

1979 MAY 14

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 May 14 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 D.M. Mercier
Alderman F.G. Randall

ABSENT: Alderman D.A. Lawson

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 May 07 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Minutes of the Council Meeting held on 1979 May 07 be now adopted."

CARRIED UNANIMOUSLY

Oakalla Lands

His Worship, Mayor Constable, advised Council that on 1979 May 10, documents were registered in the Land Registry Office transferring 158.35 acres of the Oakalla Lands from the Province of British Columbia to The Corporation of the District of Burnaby in fee simple, subject only to the conditions previously agreed upon by Council.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Admiral Hotel (1977) Ltd., L. Barry Roitman,
Re: Hours Of Sale Of Our Class "A"
Pub Licence
Spokesman - Mr. L.B. Roitman
- b) Burnaby Heights Concerned Citizens Committee,
Chairman
Re: Extensive Use Of Residential Streets
By Through Traffic
Spokesman - Mr. K. Stewart Shearman
- c) R.J. Dick
Re: 1979 Miss Burnaby Pageant
Spokesperson - Miss Leslie Pavich

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. L.B. Roitman, half owner and Manager, Admiral Hotel (1977) Limited then read a prepared brief on the subject of extending the operating hours of the Class "A" Pub Licence at the Admiral Hotel from 23:00 h to 01:00 h.

Mr. Roitman requested that Council give earnest consideration to this request for an extension of operating hours for the "Pub" portion of the premises. Mr. Roitman was of the opinion that this extension of operating hours would go far in eliminating some of the problems that are presently being encountered at the present time whereby the "Pub" portion of the establishment is required to close at 23:00 h while the balance of the establishment remains open to 01:00 h.

Mr. Roitman further pointed out that the additional security arrangements that had been made to eliminate to a large extent the complaints of excessive noise and rowdyism in the hotel and the adjacent parking lots.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:

"THAT Item 16, Municipal Manager's Report No. 38, 1979 May 14, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- 1. THAT Council not give favourable consideration to the subject request and that those remedial measures outlined in Section 3.3 of the Director of Planning's report to resolve the existing problems be undertaken by the hotel management and that upon re-examination of the situation in six months, the request may be brought forward to Council for further consideration.
- 2. THAT a copy of this report be sent to Mr. L. Barry Roitman, Admiral Hotel, 4125 Hastings Street, Burnaby, B.C., V5C 2J3.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN EMMOTT:

"THAT this Council give favourable consideration to the request for an extension to the operating hours of the Class "A" Pub Licence for the Admiral Hotel subject to the closing of access to the Admiral Hotel to and from Albert Street and subject to the applicant working with the Planning Department to ensure any design problems are met."

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT further consideration of this subject be postponed for one week pending receipt of additional information on the questions raised in Council this evening."

CARRIED UNANIMOUSLY

- b) Mr. K.S. Shearman, Chairman, Burnaby Heights Concerned Citizens Committee, then addressed Council concerning the excessive use of residential streets in the northwest Burnaby area.

Mr. Shearman presented a petition signed by 870 residents of the area bounded by Boundary Road, Willingdon Avenue, Albert Street and Burrard Inlet. The following is the preamble to that petition:

"WHEREAS present traffic counts in the area bounded by Albert, Willingdon, Boundary Road and Burrard Inlet show that the streets are at present carrying traffic far in excess of that for which they were designed;

WHEREAS this excess through traffic is a direct result of the incompleted section of the Freeway and 2nd Narrows Bridge;

WHEREAS construction of an off-ramp at Cambridge will serve only to increase through traffic in this area;

WE, the undersigned residents of Dundas Street PETITION Municipal Council of Burnaby to take the following actions forthwith

- 1 - To stop all through traffic from using the residential streets in the aforementioned area;
- 2 - To bring pressure to bear on the Provincial Department of Highways and the G.V.R.D. to solve the through traffic problems by completing the Freeway connection;
- 3 - To oppose construction of an off-ramp at Cassiar and Cambridge;
- 4 - To press for an immediate start on Rapid Transit along the Burrard south shore."

Mr. Shearman pointed out that this petition represents 97 percent of the people living in this particular area.

Mr. Shearman requested Council to take action immediately to eliminate through traffic from the streets in question before the City of Vancouver aggravates the problem with the construction of a Freeway off-ramp at Cambridge Street which will deliver 12,000 cars a day to the boundary of our municipality right on the edge of the community in which the petitioners live.

The petitioners strongly support the policy statement of the Burnaby Transportation Committee which calls for a policy to maintain the integrity, liveability and general environment of residential neighbourhoods. The Transportation Committee also urges Council to pursue a policy of development of a Comprehensive Public Transportation system. This the petitioners want also.

The petitioners wish to go on record supporting the recommendations of the Burnaby Transportation Committee. They expect to be kept informed of all public meetings where transportation is discussed so that they can make their demands known before action detrimental to their community is taken.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

"THAT this matter be referred to the Transportation Committee for consideration and a subsequent report to Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"THAT the City of Vancouver be requested to delay any implementation of the proposed Cambridge - Cassiar Loop until the Council of The Corporation of the District of Burnaby has received its overall transportation plan."

CARRIED UNANIMOUSLY

- c) Miss Leslie Pavich then addressed Council on the subject of the 1979 "Miss Burnaby" Campaign.

Miss Pavich noted that she had been "Miss Burnaby" in 1978. Miss Pavich noted that she was here this evening representing a group called "Community Promotions". The group is made up of herself and four past Presidents of the Burnaby Junior Chamber of Commerce. The groups objective was to convey to Council the importance of the continuation of the representation of Burnaby by a "Miss Burnaby". At this time, there is no support for a "Miss Burnaby" and her group would like to take on this task. In the past several years Burnaby has been active in its support of other municipalities' activities and functions such as Sea Festival Parade, the Nanaimo Bathtub race and other such functions. Miss Pavich considered that "Miss Burnaby" played a vital role in the promotion of the Municipality and that there had been a "Miss Burnaby" for the last 30 years. In 1978, the "Miss Burnaby" function was handled by the Burnaby Chamber of Commerce but that was on a one year basis only. Miss Pavich noted that "Community Promotions" budget for the 1979 "Miss Burnaby" Pageant had been submitted and she requested that Council give consideration to their request for assistance.

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The "Miss Burnaby" Pageant cannot be held without Council's support.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

"THAT this Council authorize a grant in the amount of \$2,705.00 to the "Community Promotions" group for the promotion of the 1979 "Miss Burnaby" Pageant and that individual expenditures against this amount be at the discretion of the Grants and Publicity Committee."

CARRIED

OPPOSED: Aldermen Drummond and
Lewarne

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 5, Municipal Manager's Report No. 38, 1979 May 14, pertaining to 'Burnaby Development Cost Charges Reserve Fund By-law 1979' -#7368 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Municipal Treasurer in which it was noted that Council on 1979 April 24 had adopted the following resolutuion:

"THAT a by-law be brought down to create a Reserve for Development Cost Charges and that Category 2 reserves referred to in the Budget Report be transferred to the new reserve."

As directed, such a by-law appears on the Agenda for the 1979 May 14 Agenda for Council's consideration.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 11, Municipal Manager's Report No. 38, 1979 May 14, pertaining to 'Burnaby Machinery and Equipment Reserve Fund By-law 1979' -#7369 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Municipal Treasurer in which it was noted that in adopting the Annual Budget for 1979, Council adopted the following resolution:

"THAT a by-law be brought down to create a Reserve for Depreciation and Obsolescence of Machinery and the Category 3 reserves referred to in this report be transferréd thereto."

The necessary by-law appears on the Council Agenda for 1979 May 14.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

- 'Burnaby Development Cost Charges Reserve Fund By-law 1979' -#7368
- 'Burnaby Machinery and Equipment Reserve Fund By-law 1979' -#7369

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 DRUMMOND:

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

CARRIED

OPPOSED: Alderman Mercier to
By-law #7368

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Mercier to
By-law #7368

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Development Cost Charges Reserve Fund By-law 1979' -#7368
- 'Burnaby Machinery and Equipment Reserve Fund By-law 1979' -#7369

be now read Three Times."

CARRIED

OPPOSED: Alderman Mercier to
By-law #7368

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

- 'Burnaby Zoning By-law 1965, Amendment By-law No. 28, 1978' -#7292
- 'Burnaby Zoning By-law 1965, Amendment By-law No. 14, 1979' -#7342
- 'Burnaby Sewerage System Parcel Tax By-law 1973, Amendment By-law 1979' -#7367."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Mercier to
By-law #7292

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Mercier to
By-law #7292

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Zoning By-law 1965, Amendment By-law No. 28, 1978' -#7292
- 'Burnaby Zoning By-law 1965, Amendment By-law No. 14, 1979' -#7342
- 'Burnaby Sewerage System Parcel Tax By-law 1973, Amendment By-law 1979' -#7367

be now read a Third Time."

CARRIED

OPPOSED: Alderman Mercier to
By-law #7292

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN AST:

"THAT Third Reading of

- 'Burnaby Sign By-law 1972, Amendment By-law No. 1, 1979' -#7365
- given on 1979 May 07, be now rescinded."

FOR: Mayor Constable, Aldermen
Ast, Emmott and Mercier

OPPOSED: Aldermen Drummond, Gunn,
Lewarne and Randall

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT

- 'Burnaby Zoning By-law 1965, Amendment By-law No. 23, 1978' -#7259
- 'Burnaby Rating By-law 1979, Amendment By-law 1979' -#7364
- 'Burnaby Sign By-law 1972, Amendment By-law No. 1, 1979' -#7365

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. 38, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Imperial Oil Limited, Sr. Accounts Executive
Re: Closed Down Service Station Sites

A letter dated 1979 May 02 was received advising that Imperial Oil Limited, through their subsidiary real estate holding firm, are aware of the impact of closed down service stations in the Municipality of Burnaby.

Imperial Oil Limited is most anxious that these valuable properties be put to use as the residual value continues to exist without any return plus ongoing taxes.

Imperial Oil Limited has leased some properties and have had Comprehensive Development on others but requires the understanding of the Municipal Planning Department and Council in assisting in the development of these properties when applications for development are submitted by interested parties.

Rezoning is not easy to come by in Burnaby, however, if Burnaby desires these vacant service station sites developed, then they will have to co-operate in the reasonable development of the sites.

Imperial Oil Limited believes that Burnaby Council will recognize that their subsidiary "Devon Estates" is taking positive action to recognize the desires of the Municipal Planners but by the same token, Imperial Oil Limited solicit their co-operation in assisting when development plans are submitted for alternative uses of the properties.

Item 13, Municipal Manager's Report No. 38, 1979 May 14, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in this report:

1. THAT Imperial Oil Limited, Gulf Oil Canada Limited, Texaco Canada Limited, Chevron Canada Limited and Shell Canada Limited be requested to reply in writing as to their intentions regarding Council's desire for periodic inspections of closed down service station sites in Burnaby to ensure that they are maintained in a state of cleanliness and repair that is not detrimental to the neighbourhoods in which they are located.
2. THAT a copy of this report be sent to Mr. S.A. Ruocco, Sr. Accounts Executive, Imperial Oil Limited, 475 West Georgia Street, Vancouver, B.C., V6B 4M8.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Aldermen Emmott and
Lewarne

- b) Province of British Columbia, Ministry of
Municipal Affairs, Honourable W.N. Vander Zalm, Minister
Re: Basic Grant Part I Revenue Sharing Act Regulations
And First Installment 1979 Unconditional Grant
Part VIII

1979 May 14

A letter dated 1979 April 30 was received enclosing two Province of British Columbia cheques totalling \$795,200.00, of which \$30,000.00 covers the basic grant under Part I of the Revenue Sharing Act Regulations, and \$765,200.00 accounts for the first of nine installments of the 1979 Unconditional Grant calculated under Part VIII. The remaining eight Unconditional Grant cheques will be issued at regular intervals throughout the balance of the year.

These cheques form part of the continuing distribution of benefits from the special fund established by the Revenue Sharing Act. Eventually, almost \$142,000,000 will be dispersed from the Revenue Sharing Fund during 1979.

- c) E. Destree
Re: Protest the Development Costs Relative
To Three Lots Comprising My Property

A letter dated 1979 May 08 was received protesting the development costs relative to the writer's property at 3887 Piper Avenue.

Council was advised that a staff report on this subject will be available on 1979 May 22 and further consideration of the matter was deferred until that time.

- d) Westridge Concerned Citizens Association, President
Re: Report of The Traffic Safety Committee On
Proposed Barnet Road Closure

A letter dated 1979 May 08 was received advising that in the opinion of the Westridge Concerned Citizens Association, the survey conducted by the Traffic Safety Committee relative to the proposed road closures of Barnet Road and the lane between Inlet Drive and Barnet Road was not correctly carried out and requested that the statistical data submitted be declared invalid and that it be rescinded from the Traffic Safety Committee report.

Council was advised that a staff report on this subject will be submitted on 1979 May 22 and further consideration of the matter was deferred until that time.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:

"THAT the Municipal Engineer investigate the possibility of posting the lane between Inlet Drive and Barnet Road as a 'one-way' facility and submit a report on this matter to Council."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Gunn:

Alderman Gunn requested information as to how we have a drinking establishment with a seating capacity of 600 to 700 people in an establishment such as the Admiral Hotel in a relatively small area and whether the Municipality has any control over the expansion of such facilities. Information was also requested as to how the Admiral Hotel had expanded from a reasonably small establishment some years ago to its present size.

Alderman Drummond:

Alderman Drummond enquired as to what regulations was the "Disco" at the Admiral Hotel established.

It was agreed that replies to both of these enquiries would be included in the report on the subject of the Admiral Hotel which is to be submitted by the Director of Planning next week.

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: Council Meeting - 1979 June 04

His Worship, Mayor Constable, submitted a report in which it was recommended that the regular Council Meeting scheduled for 1979 June 04 be cancelled. Mayor Constable noted that the majority of Council Members will be attending the Federation of Canadian Municipalities' Convention at that time.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- b) Alderman B.M. Gunn
Re: Per Diem Allowance For Council Members

Alderman B.M. Gunn, Finance Liaison Alderman, submitted a report concerning the per diem allowance for Council Members.

Alderman Gunn recommended:

1. THAT the per diem allowance for Council Members be Ninety Dollars (\$90.00) effective 1979 June 01.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of Alderman B.M. Gunn, Finance Liaison Alderman, be adopted."

CARRIED

OPPOSED: Alderman Lewarne

- c) Transportation Committee
Re: Proposed Reconstruction Of Boundary Road
From Imperial Street To Marine Way

The Transportation Committee noted that the Municipality has recently been notified by letter from the Ministry of Municipal Affairs that they have agreed to provide \$576,000.00 to the Municipality of Burnaby to pay for one-half of Burnaby's cost of acquiring the requisite right-of-way. Additionally, it is understood that the City of Vancouver, who applied in part on the Municipality's behalf for construction funding, has been granted \$200,000.00 by the Provincial Government to pay for 50 percent of the construction costs programmed for 1979.

At its meeting of 1979 May 03, the Transportation Committee gave consideration to a proposal that the Committee advance its specific consideration of the Boundary Road project in view of the Province's agreement to Revenue Share its development. The Committee, at that time, resolved that it would not be in the best interest of the Municipality to abandon its adopted work program schedule to deal with this road proposal in isolation. This position was based on the commitment given to the community at large to hold a series of Public Hearings concerned with the proposed overall Transportation Plan for the Municipality as is being developed by the Committee, and as well, the belief that this item can only be proceeded with in the context of an overall Transportation Plan adopted by the Municipal Council.

The Transportation Committee recommended:

1. THAT the Transportation Committee proceed with its adopted work program schedule, including Public Hearings, leading towards the early submission to Council of a recommended Transportation Plan for the Municipality that will address the Boundary Road issue as one component.

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:

"THAT Item 18, Municipal Manager's Report No. 38, 1979 May 14, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning concerning Boundary Road from Imperial Street to Marine Way.

The Director of Planning reported that Planning Department Staff had met with Vancouver Staff on 1979 May 10 to discuss the conditions and timing constraints associated with the granting of the applicable Revenue Sharing Funds.

At the outset of the meeting, Vancouver Staff were apprised of the Transportation Plan Review Program being undertaken by the Burnaby Transportation Committee and its desire to proceed with the adopted work program schedule, including Public Hearings, on a conceptual Transportation Plan as prepared by the Committee. This program is leading to the early submission to Council of a recommended Transportation Plan for the Municipality that will address the Boundary Road issue as one component.

Vancouver Staff appreciated the position of the Transportation Committee in meeting its Public Hearing commitment but at the same time, expressed serious concern that delays in the initial phases of the project could jeopardize funds associated with those works not completed by the 1979 December 31 completion date which is stipulated in the Revenue Sharing Grant. The primary work associated with the 1979 portion of the construction program is clearing and rough grading associated with Boundary Road and portions of their Marine Way alignment. It is Vancouver's intention to use the substantial excess fill from the Boundary Road grading in the Marine Way construction as a cost saving measure. According to Vancouver staff, the clearing and grading phases of this project will take approximately 6 months with weather conditions beyond September being a major concern. This projected timing is the basis of their extreme sense of urgency in commencing the project and utilizing the Revenue Sharing Funds which have been allocated up to 1979 December 31.

It was agreed, after considerable discussion, that although the 1979 construction period would be shortened, it would be reasonably workable if Burnaby's consideration of this phase in the construction program came no later than immediately after the scheduled Public Meeting concerning Boundary Road during the week of 1979 June 11. Accordingly, Vancouver will be requesting Burnaby's decision of this aspect of the proposed construction immediately following the Boundary Road Public Meeting.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN MERCIER:

"THAT the recommendation of the Municipal Manager be adopted and a copy of this report be forwarded to the Vancouver City Council and to the Transportation Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:00 h.

The Council Meeting reconvened at 21:21 h with Alderman Lawson absent.

- d) The Municipal Manager presented Report No. 38, 1979 on the matters listed following as Items 1 to 19, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Real Estate Board of Greater Vancouver

The Municipal Manager provided a report from the Municipal Treasurer concerning a request received to have Burnaby provide to the Real Estate Board of Greater Vancouver, certain non-confidential data stored on Municipal Property Tax Computer files. The City of Vancouver, by agreement with the Real Estate Board of Greater Vancouver presently provides similar information.

The Municipal Manager recommended:

1. THAT the Municipality enter into an agreement with the Real Estate Board of Greater Vancouver, similar to that which the Real Estate Board currently enjoys with the City of Vancouver, to supply the information described in the Municipal Treasurer's report.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. Authority to Enter into A Covenant
to Provide Floodproofing
Tahsis Co. Ltd. Subdivision

The Municipal Manager provided a report from the Director of Planning regarding the proposed execution of a covenant to provide floodproofing for the Tahsis Company Limited Subdivision in the Big Bend Area of the Municipality.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of a covenant pursuant to Section 24A of the Land Registry Act as described in the Director of Planning's report.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

3. Conferences for the Parks and
Recreation Commission

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the attendance of Parks and Recreation Commissioners at conferences.

The Municipal Manager recommended:

1. THAT members of the Parks and Recreation Commission be appointed as delegates of Council for the purpose of attending conferences as provided in the 1979 Annual Budget.
2. THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Class "A" Pub Licence
Extending Hours of Operation
Burnaby Hotel - 7610 Kingsway

The Municipal Manager provided a report from the Director of Planning regarding a request from the owner of the Burnaby Hotel for an extension of hours with respect to the operation of a "Pub".

The Municipal Manager recommended:

1. THAT Council resolve to approve the extension of hours request subject to limiting the pub's closing time to 00:30 h to coincide with the public house and the satisfaction of the requirements of Municipal Building, Environmental Health and Fire Departments; and that upon such satisfaction, Council's resolution be forwarded to the General Manager of the Liquor Control and Licensing Branch in Victoria.
2. THAT a copy of this report be sent to Mr. L. Indridson, owner of the Burnaby Hotel, 7610 Kingsway, Burnaby, B.C., V3N 3C6.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Drummond

5. Burnaby Development Cost Charges By-law 1979
By-law No. 7328

This item was dealt with previously in the meeting as Item 3a) under By-law #7368.

6. Proposed closure of a portion of lane east
of Fulton Avenue between Holly Street and
Vista Crescent
R.C. Reference #5/78 - D.L. 30

The Municipal Manager provided a report from the Director of Planning regarding the proposed closure of a redundant lane allowance.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and introduction of a Road Closing By-law for that portion of lane lying east of Fulton Avenue between Holly Street and Vista Crescent in order to facilitate consolidation of the parking area for the Eastburn Community facility.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

7. Meadowland Peat Limited - 7625 Meadow Avenue

The Municipal Manager provided a report from the Director of Planning regarding the issuance of a permit to remove soil and place fill on the subject property.

The Municipal Manager recommended:

1. THAT the Municipal Council authorize the issuance of a permit to remove soil and to place fill on Lot "B", D.L. 155B and D.L. 155C, Plan 18857, N.W.D. and on Lot 21, D.L. 155B, Plan 1248, N.W.D. subject to those conditions outlined in the Director of Planning's report.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

8. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer concerning special estimates of work in the total amount of \$3,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Subdivision Servicing Agreement
Subdivision Reference #63/78

The Municipal Manager provided a report from the Director of Planning regarding the proposed Servicing Agreement for Subdivision Reference #63/78.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #63/78.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Barnet Marine Park - The Devonian Group

The Municipal Manager provided a report from the Municipal Treasurer concerning information on the status of the Municipality's application for a grant from the Devonian Institute to assist with the development of the Barnet Marine Park.

The Municipal Treasurer reported that the only information that we have is that until all other projects that are being considered by the Devonian group in the Province of British Columbia have been fully evaluated and processed, they cannot consider any other applications for projects located within this province.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

11. Reserve Fund for Depreciation of
Machinery and Equipment

This item was dealt with previously in the meeting as Item 3b) under By-law #7369.

12. Letter from Newport Enterprises Ltd. which appeared on the Agenda for the 1979 May 07 Meeting of Council
Subdivision Reference #31/79

The Municipal Manager provided a report from the Director of Planning regarding the length of time that is required by staff to process an application for the development of a site on Kingsway. As requested by Council, the report also includes information on the processing of applications in terms of what can be done to reduce the amount of time that they remain in the system.

The Director of Planning reported that the time period involved in simple property consolidations is a matter of concern to staff. Total processing time is mainly determined by the technical examination/comment/estimating function in connection with engineering services. While it would be difficult to justify, in fairness, assigning a higher priority to one subdivision application in preference to others already in process, it may be possible for the technical departments involved to expedite those simple, straight forward consolidations which require only nominal checking and processing, as distinguished from subdivision applications which will undoubtedly require layout and system design decisions, extensive estimating activity, etc.

In order to arrive at some means of speeding up the processing of such simple consolidations, the Planning Department will undertake to discuss with the other departments and agencies involved in subdivision approval the best way to expedite their handling. The objective will be to implement some procedure whereby straight forward consolidations for development purposes can be "fast tracked" to avoid delays while technical engineering matters in other more complex subdivisions are being processed. With specific reference to Newport Enterprise's application, the matter is well in hand and the Planning Department expects to receive technical information necessary for tentative approval very shortly.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. J. Ennis, Newport Enterprises Limited, #204 - 9395, 120th Street, Delta, B.C. V4C 6S1.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Letter from Imperial Oil Limited
475 West Georgia Street, Vancouver, B.C. V6B 4M8
Closed Down Service Station Sites

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

14. Municipal Lot Sale
Lot 105, D.L. 98, Plan 54984
Subdivision Reference #60/78
Road Closure Reference #17/77

The Municipal Manager provided a report from the Director of Planning concerning the proposed sale of the subject property by public tender.

The Municipal Manager reported that by consolidating former Lots 18 and 19 (now Lot 105), closing portions of the Antrim Avenue and lane allowances and by dedicating and constructing the east/west lane allowance, an improved industrial site has been created. The former owner of these lots had rejected the road exchange requirements for his development proposal and indicated that he would be receptive to the sale of Lots 18 and 19 and would make other arrangements for the accommodation of his business.

The properties were consequently purchased by the Municipality for a price of \$160,000.00 in December 1977. Through this property acquisition and site reconfiguration process, the Municipality has secured a superior building site for disposal and also obtained lane allowance necessary for the completion of the road system in this area; the estimated value of the lane allowance as secured is \$30,527.31.

The Municipal Manager recommended:

1. THAT the Municipal lot as described in this report be advertised in the Columbian, Express, Burnaby Times, and Boundary Road newspapers with the minimum bid as indicated and subject to the submission of a suitable plan of development.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: Aldermen Mercier and
Randall

15. Letter from Mr. John R. McIsaac which appeared on the Agenda for the 1979 May 07 meeting of Council
Local Improvement Project on Georgia Street

The Municipal Manager provided a report from the Municipal Engineer regarding a Local Improvement Project on Georgia Street.

The Municipal Engineer advised that with regard to the debris left after tree planting, the Parks and Recreation Department advises that the method of planting trees results in some debris being on the boulevard for a short period of time. The time sequence of planting trees is that the holes are dug, trees are planted, and then a large percentage of the hole soil is removed; some soil is left to allow for settlement and the excess is removed later. As a matter of policy, the boulevards on local improvement projects are dressed with top soil but not seeded. The homeowner is advised of this in a hand delivered information sheet prior to the beginning of construction.

Throughout the area, generally speaking, there are fire hydrants located at intersections but there are many instances in the area where hydrants are located within the blocks. In conjunction with the local improvement project on Georgia Street, as previously mentioned, there was also a watermain replacement. Prior to watermain replacement, there were two hydrants between Willingdon Avenue and Delta Avenue; with the watermain work, this spacing was upgraded to include four hydrants to provide improved fire protection for the area. The hydrants were spaced at approximately equal distances from each other and this of necessity results in hydrants being located within blocks. In actual practice, the hydrant would be located opposite an internal property line which is closest to the equal distance possible and if possible, not adjacent to their driveway. The subject hydrant is situated slightly offset from the extension of the property line because the property line position would have resulted in disruption to existing shrubbery, but there is no adjacent driveway.

The Municipal Manager recommended:

1. THAT Mr. John R. McIsaac, 4573 East Georgia Street, Burnaby, B.C., V5C 2V4, be sent a copy of this report.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

16. Class "A" Pub Licence
Extended Hours of Operation
Admiral Hotel - 4125 East Hastings Street

This item was dealt with previously in the meeting as Item 2a) under Delegations.

17. Rezoning Reference #12/78
Neighbourhood Public House
7174 Barnet Road

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #12/78.

The Municipal Manager recommended:

1. THAT "Burnaby Zoning By-law 1965, Amendment By-law No. 19, 1978", being By-law No. 7243, Rezoning Reference #12/78, be lifted from the table.
2. THAT By-law No. 7243 be brought forward for consideration and Third Reading on 1979 May 22.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Aldermen Mercier and
Randall

18. Boundary Road - Imperial to Marine Way

This item was dealt with previously in the meeting in conjunction with Item 6c) - Report of the Transportation Committee.

19. U.B.C.M. Resolutions

The Municipal Manager provided a report concerning a resolution prepared by the Municipal Engineer for submission to the Union of British Columbia Municipalities for consideration at the 1979 Annual Convention.

The following is the text of the resolution in question:

"WHEREAS Section 714(k) of the Municipal Act permits an occupancy permit to be withheld until the building or part thereof complies with the health and safety requirements of Municipal By-laws or of any statute;

AND WHEREAS Section 714(f) of the Municipal Act prescribes conditions generally respecting the issuance and validity of permits and the inspection of works and things, buildings and structures;

AND WHEREAS private roads within a comprehensive development have not been construed as 'things' relative to Section 714(f);

AND WHEREAS roads play an important part in the safety of a comprehensive development;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend the Municipal Act to permit, as a condition for the issuance of occupancy permits, the satisfactory compliance with Municipal specifications for the construction of private roads in comprehensive developments."

The Municipal Manager recommended:

1. THAT Council approve the subject resolution.
2. THAT this resolution be referred to the General Membership Meeting of the Lower Mainland Municipal Association for endorsement and submitted to the U.B.C.M.

1979 May 14

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"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 this meeting do now adjourn."

CARRIED UNANIMOUSLY

The meeting adjourned at 22:05 h.

Confirmed:

Certified Correct:



