

1979 FEBRUARY 12

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 February 12 at 19:00 h.

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

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

M I N U T E S

The Minutes of the Council Meeting held on 1979 February 05 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council Meeting held on 1979 February 05 be now adopted."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Polling Divisions By-law 1979'

-#7321

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 RANDALL:

"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 Polling Divisions By-law 1979'

-#7321

be now read Three Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT

- 'Burnaby Tax Abatement By-law 1979' -#7319
- 'Burnaby Parks and Recreation Commission By-law 1969, Amendment By-law 1979' -#7320

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 MERCIER:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 12, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Federation of Canadian Municipalities,
Executive Director
Re: Workshop Topics For The 42nd Annual
Conference

A letter dated 1979 January 29 was received concerning the choice of workshop topics for the 42nd Annual Conference in June. The following topics had been recommended for workshop sessions:

1. Constitutional reform - a presentation of the findings of the F.C.M.'s Task Force on this subject prepared by Mayor J. Volrich of Vancouver.
2. Urban Transportation - to be based on the findings of the F.C.M.'s Ad Hoc Committee, co-chaired by Mayor Ross Alger of Calgary and Mayor Marcel Pageau of Ancienne Lorette.
3. Planning and Management Capabilities in Small Municipalities - to be based on the findings of the F.C.M.'s investigative study.
4. An examination of various forms of municipal government including the ward system.

It was requested that the Municipality indicate the order in which these subjects are of interest.

His Worship, Mayor Constable, recommended that:

1. Any member of Council be authorized to attend the Annual Conference of the Federation of Canadian Municipalities in Quebec City, P.Q., 1979 June 03 - 06.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Lewarne

- b) Province of British Columbia, Ministry of Lands,
Parks and Housing, Honourable J.R. Chabot, Minister
Re: Revisions To Crown Land Inventory Based On
1978 Information

A letter dated 1979 January 31 was received advising that the Ministry of Lands, Parks and Housing has now completed the revisions to the Crown Land Inventory based on 1978 information. One Hundred Eighty-Eight profiles have been revised, thirty maps of communities considered growth areas have been updated and two new settlements have been added to the inventory.

The Minister expressed his thanks for the assistance received by his staff in the preparation of this material from a number of agencies.

- c) Province of British Columbia, Ministry of Human Resources, Honourable G.M. McCarthy, Minister
 Re: Municipal Per Capita Rates - 1979 January 01 to 1980 March 31

A letter dated 1979 February 01 was received providing information related to the social service costs to be billed to The Corporation of the District of Burnaby for the above period.

	POPULATION	PER CAPITA RATE	MONTHLY BILLING
Jan 1/79 - March 31/79	131,599	\$1.01	132,914.99
Apr 1/79 - March 31/80	131,599	\$1.06	139,494.94

The rate is based on anticipated costs and includes a reconciliation of previous expenditures. In 1977/78 the rate was \$1.38 but considerable savings in the previous year were a factor in establishing the rate of \$1.01 for 1978/79.

The projected rate for 1979/80 is \$1.40, however, the Provincial Government has decided to bill the Municipality at a rate of \$1.06 per capita in order to assist the Municipality to achieve the 5 percent guideline for budget increases in the coming year.

The Provincial Government will absorb the differences between the approved rate of \$1.06 and the projected rate of \$1.40 for this fiscal year only. This represents a saving of \$536,923.92 for The Corporation of the District of Burnaby.

- d) Girl Guides of Canada, British Columbia Council, Burnaby Royal Area, Area Commissioner
 Re: Permission To Hold A "Walk-A-Thon" - Sunday, 1979 April 08

A letter dated 1979 February 05 was received requesting permission for the Girl Guides of Canada, British Columbia Council, Burnaby Royal Area, to hold a Walk-A-Thon in the Municipality on 1979 April 08. Funds raised from this event would be used for camping activities locally and on an international basis.

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

The following are the recommendations contained in this report:

1. THAT Council grant permission to the applicant to conduct a Walk-A-Thon on the requested route subject to the conditions stated in the report of the Municipal Engineer.
2. THAT a copy of this report be sent to Vivian E.S. Henderson, Area Commissioner for Girl Guides of Canada, 1520 Kensington Avenue, Burnaby, B.C., V5B 4C5.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- e) Deer Lake Traffic Committee,
Barney Osborne
Re: Deer Lake Area Barricades

A letter dated 1979 February 07 was received requesting that Council reconsider the issue of the barricades that were previously approved for Sperling Avenue at Canada Way, Rugby Avenue at Sperling Avenue, Rugby Avenue at Canada Way, and Haszard Street at Canada Way.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

"THAT this Item of correspondence be referred to the Traffic Safety Committee for consideration in conjunction with other submissions that have been received on the same subject."

CARRIED UNANIMOUSLY

- f) H.N. Salmon and E.M. Salmon
Re: Access Route From The Proposed Marine Way Up
14th Avenue And Angling Across The Upper Portion
Of The 6500 Block 12th Avenue - Protest This
Proposal Most Strongly

A letter dated 1979 January 31 was received strongly protesting a proposal to run an access route from the proposed Marine Way up 14th Avenue and angling across the upper portion of the 6500 Block 12th Avenue.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 9, Municipal Manager's Report No. 6, 1979 January 22, pertaining to this subject, be forwarded to Mr. and Mrs. Salmon for information purposes."

CARRIED UNANIMOUSLY

- g) Concerned Tenants And Owners, John K. Soutter
Re: Changing The By-laws To Permit Rental Of Suites
In Duplexes and Homes - South Burnaby Area
Between Douglas Road and Westminster Avenue

A letter dated 1979 February 06 was received requesting that Council give consideration to changing the by-laws to permit rental of suites in duplexes and homes.

Taxes are very high in this area and rents insufficient to offset these expenses from single occupancy. Payments of \$190.00 per month are not easy to handle. These taxes are going to better the community and also pay the salaries of Council and their employees. Some consideration should be given to the landlords paying them.

- h) Concerned Tenants And Owners, John K. Soutter
Re: Excessive Harrassment Of Tenants By The
Building Inspector P.A. Eastman

A letter dated 1979 February 06 was received alleging excessive harrassment of tenants by Municipal Building Inspector, Mr. P.A. Eastman.

Council was advised that a staff report on this subject would be available for consideration on 1979 February 19 and further consideration of the matter was deferred until that time.

E N Q U I R I E S

Alderman Randall

Alderman Randall stated that it had come to his attention that there were large numbers of used automobile tires stacked in the open at the closed service station on the corner of Sperling Avenue and the Lougheed Highway. Alderman Randall considered this to be very unsightly and requested that corrective action be taken.

It was agreed that Council would receive a report on this matter.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- a) Transportation Committee
Re: Draft Transportation Policies for Burnaby

The Transportation Committee submitted its policy recommendation report entitled "Draft Transportation Policies For Burnaby".

The Transportation Committee recommended:

1. THAT Council receive the report entitled "Draft Transportation Policies For Burnaby" for information purposes.
2. THAT Council authorize the Transportation Committee to sponsor a public meeting on 1979 March 08 at 19:30 h to present the Transportation Policy Recommendations and receive public comment.
3. THAT Council authorize the Transportation Committee to advertise the meeting through the media.
4. THAT Council authorize the Transportation Committee to distribute copies of the draft policy document to the following:
 - a) Those citizens and organizations who have participated in the policy review program.
 - b) Those citizens and organizations who may request a copy of the report.
 - c) Members of Parliament and Members of the Legislative Assembly for Burnaby.
 - d) Appropriate staff members of the Ministry of Transportation, Communications and Highways, Greater Vancouver Regional District and Urban Transit Authority.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- b) The Municipal Manager presented Report No. 12, 1979 on the matters listed following as Items 1 to 26 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rust Stain on Tank 81 at the Chevron Refinery

The Municipal Manager submitted a report on the Council enquiry concerning the appearance of rust and perforations relative to a tank at the Chevron Refinery.

Chevron Canada Limited in a letter dated 1979 January 30 advised that recent ultra-sonic inspection of tank 81 indicates the tank to be structurally sound with adequate metal thickness. It is planned to remove the discolouration on tank 81 and repaint this section of the tank as soon as weather conditions permit.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Fire Department Quarterly Report

The Municipal Manager provided a report from the Director - Fire Services covering the activities of the Municipal Fire Department for the months of 1978 October, November and December.

The Municipal Manager recommended:

1. THAT the report of the Director - Fire Services be received for information purposes.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Sublease of Waterlot #5870
MacMillan Bloedel Limited

The Municipal Manager provided a report from the Municipal Solicitor regarding the renewal of a sublease of Waterlot #5870 by MacMillan Bloedel Limited.

The Company has made their annual application for renewal on their tenancy. This is the only waterlot on the north arm of the Fraser River leased by the Municipality and subleased to a tenant; as such, it requires a by-law. In all other cases involving waterlots, it is simply necessary for the Municipality as an upland owner to give consent prior to the granting of the waterlot to the user by the Harbour Commission.

The Municipal Manager recommended:

1. THAT The Corporation of the District of Burnaby enter into a sublease with MacMillan Bloedel Limited subject to the following conditions and that a by-law be brought forward to authorize this transaction:
 - a) The term of sublease be for one year commencing 1979 February 26 at the rate of \$252.00 per annum.
 - b) The sublease be subject to the terms of the head lease between the Province and the North Fraser Harbour Commission, head lease terms \$100.00 per annum.
 - c) If the rent is raised by the North Fraser Harbour Commission any increase be passed on to MacMillan Bloedel Limited.
 - d) That the log booms stored on this waterlot be removed at the Municipality's request within a thirty (30) day limit.
 - e) The permission is granted on a month-to-month basis.
 - f) The log booms be secured in such a way that there is no connection to land at either high or low tide.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Residential Occupancy Standards
Housing Inspection Program Quarterly Report
Fourth Quarter, 1978

1979 February 12

The Municipal Manager submitted a report from the Chief Building Inspector containing information on enquiries raised by Council on 1979 January 22 in connection with the Housing Inspection Program Quarterly Report.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Proposed Addition to a Dwelling in
Community Plan Area 10
9609 Halston Court (Zuroski)

The Municipal Manager provided a report from the Director of Planning regarding a proposal to construct an addition to an existing dwelling on the subject property that is located within Community Plan Area 10.

The Director of Planning reported that unless Council otherwise directs, the Planning Department will inform the Building Department that it has no objections to construction of the proposed addition from the point of view of the Community Plan.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of the Municipal Building Department from 1979 January 02 to 1979 January 26.

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

7. Proposed Closure of a Portion of Lane North of
Frances Street between Grove and Sperling Avenues
D.L. 206/Road Closure Reference #14/78

The Municipal Manager provided a report from the Director of Planning regarding the proposed closure of a portion of the lane north of Frances Street between Grove Avenue and Sperling Avenue.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and introduction of a Road Closing By-law for the 10 foot portion of lane allowance at the rear of 530/532 Grove Avenue subject to the conditions outlined in the Director of Plannings report.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT further consideration of this matter be tabled for one week to determine if the property owner facing on Sperling Avenue had been offered the opportunity to purchase a portion of the closed lane allowance."

CARRIED UNANIMOUSLY

8. 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 \$180,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Provincial Revenue Sharing

The Municipal Manager provided a report from the Municipal Treasurer regarding Provincial Revenue Sharing for the year 1979.

The Municipal Treasurer reported that our Provincial Revenue Sharing Grant for the year 1978 was \$6,686,679.00. He had just been advised that the Grant for 1979 will be \$6,916,823.00, some \$230,144.00 greater than in 1978.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Public Opinion Survey Regarding a Proposed Neighbourhood Public House at 7174 Barnet Road

The Municipal Manager provided a report from the Director of Planning concerning a public opinion survey in connection with a proposed Neighbourhood Public House at 7174 Barnet Road.

The Director of Planning submitted for the information of Council, a copy of the complete survey report as submitted by Watts Marketing Research Limited. This report outlines in detail the methodology that was utilized in conducting the survey, the results of the survey and samples of all materials delivered to eligible voters. This information should clearly demonstrate that the survey was conducted pursuant to the procedure adopted by Council and will, hopefully, answer many of the questions raised by these concerned citizens.

With reference to one citizen's assumption that a coloured map illustrating the voting pattern has been circulated from one hand to the other, the Planning Department advises that this has not been the case. The Planning Department had the only copy of this material which was not circulated to any other party and has now been destroyed on the instructions of Council. Council will recall the Planning Department did not send this information to the Liquor Control and Licensing Branch as requested by the General Manager.

The Municipal Manager recommended:

- 1. THAT the persons whose letters appeared on last weeks agenda be sent a copy of this report and Item 18, Municipal Manager's Report No. 8, which was received by Council on 1979 January 29.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Mercier

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

"THAT a list of those who received a ballot for this public survey be available for perusal by interested citizens at the Municipal Clerk's Department."

CARRIED

OPPOSED: Alderman Lawson

- 11. Letter from Girl Guides of Canada
1520 Kensington Avenue, Burnaby, B.C., V5B 4C5
Request for a Walk-a-thon on 1979 April 08.

This Item was dealt with previously in the meeting as Item 3d) under Correspondence and Petitions.

- 12. Enquiry Concerning the Chevron Canada Limited Refinery Site

The Municipal Manager provided a report from the Director of Planning containing information on an enquiry which was made by Council on 1979 February 05.

The Director of Planning advised that Chevron Canada Limited is engaged in the relocation of a storage tank within the boundaries of its site and the piece of equipment to which reference was made in the enquiry is a backhoe which will be used in preparing the base grades for the relocated tank.

The present project is a simple relocation of an existing tank within the refinery site and neither increases production through-put capacity nor refinery storage capacity. As such, following normal process, preliminary plan approval was issued on 1979 January 22 and a Building Permit was issued on 1979 February 01, following approval by the Fire Marshall for the tank relocation.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Tenders for Refuse Containers

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

The Municipal Manager recommended:

1. THAT a contract be awarded to Burrard Yarrows Corporation (Victoria Division) to manufacture and deliver:

30-3 cubic yard containers
45-4 cubic yard containers
25-6 cubic yard containers

for the sum of \$46,951.00 including all applicable taxes.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT the possibility of splitting the bids received for refuse containers be examined by the Municipal Manager and if such a course of action is practical, the Manager be authorized to do so."

CARRIED UNANIMOUSLY

A vote was then taken on the previous Motion as MOVED by Alderman Ast and SECONDED by Alderman Randall "THAT the recommendation of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

14. Proposed Lease of Municipal Lands for
Agricultural Use
7689 Willard Street and 6126 - 15th Avenue

The Municipal Manager provided a report from the Director of Planning regarding a proposal to lease the subject properties in the Big Bend Area for agricultural use.

The Municipal Manager recommended:

1. THAT Council authorize the Legal and Lands Department to negotiate the lease of Lot 40, D.L. 155A, Plan 27750 (7689 Willard Street) and Lot 42, D.L. 155A, Plan 28537 (6126 - 15th Avenue) for agricultural use.
2. THAT the terms of the lease provide for the following:
 - a) Ten year term, with a suitable clause to ensure that the land will be maintained in proper agricultural use. Failure to so do will result in the Municipality exercising its right to give notice to the tenant to vacate.
 - b) An initial lease rate for the first three years which reflects the fact that the lessee will be required to initially clear and prepare the land for agricultural use.
 - c) A Three year renegotiation clause.
 - d) That these lands will only be used for agricultural use and that a dwelling will not be permitted on the properties.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Marine Way

The Municipal Manager provided a report from the Director of Planning regarding temporary accommodation for the flow of vehicular traffic during the construction of Marine Way.

The Municipal Manager recommended:

1. THAT Council authorize the temporary use of the Corporation property - Lot 8, Block 13, D.L. 161, Plan 1742 (8731 Ivy Avenue) for development of an access road by the Ministry of Transportation, Communications and Highways to serve properties south of Scott Street During the construction of Marine Way.
2. THAT the Ministry of Transportation, Communications and Highways be advised it would be responsible to maintain the gravelled roads being provided for access during all phases of construction of Marine Way.
3. THAT the necessary filling permits be obtained from the Municipal Engineer prior to developing the access road(s).
4. THAT the Ministry be responsible to negotiate the agreements necessary with owners of private parcels crossed by the proposed access road(s).
5. THAT the Ministry of Transportation, Communications and Highways provide the Municipal Engineer with details of access road(s) requirements to serve the area north of Scott Street during construction of Marine Way.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

16. Myrtle Street Road Improvements
Between Ingleton Avenue and Gilmore Avenue

The Municipal Manager provided a report from the Director of Planning regarding proposed road improvements to portions of Myrtle Street between Ingleton Avenue and Gilmore Avenue.

The Municipal Manager recommended:

1. THAT Council authorize the release of the necessary monies from the Land Development and Assembly Fund to be allocated for the improvement of Myrtle Street as described in the Director of Planning's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Proposed Land Exchange
Parcel "A", Expl. Pl. 12719, Blk. 19E½,
Lot 1, D.L. 205, Plan 3328 (Laufer)
6147 Hastings Street

The Municipal Manager provided a report from the Director of Planning concerning a proposed land exchange involving the subject property.

The Municipal Manager recommended:

1. THAT Item 2, Municipal Manager's Report No. 8, 1979 January 29, be lifted from the table and the following recommendation which is contained therein be adopted:

1979 February 12

"THAT Council approve the land exchange as illustrated on the attached sketch and subject to the following conditions:

- a) A sum in the amount of \$15,000.00 be paid to the Municipality by the owner of 6147 Hastings Street.
- b) A sum in the amount of \$3,000.00 to be placed in trust with the balance payable when documents are ready for registration."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this subject be tabled until such time as a firm development proposal for the property is received."

CARRIED UNANIMOUSLY

18. Proposed Land Sale and Servicing of Municipal Land
Southwest Corner of Keith Street and Joffre Avenue
8603 and 8625 Joffre Avenue

The Municipal Manager provided a report from the Director of Planning concerning the proposed sale and servicing of Municipal land on the southwest corner of Keith Street and Joffre Avenue.

The Municipal Manager recommended:

1. THAT Council authorize the servicing and sale of the Municipal lands at the southwest corner of the intersection of Keith Street and Joffre Avenue as more particularly described in the Director of Planning's report.
2. THAT Council authorize the introduction of a Highway Exchange By-law as shown on the attached Figure 4 subject to the completion of the land sale as described in the Director of Planning's report.
3. THAT Council authorize the preparation and execution of the requisite documentation and survey plans to finalize the sale.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT further consideration of this subject be tabled pending receipt of further information from staff on the questions raised in Council this evening."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT on all sketches showing road patterns presented to Council in the future it be indicated whether the roads are proposed or whether they have been adopted by Council."

FOR: Aldermen Lawson, Lewarne
and Mercier

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

MOTION DEFEATED

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN EMMOTT:

"THAT when a plan showing road patterns comes before Council, if it is not an adopted plan, it have marked thereon 'tentative - not confirmed by Council'."

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LAWSON:

"THAT further consideration of the aforementioned Motion as MOVED by Alderman Gunn and SECONDED by Alderman Emmott be tabled pending further information on this subject from staff."

FOR: Aldermen Ast, Lawson, Mercier
and Randall

OPPOSED: Mayor Constable, Aldermen
Drummond, Emmott, Gunn and
Lewarne

MOTION DEFEATED

A vote was then taken on the aforementioned Motion as MOVED by Alderman Gunn and SECONDED by Alderman Emmott and same was CARRIED UNANIMOUSLY.

19. Tender for Tires, Tubes, Retreads,
Repairs and Service

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for tires, tubes, retreads, repairs and service for the year 1979.

The Municipal Manager recommended:

1. THAT Item 7, Municipal Manager's Report No. 10, 1979 February 05 be lifted from the table and that the following recommendation contained therein be adopted:

"THAT a contract be awarded to Firestone Canada Incorporated for one (1) year commencing 1979 February 13 to supply new Firestone tires, tubes, retreads, repairs and tire service based on the actual volume purchased and services provided at the prices, rates and conditions tendered."

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

20. Tenders for High Density Fertilizer

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding tenders for high density fertilizer.

The Municipal Manager recommended:

1. THAT Council authorize the awarding of a contract with O.M. Scott and Sons Company for the supply of golf course and parks fertilizer in the amount of \$27,735.40 with final payment to be based on the actual quantities received at the unit prices tendered.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

21. North-East Burnaby Community Centre
Tender Call

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the calling of tenders for the subject property.

The Municipal Manager noted that the strategy that is being suggested to Council at this time is to call for tenders on the north-east Burnaby Recreation/Library Complex and the Eastburn Project as quickly as possible to take advantage of favourable conditions in the market place. We would then wait until we hear from the Provincial Government as to what grants will be made available to the Municipality. We expect an announcement in this regard on or about March 01. If the Provincial Government does not come forward with the grants that we are requesting for each of the two projects, we would abort the tendering process, i.e., not allow it to close as it would normally do on about March 14. We are hopeful that this would not have to be done but it is within the realm of possibility.

The Municipal Manager recommended:

1. THAT Council authorize the calling of tenders for the North-East Burnaby Community Building.
2. THAT recommendations 2, 3 and 4 in the report from the Parks and Recreation Administrator be referred to the Engineering and Planning Departments for study and comment.
3. THAT a copy of this report be sent to the Parks and Recreation Commission and the Library Board.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Drummond

22. Joint Library/Recreation Complex - Tender Call

The Municipal Manager provided a report from the Chief Librarian regarding the calling of tenders for the joint Library/Recreation Complex.

The Chief Librarian advised that at a special meeting of the Burnaby Public Library Board held on 1979 February 07, the Board considered the Architects plans for the joint Library/Recreation Complex on Cameron Street.

It was regularly MOVED, SECONDED and CARRIED:

"THAT the Burnaby Public Library Board approve the Architects plans for the Library portion of the Library/Recreation Complex on Cameron Street; and

THAT, in conjunction with the Parks and Recreation Commission, the Burnaby Public Library Board request Council to proceed with calling for tenders as soon as possible."

The Municipal Manager recommended:

1. THAT Council concur with the resolution of the Burnaby Public Library Board.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Drummond

23. Eastburn Community Centre - Tender Call

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the calling of tenders for the subject project.

The Municipal Manager recommended:

1. THAT Council authorize the calling of tenders for the construction of the Eastburn Community Centre.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:05 h.

The Council Meeting reconvened at 21:23 h with all Council Members in attendance.

24. Lease of Municipal Properties

Lots 20 and 21, Block 9, D.L. 122

Plan 1308

4575 - 4581 Pender Street

McDonald's Restaurants of Western Canada Limited

The Municipal Manager provided a report from the Municipal Solicitor regarding the lease of the subject Municipal properties to McDonald's Restaurants of Western Canada Limited.

The Municipal Manager recommended:

1. THAT the said lease of Lots 20 and 21, Block 9, D.L. 122, Plan 1308, be renewed for a further period of five (5) years commencing the first day of May, 1978 with a renewal option for a further five (5) years at an annual rental of \$8,055.00. All other terms and conditions as contained in the former lease.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

25. North-East Burnaby Community Centre
Traffic Conditions and Related Matters
on Cameron Street

The Municipal Manager provided a report from the Municipal Engineer concerning traffic conditions and related matters on Cameron Street.

The Municipal Manager recommended:

1. THAT no action be taken on the following recommendation contained in Item 21, Municipal Manager's Report No. 12, 1979 February 12 because the Municipal Engineer has already reviewed traffic conditions on Cameron Street:

"THAT recommendations 2, 3 and 4 in the attached report from the Parks and Recreation Administrator be referred to the Engineering and Planning Departments for study and Comment."

2. THAT a copy of this report be sent to the Parks and Recreation Commission and the Library Board.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

26. Eastburn Community Centre
North-East Burnaby Community Centre
Estimated Costs and Means of Financing the Works

The Municipal Manager provided a report outlining the estimated costs and means of financing the subject works.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the Parks and Recreation Commission and the Library Board.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY