the Property Department for twenty-four years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT the Municipal Manager report back to Council on his intentions regarding the future organization of the Municipal Lands Sub-Department."

CARRIED

OPPOSED: Alderman Mercier

4. Petition from Residents on Buxton Street
Design and Construction of a Building at
4791 Buxton Street

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

5. Accommodations for the Training Division
No. 1 Firehall

The Municipal Manager provided a report from the Chief-Fire Operations regarding accommodation for the training division at the No. 1 Firehall.

The Municipal Manager recommended:

1. THAT work proceed as soon as possible on the proposed renovations to provide training facilities at No. 1 Firehall as more specifically outlined in the report from the Chief of Fire Operations.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Letter from D.H. and J. Dring Which Appeared On the
Agenda For the 1978 June 19 Meeting of Council
Community Plan Area "G"

The Municipal Manager provided a report from the Director of Planning in reply to an enquiry from D.H. and J. Dring regarding the proposed development of a public facility in the area of Cameron Street and Bartlett Court.

The Municipal Manager recommended:

- 1. THAT a copy of this report be sent to D.H. and J. Dring.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- 7. Unexpended Moneys Borrowed Under Authority of Security Issuing By-Laws Nos. 6292,6519,6521, 6803,6804,6847,6848,6696 and 6978

This item was dealt with previously in the meeting as Item 3(e), By-Law No. 7233 under By-Laws.

- 8. Financing Through the Greater Vancouver Regional District and the Municipal Finance Authority - Security Issuing By-Law

This item was dealt with previously in the meeting as Item 3(g) By-Law No. 7236 under By-Laws.

- 9. Local Improvement Fund

This item was dealt with previously in the meeting as Item 3(o) By-Law No. 7234 under By-Laws.

- 10. Local Improvement Fund

This item was dealt with previously in the meeting as Item 3(f) By-Law No. 7235 under By-Laws.

- 11. Letter from Burnaby Council of Home and School Which Appeared on the Agenda for the 1978 June 19 Meeting of Council
Playground Supervisor-Robert Burnaby Park

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding playground supervision at Robert Burnaby Park.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 12. Bill 19 - The British Columbia Urban Transit Authority Act

The Municipal Manager provided a report from the Director of Planning and the Municipal Engineer on the subject of Bill 19, The British Columbia Urban Transit Authority Act.

The Municipal Manager recommended:

- 1. THAT the position taken by the Greater Vancouver Regional District Transportation Committee as noted in the attachment and the Director of Planning's and Municipal Engineer's report be incorporated into the regulations prepared by the Ministry.
- 2. THAT a copy of this report and advice of endorsement be forwarded to the Premier, the Minister of Finance, Minister of Municipal Affairs and Housing, Minister of Energy, Transport and Communications, and the Minister of Highways and Public Works
- 3. THAT a copy of this report be forwarded to all Burnaby M.L.A.'s with the request that each lend his or her support to the position of the Greater Vancouver Regional District Transportation Committee as endorsed by Council.

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MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

**See Minutes of 1978 July 04 for correction.

"THAT an additional recommendation No. 4 be added to the aforementioned recommendations of the Municipal Manager to read as follows:

'THAT the Urban Transit Authority Act provide that the Province of British Columbia carry its current deficit burden in cost sharing and the cost sharing would only apply to increased improvements such as light rapid transit and other transit improvements.'."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, 'THAT the recommendations of the Municipal Manager be adopted', amended by the addition of Recommendation No. 4, as outlined in the foregoing, and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT this meeting continue past 22:30 h."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY