

1979 JANUARY 15

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1979 January 15 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

MINUTES

The Minutes of the Council Meeting held on 1979 January 08 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council Meeting held on 1979 January 08 be now adopted."

CARRIED UNANIMOUSLY

PROCLAMATION

His Worship, Mayor Constable, proclaimed the week of February 10 to 17, 1979 as "Bowl For Millions" Week.

BY-LAWS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Building By-law 1973, Amendment By-law No. 1, 1979' -#7310
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 MERCIER:

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

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

'Burnaby Building By-law 1973, Amendment By-law No. 1, 1979' -#7310
be now read Three Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

'Burnaby Zoning By-law 1965, Amendment By-law No. 23, 1978' -#7259

'Burnaby Zoning By-law 1965, Amendment By-law No. 29, 1978' -#7293."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: Aldermen Drummond and
Randall to By-law #7293

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: Aldermen Drummond and
Randall to By-law #7293

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 23, 1978' -#7259

'Burnaby Zoning By-law 1965, Amendment By-law No. 29, 1978' -#7293

be now read a Third Time."

CARRIED

OPPOSED: Aldermen Drummond and
Randall to By-law #7293

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Local Improvement Construction By-law No. 1, 1979' -#7306

be now Reconsidered and Finally Adopted, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 4, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Arthur Y. Thornhill
Re: As You Review The Proposed Budget
Examine The Necessity And Justification
For Each Expenditure
-

A letter dated 1978 December 27 was received in which Council was urged, during its review of the proposed budget for the Municipality of Burnaby that it examine the necessity and justification for each expenditure. The writer urged that Council apply its energies to the beneficial operation of government - the type of government that people hope for when Council was elected. Tax protests are not pleasant for elected officials or citizens but they will continue to occur unless elected officials at all levels of government clearly demonstrate that they are concerned and take action accordingly.

- b) Columbus Charities Association,
Shamrock Drive Chairman
Re: St. Patrick's Day Shamrock Drive -
Thursday-Saturday, 1979 March 15 to 17
-

A letter dated 1978 December 20 was received requesting Council's permission for the Columbus Charities Association to hold their annual Shamrock Tag Day on 1979 March 15, 16 and 17.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the Columbus Charities Association to carry out their annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- c) Province of British Columbia
Ministry of Municipal Affairs, Honourable
W.N. Vander Zalm, Minister
Re: Major Scholarship Programme For Local
Government Administrative Personnel
-

A letter dated 1978 December 28 was received concerning a major scholarship programme for local government administrative personnel. The programme was conceived to commemorate the Union of British Columbia Municipalities 75th Anniversary.

The scholarship programme is envisaged as a contributor to improved local government administration in British Columbia. Council's participation will be essential, not only in endorsing applicants from Municipal Staff but also in assisting any of them who may receive awards, by extension of leave, preservation of tenure and maintenance of salary where applicable.

- d) Sterling Rosser
Re: Do Not Find Anything In The Enclosed
Reports To Justify Any Increase In
Salaries For Any Of You.
-

A letter dated 1979 January 04 was received advising that the writer had been unable to find anything in the report of the Liaison Officer for Finance on Council Indemnities received by Council on 1978 December 04 to justify any increase in salaries for any members of Council.

- e) Trade and Commerce, Manager
Re: Special Annual Market Survey Featuring
British Columbia's Economic Development
Over The Past Year
-

A letter dated 1978 December 18 was received suggesting that Council utilize the services of Trade and Commerce Magazine as an effective and economical media of communications with business executives across Canada to let them know that the Municipality would like them to establish a warehouse, a branch office, a commercial development or an industrial plant in this community.

Item 12, Municipal Manager's Report No. 4, 1979 January 15, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager reported that staff is now in the process of completing a questionnaire which accompanied similar correspondence that the Municipal Manager and Clerk received from Trade and Commerce. A part or all of the information contained in this questionnaire will presumably appear in a future addition of the magazine. It is, therefore, felt that there is really no significant benefit to be derived from the inclusion of a full page complimentary advertisement costing \$800.00.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- f) The Lower Mainland Association Of Private
Day Care Centres, Corresponding Secretary,
Re: Municipal Business Licences For Day
Care Centres
-

A letter dated 1979 January 03 was received requesting reconsideration of a newly increased tax being levied on private day care centres.

Child Care is an essentially community service whether provided by private or nonprofit groups. Due to the high cost of quality care, the profit margin in private or nonprofit centres is negligible.

Item 3, Municipal Manager's Report No. 4, 1979 January 15, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Chief Licence Inspector regarding the subject correspondence. The Chief Licence Inspector reported that on 1978 December 18, Council adopted an amended schedule of licence fees for application in 1979. This schedule of fees increased the 1978 fees by a rounded 6 percent to meet projected increases in operating costs in 1979. Also, the fees of various categories were adjusted where a review of inspectional requirements determined that changes were warranted. In the case of Day Care Centres, this resulted in a 1979 licence fee of \$120.00, a reduction of \$20.00.

The Municipal Manager recommended:

1. THAT this report be received for the information of Council.
2. THAT a copy of this report be forwarded to the Lower Mainland Association of Private Day Care Centres.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- g) Province of British Columbia
Ministry of Municipal Affairs , Honourable
W.N. Vander Zalm, Minister
Re: Property Tax And Budget Controls

A letter dated 1979 January 04 was received concerning property tax and budget controls for 1979. The following is the text of the Minister's letter:

"As you are now no doubt aware, my Colleague, the Minister of Finance announced on 3rd January 1979, a series of budget controls for all levels of local government. The press release (copy attached) issued at that time was from necessity, fairly brief and I would like at this time to elaborate on those sections which specifically refer to municipal government.

In viewing the measures outlined, we must first understand that these are for the 1979 fiscal year and that my Ministry will be working with a special committee of the U.B.C.M. to establish future guidelines. These guidelines will reflect the wishes and needs of the municipal level as well as provide a measure of protection to the taxpayers of the Province against any abnormal rise in taxation.

The statement provides that no 1979 general purpose mill rate will be allowed to increase over the 1978 level. It should be noted that this does not include the necessary levy to meet your debt obligations or your requirements for regional district purposes.

The five per cent restriction on budget increase applies to the general purpose budget of the municipality exclusive of debt, utilities and the capital expenditure programme. As indicated, any exception to the limitation will require the approval of the Inspector of Municipalities. I would emphasize that if you can foresee that circumstances will preclude your budget requirements remaining within the 105% maximum that you bring the situation to the attention of the Inspector of Municipalities at the earliest possible date in order that proper results can be accomplished.

For the 1979 fiscal year, it will also be necessary that all municipalities utilize as revenue all unexpended surplus and unexpended surpluses which have been appropriated to reserve accounts during 1977 and 1978 fiscal years. During the coming year as I indicated earlier we will be working with the U.B.C.M. to establish guidelines for future years which will enable municipalities to maintain realistic surplus levels. I know that you and your Council will cooperate in our efforts to minimize the impact of the property tax on the already heavily burdened property owner.

- h) Willingdon Park Soccer Association
4th Division, Manager
Re: Permission to Hold Tag Days on Friday
and Saturday, 1979 January 19 and 20

A letter dated 1979 January 09 was received requesting permission for the Willingdon Park Soccer Association, 4th Division, to hold a Tag Day on 1979 January 19 and 20 at selected locations in North Burnaby.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT permission be granted to the Willingdon Park Soccer Association, 4th Division, to hold their fund raising campaign as requested."

CARRIED UNANIMOUSLY

- i) British Columbia Heart Foundation,
Regional Director and Burnaby Regional
Co-ordinator
Re: Permission for Door-To-Door Residential
Canvass - Sunday To Sunday, 1979 February
18 to 25

A letter dated 1979 January 05 was received requesting permission for the British Columbia Heart Foundation, during their annual February Heart Month, to carry out a door-to-door canvass in Burnaby to raise dollars for research from 1979 February 18 to 25.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the British Columbia Heart Foundation to carry out their annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- j) Kidney Foundation of Canada,
B.C. Branch, Executive Director
Re: Permit To Conduct a Door-To-Door Fund
Raising Campaign - Sunday To Sunday, 1979
March 18 to 25

A letter dated 1979 January 09 was received advising that from 1979 March 18 to 25, the Kidney Foundation of Canada will conduct, on a national scale, its first fund raising campaign. This solicitation will be a door-to-door canvass wherever possible. In remote areas or where we are unable to recruit sufficient volunteers we will approach the public by direct mail.

Permission was requested for the British Columbia Branch of the Kidney Foundation of Canada to conduct a fund raising campaign in Burnaby starting March 18 and terminating March 25, 1979.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the Kidney Foundation of Canada to carry out their annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Randall

Alderman Randall noted that it had come to his attention that the Liquor Administration Branch in Victoria had requested the results of the survey conducted in connection with the proposed Neighbourhood Public House at 7174 Barnet Road by Watts Marketing Research Limited confined to an area within 900 foot radius of the proposed Pub. Alderman Randall stated that it was his understanding that the information requested had been supplied by Watts Marketing Research Limited and enquired as to how this was possible when the survey was conducted by secret ballot.

The Director of Planning advised that the results of the survey conducted by Watts Marketing Research Limited in this respect had been forwarded to the Liquor Administration Branch in Victoria. An additional request had been received from Victoria for the results of the survey within a specific area, i.e., a 900 foot radius of the proposed Pub. Watts Marketing Research Limited advised that this information could be made available to the Liquor Administration Branch. The applicant for the Neighbourhood Pub had paid the additional fees to Watts Marketing Research Limited and the information had been supplied to the Liquor Administration Branch.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Watts Marketing Research Limited be directed that any information as to how any particular citizen voted on the Neighbourhood Public House issue not be conveyed either to any member of the Corporation or to any representative of the Provincial Government."

CARRIED UNANIMOUSLY

It was agreed that staff would bring forward a report on the methods used by Watts Marketing Research Limited in conducting this survey and also what Council's direction was as to whether it was to be a secret ballot.

Alderman Lewarne

Alderman Lewarne noted that in a recent news bulletin of the Greater Vancouver Regional District, the new Chairman, Alderman A.H. Emmott, had been reported as asking for an efficiency study and the consolidation of Regional District activities into one building. Alderman Lewarne enquired as to whether such a building would be constructed in Burnaby, and if so, would the Greater Vancouver Regional District pay all taxes and servicing charges.

Alderman Emmott outlined the present accommodation problems facing the Greater Vancouver Regional District. Alderman Emmott noted that the question of taxes on a headquarters building for the Greater Vancouver Regional District created a bit of a jungle. Presently the Greater Vancouver Regional District is located in four different buildings and it would only be prudent and economic to have a headquarters building constructed. A second issue is the consolidation of various services which at present are located on several different sites.

It is planned to locate the headquarters building of the Greater Vancouver Regional District in a regional town centre and if Burnaby did not wish the headquarters building to be located here, Alderman Emmott was sure that there were many other municipalities who would welcome the opportunity of gaining such a facility.

NOTICES OF MOTION

- a) Alderman G.D. Ast
Re: Fiscal Responsibility

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"WHEREAS the recent conditions imposed by the Minister of Finance, The Honourable E.M. Wolfe, interferes with the Municipal budgeting process and is in conflict with the democratic process, and is an affront to the electors in the District of Burnaby; and

WHEREAS the conditions imposed by the Minister of Finance are an unwarranted attack on our Municipal Council;

1. THEREFORE BE IT RESOLVED that Mayor T.W. Constable, on behalf of the Municipal Council of The Corporation of the District of Burnaby, write The Honourable W.R. Bennett, Premier of the Province of British Columbia, expressing our displeasure with the interference of his Provincial Government into the jurisdiction of municipal elected representatives, with copies to the Members of the Legislative Assembly for Burnaby, namely:

Mrs. E.E. Dailly, M.L.A. Burnaby North;
Mr. Raymond Loewen, M.L.A. Burnaby-Edmonds;
The Honourable E.N. Veitch, M.L.A. Burnaby-Willington;

2. AND BE IT FURTHER RESOLVED that the Municipal Council of The Corporation of the District of Burnaby make a request to the Union of British Columbia Municipalities to convene a special emergency convention to deal with the unwarranted interference from the Provincial Government of the Province of British Columbia."

It was agreed that the two resolves in the aforementioned motion would be voted upon separately.

1. FOR: Mayor Constable, Aldermen Ast,
Drummond, Gunn, Lawson and Randall

OPPOSED: Aldermen Emmott, Lewarne
and Mercier

MOTION CARRIED

1979 January 15

2. FOR: Mayor Constable, Aldermen Ast,
Drummond, Gunn and Randall
- OPPOSED: Aldermen Emmott, Lawson, Lewarne
and Mercier

MOTION CARRIED

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

"THAT the Motion adopted by Council on 1978 December 11 with regard to keeping tax increases to Burnaby Tax Payers to not more than 5 percent average be entered into the next Information Burnaby News Letter along with the fact that the directive from the Provincial Government was not announced until 1979 January 03."

CARRIED

OPPOSED: Alderman Lewarne

- b) Alderman W.A. Lewarne
Re: Moratorium On Hiring Of Further Staff

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"WHEREAS the Provincial Government has placed restrictions on all property taxes; and

WHEREAS this will affect the amount of money available to pay wages and salaries; and

WHEREAS those employees now working for Burnaby may need some protection in retaining their jobs;

THEREFORE BE IT RESOLVED that the Council place a moratorium on hiring any further staff effective immediately; and

BE IT FURTHER RESOLVED that any hardship caused by this action be brought forward to the attention of Council."

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT consideration of this matter be tabled until Item 21, Municipal Manager's Report No. 4, 1979 January 15 is considered later this evening."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- a) Mayor T.W. Constable
Re: Annual Municipal Appreciation Dinner

His Worship, Mayor Constable, submitted a report in which it was indicated that tentative arrangements had been made for the Annual Municipal Appreciation Dinner at the Sheraton Villa Hotel on Friday, 1979 April 20.

His Worship recommended:

1. THAT Council authorize the payment of the amount the Municipal Appreciation Dinner will probably cost, which is estimated to be \$3,200.00.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- b) Mayor T.W. Constable
Re: Business Licence Fees Meeting

His Worship, Mayor Constable, noted that at the regular Council meeting of 1978 December 11, the following Motion was adopted by Council:

"THAT the matter of the licence fee structure for the year 1980 be referred to Council, sitting as a Committee of the Whole, along with the questions numbered (1)-(8) enumerated on Page 2 of the subject report, and that such meeting be held near the end of January 1979."

His Worship, Mayor Constable, recommended:

1. THAT the meeting take place on 1979 January 31 at 16:00 h at which time appropriate staff will be in attendance.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- c) Grants and Publicity Committee

The Grants and Publicity Committee submitted a report on the following requests for Grants:

1. Burnaby Family Life Institute - \$2,000.00

The Grants and Publicity Committee recommended a grant in the amount of \$2,000.00 to the Burnaby Family Life Institute for 1979.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

2. Girl Guides of Canada - Burnaby Royal Area Council - \$750.00

The Grants and Publicity Committee recommended a grant of \$750.00 to the Girl Guides of Canada - Burnaby Royal Area Council, for 1979.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

3. Western Institute For The Deaf - \$300.00

The Grants and Publicity Committee recommended a grant in the amount of \$300.00 to the Western Institute For The Deaf for 1979.

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

4. Playhouse Theatre Centre of B.C. - \$5,500.00

The Grants and Publicity Committee recommended a grant of \$5,500.00 to the Playhouse Theatre Centre of B.C. for 1979.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED

OPPOSED: Alderman Lewarne

5. Clef Society of Burnaby - \$500.00

The Grants and Publicity Committee recommended a grant of \$500.00 to the Clef Society of Burnaby for 1979.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

6. The Associated Canadian Travellers

The Grants and Publicity Committee recommended that Burnaby do not sponsor a lunch for The Associated Canadian Travellers.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

- d) The Municipal Manager presented Report No. 4, 1979 on the matters listed following as Items 1 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Business Licence Fees

The Municipal Manager provided reports from the Chief Public Health Inspector and the Director - Fire Services on the inspectional services provided by their respective departments.

The Municipal Manager recommended:

1. THAT the reports from the Chief Public Health Inspector and the Director - Fire Services be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LAWSON:

"THAT this report Item be referred to the Meeting of Council, sitting as a Committee of the Whole, on 1979 January 31 at 16:00 h."

CARRIED UNANIMOUSLY

2. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates of work in the total amount of \$387,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Letter from the Lower Mainland Municipal Association
of Private Day Care Centres
28210 Starr Road, R.R.#1
Mr. Lehman, B.C. VOX 1V0
Private Day Care Centres

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

4. Municipal Superannuation - Mrs. Margaret Hauptman

The Municipal Manager provided a report from the Personnel Director for approval to have Mrs. Margaret Hauptman included in the Municipal Superannuation Plan. The Municipal Superannuation Act requires the employers approval for inclusion of employees who are over fifty (50) years of age.

The Municipal Manager recommended:

1. THAT the Municipal Council adopt the following resolution:

"Resolve that Margaret Hauptman be included as an employee under the Provisions of Section 3(2)(a) of the Municipal Superannuation Act."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

5. Development of a Pedestrian Walkway
Parcel "A", Expl. Pl. 16112, Block 43,
D.L. 80, Plan 10063
5571 Spruce Street

The Municipal Manager provided a report from the Director of Planning regarding the establishment of a pedestrian walkway across the subject property between Kincaid and Forest Streets.

The Municipal Manager recommended:

1. THAT authorization be given to retain the entire lot for pedestrian access purposes as more specifically outlined in Item 7, Municipal Manager's Report No. 3, which Council considered on 1979 January 08.
2. THAT Council authorize the expenditure of \$450.00 to immediately clean up the subject lot.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

"THAT the content of this report be forwarded to the Tax Payers that originated the request for the land and also in that report that comment be made regarding the 9 metres that are not taken up in the present plan."

CARRIED UNANIMOUSLY

Alderman Lewarne retired from the Council Chamber at 20:25 h.

- 6. Proposed Closure and Sale of a Portion of Lane Allowance and a Portion of Bevan Street East of Gilley Avenue and Sale of Corporation Properties in Exchange for Parkland Subdivision Reference #90/78 Road Closure Reference #11/78, D.L. 159/160

The Municipal Manager provided a report from the Director of Planning on a proposal to acquire lands for park purposes by means of exchange with a private developer as outlined in the Director of Planning's Report.

The Municipal Manager recommended:

- 1. THAT Council authorize the exchange of lands as outlined in the Director of Planning's report.
- 2. THAT Council authorize the introduction of a Highway Exchange By-law for the road and lane allowances subject to the conditions outlined in the Director of Planning's report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Alderman Lewarne returned to the Council Chamber and took his place at the Council Table at 20:27 h.

- 7. Subdivision Servicing Agreement Subdivision Reference #87/78

The Municipal Manager provided a report from the Director of Planning regarding the proposed servicing agreement for Subdivision Reference #87/78 as noted on the sketch attached to the Director of Planning's report.

The Municipal Manager recommended:

- 1. THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #87/78.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Possible Uses for Presently Closed-down Service Station Site at 5757 Loughheed Highway Lot 2, Block 2 Pt., D.L. 130, Plan 11990

The Municipal Manager provided a report from the Director of Planning regarding the proposed rezoning of the subject site to the R5 Residential District which may be advanced along with the current series of rezoning applications to the 1979 February 13 Public Hearing.

The Municipal Manager recommended:

1. THAT Council receive the report of the Planning Department and authorize the introduction of an appropriate application to rezone the site to the R5 Residential District which may be advanced along with the current series of rezoning applications to the 1979 February 13 Public Hearing.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 8, Municipal Manager's Report No. 4, 1979 January 15 be received for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 22, Municipal Manager's Report No. 4, 1979 January 15, 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 the recommendation which appears on Page 137 in Item 8, Municipal Manager's Report No. 4, 1979 January 15 be disregarded.
2. THAT Council reconvene the Public Hearing that was adjourned 1977 April 19 in connection with Item "A" of Rezoning Reference #15/77 to rezone the subject property from Gasoline Service Station District (C6) to Residential District (R5) category, on 1979 February 13.
3. THAT the Public Hearing Notification be conducted in the usual manner in connection with this Item.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT recommendations Nos. 2 and 3, aforementioned, of the Municipal Manager be adopted."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN GUNN:

"THAT further consideration of this matter be tabled."

CARRIED

OPPOSED: Alderman Randall

9. Demolition of a Dwelling
Blk. 13, N $\frac{1}{2}$ D.L. 74, Group 1, Plan 2603,
Except Pcl. "A", Ref. Pl. 8033
2736 Douglas Road
Cicuto Bros. Holdings Limited

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed demolition of a dwelling at 2736 Douglas Road.

The Municipal Manager recommended:

1. THAT the subject residence located at 2736 Douglas Road be demolished as soon as possible.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

10. Demolition of a Dwelling
Lots 3 & 4, Blk. 7, D.L. 173, Plan 1034
Except Pcl. "A" Expl. Pl. 9902, N.W.D.
6032 - 9th Avenue

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed demolition of a dwelling at 6032 - 9th Avenue.

The Municipal Manager recommended:

1. THAT the subject residence located at 6032 - 9th Avenue, Burnaby be demolished as soon as possible.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

11. Boundary Road - Imperial to Marine Way

The Municipal Manager provided a joint report from the Director of Planning and the Municipal Engineer regarding a proposed development of Boundary Road from Imperial Street to Marine Way.

The Municipal Manager recommended:

1. THAT Council endorse the proposal to develop Boundary Road and to connect it to Marine Way as described in the joint report of the Director of Planning and the Municipal Engineer.
2. THAT Council agree to share equally with Vancouver on the costs of construction and right-of-way acquisition for the project as described in the joint report of the Director of Planning and the Municipal Engineer.
3. THAT Council ratify the action of Burnaby staff in applying for a grant for property acquisition under Part V of the Revenue Sharing Act.
4. THAT Council support the Vancouver application for Revenue Sharing for construction costs of the project.
5. THAT Council direct the Municipal Treasurer to bring forward a more definitive report on the financing of this project.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

12. Letter from Trade and Commerce
Box 6900, 1077 St. James Street, Winnipeg
Request for an Advertisement

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

13. Street Tree Planting Program

The Municipal Manager submitted a report on the 1978 Street Tree Planting Program.

The Municipal Manager noted that the streets on which trees are to be planted are selected jointly by the Planning and Parks Departments who compile a report and lay it before the Capital Improvement Program Committee. Any objections are recorded and the program, or program as amended, goes forward to the Parks Department. Parks staff select the varieties of trees most suitable to the streets concerned, and proceeds with the work. As it turned out, instead of planting 800 trees as approved by the C.I.P., for a variety of reasons, only 711 were or are being planted.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Street Tree Planting Program
Sperling and Curtis Streets

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the planting of trees, and more specifically, the spacing of new trees in relation to the existing trees on private property in the vicinity of Sperling Avenue and Curtis Street.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

"THAT the residents of the Municipality be advised, perhaps by Information Burnaby, that a tree planting program is available on request and that the staff co-ordinate the requests so that all of the requests in a year are on hand prior to a planting season and that they be funded in that manner."

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the aforementioned Motion as MOVED by Alderman Mercier and SECONDED by Alderman Lewarne be referred to the Municipal Manager for additional information.

CARRIED UNANIMOUSLY

15. Stockpile Sites for Construction of Marine Way

The Municipal Manager provided a report from the Director of Planning regarding land that is required for the stockpiling of material for the construction of Marine Way in the Big Bend Area.

The Municipal Manager recommended:

1. THAT Council approve the use of Municipal lands noted as Sites "B" and "C" on Figure 2 attached to the Director of Planning's report to stockpile material for the construction of Marine Way.
2. THAT the use of these lands be subject to the receipt of a land fill permit from the Municipal Engineer.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council recessed at 21:00 h.

The Council reconvened with all Council Members in attendance at 21:18 h.

16. 1. Federation of Canadian Municipalities Resolutions
2. Provincial Municipal Associations

The Municipal Manager submitted a report on two enquiries which were made at the Council Meeting on 1979 January 08 with respect to the following points:

1. Does the Federation of Canadian Municipalities accept resolutions from individuals?
2. Do other Provinces have organizations that are similar to the Union of British Columbia Municipalities?

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

17. Willingdon Heights Park Neighbourhood
Improvement Programme Development Plan

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the Willingdon Heights Park Neighbourhood Programme.

The Municipal Manager recommended:

1. THAT Council approve the Willingdon Heights Park Development Plan and authorize the expenditure of the Municipal share of the project, \$46,250.00, under the terms of the Willingdon Heights Neighbourhood Improvement Programme.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

18. Local Improvement Street Improvement Program

The Municipal Manager provided a report from the Municipal Treasurer regarding the 1979 Local Improvement Program.

The Municipal Manager noted that the frontage tax rates shown in the report are those that applied in the 1978 Program and are recommended by the Municipal Engineer by reason of his experience with the 1978 Program and his knowledge of the industry.

The Municipal Manager recommended:

1. THAT the Local Improvement Cost Report in accordance with Section 601 of the Municipal Act appended to the report of the Municipal Treasurer be adopted.
2. THAT Council affirm the frontage taxes shown in the Municipal Treasurer's report and instruct that a by-law be brought down to amend Local Improvement Charges By-law 1976, By-law #6828, as amended by By-law #7179, accordingly.
3. THAT the Municipal Clerk be instructed to initiate the Program as approved.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

19. Revenue Sharing Act Applications 1979

The Municipal Manager provided a report from the Municipal Engineer on applications that had been submitted for improvements to certain roads as allowed by the Revenue Sharing Act.

The Municipal Engineer reported that in order to maximize any possibility of qualification under the Revenue Sharing Act for road improvement projects, the following applications were forwarded to Mr. A. Walliser, District Highways Manager, Ministry of Highways, as follows:

1. Boundary Road between Imperial Street and Marine Way (right-of-way costs only).
2. Kincaid Street between Ingleton Avenue and Carlton Avenue.
3. Carlton Avenue between Kincaid Street and Canada Way.
4. Canada Way between Sumner Avenue and Willingdon Avenue.
5. North Road between Highway 401 and the New Westminster border (right-of-way costs only).

In addition to the foregoing, the City of Vancouver acting as Burnaby's agent on possible shared projects on Boundary Road made application for the following sections of Boundary Road:

1. Boundary Road between Imperial Street and Marine Way.
2. Boundary Road south approach lane improvement at Kingsway.
3. Boundary Road, Charles Street to Burlington Northern Railway.

With respect to an application for a portion of North Road, the application was submitted by Burnaby who is participating with the Provincial Government, Coquitlam and New Westminster in the funding for this project.

The Municipal Manager recommended:

1. THAT Council ratify the action taken by staff relative to the submission of applications to the Provincial Government for road projects that satisfy the eligibility requirements of the Revenue Sharing Act as more specifically outlined in the Municipal Engineer's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED: Alderman Drummond

20. Rezoning Applications

The Municipal Manager provided a report from the Director of Planning covering various rezoning applications.

The Municipal Manager recommended:

1. THAT Council set a Public Hearing for this group on Tuesday, 1979 February 13, except where noted otherwise in the individual reports.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

Item #1
RZ #29/78

Portion of Pcl. 1, Expl. Pl. 12331 of Blk. "L", D.L. 118, Plan 3067

FROM: HEAVY INDUSTRIAL DISTRICT (M3)

TO: LIGHT INDUSTRIAL DISTRICT (M5)

2300 Boundary Road

The Municipal Manager recommended that Council receive the report of the Planning Department and request that a rezoning by-law be prepared and advanced to a Public Hearing on 1979 February 13 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development satisfying all of the provisions of the M5 District.
- b) The completion of the requisite subdivision to create a separate legal parcel.
- c) The granting of any necessary easements.
- d) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- e) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- f) The dedication of any rights-of-way deemed requisite.
- g) The Approval of the Ministry of Highways and Public Works.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

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

Item #2
RZ #30/78

Lot 54, D.L. 162, Plan 50848; Lot 3 Exc. P1. 50848 of 2, Blocks 4 & 7,
D.L. 162, Plan 3711; Lot 8 Exc. Lease Portion, D.L. 162, Plan 450

FROM: Municipally-owned property - HEAVY INDUSTRIAL DISTRICT (M3)
TO: - PARK AND PUBLIC USE (P3)

FROM: Johnson & Nevan Ltd. property - PARK AND PUBLIC USE (P3)
TO: - HEAVY INDUSTRIAL DISTRICT (M3)

5577 Byrne Road; 8855 MacPherson Avenue; 8898 Royal Oak Avenue

The Municipal Manager recommended that Council receive the report of the Planning Department and request that a rezoning by-law be prepared and that the rezoning be advanced to a Public Hearing on 1979 February 13 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:

- a) The completion of the required subdivision of the site.
(As outlined in Section 3.2a the Municipality will be responsible for the completion of subdivision).
- b) The completion of a Road Closing By-law involving a portion of the Brechin Street right-of-way. The Municipality will be responsible for satisfying this requirement.
- c) The completion of the requisite land exchange.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #3
RZ #31/78

Lot 432, D.L. 135, Plan 54890

FROM: RESIDENTIAL DISTRICT (R4) AND SMALL HOLDINGS DISTRICT (A2)
TO: COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

1351 Greystone Drive

The Municipal Manager recommended that Council receive the report of the Planning Department and request that a rezoning by-law be prepared and that the rezoning be advanced to a Public Hearing on 1979 February 13 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) The granting of any necessary easements.
- c) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- d) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- e) The dedication of any rights-of-way deemed requisite.
- f) The provision of a public pedestrian walkway easement from the end of the access road off Phillips Avenue to the future neighbourhood park and the construction of a concrete walk to the approval of the Municipal Engineer.
- g) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- h) The deposit of a per unit levy in the amount of \$528.00/unit x 65 units = \$34,320.00.
- i) The retention of as many existing mature trees as possible on the site.
- j) Applicant's schedule for the construction staging of the subject proposal.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #4
RZ #1/79

Portion of Lot "B", Block 4, D.L. 117 W $\frac{1}{2}$, Plan 15747

FROM: HEAVY INDUSTRIAL DISTRICT (M3)
TO: NEIGHBOURHOOD COMMERCIAL DISTRICT (C1)
3777 William Street

The Municipal Manager recommended that Council receive the report of the Planning Department and request that a rezoning by-law be prepared and advanced to a Public Hearing on 1979 February 13 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development illustrating the manner in which the building will be converted and the provision of off-street parking in observance of the by-law requirements.
- b) The granting of any necessary easements.
- c) The dedication of any rights-of-way deemed requisite.
- d) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- e) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

21. Property Tax and Budget Controls

The Municipal Manager provided a report from the Municipal Treasurer concerning property tax and budget controls for the 1979 Provisional Budget.

The Municipal Manager recommended:

1. THAT the 1979 Provisional Budget, as suggested in accordance with Item 33, Municipal Manager's Report No. 87, 1978 December 11 be approved.
2. THAT staff be instructed to ensure that the annual budget be kept within the guidelines of Council of 1978 December 11 and the restrictions being imposed by the Province of British Columbia.
3. THAT if corrective action to bring the budget within the prescribed limits becomes necessary at any time before the annual budget is brought down, that it be done promptly on consultation and direction from Council.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Notice of Motion as MOVED by Alderman Lewarne and SECONDED by Alderman Mercier concerning a moratorium on the hiring of any further Municipal Staff during 1979 be now lifted from the table."

CARRIED UNANIMOUSLY

The following Motion was then before Council for consideration:

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"WHEREAS the Provincial Government has placed restrictions on all property taxes; and

WHEREAS this will affect the amount of money available to pay wages and salaries; and

WHEREAS those employees now working for Burnaby may need some protection in retaining their jobs;

THEREFORE BE IT RESOLVED that the Council place a moratorium on hiring any further staff effective immediately; and

BE IT FURTHER RESOLVED that any hardship caused by this action be brought to the attention of Council."

FOR: Alderman Lewarne

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

MOTION DEFEATED

22. Possible Uses for Presently Closed-Down
Service Station
Site at 5757 Lougheed Highway
Lot 2, Block 2 Pt. D.L. 130, Plan 11990
Rezoning Reference #15/77

This Item was dealt with previously in the meeting in conjunction with Item 8, Municipal Manager's Report No. 4, 1979 January 15.

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 DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY