

1978 OCTOBER 30

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 October 30 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 E.M. Gunn  
Alderman D.A. Lawson  
Alderman D.M. Mercier  
Alderman F.G. Randall

ABSENT: Alderman W.A. Lewarne

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT Alderman W.A. Lewarne be granted a leave of absence from the Council Meeting this evening."

CARRIED UNANIMOUSLY

PUBLIC HEARING

1. "Burnaby Highway Exchange By-law No. 4, 1978" -#7251

A By-law to authorize the stopping up and closing to traffic of Belmont Avenue south of Aubrey Street in exchange for the dedication of an equal area as road allowance of a part of Lot 155, District Lot 138, Group 1, Unregistered Plan, New Westminster District.

There were no submissions received in connection with this Public Hearing.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

PROCLAMATIONS

- a) His Worship, Mayor Constable proclaimed the week of 1978 October 30 to 1978 November 04 inclusive as "Poppy Week" in Burnaby.  
b) His Worship, Mayor Constable proclaimed the week of 1978 November 05 to 1978 November 11 inclusive as "Remembrance Week" in Burnaby.

MINUTES

The Minutes of the Council Meeting held on 1978 October 23 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1978 October 23 be now adopted."

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Mobile Poll By-law 1978' -#7271
- 'Burnaby Advanced Poll By-law 1978' -#7272

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 Mobile Poll By-law 1978' -#7271
- 'Burnaby Advanced Poll By-law 1978' -#7272

be now read Three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Road Closing By-law No. 3, 1978' -#7176
- 'Burnaby Highway Exchange By-law No. 4, 1978' -#7251
- 'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 2, 1978' -#7254
- 'Burnaby Expropriation By-law No. 5, 1978' -#7268

be now reconsidered and Finally Adopted, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

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. 76, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1978 October 30

- a) Heritage Towing And Storage Limited, President  
Re: Tender Forms For Towing Contract

A letter dated 1978 October 18 was received regarding the Tender Forms for the Municipal Towing Contract which were opened on 1978 October 13. The writer noted that he was one of the three companies that bid on this contract.

Mr. Thompson commented on the prices quoted by other tenderers which he considered were unreasonably low. He also noted that one of the tenderers was in direct violation of Clause 37 of the Contract, pertaining to the operation of an Auto Body or Repair Shop, since there is an Auto Body Shop by the name of Marrone's Autobody Limited, located on the same premises that this tenderer operates from.

Item 9, Municipal Manager's Report No. 76, 1978 October 30, pertaining to this subject was brought forward for consideration at this time.

The Purchasing Agent noted that although Mr. Thompson's competitors have quoted very low rates for some of their services, the managers of both firms appear to have a good knowledge of the industry and the Purchasing Agent was confident that the rates tendered were not in error.

The Purchasing Agent was also aware of the fact that Marrone's Autobody Limited is located on the same parcel of land as B.C. Auto Towing (1968) Limited. In the event that the contract is awarded to B.C. Auto Towing (1968) Limited, they would be required to remove this shop.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Rick Thompson, President, Heritage Towing and Storage Limited, 5689 Byrne Road, Burnaby, B.C., V5J 3J1.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- b) Rape Relief, Ms. Stephanie Crate  
Re: Relocation Of The McKay Street  
Bus Stop At Kingsway

A letter dated 1978 October 16 was received discussing a recent incident of sexual assault that occurred at the McKay Street bus stop at Kingsway.

Rape Relief, therefore, urged Council to implement either the relocation of the McKay Street stop, to around the corner on Kingsway, or to provide a bright street lamp as close to the stop as possible.

Council was advised that a staff report on this subject would be submitted on 1978 November 06 and further consideration of the matter was deferred until that time.

- c) Donn Dean Collision Ltd., President  
Re: Article Relating To Installing A Sprinkler  
System In Paint Spray Booths Should Be  
Either Repealed Or Amended

A letter dated 1978 October 19 was received providing additional information on the requirement that sprinkler systems be provided in paint spray booths.

Council was advised that a staff report on this subject will be submitted on 1978 November 06 and further consideration of the matter was deferred until that time.

- d) Wm. Sinser Realty Ltd., Sales Representative  
Re: Patterson Avenue, Bond Street, Inman Avenue -  
Instruct Planning Department To Study The  
Area And Come Up With A Workable Conclusion  
For The Best Use Of This Land.
- 

A letter dated 1978 October 20 was received in which the writer noted that she had been endeavouring to induce a development of the above sites, only to be met with the Planning Department's lack of a proper study of this area. The new Burnaby Metrotown Centre Study deals with the area on an overall guideline basis but no indication as to what can be developed on specific sites. As these sites are an integral part of the Metrotown Centre Development, would it not be appropriate at this time to instruct the Planning Department to study the area and come up with a workable conclusion for the best use of the land.

Council was advised that a staff report on this subject will be submitted on 1978 November 06 and further consideration of the matter was deferred until that time.

- e) Barney Usborne  
Re: Linear Park Trail Link (Between  
Deer Lake and Burnaby Lake)
- 

A letter dated 1978 October 24 was received concerning the Linear Park Trail Link between Deer Lake and Burnaby Lake. The writer stated emphatically that he fully supported the position taken by the Burnaby Planning Department with regard to the tunnel under Canada Way and the use of the Dale Avenue route involving considerable use of Lot 5 as outlined in the Planning Department's report. This proposal will meet the characteristics of a Linear Park as outlined on Page 3 of the Director of Planning's previous report (Item 33, Municipal Manager's Report No. 44, Council Meeting, 1978 June 12). These characteristics are scenic, nature experience, destination and direction, continuity, conflict with traffic avoided, and open to the public at all times.

The writer strongly urged Council to support the Planning Department with regard to the use of the tunnel under Canada Way (beside the brook) and the proposed Dale Avenue route.

- f) Royal Canadian Legion, South Burnaby Branch No. 83  
President

- Re: 1. Permission to canvas for orders of Poppy Wreaths,  
Monday, October 30 to Saturday, November 04  
2. Request Mayor T.W. Constable to proclaim Monday,  
October 30 to Saturday, November 04 as Poppy Week.  
3. Proclamation from the Royal Canadian Legion Dominion  
President designating seven days commencing November  
05 and ending November 11 as "Remembrance Week".  
4. Permission to Tag on evenings of Thursday and Friday,  
November 02 and 03 and all day Saturday, November 04.  
5. Permission to hold Remembrance Day Parade on Saturday,  
November 11
- 

A letter dated 1978 October 05 was received requesting permission to canvas for orders of Poppy Wreaths during the week of Monday, October 30 to Saturday, November 04 and requesting that the Mayor proclaim this publicly as Poppy Week.

Also, in conjunction with Poppy Week, permission was requested to Tag on the evenings of Thursday, November 02 and Friday, November 03 and all day Saturday, November 04.

Permission was also requested to hold a Remembrance Day Parade on Saturday, 1978 November 11. The parade will assemble at 09:45 h on Simpson Sears parking lot and proceed east along Kingsway to the Branch No. 83 Legion Premises.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to Royal Canadian Legion, South Burnaby Branch No. 83 to conduct their Poppy Campaign and the Remembrance Day Parade as requested in their letter."

CARRIED UNANIMOUSLY

g) Transport Canada, The Honourable O.E. Lang, Minister  
Re: Proposed Grade Separation Over The Burlington  
Northern Railway In The Vicinity Of Kensington  
Avenue

A letter dated 1978 October 19 was received concerning the location of the proposed grade separation of the Burlington Northern Railway in the vicinity of Kensington Avenue.

The Minister advised that Transport Canada will include in its financial planning and budgeting process, funds to cover the original commitment made in his letter of 1977 February 09 with regard to the proposed grade separation.

The Minister requested that he be kept informed of any significant events or changes which might effect the schedule of progress Council has anticipated.

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

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

"THAT Item 3, Municipal Manager's Report No. 74, 1978 October 23, concerning 'Tenders - Janitorial Services, Justice Building, Municipal Hall and West Building' tabled on 1978 October 23, be now lifted from the table."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

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

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

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

"THAT Item 13, Municipal Manager's Report No. 76, 1978 October 30, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Purchasing Agent containing additional information requested by Council on tenders for the Janitorial Services Contract.

The following Motion was then before Council for consideration:

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN EMMOTT:

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

A vote was then taken on the aforementioned Motion "THAT the recommendation of the Municipal Manager be adopted" and same was CARRIED UNANIMOUSLY.

ENQUIRIES

Alderman Drummond

Alderman Drummond enquired as to the criteria behind the establishment of the present weekends set aside for the outdoor burning of garden refuse in Burnaby. Alderman Drummond suggested that the current weekends set aside for this purpose were perhaps too early in the year and should be extended into November.

Alderman Drummond further requested a staff report on how many retail stores are presently remaining open for business on Sundays in Burnaby.

Council agreed that staff should submit a report on this subject for the information of Council.

Alderman Randall

Alderman Randall enquired as to whether the Transportation Committee will be submitting a recommendation to Council on any one of the suggested alternatives to the Kensington Overpass.

Alderman Gunn, Chairman, Transportation Committee, advised that he expected that the Transportation Committee would submit a report on the establishment of an overall transportation policy for the Municipality. Following the establishment of such a policy, the Transportation Committee would then be in a position to make recommendations on specific transportation problems and to recommend priorities for such projects.

REPORTS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- a) Mayor T.W. Constable  
Re: Appointment of Acting Mayor for the  
Months of November and December, 1978

His Worship, Mayor Constable, submitted a report in which it was recommended that Alderman F.G. Randall be appointed Acting Mayor for the months of November and December 1978.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- b) The Municipal Manager presented Report No. 76, 1978 on the matters listed following as Items 1 to 22, either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Retirement - Mr. Omer Eberg

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. Omer Eberg who has been employed by the Municipality for 25 years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

2. Tax Sale Moneys By-law to Repay General Revenue Funds for Acquisition and Development of Land

The Municipal Manager provided a report from the Municipal Treasurer regarding a proposed Tax Sale Moneys By-law to repay General Revenue Funds for Acquisition and Development of land.

The Municipal Manager recommended:

1. THAT a Tax Sale Moneys By-law be brought down to appropriate \$965,337.12 from the tax sale fund reserve to reimburse the General Revenue Funds for the monies expended on the Land Acquisition and Development costs cited in the Municipal Treasurer's Report.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Fantasy Castle

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the funding for a proposed Christmas production in Century Park.

The Municipal Manager recommended:

1. THAT Council endorse the request of the Fantasy Castle Committee 1978 for a Grant Expenditure of \$8,300.00 for the 1978 Fantasy Castle production.
2. THAT the Fantasy Castle Committee be required to submit a detailed accounting of the Grant received for the 1978 Fantasy Castle production on or before 1979 January 31.
3. THAT additional public liability insurance be obtained under the Corporation's policy in accordance with this report.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Subdivision Reference #77/78 Restrictive Covenant

The Municipal Manager provided a report from the Director of Planning regarding Subdivision Reference #77/78.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of a restrictive covenant pursuant to Section 24A of the Land Registry Act as more particularly described in the Director of Planning's report.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Siren Agreement

The Municipal Manager submitted a report on the request received from the Department of National Defense to renew one agreement which would allow an attack warning siren to be retained at its existing location. The siren is mounted on a telephone pole at the rear of Firehall No. 3 on Marlborough Avenue.

The Department of National Defense has requested that this agreement be renewed for a further 5 year period commencing 1979 February 01.

The Municipal Manager recommended:

1. THAT authorization be given to execute the subject agreement on behalf of the Municipality.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Engineer's Special Estimates

The Municipal Manager submitted a report from the Municipal Engineer covering a special estimate work in the total amount of \$6,400.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Ast

7. Eastburn Neighbourhood Improvement Programme Project, Pedestrian Pathways, First Street and Sixteenth Street

The Municipal Manager provided a report from the Director of Planning regarding two neighbourhood improvement project improvements involving the construction of two chip surface walkways on portions of First Street and Sixteenth Street.

The Municipal Manager recommended:

1. THAT Council authorize the construction of the two chip surface walkways on portions of First Street and Sixteenth Street to be financed under the terms of the Eastburn Neighbourhood Improvement Programme.

2. THAT the Municipal Engineer be directed to initiate construction of the two walkways as outlined in Section II of this report at a total estimated cost of \$15,500.00 of which the Municipal share is \$9,687.00.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

8. Financial Report

The Municipal Manager provided the Municipal Treasurer's Financial Report for the period 1978 January 01 to 1978 October 01.

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Letter from Heritage Towing & Storage Ltd.  
5689 Byrne Road, Burnaby, B.C. V5J 3J1  
Tender Towing Services 1978-1981

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

10. Tenders for the 1978-1981 Towing Contract

The Municipal Manager provided a report from the Purchasing Agent regarding the 1978-1981 Towing Contract.

The Municipal Manager recommended:

1. THAT a contract for the towing of vehicles as outlined in the Purchasing Agent's report be awarded to Mundie's Towing, Storage and Service Limited, for a three year period commencing 1978 November 01.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. 1978 Deputy Returning Officer Training Course

The Municipal Manager provided a report from the Municipal Clerk regarding a Training Course for Deputy Returning Officers which was held on Tuesday, Wednesday, Thursday and Friday, 1978 September 12, 13, 14 and 29 in the Fourth Floor Conference Room, with the total attendance of 116 persons.

The purpose of the classes was to upgrade the Election Staff and make them fully conversant with the procedures of the Municipal Act relating to Elections.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

12. Pay Rates for the 1978 Annual Election

The Municipal Manager provided a report from the Municipal Clerk regarding proposed pay rates for the 1978 Election.

In the 1978 Election Pay Rates Proposal, we have endeavoured to maintain equity of rates as between the various positions bearing in mind the established pay rates for the 1977 Annual Election and the established pay rates for the 1976 Annual Election and the experience gained in carrying out the 1977 and 1976 Annual Elections.

A new position of Senior Poll Clerk has been created for the 1978 Annual Election with this person being responsible for the operation of the relevant Polling Station in the absence of the Deputy Returning Officer.

The number of Poll Clerks employed has been reduced from 255 in the 1977 Annual Election to 176 for the 1978 Annual Election (140 Poll Clerks and 36 Senior Poll Clerks).

The Municipal Manager recommended:

1. THAT the 1978 Election pay rates as enumerated in Schedule A attached to the report of the Municipal Clerk be approved.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Tenders for Janitorial Services  
Municipal Hall, Justice and West Buildings

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

14. Letter from Mr. & Mrs. W.J. Parker Et Al which appeared on the Agenda for the 1978 October 23 meeting of Council  
Holding Tanks at the Chevron Refinery

The Municipal Manager provided a report from the Director of Planning and the Director - Fire Services concerning holding tanks at the Chevron Refinery.

The Director of Planning reported that it was his understanding that the present LPG Storage installations continue to conform to prevailing regulations and standards and there is at the present time no requirement to relocate the containers from a fire safety point of view.

The Director - Fire Services, reported that an investigation was carried out by the Burnaby Fire Prevention Bureau into the complaint that a holding tank (No. 81 - gasoline) was apparently leaking at the Chevron Tank Farm in North Burnaby.

The investigation which was carried out at 355 North Willingdon Avenue on 1978 October 18 denotes the following:

1. The discolouration which gives the appearance of a leak stems from an old weld bleeding through the paint with the resultant rust stain running down the tank.

- 2. Enquiries to Chevron Canada denotes this tank was inspected by Inspector Lemont Haldecing of the Greater Vancouver Regional District Environmental Department, 1978 October 05 or 06.

The Municipal Manager recommended:

- 1. THAT this report be received for information purposes.
- 2. THAT a copy of this report be forwarded to Mr. & Mrs. W.J.Parker, 4280 McGill Street, Burnaby, B.C. V5C 1M2 and others who have corresponded with Council re this subject matter and to the Refineries Fire/Security Committee.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- 15. Subdivision Reference #47/75 and #52/75  
Municipal Land Development  
Landscape Buffer and Boulevard Tree Planting

The Municipal Manager provided a report from the Director of Planning regarding the proposed establishment of Buffer Areas to compliment the development of certain Municipal lands located northeast of the intersection of Cliff Avenue and Union Street. It will be recalled that the 16 Municipal lots were subdivided as a result of residue from the dedications from the Graystone Drive right-of-way.

The Municipal Manager recommended:

- 1. THAT Council authorize the expenditure of approximately \$48,880.00 from the Land Development Fund for the installation of the landscaped buffer by the Parks Department subject to the construction and occupancy of all residential dwellings on the Municipal lots affected by the buffer areas.
- 2. THAT Council authorize the expenditure of approximately \$3,240.00 from the Land Development Fund for the planting of boulevard trees, grass seed, fertilizer and top soil by the Parks Department subsequent to the construction and occupancy of all residential dwellings on the Municipal lots fronting on Calvin Court and Maureen Court.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- 16. Urban Transit Authority

The Municipal Manager reported that on 1978 August 28, Council enquired as to the possibility of obtaining Minutes and Agendas for meetings held by the Urban Transit Authority so that members of Council may be aware of the topics that are discussed at these meetings. We have now been advised that the Greater Vancouver Regional District will provide us with a briefing book and Minutes for each future Urban Transit Authority Meeting. This information will be placed in the Alderman's Office for the convenience of all members of Council.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Heritage Village Expansion

The Municipal Manager reported that Item 18 on Page 164 from the Parks and Recreation Administrator and Item 19 on Page 198 from the Director of Planning in this evenings agenda contains considerable background information on the proposed expansion of Heritage Village. From the Municipal Manager's point of view, if we proceed with the construction of the underpass as planned, and allowance of 20 feet for the development of the trail link would be inadequate and we should, on this basis, adopt the Director of Planning's recommendation. Although the Manager has personally not examined the technical ramifications of the proposal thoroughly, and is therefore not absolutely certain that we will need all of the area as noted on Sketch 2, he is satisfied that more than a 20 foot portion will be required. In any event, little is to be gained from a delaying action with respect to Lot 5 in view of the fact that a viable linear park system has received considerable support from all concerned, and a number of major decisions have already been made to ensure that it becomes a reality.

The Municipal Manager recommended:

1. THAT the Green House remain part of the Burnaby Arts Centre.
2. THAT the width of the trail corridor abutting Lot 7 be 160 feet with an approximate 100 foot portion of the corridor to be developed as outlined in this report.
3. THAT the property between Dale Avenue and Sperling Avenue not be included within the boundaries of Heritage Village.
4. THAT the north-south trail link from Deer Lake to Canada Way be along Dale Avenue.
5. THAT the portion of Lot 5 lying east of Deer Lake Brook including the stream itself and a 10 foot to 12 foot strip for screening the future fence be retained as part of the Public Park outside the boundaries of Heritage Village.
6. THAT a copy of this report be forwarded to the Parks and Recreation Commission and the Century Park Museum Association.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT Recommendations Nos. 1, 2, 3, 4 and 6 of the Municipal Manager, aforementioned, be adopted and that Recommendation No. 5, aforementioned, be amended to read as follows:

THAT the future boundary of Heritage Village on the north and east sides be to Dale Avenue and further, that the staff examine and report to Council on an alternate location for the trail crossing and the type of crossing to be located between Dale Avenue and Sperling Avenue."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled."

FOR: Aldermen Drummond, Gunn,  
Lawson and Randall

OPPOSED: Mayor Constable, Aldermen  
Ast Emmott and Mercier

The votes being equal FOR and AGAINST the Question, the Question was declared negatived and LOST.

A vote was then taken on the original Motion as MOVED by Alderman Ast and SECONDED by Alderman Mercier "THAT the recommendations of the the Municipal Manager be adopted", as amended, and same was CARRIED with Aldermen Drummond, Gunn and Lawson OPPOSED.

18. Heritage Village Expansion

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed expansion of Heritage Village. The Municipal Manager noted that the recommendations that he is advancing for the consideration of Council are contained in Item 17 of his Report No. 76, 1978 October 30.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

19. Heritage Village Expansion

The Municipal Manager provided a report from the Director of Planning regarding the proposed expansion of Heritage Village.

The Municipal Manager noted that the recommendations that he is advancing for the consideration of Council are included in Item 17 of his Report No. 76, 1978 October 30.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

20. Youth Services Division

The Municipal Manager noted that in Item 11, Municipal Manager's Report No. 8, 1978 January 30, he had advised that the Ministry of the Attorney-General had expressed an interest in providing funds for the Youth Services Division subject to the condition that the funding would be made over a three year period if the Municipality thereafter carries "the programme forward".

We are still waiting a response from the Ministry, but we have recently been asked to supply a letter of support from the School Board in Burnaby for the reactivation of the Youth Services Division. This letter has been written, and it is the Municipal Manager's understanding that we may hear something from the Province within the next two weeks. We feel optimistic about the outcome of our application for funding.

The whole matter was the subject of discussion between the Police Chiefs of the Lower Mainland and representatives from the Attorney-General's Office on 1978 October 12, so the matter does seem to be coming to a head.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

21. 1978 Recast/1979 Provisional Budget

The Municipal Manager provided copies of the 1978 Recast Budget and 1979 Provisional Budget.

The Municipal Manager noted that specific recommendations have been included in the letter of transmittal.

The Municipal Manager recommended:

1. THAT the Recast Budget be received, approved, and the necessary Budget Amending By-law be brought forward.
2. THAT the 1979 Provisional Budget be received, considered by the Municipal Council as a working document at the three special meetings planned in November, and referred to the 1979 Council for its consideration.
3. THAT the Municipal Manager continue his review of the Provisional Budget and bring forward a further report on it once the Provincial Revenue Sharing Grants are known.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

22. Distribution of the Transportation Policy Review Brochure

The Municipal Manager provided a report from the Director of Planning regarding a problem involving the distribution of the Transportation Policy Review Brochure.

The Director of Planning reported that as a result of the recent postal disruptions, the Municipality retained United Flyers Distributors Limited of 3115 Underhill Avenue to distribute the above captioned brochure to every household and business in the Municipality. This distribution was undertaken on a pre-payment basis on 1978 October 20, 21 and 23 at a cost of \$2,091.04. During the latter part of last week the Planning Department undertook a survey to determine the success of the distribution undertaken by United Flyers. On the basis of approximately 67 responses received, it was determined that roughly 40 percent of those contacted were aware of receiving the brochure. As a result of the widening of the survey, it would now appear that it is most likely that well over 50 percent of the persons contacted did not receive a brochure.

The Municipal Solicitor has been asked to report on whether it is worth while attempting to recover all or part of the printing and distribution cost incurred by the Municipality from United Flyers Distributors Limited.

The Municipal Manager recommended:

1. THAT this report be forwarded to the Burnaby Transportation Committee.
2. THAT an additional newspaper notice be placed extending the public submission deadline to 1978 November 17 as well as once more advising residents of the availability of the brochure.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council direct the Transportation Committee to print up another batch of the 'Transportation Policy Review' brochures with the ensuing distribution to be done through the post office and that the brochures be accompanied by a letter explaining what happened to the original distribution and setting a new date by which submissions from interested citizens are to be received."

CARRIED

OPPOSED: Aldermen Ast and Mercier

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

782

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY