

1978 NOVEMBER 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 November 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 W.A. Lewarne
Alderman D.M. Mercier
Alderman F.G. Randall

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

W E L C O M E

His Worship, Mayor Constable, welcomed the members of the Third Burnaby Lake Cub Group with their Leaders, Dave O'Keefe and Roy Hirtle. His Worship expressed the wish that the Cubs would find the meeting interesting and educational.

M I N U T E S

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Minutes of the Public Hearing (Zoning) held on 1978 November 21 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Minutes of the Public Hearing (Zoning) held on 1978 November 21 be now adopted."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 20, 1978'	-#7244
'Burnaby Zoning By-law 1965, Amendment By-law No. 25, 1978'	-#7269
'Burnaby Zoning By-law 1965, Amendment By-law No. 26, 1978'	-#7270

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 LAWSON:
SECONDED BY ALDERMAN GUNN:

"THAT, insofar as

'Burnaby Zoning By-law 1965, Amendment By-law No. 25, 1978'

-#7269

is concerned, Council receive a legal opinion as to whether the commitment given by Imperial Oil Limited in their letter dated 1978 November 22, signed by Mr. S.A. Ruocco, Senior Accounts Executive - Development, is sufficient to satisfy the requirements of prerequisite (e) as set forth in Item 16, Municipal Manager's Report No. 74, 1978 October 23 pertaining to Rezoning Reference No. 22/78 as follows:

- '(e) A letter of undertaking from the applicant outlining the provisions being made for the motoring public to gain assistance with under-hood or other checks as outlined in Section 3.5, in addition to the retention of existing service bays for repairs; with the understanding that this condition is to apply to future operators as well as current operators of the facility'."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Drummond and
Randall to By-law No.
7269

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Drummond and
Randall to By-law No.
7269

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 20, 1978'

-#7244

'Burnaby Zoning By-law 1965, Amendment By-law No. 25, 1978'

-#7269

'Burnaby Zoning By-law 1965, Amendment By-law No. 26, 1978'

-#7270

be now read Two Times."

CARRIED

OPPOSED: Alderman Drummond and
Randall to By-law No.
7269

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN AST:

"THAT the question of 'resident parking only' on Spratt Street adjacent to RZ#15/78 be referred to the Traffic Safety Committee for consideration and report."

CARRIED

OPPOSED: Alderman Lewarne

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Road Closing By-law No. 8, 1978'

-#7289

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 LEWARNE:

"THAT the Committee now rise and report the By-law 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 LEWARNE:

"THAT

'Burnaby Road Closing By-law No. 8, 1978'

-#7289

be now read three times."

CARRIED UNANIMOUSLY

"Burnaby Central Park Parking Regulation By-law", By-law No. 7019, came forward for Reconsideration and Final Adoption at this time.

At the direction of His Worship, The Mayor, the Municipal Manager read By-law No. 7019 for the information of Council.

It was agreed that a copy of "Burnaby Central Park Parking Regulation By-law", By-law No. 7019, would be provided to Council Members for their information and that Reconsideration and Final Adoption of "Burnaby Central Park Parking Regulation By-law", By-law No. 7019 be deferred for one week.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:

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. 83, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Burnaby Minor Softball Association, Secretary
Re: Permission to Hold Annual Tag Day,
Friday and Saturday, 1978 April 20 and 21.

A letter dated 1978 November 14 was received requesting permission for the Burnaby Minor Softball Association to hold their Annual Tag Days on 1979 April 20 and 21.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Burnaby Minor Softball Association be granted permission to hold their Annual Tag Days as requested."

CARRIED UNANIMOUSLY

- b) School District No. 41 - Burnaby
Secretary-Treasurer
Re: Proposed Neighbourhood Public House
7174 Barnet Road - Application No. 3/78

A letter dated 1978 November 16 was received advising that the Burnaby School Board does have concerns with regard to a possible traffic hazard in the area of the proposed Neighbourhood Pub and requesting that the Board's concern be taken into consideration in any deliberations regarding this application.

- c) Province of British Columbia
Ministry of Municipal Affairs and Housing
Honourable H.A. Curtis, Minister
Re: Eighth Installment 1978 Unconditional Grant - Part VIII
Revenue Sharing Act Regulations

A letter dated 1978 November 14 was received enclosing Province of British Columbia cheque in the amount of \$739,600.00 which represents payment to the Municipality of Burnaby of the eighth installment of the 1978 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- d) Province of British Columbia
Minister of Municipal Affairs and Housing,
Deputy Minister of Municipal Affairs
Re: Phasing Out of Land Use Contract Provisions of the Municipal Act

A letter dated 1978 November 06 was received reminding Council of the phasing out of the Land Use Contract provisions of the Municipal Act. The repeal of the basic land use provisions of the Municipal Act is effective November 15 and on and from that date, the Municipality can not initiate any new Land Use Contract By-laws. Land use Contract By-laws in process which have received the First Reading and completed Public Hearing before November 15 may be completed under the present provisions provided the contract is registered not later than 1979 January 16.

- e) Province of British Columbia
Ministry of Municipal Affairs and Housing,
Honourable H.A. Curtis, Minister
Re: Government of Canada Terminating Municipal Incentive
Grant Programme 1978 December 31

A letter dated 1978 November 16 was received advising that the Government of Canada is terminating the Municipal Incentive Grant Programme on 1978 December 31. Announcement to this effect was made by Federal Authorities early this year. The purpose of this letter is to advise that a Grant will be given on Building Permits issued on or before 1978 December 31, provided a CMHC 1957/MIG101 "Notice of Anticipated Grant" is received on or before 1979 January 31.

The Provincial Municipal Incentive Grant has been paid out of the Revenue Sharing Fund using the same administration as applies to the federal grant. The funds which might otherwise have been distributed by way of provincial municipal incentive grants after the termination of the federal programme will instead be retained in the Revenue Sharing Fund. Regulations governing the distribution of these particular funds are being reviewed.

- f) Petition - Residents of Hardwick Street
West of Canada Way
Re: Majority Vote in Favour of Closing Hardwick Street
Between Westminster Avenue And Canada Way

A petition was received from residents of Hardwick Street west of Canada Way requesting that consideration be given to closing Hardwick Street between Westminster Avenue and Canada Way.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN AST:

"THAT this matter be referred to the Traffic Safety Committee for consideration and report."

CARRIED UNANIMOUSLY

- g) Associated Boards of Health of British Columbia, Chairman
Re: Consideration of the Importance of the Role of the
Union Board when making Appointments at the Inaugural
Meeting of Council
-

A letter dated 1978 November 20 was received advising that the Associated Boards of Health of British Columbia comprises the twenty-one Union Boards of Health in the Province to which each Municipal Council appoints a member.

The writer requested Council again consider the importance of the role of the Union Board when making appointments at the Inaugural Meeting of Council.

Proposed revisions to the Health Act imply an expanded role for Union Boards both in tax levies and in the provision of health programs. Extensive travel is often involved but meetings are monthly or quarterly. The Union Board, of course, carried out those functions which would otherwise be the responsibility of the local board of Municipal Council.

Item 20, Municipal Manager's Report No. 83, 1978 November 27, 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 Alderman Don Porter, Chairman, Associated Boards of Health of British Columbia, 435 Glenwood Avenue, Kelowna, B.C., V1Y 5L9.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- h) Petition - Owners 3800 Block Sunset Street
Re: Apply to have Residential Portion (i.e. Apartment)
of 3800 Block Sunset Street Designated as Parking
for "Residents 3800 Block Sunset Only".
-

A petition dated 1978 November 13 was received requesting that the residential portion (i.e. Apartment) of the 3800 Block Sunset Street be designated as parking for "Residents 3800 Block Sunset Street Only".

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT this matter be referred to the Traffic Safety Committee for consideration and report."

CARRIED UNANIMOUSLY

- i) Union of British Columbia Municipalities, Executive Director,
Re: Federal Excise Taxes.
-

A letter dated 1978 November 14 was received providing information of interest to the Municipalities and Regional Districts on Federal Excise Taxes.

- j) Province of British Columbia, Ministry
of Municipal Affairs and Housing, Deputy Minister
Re: Report of the Regional District Review Committee

A letter dated 1978 November 17 was received enclosing two copies of the report of the Regional District Review Committee, together with the accompanying release. Additional copies of the report may be obtained from the Queens Printer, Parliament Buildings, Victoria, B.C., V8V 4R6, for \$5.00 a copy, tax included.

k) T. Fabian

Re: It Has Been Some Time Since There Have Been Hearings
About the Transportation Needs Of our Municipality

A letter dated 1978 November 20 was received containing the writer's comments on the transportation needs of the Municipality with particular reference to the difficulties encountered by patrons of the existing transit service to travel between two given points within the Municipality.

Item 16, Municipal Manager's Report No. 83, 1978 November 27, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT a copy of Mr. T. Fabian's letter be referred to the Transportation Committee and to the British Columbia Hydro and Power Authority.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Lewarne

1) Fraser Wilson

Re: Robert Burnaby Week - Real Spark Behind This
Project Was The Chairperson Of Our Committee,
Mrs. Pixie McGeachie

A letter dated 1978 November 22 was received thanking Council for its courtesy and acknowledgement of the contribution of the Burnaby Historical Society and the writer toward the celebration of Robert Burnaby Week.

Mr. Wilson wished to emphasize the fact that the real spark behind this project was the Chairperson of the Committee, Mrs. Pixie McGeachie.

Mrs. McGeachie, along with Secretary, Mrs. Una Carlson, secured the co-operation and participation of the Municipal Council, the Burnaby School Board, the Parks and Recreation Commission and the Historical Society in making this event a success. Mr. Wilson hoped that their initiative in projects like installing framed pictures of Robert Burnaby in the schools, class competitions, commemorative banquets, and the furnishing of books and other materials in the libraries and Heritage Village will be a meaningful contribution to the Community. Mr. Fraser was of the opinion that their contribution is especially worthy of official recognition.

m) Mr. and Mrs. G.C. Hood, 7647 Rosewood Street

Re: Disappointed to Learn That Stricter Noise Pollution
Laws Will Not Be Implemented.

A letter dated 1978 November 10 was received advising that the writers were disappointed to learn that stricter noise pollution laws will not be implemented. Since 1974 they have suffered a loss of quiet enjoyment of their property due to inconsiderate neighbours who have commercial type amplification equipment. Normal activity such as reading, listening to their own music or even visiting with friends is not possible when this amplified music is penetrating their living room walls.

Mr. and Mrs. Hood acknowledged that their complaints to the Noise Control Officials were acted upon but their assessment is that the present enforcement is largely ineffective, particularly on weekends. Mr. and Mrs. Hood felt that enforcement should be placed in the hands of the R.C.M.P.

- n) Petition From Residents Who Live In The Vicinity of
7667 Rosewood Street
Re: Have Experienced Noticeable Deterioration In the
Quality Of Our Neighbourhood Due To Loud Noise,
Large Crowds, Litter, and Traffic Disruption.

A petition dated 1978 November 16 was received from residents of Burnaby who live in the vicinity of 7667 Rosewood Street. In the past four years they have experienced a notable deterioration in the quality of their neighbourhood due to loud noise, large crowds, litter, and traffic disruptions, caused by persons attending all night sessions at 7667 Rosewood Street.

The petitioners requested a meeting with Council to discuss their problems. They also requested increased Police action to restore law, order, peace and quiet to their neighbourhood.

Item 19, Municipal Manager's Report No. 83, 1978 November 27, pertaining to Correspondence Items m) and n) was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT this report be received for the information of Council.
2. THAT a copy of this report be forwarded to Mr. and Mrs. G.C. Hood, 7647 Rosewood Street, Burnaby, B.C. V5E 2G8.
3. THAT a copy of this report be forwarded to the petitioners.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- o) Rotary Club Of Burnaby - Kingsway, Club No. 6635, Secretary
Re: Auction To Raise Funds For Community Services
on Wednesday, 1978 December 06.

A letter dated 1978 November 20 was received advising that the Rotary Club of Burnaby - Kingsway will be conducting an auction to raise funds for community services which are supported by the Rotary Club Burnaby - Kingsway on 1978 December 06.

- p) Province of British Columbia, Ministry of
Municipal Affairs and Housing, Honourable
H.A. Curtis
Re: Third Quarter Housing Starts Grant
For 1978 Pursuant To Part III Revenue
Sharing Act Regulations

A letter dated 1978 November 22 was received enclosing Province of British Columbia cheque in the amount of \$32,600.00 which represents the third quarter Housing Starts Grant for 1978 pursuant to Part III of the Revenue Sharing Act Regulations.

- q) Greater Vancouver Regional District, Chairman
G.V.R.D. Transportation Committee
Re: Public Meetings on Public Transit

A letter dated 1978 November 20 was received advising Council of an upcoming series of Public Meetings on rapid transit sponsored by the Greater Vancouver Regional District Transportation Committee and to invite Council to attend any or all of them, particularly the meeting planned in the Municipality of Burnaby. These meetings are part of the High Capacity Rapid Transit Project which is currently underway. Their purpose is to inform local residents of the rapid transit routes which are being evaluated and to ask for their comments and suggestions about route location and design. These meetings are

not intended to address the issue of whether or not rapid transit is needed, since this decision is appropriately made at the completion of the project after the homework has been done.

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"THAT Item 13, Municipal Manager's Report No. 80, 1978 November 14, "Metrotown Public Land Assembly and Development Area" be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

1. THAT Council approve in principle the alternate public land assembly strategy for the Burnaby Metrotown area as outlined in this report that incorporates the following:
 - a) The preparation of a Community Plan on a priority basis for Council's consideration for the area bounded by Kingsway, Willingdon Avenue, Beresford Street and Silver Avenue (Area 14) reflecting the concept of a low density office park development.
 - b) The inclusion within the Community Plan of two priority Municipal acquisition sites of approximately two to three acres each for the purposes as outlined in this report.
 - c) The authorization of staff to investigate more fully the possible use of the triangular portion of Central Park bounded by Kingsway, Patterson Avenue and the B.C. Hydro right-of-way for public uses complementary to Central Park and adjacent Metrotown development.
 - d) The consideration by Council of the possible acquisition on an individual basis of other properties within Area 14, but outside of the two designated assembly areas which are deemed attractive in terms of price and strategic location.

The following Motion was then before Council consideration:

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

It was agreed that each of the aforementioned recommendations would be voted on separately:

- a) CARRIED
OPPOSED: Alderman Lewarne
- b) CARRIED
OPPOSED: Alderman Lewarne
- c) MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

"THAT further consideration of Recommendation (c) aforementioned, be tabled."

FOR: Aldermen Lewarne and Mercier

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

MOTION DEFEATED.

A vote was then taken on the Recommendation (c) aforementioned, and same was CARRIED with Aldermen Lewarne and Mercier OPPOSED.

d) MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

"THAT further consideration of Recommendation (d) aforementioned be postponed until the Community Plan for the area is finalized."

FOR: Alderman Lawson, Lewarne
and Mercier

OPPOSED: Mayor Constable, Aldermen
Ast, Drummond, Emmott, Gunn
and Randall.

MOTION DEFEATED

A vote was then taken on Recommendation (d) aforementioned, and same was CARRIED with Aldermen Lewarne and Mercier OPPOSED

B. MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT Item 6, Municipal Manager's Report No. 82, 1978 November 20, "Burnaby Mountain Golf Course - Relocation of the Pro Shop" be now lifted from the table."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

1. THAT Council approve in principle a loan to the Parks and Recreation Commission of approximately \$50,000.00 for the construction of a new Pro Shop at Burnaby Mountain Golf Course to be repaid over a five year period; the final loan to be dependent on the result of a tender call once plans and specifications are developed.

The following Motion was then before Council for consideration:

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

Alderman Ast and Alderman Lewarne agreed to withdraw the aforementioned Motion.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT Item 12, Municipal Manager's Report No. 83, 1978 November 27, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

1. THAT Council approve the Burnaby Mountain Golf Course relocation of the Pro Shop as recommended by the Parks and Recreation Commission in their report of 1978 November 15.
2. THAT Council direct that this project be financed by an appropriation of \$50,000.00 from C.I.P. contingency.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Emmott

Alderman Emmott suggested that this Council take appropriate action to recognize the outstanding athletic achievements of Miss Debbie Brill, a resident of Burnaby. Alderman Emmott noted that similar action had been taken in the past to recognize outstanding athletic achievements by other Burnaby residents.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"THAT a medallion of appreciation be awarded and presented to Miss Debbie Brill as a token of the Municipality's appreciation for her outstanding athletic abilities."

CARRIED UNANIMOUSLY

Alderman Gunn

Alderman Gunn advised Council that he would be bringing forth a report and a Motion on Council Indemnities at the next Council meeting on 1978 December 04.

Alderman Lawson

Alderman Lawson recalled a request received from Mr. Stan Fisher that the Municipality consider recognizing an act of bravery which took place in Burnaby on 1978 January 09 when two members of the Boy Scouts were responsible for saving the life of a 6 year old resident of Burnaby who had broken through thin ice and gone underwater at the Golf Course pond. Alderman Lawson enquired as to what action had been taken on this request.

His Worship, Mayor Constable, replied that he had taken follow-up action on Mr. Fisher's request. However, as the Municipality has no suitable type of award for this kind of incident no action had been taken on Mr. Fisher's request.

Alderman Mercier

Alderman Mercier noted that there had been a number of Police pursuit accidents in the Lower Mainland recently where innocent people are getting killed or injured and enquired as to what the present policy of the Burnaby Detachment, R.C.M.P. was with respect to high speed chases.

It was agreed that Council would receive a report on this subject from the Municipal Manager.

Alderman Mercier further noted that in the Minutes of the meeting of the Greater Vancouver Regional Hospital District of 1978 October 25, a Motion had been adopted authorizing a Mr. Crump, Director Bell, and others to proceed on a fact-finding mission with regard to laundry equipment to Arkansas, Florida and West Germany.

Alderman Mercier requested information on the number of people who had made the trip, the necessity behind the trip, and why the information was not available from current brochures and catalogues.

Alderman Mercier further requested information on the results of this trip.

Alderman Mercier further noted that in the Minutes of the Parks and Recreation Commission, the following Motion had been adopted:

"THAT the Parks and Recreation Commission receive the line diagram of the Parks and Recreation Department and lift the moratorium on the hiring of personnel." Alderman Mercier requested information on this subject.

Alderman Lewarne advised that during the Budget debate it had become obvious to the Parks and Recreation Commission that one vacancy had occurred because of death and two vacancies were coming up because of pregnancy. The Commission

had placed a moratorium on the hiring of personnel until such time as it had received a line diagram of the functions of the Parks and Recreation Department. Alderman Lewarne stated that he would provide Alderman Mercier with a copy of the line diagram in question. Once the line diagram of the department had been received the Parks and Recreation Commission had released the moratorium against the hiring of replacement personnel.

Alderman Mercier noted that he had requested the Municipal Manager to check into the contractual relationship between the Municipality and the Urban Transit Authority to ensure that the rights of the Municipality were fully protected.

The Municipal Manager advised that his investigations in this respect were not yet complete.

Alderman Drummond

Alderman Drummond enquired if the Municipal Manager had been invited to a meeting with other Municipal Managers and Urban Transit Authority Officials.

The Municipal Manager advised that he had received a call late this afternoon asking him as Chairman of the Regional Administrative Advisory Committee, which is a Committee of the Municipal Managers in the Lower Mainland, to call a meeting on Friday afternoon following the U.T.A. Meeting. The meeting would presumably be with Mr. Bell and his support staff but not with the U.T.A. It was the Municipal Manager's understanding that the service agreement would be the subject of the discussion at this meeting.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- a) Mayor T.W. Constable, 1978 November 21
Re: Cancel Council Meeting of Wednesday,
1978 December 27

His Worship, Mayor Constable, submitted a report indicating that he considered it would be appropriate to cancel the Council meeting scheduled for 1978 December 27.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN EMMOTT:

"THAT the Council meeting scheduled for 1978 December 27 be cancelled."

CARRIED UNANIMOUSLY

- b) Committee of the Whole Report
Re: Review of Executive and Senior Exempt Staff
Compensation Plan

The Committee of the Whole submitted a report concerning the review of the Executive and Senior Exempt Staff Compensation Plan.

The following are the recommendations contained in that report:

Policy Recommendations:

1. The present method of "point rating" of positions to determine job value should be retained.
2. The data base used in determining the policy line and thus salary ranges should be enlarged to include British Columbia public and private sector Employers, G.V.R.D. Municipal Employers and National Government salary ranges as far as practical.

3. Narrower salary ranges from a minimum of 88% of mid-point to a maximum of 112% of mid-point should be implemented.
4. The salary range should be divided into three ranges titled "Development Range", "Absolute Proficient Range" and "Exceptional Performance Range" with each range more specifically defined and the "Exceptional Performance Range" applicable only in cases of specific, identifiable, exceptional individual performance.
5. Reporting relationships should be structured so that there is a minimum of 18.18% differential between salary range mid-points, thus avoiding salary "compression".
6. Salaries paid to Employees in "Solicitor" positions should be based on "Market Rates" and the incumbent's performance.
7. The amount of annual salary adjustment based exclusively on an increase or decreased level of performance should be limited in accordance with the recommendations contained in Section ~~4B~~³⁶ - Stabilization Rules.
8. Prior to the establishment of the succeeding year's salary policy line the recommended policy line should be presented graphically on a chart showing the salary ranges and reporting relationships of all Executive and Senior Exempt Burnaby positions as well as the salary ranges of certain key criteria positions that can be used for comparison.

Administrative Recommendations:

1. The Municipal Manager initiate a review of the organizational structure and performance evaluation practices of the Engineering Department.
2. The Special Adjustments and reviews recommended in Section 4C should be implemented by the Corporation of Burnaby.

The following additional Motions were adopted "In Camera", 1978 November 20:

1. THAT the Executive and Senior Exempt Staff Compensation Plan be reviewed every two years.
2. THAT this report be brought forward to the next regular meeting of Council.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

"THAT the recommendations of the Council sitting as a Committee of the Whole be adopted."

CARRIED UNANIMOUSLY

c) Report of the Traffic Safety Committee

The Traffic Safety Committee submitted reports on the following subjects:

1. Request for the immediate construction of a sidewalk on Broadway from Lawrence Drive to Cliff Avenue and marked crosswalks on Bainbridge Avenue, Duthie Avenue and Lawrence Drive intersections of Broadway.

The Traffic Safety Committee recommended:

1. THAT the information contained in this report be conveyed to the petitioners and that further contact be made to determine the extent of their concerns and whether, in fact, they would use the facilities requested.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1978 November 27

The Traffic Safety Committee advised that the Traffic Supervisor will work in conjunction with the Delegation and representatives from the Sperling and Montecito Schools in order than an arrangement may be reached which would be mutually satisfactory to all parties concerned.

2. Rationale concerning the Committee's decision to install a marked crosswalk on Dover Street adjacent to the Marlborough Avenue School.

Council on 1978 October 23 referred this Item back to the Traffic Safety Committee for additional information concerning the rationale behind the Committee's original recommendation "THAT a marked crosswalk be installed on Dover Street approximately 200 metres west of Royal Oak Avenue for the Marlborough Elementary School and the Royal Oak Junior High School."

The Traffic Safety Committee advised that the rationale concerning the aforementioned recommendation is as follows:

1. That the right turn movement of vehicles southbound on Royal Oak Avenue on to Dover Street, combined with a vision obstruction at the northwest corner of this intersection creates an unsafe situation for the children who must cross at this location.
2. That the four-way stop at Dover Street and Nelson Avenue creates a staggered stop and start situation, thus making this intersection unsafe for the children.
3. That there is clear vision for one-half block on either side of the proposed crosswalk location and due to the distance between Royal Oak Avenue and Nelson Avenue the location of the proposed crosswalk is the logical choice for the children to cross Dover Street.
4. The Traffic Supervisor has been in contact with the principal of Marlborough School who has advised that the proposed crosswalk would be supplied with a school patrol.

The Traffic Safety Committee recommended:

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

MOVED BY ALDEMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Request for additional traffic control on Sperling Avenue in the vicinity of the Sperling Avenue School

The Traffic Safety Committee submitted a report on a request made by Council on 1978 October 23 that the Engineering Department be requested to review the engineering aspects of the merging lane for northbound vehicles on Sperling Avenue north of Broadway and to review the matter of signs being placed to indicate the site restriction in the area of the intersection of Sperling Avenue and Broadway.

The Traffic Safety Committee recommended:

1. THAT no action be taken on the two subject items other than the marking on the curb lane to indicate "Merge to the Left".

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Concerns expressed by parents regarding children crossing the intersection of Nelson Avenue and Rumble Street.

The Traffic Safety Committee submitted a report on a request received from Mr. C.A. Sproule, Principal, Nelson Elementary School, requesting that a review be made of the intersection of Nelson Avenue and Rumble Street.

The Traffic Safety Committee recommended:

1. THAT the Principal of Nelson School be informed that the Traffic Safety Committee has reviewed the traffic situation at Nelson Avenue and Rumble Street and have found no warrants for changes in the traffic controls currently present there.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. British Columbia Institute of Technology - Student Parking Problem In Greentree Village

The Traffic Safety Committee submitted a report on a letter dated 1978 October 05 received from I. and G. Armanini, 3738 Garden Grove Drive, expressing concern over the number of British Columbia Institute of Technology Students who were parking their vehicles in Greentree Village.

The Traffic Safety Committee recommended:

1. THAT Mr. and Mrs. Armanini be sent a copy of this report.
2. THAT the request contained within their letter be denied.
3. THAT the Burnaby Royal Canadian Mounted Police continue surveillance of the Greentree Village area and enforce all violations.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Parkcrest Elementary School - Halifax Street
Request of Principal to relocate existing marked crosswalk.

The Traffic Safety Committee submitted a report on the request received from the Principal, Parkcrest Elementary School for the relocation of the existing marked crosswalk from Halifax Street at Fell Avenue to a position in front of the school to better serve all the children who live south of Halifax Street.

The Traffic Safety Committee recommended:

1. THAT the existing marked school crosswalk on Halifax Street at Fell Avenue be removed due to the absence of the required warrant.
2. THAT the request for a new marked crosswalk on Halifax Street in front of the school be denied.
3. THAT the Principal of the Parkcrest School be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

d) Returning Officer - 1978 Annual Election

The Returning Officer submitted a series of reports on the 1978 Annual Elections held on 1978 November 18 as follows:

1. Results and Proclamation - Candidates
2. Poll by Poll results - Candidates
3. Advanced Poll
4. Mobile Polls
5. Applications for Registration as an Elector
6. Comparison - 1966, 1977, 1978 Elections

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT all of the foregoing reports of the Returning Officer be received for information purposes."

CARRIED UNANIMOUSLY

- e) The Municipal Manager presented Report No. 83, 1978 on the matters listed following as Items 1 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Cancellation of the Meeting of Council on 1978 December 27

The Municipal Manager reported that the procedure followed at the end of the year when meetings are cancelled has been for the Mayor to call special meetings as may be required for the conduct of urgent or special business that may arise. If additional meetings should be required, notification would be sent to all concerned. Although such a requirement is not anticipated, we are drawing to Council's attention that the possibility does exist.

Because Monday, 1979 January 01 is a Holiday, the first regular meeting of Council in 1979 will take place on Tuesday, January 02.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

2. R.C.M.P. Monthly Report - 1978 October

The Municipal Manager provided a report from the Officer in Charge, Burnaby Detachment, Royal Canadian Mounted Police, covering the policing of the Municipality for the month of 1978 October.

The Municipal Manager recommended:

1. THAT the report of the Officer in Charge, Burnaby Detachment, R.C.M.P., be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Special Estimate

The Municipal Manager provided a report from the Municipal Engineer covering a special estimate of work in the total amount of \$3,042.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Exemptions from Taxation

The Municipal Manager provided a report from the Municipal Treasurer re exemptions from taxation for 1979.

The Municipal Manager recommended:

1. THAT pursuant to Section 327 of the Municipal Act, the Council by resolution grant tax exemption to land in excess of that on which the church actually stands - Lot B, S.D. 4/5 Pt., Block 34/36, District Lot 35, Plan 17928, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Public Hearing Dates for 1979

The Municipal Manager provided a report from the Director of Planning on suggested dates for Public Hearings in 1979.

The Municipal Manager recommended:

1. THAT regularly scheduled Public Hearing dates be set for 1979 February 13, April 24, June 19, August 21, October 16 and December 11, at 19:30 h, with the understanding that dates for special Public Hearings on specific rezoning requests may have to be set from time to time throughout the year.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Proposed New Mechanical Workshop No. 1

The Municipal Manager provided a report from the Director - Fire Services regarding the proposed mechanical workshop in No. 1 Fire Hall.

The Municipal Manager recommended:

1. THAT the Ad Hoc Committee which was constituted to review the mechanical workshop be temporarily suspended pending completion of the Fire Prevention Control Study and Master Plan.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

7. Letter from Messrs. Harry and Randy Bloy which appeared on the Agenda for the 1978 November 20 meeting of Council
Shopping Hours/Lord's Day Act

The Municipal Manager noted that on last week's agenda was a letter from Messrs. Harry and Randy Bloy regarding hours during which retail operations are permitted to remain open. The correspondence specifically calls attention to some stores which are open on Sunday in contravention of the Lord's Day Act, and requested that "Two Stores in Particular be brought before Council to show just cause why their business licences should not be taken away".

The Municipal Manager recommended:

1. THAT the Attorney-General be sent a copy of this report and requested to comment as to:
 - a) When his Ministry will conclude its review of the Lord's Day Act.
 - b) Whether complaints involving the opening of stores on Sunday should still be referred to his Ministry in accordance with the procedure as outlined in the attached letter dated 1975 March 17 to the Municipal Solicitor from Mr. M.H. Yacowar.
2. THAT a copy of this report be sent to Messrs. Harry and Randy Bloy.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

It was agreed that Mayor Constable would contact the Attorney-General of the Province of British Columbia personally on this subject.

8. Review of the Agricultural Land Reserve in the Big Bend Area

The Municipal Manager provided a report from the Director of Planning regarding a review of the agricultural land reserve in the Big Bend Area.

Several meetings have been held between the Planning Department, the Land Commission's Staff and Staff from the Ministry of Agriculture. The Land Commission intends to initiate preliminary discussions with the Provincial Environment and Land Use Committee, with the Lower Mainland Growers Association, Land Owners and the Farmers, to receive their input into the study. Once additional background information has been assembled and an initial policy recommendation formulated, a preliminary report will be submitted to Council for direction. Completion of this report is anticipated in early 1979.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT Council request staff to investigate the feasibility of including additional areas into what is shown as the agricultural land reserve and also consider sites that may have been filled or are in an industrial area adjacent to that which may make viable agricultural sites."

CARRIED UNANIMOUSLY

9. Application for Permit to Fill Municipal
Lands in Agricultural Land Reserve

The Municipal Manager provided a report from the Director of Planning regarding filling of lands in the Agricultural Land Reserve in the Big Bend Area.

The Municipal Manager recommended:

1. THAT Council instruct staff to advise the applicants who have applied for a permit to place fill on Lots 18, 19 and 20, District Lot 155B, Plan 1248, N.W.D., that the Municipality is prepared to support the granting of a permit subject to the satisfactory completion of a consultants report as outlined in the Director of Planning's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

The Council Meeting recessed at 21:03 h.

The Council Meeting reconvened at 21:20 h with all Council Members in attendance.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"THAT action on the aforementioned recommendation of the Municipal Manager be postponed until such time as Council is in receipt of a staff report dealing with this particular land and its designation in the context of the Big Bend Area generally and for a legal opinion as to whether people who carry out filling operations on Municipal land without permission can be prosecuted."

CARRIED

OPPOSED: Alderman Mercier

10. Petition from the 7200 and 7300 Blocks Pandora Street
which appeared on the Agenda for the 1978 November 20
Meeting of Council
Proposed Name and/or Address Change
Pandora Drive and Pandora Street

The Municipal Manager provided a report from the Director of Planning regarding a petition received requesting that either the name or the numbers on Pandora Drive be changed.

The Director of Planning reported that in 1978 August, the Planning Department's attention was drawn to the fact that some confusion was being experienced as a result of the close proximity of these streets and the similarity of house numbers. A letter was subsequently sent to the owners on Pandora Drive to advise of these concerns and to propose that the name Pandora Drive be changed to Spinnaker Drive. The results from this letter indicated that the owners were not in favour of a name change.

It is noted that some interest is shown with regard to changing the numbers on Pandora Drive rather than changing the name. The Assessment Authority has advised that a fairly extensive amount of work would be involved in changing the co-ordinates and house numbers through their computer system.

The Municipal Manager recommended:

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1. THAT in view of the response from property owners regarding the proposed street name change, Pandora Drive and the addresses will remain unchanged.
2. THAT a copy of this report be sent to Mrs. Kathleen McBurnie and the petitioners.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

FOR: Mayor Constable, Aldermen
Ast, Emmott, Lewarne and
Randall

OPPOSED: Aldermen Drummond, Gunn
Lawson, and Mercier

MOTION CARRIED

Alderman Emmott retired from the Council Chamber at 21:45 h.

11. Letter from the Honourable James A. Nielsen which appeared on the Agenda for the 1978 October 23 meeting of Council
Fraser River Estuary Study

The Municipal Manager provided reports from the Director of Planning and the Parks and Recreation Administrator regarding the proposed development of a management plan for the Fraser River Estuary.

The Municipal Manager recommended:

1. THAT the Municipal Council endorse the recommendations as contained within the Fraser River Estuary Summary Report as a statement of support for the establishment of a Fraser River Estuary Management Plan.
2. THAT a copy of this report be forwarded to the Honourable James A. Nielsen as an initial statement on the proposals for the next phases of the study program.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

12. Burnaby Mountain Golf Course
Relocation of the Pro Shop

This Item was dealt with previously in the meeting as Item 4b) under Tabled Matters.

13. Certificates of Merit to be awarded by the Burnaby
Beautification Committee

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the recognition of business establishments which contribute favourably to the improvement of the environment in Burnaby.

The Parks and Recreation Administrator reported that earlier this year the Burnaby Beautification Committee initiated a program of awarding "Certificate of Merit" to businesses who have done a good job of landscaping and/or maintaining their buildings/grounds. Recommendations for such awards would come from Committee members.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Status on Reports that are being prepared for Council

The Municipal Manager provided a status report on staff reports which have been specifically requested by Council.

The Municipal Manager noted that a current status on reports which have been specifically requested by Council is forwarded to Council on a quarterly basis. This status does not reflect the total load within a department but is merely a reflection of assignments which are directly related to Council's request for information on various matters.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

15. Proposed Lease - Bestwood Industries Ltd.
Lot 15, D.L. 155C, Group 1, Plan 1138, Lying North
and West of Part Shown on Plan 16830, N.W.D.
5855 - 10th Avenue (Previous Lessee - Consumer Pallet Limited)

The Municipal Manager provided a report from the Acting Land Agent regarding the proposed lease of the subject properties to Bestwood Industries Limited.

The Municipal Manager recommended:

1. THAT a new lease be drawn for a term of five (5) years commencing 1978 October 01 and ending 1983 September 30.
2. THAT the rent be \$4,800.00 per annum (\$400.00 per month) payable in advance on the first day of each calendar month during the term, the first payment to be made on the first day of October 1978.
3. THAT the lease not contain a renewal clause.
4. THAT the Lessee will not, during the said term, alter, expand or renovate any building, erection, fixtures or improvements on the said demised premises; PROVIDED HOWEVER that the Lessee will, during the said term, well and sufficiently repair, maintain, empty, cleanse, amend and keep the said demised premises with the appurtenances, in good and substantial repair and all buildings, erections, fixtures, improvements and things thereto belonging.
5. THAT the Lessee will pay all taxes, rates, duties and assessments whatsoever, whether parochial, municipal, parliamentary or otherwise now charged or hereafter to be charged upon the said demised premises and any improvements thereon.

6. THAT the Lessee shall within thirty (30) days after the termination of this Indenture, at the sole risk and expense of the Lessee, remove from the installations, improvements, facilities and other property designated to be so removed by the Lessor (hereinafter called "the works") and return the said demised premises, so far as it is practicable so to do, to the state and condition in which it was prior to the bringing on or construction of the works. If the Lessee shall fail so to do within the said thirty (30) days, then the Lessor may remove the works at the risk of the Lessee and all costs and expenses of such removal and the restoration of the said demised premises as aforesaid, shall be paid to the Lessor by the Lessee upon demand.
7. THAT all charges shown on the title to the subject lands shall be removed and all taxes owing to the Corporation shall be paid before execution of the lease by the Corporation.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT this matter be referred back to the Municipal Manager for a further report to contain information on the questions raised by Council this evening."

CARRIED

OPPOSED: Alderman Lewarne

16. Letter from Mr. T. Fabian
5288 Hardwick Street, Burnaby
Views on Transportation

This Item was dealt with previously in the meeting as Item 3k) under Correspondence and Petitions.

17. The Use of Space in the West Building by the Health Department

The Municipal Manager provided a report from the Medical Health Officer regarding the proposed use of space in the West Building.

The Municipal Manager recommended:

1. THAT Council approve the relocation of the Home Care Program to the first floor of the West Building if the Ministry of Health gives a budget approval.
2. THAT Council approve the Health Departments use of the Conference Room in that part of the first floor of the West Building which is currently vacant until such time as Home Care is relocated.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

18. Letter from Conse-C Enterprises Ltd. which appeared on the Agenda for the 1978 November 20 Meeting of Council
Halifax Street - Duthie to Philips Avenue

The Municipal Manager provided a report from the Municipal Engineer regarding traffic on and adjacent to Halifax Street. This was the subject of a comprehensive report which the Traffic Safety Committee submitted to Council on 1978 October 23.

The Municipal Manager noted that there is no provision in the Street and Traffic By-law authorizing Municipalities to impound vehicles from private property. A letter has been sent to Daon Development Corporation, the owner of the property in question, requesting that remedial action be taken; if the Corporation complies with this request, there would be an immediate improvement in the overall situation. Moreover, we are aware of the proposal whereby a portion of the property would be developed, presumably in the near future, and it is expected that this will provide a permanent solution to the problem involving parked cars which has been referred to us by Mr. Daem.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. J.P. Daem, President, Conse-C Enterprises Limited, 240 - 4299 Canada Way, Burnaby, B.C. V5G 1H3.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

19. Complaint of Noise from a Residence on Rosewood Street
 - a. Letter dated 1978 November 10 from Mr. and Mrs. G.C. Hood, 7647 Rosewood Street, Burnaby
 - b. Petition dated 1978 November 16 from persons residing on Rosewood and adjacent streets

This Item was dealt with previously in the meeting as Items 3m) and 3n) under Correspondence and Petitions.

20. Letter from the Associated Boards of Health of British Columbia, 435 Glenwood Avenue Kelowna, B.C.
Boards of Health

This Item was dealt with previously in the meeting as Item 3g) under Correspondence and Petitions.

NEW BUSINESS

His Worship, Mayor Constable, noted that on 1978 November 14, Council had adopted the following Motion with regard to the Licence Fees:

"THAT this matter be referred to Council, meeting as a Committee of the Whole, at which time the Municipal Treasurer, the Chief License Inspector and other members of the Municipal Inspectional Staff would be present to discuss all ramifications of the subject."

His Worship advised Council that it had been his intention to call this meeting on 1978 November 29 at 16:00 h. He suggested, however, that it might be advisable for staff to contact Alderman Emmott and Alderman Mercier who have indicated their concerns on this matter to ascertain what questions the Aldermen may have. Staff would then prepare a report for the consideration of Council and a suitable course of action could be determined following consideration of that report.

It was agreed that the procedure suggested by His Worship should be followed.

His Worship, Mayor Constable, advised that he had arranged a meeting for Wednesday, 1978 December 06 at 15:30 h at the Chevron Training Centre at which time Council could be brought up to date on the current status of the development program at the Chevron Refinery.

Because this date was not suitable to a majority of the Council Members, His Worship indicated that he would make arrangements to hold this meeting after the New Year.

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His Worship, Mayor Constable advised that it was his intention to call a meeting of Council on either Wednesday or Friday of this week to discuss appointments to Municipal Committees, Commissions and Boards.

It was agreed that this meeting should be held on Friday, 1978 December 01 at 16:00 h.

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

CARRIED UNANIMOUSLY