

1978 FEBRUARY 27

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 February 27 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 F.G. Randall

**Absent:** Alderman W.A. Lewarne  
Alderman D.M. Mercier

**Staff:** Mr. M.J. Shelley, Municipal Manager  
Mr. E.E. Olson, Municipal Engineer  
Mr. A.L. Parr, Director of Planning  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. D.S. Dick, Co-ordinator Employee Compensation and Development  
Mr. James Hudson, Municipal Clerk  
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

The Minutes of the Meeting held on 1978 February 20 came forward for adoption.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

"THAT the Minutes of the Council Meeting held on 1978 February 20 be now adopted."

CARRIED UNANIMOUSLY

The Minutes of the Public Hearing held on 1978 February 21 came forward for adoption.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

"THAT the Minutes of the Public Hearing held on 1978 February 21 be now adopted."

CARRIED UNANIMOUSLY

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

His Worship, Mayor Constable proclaimed the month of March to be "Diabetes Month" in the Municipality of Burnaby.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Charlotte Rozman  
RE: Request for Review Rezoning - 6483 Trapp Avenue  
Spokesperson - Charlotte Rozman.
- b) Lakeview Neighbourhood Area Residents,  
D.G. Alexander, RE: Safety Conditions In This  
Area and The Recommendations Put Forth By The  
Traffic Safety Committee.  
Spokesperson - Mr. D.G. Alexander.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mrs. Charlotte Rozman then addressed Council on the subject of the rezoning or subdivision of her property at 6483 Trapp Avenue.

The following is the text of Mrs. Rozman's submission:

"We are not here for an argument or just to pass the time or to pester you. On the contrary, we have our hands full of trouble. It is a matter of existence, survival, to be or not to be. We have put money to acquire and would like to get an equivalent amount out when we sell but we cannot sell at all and that should indicate that the property is overtaxed. We are not complaining of that and are willing to share in the tax burden. If we could pick up those 20,000 square feet of land and transfer it to Langley or Mission or Chilliwack there would be more chance of development. Here is a parcel of a land in the centre of the metropolitan area of Greater Vancouver. We already have streets and services but we are told over and over again that it needs a Community Plan that will take maybe years to decide upon. This is an old developed area and needs improvements and upgrading badly. Under present circumstances our property is worthless and in limbo because nothing can be built on it. If we cannot even sell for the allowed devaluation price it must be overtaxed. Even the fire insurance was cancelled because of the deteriorating neighbourhood. Further you write in your Manager's Report of August 1974 and I quote: 'Mrs. Rozman's proposed subdivision of Lot 11S½ into two R5 lots makes the rezoning precedent more difficult to resist because the economic gain to the property owner of both rezoning and subdivision are major. Almost every property in the designated A2 area would have potential for rezoning if RZ#29/74 was successful.' This surprises us and it sounds as though we intend to do something unlawful and must be prevented under all circumstances. In truth, we have no intention to do something that was not in accordance with the law in general and with the by-law of Burnaby in particular. We had inquired and got support from most of the Aldermen and the Engineering Department on the Burnaby and New Westminster sides. It appears to us more a breach of trust against the people who have voted for you and put you all into office. Is there no pledge to work for the interest of the people and not against? Stalin was notorious for his cruelty but even he was said not to have taken the last cow out of the barn. We suspect that there must be something rotten in the state of Denmark. We have been waiting patiently for many years and we must sell now. We are asking for a sensible decision for one of the various possibilities suggested in our letter of February 14, 1978."

The following are the suggestions put forward by Mrs. Rozman in her letter dated 1978, February 14:

1. Annex to New Westminster if services cannot be provided.
2. Sewer hook-up to New Westminster for two single or duplex dwellings.
3. Vacuum Sewerage System - to be installed by Vacusan Systems Ltd. or Marketing Manager Mr. J.W. Archer at an approximate cost of \$ 6950.00 including drainfield and septic tank. This is considered economical for two or more homes, one would cost about the same.
4. M3 Zoning - already on other side of Trapp Road. No new houses built in last 10 or 20 years. Deteriorating neighbourhood.

Mrs. Rozman stated that definite action and decision would be very much appreciated because she has already been waiting almost four years.

It was agreed that the report regarding the hook up of Mrs. Rozman's property to the New Westminster Sewer System received by Council approximately 18 months ago would be distributed to Council members for their information during the coming week.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item 15, Municipal Manager's Report No. 16, 1978, February 27 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager reported that in the opinion of staff rezoning or subdivision of the property at 6483 Trapp Avenue should not be considered. However, if Council should decide to permit density in the area to increase, we should then prepare a proposal related to the eventual construction of a conventional sanitary sewer to service the properties in the area in question.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- b) Mr. Dennis Alexander then addressed Council and presented a petition signed by 407 residents of the Lakeview Neighbourhood Area indicating support for the action proposed by the Traffic Safety Committee to alleviate the traffic problems presently existing in this area.

The following is the preamble to the petition received:

"In consideration of a Planning Department report dated 1978 February 13 concerning the Edmonds - Sixth Street area study, your Traffic and Safety Committee adopted recommendations to institute the following:

1. An A.M. peak period stopping prohibition on the north side of Edmonds Street from 6th Street to Canada Way.
2. An additional travel lane on the north side of Edmonds Street from 6th Street to Canada Way.
3. A request for rigid R.C.M.P. speed limit enforcement in the Lakeview Neighbourhood Area on a frequent basis for a minimum 6 month period.
4. A cul-de-sac on Wedgewood Street in the vicinity of 7773 Wedgewood Street on agreement from the commercial and residential property owners currently having a driveway connection to Wedgewood Street.
5. A one-way street system arrangement allowing vehicular traffic on 6th Street between Wedgewood and Edmonds Streets to move in a southbound direction only (toward New Westminster only).
6. A comprehensive Engineering evaluation of the effects of these changes on the traffic conditions in the Lakeview Neighbourhood Area after 3 months of operation.

In addition to these recommendations, your Committee decided not to consider stop sign control at this time.

We the undersigned residents of the Lakeview Neighbourhood Area hereby support the recommendations as numbered 1 through 6 above. We are, however, concerned that, while these changes are a positive step in the right direction, stop sign controls will still be necessary should the safety of the residential street intersections within our area not show a marked improvement. We, therefore, request that the Engineering evaluation of the effects of these changes include a critical examination of the safety of the individual intersections.

In addition, we wish to re-emphasize the importance of concurrently implementing the planned cul-de-sac or blockade of Mayfield Street at Canada Way to maximize the safety of the many children attending Lakeview Elementary School."

Mr. Alexander went on to say that he and the petitioners were particularly concerned with Recommendation No. 4 in the report of the Traffic Safety Committee which recommended that "stop" signs not be considered for installation on municipal streets as speed control devices. Mr. Alexander stated that in the opinion of the petitioners the use of stop signs in this particular instance was not primarily a method of speed control but would be used to provide greater safety to pedestrian and vehicular traffic in the area. The use of stop signs as previously suggested by the petitioners could only assist in the reduction of the accident frequency along Sixth Street at the intersections under consideration. Mr. Alexander was also concerned that it did not appear that consideration had been given to advancing the construction of a cul-de-sac on Mayfield Street at Canada Way as recommended by the petitioners. It was considered that the construction of this cul-de-sac was a necessity to ensure added safety for school children attending Lakeview School.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 1 of the report of the Traffic Safety Committee pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

1. THAT parking and stopping be prevented on the north side of Edmonds Street from Sixth Street to Canada Way during the morning peak traffic flow.
2. THAT an additional travel lane be established on the north side of Edmonds Street commencing at Sixth Street and continuing to Canada Way to accommodate commuter traffic.
3. THAT the commercial and residential property owners currently having an approved or recognized driveway connection to Wedgewood Street confirm to Council their agreement to the development of a cul-de-sac on Wedgewood Street, preferably in the vicinity of 7773 Wedgewood Street.
4. THAT "Stop" signs not be considered for installation on Municipal Streets as speed control devices.
5. THAT Sixth Street be designated a one-way street for southbound vehicles only from Wedgewood Street to Edmonds Street by the placement of a one-way only and Do Not Enter signs on Edmonds Street at Sixth Street.
6. THAT the Royal Canadian Mounted Police be requested to rigidly enforce the speed limits in this residential neighbourhood on a sporadic but frequent basis for at least a 6 month period as a means of discouraging speeders from daily using residential streets as alternative "Short-cut" routes to the arterial street network.
7. THAT subsequent to implementation of Recommendations 1,2 and 5, the Engineering Department again monitor, by means of a licence plate survey, the traffic entering and leaving the area to determine whether there has been any significant change in commuter travel patterns and that a further report be submitted to the Traffic Safety Committee in 3 months time.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendations 1,2,3,5,6, and 7 of the Traffic Safety Committee aforementioned be adopted."

1978 February 27.

The meeting concurred with a suggestion by the Mover and Seconder of the foregoing motion that Recommendation No. 7 of the Traffic Safety Committee be amended to read as follows:

"A comprehensive engineering evaluation of the effects of these changes on the traffic conditions in the Lakeview Neighbourhood Area be conducted after the proposed changes have been in operation for three months including a monitoring, by means of a licence plate survey, the traffic entering and leaving the area to determine whether there has been any significant change in commuter travel patterns."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the question of the construction of a cul-de-sac on Mayfield Street at Canada Way be referred to staff and a report on this subject be submitted to the Traffic Safety Committee for its consideration in 1978 March."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN GUNN:

"THAT action on Recommendation No. 4 aforementioned, of the Traffic Safety Committee concerning stop signs be held in abeyance until such time as the comprehensive engineering evaluation report comes forward for consideration."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1978' -#7174

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 GUNN:

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

CARRIED

OPPOSED: Alderman Randall

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED: Alderman Randall

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN GUNN:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1978' -#7174

be now read two times."

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CARRIED

OPPOSED: Alderman Randall

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1978' -#7175

'BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1978' -#7183

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 AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1978' -#7175

'BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1978' -#7183

be now read three times."

CARRIED UNANIMOUSLY

W E L C O M E

His Worship, Mayor Constable welcomed members of the Burnaby Mountain No. 55 Girl Guides to the Council Meeting this evening and expressed the wish that the meeting would be both informative and interesting.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 16, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Province Of British Columbia, Ministry of Highways and Public Works, Director Of Traffic Engineering, RE: Traffic Signals on Kingsway

A letter dated 1978 February 10 was received enclosing a copy of a letter to Mr. Olson, Municipal Engineer reviewing the discussion which took place at a meeting on 1978 January 24 at the Ministry's regional office in Burnaby attended by three of the Municipal Engineering staff and Ministry representatives concerning the traffic signals on Kingsway.

Item 2, Municipal Manager's Report No. 16, 1978 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager reported that this letter has been referred to the Traffic Safety Committee and will be considered at the Committee's next meeting on 1978 March 21. The Engineering Department is reviewing this specific matter and will provide the Committee with whatever information may be required for its deliberations. Any subsequent reports to Council would be submitted by the Committee in accordance with established procedures.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- b) British Columbia Society for the Prevention Of Cruelty to Animals, Vancouver Regional Branch, Secretary-Manager,  
RE: Second Annual Clinic Report - 1976 August 09 to 1977 August 08

A letter dated 1978 February 09 was received enclosing twelve copies of the low cost spay and neuter clinic report - second report covering the period 09 August to 08 August, 1977.

- c) City of Vancouver, Deputy City Clerk,  
RE: Greater Vancouver Regional District Matters:  
Light Rapid Transit Studies.

A letter dated 1978 February 16 was received advising that Vancouver City Council at its meeting on 1978 February 14 had adopted a motion indicating that the City Council welcomed the Greater Vancouver Regional District support for an immediate start on an analysis of the first priority transit routes.

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT:

1. Burnaby Municipal Council welcomes the Greater Vancouver Regional District's support for an immediate start on an analysis of the first priority transit routes.
2. Burnaby Municipal Council appreciates the necessity of close co-operation with the Province and would favour the Greater Vancouver Regional District's proposal that the Province of British Columbia share one-half of the costs of the study. However, if the Province of British Columbia prefers to co-operate in another arrangement, the proposal would be modified accordingly.
3. The discussions with the Province of British Columbia concerning their participation be undertaken by the Greater Vancouver Regional District Transportation Committee.
4. Burnaby Municipal Council suggests a time limit of two to three months to deal with objectives (1) and (2) of the Greater Vancouver Regional District which are:
  - a) To determine the type of high capacity rapid transit is best for corridors between Surrey-Downtown Vancouver-Richmond and New Westminster-North East Sector.
  - b) To decide upon the priority for high capacity rapid transit routes, based on ridership potential, cost and service standards.
5. Burnaby Municipal Council would make available Municipal staff to work with the consultants on such a study.

6. Burnaby Municipal Council recommends to the Greater Vancouver Regional District that the technical committee be kept small and be limited to the parties technically involved in the first priority route.
7. Burnaby Municipal Council questions the value of setting up a special political 'Review Committee'.
8. Copies of this motion be sent to the City of Vancouver, the Greater Vancouver Regional District and the Minister of Municipal Affairs and Housing."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Gunn

Alderman Gunn noted that on Sunday morning, 1978 February 26 he had detected a strong sulphur smell coming down Burrard Inlet. Alderman Gunn requested that staff find out where the smell came from and what is currently happening at the B.C. Hydro Thermal Generating plant at Port Moody and the oil refineries in North Burnaby.

Alderman Gunn further requested that a report be submitted on the current air quality monitoring system in the Eastern Burrard Inlet area.

Alderman Gunn indicated that he would appreciate receiving a status report on the current air monitoring program in that area.

Alderman Emmott stated that the Greater Vancouver Regional District would be holding several Committee meetings this coming Wednesday and that this subject could be covered at that time.

Alderman Drummond

Alderman Drummond noted that the Mayor had previously stated that there was an air monitoring station at Ioco and requested information on how long this air monitoring station had been established at this point.

His Worship, Mayor Constable indicated that he would provide Alderman Drummond with this information.

Alderman Randall

Alderman Randall enquired as to whether in the opinion of the Municipal Engineer, municipal by-laws governing street cleaning, filling of land, etc. were capable of adequate enforcement. Alderman Randall stated that he had had several complaints of streets being cluttered up by dirt from new construction, etc. and it did not appear that enforcement of existing by-laws was being followed.

The Municipal Engineer advised that this problem was not a matter of by-law enforcement as much as the inability of his department to keep abreast of the many developments being placed in the Municipality. Immediate corrective action is taken by the Engineering Department when a particular situation becomes known.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Grants and Publicity Committee that the Vancouver Symphony Society receive financial assistance in the amount of \$ 6,000. be reconsidered."



1978 February 27

The following recommendation of the Grants and Publicity Committee was then before Council for reconsideration:

'THAT a grant in the amount of \$ 6,000. be made to the Vancouver Symphony Association.'

A vote was then taken on the aforementioned motion and same was CARRIED UNANIMOUSLY.

- a) Mayor T.W. Constable  
RE: Acting Mayor for March And April, 1978

His Worship, Mayor Constable submitted a report in which it was recommended that Alderman Douglas P. Drummond be appointed Acting-Mayor for the months of March and April, 1978.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- b) Mayor T.W. Constable  
RE: Appointment to Burnaby Public Library Board

His Worship, Mayor Constable submitted a report in which it was recommended that Mrs. Rosemary Burnham of 7988 Kaymar Drive, Burnaby, B.C. V5J 3N1 be appointed to the Burnaby Public Library Board, appointment to be effective from 1978 March 01 to 1980 January 31.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- c) Traffic Safety Committee

The Traffic Safety Committee submitted reports on the following subjects:

1. Lakeview Neighbourhood Area

This item was dealt with previously in the meeting as Item 3(b) under Delegations.

2. Intersection of Edmonds Street and Mary Avenue

The Traffic Safety Committee reported on requests that had been received from the Eastburn Neighbourhood Association, the New Vista Place Residents' Association, and the East Burnaby Ratepayers' Association for the installation of a pedestrian actuated signal at the subject intersection.

The Traffic Safety Committee recommended that the request for a pedestrian actuated traffic signal at the intersection of Edmonds Street and Mary Avenue be denied.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

"THAT a pedestrian actuated traffic signal be installed at the intersection of Edmonds Street and Mary Avenue."

CARRIED UNANIMOUSLY

3. Restrictions Placed on Right-Hand Turns from North Road on to Cameron Street

The Traffic Safety Committee submitted a report on a request received that the ban on right-turn restrictions from North Road onto Cameron Street be reviewed.

The Traffic Safety Committee recommended that the request be denied and that the complainant be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

d) The Municipal Manager presented Report No. 16, 1978 on the matters listed following as Items (1) to (16) either providing the information shown or recommending the courses of action indicated for the reasons given.

1. 1978 Capital Budget  
Replacement of Mini Fleet Vehicles

The Municipal Manager provided a report from the Municipal Treasurer on the comparative costs of operating a municipally owned mini fleet of vehicles as compared to the operation of privately owned automobiles.

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this report item be tabled until Alderman D.M. Mercier returns from holidays."

CARRIED UNANIMOUSLY

2. Letter from the Ministry of Highways and Public Works  
Parliament Buildings, Victoria  
Traffic Signals on Kingsway

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

3. Tenders for Compact Automobiles

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for the purchase of fourteen compact automobiles.

The Municipal Manager recommended:

1. THAT the fourth lowest tender meeting specifications as being from White Spot Service Limited, 4451 Lougheed Highway, Burnaby, B.C., for the supply of fourteen (14) 1978 Datsun Model B210's in the amount of \$ 49,134.40 including applicable taxes, be accepted.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN RANDALL:

"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 pending a report from the Municipal Manager on the ramifications of the Municipality installing low lead gasoline dispensing facilities to allow the use of vehicles which use this type of fuel."

CARRIED UNANIMOUSLY

4. Status on Reports that are being prepared for Council

The Municipal Manager submitted a report on the current status of matters on which reports are being prepared by various municipal departments for Council's future consideration.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN LAWSON:

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

5. Attendance by Fire Department Personnel at External Training Courses in Yakima, Washington

The Municipal Manager submitted a report from the Director - Fire Services requesting authority to have the Chief of Fire Operations and an Assistant Chief attend training courses in Yakima, Washington. These requests are submitted in compliance with current policy which requires Council to authorize attendance if the estimated cost related to a single course or conference exceeds \$ 350.

The Municipal Manager recommended:

1. THAT the Chief of Fire Operations, Mr. H. Brown, be authorized to attend the Administrative Course at the 1978 Command School in Yakima, Washington from 1978 April 02 - 06.
2. THAT the Assistant Fire Chief (Operations), Mr. A. Morrison, be authorized to attend the Operational Command Course at the 1978 Command School in Yakima, Washington from 1978 April 23 - 28.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Rental of Office Space in the West Building to the Provincial Ministry of Human Resources Extension of Lease

The Municipal Manager provided a report on a request received from the Regional Manager of the Ministry of Human Resources for a further one month extension of the lease for space in the West Building.

The Municipal Manager recommended:

1. THAT the lease for space being actually utilized by the Ministry of Human Resources in the West Building be extended, under existing terms and conditions, through to the end of March, 1978.
2. THAT Mr. K.L. Levitt be advised of this extension.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Retirement - Mr. James E. Etches

The Municipal Manager provided a report from the Personnel Director regarding the retirement of Mr. James E. Etches who has been employed by the Municipality for twenty-one years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Participation by the Burnaby R.C.M.P. in a  
Hostage Taking Incident

The Municipal Manager provided a report from the Officer in Charge, Burnaby Detachment, Royal Canadian Mounted Police relative to the Detachment's participation in a recent hostage taking incident that occurred at the Federal Penitentiary in New Westminster.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

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

The Municipal Manager provided a report from the Director of Planning concerning the subject park reclamation program.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANDALL:

"THAT His Worship, the Mayor in conjunction with the Municipal Manager, examine all facets of the situation relative to the Barnet Marine Park Reclamation Project and that the Mayor, if he considers it appropriate, take whatever political action which he may consider necessary to expedite the required agreement between C.P. Rail and the Municipality with reference to Barnet Marine Park."

CARRIED UNANIMOUSLY

10. Delaney's Place Neighbourhood Pub  
Unit #170 - 5665 Kingsway, Burnaby, B.C.  
Hours of Operation

The Municipal Manager provided a report from the Director of Planning concerning a request from the owners and operators of a pub for an extension to the hours of operation.

The Municipal Manager recommended:

1. THAT the request to alter the operating hours of Delaney's Place Neighbourhood Pub from 11:00 h to 01:00 h be approved.
2. THAT Council's approval be forwarded to the General Manager of the Liquor Control and Licensing Branch in Victoria.
3. THAT the alleged overcrowding of the facility in contravention of the Liquor Control and Licensing Act be brought to the attention of the General Manager such that appropriate measures to resolve this situation can be taken accordingly.
4. THAT a copy of this report be sent to Messrs. Don Greer and Joe Strodl.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN LAWSON:

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

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

Recommendation No. 1 - CARRIED  
OPPOSED: Alderman Drummond

Recommendation No. 2 - CARRIED  
OPPOSED: Alderman Drummond

Recommendation No. 3 - CARRIED UNANIMOUSLY

Recommendation No. 4 - CARRIED  
OPPOSED: Alderman Drummond

11. Signing for Municipal Hall

The Municipal Manager provided a report from the Chief Building Inspector and the Director of Planning regarding a proposal to construct a directional sign at Canada Way and Deer Lake Place.

The Municipal Manager recommended:

1. THAT authorization be given to construct the subject sign under the design and co-ordination of John Gallop and the Chief Building Inspector for a total project cost of \$ 4,775.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN GUNN:

"THAT the words 'Municipal Complex' be replaced with the words 'Burnaby Municipal Centre'."

CARRIED

OPPOSED: Alderman Lawson

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

12. L-885, Lease Made With Her Majesty The Queen in the Right of The Province of British Columbia, as Represented by the Honourable Minister of Public Works 6263 Gilpin Street - Justice Building

The Municipal Manager provided a report from the Land Agent concerning a request from the British Columbia Buildings Corporation for the Corporation of the Municipality of Burnaby to assign to them a lease by the Provincial Ministry of Public Works of the Law Courts section of the Justice Building.

The Municipal Manager recommended:

1. THAT Council consent to this assignment of lease.
2. THAT the Corporation's signing officers be authorized to execute the assignment.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. 1977 Capital Improvement Program Sportsfield Lighting

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding lighting for sportsfields.

The Municipal Manager recommended: 155

1. THAT Council authorize a contract with United Power Limited for the installation of floodlights at Wesburn Park (soccer field), Confederation Park (soccer field and lacrosse box) and Edmonds Street (soccer field and pre-ducting) in the amount of \$81,751.00.
2. THAT Council authorize the Purchasing Agent to negotiate with United Power Limited for a firm price for the installation of four additional light poles at Edmonds School and that this be added to the above contract.
3. THAT Council approve the expenditure of \$ 12,000. from Eastburn N.I.P. funds as a contribution to the cost of lighting Edmonds School soccer field.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Letter from Residents on Rumble Street and Neville Street which appeared on the Agenda for the 1978 February 13 Meeting of Council  
Complaint involving a Barking Dog

The Municipal Manager provided a report from the Chief Public Health Inspector regarding a dog whose barking was referred to as a "constant disturbance".

The Chief Public Health Inspector reported that the complainants have been requested to keep a record of the times and dates that this dog disturbs them by excessive barking between now and 1978 March 20. Should the information obtained substantiate that the dog harboured by Mr. E. Luft, 7694 Buller Avenue is causing a disturbance to the immediate community, the Health Department will proceed under authority of Section 5 of the Burnaby Noise and Sound Abatement By-law 1972, By-law No. 6052.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

15. a) Big Bend Development Plan - Northeast Sector  
Sewage Disposal Facilities  
b) Request for Review of Rezoning (C. Rozman)

This item was dealt with previously in the meeting as Item 3(a) under Delegations.

16. Eastburn Neighbourhood Improvement Program Allocation Towards Edmonds Soccer Field Lighting

The Municipal Manager provided a report from the Director of Planning concerning the Eastburn Neighbourhood Improvement Program Allocation towards Edmonds Soccer Field Lighting.

The Municipal Manager reported that through a lack of co-ordination this report item should actually have been presented prior to Item 13, but rather than confuse the issue the Municipal Manager is presenting it for information purposes at this time. The technicality that has arisen is that the Planning Department is responsible for recommending charges against the Neighbourhood Improvement Program budget. The purpose of putting the report forward now is to simply verify that the Citizen's Committee have agreed to the expenditure involved.

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MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council meeting recessed at 21:10 h.

The Council meeting reconvened at 21:18 h., with Aldermen Lewarne and Mercier absent.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

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

CARRIED UNANIMOUSLY