

1979 AUGUST 13

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 August 13 at 19:00 h.

PRESENT: Mayor T.W. Constable, In the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman B.M. Gunn
Alderman D.A. Lawson (19:25 h)
Alderman W.A. Lewarne
Alderman D.M. Mercier
Alderman F.G. Randall

ABSENT: Alderman A.H. Emmott

STAFF: Mr. B. McCafferty, Acting Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. D.G. Stenson, Assistant Director, Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT Alderman A.H. Emmott be granted leave of absence from the Council Meeting this evening."

CARRIED UNANIMOUSLY

PUBLIC HEARING

"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 5, 1979"

A By-law To Stop Up And Close To Traffic A Portion Of Willingdon Avenue South Of Moscrop Street (Southeasterly Portion Of 4727 Willingdon Avenue) IN EXCHANGE FOR A Portion Of Willingdon Avenue South Of Moscrop Street.

(Northeasterly Portion of 4727 Willingdon Avenue)

There were no submissions received in connection with "Burnaby Highway Exchange By-law No. 5, 1979", By-law No. 7390.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

MINUTES

The Minutes of the Council Meeting held on 1979 July 30 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council Meeting held on 1979 July 30 be now adopted."

Alderman Drummond noted that on Page 15 of the Minutes of the Council Meeting held on 1979 July 30 concerning the Motion as MOVED by himself and SECONDED by Alderman Lawson regarding the construction of a Nuclear Electricity Generating Power Plant, 60 kilometres from the Canadian Border, the final "WHEREAS" should read as follows:

'WHEREAS Citizens of Canada could be threatened by radioactive spillage during a breakdown at this proposed site in Skagit Valley;'

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A vote was then taken on the original Motion as MOVED by Alderman Ast and SECONDED by Alderman Mercier "THAT the Minutes of the Council Meeting held on 1979 July 30 be now adopted", as amended, and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council write to the Puget Sound Power and Light Authority requesting information on the Authority's plans to construct a Nuclear Electricity Generating Plant in Washington State."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Road Closing By-law No. 6, 1979' -#7392
'Burnaby Lease Authorization By-law No. 5, 1979' -#7395
'Burnaby Road Closing By-law No. 7, 1979' -#7403

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 AST:
SECONDED BY ALDERMAN RANDALL:

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

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

'Burnaby Road Closing By-law No. 6, 1979' -#7392
'Burnaby Lease Authorization By-law No. 5, 1979' -#7395
'Burnaby Road Closing By-law No. 7, 1979' -#7403

be now read Three Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"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. 3, 1979' -#7393."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Drummond

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Drummond

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 3, 1979' -#7393
be now read a Third Time."

CARRIED

OPPOSED: Alderman Drummond

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 11, 1979' , -#7337
be now Reconsidered and Finally Adopted, signed by the Mayor and Clerk and the
Corporate Seal affixed thereto."

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of

'Burnaby Zoning By-law 1965, Amendment By-law No. 11, 1979' -#7337
be tabled."

CARRIED

OPPOSED: Alderman Ast

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Highway Exchange By-law No. 5, 1979' -#7390
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. 53, 1979 which pertain thereto be
brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) James G. Lorimer, M.L.A., Burnaby-Willingdon
Re: Future of 3700 Block Grandview Highway

A letter dated 1979 July 23 was received expressing concern over the
future of the 3700 Block Grandview Highway.

Mr. Lorimer noted that the people in this area have suffered and are
suffering extensively since the Freeway was constructed and it would
seem appropriate to him that Council actively take this matter up with
the Ministry of Transportation, Communications and Highways, to obtain
a resolution of this mounting problem.

Item 13, Municipal Manager's Report No. 53, 1979 August 13, pertaining to this subject, was brought forward for consideration at this time.

The following is the recommendation contained in this report:

1. THAT a copy of this report be sent to Mr. James G. Lorimer, M.L.A., Parliament Buildings, Victoria, B.C. and to Mrs. Thelma Bishop, 3729 Grandview Highway, Burnaby, B.C., V5G 1A4.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"THAT this Council meet with the Minister of Transportation, Communications and Highways, to discuss the subject matter and attempt to arrive at an equitable solution."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

"THAT in communications with the Minister of Transportation, Communications and Highways, regarding the proposed meeting between Council and the Minister, the Minister be requested to supply a specific answer to the following question:

'Will the Provincially owned lands in the enclave bounded by the Grandview Highway, Boundary Road and Trans Canada Highway No. 1, be made available to the Municipality for land assembly purposes without cost to the Municipality'?"

CARRIED UNANIMOUSLY

It was also suggested that the Minister be supplied with a copy of Item 3, Municipal Manager's "In Camera" Report No. 65, 1978 September 18 for information purposes.

- b) Mr. and Mrs. P. Smith
Re: Barricades - Canada Way/Sperling Area

A letter dated 1979 July 20 was received objecting to the barricades in the Canada Way/Sperling Avenue area.

- c) Carter Pontiac Buick Ltd., General Service Manager
Re: Request For A Four-Way Stop Sign At The Intersection Of Alpha Avenue and Dawson Street

A letter dated 1979 July 31 was received requesting a four-way stop sign at the intersection of Alpha Avenue and Dawson Street.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT this matter be referred to the Traffic Safety Committee for investigation and a subsequent report to Council."

CARRIED UNANIMOUSLY

- d) The United Towns Organization, U.T.O.
Delegate General
Re: Two International Conferences

A letter dated 1979 July 24 was received advising of two international conferences, the themes of which are of particular interest to local authorities in all countries.

- e) Rosemary Brown, M.L.A., Burnaby-Edmonds
Re: Seaboard Advertising Limited Be Required
To Upgrade Their Facilities To Correct Inadequacies
Before They Begin Construction Of New Bus Shelters

A letter dated 1979 July 30 was received advising that the writer considered the bus shelters provided by Seaboard Advertising Limited under the Municipal Bus Shelter Program to be inadequate.

Item 19, Municipal Manager's Report No. 53, 1979 August 13, pertaining to this subject, was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT Rosemary Brown and Nathan Davidowicz and Seaboard Advertising be sent a copy of this report and its attachments.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT the aforementioned recommendation of the Municipal Manager be amended by deleting 'and Seaboard Advertising'."

CARRIED UNANIMOUSLY

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

- f) Union of British Columbia Municipalities
Executive Director
Re: Legislation Affecting U.B.C.M. Members

A letter dated 1979 July 23 was received providing a brief analysis of all legislation affecting municipalities and regional districts which has been considered during the present session. Items shown are notated as to whether they have received royal assent or are at some earlier stage of legislative action.

At 19:25 h Alderman Lawson arrived and took her place at the Council Table.

- g) Kerbel & Company, Joel A. Kerbel
Re: K.Y. Coffee Shop, 2701 Norland Avenue

A letter dated 1979 August 01 was received providing additional information on Mr. Kerbel's request for the removal of the "No Parking" restriction on Norland Avenue adjacent to 2701 Norland Avenue. Mr. Kerbel pointed out that a great number of the vehicles which have been parking in front of the K.Y. Coffee Shop are not huge tractor trailers, but rather are small vans and service vehicles which move around the area, picking up and delivering to the various trucking companies and suppliers.

Mr. Kerbel respectfully suggested that the parking of these vehicles in the area would not impede traffic to any degree which should cause concern; alternatively, the Council or the Traffic Committee might want to consider whether the curb could be removed, and vehicles could be allowed to park on the shoulder, off the paved portion of the highway.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this item of correspondence be referred to the Traffic Safety Committee for investigation and a subsequent report to Council."

CARRIED UNANIMOUSLY

- h) British Columbia Medical Association,
Chairman, Environmental Health Committee
Re: Brief - Proposed Establishment Of A
Nuclear Reactor At Sedro Woolley

A letter dated 1979 July 27 was received enclosing a brief which was presented on 1979 July 17 to the Atomic Safety and Licencing Board of the U.S.A., Nuclear Regulatory Commission, in Seattle.

The proposed establishment of a Nuclear Reactor at Sedro Woolley, very close to the border between British Columbia and Washington, has caused public outcry on our side of the boundary and the British Columbia Medical Association Brief will provide Council with first-hand information outlining the reasons for this concern.

- i) Burnaby Public Library Board, Chairman
Re: Rolè of the Greater Vancouver Library
Federation

A letter dated 1979 August 02 was received providing Council with the Burnaby Public Library Board's Commentary concerning a letter addressed to Council dated 1979 July 17 from The Honourable Hugh A. Curtis, Minister of the Provincial Secretary and Government Services concerning the role of the Greater Vancouver Library Federation.

The Chairman of the Burnaby Public Library Board trusted that Council will share his opinion that local support of the Greater Vancouver Library Federation and of Public Library Service within Burnaby fully justifies any sympathetic consideration that the Minister may wish to give to the concept of supplementing Provincial Grants especially and specifically to enable library automation to be carried out more quickly, more comprehensively and more systematically, than could otherwise be achieved by relying upon municipal funding alone.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council endorse the comments of the Burnaby Public Library Board and that a letter to this effect be sent to The Honourable H.A. Curtis, Minister of Provincial Secretary and Government Services."

CARRIED UNANIMOUSLY

- j) Mrs. Margaret M. Taylor
Re: Execution of Policy as Applied To
The 5000 Block Canada Way

A letter dated 1979 August 07 was received advising that there would appear to be a contradiction in the terms of the Municipal policy regarding the construction of lanes and in the execution of that policy as applied to the 5000 Block Canada Way.

These contradictions are indicated by the fact that the 5000 Block Canada Way meets the requirements of heavy traffic volumes on frontage roads which would require the construction of a back lane, but this policy was not applied at the time of development of the 5000 Block Canada Way when Rugby Street, or a lane, could more easily have been extended to Haszard Street.

- k) Province of British Columbia, Ministry of
Municipal Affairs, Honourable W.N. Vander Zalm,
Minister
Re: Second Quarter Housing Growth Grant

A letter dated 1979 August 01 was received enclosing a Province of British Columbia cheque in the amount of \$15,300.00, which represents the Second Quarter Housing Growth Grant for 1979 pursuant to Part III of the Revenue Sharing Act Regulations.

- l) Carolyn Stenner
Re: Plan To Explore Alternatives To Plan
Submitted At Hearing on 1979 July 17

A letter dated 1979 August 07 was received advising that the residents of Burnaby Heights and East Vancouver, in the vicinity of the proposed site of the highrise towers in the 3700 Block Albert Street were forming a Committee to protest the proposed development.

The writer was of the opinion that more appropriate buildings could be erected which are compatible with the residential area and which would tend to alleviate the congestion of traffic rather than worsen it. The writer would like to see the Community Plan revised for this area before the campaigning begins for the upcoming election.

- m) Richard W. Best and Ruby O. Best
Re: Subdivision of Five Acres West of Norcrest Court and South of East Broadway - Sole Access From a Street Connecting to Norcrest Court Through Lot 136

A letter dated 1979 August 03 was received protesting the proposed subdivision of approximately five acres of land, west of Norcrest Court and south of East Broadway in Burnaby, into 21 single family dwelling lots with the sole access being from the street connecting to Norcrest Court through Lot 136.

The traffic along Norcrest Court has already reached such levels that the residents will shortly be petitioning to have the street closed off. To add the potential volume of more than double the number of residents now on Norcrest Court to the flow of this already over-burdened street would surely have a negative impact on the area.

Surely, rationality will prevail and the welfare of the present property owners and tax payers will be given full consideration when this most important decision is made. The writers requested that Council quash this proposal.

Item 22, Municipal Manager's Report No. 53, 1979 August 13, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT a copy of this report and a copy of Item 10, Municipal Manager's Report No. 51, 1979 July 30 be sent to R.W. and R.O. Best, 14975 Swallow Drive, Surrey, B.C., V3R 4W9

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- n) Greater Vancouver Regional District,
Chairman - G.V.R.D. Transportation Committee
Re: High Capacity Rapid Transit Study

A copy of the statement of Director I.E. Young, Chairman, Greater Vancouver Regional District Transportation Committee, to the Chairman and Directors of the Urban Transit Authority of British Columbia and the Greater Vancouver Regional District on 1979 July 25, regarding the High Capacity Rapid Transit Study was received.

- o) Burnaby Stride Avenue Citizen's Committee,
Gerd Evans
Re: New Road Proposal From Marine Way Across Byrne Road And Connecting To 10th Avenue
- p) Mr. and Mrs. I. Anderson
Re: Questioning The Proposed Route From Marine Way to 10th Avenue
- q) Hakim Buksh
Re: Oppose The New Road From Byrne Road To 10th Avenue

- r) Hellmut Pedersen
Re: Proposed Change In North-South Truck
Route Connecting New Marine Way to 10th
Avenue
-

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"THAT Correspondence Items o) to r) inclusive be referred to the Special Meeting of Council to be held on 1979 August 20 to consider the 'Comprehensive Transportation Plan for Burnaby'."

CARRIED UNANIMOUSLY

- s) City of Kitchener, City Clerk
Re: Sponsoring A Refugee Family

A letter dated 1979 July 20 was received advising that the Council of The Corporation of the City of Kitchener on 1979 July 16 had adopted the following resolution:

"WHEREAS the Government of Canada and the Governments of the Provinces of Canada have demonstrated moral leadership in regard to the problems of the refugees of Vietnam; and

WHEREAS the City of Kitchener recognizes the responsibility of Municipal Governments in Canada to demonstrate moral leadership on social issues as well.

THEREFORE BE IT RESOLVED that in an effort to alleviate the suffering of some of these Vietnamese refugees, the City of Kitchener, on behalf of its citizens, proposes to agree to sponsor a refugee family, when Provincial enabling legislation allows, in the hope that this action will stimulate other community organizations and citizens of Kitchener, as well as other Ontario municipalities, to also offer these people the freedoms, rewards and responsibilities of Canadian Citizenship.

AND FURTHERMORE, that this Motion be circulated to Municipalities in the Province of Ontario and the larger Municipalities of Canada.

AND FURTHERMORE, we request the Government of the Province of Ontario to pass necessary enabling legislation as soon as possible."

It was requested that this matter be placed before the Municipal Council for consideration in the event that it sees fit to endorse the principles contained therein, to so advise the Prime Minister of Canada and the Provincial Premier. It was further requested that the City of Kitchener be advised of any action taken by Burnaby Council in this respect.

- t) Greater Vancouver Regional District
Commissioner, Finance and Administration
Re: Vietnamese Refugees
("Boat People Rescue Project")

A letter dated 1979 July 31 was received advising that the Greater Vancouver Regional District Board of Directors at its meeting on 1979 July 25, had adopted the following resolution:

"THAT the G.V.R.D. approve full support of the program initiated by the City of Vancouver to prepare plans for the reception and accommodation of Vietnamese refugees and to request Member Municipalities to approve funding support and other assistance as may be required and to approve participation in the Task Force which has been set up to deal with this matter, specifically:

1. Each municipality to be requested to approve a contribution of funds for the organization of the program within the municipality.
2. Each municipality to be requested to conduct a public fund-raising drive with contributions to the Mayor's Office in each municipality.

3. Each municipality to be requested to assist in the compilation of a housing inventory and join in efforts to encourage residents to offer accommodation and to offer sponsorships for refugee families.
4. Each municipality to be requested to appoint a representative to be part of the overall Task Force to assist in the planning of the program."

u) Union of British Columbia Municipalities, President
Re: Refugee Settlement Program

A letter dated 1979 August 02 was received drawing Council's attention to some actions which have been taken by public bodies to assist in the settlement of refugees from Southeast Asia.

The President of the Union of British Columbia Municipalities was sending this letter as a personal request so that each Council and Regional Board might consider what role they can play in helping these refugees.

Perhaps Council can emulate the decision of the City of Vancouver to act as a clearing house in the local community to direct those refugees to local groups and organizations which are able to house them until they find a place to live and to work. No doubt there are various church organizations and service clubs in your municipality or Regional District which could sponsor and assist those refugees and the local government could help these groups by co-ordinating their efforts and generally acting as an expediter. The Municipality may also have a role to play in directing them towards available housing and accommodation.

Council's knowledge of the community and its resources is well suited to accomplish such a task and the President urged Council to take whatever initiatives they can develop locally to welcome and assist these unfortunate families.

ENQUIRIES

Alderman Gunn

Alderman Gunn noted that there had been some very bad air quality problems in the Greater Vancouver Regional District and particularly in North Burnaby during the past week. The problems were the worst encountered by Alderman Gunn in the last 12 to 13 years. Alderman Gunn had been advised, in his conversations with the G.V.R.D. Inspector, that it had not been possible to pinpoint the source or the cause of these occurrences Alderman Gunn requested that the Municipal Staff report, through the Greater Vancouver Regional District, if required, on the occurrences of the past week in terms of air quality in the Greater Vancouver Regional District and particularly in North Burnaby. This report should contain information on the actual nature and location of the problem, if the G.V.R.D. is able to identify the cause and what action the G.V.R.D. can take in this respect. Information was also requested as to whether the G.V.R.D. can get equipment to actually measure this type of problem on site rather than depending on the existing testing stations.

His Worship, Mayor Constable, suggested that enquiries also be made of the British Columbia Hydro and Power Authority who also receive complaints of this nature and do some investigative work.

Alderman Mercier

Alderman Mercier indicated that he would be introducing a "Notice of Motion" at the Council meeting on 1979 August 27 concerning traffic conditions in the vicinity of the P.N.E. Grounds.

Alderman Lewarne

Alderman Lewarne drew Council's attention to a letter received from the City Clerk, City of Vancouver, regarding the development of Boundary Road. Alderman Lewarne enquired as to whether the cutting referred to in this letter referred to the material movement for a cut or for the cutting of trees.

The Municipal Engineer advised that the cutting referred to in the City Clerk's letter involves grade cutting only.

The Municipal Engineer further advised that the Vancouver City Council at its next meeting will consider a tender in the amount of \$193,000.00 for the excavation which is the heavy part of the work.

Alderman Lewarne requested that the intent of the City Clerk's letter be clarified.

Alderman Drummond

Alderman Drummond noted that at a recent meeting of the Refineries Fire/ Security Committee, the Committee had been advised that there was a possibility of the movement of propane by a super-tanker from the Westridge Terminal and enquired if there was more definite information available on this subject.

His Worship, Mayor Constable, advised that he would take follow-up action on this enquiry.

R E P O R T S

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- a) Mayor T.W. Constable
Re: Appointments to List of Electors
Court of Revision

His Worship, Mayor Constable, submitted a report in which it was recommended that Alderman D.A. Lawson and Alderman G.D. Ast, together with himself, be appointed the Court of Revision for the List of Electors as closed at 17:00 h on Friday, 1979 August 31, and first sitting of said Court of Revision to be held in the Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B.C. at 10:00 h on Monday, 1979 October 01.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- b) The Municipal Manager presented Report No. 53, 1979 on the matters listed following as Items 1 to 25, either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Stride Avenue Ravine/Byrne Creek
Eastburn NIP

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed development of the Stride Avenue Ravine.

The Municipal Manager recommended:

- 1. THAT Council approve:
 - a) The designation of the Stride Avenue Ravine and all municipally-owned lots presently abutting or overlapping the Ravine for park purposes.
 - b) The closure of the hitherto unconstructed portions of 18th Avenue and 16th Avenue and the inclusion of this land within the proposed park/trail system in the area.
 - c) The rezoning of the properties involved to the P3(Park and Public Use) District category, and the turning over of these to the Parks and Recreation Department.

- d) The proposed staging program for the development of the park trail system, as shown on Plan #3.
 - e) The Planning Department initiating approaches to the owners of 7032 and 7042 - 19th Avenue (Lots 24 and 23, Block 2, S.D. 47, D.L. 97, Plan 1981) and authority for the Legal and Lands Department to obtain easements through the southerly halves of these properties for park/trail continuity and upkeep, and that failing this they also be included in the Park Acquisition Program; and also a similar approach to the owner of 7077 Eighteenth Avenue for the westerly thirty feet only of this property (see Part II of the Implementation Plan).
 - f) The inclusion of the privately-owned properties within the Ravine area in the Park Acquisition Program. (See Part II of the Implementation Plan for properties involved and phasing).
 - g) A detailed investigation of the water quality in this area of the creek to determine individual sources of pollution, with a view to stricter enforcement of anti-pollution standards, in order to improve the water quality.
2. THAT Council adopt the conceptual plan, design standards and estimates prepared for allocation of the remaining Eastburn N.I.P. budget to achieve this summer those specific improvements outlined in the Plan.
 3. THAT Council approve in principle the rezoning to R3 of those presently owned Municipal lots referred to in Part IV of the Implementation Plan: and THAT these properties be held in reserve and offered to local residents affected by the above recommended property acquisitions as a first priority, after which they then be offered for sale publicly by the Legal and Lands Department.
 4. THAT Council authorize the preparation and execution of a Restrictive Covenant pursuant to Section 24A of the Land Registry Act for the preservation of trees on the aforementioned lots.
 5. THAT Council approve in principle the long-term area plan put forward for the future development of this neighbourhood as shown on Plan #4.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT recommendations e) and f), aforementioned, be deferred to the "In Camera" portion of the Council meeting later this evening."

CARRIED UNANIMOUSLY

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

2. Demolition of a Municipal House
Lot "B" of Lot 3, Block 3, D.L. 59/163, Group 1,
Plan 12848, N.W.D.
7192 East Broadway

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed demolition of the Municipal house on the subject property.

The Municipal Manager recommended:

1. THAT the house situated at 7192 East Broadway, Legal Description as stated above, be demolished as soon as possible.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled."

FOR: Aldermen Drummond, Gunn,
Lawson and Randall

OPPOSED: Mayor Constable, Aldermen
Ast, Lewarne and Mercier

The votes being equal FOR and AGAINST the Question, the Question was declared NEGATIVED and LOST.

A vote was then taken on the original Motion as MOVED by Alderman Ast and SECONDED by Alderman Randall "THAT the recommendation of the Municipal Manager be adopted", and same was CARRIED with Aldermen Drummond and Gunn OPPOSED.

3. Investments

The Municipal Manager provided a report from the Municipal Treasurer regarding the depositing of money with Burnaby Credit Unions.

The Municipal Manager recommended:

1. THAT the Municipal Treasurer be authorized to deposit money with Burnaby Credit Unions whenever their rates of interest are competitive with other lawful investments.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Subdivision Reference #8/78
Lot 4 Exc. N. 33', Blk. 4, D.L. 42, Pl. 9505
Letter from Estelle L. Destree which appeared
on the Agenda for the 1979 May 14 Meeting of Council

The Municipal Manager provided a report from the Director of Planning concerning Subdivision Reference #8/78 involving the subject property.

The Director of Planning provided information on the points previously raised in Council on Subdivision Reference #8/78. The Director of Planning further advised that all of this information has been forwarded to Mrs. Destree by letter.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

5. Licensing Bicycles

The Municipal Manager provided a report from the Chief Licence Inspector regarding the sale of bicycle licences by operators of bicycle sale shops.

The Municipal Manager recommended:

1. THAT Council authorize the Chief Licence Inspector to arrange for the sale of bicycle licences by operators of bicycle sale shops.
2. THAT the participating operators be permitted to retain 25 percent of the amount of licence fees collected by them and remit the balance to the Municipal Treasurer.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

It was agreed that the Chief Licence Inspector should use his discretion in extending the sale of bicycle licences to bicycle shops outside of the Municipality.

6. An Assessment of Proposed Uses for the Former Riley and Loftus Houses

The Municipal Manager provided a report from the Director of Planning containing an assessment of proposed uses for the former Riley and Loftus Houses.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to the Parks and Recreation Commission for consideration and comment.
2. THAT recommendations 2,3, and 4 in the Director of Planning's report be tabled until comments are received from the Parks and Recreation Commission.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

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

It was agreed that the aforementioned recommendations would be voted on separately.

RECOMMENDATION NO. 1

CARRIED UNANIMOUSLY

RECOMMENDATION NO. 2

CARRIED UNANIMOUSLY

7. Tenders - Contract #7904 Cariboo Road Street Lighting

The Municipal Manager provided a report from the Purchasing Agent regarding Contract #7904 - Cariboo Road Street Lighting.

The Municipal Manager recommended:

1. THAT the lowest tender in the amount of \$19,145.06, submitted by CHE Williams Company Limited be accepted with final payment to be based on the actual quantities and net prices tendered.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

8. Retirement - Mr. Foon Ying Jang

The Municipal Manager provided a report from the Personnel Director regarding the retirement of Mr. Foon Ying Jang who has been employed by the Municipality for 25 years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Retirement Gift Policy

The Municipal Manager provided a report from the Personnel Director regarding a proposal to amend the policy by which gifts from Council are purchased for retiring employees.

The Municipal Manager felt that the amendment, which is only intended to broaden the group of employees who would be eligible for a gift when they terminate, would have a possible effect on moral. Although the benefits to be derived are of an intangible nature and difficult to assess, a case can be made for the fact that employees who, whether or not retiring on Municipal Superannuation have served the Municipality for 20 years or longer and those employees terminating with 10 to 19 years of serve who achieve minimum retirement age, are deserving of special recognition at retirement. A further consideration in this regard is that it would only cost about \$540.00 per year to purchase gifts for the 4 additional employees who would be covered by the proposed amendment to the policy.

The Municipal Manager recommended:

1. THAT Council approve the following amendment to the policy which provides for the presentation of gifts from Council to employees who terminate:
 - a) Item to be deleted:

"1. A fund is to be established by the Corporation to purchase gifts for retiring employees with at least 20 years of service."
 - b) Item to be added:

"1. The fund established by this policy is for the purchase of gifts on behalf of Council to employees terminating employment with the Corporation with at least 20 years of service and to employees terminating with 10 to 19 years of service who achieve minimum retirement age as defined under the Municipal Superannuation Act."
2. THAT the amendment become effective immediately.
3. THAT this policy in the future be called the "Retirement and Long Service Gift Policy".

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Lewarne

10. Granting of an Easement to B.C. Hydro over a portion of Lots 34 and 35, D.L. 116, Group 1, Plan 37208
New Westminster District

The Municipal Manager provided a report from the Municipal Solicitor regarding a proposal to grant an easement over a portion of the subject properties to the British Columbia Hydro and Power Authority.

The Municipal Manager recommended:

- 1. THAT Council authorize the execution of the easement agreement.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

11. Section 8 Highways (Scenic Improvement) Act, 1968

The Municipal Manager provided a report from the Municipal Solicitor regarding amendments which have been proposed to Section 8 of the Highways (Scenic Improvement) Act, 1968.

The Municipal Manager recommended:

- 1. THAT Council approve the proposed amendments to Section 8 of the Highways (Scenic Improvement) Act, 1968 and write to the Minister of Highways urging the prompt adoption of the amendments.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT His Worship, Mayor Constable, be empowered to write to the Minister of Deregulation drawing this matter to his attention."

CARRIED UNANIMOUSLY

12. Conference on Community Renewable Energy Systems
Boulder, Colorado
1979 August 20 and 21

The Municipal Manager provided a report from the Municipal Engineer requesting authority to attend a conference on Community Renewable Energy Systems in Boulder, Colorado on 1979 August 20 and 21.

The Municipal Manager recommended:

- 1. THAT the Municipal Engineer, as Chairman of the Energy Conservation Staff Committee, be authorized to attend the conference on Community Renewable Energy Systems in Boulder, Colorado on 1979 August 20 and 21 at an estimated cost of \$475.00.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Letter from Mr. James G. Lorimer, M.L.A.
 Parliament Buildings, Victoria, B.C.
 Triangular Area Bounded by Boundary Avenue,
Grandview Highway and Trans-Canada Highway No. 1

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

14. Financial Report

The Municipal Manager provided the Municipal Treasurer's Financial Report for the period 1979 January 01 to 1979 June 24.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT this Council go on record with the Provincial and Federal Governments voicing concern with the lateness of payments and pointing out that the receipt of such grants seems to be getting later every year and requesting that the Senior Governments remit grants in lieu of taxes more promptly."

CARRIED UNANIMOUSLY

15. Rezoning Reference #28/79
Lot 264, D.L. 83, 84 and 93, Group 1, Plan 56859
5300 Royal Oak Avenue

The Municipal Manager provided a report from the Director of Planning concerning Rezoning Reference #28/79 involving the subject property.

The Municipal Manager recommended:

1. THAT Council request that a new rezoning By-law be prepared and that the rezoning be advanced to a Public Hearing on 1979 September 11 at 19:25 h.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

16. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates of work for his department in the total amount of \$202,300.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

17. Letter from the Malaspina Printmakers Society
Which appeared on the Agenda for the 1979 July
30 Meeting of Council
Occupation of Space at the Burnaby Arts Centre

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the Malaspina Printmakers' Society's occupancy of space in the Burnaby Art Centre.

The Municipal Manager recommended:

1. THAT Council concur with the action taken by the Parks and Recreation Commission in this respect.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

18. Subdivision Servicing Agreement
Subdivision Reference #19/79
X-Reference R.S.#22/77

The Municipal Manager provided a report from the Director of Planning regarding the proposed Servicing Agreement for Subdivision Reference #19/79.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #19/79.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: Aldermen Drummond and
Lewarne

19. Letter from Rosemary Brown, M.L.A.
6953 Kingsway, Burnaby, B.C., V5E 1E5
Bus Shelters

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

20. Letter from Pastor W.C. Stevenson which appeared on
the Agenda for the 1979 July 30 meeting of Council
Proposal for the Installation of an additional
Facia Sign
South Burnaby Pentecostal Church
Imperial Street/Russell Avenue

The Municipal Manager provided a report from the Director of Planning concerning a request received from the South Burnaby Pentecostal Church for the installation of a facia sign on a wing of the church building facing Imperial Street.

The Municipal Manager recommended:

1. THAT the provisions of the Burnaby Sign By-law No. 6163 not be amended with respect to the subject request.
2. THAT a copy of this report be sent to Pastor W.C. Stevenson, South Burnaby Pentecostal Church, 5855 Imperial Street, Burnaby, B.C., V5J 1G4.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

21. 1980 Local Improvement Program

The Municipal Manager provided a report from the Municipal Engineer concerning the 1980 Local Improvement Program.

The Municipal Manager recommended:

1. THAT the Engineer be directed to have the Program estimated and Assessment Rolls prepared.
2. THAT the Treasurer be directed to bring down a cost report in accordance with Section 601 of the Municipal Act.
3. THAT the Clerk be directed to prepare the Initiative Notices.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN MERCIER:

"THAT the Municipal Manager bring forward a short report which states how he plans to bring forward the 1980 Provisional Budget and 1980 Capital Improvement Program."

** See MINUTES of Council Meeting, 1979 August 27
 Page 1.

CARRIED UNANIMOUSLY

22. Letter from Richard W. and Ruby O. Best
 14975 Swallow Drive, Surrey, B.C., V3R 4W9
 Subdivision Reference #109/78
Lots 139 and 136, D.L. 15, Plan 50979

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

23. Establishment of a Big Brothers House at 6564 Royal Oak Avenue

The Municipal Manager provided a report from the Director of Planning concerning the establishment of a Big Brothers House at 6564 Royal Oak Avenue.

The Municipal Manager reported that Mr. Salchenberger, President of the Big Brothers of Burnaby, has advised the Municipal Clerk that he wishes to appear as a Delegation at the 1979 August 27 meeting of Council. As noted in his letter which appeared on the Agenda two weeks ago, his organization is seeking to obtain co-operation for the establishment of a facility at 6564 Royal Oak Avenue.

The Association is essentially requesting the lease of a parcel of vacant, Municipally owned land for one dollar a year, subject to an exemption from payment of taxes, on which to construct a building.

With respect to the Big Brothers request for a tax exemption, it is the policy of Council not to grant tax exemptions to charitable organizations unless it can be shown that funding from the Provincial Government or elsewhere clearly cannot cover the property taxes. It is, therefore, important that the matter of tax exemption be resolved in further discussions with the association's executive.

The Municipal Manager recommended:

1. THAT Council authorize the Planning Director to continue discussions with the Big Brothers of Burnaby on the understanding that, upon confirmation of successful negotiations by the Big Brothers organization with the owners of Lots 10 and the remainder of 11, should they pursue alternative 3.5B or 3.5C, a further report on the acquisition of the subject municipal property will be submitted.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

24. Burnaby Municipal Benefit Society

The Municipal Manager provided a report from the Personnel Director regarding the administration of benefits by the Burnaby Municipal Benefit Society.

The Municipal Manager noted that the Chairman of the Library Board and the Chief Librarian have also been asked to act upon the recommendation as contained in the Director of Planning's Report.

The Municipal Manager recommended:

1. THAT the Mayor and Municipal Clerk be authorized to request the Burnaby Municipal Benefits Society to provide to staff coming within the C.U.P.E. Agreement the benefits and administration thereof as outlined in the Director of Personnel's report, and that the Society is to continue to provide, until further notice, benefits to staff coming within the Firefighter's Agreement and to members of the Exempt Staff, benefits and the administration thereof at the levels in effect in the year 1978.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

25. Proposed Lease of 4,156 Sq. Ft. of Office Space on the First Floor in the West Building to the Provincial Government

The Municipal Manager provided a report from the Municipal Solicitor regarding the lease of 4,156 square feet of office space on the first floor, West Building, 6161 Gilpin Street, for use by Homecare Services.

The Municipal Manager recommended:

1. THAT a net area of 4,156 square feet of the first floor of the West Building at 6161 Gilpin Street be leased to the Homecare Services for an initial period of three(3) years with an option to renew for a further period of three(3) years. Annual rent first year \$42,900 (\$3,575.00 per month) or \$128,700.00 over a three (3) year period. Operating costs to be adjusted annually on a base year of 1979.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Mercier advised Council that he would be introducing a "Notice of Motion" at the 1979 August 27 meeting of Council suggesting a course of action for Council to follow regarding the construction of a Nuclear Electricity Generating Plant in Sedro Woolley, Washington.

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 DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY