

1978 MAY 08

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 May 08 at 19:00 h.

Present: Acting Mayor G.D. Ast, in the Chair
 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

Absent: Mayor T.W. Constable

Staff: Mr. B. McCafferty, Acting Municipal Manager
 Mr. V.D. Kennedy, Deputy 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

The Minutes of the Council Meeting held on 1978 May 01 came forward for adoption.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council meeting held on 1978 May 01 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Residents of Buffalo Street,
RE: Petition To Protest The Proposed Extension
of Buffalo Street Connecting Bainbridge Avenue
and Phillips Avenue.
Spokesman - Mr. A.G. Boroevich

- b) Cotton And Company, William M. Cotton,
RE: Compensation For Lot 14 West ½, Block 9,
District Lot 208, Plan 2501 and Lot 14 East ½,
Block 9, District Lot 208, Plan 2501.
Spokesman - Mr. W.M. Cotton

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Anthony G. Boroevich, 7122 Buffalo Street, presented a petition signed by himself and seventeen other residents on Buffalo Street protesting a proposed extension of Buffalo Street to connect Bainbridge Avenue with Phillips Avenue.

The following is the preamble to the petition presented by Mr. Boroevich:

"We the undersigned residents of Buffalo Street do hereby protest the proposed extension of Buffalo Street connecting Bainbridge and Phillips Avenues.

We feel there is no major reason to connect these streets as per the following reasons:

1. The area is adequately serviced by emergency services. Three fire halls surround the area at present.
2. The area is presently on a traffic basis, well serviced by the Loughheed Highway and Winston Avenue for east and west bound traffic. The eventual extension of Collister Street will connect Bainbridge and Phillips Avenues.
3. Originally when the citizens of the area protested for a sidewalk through the bush area to aid children on their way to school, assurance was given that the road would not be pushed through.
4. The distance between the Loughheed and Winston at this point is quite narrow and there is no need for a fourth road east and west.
5. The extension of Buffalo Street will act as a funnel drawing cars off of Government Road, which would otherwise use Winston Street to gain access to Bainbridge Avenue.
6. Winston Street was originally planned to handle the east and west bound traffic.
7. Industrial traffic from the Burnaby Lake area will have access to the area via Phillips. This traffic will not be residential and would be of a much more hazardous nature.
8. The area is zoned R1 and the residents would prefer an R1 atmosphere.
9. Although Bainbridge Avenue and Phillips Avenue are not truck routes, a large percentage of the traffic is trucks. It can be drawn from this Buffalo Street will handle industrial truck traffic from the surrounding commercial areas.
10. People commuting to work as a general rule are in a hurry and this traffic would go by the school and park proposed.
11. The road in question has a downhill grade and is curved, this would limit vision and tend to speed up the traffic.
12. A number of children use the present dead end street as a safe play area. There are no playgrounds in the immediate area.
13. Buffalo at Bainbridge is a "T" intersection. This is not a safe intersection to add more traffic to.
14. There is only one sidewalk on Buffalo Street and this necessitates more pedestrian crossing of the street.
15. Buffalo Street is a narrow street and with parked vehicles there is not room for traffic east and west bound to pass one another.
16. Collister Street extended is quite a bit wider of even grade. This road is more adequately laid out to handle traffic.
17. The residents of Buffalo Street do not desire to be on a bus route which could be the case with the extension of Buffalo Street. We don't want the resulting noise and pollution of the buses.

18. If the proposed school and park are built it would be much safer not to have through traffic pass in front of them. A perfect deterrent to speeders and reckless driving. This would insure the safety of the school children and park users from vehicular traffic.
19. Almost all your new subdivisions work on the principle of no through traffic.
20. The opening of Buffalo Street would have an adverse environmental effect on the residential area and its occupants.
21. We are the people who live on Buffalo Street and feel we have the right to determine the future of our neighbourhood."

Council was advised that a staff report on this subject will be available on 1978 May 15 and further consideration of the matter was deferred until that time.

- b) Mr. William M. Cotton then addressed Council on the subject of compensation for Lot 14 West ½, Block 9, District Lot 208, Plan 2501 and Lot 14 East ½, Block 9, District Lot 208, Plan 2501. Mr. Cotton noted that he had submitted a letter to Council on this subject dated 1978 May 03.

The following is the text of Mr. Cotton's letter:

"We request an appearance before the Council on the question of compensation for the above property at your meeting to be held on Monday, May 8th, 1978. This property has been in the family of Mrs. S.A. Symons since 1913 and from time to time the property was acquired by different members of the family through inheritance. It is currently zoned for Small Holdings.

The subject property is situated, according to Municipal Maps, east of Centennial Way and in fact forms part of Centennial Park and is approximately 132 feet from Centennial Way.

The family has paid taxes on the subject property since 1913, up to and including 1977. In or around the year 1957 the Corporation proceeded to remove the timber from the lot and treat it as park. During the period from 1957 to 1977, according to information given the writer by the Tax Department of the Corporation of Burnaby, Mrs. Symons and her predecessors in title have paid to the Corporation the sum of \$ 1,694.14.

The writer and Mr. Michael Carr, R.I. (BC) F.R.I., C.P.M., have had negotiations with Mr. Grist of the property department who finally proposed a figure of \$ 15,000.00. Subsequently, in an interview with the Municipal Solicitor, Mr. Bill Stirling, this offer was increased to \$ 20,000.00.

The claim of our client, Mrs. S.A. Symons is therefore as follows:

- | | |
|---|-----------------|
| 1. Offer by the Corporation for the price of \$ 20,000.00 for two (2) lots: | \$ 20,000.00 |
| 2. Usage of park for twenty-one (21) years at \$ 500.00 per annum: | 10,500.00 |
| 3. Taxes paid to Municipality by Mrs. S.A. Symons and/or her predecessors in title on the property which Corporation incorporated into park during the years 1957-1977, namely the sum of \$1,694.14: | <u>1,694.14</u> |

For a Total Claim of: \$ 32,194.14

In exchange for the above sums, Mrs. Symons will execute the necessary documents for the conveyance of the said property and will further undertake to commence no actions against the Corporation of the District of Burnaby for trespass during the periods 1957 to 1977. Mrs. Symons will further undertake to commence no actions relating to removal of timber from the subject property without authorization."

Mr. Cotton went on to elaborate on his letter and noted that the subject property had been in the ownership of his client's family since 1913. The properties are entirely surrounded by municipally owned property which are zoned for park purposes, although the subject properties are zoned for small holdings. Mr. Cotton further noted that the offer by the Corporation for the price of \$ 20,000.00 for the two lots was inclusive of any claim or damages for trespass or use and occupation of the land, i.e., the total \$ 20,000.00 is for both the land and any claim for damages.

His Worship, Acting Mayor Ast, noted that this matter would be dealt with later this evening during the "In Camera" portion of the Council Meeting and advised Mr. Cotton that he would be apprised of Council's decision subsequent to that consideration.

B Y - L A W S

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 5(b), Tabled Matters, Supplementary Agenda Council Meeting 1978 May 08, 'Item 20, Municipal Manager's Report No. 30, 1978 April 17-1978 Annual Budget' be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 20, Municipal Manager's Report No. 30, 1978 April 17, '1978 Annual Budget' be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

1. THAT reductions totalling \$ 706,000., as more particularly detailed in the Municipal Manager's Report, be made in the annual budget as presented.
2. THAT the general purposes mill rate be reduced from 48 to 46.8 mills.
3. THAT consideration be given to restoring these cuts in the budget at the recast of the Budget in 1978 October in the event that funds become available at that time.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Items 18, 21, and 22, Municipal Manager's Report No. 36, 1978 May 08 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

18. Provincial Contributions to Municipality and School District

The Municipal Manager provided a report from the Municipal Treasurer concerning Provincial Contributions to Municipality and School District.

21. Growth in Municipal Expenditures Between 1971 and 1977 and between 1977 and 1978

1978 May 08

The Municipal Manager provided a report from the Municipal Treasurer concerning growth in Municipal Expenditures between 1971 and 1977 and between 1977 and 1978.

22. R.C.M.P. Budget 1978

The Municipal Manager provided a report from the Municipal Treasurer containing a breakdown of the increase in the Royal Canadian Mounted Police budget between the years of 1977 and 1978 as requested by Council.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT Items 18, 21 and 22, Municipal Manager's Report No. 36, 1978 May 08 be received for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY BUDGET AUTHORIZATION BY-LAW 1978' -#7213

'BURNABY RATING BY-LAW 1978' -#7214

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 LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT the Municipal portion of the 1978 Annual Budget be reduced by 2.56 percent."

FOR: Aldermen Lewarne
and Mercier.

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

MOTION DEFEATED

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Lewarne

The Council reconvened.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Lewarne

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MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY BUDGET AUTHORIZATION BY-LAW 1978' -#7213

'BURNABY RATING BY-LAW 1978' -#7214

be now read three times."

CARRIED

OPPOSED: Alderman Lewarne

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT a letter be sent to the Minister of Municipal Affairs with a copy to the Provincial Premier, the Minister of Finance, the Minister of Education, the three Burnaby Members of the Legislative Assembly and the Burnaby School Board giving them a copy of Item 18, Municipal Manager's Report No. 36, 1978 May 08 and requesting that when they consider budgeting in future they at least try to maintain the level of funding that has been given in the past taking into consideration the inflation factor as well as if they do not the taxpayers are going to continue facing increasing hardship and the municipality will have to reduce its programs."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN GUNN:

"THAT in the interests of expediting the review of the components of the annual budget, that for the 1979 Annual Budget that preliminary departmental estimates be reviewed by Council with department heads, Burnaby Parks and Recreation Commission, Burnaby Public Library Board, etc., prior to the assembling of a total budget presentation preferably in the last month of the 1978 year."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY CAPITAL EXPENDITURE PROGRAMME BY-LAW 1978' -#7215

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the by-law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

1978 May 08

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY CAPITAL EXPENDITURE PROGRAMME BY-LAW 1978' -#7215

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MERCIER:

"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.
3, 1978'." -#7185

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.
3, 1978' -#7185

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY BUILDING BY-LAW 1973, AMENDMENT BY-LAW NO.
1, 1978' -#7177

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 LEWARNE:
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. 36, 1978 which pertain thereto be brought forward for consideration at this time."

- a) Union of British Columbia Municipalities,
Executive Director, RE: Job Opportunities.

A letter dated 1978 April 24 was received advising that the Executive of the Union of British Columbia Municipalities has decided to prepare a submission to the Provincial Government regarding the creation of job opportunities and long term employment in Municipalities and Regional Districts.

It would be helpful to the Union of British Columbia Municipalities Executive if any opinions which your Council or Board might have on this matter could be sent to the Union of British Columbia Municipalities office as soon as convenient.

- b) Lower Mainland Municipal Association, Secretary,
RE: Resolutions - 1978 Union of British Columbia
Municipalities - To Be Submitted To Lower Mainland
Municipal Association By Friday, 1978 June 09

A letter dated 1978 May 01 was received advising that the Union of British Columbia Municipalities has set the deadline for the receipt of resolutions for the 1978 Convention as 1978 July 07. In order to meet this date, resolutions from Member Municipalities which are to be taken to the June meeting of the Association seeking endorsement, are to be in the hands of the Executive on or before 1978 June 09.

The resolutions as submitted will be considered by the Executive at a meeting to be held soon thereafter in order that these recommendations can be brought to the June meeting of the Association, details of which are to be announced shortly.

It is requested, therefore, that all such resolutions be mailed to the Lower Mainland Municipal Association to arrive no later than 1978 June 09.

- c) New Democratic Members Of The Legislative Assembly,
Caucus Chairperson,
RE: Public Caucus Meeting In Burnaby on Saturday, June 03:
1. Request Permission To Use Burnaby Municipal Hall
Council Chamber.
2. Invite Mayor T.W. Constable And Aldermen To Meet With
The Caucus.

A letter dated 1978 April 27 requesting permission for the New Democratic Members of the Legislative Assembly to hold a caucus meeting in the Burnaby Council Chambers on Saturday, 1978 June 03. An invitation was also extended to His Worship, Mayor Constable and Members of Council to meet with the caucus on that day.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:

"THAT permission be granted to the New Democratic Caucus to use the Burnaby Council Chambers on Saturday, 1978 June 03 from 10:00 h to 16:00 h and that the Caucus Chairperson be advised that individual members of Burnaby Council will be available at 10:00 h on that date to meet with the Caucus."

CARRIED UNANIMOUSLY

- d) Sheila Young, 1978 April 21
e) Mrs. H.A. Nesbitt And Family, 1978 April 22
f) Miss Bronwen Jones, 1978 April 26

Letters dated as shown above, were received concerning the destruction of a dogwood tree on the property at 9637 Cameron Street to make room for a parking lot.

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Item 16, Municipal Manager's Report No. 36, 1978 May 08 pertaining to this subject was brought forward for consideration at this time.

16. The Municipal Manager reported that a visual inspection of the site from the street indicates that a large dogwood tree is located adjacent to the east property line. The tree in question will certainly not be cut down because of parking lot requirements. The subject tree will be retained in relation to any Phase I Library/ Recreation Centre Development. The project architect will be instructed to endeavour to retain this tree in the context of any future additions to this community centre complex.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Miss Bronwen Jones, Mrs. H.A. Nesbitt And Family, Sheila Young and J. Anne Maling.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Drummond requested that the attention of these correspondents be drawn to the fact that a portion of the proposed library building will be located on the property at 9637 Cameron Street and that the property will not be used exclusively as a parking lot.

Staff, for future reference, was requested to determine the age of the dogwood tree in question. It was pointed out that a dogwood tree has a limited life span and it may be necessary that this tree be removed under normal circumstances in the future.

- g) Big Brothers of Burnaby, Executive Director
And Chairman, Big Run Committee,
RE: "Big Run For Little Brothers" - Sunday,
1978 May 28 at 10:30 h.

A letter dated 1978 May 01 was received requesting permission for the Big Brothers of Burnaby to hold their "Big Run for Little Brothers" in the municipality on Sunday, 1978 May 28 at 10:30 h.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the Big Brothers of Burnaby be granted permission to hold their 'Big Run for Little Brothers' as requested in the letter received subject to the conditions as set forth in the Municipal Engineer's report."

CARRIED UNANIMOUSLY

At 21:00 h the meeting recessed.

At 21:15 h the meeting reconvened with Mayor Constable being absent.

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

- a) Residential Occupancy Standards -
Housing Inspection Program

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 12, Municipal Manager's Report No. 30, 1978 April 17, 'Residential Occupancy Standards - Housing Inspection Program' tabled on 1978 April 17 be now lifted from the table."

CARRIED UNANIMOUSLY

The following motion was then before Council for consideration:

Moved by Alderman Lawson:

Seconded by Alderman Lewarne:

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

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

Alderman Randall enquired if it was true that the individual hired to fill the position of Housing Inspector with regard to the Residential Occupancy Standards Housing Inspection Program had left the employ of the Municipality.

The Acting Municipal Manager confirmed that this was so.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

"THAT the position of Housing Inspector relative to the Residential Occupancy Standards Housing Inspection Program not be filled pending receipt of a report re the desirability of continuing this particular program."

CARRIED

OPPOSED: Alderman Drummond

b) 1978 Annual Budget

This item was dealt with previously in the meeting as Item 3(a) under By-Law #7213.

E N Q U I R I E S

Alderman Gunn

Alderman Gunn noted that at the budget meeting on Thursday, 1978 May 04 the question of Council making a submission to the Regional District Review Committee was discussed. Arising from that discussion, Alderman Gunn submitted the following motion:

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN EMMOTT:

"THAT this Council, through His Worship, Acting Mayor Ast, advise the Regional District Review Committee that the Burnaby Council would like to see the Regional District role expanded to include transportation."

CARRIED

OPPOSED: Aldermen Lewarne and Mercier.

R E P O R T S

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

a) Traffic Safety Committee

The Traffic Safety Committee submitted a report on the following matters:

1. Construction of a Cul-de-sac on Wedgewood Street
in the Vicinity of 7773 Wedgewood Street

The Traffic Safety Committee recommended that a cul-de-sac be installed on Wedgewood Street in the vicinity of 7773 Wedgewood Street and that a copy of this report be sent to Mr. J.E. Jarvela.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- b) Transportation Committee

The Transportation Committee submitted a progress report on the deliberations of that Committee to date.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Transportation Committee be received for information purposes."

CARRIED UNANIMOUSLY

- c) The Municipal Manager presented Report No. 36, 1978 on the matters listed following as Items (1) to (23) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his department for the period 1978 March 27 to April 21.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

2. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer covering a special estimate of work in the total amount of \$ 2,500.00.

The Municipal Manager recommended:

1. THAT the estimate be approved as submitted.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Urban Water Resources Workshop
Toronto, Ontario 1978 May 15 - 18

The Municipal Manager provided a report from the Municipal Engineer requesting authority to have the Design Engineer attend a workshop in Toronto, Ontario.

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The Municipal Manager recommended:

1. THAT Mr. V.N. Wiebe, Design Engineer, be authorized to attend the Urban Water Resources Workshop in Toronto, Ontario from 1978 May 15 to 18 at an estimated cost of \$ 900.00.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Willingdon Heights
Neighbourhood Improvement Programme

The Municipal Manager provided a report from the Director of Planning regarding the Willingdon Heights Neighbourhood Improvement Programme.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Application for Strata Title Approval on an Existing Duplex
Lot 53, Block 33, D.L. 95, Plan 1915
7251/53 16th Avenue

The Municipal Manager provided a report from the Director of Planning regarding a request for Strata Title Approval on a duplex at 7251/53 16th Avenue.

The Municipal Manager recommended:

1. THAT the subject Strata Title be approved subject to the fulfillment of Sections 6.1 through 6.7 of the Guidelines for Duplex Condominiums and Conversions.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

6. Zoning Regulations - Outdoor Garden Shops

The Municipal Manager provided a report from the Director of Planning regarding zoning regulations covering Outdoor Garden Shops in the C1, C2 and C3 zoning categories.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT the Zoning By-law be amended to allow outdoor garden shops to be open for twelve months."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

"THAT this matter be referred to the Director of Planning for a report on the advisability of amending the Burnaby Zoning By-law to allow the operation of outdoor garden shops in the C1, C2 and C3 zoning categories on a year around basis."

CARRIED UNANIMOUSLY

7. Letter from Crosby Property Management Ltd. which appeared on the Agenda for the 1978 May 01 Meeting of Council
Strata Plan N.W. 131
371 South Ellesmere Avenue

The Municipal Manager provided a report from the Municipal Engineer regarding the collection of refuse at the subject condominium building.

The Municipal Manager recommended:

1. THAT Council endorse the policy of the Engineering Department which is as follows, "It is the customer's responsibility to move the container to a location either inside or outside the building where it can be conveniently picked up by our container shuttle vehicle or by the container truck".
2. THAT a copy of this report be sent to Crosby Property Management Ltd.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

"THAT this report be referred to the Municipal Manager for further information on methods of improving the safety factor with regard to the garbage chutes in the subject condominium."

CARRIED

OPPOSED: Alderman Drummond

8. Preparation and Authentication of Assessment Rolls
for Local Improvements and Sewer Parcel Taxes

The Municipal Manager provided a report from the Municipal Treasurer and the Municipal Engineer on the above subject.

The Municipal Manager recommended:

1. THAT Mr. V.M. Townsend, Supervisor - Engineering Administration, be assigned the task of preparing local improvement and sewer parcel tax rolls, and to be the resource person at the frontage tax Courts of Revision, effective immediately.
2. THAT the Area Assessor be advised of this arrangement.
3. THAT the Area Assessor be thanked for the co-operation and good work given to the Corporation over the last several years.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. Staff Establishment - Health Department
Inquiry Raised During Budget Discussion

The Municipal Manager provided a report from the Medical Health Officer concerning a question raised by Council on April 28th with regard to the staff establishment in the Health Department. The attachment to the report received shows the current establishment categorized according to budget sources and by employee, and it also shows some of the proposed additions which have not yet received final budget approval from Victoria for those programs which are 100% refundable, i.e., Home Care and Long Term Care.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Federation of Canadian Municipalities Municipal
Research Support Program

The Municipal Manager provided a report from the Municipal Treasurer concerning two applications by the Municipality to the Federation of Canadian Municipalities for research funds for the following projects:

1. The project in the amount of \$ 24,000.00 concerning research for the development of methods to make the mapping computer of use to the Fire Service.
2. The project in the amount of \$ 24,000.00 concerning the research necessary to link the mapping computer with the proposed new accounting computer.

Advice has now been received from the Federation that they cannot fund the project concerning the Fire Service use of the mapping computer for lack of funds and because there is some overlapping in the graphic aspects of this proposal in relation to fire fighting services to other projects previously funded by the Federation.

The Federation also advised that they were unable to fund the project to link the mapping computer with the proposed new accounting computer due to lack of money, however, they say that if the program is refunded by the Ministry of State for Urban Affairs, this project will be reconsidered at that time.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

11. Letter from Mrs. Doris Owen which appeared on
the 1978 April 17 Council Agenda -
Increases in Water and Sewer Rates

The Municipal Manager provided a report from the Municipal Treasurer concerning the above.

The Treasurer in the penultimate paragraph of his report on page two refers to standards for in-law suites, and more specifically, that such accommodation does not meet building codes themselves. While this is a factual statement, it should perhaps also be pointed out for clarification that in-law suites are thought to be an extension of the use of a single-family dwelling within that dwelling unit and under the control and jurisdiction of the owner-occupants of the premises, whereas a two-family dwelling is a building divided either horizontally or vertically into two separate dwelling units, each occupied independently as the permanent home of one family. As such, the in-law suite does not require the more stringent fire and sound separation associated with two-family dwellings, nor does it require the same plumbing and laundry facilities or the same independent exit facilities.

The Municipal Manager recommended:

1. THAT no changes be made in water and sewer rates applicable to single family residences containing in-law suites.
2. THAT a copy of this report be sent to Mrs. Doris Owen.

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MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Randall

12. Status on Community Plan Area "O" Review

The Municipal Manager provided a report from the Director of Planning on the preparation of the report relative to Community Plan Area "O".

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

13. Tenders for Equipment

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for equipment.

The Municipal Manager recommended:

1. Catch Basin Cleaner Body

THAT a contract be awarded to National Machinery Company Limited for the supply of one Vac-All Model E5-10 in the amount of \$ 40,057.50 including applicable taxes.

2. Hydraulic Impactor Backhoe Attachment

THAT a contract be awarded to the second lowest bidder meeting all specifications, F & F Equipment Limited, for the supply of one Allied Model 33 - Rapid Ram c/n installation kit in the amount of \$ 7,812.50 including applicable taxes.

3. 1/2 Ton Pickup Trucks

THAT a contract be awarded to the second lowest bidder meeting all specifications, White Spot Service Limited, for the supply of three 1978 Datsun Model KHL620A trucks in the amount of \$ 15,806.70 including applicable taxes.

4. 3/4 Ton Cab and Chassis

THAT a contract be awarded to the lowest bidder, Gary Pontiac Buick and G.M.C. Limited, for the supply of one 1978 Model G.M.C. 1C20903-ZW9 in the amount of \$ 5,713.05 including applicable taxes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

14. Central Administrative Area
Relocation of B.C. Telephone Overhead Lines on
Canada Way between Norland Avenue and Kensington Avenue

The Municipal Manager provided a report from the Director of Planning regarding overhead telephone lines on a section of Canada Way between Norland Avenue and Kensington Avenue.

The Municipal Manager recommended:

15.

1. THAT Council approve Municipal financing of the Phase I undergrounding of telephone lines between Ledger Avenue and Kensington Avenue by 1/3 cost sharing under the terms of the Provincial Government's Power and Telephone Beautification Fund as more specifically outlined in the Director of Planning's report.
2. THAT \$ 66,090.00 be transferred from the 1978 Capital Improvement Program Contingency Fund to the Municipal Special Roads Account in order to fund the Phase I undergrounding project during 1978.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Retirement - Mr. Lyle Vernon Larson

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. Lyle Vernon Larson who has been employed by the Municipality for nearly 19 years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

16. Letters from:

- a) Sheila Young,
1008 Rochester Avenue, Coquitlam, B.C.
- b) Mrs. H.A. Nesbitt & Family,
666 Florence Street, Coquitlam, B.C.
- c) Miss Bronwen Jones,
2071 Carnarvon Street, Victoria, B.C.

RE: Dogwood Tree on Property located at 9637 Cameron Street
North-East Burnaby Library/Recreation Complex Site
Lougheed Town Centre - Community Plan Area "G"

This item was dealt with previously in the meeting as Items 4(d), (e) and (f) under Correspondence and Petitions.

17. Proposed Revision for the Sub Area between
Cameron Street and Sullivan Street
Community Plan Area "G"

The Municipal Manager provided a report from the Parks and Recreation Administrator on proposed revisions for the sub-area of Area "G" between Cameron Street and Sullivan Street containing recommendations that were adopted by the Parks and Recreation Commission on 1978 May 03.

As background, Council on 1978 January 16 referred the recommendations of the Planning Department report dated 1977 December 30 on the proposed revisions to the Area "G" sub-area to the Advisory Planning Commission for study and comments. Council at that time also directed that a copy of this sub-area report be forwarded to the Burnaby Public Library Board and the Parks and Recreation Commission. Council members have received a communication from the Chief Librarian that the Burnaby Public Library Board received the report at its meeting held on 1978 February 09. The Advisory Planning Commission has not yet replied

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but it is expected that a submission will be made to Council soon after the Advisory Planning Commission meeting scheduled for 1978 May 18.

The Planning Department should be requested to comment on the recommendations submitted by the Parks and Recreation Commission and on any submission of the Advisory Planning Commission in the light of the initial report of 1978 January 16 to Council. The recommended course of action for Council to take is to further consider the proposed sub-area revisions on the basis of a complete package of materials.

The Municipal Manager recommended:

1. THAT the report of the Parks and Recreation Administrator be tabled at this time on the understanding that the report would be lifted from the table once the submission of the Advisory Planning Commission is received and on the further understanding that Council would then have the opportunity of evaluating the proposed sub-area revisions on a comprehensive basis at that time.
2. THAT the Parks and Recreation Commission be advised accordingly.
3. THAT a copy of this report be sent to the Burnaby Public Library Board.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Municipal Manager be adopted and that a copy of this report be forwarded to the Advisory Planning Commission for information purposes at its meeting on 1978 May 18."

CARRIED UNANIMOUSLY

18. Provincial Contributions to Municipality and School District

This item was dealt with previously in the meeting as Item 3(a) under By-Law No. 7213.

19. Letter from Big Brothers of Burnaby
#202 - 4266 Grange Street, Burnaby
"Big Run for Little Brothers"

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

20. Proposed Classification of Sprott Street from Douglas Road to Highway No. 1 as a Temporary Truck Route

The Municipal Manager provided a report from the Municipal Engineer regarding the proposed classification of a section of Sprott Street as a temporary truck route.

The Municipal Manager recommended:

1. THAT Sprott Street, between Douglas Road and Highway No. 1, be temporarily classified as a truck route until the completion of the Norland Avenue Local Improvement Project.
2. THAT a copy of this report be sent to Mr. D. Forbes, spokesman for the Committee for the Norland Avenue Property Owner's Association.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this report be tabled to give citizens an opportunity to consider this subject matter."

21. Growth in Municipal Expenditures Between 1971 and 1977 and Between 1977 and 1978

This item was dealt with previously in the meeting as Item 3(a) under By-Law No. 7213.

22. Royal Canadian Mounted Police Budget 1978

This item was dealt with previously in the meeting as Item 3(a) under By-Law No. 7213.

23. A Comparison Between the Revenues and Expenditures of the Year 1971 and the Budget for 1978, and a Similar Comparison for the Years 1977 and 1978.

The Municipal Manager provided a report from the Municipal Treasurer on the above subject.

The Municipal Manager recommended:

1. THAT Council receive Tables A to D inclusive as items of information.
2. THAT Council approve the incorporation of Tables C and D with the pamphlet "Burnaby Information Bulletin 1978" for distribution to taxpayers with the 1978 tax bills.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Lewarne drew to the attention of Council a letter received from the British Columbia Aviation Council indicating that for those Municipalities outside the Lower Mainland, there is a recent federal/provincial agreement for "Half Prime Interest Loans" for developing industrial parks in B.C. Industrial air parks sited as small airports could qualify under this program.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be referred to the Municipal Manager to obtain specific information on what Federal/Provincial Agreement is referred to in the letter from the British Columbia Aviation Council and why Lower Mainland Municipalities are apparently disqualified from applying for assistance under the program."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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