

1978 DECEMBER 04

The Inaugural Meeting of 1979 Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 December 04 commencing 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

M I N U T E S

- a) The Minutes of the Public Hearing (Zoning) held on 1978 November 27 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Public Hearing (Zoning) held on 1978 November 27 be now adopted."

CARRIED UNANIMOUSLY

- b) The Minutes of the Council Meeting held on 1978 November 27 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council Meeting held on 1978 November 27 be now adopted."

CARRIED UNANIMOUSLY

I N A U G U R A L A D D R E S S

His Worship, Mayor Constable, then delivered his inaugural address. The following is the text of His Worship's address:

"It is my pleasure to welcome you to the Inaugural Meeting of the 1979 Burnaby Municipal Council.

Our congratulations to the newly-elected School Board Trustees Joanne Beamish, Elsie Dean, Barry Jones, "Doc" Street and June Williams. I am sure that we can rest assured that they will work together to fulfill the educational needs of the students of Burnaby. Our thanks also to all who offered their services as candidates. Without the possibility of choice, democracy would suffer. Our thanks also to the many dedicated people who serve on our various Boards, Commissions and Committees - they give of their time unstintingly and I want them to know that members of Council are very appreciative of their efforts for their community. In particular, Mr. Arthur Lock has served six years on the Parks and Recreation Commission and is therefore no longer eligible for re-appointment. Art has served as the Chairman of the Parks and Recreation Commission and has been involved in many decisions to create excellent policies and programs. Art's quiet, but determined, manner will be sadly missed on the Parks and Recreation Commission. I am sure, however, that he will find other things of interest to do on behalf of the community. Mr. Gerry Houlden has also

completed his third two-year term on the Library Board and is not eligible for re-appointment. Gerry has seen some very interesting and innovative programs initiated in our Library system and his abilities and expertise will certainly be missed. Hans Krause has served on the Advisory Planning Commission for two three-year terms and is not eligible at this time for re-appointment. He has served on the Advisory Planning Commission during the periods of time when Council were asking them to make recommendations on some very important issues affecting the future of our Municipality. He will, in the future, see changes taking place with the knowledge that he participated in the decision-making. Although we do not hear too much of the Burnaby Board of Variance, we do, of course, have Council appointed representatives on the Board who, along with others, hear the appeals with reference to zoning matters. Mrs. Hellier has served six years on the Family Court Committee and is not eligible for re-appointment. The Family Court Committee also serves as the Justice Council and are serving an important function in the Municipality. To all these people, on behalf of Council, I express our deepest appreciation and all will be receiving a Certificate of Appreciation as approved by Council this year.

The year 1978 has been a relatively quiet year, with no great earth-shaking issues on the scene. It has, nevertheless, been a pleasure for me to work with Council members who have been extremely co-operative and we have all worked very well together during the year and I am pleased to say have not played a game of partisan politics, Municipal - that is; instead, have worked in what we see as the interests of the citizens of Burnaby.

As a result of illness I was off for several months and I want to sincerely thank members of Council for their messages of support during that time. My personal and particular thanks go to those members of Council who shouldered the extra burden in the capacity of Acting Mayor. I am very pleased to say that I am now in excellent shape and, in fact, most days I manage to get in a brisk 5 mile walk.

At this particular time I would also like to thank the great number of people who gave their best wishes for a speedy recovery during my illness.

While expressing our thanks to so many people, I would be negligent if I didn't make some mention of thanks to the regular attenders to Council meetings - those representatives of community associations who attend regularly and who monitor our activities so well.

In February 1978 Council gave approval in principle to the Metrotown concept. Eventually it will produce a well-designed urban development with the pedestrian orientation, public open spaces, and also will be related to future transit needs. This was and is a very important decision affecting the very future of Burnaby's autonomy and identification. We will, however, have to take great care in steering this project very carefully through the next few critical years.

Also, in 1978, we established the Transportation Committee whose activities will result hopefully in a recommendation to Council to adopt a comprehensive transportation policy for our Municipality. One of the major projects to be discussed by this Committee will be the proposed crossing of the Burlington Railway tracks. It is my personal hope that members of the Committee will treat this on a priority basis and bring their recommendation to Council as soon as possible. Two citizens were appointed to this Committee and I want to put on record our thanks to Mr. Ramsell and Mr. Tarling for their participation. A Brochure entitled "Towards a Comprehensive Transportation Policy for Burnaby" was distributed to every household and business in Burnaby (some received two). Meetings will soon be held to receive maximum input from our citizens on this very important issue. Along with other public participation programs in Burnaby we can, with pride, claim leadership in keeping the people of Burnaby well informed and participating.

1978 also saw a special Citizens' Committee recommend to Public Works Minister Alex Fraser, that 175 acres of the Oakalla lands be turned over to the District of Burnaby for park use. In recent correspondence the Minister of Highways and Public Works has assured me that he intends to bring this matter to a conclusion as soon as it is possible. I will be meeting with him in the very near future.

In 1978, Burnaby saw a drop in total value of construction permits compared to the three previous years. However, there was a general overall regional slowdown in market growth, but comparing with other Lower Mainland municipalities, indications are that Burnaby, in 1978, did quite well.

Over the last four or five years, Burnaby Council has shown great fiscal responsibility in keeping tax increases to a minimum. In 1978 Burnaby Council showed that continuous fiscal responsibility in adopting the low increase budget for this year. Information prepared by the Union of B.C. Municipalities gives comparative levels of property taxes which were levied by B.C. Municipalities in 1978, compared to those levied in 1977. The levels were based on reports from 139 municipalities out of a total of 140. This information shows that property taxes for general and municipal purposes increased by an average of 7.6 percent. For Burnaby, using the same criteria, the increase was only 2.56 percent. As a further comparison to municipalities quite close, Vancouver increased 4.5 percent; West Vancouver 5.4 percent; and Surrey 4.8 percent. For 1978 we were also faced with amendments to the Assessment Act. According to government authorities the purpose of the new Assessment system was to equalize property values; however, this would have meant a very heavy burden on business and to ease this burden, Burnaby Council chose to remove the business tax. From all indications this was a wise move and is showing to be of benefit to the Municipality.

Facing us in 1979 is an even greater challenge. In June 1978, the people of California went to the polls to vote on a measure known as Proposition 13. This was approved by a vote of almost two to one. The resulting vote came about after a massive campaign to reduce taxes and limit the tax on property to one percent of market value.

Naturally, there was a carry-over of this so called tax revolt into Canada and particularly in B.C. but, so far, without the same measure of success. However, there is little doubt that the people of B.C. want to see moderation in government spending and that message comes over very clear. What was not clear in California was where people expected to see cuts made. The Los Angeles Times conducted a poll that showed 69 percent of the electorate wanted cuts in welfare to the poor; 21 percent thought cuts in mass transit could be made. Most striking and surprising of all was that 70 percent of those questioned did not believe that many cuts in service would actually be required.

What has become very apparent is that the circumstances in the two areas cannot really be compared. In comparison, taxes are much lighter in B.C. than California. In B.C. net property taxes on the average home are currently less than one percent compared to 2 to 3 percent in California.

Nevertheless, it will be the responsibility of this Council to make sure that every dollar that we spend is spent wisely and that services to the community are efficient. Tax increases must be kept to a minimum.

In my opinion, it is essential that as the elected representatives of Burnaby people we must encourage more industry into Burnaby to provide more employment and to broaden our tax base. The Big Bend area, in particular, must be made attractive to companies wishing to locate in Burnaby. The Minister of Highways, The Honourable Alex Fraser, has assured me that he will bring the question of Marine Way to a conclusion as soon as possible. This Council must make a decision on the need to upgrade Byrne Road as soon as possible to show good faith in our determination to see parts of the Big Bend Area developed. Proposals have been received for the development of parts of the 3800 - 3900 Blocks on Hastings Street. These proposals are currently being studied by our Planning Department and soon the Committee established by Council for this purpose will be looking at them and making recommendations to Council. We are all, I am sure, looking forward to seeing early development taking place in this area. Phase 2 of the Marathon development across from the Municipal Hall will be starting in the early part of the New Year. 1979 will also see a start to construction of two recreational and community developments - one in the North-East sector, and the other - a N.I.P. development in the East Burnaby area.

For some time now I have been receiving suggestions from citizens of Burnaby that there is a great need for a fairly large and central community and cultural centre. In discussions with representatives from service organizations and community associations, it is being suggested that we need a centre that would accommodate from one to two thousand people. Due to the economic

difficulties that all municipalities are currently facing it would not appear to be practical to start on anything of this nature in the very near future. However, it is my intention to recommend to Council the establishment of a Committee, whose Terms of Reference would be to (1) study the need for such a facility, and (2) if the need is proven, to select a suitable location, and (3) to determine, by discussion with community associations and service organizations, the best method of financing. I would see the work of this Committee being a lengthy and extensive process.

As already mentioned the 1978 activities of Council have been one of co-operation and not confrontation. We have had excellent guidance from our extremely competent staff and certainly I would not be diligent in my duties if I did not convey my personal thanks and the thanks of Council to them. For 1979, I see the activities of Council being somewhat the same. I look forward with eager anticipation to working in co-operation with members of Council in whatever the year may bring.

The following appointments and re-appointments are recommended:

Parks and Recreation Commission:

Term - 2 years:

- Mr. J.P. Daem, 3018 Carina Place, Burnaby, B.C.
- Mrs. E.L. Fisher, 1266 Sherlock Avenue, Burnaby, B.C.
- Mr. Alex Turkington, 4670 Northlawn Drive, Burnaby, B.C.

Library Board:

Term - 2 years:

- Mr. M.M. Gordon, 1795 Blaine Avenue, Burnaby, B.C.
- Mrs. T.A. Motiuk, 1533 Hatton Avenue, Burnaby, B.C.
- Mr. Rudyard Spence, 7067 Ramsay Avenue, Burnaby, B.C.

Advisory Planning Commission:

Term - 3 years:

- Mr. G.H.F. McLean, 4379 Darwin Street, Burnaby, B.C.
- Mr. R. Lee, 6565 Sumas Drive, Burnaby, B.C.
- Mr. John E. Waterston, 7675 Kentwood Street, Burnaby, B.C.

Family Court Committee:

Term - 1 year:

- Mr. N.R.K. Stainton, 5550 Keith Street, Burnaby, B.C.
- Mrs. I.M. Laidley, 5470 Hardwick Street, Burnaby, B.C.
- Mrs. J.E. Chobotuck, 8247 - 16th Avenue, Burnaby, B.C.
- Mrs. M. Dixon, #9 - 7675 Edmonds Street, Burnaby, B.C.
- Rev. R.G. Morrison, 7092 Jubilee Avenue, Burnaby, B.C.
- Rev. H.D. Neufeld, 4551 Charlotte Court, Burnaby, B.C.
- Mrs. I.J. VanAlstine, 4878 Bond Street, Burnaby, B.C.
- Mrs. Karen P. MacKenzie, 7576 Lambeth Drive, Burnaby, B.C.

Board of Variance:

- Mr. A.B. Stewart, 8306 Government Road, Burnaby, B.C.

Traffic Safety Committee:

- Mr. Gordon R. Mackie, 5342 Meadedale Drive, Burnaby, B.C.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT the recommendations of His Worship, The Mayor, be adopted."

CARRIED UNANIMOUSLY

APPOINTMENT OF ACTING-MAYOR FOR 1979 JANUARY AND FEBRUARY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"THAT Alderman B.M. Gunn be appointed Acting-Mayor for the months of 1979 January and February."

CARRIED UNANIMOUSLY

APPOINTMENTS TO COUNCIL COMMITTEES, COMMISSIONS,
AND BURNABY ORGANIZATIONS

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"THAT the following members of Council be appointed to the Commission, Committee, Board, Society or Association shown:

- | | |
|---------------------------------------|---|
| a) Alderman D.P. Drummond | - Advisory Planning Commission |
| b) Alderman W.A. Lewarne | - Burnaby General Hospital Board |
| c) Alderman D.A. Lawson | - Burnaby Impaired Drivers' Course Advisory Committee |
| d) Alderman G.D. Ast | - Burnaby Public Library Board |
| e) Alderman D.M. Mercier | - Central Park Museum Association |
| f) Alderman W.A. Lewarne | - Family Court Committee |
| g) Mayor T.W. Constable | - New Vista Society |
| h) Alderman D.A. Lawson | - Parks and Recreation Commission |
| i) Alderman F.G. Randall | - Parks and Recreation Commission |
| j) Alderman F.G. Randall | - United Community Services, Burnaby Division |
| k) Mayor T.W. Constable
Chairman | - Grants and Publicity Committee |
| Alderman G.D. Ast, Member | |
| Alderman D.A. Lawson, Member | |
| l) Alderman A.H. Emmott
Chairman | - Housing Committee |
| Alderman D.P. Drummond, Member | |
| Alderman F.G. Randall, Member | |
| m) Alderman G.D. Ast
Chairman | - Pollution Committee |
| Alderman D.A. Lawson, Member | |
| Alderman F.G. Randall, Member | |
| n) Alderman D.P. Drummond
Chairman | - Traffic Safety Committee |
| Alderman W.A. Lewarne, Member | |
| Alderman D.M. Mercier, Member | |
| o) All Members Of Municipal Council | - Local Court of Revision" |

CARRIED UNANIMOUSLY

COUNCIL LIAISON WITH MUNICIPAL DEPARTMENTS

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"THAT the following Aldermen be appointed as Council Liaison with the Departments of the Municipality as follows:

- | | |
|---------------------------|--------------------------------|
| a) Alderman W.A. Lewarne | - Administration of Justice |
| b) Alderman G.D. Ast | - Building Department |
| c) Alderman D.P. Drummond | - Engineering Department |
| d) Alderman B.M. Gunn | - Finance Department |
| e) Alderman D.M. Mercier | - Fire Department |
| f) Alderman A.H. Emmott | - Health Department |
| g) Alderman F.G. Randall | - Human Resources (Provincial) |
| h) Alderman D.A. Lawson | - Planning Department." |

CARRIED UNANIMOUSLY

APPOINTMENT OF MUNICIPAL ALTERNATES TO BOARD OF DIRECTORS

Greater Vancouver Regional District and
Greater Vancouver Regional Hospital District

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"THAT Alderman G.D. Ast and Alderman D.A. Lawson be appointed as Municipal Alternates to the Board of Directors of the Greater Vancouver Regional District and the Greater Vancouver Regional Hospital District for Mayor T.W. Constable and Alderman A.H. Emmott respectively."

CARRIED UNANIMOUSLY

(Municipal Directors, Mayor T.W. Constable and Alderman A.H. Emmott, were elected on 1977 November 19)

APPOINTMENTS TO REGIONAL ORGANIZATIONS

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"THAT the following members of Council be appointed to regional organizations as shown:

- | | | |
|----|--|--|
| a) | Alderman D.P. Drummond | - District Community School Advisory and Co-ordinating Committee |
| b) | Alderman A.H. Emmott
Alderman F.G. Randall, Alternate | - Greater Vancouver Visitors' and Convention Bureau |
| c) | Alderman A.H. Emmott
Alderman G.D. Ast, Alternate | - Metropolitan Board of Health of Greater Vancouver." |

CARRIED UNANIMOUSLY

APPOINTMENTS TO SPECIAL COMMITTEES

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"THAT the following Members of Council be appointed to the special committees as indicated:

- | | | |
|----|---|--------------------------------------|
| a) | Alderman D.A. Lawson, Chairman
Mayor T.W. Constable, Member
Alderman D.M. Mercier, Member | - Exempt Staff Council Committee |
| b) | Alderman W.A. Lewarne, Chairman
Alderman D.P. Drummond, Member
Alderman B.M. Gunn, Member | - Refineries Fire/Security Committee |
| c) | Alderman B.M. Gunn, Chairman
Alderman G.D. Ast, Member
Alderman W.A. Lewarne, Member." | - Transportation Committee |

CARRIED UNANIMOUSLY

P R O V I S I O N A L B U D G E T

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT the 1979 Provisional Budget be received and be brought forward for consideration at the 1978 December 11 meeting of Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

"THAT a letter of congratulations be sent to The Honourable William N. Vander Zalm on his appointment as Minister of Municipal Affairs and The Honourable Elwood N. Veitch on his appointment as Minister of Tourism and Small Business Development which were announced by the Premier of the Province of British Columbia earlier today."

CARRIED UNANIMOUSLY

DELEGATIONS

The following wrote requesting an audience with Council:

- a) M. Kulasa
Re: 4481 Parker Street - Parking
On Front Street
Spokesman - Michael Kulasa
- b) M. Kaburda
Re: Concern In The Manner In Which
Mayor T.W. Constable Handled An
Enquiry Submitted By Alderman G.D. Ast,
1978 September 25
Spokesman - Michal Kaburda

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Michael Kulasa then addressed Council and noted that the dimensions of the "No Parking - 7 to 9 a.m., 4 to 6 p.m." zone in front of his residence at 4481 Parker Street did not allow him to park a vehicle in front of the residence at this address. The parking restriction had been imposed without his prior knowledge. It was Mr. Kulasa's intention to construct a new home on this property and he was of the opinion that the existing parking restriction would not allow him sufficient parking space to adequately accommodate the vehicles which would be associated with the planned residence.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

"THAT the 'No Parking' sign in front of the residence at 4481 Parker Street be moved back towards Willingdon Avenue a distance of 6 feet on a trial basis and that a report come back to Council after 6 months."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT the correspondence received from Mr. M. Kulasa and the aforementioned Motion as MOVED by Alderman Lewarne and SECONDED by Alderman Gunn be referred to the Traffic Safety Committee."

CARRIED

OPPOSED: Alderman Lewarne

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 6, Municipal Manager's Report No. 85, 1978 December 04, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

1. THAT the request to have the existing parking restriction in front of 4481 Parker Street altered or removed be denied.
2. THAT Mr. M. Kulasa be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the aforementioned recommendations of the Municipal Manager be also referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

- b) Mr. Michal Kaburda then addressed Council on his concern in the manner in which Mayor T.W. Constable handled an enquiry submitted by Alderman G.D. Ast on 1978 September 25.

The following is the text of Mr. Kaburda's submission:

"My question of concern is the manner in which Your Worship has handled an enquiry submitted by Alderman Ast on September 25, 1978. This writer and a number of other Burnaby citizens were in attendance when Alderman Ast made a motion of enquiry directed to the Burnaby Detachment of the Royal Canadian Mounted Police to submit a report to the Council concerning numerous allegations that there is usually an associated crime increase around drinking establishments as compared to areas without drinking establishments.

We certainly recall the Alderman referring specifically to drinking establishments in general, yet, the minutes state that he was concerned with a document which 'apparently alleges that a severe increase in almost all categories of crime may be expected in the neighbourhood if a pub is allowed'.

It seems that in typing of the minutes a literary licence was applied, when the words 'drinking establishments' were changed to 'a pub'. However, on considering the minutes as they have been adopted, we have noted that upon submitting a letter from your office to Sup't C.L. Thomas, again a poetic licence appears to have been evoked.

May we point out that Alderman Ast's motion did not refer to any rezoning application nor did the document in question identify any specific site or area in Burnaby.

Sir, when Your Worship attached the enquiry to the rezoning reference 12/78 application No. 3/78 your action, in our opinion, purposefully buried the police report. We do not consider Your Worship's action to have been carried out in a fair manner. To us it appears to have been a perfect death sentence of a valid community issue. We petition you now to withdraw your letter of enquiry as well as the reply from the legal umbrella of the rezoning regulations and to allow the public to debate the merits of the police report before the Council.

We petition you to give the concerned public an opportunity to respond to the police report. We do not consider the Inspectors report to be a complete reply to your letter. Furthermore, we did expect to find your letter of enquiry to be published in its entirety in the usual agenda. Again, someone edited the contents so as to prevent the Council and the public at large from perusal of the entire contents.

Furthermore, the circulating document mentions thirteen separate allegations. A copy of the document is submitted for the records. Only one allegation is covered by the Superintendent's reply. We therefore consider the report to be incomplete in that we feel that the Burnaby Detachment R.C.M.P. does have crime statistics. If one is to consider the pub issue, the following areas can provide us some information and statistics in crime before and after establishments of the neighbourhood public houses at 6104 S.E. Marine Drive, 'The Waterhole No. 3' and 5665 Kingsway, 'Delany's Place'. They can also compare the crime activity within the half mile radius surrounding 4561 Kingsway, 'The Astor Motor Hotel' and 4125 East Hastings, 'The Admiral Hotel' as compared to any other half mile area without a drinking establishment. We can exclude the Sheraton-Villa in that it appears to be buffered by industrial and undeveloped land for most of the half mile radius, consequently, minimal amount of residential content is involved. The Loughheed Hotel at 4343 Loughheed Highway should be included. We know the crime statistics such as theft, breaking and entering, assault, drug trade activity, etcetera are recorded as a matter of routine. The Inspector cannot be serious when he states that 'we have not experienced any problems'.

Sir, many members of our community are still concerned with the question of increase in crime that does occur over a period of time in areas adjacent to drinking establishments. How can we possibly accept the Superintendent's report as complete when (a) we do not know exactly the full contents of your letter, (b) why twelve of the thirteen allegations were not even considered and (c) why the public at large is being prevented from presenting its briefs before the Council?

In addition, how can we consider Sup't. Thomas' report of October 16, 1978 to be complete when a member of his own department, Inspector King, appeared publically on television on February 4, 1978 and expressed his concern regarding the fact that 13 percent of the juvenile crimes committed in Burnaby are related to alcohol.

Is Sup't Thomas speaking on behalf of his own experiences, or does his letter represent the opinion of the whole Burnaby R.C.M.P. Detachment. How come a member of his staff was experiencing problems, even in February of 1978?

We petition you before the Council and request you to withdraw your letter of enquiry to Sup't Thomas from the protection of the rezoning application No. 12/78.

We challenge the Council to explore Sup't Thomas' letter separately from the rezoning application. We submit that the judiciary committee of the Council should also be involved.

If one is to consider the concerns expressed by the Crime Committee, as viewed on Cable 10 television, the Westridge area does not appear to be the only problem area. Juvenile alcoholic related crimes appear to be a problem throughout the North Burnaby area. We would like to localize the trouble areas. We are sure that a proper study of Alderman Ast's enquiry would be useful information for the Sperling Area Residents Organization as well as the Kensington Area Homeowners Organization.

On behalf of the concerned Westridge area residents, I petition the Council to withdraw all existing and planned public plebiscites related to new applicants for the establishment of alcohol dispensing facilities until a comprehensive report on crime activity, based on Burnaby statistics is compiled. We do not think that it would be a responsible action of the majority of the Council to turn our request down.

As taxpayers, we do feel that the Municipality of Burnaby does have the manpower and resources available for such a study. We request the Council to assist us with making such a report available to all of Burnaby citizens before any more plebiscites for alcohol outlets are permitted.

I wish to appear before your Council to present this request and be available to answer any questions."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

"THAT Mr. Kaburda's correspondence be referred to Superintendent C.L. Thomas, Officer in Charge, Burnaby Detachment, R.C.M.P. for comments on the specific items of concern to Mr. Kaburda and for the Superintendent's guidance with respect to the statistics that are available."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning By-law 1965, Amendment By-law No. 24, 1978

-#7260."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"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 DRUMMOND:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 24, 1978' -#7260
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 13, Municipal Manager's Report No. 85, 1978 December 04, per
the

'Burnaby Central Park Parking Regulation By-law' -#7019
be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

1. THAT the By-law be brought forward.
2. THAT Mr. Edward Russell, whose letter appears on the agenda, be advised of the By-law which is coming forward and which, when adopted, will establish a time limit on parking in Central Park.
3. THAT a copy of this report and Item 12, Municipal Manager's Report No. 85 1978 December 04 be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:

"THAT a decision on this subject matter be postponed for two weeks for the purpose of giving further exploration to the suggestions advanced."

FOR: Aldermen Emmott, Gunn
Mercier and Randall

OPPOSED: Mayor Constable, Aldermen
Ast, Drummond, Lawson and
Lewarne

MOTION DEFEATED

1978 December 04

A vote was then taken on the original Motion as MOVED by Alderman Drummond and SECONDED by Alderman Lawson "THAT the recommendations of the Municipal Manager be adopted," with the following results:

FOR: Mayor Constable, Aldermen
Ast, Drummond, Lawson and
Lewarne

OPPOSED: Aldermen Emmott, Gunn,
Mercier and Randall

MOTION CARRIED

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Central Park Parking Regulation By-law' -#7019

'Burnaby Road Closing By-law No. 8, 1978' -#7289

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

CARRIED

OPPOSED: Alderman Mercier to
By-law No. 7019

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT all of the following listed Items of Correspondence be received and those Items of the Municipal Manager's Report No. 85, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Province of British Columbia
Ministry of Agriculture, Research Assistant
Marketing Services
Re: Feasibility Study On Farmer's Markets
In British Columbia

A letter dated 1978 November 23 was received advising that the Marketing Branch of the Ministry of Agriculture is currently undertaking a feasibility study on Farmer's Markets in British Columbia.

The writer advised that the Ministry of Agriculture would appreciate the Municipality's reaction to Farmer's Markets as a general concept as well as any specific suggestions and information which the Municipality may be able to supply.

Council was advised that a staff report on this subject would be available on 1978 December 11 and further consideration of the matter was deferred until that time.

- b) McLaren's House & Home Centre Ltd.
President
Re: Increase In Property Taxes From 1977 To 1978
On our Building

A letter dated 1978 November 24 was received regarding the increase in property taxes from 1977 to 1978 on the building located at 4240 Manor Street, Burnaby, B.C.

Council was advised that the Municipal Treasurer had replied directly to McLaren's House & Home Centre Ltd. in accordance with Council policy.

- c) A.E. LePage Western Ltd., Vice-President
Re: Proposed Development Of The Southwest
Quadrant Of Lougheed Highway And Sperling
Avenue

A letter dated 1978 November 23 was received concerning the proposed development of the land owned by Elpis Holdings Limited and Devon Estates Limited adjacent to the southwest quadrant of the Lougheed Highway and Sperling Avenue.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this item of Correspondence be deferred to the 'In Camera' portion of the Council Meeting later this evening."

CARRIED UNANIMOUSLY

- d) Union of British Columbia Municipalities, President
Re: People To People Petition For Canadian Unity

A letter dated 1978 November 22 was received enclosing copies of a petition to the people of Quebec from the people of on the subject of Canadian Unity.

The President of the Union of British Columbia Municipalities strongly urged that each Municipal Council and Regional District Board follow through this petition in their local area so that the full weight of local opinion concerning Canadian Unity can be included within a Nation wide statement to the people of Quebec. The President pointed out to each Union of British Columbia Municipalities member that a positive resolution on Canadian Unity was endorsed by the 1977 Annual Convention and the aims of the attached petition will serve to emphasize the Union of British Columbia Municipalities support of that resolution.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Municipal Council of The Corporation of the District of Burnaby approve of the recommended concept within the 'People to People Petition for Canadian Unity'."

CARRIED UNANIMOUSLY

- e) Edward Russell
Re: Complete Takeover Of The Parking In The
Central Park Parking Lot By Employees Of
The British Columbia Telephone Company

A letter dated 1978 November 28 was received drawing to Council's attention a problem which has developed with the parking in the Central Park Parking Lot adjacent to Swangard Stadium and threatens to spill over to the swimming pool parking lot. The problem is a complete takeover of the parking by employees of the British Columbia Telephone Company. By 9 A.M. the lot is completely filled with cars which stay all day. Even the entry roads have cars cluttering them.

Item 12, Municipal Manager's Report No. 85, 1978 December 04, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT the by-law be brought forward.
2. THAT a copy of this report be sent to Mr. Edward Russell, 3785 Nithsdale Street, Burnaby, B.C. V5G 1P4 whose letter appears on the agenda.
3. THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- f) Canadian Union of Public Employees
Local 23, President
Re: Renewal Of Collective Agreements
For 1979

Consideration of this Item of Correspondence was deferred to the "In Camera" portion of the Council Meeting later this evening.

- g) Neighbourhood Improvement Program,
Eastburn, Chairperson
Re: Extremely Concerned About Progressive
Carving Up Of Eastburn And Burnaby
By More Highways

A letter dated 1978 November 11 was received advising that the Eastburn Neighbourhood Improvement Program Citizens' Advisory Committee was extremely concerned about the progressive carving up of Eastburn and Burnaby by more highways. The Citizens' Advisory Committee was of the opinion that rapid transit has to come. The cost of more blacktop, Annacis, another Deas Tunnel and Stormont must surely offset some of the cost of transit. The jobs created will surely provide some payback into the economy of the Province.

- h) Eaton's Brentwood Store, Store Manager
Re: Appeal An Interpretation Of Zoning By-law (C6a)
(Self-Serve Gasoline Service Station) Given To
Eaton's By Burnaby Planning Department

A letter dated 1978 November 29 was received advising that Eaton's wished to appeal an interpretation of Zoning By-law C6a given to them by the Burnaby Planning Department.

Council was advised that a staff report would be submitted on 1978 December 11 and further consideration was deferred until that time.

ENQUIRIES

Alderman Ast

Alderman Ast noted that over this past weekend there had been a reported spill of toxic materials into the waters of Burrard Inlet and requested that a report be obtained from the Greater Vancouver Regional District concerning the nature and cause of this reported spill. Alderman Ast further requested that this report contain information on the numbers and types of industries located on Burrard Inlet which handle toxic materials and the potential for such materials polluting the waters of the Inlet.

Alderman Drummond requested that the report on this subject also contain information as to why diking is not required on premises adjacent to the Inlet and its tributary creeks to prevent toxic materials from entering the Inlet.

Alderman Lawson

Alderman Lawson enquired as to the present status of the use of the emergency number "911" in Burnaby and other Lower Mainland Municipalities.

The Municipal Manager advised that this subject had been under investigation and that he should be able to provide a short report on this subject by next week.

Alderman Randall

Alderman Randall noted that he had been advised by the Burnaby Horsemen's Association that they were in receipt of a letter requesting the immediate payment of delinquent taxes. Alderman Randall questioned the necessity of such a letter when a request for a Grant in lieu of taxes is presently being considered by the Grants and Publicity Committee.

Alderman Lewarne replied that the Parks and Recreation Commission is very actively pursuing the completion of an agreement between the Commission and the Burnaby Horsemen's Association in this connection and that until such an agreement is finalized, no action can be taken on the request for a Grant in lieu of taxes by the Association.

Alderman Randall further indicated that he would be introducing a Notice of Motion at the Council Meeting on 1978 December 11 giving direction to the Transportation Committee to bring forward a recommendation concerning the Kensington Overpass as a part of their recommendations when they bring in a report.

Alderman Drummond

Alderman Drummond enquired if the Director of Planning and his staff had held discussions with the Vancouver City staff regarding bus changes in the vicinity of Boundary Road.

The Director of Planning advised that Mr. Scott, Transportation Planner, was holding discussions on the subject of bus services on Boundary Road and in the Champlain Heights Area.

Alderman Drummond further enquired if the Municipal Engineer required Council's endorsement of his decision to relocate a bus stop.

The Municipal Engineer advised that there is provision in the Burnaby Streets and Traffic By-law for the Municipal Engineer to take action as he sees fit on traffic signs generally and he believed that this provision would also cover bus stops. However, it has been the practice of his department to report all such actions to the Traffic Safety Committee for confirmation so that the Committee will be kept fully informed in this regard.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) Alderman B.M. Gunn
Liaison Alderman For Finance
Re: Council Indemnities

Alderman Gunn, Council Liaison for Finance, submitted a report on the subject of Council indemnities.

Alderman Gunn recommended:

1. THAT the Mayor's indemnity be raised as of 1979 January 01 to \$35,000.00 per annum.
2. THAT the Aldermen's indemnity be raised as of 1979 January 01 to \$9,000.00 per annum.
3. THAT a Council Indemnity By-law be brought forward so that these recommendations, if adopted, can be implemented as of 1979 January 01.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Council Liaison for Finance be adopted."

It was agreed that each of the aforementioned recommendations would be voted upon separately.

Recommendation No. 1

CARRIED UNANIMOUSLY

Recommendation No. 2

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT the increase in the Aldermen's indemnity as outlined in Recommendation No. 2 aforementioned, be limited to a maximum of 5 percent."

FOR: Aldermen Lewarne and Mercier

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

MOTION DEFEATED

A vote was then taken on Recommendation No. 2, and same was CARRIED with Aldermen Lewarne and Mercier OPPOSED.

Recommendation No. 3

CARRIED

OPPOSED: Alderman Mercier

The Council recessed at 21:10 h.

The Council reconvened at 21:28 h with all Council members in attendance.

b) Pollution Committee

The Pollution Committee submitted a report advising that it was the Committee's intention, with Council's endorsement, to hold a Public Information Meeting with respect to pollution specifically "Burnaby Noise or Sound Abatement By-law", By-law No. 7228, in 1979 March.

The Pollution Committee recommended:

1. THAT Council approve in principle the concept of the Public Information Meeting which would allow for public input on pollution in Burnaby.
2. THAT Council approve the advertising of the proposed Public Information Meeting within the "Information Burnaby" brochure.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

c) Municipal Clerk

Re: Certificate of Sufficiency - Construction and
Paving Of Lane In Block Bounded By Aubrey Street,
Stratford Avenue, Charles Street And Fell Avenue.

The Municipal Clerk submitted a certificate of sufficiency on a petition received requesting the construction and paving of the lane in the block bounded by Aubrey Street, Stratford Avenue, Charles Street and Fell Avenue.

The Municipal Clerk recommended:

1. THAT Council receive the Municipal Clerk's certificate of sufficiency covering the lane in the block bounded by Aubrey Street, Stratford Avenue, Charles Street and Fell Avenue.
2. THAT Council direct the Municipal Treasurer to prepare a cost report under Section 601 of the Municipal Act.
3. THAT on receipt of the cost report, the Municipal Solicitor be authorized to prepare a Local Improvement Construction By-law for this project.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- d) The Municipal Manager presented report No. 85, 1978 on the matters listed following as Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Vacation - Municipal Manager

The Municipal Manager reported that he would be on vacation from 1978 December 18 to 1979 January 01 inclusive. Mr. Bart McCafferty will be the Acting Manager during this period.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. Discharge of Redundant Right-of-way
Lot "F", Block 43, D.L. 33, Plan 19608
Subdivision Reference #66/78
Right-of-way Plan No. 25700

The Municipal Manager provided a report from the Director of Planning regarding a right-of-way relative to subdivision reference #66/78.

The Municipal Manager recommended:

1. THAT the Municipal Council authorize the discharge of the redundant right-of-way described by Plan No. 25700 as outlined in the Director of Planning's report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

3. Restoration of Historical Documents

The Municipal Manager provided a report on the subject of the preservation of some immensely important documents pertaining to the Municipality's earliest history. These documents are presently held by the Archives Department at Simon Fraser University for safe keeping.

The Conservation Institute of Canada has completed the restoration. Duplicate copies which can be kept indefinitely have been given to the Municipality and Heritage Village. We also now have in our possession the original which will be placed on display in the foyer adjacent to the mural on the second floor of the Municipal Hall. The original will be kept on display for about thirty days after which time it will be returned to the S.F.U. archives department for permanent safekeeping.

The Municipal Manager recommended:

1. THAT a letter of appreciation be sent to the Conservation Institute of Canada for the work that was done in connection with the restoration of Burnaby's Letters of Patent and Council's first minutes book.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Biologicals for Immunization of Canadians
Travelling to Other Countries

The Municipal Manager provided a report from the Medical Health Officer regarding immunization.

The Medical Health Officer reported that commencing 1978 December 01, the Ministry of Health will no longer be supplying health departments with free vaccines and biologicals for this purpose. In the past we have been able to supply Smallpox and Typhoid vaccines at no charge.

As of 1978 December 01, we will have to charge \$3.00 per shot to those people requesting immunizations for travel purposes. This charge is to cover the cost of providing the vaccine. This does not effect our regular immunization program for Diphtheria, Tetanus, Polio and Pertussis for children or immunization programs for adults for Diphtheria, Tetanus or Polio which will still be provided free of charge, even if these are for travel purposes.

The Municipal Manager recommended:

1. THAT the report of the Medical Health Officer be received for information purposes.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

5. Demolition of a Municipal House
Parcel "B", Ref. Pl. 13495, Lot 1 of Lot 2
of Lot 17, D.L. 130/131, Group 1, Plan 3052 N.W.D.
6543 Lougheed Highway

The Municipal Manager provided a report from the Acting Land Agent concerning the demolition of a Municipal house on the subject property.

The Municipal Manager recommended:

1. THAT the subject residence located at 6543 Lougheed Highway, Burnaby, be demolished as soon as possible.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Letter From Mr. Michael Kulasa
7750 - 115th Street, Delta
Parking Restrictions on Parker Street

This Item was dealt with previously in the meeting as Item 10a) under Delegations.

7. 1979 Statutory Holidays Falling on a Week-End

The Municipal Manager provided a report from the Personnel Director regarding two Statutory Holidays that fall on a Sunday in 1979.

The Municipal Manager recommended:

1. THAT Council approve that Monday, 1979 July 02 be designated as a holiday in lieu of Dominion Day which falls on Sunday, 1979 July 01, and that Monday, 1979 November 12 be designated as a holiday in lieu of Remembrance Day which falls on Sunday, 1979 November 11, and that affected employees be given advance notice of the designated days in lieu.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

8. Schedule of Fee Amendment - By-law No. 5096
Burnaby Fire Prevention By-law (1968)

The Municipal Manager provided a report from the Director - Fire Services regarding the proposed establishment of a fee for the rendering of a service by the Fire Department.

The Director - Fire Services feels that his department should continue to provide information to the public, legal profession and real estate firms upon request. There is, of course, a serious concern evolving from the possibility that a claim might be made against the Municipality for information that is conveyed as a result of rendering this service. As reported by the Municipal Treasurer, insurance coverage to safeguard the Municipality against errors and omission claims that may arise from actions of the fire department is unobtainable. It is expected that such coverage to apply to all Municipal employees will become obtainable in the near future.

Information provided by the Fire Department in the future will be in writing and it will be accompanied by the following disclaimer:

"The foregoing information is supplied for your personal use only and not for the use of any other person. The information is believed to be accurate but its accuracy is not guaranteed, and in supplying this information, no responsibility whatsoever is assumed or accepted."

The Municipal Manager recommended:

1. THAT a system of inspection fees be established as follows:

Buildings falling within the category of Part 9 Housing and small buildings as contained in the current edition of the National Building Code of Canada, inspection fee - \$25.00.

2. Buildings other than those contained in Part 9 of the National Building Code of Canada current edition, minimum inspection fee - \$50.00 plus \$25.00 per hour or part thereof after the first hour, with the understanding that:

- a) All requests for information will be answered in writing.
- b) Accompanied by a disclaimer as noted.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Renewal of Contract for the Operation of the
Municipal Hall Cafeteria

The Municipal Manager provided a report from the Purchasing Agent which outlines the terms of the proposed new contract between The Municipality of Burnaby and Mrs. Lavinia Mellesmoen which allows her to operate the cafeteria in the Municipal Hall.

The Municipal Manager recommended:

1. THAT authority be granted to extend the Cafeteria contract with Mrs. Mellesmoen for a further twelve month period to expire on 1979 December 31.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Shopping Hours/Lord's Day Act

The Municipal Manager submitted a report containing information on two enquiries which were raised by Council in connection with this matter.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Proposed Lease - Bestwood Industries Limited
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, Burnaby, B.C.
Previous Lessee - Consumer Pallet Limited

The Municipal Manager provided a report from the Acting Land Agent containing additional information on the proposed lease of the subject property to Bestwood Industries Limited as requested by Council on 1978 November 27.

The Municipal Manager noted that the Acting Land Agent's report states that the Lessee would require a ten (10) year lease with a five (5) year renewal clause in order to justify his investment. The Planning Department has recommended that the lease agreement be explicit in that there is no provision for renewal of the lease beyond the 1983 September 30 termination date.

This property is within the Agricultural Land Reserve. It is on the periphery of the area currently being considered for development with active agricultural uses. While these development plans are still in the formulative stage, the Planning Department is concerned that an extended lease could entrench an industry which does not meet the criteria for future development. In an industrial sense, the existing industrial operation is not compatible with the standards envisaged for the area and this fact compounds the Planning Department's objection to the renewal of the lease for a period longer than five (5) years.

The Municipal Manager recommended:

1. THAT Bestwood Industries Limited be granted a five (5) year lease at a rental of \$400.00 per month commencing 1978 October 01 plus taxes and other terms as previously reported.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: Alderman Randall

12. By-law No. 7019
Burnaby Central Park Parking Regulation By-law

This Item was dealt with previously in the meeting as Item 12e) under Correspondence and Petitions..

13. By-law No. 7019
Burnaby Central Park Parking Regulation By-law

This Item was dealt with previously in the meeting as Item 11a)i as "Burnaby Central Park Parking Regulation By-law", By-law No. 7019.

N E W B U S I N E S S

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT the Municipal Council of The Corporation of the District of Burnaby express its approval of the re-appointment of Mr. R.J. Guerin to the North Fraser Harbour Commission for a three year term as one of the two appointed Municipal representatives of the City of Vancouver and of the Municipalities of Burnaby and Richmond."

CARRIED UNANIMOUSLY

Alderman Lewarne drew attention to a recent press release from the Greater Vancouver Regional District which advised that the establishment of a Task Force to study possible sites for this facility to accommodate motorized recreational vehicles, such as trail bikes, motorcycles and stock cars has been approved by the Greater Vancouver Regional District Park Committee. Alderman Lewarne suggested that this Press Release be referred to the Parks and Recreation Commission for their consideration and input to the Task Force established to study this question.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Press Release of the Greater Vancouver Regional District concerning the establishment of a Task Force to undertake study of sites for motorized recreation facilities be forwarded to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

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