

1979 JUNE 11

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 June 11 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 W.A. Lewarne  
Alderman F.G. Randall

ABSENT: Alderman D.A. Lawson  
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

V I S I T O R S

His Worship, Mayor Constable, welcomed members of the Regal Chapter, Order of Demolay, to the Council Meeting this evening and expressed the wish that they would find the Council Meeting interesting and informative.

P U B L I C H E A R I N G

"Burnaby Highway Exchange By-law No. 4, 1979" #7371  
A By-law to Stop Up And Close To Traffic Part  
Of Road Dedicated By Plan 22562 (429 Square  
Metres) In Exchange For Part Of Lot "B", Plan  
22562 (814 Square Metres) - South Of Lougheed  
Highway And East Of Government Street.  
(Item 11, Manager's Report No. 16, 1979 -  
Council Meeting 1979 February 26).

Mr. Tom Carter, 9843 Belfriar Drive, a member of the Council of Owners of the Village Del Ponte then addressed Council on the subject of "Burnaby Highway Exchange By-law No. 4, 1979", By-law No. 7371. Mr. Carter presented a letter on this subject signed by Mr. Charles E. Reith and Mrs. Nancy E. Chisholm, Chairman and Vice-Chairman respectively of the Council of Owners of the Village Del Ponte. The following is the text of that letter:

"We most strongly object to the statement contained in the second paragraph of the notice to Abutting Owners, May 28, 1979 to the effect that 'This proposed exchange of land is required to provide an access road East from Government Street to the Village Del Ponte Development south of the Lougheed Highway'.

We furthermore object to By-Law 7371 being entitled 'Access Road to Village Del Ponte'. To avoid any possible misunderstanding of the intent of the proposed By-Law No. 7371 we request written answers to the following questions:

1. What is the meaning of 'Access road to Village Del Ponte?'
2. What is the Municipal Council's interpretation of the word 'to' in By-Law 7371 - Access road to Village Del Ponte? Does 'to' mean 'through?'
3. Why is the proposed exchange of land '----- required to provide an access road East from Government Street to the Village Del Ponte Development South of Lougheed Highway?'

In this context we note that the proposed exchange will provide access not only to Village Del Ponte and Rezoning Reference #22/77, but also to the undeveloped land north and south of Access Road P.49273.

4. Does Burnaby Municipal Council propose now, or at anytime in the near future to have through traffic from Government Street to Rochester Street via the Access Road (P.49273) resulting from the proposed exchange (By-Law 7371) and Village Del Ponte?

The Director of Planning, File 02.264, April 25, 1979, re Rezoning Reference #22/77 recommended that the Associated Amendment By-Law be advanced to Third Reading after receipt of the information called for in Clauses #3, 4 and 5 of his report.

Clause #5 states:

"Move the proposed cul-de-sac north approximately 18 m (60 ft.) from the originally proposed position while providing emergency vehicle and pedestrian access from this relocated cul-de-sac to Village Del Ponte.

- A preliminary design of this area is nearing completion. Planning Department staff will offer to meet with representatives of the Village Del Ponte strata council to obtain their input on the proposed plan. The design will be completed prior to submission of this By-Law for Third Reading."

5. Has the Burnaby Municipal Council accepted the above stated recommendation.
6. What action is the Burnaby Municipal Council required to take, by law, to comply with the recommendation to move the cul-de-sac?
7. When may the representatives of the Village Del Ponte Strata Council expect to meet with the Planning Department staff as recommended in Clause 5?

We respectfully request that this letter be included verbatim in the report of the Public Hearing.

We further request that your reply to the above questions be forwarded direct to:

Strata Council N.W.655  
 c/o Twining, Vertlieb, Anderson and Davis,  
 Barristers & Solicitors  
 Suite 1005 - 750 West Pender Street  
 Vancouver, B.C. V6C 2T8

Attention: Arthur E. Vertlieb"

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANDALL:

"THAT this Public Hearing be now adjourned until such time as the answers to the questions posed by the Council of Owners of the Village Del Ponte are available to Council and that the Council of Owners of the Village Del Ponte be advised of the date of the resumption of the Public Hearing."

CARRIED UNANIMOUSLY

M I N U T E S

The Minutes of the Council Meeting held on 1979 May 28 came forward for adoption.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the Minutes of the Council Meeting held on 1979 May 28 be now adopted."

CARRIED UNANIMOUSLY

DELEGATION

The following wrote requesting an audience with Council.

Dr. Stuart K. Rulka  
Re: Extension of Burnfield Crescent to Sixth Street Delayed.  
Spokesman - Dr. S.K. Rulka

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MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Dr. S.K. Rulka then addressed Council and noted that recent activity at the end of Burnfield Crescent would seem to indicate that the Municipality intends to provide access from the present cul-de-sac onto Sixth Street.

This second exit might at first glance appear to be a convenience to those residing in the area and to the motorists it would indeed shorten the distance travelled to Sixth Street by up to one kilometre. Against this convenience to the motorists (pedestrians already have a walkway) we must weigh the disadvantages of Burnfield ceasing to merit the "No Exit" sign at its entrance as it becomes open to through traffic.

Obviously, those who stand to lose in this new situation are the children of the area, an irony indeed in this Year of the Child. The area does not have any easily accessible parks or playgrounds and it is, therefore, inevitable that the children have come to regard the street itself as their playground. This is not an ideal situation but as long as the Crescent is restricted primarily to residents of the area, who after five years are aware of the situation, the youngsters can play with a reasonable degree of safety. The inevitable result of turning Burnfield Crescent into a through street must be an increase in the amount of non-resident traffic, particularly on weekends, a time when we already experience a certain number of outsiders despite the "No Exit" sign. Those who do come in at present, however, realize that the street is a dead end and, therefore, more likely to be used as a play area by children.

We are faced, therefore, with a choice between convenience for the motorist on one hand and the safety of the children, many of whom are pre-school, on the other. To those of us who stand to benefit this stands as no choice at all. For this reason we would request that the extension of the Crescent be delayed at least until such time as further developments to the east make such an additional means of access more necessary.

Council was advised that a staff report on this subject would be available for consideration on 1979 June 18 and further consideration of the matter was deferred until that time.

Mr. Rulka informed Council that he would like to appear as a delegation at the time the aforementioned report is considered.

BY - L A W S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Local Improvement Temporary Financing By-law 1979' -#7372

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

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

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 Local Improvement Temporary Financing By-law 1979' -#7372

be now read Two Times."

CARRIED UNANIMOUSLY

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 Tax Sale Lands Reserve Fund Expenditure By-law No. 2, 1979' -#7370

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 Tax Sale Lands Reserve Fund Expenditure By-law No. 2, 1979' -#7370

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item 6 of the Municipal Manager's Report No. 41, 1979 June 11, pertaining to 'Burnaby Expropriation By-law No. 3, 1978', By-law No. 7209, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager noted that Council on 1978 April 24 had un-  
animously adopted the following recommendation contained in Item 23,  
Municipal Manager's Report No. 32, 1978 April 24 regarding the  
subject property which is required for the development of the  
Northeast Burnaby Library/Recreation Centre:

"THAT By-law No. 7209, being 'Burnaby Expropriation By-law No.3, 1978'  
be introduced and given three readings."

The consent of the Governor-In-Council has now been obtained  
pursuant to Section 29 of the Veterans' Land Act. The consent is  
dated 1979 May 24. The By-law should now be reconsidered and adopted  
by Council.

It would be appropriate for the Municipality to now appoint its  
representative to the three member Arbitration Board. In accordance  
with our long-standing policy, negotiations would continue with the  
owner during the period in which the expropriation proceedings are  
in effect.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.
2. THAT James R. Insley, Barrister and Solicitor, be appointed  
the Municipality's nominee to the Arbitration Board.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- |  |        |
|--|--------|
| 'Burnaby Expropriation By-law No. 3, 1978'                           | -#7209 |
| 'Burnaby Road Closing By-law No. 1, 1979'                            | -#7318 |
| 'Burnaby Zoning By-law 1965, Amendment By-law No. 10, 1979'          | -#7336 |
| 'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 1, 1979' | -#7348 |

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 RANDALL:

"THAT all of the following listed items of correspondence be received and  
those items of the Municipal Manager's Report No. 41, 1979 which pertain  
thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Lower Mainland Municipal Association, Acting  
Secretary-Treasurer  
Re: Annual General Meeting Thursday, 1979 June 14 -  
18:30 h - Town and Country Inn, Delta, B.C.

A letter dated 1979 May 24 was received enclosing the agenda for  
the Annual General Meeting of the Lower Mainland Municipal  
Association to be held at the Town and Country Inn, Delta, B.C.  
on Thursday, 1979 June 14 at 18:30 h.

- b) Loyal Orange Association, Vancouver County,  
L.O.L. No. 1, 12th of July Committee, Secretary  
Re: Parade - Saturday, 1979 July 14 - 11:00 h

A letter dated 1979 May 23 was received requesting permission for the Loyal Orange Association, Vancouver County, L.O.L. No. 1, 12th of July Committee, to hold a parade in Burnaby on Saturday, 1979 July 14.

A parade will assemble at Willingdon Avenue and Pandora Street at 11:00 h and move sharply on Alpha Avenue at 11:15 h to march to Confederation Park where it will march around the oval before dismissal.

Item 2, Municipal Manager's Report No. 41, 1979 June 11, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT Council grant permission to the applicant to conduct the parade subject to compliance with Section 23 of the Burnaby Streets and Traffic By-law.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- c) Sapperton Fish & Game Club, Secretary  
Re: Possible Relocation of Barnet Rifle Range,  
Burnaby Fish & Game Club Rifle Range and  
Coast Marksmen Rifle Range

A letter dated 1979 May 11 was received relative to the possible relocation of Barnet Rifle Range, Burnaby Fish & Game Club Rifle Range and the Coast Marksmen Rifle Range on the Barnet Highway.

The members of these clubs feel that they have served a safe and useful community service over the years both to the public and the police departments of the area.

- d) Chevron Canada Limited, Manager, Retail Sales  
Re: Non-Operating Service Station Sites

A letter dated 1979 May 24 was received advising that Chevron Canada Limited had found it economically advantageous to this time to close only two service stations on Company property within the Municipality of Burnaby.

In both cases, the improvements had been removed to indicate the Company's feeling of responsibility toward retaining the general attractiveness of Burnaby. The two sites are presently offered for sale.

While Chevron Canada Limited continues to own these sites, they will do their best to maintain them in a condition compatible with their neighbourhoods.

- e) Imperial Oil Limited, Senior Accounts Executive  
Re: Closed Down Service Stations

A letter dated 1979 May 23 was received advising that Imperial Oil Limited through its subsidiary real estate firm, Devon Estates Limited, wishes to advise Burnaby that all surplus service station sites in Burnaby belonging to Imperial Oil have either been developed or are under development or have had the service station building demolished exclusive of Kingsway and Griffiths and Lougheed and Sperling.

It is also the intention of Devon Estates to sell some specific sites for residential development such as Rumble Street and Gilley Avenue and Marine Drive at Patterson Avenue. Both these sites have had the buildings removed.

The Municipality of Burnaby can be assured that Imperial Oil Limited will carry out periodic inspections on two sites requiring attention namely Kingsway and Griffiths Avenue and Lougheed and Sperling Avenue.

- f) **Texaco Canada Incorporated, Supervisor,  
Distribution and Development**  
**Re: Co-operate to Have Closed Service Station Sites  
Maintained To Our Company's Standards**

A letter dated 1979 May 23 was received requesting that this letter be treated as the Company's assurance that they will co-operate with Council's desire to have their closed service station sites maintained to their Company's standards and in a condition compatible with the neighbourhoods in which they are located.

- g) **Shell Canada Limited, Sr. Marketing Representative  
- Property Management**  
**Re: Maintain Any Future Closed Properties In Such A  
Measure They Will Not Become Blights on the  
Neighbourhood**

A letter dated 1979 May 23 was received advising that Shell Canada Limited, will, as in the past, maintain any future closed properties in such a measure that they will not become blights on the neighbourhood.

- h) **Crown Zellerbach Paper Company Limited,  
Manager, B.C. Region,**  
**Re: Public Awareness of the Pulp and  
Paper Industry's Economic Issues**

A letter dated 1979 May 24 was received enclosing material which is published by the Pulp and Paper Industry to increase public awareness of the industry's economic issues. Further ad issues on this subject will be forwarded over the next few weeks.

In spite of a good response from the initial program, the fact still remains that the majority of Canadians do not realize how much the Pulp and Paper Industry contributes to the economy of Canada and, as a result, to our standard of living.

- i) **Royal Canadian Air Cadets, 759 Eagle Squadron,  
Commanding Officer**  
**Re: Request to Hold Tag Days 1979 Thursday, Friday,  
Saturday, October 18, 19 and 20**

A letter dated 1979 May 28 was received requesting permission for Royal Canadian Air Cadets, 759 Eagle Squadron to hold tag days in Burnaby on Thursday, Friday and Saturday, 1979 October 18, 19 and 20.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT permission be granted to the Royal Canadian Air Cadets, 759 Eagle Squadron to hold their fund raising campaign as requested."

CARRIED UNANIMOUSLY

- j) **Retail Merchants' Association of Canada,  
B.C. Division, General Manager,**  
**Re: Sunday Shopping**

A letter dated 1979 May 29 was received requesting that the Municipal Council of the Corporation of the District of Burnaby forward a resolution to the Union of British Columbia Municipalities for consideration at its annual conference in 1979 September urging the Provincial Government to pass legislation to control Sunday shopping.

The Retail Merchants' Association of Canada, B.C. Division, believe that if such a resolution was passed at the Annual Convention of the Union of British Columbia Municipalities it might help persuade the Provincial Government to act.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT this Council submit a resolution concerning Sunday shopping to the Union of British Columbia Municipalities for consideration at the annual convention of the U.B.C.M. in September and that a copy of this resolution be forwarded to the Attorney-General of the Province of British Columbia."

CARRIED UNANIMOUSLY

- k) Norburn Soccer Club, Secretary,  
Re: Request to Hold Tag Days 1979, Friday  
and Saturday, November 23 and 24

A letter dated 1979 May 28 was received requesting permission for the Norburn Soccer Club to hold a tag day on the evening of Friday 1979 November 23 and all day Saturday 1979 November 24.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT permission be granted to the Norburn Soccer Club to hold its fund raising campaign as requested."

CARRIED UNANIMOUSLY

- l) Dr. J.G. Graham (with accompanying petition)  
Re: Request for "Resident Parking Only" in  
3800 Block Imperial Street and 6800  
Block Mandy Avenue and Strict Enforcement  
of Anti Litter Regulations

A letter dated 1979 May 30, enclosing a petition by the residents of the 3800 block Imperial Street and the 6800 block Mandy Avenue concerning continual problems imposed by golfers using the Central Park Golf Course was received requesting "Resident Parking Only" in the 3800 block Imperial Street and the 6800 block Mandy Avenue and strict enforcement of Anti Litter Regulations.

Item 12, Municipal Manager's Report No. 41, 1979 June 11 pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT the request for "Resident Parking Only" in the 3800 block Imperial Street and the 6800 block Mandy Avenue be denied.
2. THAT J.G. Graham, M.D. and the petitioners be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- m) M. Thorne  
Re: Bus Shelters

A letter dated 1979 May 26 was received expressing concern with the type of bus shelters which will be provided under the contract between The Corporation of the District of Burnaby and Seaboard Advertising Limited.

Council was advised that a staff report on this subject will be submitted on 1979 June 18 and further consideration of the matter was deferred until that time.



- n) City of Vancouver, Mayor Jack Volrich,  
Re: Countermeasures for Oil and Chemical  
Spills in the Burrard Inlet Area

A letter dated 1979 June 01 was received concerning countermeasures for oil and chemical spills in the Burrard Inlet area.

In particular, four areas important to the development and maintenance of adequate countermeasures were discussed by Vancouver City Council on 1979 May 29:

1. Recovery of monies expended by civic or municipal governments in beach and shoreline clean-up remains largely unresolved.
2. Prompt payment to contractors for services rendered in unidentified spills or where financial responsibility must be determined by the courts.
3. Excessive debris in Burrard Inlet can impede containment and clean-up activities. Permanent recovered debris disposal sites are also required.
4. Clear definition of responsibility assumed by government bodies in the development, maintenance and implementation of countermeasures for oil and chemical spills, including equipment acquisition. Such clarification is necessary in determining the role that should be played by industry associated with Burrard Inlet, such as shipping, transportation, petroleum, chemical and other industrial enterprises who store or handle significant quantities of oil or chemical products.

His Worship, Mayor Volrich, advised that he had written to the Federal and Provincial Environment Ministers and to the Federal Environment Protection Service requesting a resolution of these outstanding issues and urged Burnaby Council to make a similar request to these agencies.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT His Worship, Mayor Constable, on behalf of this Council, write to the Federal and Provincial Environment Ministers and the Federal Environment Protection Service requesting a resolution of these outstanding issues."

CARRIED UNANIMOUSLY

- o) L. Johanne Stemo,  
Re: Development Plan for Property at  
Imperial Street and Palm Avenue

A letter dated 1979 June 04 was received advising that the writer as a Burnaby taxpayer of long standing and owner of 5318 Imperial Street had not received initiation of Improvement Notice for Local Improvement Project No. 78-023.

Mrs. Stemo advised that she was not in favour of the scheduled improvements as they affect her property and requested that the program be halted to give further consideration.

Item 26, Municipal Manager's Report No. 41, 1979 June 11, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to L. Johanne Stemo, 6507 Pimlico Way, Richmond, B.C. V6Y 2Y1.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- p) Stuart J. U'Ren, Bruce Grist,  
Re: Permission to Barricade a Portion of Holly  
Street for a Street Dance - Saturday, 1979 July 28

A letter dated 1979 May 07 was received requesting permission to barricade a portion of Holly Street for the purpose of holding a street dance on 1979 Saturday July 28. The area to be blocked off was demonstrated on the letter received and will affect only two houses of the organizers, specifically 7434 and 7438 Holly Street. There is very little traffic on Holly Street and it is not used as a thoroughfare.

Council was advised that a staff report on this subject will be submitted on 1979 June 18 and further consideration of the matter was deferred until that time.

- q) R.F. den Dryver, D. Peterson, J. Van Harmelen,  
Re: Off Road Motorbikes - Cars Using the Road  
as a Racetrack

A letter dated 1979 June 06 was received requesting that Council do something about off road motorbikes and speeding cars in the vicinity of the 7400 block Benmore Street.

Council was advised that a staff report on this subject will be submitted on 1979 June 18 and further consideration of the matter was deferred until that time.

- r) T. Tanton,  
Re: The Purchase of 5120 Bessborough Drive  
for Residential Development

A letter dated 1979 June 04 was received requesting that Council consider permitting the use of the property at 5120 Bessborough Drive for residential development rather than for inclusion in the Conservation Area on the north side of Capitol Hill.

This matter will be considered later in the meeting during the "In-Camera" portion of this Council Meeting in conjunction with Item 7, Municipal Manager's "In-Camera" Report No. 42, 1979 June 11.

- s) Douglas Chow, Rebecca Chow, Petition  
from Residents of Malvern Avenue  
Re: Malvern Avenue Between Burris Street and  
Morley Street Should be Rezoned to Single  
Family Zone

A letter dated 1979 May 23 was received requesting that Council consider rezoning Malvern Avenue between Burris Street and Morley Street to a single family dwelling zone instead of a duplex dwelling zone.

Item 22, Municipal Manager's Report No. 41, 1979 June 11, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT Council authorize the Planning Department to conduct a more detailed examination of the general area in which the concerned citizens live with a further report to be submitted to Council in the near future.
2. THAT a copy of this report be sent to the petitioners.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED: Alderman Lewarne

- t) Thompson & McConnell, Barristers & Solicitors,  
A.K. Thompson,  
Re: Parking Requirements for Bumper's Disco,  
14th Avenue and Kingsway and Notice of  
Potential Claim

A letter dated 1979 May 11 was received advising that in mid-November of 1978, Mr. Thompson's client, Patches Enterprises Limited, through their President, Ray Inkster, had a meeting with the Municipal Licence Inspector, Mr. Kenzie. Mr. Kenzie advised Mr. Inkster that Bumper's Disco was non-conforming because they had insufficient parking for the use that was being made of the premises. Mr. Kenzie further advised Mr. Inkster that if Bumper's Disco were closed for a period in excess of thirty days, that he would be unable to licence the premises as a disco again unless the parking requirements were met. Acting upon these representations, Patches Enterprises Limited entered into an agreement with Bumper's Disco to purchase Bumper's operation and close it down for a period in excess of thirty days, so that the valid non-conforming use that Bumper's Disco previously enjoyed was lost. Mr. Inkster has now advised Mr. Thompson that he has been informed that the Council of The Corporation of the District of Burnaby is considering re-licencing these premises as a disco without requiring the new operator to comply with the present by-law.

The letter received advised that if Council proceeds along this course that Mr. Thompson's client, Patches Enterprises Limited, will suffer a loss first by reason of the amount paid to purchase the business and second, by reason of the loss of business which will be occasioned should a competing Disco re-open in the former location of Bumper's Disco.

It was requested that this letter be accepted as notice pursuant to the Municipal Act of Mr. Thompson's client's potential claim.

This matter will be considered later in the meeting during the "In-Camera" portion of the Council Meeting in conjunction with Item 6, Municipal Manager's "In-Camera" Report No. 42, 1979 June 11.

- u) Kwong Yong Kwok, Way Fong Kwok,  
Re: Teen Discotheque Presently Under Renovation  
and Scheduled for Opening Early This Month
- v) Hubert H. Heard  
Re: Teen Discotheque Presently Under Renovation  
and Scheduled for Opening Early This Month
- w) D.M. Moule, G.R. Moule,  
Re: A Few of the Problems That Come  
With a Teen Disco Operation

Correspondence items (u) to (w) inclusive were received voicing objection to the re-opening of Bumper's Disco at 14th Avenue and Kingsway.

These items of correspondence will be considered later in the meeting during the "In-Camera" portion of this Council Meeting in conjunction with Item 6, Municipal Manager's "In-Camera" Report No. 42, 1979 June 11.

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

- a) E. Destree  
Re: Protest the Development Costs Relative  
to the Three Lots Comprising my Property  
Subdivision Reference #8/78  
Lot 4, Except N. 33', Block 4, D.L. 42, Plan 9505

Council on 1979 May 22 received Item 9, Municipal Manager's Report No. 39, 1979 May 22 on the above subject and tabled same pending the receipt of additional information on this subject.

It was agreed that this matter would be left on the table.

- b) Mr. James G. Lorimer,  
Re: 1979 Local Improvement Programme - Pavement  
With Curbs Both Sides - Grimmer Street From  
Royal Oak Avenue to Eastern Property Line of  
East ½ Lot 16, and Ornamental Street Lighting,  
Storm Sewers and Trees as Required - Project #78-023

Council on 1979 May 28 tabled Item 6, Municipal Manager's Report  
No. 40, 1979 May 28 concerning Local Improvement Project #78-023.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

"THAT this matter be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item 5, Municipal Manager's Report No. 41, 1979 June 11, pertaining  
to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Constable, advised Council that under the  
powers vested in him under Section 180 (1) of the Municipal Act  
he had returned at the meeting of 1979 May 28, "Burnaby Local  
Improvement Construction By-law No. 9, 1979", By-law No. 7358,  
pertaining to Local Improvement Project #78-023 for reconsideration  
and that at that time further consideration of this matter was  
tabled.

The following motion was then before Council for reconsideration:

"MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

That 'Burnaby Local Improvement Construction By-law No. 9, 1979',  
By-law No. 7358, be now reconsidered and finally adopted, signed  
by the Mayor and Clerk and the Corporate Seal affixed thereto."

A vote was then taken on the aforementioned motion and same was  
carried with Alderman Drummond and Randall opposed.

#### ENQUIRIES

##### Alderman Ast

Alderman Ast enquired as to whether His Worship, Mayor Constable, had  
any knowledge of recent activities of members of the Ministry of  
Deregulation in the Municipality of Burnaby. Alderman Ast noted that  
a member of the Ministry staff had recently attended a citizens'  
meeting in Burnaby and enquired as to whether the Ministry had been  
involved with Municipal staff.

The Municipal Manager reported that a delegation from the Ministry of  
Deregulation had visited the Municipal Planning Department.

His Worship, Mayor Constable, advised that the Ministry of Deregulation  
had attended a meeting which had been organized by himself. The meeting  
had been attended by the Deputy Minister and his two assistants. The  
meeting had taken place not at the Mayor's request but certainly at his  
invitation.

Alderman Drummond

Alderman Drummond suggested that as a bargaining point with the City of Vancouver during discussions on the proposed Cassiar/Cambridge Loop, the possibility of barricading all Burnaby streets at their intersections with Boundary Road from Hastings Street to Burrard Inlet be discussed.

His Worship, Mayor Constable, advised that this suggestion had already been put forward and would probably be discussed at the joint meeting of the Burnaby Transportation Committee and the Vancouver Transportation Committee on 1979 June 21.

Alderman Lewarne

Alderman Lewarne noted that the Burnaby Golf Course Clubhouse renovations had not yet started and it was his understanding that the renovations were to be completed by 1979 April 01.

His Worship, Mayor Constable, suggested that this matter be left to him and to the Municipal Manager to follow up.

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

- a) Mayor T.W. Constable  
Re: Location - British Columbia Forest Centre

His Worship, Mayor Constable, presented a report in which it was recommended that Council advise the B.C. Forest Foundation, that whereas Council supports the British Columbia Forest Foundation Executive in their objective to establish a public educational exhibit and activity centre, known as a British Columbia Forest Centre, Council cannot support its location in Central Park. His Worship recommended that Council suggest to the Executive of the British Columbia Forest Foundation that they meet with the Planning Department to discuss and determine the possibility of selecting an alternate site in Burnaby acceptable to the Forest Foundation and to Council.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled."

CARRIED

OPPOSED: Alderman Lewarne

- b) The Municipal Manager presented Report No. 41, 1979 on the matters listed following as Items 1 to 27, either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Parking on Cameron Street

The Municipal Manager provided a report from the Municipal Engineer containing information on an enquiry concerning parking on Cameron Street that was made by Council on 1979 May 28.

The Municipal Engineer noted that the captioned enquiry came about as a result of a complaint received from a resident of Erickson Drive who was experiencing difficulty entering Cameron Street from Erickson Drive due to sight obstruction by parked vehicles on the south side of Cameron Street. In the past week this has been compounded by Municipal work crews installing water and sewer connections to the new Burnaby Library site. The above mentioned work, which was signed and controlled by flag men, has now been completed. To resolve the problem of vehicles obstructing the sight lines along Cameron Street we have ordered a parking restriction "No Parking Anytime" on the south side of Cameron Street 40 metres east and west of Erickson Drive.

Upon completion of the Library/Recreation Centre we intend to prohibit parking on the north curb of Cameron Street opposite Erickson Drive to give extended sight distance to the anticipated heavy pedestrian traffic crossing Cameron Street.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. Letter from the Loyal Orange Association,  
1820 East 12th Avenue, Vancouver, B.C.  
Request for Permission to Conduct a Parade

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

3. Format - Burnaby's Tax Bill

The Municipal Manager provided a report from the Municipal Treasurer concerning the format of Burnaby's tax bill.

The Municipal Treasurer reported that the revised tax bill has some interesting points. It lists the six taxing authorities and their mill rates. It shows the actual assessed values of property and the taxable values as well. It will show separately the water, sewer parcel tax, sewer use tax and the individual local improvements, and, of course, arrears and delinquent taxes, penalties and interest, where applicable. In previous years it has been necessary to combine some of this information.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

4. Canadian Association of Fire Chiefs Annual Meeting,  
Halifax, Nova Scotia, 1979 August 19 - 23 Inclusive

The Municipal Manager provided a report from the Director - Fire Services concerning his attendance at the 71st Annual Meeting of the Canadian Association of Fire Chiefs to be held in Halifax, Nova Scotia, 1979 August 19 - 23 inclusive at an estimated cost of \$859.00.

The Municipal Manager recommended:

1. THAT Council approve the Director-Fire Services' attendance at the 71st Annual Meeting of the Canadian Association of Fire Chiefs, to be held in Halifax, Nova Scotia, 1979 August 19 - 23 inclusive.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. 1979 Local Improvement Program  
Project #78-023 - Grimmer Street from Royal Oak Avenue to Eastern Property Line of East Half of Lot 16

This item was dealt with previously in the meeting as Item 6(b) under Tabled Matters.

6. Northeast Burnaby Recreational/Library Complex  
Lot 1, Block 23, D.L. 6, Group 1, Plan 6991, N.W.D.  
The Director, The Veterans' Land Act and Lillian F. Mann  
9637 Cameron Street

This item was dealt with previously in the meeting as Item 4(c) under By-law No. 7209.

7. Policy on Attendance at Conferences

The Municipal Manager provided a report on the policy on attendance at conferences by members of the Municipal staff.

The Municipal Manager recommended:

1. THAT the policy on attendance at conferences be amended as follows:
  - a. When estimated costs related to a single conference exceed \$400, all requests are to be referred to Council for approval.
  - b. When estimated costs related to a single conference are \$400 or less, all requests are to be referred to the Municipal Manager for approval.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

8. Residential Rehabilitation Assistance Program (RRAP)

The Municipal Manager provided a report from the Director of Planning concerning the Residential Rehabilitation Assistance Program.

The Director of Planning reported that the Municipality's application to Central Mortgage and Housing Corporation to designate Burnaby Heights as a Residential Rehabilitation Assistance Program area bounded by Willingdon Avenue on the east side, Hastings Street on the south side and the Municipal boundaries on the north and west sides had been approved by the Land and Community Services Branch of Central Mortgage and Housing Corporation, Vancouver office.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer concerning special estimates for his department in the total amount of \$110,900.

The Municipal Manager recommended:

1. THAT the estimates as submitted by the Municipal Engineer be approved.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Proposed Closure of a Portion of Willingdon Avenue  
South of Moscrop Street  
Road Closure Reference #9/79  
X-Ref. R.Z. #6/79 and S.D. Ref. #33/79

The Municipal Manager provided a report from the Director of Planning regarding the proposed closure of a portion of Willingdon Avenue.

The Municipal Manager recommended:

1. THAT Council authorize the introduction of a Highway Exchange By-law for Willingdon Avenue south of Moscrop Street subject to the conditions outlined in the Director of Planning's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

11. Engineering Services for the Servicing of a  
Municipal Subdivision at Kitchener Street and Burnwood Avenue

The Municipal Manager provided a report from the Municipal Engineer regarding proposals for Engineering services for a Municipal subdivision at Kitchener Street and Burnwood Avenue.

The Municipal Manager recommended:

1. THAT the Corporation of Burnaby enter into an Engineering Agreement with Phoenix Engineering Services Limited, for the provision of engineering services to service the Municipal subdivision at Kitchener Street and Burnwood Avenue for a fixed fee in the amount of \$25,213. as per the terms of reference outlined in the Municipal Engineer's letter dated 1979 May 25 and the consultant's proposal dated 1979 June 04.



MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Petition from Dr. John D. Graham  
3870 Imperial Street, Burnaby, B.C. V5J 1A2  
"Resident Parking Only" Signs and Enforcement  
of Anti-Litter Regulations

This item was dealt with previously in the meeting as Item 5(1) under Correspondence and Petitions.

13. Landscape Architectural Services for Preliminary  
Study of Byrne Road Upgrading  
Relocation of Byrne Creek

The Municipal Manager provided a joint report from the Director of Planning and the Parks and Recreation Administrator regarding services for a preliminary study on the proposed relocation of Byrne Creek.

The Municipal Manager recommended:

1. THAT the Corporation of Burnaby enter into an Agreement with Pacific Landplan Collaborative Limited to provide the Landscape Architectural services as outlined in the terms of reference dated 1979 May 08, and in accordance with the Consultants' proposal dated 1979 May 25 for a fee not exceeding \$5,575.00.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. WITHDRAWN
15. Willingdon Heights Community Centre Expansion  
Willingdon Heights N.I.P. Indoor Community Space

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the appointment of an Architect to design the expansion of the Willingdon Heights Community Centre.

The Municipal Manager recommended:

1. THAT Council approve the appointment of Joe Y. Wai as Architect for the expansion of the Willingdon Heights Community Centre under the Neighbourhood Improvement Program.
2. THAT Council authorize the preparation and execution of the necessary documents.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Subdivision Reference #8/78  
Lot 4, Exc. N.33', Block 4, D.L. 42, Plan 9505

Council took no action on this report item as the matter was left on the table as outlined in Item 6(a) under Tabled Matters.

17. Landscaping of Edmonds Loop

The Municipal Manager provided a report from the Director of Planning concerning an enquiry that was made by Council on 1979 April 17 concerning the landscaping of the Edmonds Loop.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Robert Bonner, Chairman of British Columbia Hydro and Power Authority, requesting that positive action be taken on the Authority's previous commitment to cooperate in the landscaping improvements of the Edmonds Bus Loop.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission and the Burnaby Beautification Committee.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

18. Retirement - Mr. Albert Leslie Francis

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. Francis who has been employed by the Municipality for 49 years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

19. Retirement - Mr. Carl J.L. Myhre

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. Myhre who has been employed by the Municipality for 27 years.

The Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Myhre 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

20. 1979 Drainage By-law

The Municipal Manager provided a report from the Municipal Engineer regarding the 1979 Drainage By-law.

With regard to the unspecified section of the by-law that is referred to in the second paragraph of the Municipal Engineer's report, the projects when identified will be initiated by work order following approval of Council.

The Municipal Manager recommended:

1. THAT the Treasurer be requested to prepare the 1979 Drainage By-law, incorporating the approved projects for submission to Council.

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 21. Proposed Sale and Closure of Lane Allowances West of Ingleton Avenue Between Triumph Street and Pandora Street

The Municipal Manager provided a report from the Director of Planning regarding the proposed closure of lane west of Ingleton Avenue between Triumph Street and Pandora Street, R.C. Reference #4/78 - D.L. 186.

The Municipal Manager recommended:

- 1. THAT Council authorize the preparation and introduction of a Highway Exchange By-law for the closure of a 20 foot portion of lane allowance in return for the dedication of a portion of lane allowance subject to the conditions outlined in the Director of Planning's report.

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- 22. Petition from Residents on Malvern Avenue Request for Rezoning Malvern Avenue Between Burris and Morley Streets

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

- 23. Letter from Mr. Joseph W. Page Which Appeared on the Agenda for the 1979 May 28 Meeting of Council Unsightly Premises, Emissions of Smoke and Odour and Other Complaints Involving Burnaby Metal Recycling

The Municipal Manager provided reports from the Director-Fire Services, the Chief Public Health Inspector and the Municipal Engineer on the above subject.

The Municipal Manager recommended:

- 1. THAT a copy of this report be sent to Mr. J.W. Page, 6850 MacPherson Avenue, Burnaby, B.C. V5J 4N1.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 24. Unauthorized Dumping of Refuse

The Municipal Manager provided a report from the Municipal Engineer regarding unauthorized dumping of refuse at various locations throughout the Municipality.

The Municipal Engineer noted that from time to time the Engineering Department has brought to Council's attention the increase in littering and unauthorized dumping of refuse in various locations within Burnaby Municipal boundaries.

The cost for this operation in 1976 was \$39,000 which rose to \$62,000 in 1977 and amounted to \$60,000 in 1978. From these figures alone, it might appear that the situation had stabilized; however, a tour of various locations throughout the Municipality

disclosed that unauthorized dumping is now actually increasing. The Engineering Department has tried by various means to inform Burnaby citizens that this type of dumping is unnecessary because all types of refuse will be picked up by crews on the regular routes.

The Municipal Engineering Department suspects, of course, that a large proportion of this illegal dumping is being done by people from other Municipal jurisdictions where permissible refuse put-out volumes and permissible materials are much less generous than Burnaby's.

The Municipal Engineer intends to step up his publicity campaign through the media of "Information Burnaby", refuse calendars, newspaper articles, as well as other possible means, and will also elicit the assistance of the Burnaby Beautification Committee through its Engineering staff member in an attempt to minimize that proportion coming from Burnaby residents. In addition, the Burnaby Detachment, R.C.M.P. has been requested to observe and report drivers of vehicles found dumping in unauthorized areas.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the Burnaby Beautification Committee and the Parks and Recreation Commission.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

25. Provincial Garden Plots

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the garden plots program in Burnaby.

As a point of clarification, the Parks and Recreation Administrator noted that in the absence of a specific Provincial budget, the figures provided in the report represent the Burnaby staff's estimate of the cost of providing the same level of service at Burnaby prices. It was also noted that should the Corporation ever consider taking over this program, the possibility exists that it can be conducted in a slightly different manner at less cost with a corresponding reduced annual cost per participant plot.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

26. Letter from L. Johanne Stemo  
6507 Pimlico Way, Richmond, B.C. V6Y 2Y1  
Local Improvement Project #78-028  
Palm Avenue from Imperial Street to Beresford Street

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

27. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of the Municipal Building Department from 1979 April 23 to 1979 May 18.

The Municipal Manager recommended:

- 1. THAT the report of the Chief Building Inspector be received for information purposes.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN GUNN:

"THAT staff bring forward a report on the staff complement of the Building Department for the years 1976 to 1979 inclusive."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANDALL:

"THAT this Council extend its congratulations to Mr. E.E. Olson, Municipal Engineer, and his department as the recipient of the first Cyril Henderson Award of the Canadian Association of Municipal Administrators (CAMA) for the development of a computer-assisted mapping facility."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT the following motion as moved by Alderman Emmott and seconded by Alderman Mercier, which was not adopted by Council on 1979 May 28 be now reconsidered:

'THAT this Council authorize the holding in abeyance of the serving of notice of non-compliance with the Burnaby Zoning By-law to offending property owners insofar as illegal accommodation is concerned pending the receipt of the staff report referred to in the aforementioned motion'."

A vote was then taken on the aforementioned motion and same was carried with Alderman Drummond opposed.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY