

1978 MARCH 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 March 06 at 19:00 h.

Present: Mayor T.W. Constable, in the Chair  
Alderman G.D. Ast  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman B.M. Gunn  
Alderman D.A. Lawson  
Alderman F.G. Randall

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

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

#### W E L C O M E

His Worship, Mayor Constable extended a welcome to the Officers and Members of the Royal Canadian Air Cadets, 759 Squadron who were in attendance at the Council Meeting this evening. Mayor Constable expressed the wish that, as part of the squadron's citizenship training, the Council meeting would prove interesting and informative.

#### M I N U T E S

The Minutes of the Council Meeting held on 1978 February 27 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond noted that on page 17 of the minutes of the Council Meeting held on 1978 February 27 the following motion as moved by Alderman Randall and seconded by Alderman Lawson, 'That the recommendation of the Exempt Staff Committee of Council be adopted.' was shown as being Carried when in fact, he and Alderman Gunn were opposed to this motion.

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Randall, 'That the Minutes of the Council Meeting held on 1978 February 27 be now adopted.' as amended, and same was CARRIED UNANIMOUSLY.

#### D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Carleton Avenue Residents  
RE: Carleton Avenue Extension  
Spokesman - Mr. W.R. Laidlaw
- b) Lougheed Town Community Association, President,  
RE: Continuing Disruptions In the Life of this Community  
And In Particular The Enticement Of Children.  
Spokesperson - Anita Morris

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. W.R. Laidlaw then addressed Council on the subject of the Carleton Avenue extension. Mr. Laidlaw drew the attention of Council to a letter submitted by the petitioners dated 1978 March 01. The following is the text of the petitioners' letter:

'We, the residents of Carleton Avenue are aware of the need for better road access to the Burnaby General Hospital. We feel that the proposed Carleton extension to Gilmore will be a great burden on the residents of the area and will not serve the general public with a safe and efficient way to the hospital.

Some of the reasons for our objection are listed on the attached petition which has been signed by 100% of the residents of Carleton Avenue. Other reasons for our objection are:

1. Emergency vehicles travelling through a residential area are not only dangerous to the residents but also to the emergency vehicles and their passengers.
2. The proposed extension would not be a direct route to areas south of the hospital.

We would like to propose an alternate route which would run from the hospital parking lot east to Willingdon. In doing so, a direct link can be made with Willingdon, a major North/South artery. This would prove far more effective than Carleton which terminates at a park. This alternative would also greatly reduce the amount of traffic through a residential area.

We have met with Mr. Scott of the Burnaby Planning Department who has supplied us with an aerial photograph and a contour map which shows that a road to Willingdon is feasible.

We have also met with our M.L.A., Mr. Veitch, who has assured us of his full support.

Our proposal is not designed to stop the proposed Gilmore extension to the hospital but to terminate it at the hospital.'

Mr. Laidlaw then went on to elaborate on the points raised in the petitioners' letter dated 1978 March 01 as follows:

'As you have read in our letter of March 1, 1978, we the residents of Carleton Avenue are very strongly opposed to the proposed extension of Carleton Avenue.

To elaborate on the points listed in our petition we would like to add these further remarks:

1. The extension of Gilmore to Carleton means an increase in commuter traffic which when reaching Moscrop will have to revert back to another North/South road which we feel should have been used originally.
2. Because of the street layout in the area children walking to both the elementary and junior secondary schools have no other alternative than to cross Carleton at Fir which is now a very hazardous intersection for pedestrians. For children living north of Wesburn Park, Carleton is the main access for a great number of the approximate 500 children participating in sports and other activities. With the new lighting system being installed within the next six weeks this means an increase in the activities on the park grounds and more children on the street after dark.

3. It is already difficult for motorists travelling south on Carleton to enter the flow of traffic travelling East and West on Moscrop especially at peak periods. This is also true for Eastbound traffic on Moscrop making a left hand turn onto Carleton. Any increase of traffic would make it almost impossible for Carleton residents living close to Moscrop to use their driveways which are their only access as there are no lanes.

We feel our proposed alternate route would be a more direct access to the hospital and when the need arises for future development, there are more possibilities with a direct link to Willingdon.

On our Willingdon proposal, the actual grades are less than they are from the hospital to Gilmore extension. The distance from Moscrop or from Willingdon is approximately the same. The intersection at Willingdon should propose no problems.

We have been advised that the Gilmore extension will be four lanes from Canada Way to the hospital and narrowing to two lanes for the remainder of Carleton Avenue to Moscrop whereas a direct link to Willingdon would enable a four lane road with room for future improvements.

In summary we as Burnaby citizens feel that our proposed route to Willingdon is not only beneficial to the actual residents of the hospital area but to the whole of Burnaby. Two children have already been hospitalized by the present hospital traffic - let there not be a third should it be fatal! The residents would like to be kept informed of any further developments on these issues.'

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 11, Municipal Manager's Report No. 18, 1978, March 06 be brought forward for further consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning providing background information on the proposed Carleton Avenue and Kincaid Street extensions.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the report of the Municipal Manager be received for information purposes, and that the staff be directed to submit a report on Mr. Laidlaw's submission including availability of a right-of-way across Provincial Government land for the eastward extension of Kincaid Street to Willingdon Avenue, comments of other alternatives, and an estimate of the costs involved in each proposal."

CARRIED UNANIMOUSLY

- b) Mrs. Anita Morris, President, Lougheed Town Community Association then addressed Council on the subject of construction and excavations from construction and the problems of trucks employed in such construction projects. Mrs. Morris stated that the main concern was the unsafe condition in which these excavations were left when actual construction was not in progress in the evenings and weekends. Inadequate barricading and hoarding created a very definite and severe hazard to children. Several instances have occurred where young children have fallen into such ditches. Mrs. Morris requested that Council institute a permit system for contractors performing this type of work which would require that all excavation work be left at the end of a day in a safe condition. Ditches should be fenced and holes adequately covered so that children cannot fall into the excavations. Mrs. Morris also suggested that when major construction is about to take place in an area the residents be given an advance warning of such work in order that they may prepare for any of the subsequent possible disruptions that may occur.

The suggested permit system should also provide for contractors to ensure the safe operation of trucks employed on the project.

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Mrs. Morris also suggested that the proposed permit system require that access be provided to all affected properties during the period of construction.

Mrs. Morris also noted that problems are being encountered in the Lougheed Town Centre area relative to the existing bus service. She specifically noted that there were no bus stops between the Lougheed Mall and Bell Avenue and suggested that this matter be looked into.

It was agreed that staff would prepare a report on the points raised by Mrs. Morris this evening including the Burnaby School Board's experience with such excavations and any problems that may have come to the Board's attention in this respect.

BY - LAWS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT:

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

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

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 18, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Canadian Transport Commission,  
Secretary, Railway Transport Committee,  
RE: Kensington Overpass - Proposed Grade Separation

A letter dated 1978 February 22 was received advising that the Railway Transport Committee of the Canadian Transport Commission was suspending further action on the Kensington Avenue - Proposed Grade Separation file until such time as the Municipality has decided on what course of action it wishes to follow.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT this Council write to the Canadian Transport Commission requesting clarification as to whether the funds previously allocated for the construction of the Kensington alignment will be available for the construction of an alternate grade separated crossing of the Burlington Northern Railway tracks at such time as the location of an alternative is determined by Council."

CARRIED

OPPOSED: Alderman Gunn

- b) John Ensor  
RE: Register Protest At The Number of  
Burning Days Now Permitted

A letter dated 1978 February 14 was received protesting the number of burning days now permitted in the Municipality. Mr. Ensor was of the opinion that the number of these intensive air pollution days could be reduced or preferably abolished entirely. Mr. Ensor felt that the majority of residents would protest this air pollution especially the older people or those with respiratory problems.

Item 2, Municipal Manager's Report No. 18, 1978 March 06 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager advised that he had acknowledged Mr. Ensor's correspondence and provided a copy of this reply for the information of Council.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- c) MacCorkindale School Consultative Committee, Secretary,  
RE: The Widening Of Boundary Road To Develop It As A  
Major Truck Route

A letter dated 1978 February 22 was received advising that the MacCorkindale School Consultative Committee strongly objects to the widening of Boundary Road to develop it as a major truck route. The objection of the MacCorkindale School Consultative Committee was based on their fear for their childrens' safety when they must cross Boundary Road to use the varied facilities of Central Park. The children use the park on many teacher supervised class excursions and individually after school hours and on weekends. The Committee would not consider a major truck route as safe for their children to cross on foot or with bicycles in order to use the pool, the picnic areas, the trails, or the park facilities. Most of the facilities which children can now use independently but with the proposed change to Boundary Road many of these children would be excluded from the park facilities because they would not be able to get to them unassisted. Central Park is an important recreation facility in this area and it would be most unfortunate to deprive the community of its full use.

Item 17, Municipal Manager's Report No. 18, 1978 March 06 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager reported that any widening under discussion at this time would be limited to the existing right of way, and is necessary for the accommodation of existing traffic volumes and flows, particularly at intersections such as Kingsway and Boundary Road. In other words, there is no widening of the right-of-way proposed at this time, but the question of widening the existing pavement is under consideration. However, nothing has been finalized in this regard at this time and should it be in the future it would require the approval of the Council's from both Burnaby and the City of Vancouver especially if we expected Vancouver to pay half the cost.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the MacCorkindale School Consultative Committee.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- d) Citizens' Coalition On Transportation, Lower Mainland (B.C.), Chairperson, RE: Greater Vancouver Regional District Transportation Investigations Budget

A copy of a letter dated 1978 March 01 addressed to the Greater Vancouver Regional District Board of Directors was received concerning the Greater Vancouver Regional District Transportation Investigations Budget.

### ENQUIRIES

#### Alderman Ast

Alderman Ast expressed concern with the problem being encountered with the bed of Still Creek adjacent to a development under construction east of Willingdon Avenue where the creek bed is being continually pushed up by shifting pressures on the land caused by the construction. Alderman Ast was concerned that the Municipality could inherit all of these problems should present owners sell the property to a new owner.

The Municipal Engineer advised that this matter has been thoroughly discussed with the Greater Vancouver Regional District Engineering Staff and he was certain that the problem would be solved to the satisfaction of all concerned. The Municipal Engineer stated that he would submit a comprehensive report on this subject to Council in the near future.

#### Alderman Randall

Alderman Randall requested information on the planned extension to Ledger Avenue and requested confirmation that the work on this project would proceed.

The Director of Planning advised that additional road dedications are required to complete the planned extension of Ledger Avenue. However, the Municipality has a commitment to the Department of Highways and is now trying to determine the least possible amount of land that would be required to complete the extension. The Planning Department still considers the completion of the Ledger Avenue extension to be a priority item.

Alderman Randall suggested that consideration be given to constructing an interim road if the ultimate development is three, four or five years away.

Alderman Randall also enquired where the access to the pedestrian overpass will be on the north side of Canada Way at Ledger Avenue.

Mayor Constable advised that access to the pedestrian overpass at this point would be provided by two flights of steps.

Alderman Randall further enquired if any action was planned on an anonymous letter received by members of Council complaining of the operation of motor bikes on Meadow Peat farms.

Mayor Constable advised that while he was inclined to disregard anonymous letter he would take follow up action on this matter.

Alderman Randall enquired if the Director of Planning was aware of a meeting to be held at the Champlain Heights School in Vancouver next Monday, 1978 March 13 concerning Boundary Road and if a member of the Planning Department would be in attendance at that meeting. The Director of Planning confirmed that he was aware of this meeting and a representative of his department would be in attendance.

#### Alderman Drummond

Alderman Drummond enquired if the City of Port Moody was opposing the temporary permit recently issued to the British Columbia Hydro and Power Authority by the Pollution Control Board for their thermal generating plant in Port Moody.

Mayor Constable advised that the City of Port Moody was not opposing the temporary permit issued to British Columbia Hydro and Power Authority in this respect.

Mayor Constable provided the following information with respect to the Greater Vancouver Regional District Air Monitoring program.

To date no tests have taken place with respect to the permits that were granted by the Director of Pollution Control to British Columbia Hydro and Power Authority with respect to the burning of gas or oil at the Burrard Thermal unit. There are ten air quality monitoring stations, one in Port Moody by Rocky Point, one at Ioco at Annmore School installed in September 1977, one in Port Coquitlam, one at Confederation Park, one on the North Shore by Seymour, one on the North Shore at Lions Gate, one at the B.C. Hydro head office, one at the G.V.R.D. head office, and at the foot of Manitoba Street. All ten stations are operating but are not yet all connected to give a read-out at the G.V.R.D. The budget for air quality control is \$ 200,000.

Alderman Drummond indicated that he would be introducing a Notice of Motion concerning rent allowances paid to handicapped persons by the Provincial Government Department of Human Resources.

Alderman Gunn enquired as to the possibility of obtaining air quality reports from the G.V.R.D. every three months.

Mayor Constable indicated that he would investigate this matter and advise Council accordingly.

Alderman Gunn further noted that the Transportation Committee would be reviewing the 1985 Road study and requested the Planning Department to update the demographic information contained in this study.

The Director of Planning advised that he would report next week when the 1985 road study could be updated as requested by Alderman Gunn.

#### R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 18, 1978 on the matters listed following as Items (1) to (19) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Arson Investigation Seminar  
Anaheim, California / 1978 April 23-28

The Municipal Manager provided a report from the Director of Fire Services requesting authority for a member of his Department to attend a training seminar in California.

The Municipal Manager recommended:

1. THAT approval be granted to permit Inspector R. Roberts to attend the Advanced Fire/Arson Investigation Seminar in Anaheim, California from 1978 April 23 to 28.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Letter from Mr. John Ensor  
4291 Gatenby Avenue, Burnaby, B.C.  
RE: Burning Days

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

3. Sale of Refuse Truck

The Municipal Manager provided a report from the Purchasing Agent regarding the proposed sale of one refuse truck.

The Municipal Manager recommended:

1. THAT one 1973 International truck, serial number 22795CCA19163 equipped with a 25 cubic yard Shu-Pak body, be sold to Windy's Disposal for the sum of \$ 7,000.00 plus applicable taxes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Use of the Municipal Logo and the word "Burnaby" in a name for a Racquets Club Facility

The Municipal Manager submitted a report on a request received to use the word "Burnaby" and the Municipal Logo in a name that is being proposed for a raquets club facility.

The Municipal Manager recommended:

1. THAT the request for permission to use the Municipal logo in the private commercial logo display as proposed by Mr. Mayer in his correspondence be denied.
2. THAT the request for permission to use the word "Burnaby" in the name as proposed be approved, with the understanding that the name will be "Burnaby Racquets Club", and subject to the further understanding that if the Club's address is changed to a location not in Burnaby, such permission will be automatically withdrawn.
3. THAT Mr. Meyer be advised accordingly.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Engineer's Special Estimates

The Municipal Manager submitted a report from the Municipal Engineer covering special estimates of work in the total amount of \$ 60,000.

The Municipal Manager recommended:

1. THAT the estimates be approved as submitted.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Property at 6483 Trapp Avenue (Rozman)

The Municipal Manager submitted a report on the subject property providing previous reports dealing with Mrs. Rozman's desire to connect this property to the New Westminster sewer system.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY



MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN EMMOTT:

"THAT The Corporation of the District of Burnaby enter into an agreement with the City of New Westminster to allow 6483 Trapp Avenue to connect to the New Westminster sewer system if Mrs. Rozman so wishes to proceed in this direction and on the understanding that Mrs. Rozman assumes complete cost of such a connection."

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the aforementioned motion be referred to staff for an additional report on methods that can be used to assist Mrs. Rozman in overcoming the problems created by the lack of a Burnaby sewer system in this locality."

CARRIED

OPPOSED: Alderman Drummond

7. Royal Canadian Mounted Police Monthly Report - January 1978

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 January 1978.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

8. Preliminary Plan Approval Application #4479  
#M18 - 4211 Kingsway, Burnaby Centre Mall  
Lots 115,116,117, DL 151/3, Plan 44574  
Metrotown

The Municipal Manager provided a report from the Director of Planning which was submitted in compliance with the policy to refer to Council for consideration all applications for Preliminary Plan Approval (P.P.A.) within the Metrotown area.

The Director of Planning advised that application has been received by the Planning Department for a change of use within Burnaby Centre Mall of one retail store from an existing bakery to dental offices. There will be no changes to the exterior of the building and the application is able to satisfy all Planning Department requirements.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

9. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his department from 1978 January 30 to 1978 February 24.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

10. Proposed Amendments to the Building By-law

The Municipal Manager provided a report from the Chief Building Inspector concerning proposed amendments to the Building By-law which would enable

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more effective enforcement to be undertaken with respect to contraventions involving the installation of signs.

The Municipal Manager recommended:

1. THAT the Municipal Solicitor be requested to draft necessary amendments to the Building By-law so that its language matches that of the Sign and Zoning By-laws in appropriate enforcement sections as more specifically outlined in the Chief Building Inspector's report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

11. Letter from Mr. William R. Laidlaw et al  
4425 Carlton Avenue, Burnaby  
Carlton Avenue and Kincaid Street Extensions

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

12. Mapping - Redraw and Metric Conversion

The Municipal Manager provided a report from the Municipal Treasurer concerning additional financing for the purchase of the mapping computer.

The Municipal Manager recommended:

1. THAT the Municipal Treasurer be authorized to negotiate an increase in a loan from \$ 278,790.00 to \$ 283,380.00 from the Royal Bank of Canada at the prime rate of interest in effect from time to time for the purchase of the mapping computer, repayable over five years.
2. THAT the Municipal Treasurer and the Mayor be authorized to sign the necessary promissory note.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

13. Development Cost Charge By-law  
Conformance to Section 702C of the Revised Municipal Act  
Bill 42 - Municipal Amendment Act 1977

The Municipal Manager provided a report from the Director of Planning regarding the proposed introduction of a Development Cost Charge By-law.

The Municipal Manager recommended:

1. THAT a Development Cost Charge By-law as more specifically outlined in the Director of Planning's report be brought forward.
2. THAT Council, after giving Three Readings to the Development Cost Charge By-law, authorize the Municipal Solicitor to submit the By-law together with required relevant background material to be provided by the Planning Department to the Inspector of Municipalities for approval.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

14. Housing Inspector  
Residential Occupancy Standards

The Municipal Manager provided a report from the Chief Building Inspector regarding authority that is required for the recently appointed Housing Inspector relative to the performance of his duties and responsibilities.

The Municipal Manager recommended:

1. THAT Mr. Neil Wainman, Housing Inspector, be appointed pursuant to Section 7.5 of the Burnaby Zoning By-law No.4742, with authority to enter at all reasonable times upon any property or premises to ascertain whether the provisions of By-law No. 4742 are being obeyed.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

15. Memorandum of Agreement  
Refinements in the Operation of the Residential and  
Commercial Refuse Collection Services

The Municipal Manager provided a report from the Personnel Director and the Municipal Engineer on a Memorandum of Agreement involving refuse collection services.

The Municipal Manager recommended:

1. THAT Council approve the Memorandum of Agreement attached to the report received.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

16. Proposed Demolition of a Parks House at 4225 Trinity Street  
Pcl 1, Ref Plan 15102, Block 32, DL 187, Group 1,  
Plan 1282, Exc Part Subdivided by Plan 49045

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding a proposed demolition of a house on Trinity Street.

The Municipal Manager recommended:

1. THAT the house at 4225 Trinity Street (Pcl. 1, Ref. Plan 15102, Block 32, D.L. 187, Gp. 1, Plan 1282, Exc. Part Subdivided by Plan 49045) be demolished as soon as it becomes vacant.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Letter from MacCorkindale School Consultative Committee  
6100 Battison Street, Vancouver  
Boundary Road

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

18. Draft Lease Agreement  
Burnaby Lake Regional Nature Park

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The Municipal Manager provided a report from the Director of Planning regarding the proposed execution of a lease involving Burnaby Lake Regional Nature Park.

The Municipal Manager recommended:

1. THAT Council refer the draft lease agreement on Burnaby Lake Regional Nature Park to the Parks and Recreation Commission for its consideration on 1978 March 15.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

19. Proposed Sale of Municipal Property  
Lots 1,2 and 3, Blk 19, DL 69, Plan 1321 together  
with Redundant Road and Lane Allowances  
4008, 4018, 4028 and 4048 Regent Street

The Municipal Manager provided a report from the Land Agent regarding the sale of the subject property. This is an instance where land was sold subject to certain conditions being met. These conditions are of a nature that will take some time to effect. In the meantime, the purchaser wishes to have his interest in this transaction registered in a manner different from that appearing on the application to purchase. This change requires Council approval.

The Municipal Manager recommended:

1. THAT the name of the purchaser of the property cited in the caption be changed from David M. Mercier to TEC Management Ltd.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"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 adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY