

1979 OCTOBER 15

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

ABSENT: Alderman B.M. Gunn

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

V I S I T O R S

His Worship, Mayor Constable, welcomed students from the Kensington Junior Secondary School, Grade 9, Social Studies Class and their Teacher, Mr. Don Peterson, to the Council Meeting this evening. His Worship noted that there were also students present from Notre Dame School. His Worship expressed the wish that the students would find the Council Meeting both informative and interesting.

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

"Burnaby Highway Exchange By-law No. 7, 1979"
By-law No. 7413
A By-law To Dispose Of One-Half 11.5 m (5 feet)
Of Redundant Lane Allowance To The West Of
7255, 7267, 7285 Salisbury Avenue In Exchange
For A 10.0 m (33 Foot) Widening Of Beresford
Street Road Allowance - 7059, 7089 Beresford
Street.
(Item 5 of Item 23, Municipal Manager's Report
No. 49, 1979 - Council Meeting 1979 July 16.)

There were no submissions received in connection with "Burnaby Highway Exchange By-law No. 7, 1979", By-law No. 7413.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

M I N U T E S

The Minutes of the Council Meeting held on 1979 October 09 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Minutes of the Council Meeting held on 1979 October 09 be now adopted."

Alderman Drummond noted that on Page 23 of the Minutes of the Council Meeting held on 1979 October 09, he had been shown as OPPOSED to the following Motion:

"THAT the Motion adopted by Council on 1979 October 01 as MOVED by Alderman Ast and SECONDED by Alderman Gunn, stating 'THAT the staffing needs for carrying out the proposed review of Community Plan A be the use of existing staff on a part-time basis', be brought back for reconsideration at this time",

when, in fact, he had been in favour of this Motion.

A vote was then taken on the original Motion as MOVED by Alderman Ast and SECONDED by Alderman Lewarne "THAT the Minutes of the Council Meeting held on 1979 October 09 be now adopted", as amended, and same was CARRIED UNANIMOUSLY.

DELEGATIONS

The following wrote requesting an audience with Council:

- a) North Burnaby Residents Association
Re: Community Plan Study of 1969
Spokesperson - Mrs. Miriam Helter

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

"THAT the Delegation be heard."

CARRIED UNANIMOUSLY

- a) Ms. Pauline Mudrakoff, speaking on behalf of the North Burnaby Residents Association, then addressed Council on the subject of the Community Plan Study of 1969. The following is the text of Ms. Mudrakoff's submission:

"I am Pauline Mudrakoff of 3743 Albert Street, speaking on behalf of the North Burnaby Residents Association.

Two weeks ago, Sunday, September 30th, eight members of the North Burnaby Residents Association met and organized a petition regarding the 'Community Plan' of 1969 (high density) for the area bounded by Boundary Road, Albert Street, Willingdon Avenue and Pender Street! On Monday, October 01, in a matter of six hours, one person made telephone calls and received the help of over 40 concerned residents of the North Burnaby area. With these volunteers, we have canvassed the entire area from Boundary Road to Willingdon Avenue and from Pender Street to Edinburgh.

We have obtained on this petition, the signatures of voting age residents. The Petition reads:

We, the undersigned residents and/or taxpayers of Burnaby Heights, are opposed to the present 'Community Plan' for our area, bounded by Boundary Road, Willingdon Avenue, Albert Street and Pender Street. We demand that:

- The 'Community Plan' of 1969 (high density) be thoroughly discussed with the present residents of Burnaby Heights so that we may have a voice in the acceptance or revision of said plan.
- Furthermore, that all development be postponed until such a revision is completed and approved.

Council should take careful note that our petitioners found the Burnaby Heights residents keenly interested in their neighbourhood and entered into discussions on its planning, and in fact, many willingly left their Thanksgiving Turkey Dinners to sign the petition so that something positive could be done about that other turkey, the old 1969 Community Plan. From the impressive response we received, it is apparent that our neighbourhood is not drenched in apathy.

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On behalf of the residents of Burnaby Heights, I am proud to present you with this petition. We have several more lists yet to come in and these will be presented in the very near future.

At some time each of you has counted on the citizens of Burnaby Heights to help you achieve a certain goal. As you peruse this petition, please bear in mind that now these same citizens are counting on you to help them achieve one of their goals - a voice in determining the quality of life for Burnaby Heights residents."

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Development Cost Charges By-law 1979, Amendment By-law 1979' -#7421
be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

"Burnaby Development Cost Charges By-law 1979, Amendment By-law 1979' -#7421
be now read Three Times."

CARRIED UNANIMOUSLY

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. 8, 1979' -#7334."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 8, 1979'
be now read a Third Time."

-#733

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT

- 'Burnaby Zoning By-law 1965, Amendment By-law No. 4, 1979'
- 'Burnaby Highway Exchange By-law No. 7, 1979'
- 'Burnaby Mobile Poll By-law 1979'
- 'Burnaby Advanced Poll By-law 1979'

-#7316

-#7413

-#7419

-#7420

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 69, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Burnaby Citizens Association
Campaign Chairman
Re: Election Signs

A letter dated 1979 October 04 was received requesting permission for the Burnaby Citizens Association to erect election campaign signs on public property during the forthcoming Municipal Election. The Burnaby Citizens Association agreed to remove their campaign signs within three days after the election date.

- a) i) Burnaby Voters Association
Re: Election Signs

A letter dated 1979 October 12 was received requesting permission for the Burnaby Voters Association to erect election signs on public property during the forthcoming Municipal Election.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT permission be granted to the Burnaby Citizens Association and the Burnaby Voters Association to erect election signs on public property during the forthcoming Municipal Election."

CARRIED UNANIMOUSLY

- b) The Royal Canadian Legion No. 148,
Jack Holdom,
Re: Permission to Hold Two Annual Parades

A letter dated 1979 October 03 was received requesting permission for the Royal Canadian Legion No. 148 to hold their two annual parades, the Church Parade and the Remembrance Parade.

The Church Parade this year will be held at the Salvation Army Church at Hastings Street and Carleton Avenue. It will form up on the Legion parking lot at 10:35 h and proceed on Hastings Street to Carleton Avenue on Sunday, 1979 November 04 and will return via the same route at approximately 12:00 h.

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The Remembrance Day Parade to the Cenotaph in Confederation Park will assemble in the Safeway parking lot at Rosser Avenue and Hastings Street at approximately 10:30 h and proceed east on Hastings Street to Alpha Avenue and north on Alpha Avenue on Sunday, 1979 November 11 returning by the same route at approximately 11:45 h.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT permission be granted to the Royal Canadian Legion No. 148 to hold their two annual parades as requested."

CARRIED UNANIMOUSLY

- b) i) South Burnaby Men's Club, Secretary
F.B.M.C. Soccer
Re: Walkathon

A letter dated 1979 October 08 was received requesting permission for the South Burnaby Men's Club to hold a "Walkathon" in Burnaby on Sunday, 1979 October 21. Assembly time for the walkers will be 12:00 h at Bonsor Hall and step-off time at 12:30 h. The proposed route is to cover ten miles.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN AST:

"THAT permission be granted to the South Burnaby Men's Club to hold their 'walkathon' on Sunday, 1979 October 21 as requested."

CARRIED UNANIMOUSLY

- c) Boys' and Girls' Clubs of Greater Vancouver, Administrator
Re: Concerns or Plans for Youth Programs in the 1980's

A letter dated 1979 October 03 was received advising that the Boys' and Girls' Clubs of Greater Vancouver, through the work of a combined Board and Staff Team, is implementing a Future Directions Conference. The purpose of this one day conference is to summarize our Youth Services during the 1970's and to project changes and youth needs in the 1980's.

The writer enquired at this time whether Council has concerns or plans for youth programs in the 1980's which they could be looking at on a mutually structured basis. Basically, their organization develops preventative services to boys and girls, ages 7 through 17 years. Programs are designed to assist with prevention of a delinquency through club programs and/or detached work in the Greater Vancouver area.

Item 1, Municipal Manager's Report No. 69, 1979 October 15, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager reported that the Officer in Charge, Burnaby Detachment, R.C.M.P., advises that a member of his staff will attend the Future Directions Conference that is referred to in the letter from Mr. Hansom. Further to this, a representative from his Detachment and the Parks and Recreation Department will contact Mr. Hansom to arrange a meeting to discuss further programming plans. It is felt that a mutual exchange of information will be meaningful to all concerned and staff welcomes the opportunity to explore this matter with the clubs.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Ken Hansom, Administrator, Boys' and Girls' Clubs of Greater Vancouver, 633 West 8th Avenue, Vancouver, B.C., V6Z 1C7

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- d) Greater Vancouver Water District, Greater Vancouver Sewerage and Drainage District, Commissioner F.R. Bunnell
Re: Primary and Secondary Sewage Treatment

A letter dated 1979 October 03 was received advising that Commissioner F.R. Bunnell would be pleased to accept Council's invitation to discuss the relative merits of primary and secondary sewerage treatment. Mr. Bunnell advised that he would be absent from the City until after October 15 but would be available on any Monday from October 22 onward.

- e) Willingdon Park Soccer Association, Secretary
Re: Permission to Hold Tag Days - Thursday, Friday, Saturday, 1979 October 25, 26 and 27

A letter dated 1979 October 08 was received requesting permission for the Willingdon Park Soccer Association to hold Tag Days on 1979 October 25, 26 and 27 at various locations on Hastings Street between the 4000 Block and the 4600 Block, and also at various locations at the Kensington Plaza in the 6500 Block of Hastings Street. The hours of the Tag Days would be approximately 16:00 h to 21:00 h on Thursday and Friday, October 25 and 26 and from 09:00 h to 21:00 h on Saturday, October 27.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT permission be granted to Willingdon Park Soccer Association to hold their fund raising campaign as requested."

CARRIED UNANIMOUSLY

- f) Province of British Columbia, Ministry of Municipal Affairs, Honourable W.N. Vander Zalm, Minister
Re: Regional Government Reform

A letter dated 1979 October 05 was received advising that meetings throughout the Province are planned for October and November to discuss Regional Government Reform.

The Meeting in the Lower Mainland area is being convened for the Greater Vancouver Regional District and its member Municipalities. It will take place at the Richmond Inn, 7551 Westminster Highway, Richmond, B.C., commencing at 10:00 h on Monday, October 29. The Minister requested that the Municipal Council be represented by the strongest possible delegation.

- g) Burnaby Tennis Club, Chairman of the Bubble Committee
Re: Covered Tennis Facilities - Burnaby Lake Tennis Courts

A copy of a letter addressed to the Chairman and Members of the Burnaby Parks and Recreation Commission dated 1979 October 05 was received advising that a Committee had been formed within the Burnaby Tennis Club to develop plans, including Firm Cost Estimates, for the supply and installation of an air supported structure, bubble, to cover the six proposed new tennis courts which the club understands are being planned for the area immediately south of the existing courts at the Burnaby Lake Sports Complex.

It is the hope and intention of the Burnaby Tennis Club to work closely with the Municipality in all phases of development of this project and all details of operation and maintenance. The Burnaby Tennis Club is very enthusiastic about the prospects of being able to participate in the establishment of this very significant facility which will provide Winter play tennis for all Burnaby residents at reasonable rates.

- h) Pauline Mudrakoff
Re: Stacks of Soiled Lumber on Property Across From Me (Across From 3743 Albert Street)

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A letter dated 1979 October 09 was received complaining of stacks of soiled lumber stored on a vacant lot across the street from 3743 Albert Street.

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

- 1) United Properties Ltd., President
Re: Community Plans Five and Ten -
Development Site Government Street and Halston Court

A letter dated 1979 October 10 was received advising that United Properties Limited has assembled the above parcel of land which is designated on the Community Plan for a density of 10 to 12 units per acre.

United Properties Limited has met with the Municipal Planning Department with the view to development of this site at a slighter higher density of approximately 15 units per acre which would call for a change in Community Plans Five and Ten.

This site took approximately 4 months to assemble, involving ten individual owners, and it is the last remaining site in this area for a townhouse development. United Properties Limited is fearful that if they are not able to proceed with slightly higher density this time, the efforts and amalgamation of the site will be for nothing.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT Correspondence Items j) to mmm) concerning the barricades in the Canada Way/Sperling Avenue area be referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

- j) Mrs. D. Holden
Re: Now Have the Harrowing Experience Daily
of Travelling up Canada Way at a Crawl

A letter dated 1979 September 14 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

- k) James A. Colgan
Re: Barricades Should be Removed

A letter dated 1979 October 02 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

- l) Mr. Howard Baker, Miss Carolyn Baker,
Steve Baker, Mrs. H. (Donna) Baker
Re: Reconsider Decision to Have Barriers
Permanent Structure

A letter dated 1979 October 01 was received requesting that Council reconsider its decision to have these barriers a permanent structure.

- m) Mrs. S.A. McGaire
Re: Streets are Made for Traffic Not
For Children Playing on Them

A letter dated 1979 October 05 was received objecting to the barricades in the Canada Way/Sperling Avenue area.

- n) Dr. P.D. Heinrichs
Re: Support the Removal of the Barricades
From Both Sperling Avenue and Rugby Avenue

A letter dated 1979 October 09 was received requesting the removal of the barricades in the Canada Way/Sperling Avenue area.

- o) W.M. Kloeble
Re: The Barricades Must Come Down
And Some Other Solution Found

A letter dated 1979 October 05 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

- p) Roderick Matheson
Re: Protest Preposterous Erection of Barriers

A letter dated 1979 October 08 was received protesting the erection of barriers in the Canada Way/Sperling Avenue area.

- q) R. Sangster
Re: Against All Barricades

A letter dated 1979 September 30 was received expressing opposition to road barricades on any Municipal street.

- r) Petition
Re: Opposition to Barricades on Sperling
Avenue, Rugby Avenue and Haszard Street

A petition signed by 99 residents of Burnaby (Burnis Street north of Canada Way and neighbouring streets) was received stating their opposition to the barricades in the Canada Way/Sperling Avenue Area.

- s) Mrs. H.J. Sale
Re: Protest Strongly Against the Use
of Barriers on Canada Way

A letter dated 1979 September 25 was received strongly protesting the use of barriers in the Canada Way/Sperling Avenue area.

- t) Pierre A. Dechaine
Re: Urge you to Remove the Barricades

A letter dated 1979 September 12 was received urging Council to remove the barricades in the Canada Way/Sperling Avenue area.

- u) Brock L. Pullen
Re: Against Blockades Placed on Streets
Off Canada Way

A letter dated 1979 September 18 was received advising that the writer was opposed to the barricades in the Canada Way/Sperling Avenue area.

- v) Sheila E. Webb
Re: Do Not Agree With the Closure of Any Roads

A letter dated 1979 September 15 was received advising that the writer did not agree with the closure of any roads.

- w) Kay World
Re: Barriers Have Created More Traffic
Problems Than They Were Meant to Solve

A letter dated 1979 August 30 was received in which the hope was expressed that the Traffic Safety Committee and Council will seriously consider the removal of the barricades in the Canada Way/Sperling Avenue area.

- x) Carl Gung
Re: Opposition Toward Barricades

A letter dated 1979 September 08 was received expressing opposition to the barricades in the Canada Way/Sperling Avenue Area.

- y) Donald A. Matheson
Re: Wish to Object Strongly to Closure

A letter dated 1979 August 13 was received objecting strongly to the barricades in the Canada Way/Sperling Avenue area .

- z) Mr. and Mrs. Douglas Moffat
Re: Closure Has Caused More Problems Than It Has Remedied

A letter dated 1979 August 22 was received expressing the opinion that the barricades in the Canada Way/Sperling Avenue area have caused more problems than they have remedied and requesting that the barricades be removed.

- aa) C.R. Chamberlain
Re: Remove All Barricades

A letter dated 1979 October 03 was received requesting that all barricades in the Canada Way/Sperling Avenue area be removed.

- bb) Eileen M. Lee
Re: Feel The Barriers Must be Removed

A letter dated 1979 August 28 was received urging that the barricades in the Canada Way/Sperling Avenue area be removed.

- cc) Paul J. Webb
Re: Why Don't You Just Take Them (The Barricades) Down

A letter dated 1979 September 16 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

- dd) Joan Z. Cholette
Re: Open The Barriers

A letter dated 1979 October 02 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

- ee) Patrick Scholtz
Re: Protest Barricade Erected at Sperling Avenue and Canada Way

A letter dated 1979 September 07 was received protesting the barricade erected at Canada Way and Sperling Avenue.

- ff) G. Mink
Re: Remove the Barricades Please

A letter dated 1979 October 04 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

- gg) J.P. Kielmann
Re: Support For Maintaining the Barricades

A letter dated 1979 August 30 was received requesting that the barricades in the Canada Way/Sperling Avenue area be maintained.

- hh) Lola Ryan
Re: We Love the Barricades

A letter dated 1979 August 27 was received expressing strong support for the maintenance of the barricades in the Canada Way/Sperling Avenue area.

- ii) Mrs. Maureen Edwards
Re: Approve of the Barricades

A letter dated 1979 August 20 was received expressing approval of the barricades at Canada Way and Sperling Avenue.

- jj) Helen Little
Re: Appreciation for Improvement Following
Decision to Divert Traffic

A letter dated 1979 August 28 was received expressing appreciation of the barricades in the Canada Way/Sperling Avenue area.

- kk) Lynn Osborne
Re: Urge Council to Allow Barricades
to Remain In Place

A letter dated 1979 September 03 was received expressing the hope that Council would allow the barricades in the Canada Way/Sperling Avenue area to remain in place.

- ll) Marjorie E. McKay
Re: Express Support for the Barricades

A letter dated 1979 August 30 was received expressing support for the barricades now in place in the Canada Way/Sperling Avenue area.

- mm) Ashif Dhanji
Re: Hope the Barricade Will Remain
In Place

A letter dated 1979 August 28 was received expressing full support of the barricades in the Canada Way/Sperling Avenue area.

- nn) Mrs. John Tancowny
Re: In Favour of the Deer Lake
Neighbourhood Barricades

A letter dated 1979 August 24 was received expressing complete approval of the barricades in the Canada Way/Sperling Avenue area.

- oo) D.S. Hunter
Re: Supports Retention of Traffic Barricades

A letter dated 1979 August 25 was received expressing support for the retention of the traffic barricades in the Canada Way/Sperling Avenue area.

- pp) Mrs. Leonie Miller
Re: Trust That the Barriers Will Remain

A letter dated 1979 April 27 was received expressing whole-hearted approval of the barricades in the Canada Way/Sperling Avenue area.

- qq) Ms. Shinaz Gangji
Re: Road Block at Sperling and Canada
Way is a Major Improvement

A letter dated 1979 October 10 was received expressing full support for the barricades in the Canada Way/Sperling Avenue area.

- rr) G.D. Alarie
Re: In Favour of Keeping the Streets Blocked

A letter dated 1979 August 28 was received expressing full support for the retention of the barricades in the Canada Way/Sperling Avenue area.

- ss) Patricia Watson
Re: Barricade Program Has Had My Full Support

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A letter dated 1979 September 10 was received expressing full support for the barricades in the Canada Way/Sperling Avenue area.

tt) Joanne Ball
Re: Take The Barricades Down

A letter dated 1979 October 02 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

uu) Mr. A. Patrick
Re: Let's Get Those Barriers Down

A letter dated 1979 October 10 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

vv) Joe Gabor
Re: Ask You To Remove All Barriers

A letter dated 1979 September 07 was received requesting that the barriers in the Canada Way/Sperling Avenue area be removed.

ww) John R. Jarman, Betty D. Jarman
Re: Remove the Barriers

A letter dated 1979 August 06 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

xx) Warren Oraas
Re: Hope Traffic Syndrome Can Be Rectified
Some Other Way Than Blocking Off Streets

A letter dated 1979 September 08 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

yy) Mrs. B.A. Glover
Re: Writing To Stress the Barricades Must
Come Down

A letter dated 1979 October 10 was received urging that the barricades in the Canada Way/Sperling Avenue area be removed.

zz) J. Morgan Parkes
Re: Very Unhappy About the Barricades

A letter dated 1979 September 17 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

aaa) S. Scott Banford
Re: Protest Closing of the Streets Leading
to Deer Lake

A letter dated 1979 September 07 was received protesting the closing of the streets in the Canada Way/Sperling Avenue area.

bbb) Bruno Rabar
Re: Please Remove the Barriers in the Deer
Lake Area

A letter dated 1979 September 06 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

ccc) K.H. Pennemann
Re: Remove the Barricades

A letter dated 1979 September 07 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

ddd) L.B. Carrington
Re: Remove the Barricades

A letter dated 1979 October 02 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

eee) Sheila Duckworth
Re: Remove the Barricades

A letter dated 1979 October 02 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

fff) C. Borlinka
Re: Please Remove the Barricades

A letter dated 1979 October 03 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

ggg) Wilfred J. Hachey
Re: Remove All Barriers in Deer Lake Area

A letter dated 1979 October 02 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

hhh) P.P. MacCarthy
Re: Express Opposition to Barricades

A letter dated 1979 September 11 was received expressing opposition to the barricades in the Canada Way/Sperling Avenue area.

iii) E.J. Hobbs
Re: Protest the Erection of Road Barriers in Deer Lake Area

A letter dated 1979 September 02 was received protesting the erection of the road barricades in the Canada Way/Sperling Avenue area.

jjj) P. Magnolo
Re: Barricades Inconvenience to Local Residents and Visitors

A letter dated 1979 September 02 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

kkk) David L. Roberts
Re: Closure Experiment is a Failure and Should be Discontinued

A letter dated 1979 August 15 was received recommending that the barricades in the Canada Way/Sperling Avenue area be removed.

lll) Mrs. Margaret M. Taylor
Re: Council is Urged to Remove All Barriers

A letter dated 1979 September 12 was received requesting that the barricades in the Canada Way/Sperling Avenue area be removed.

mmm) Larry Cahan
Re: Protest Regards to Closure of Many of Streets Leading to Deer Lake Area

A letter dated 1979 October 10 was received protesting the closure of many of the streets leading to the Deer Lake Area.

ENQUIRIES

Mayor Constable

Mayor Constable advised Council that he had been informed by the Minister of Transportation, Communications and Highways, that tenders for the construction of Marine Way would be called on 1979 October 22.

Alderman Mercier

Alderman Mercier advised Council that he had received nine letters and a petition containing 1,000 names concerning the vacating of the premises at 9637 Cameron Street by Mrs. Lillian Mann. Alderman Mercier subsequently

filed this correspondence and petition with the Municipal Clerk.

Alderman Mercier further advised that it had come to his attention that Mrs. Mann had received a letter from the Solicitors for the Municipality on 1979 October 10 requiring Mrs. Mann to vacate the premises at 9637 Cameron Street by 24:00 h, 1979 October 15.

Alderman Mercier raised two questions in this respect:

1. Would Council consider extending the time allowed to Mrs. Mann to vacate the premises at 9637 Cameron Street?
2. In order that Council can be fully aware of the circumstances leading up to the acquisition of Mrs. Mann's property, could Council receive a staff report for the Council Meeting on 1979 October 22, setting forth a chronological history of the acquisition of Mrs. Mann's property commencing with the first contact the Municipal Land Agent had with her on 1978 January 10.

It was agreed that the Municipal Manager would advise Mrs. Mann immediately that the Municipality has no intention of requiring her to vacate her property by 24:00 h., 1979 October 15 and that Council was prepared to adopt a flexible position in this regard.

It was further agreed that staff would provide Council with a report on 1979 October 22 setting forth a chronological history of Municipal negotiations for the acquisition of Mrs. Mann's property from 1978 January 10 to the present time.

Alderman Drummond

Alderman Drummond noted that notices concerning the forthcoming Municipal Election had recently appeared in the major newspapers circulating within the Municipality. Alderman Drummond enquired as to whether the Municipal Clerk had considered inserting similar advertisements in the two local newspapers circulating in Burnaby.

The Municipal Clerk reported that in the opinion of the Municipal Solicitor, the three major newspapers circulating within the Municipality came within the definition of a "newspaper" as set out in the Interpretation Act. There was some doubt as to whether the two local newspapers circulating in Burnaby qualified as "newspapers" as set forth in the Interpretation Act. The Municipal Clerk advised, however, that subject to budget restraints, it should be possible to insert a form of advertisement in the two local newspapers which would advise the Burnaby electorate of the location of Polling Stations, etc.

It was agreed that this matter would be left to the discretion of the Municipal Clerk.

Alderman Drummond further enquired as to whether the report of the Greater Vancouver Regional District Sub Committee on Transit would be the subject of a staff report to Council. Alderman Drummond considered this necessary in order that Council may peruse such a report and make recommendations.

His Worship, Mayor Constable, advised that a staff report on this subject would be on the Council agenda for the Council Meeting on 1979 October 22.

Alderman Mercier

Alderman Mercier reported that he would be introducing a "Notice of Motion" at the Council Meeting on 1979 October 22 concerning "Area Transit Operations".

Alderman Mercier distributed copies of his proposed "Notice of Motion" for the information of Council.

Alderman Lewarne

Alderman Lewarne enquired as to whether it was possible for parking spaces in apartment buildings to be used by other than tenants of that building. Alderman Lewarne stated that it had come to his attention that there were two high rise apartment projects in the Municipality leasing parking spaces in underground parking areas for use by people other than tenants of the building. Alderman Lewarne reported that this matter had been drawn to the attention of the Municipal Licence Department in 1979 May, but no action had been taken to date.

It was agreed that this matter be referred to the Municipal Manager for investigation and a subsequent report to Council.

One of the visiting students from the Kensington Junior Secondary School, Grade Nine, Social Studies Class, then thanked Council for its courtesy in allowing the students to attend the Council Meeting this evening.

Alderman Lewarne

Alderman Lewarne enquired as to whether the Director of Planning was aware of the possible interest of the British Columbia Forest Foundation in the "Love" property on Government Road as a site for the proposed Forestry Centre.

The Director of Planning advised that the use of the "Love" property as a site for the proposed Forestry Centre had been discussed with the British Columbia Forest Foundation. The use of the "Love" property for the site of the Forestry Centre would require some consolidation of surrounding properties and the Planning Department was waiting to hear further from the British Columbia Forest Foundation. The Director of Planning advised that he considered the "Love" property as a possible site for the proposed Forestry Centre.

Alderman Lewarne further noted that property at the corner of Beresford Street and MacPherson Avenue had been acquired by the Municipality. Alderman Lewarne enquired as to whether, at the time of acquisition, authority had been granted for the demolition of the existing improvements or whether Council authority was still required in this respect. Alderman Lewarne noted that the improvements, including a garage at the rear of the property, had been demolished earlier today. Alderman Lewarne reported that he had received enquiries from a person wishing to acquire the garage. Alderman Lewarne had phoned the Municipal Hall twice in this regard and the person concerned had also contacted Municipal Authorities. Alderman Lewarne was of the opinion that there was a lack of communication in this respect.

It was agreed that the Municipal Manager would investigate the circumstances of the demolition of the improvements on this Municipal property and submit a subsequent report to Council.

Alderman Lawson

Alderman Lawson enquired as to the present status of the investigations into traffic problems at Canada Way and Edmonds Street.

Alderman Drummond, Chairman of the Traffic Safety Committee, advised that this matter was still under investigation by his Committee and he hoped that it would be considered at the November meeting of the Traffic Safety Committee.

NOTICE OF MOTION

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"WHEREAS the limited amount of farmland in the Lower Mainland Agricultural Land Reserve is rapidly disappearing because of removal from the Agricultural Land Reserve by the Provincial Cabinet Land Use Committee overruling the British Columbia Land Commission; and

WHEREAS there is no shortage of industrial land in the Lower Mainland; and

WHEREAS appeals to the Environment and Land Use Committee judged on a political basis and not on technical criteria are not in the best interests of preserving farmland;

THEREFORE BE IT RESOLVED that the Municipal Council of The Corporation of the District of Burnaby call upon the Provincial Government to disband the Environment and Land Use Committee of Cabinet and allow the British Columbia Land Commission decision to be final on requests to have farm land removed from the Agricultural Land Reserve;

AND FURTHER that this resolution, if endorsed by this Council, be forwarded to all Lower Mainland Municipalities, the Greater Vancouver Regional District and to the Members of the Legislative Assembly for Burnaby-Edmonds, Burnaby North and Burnaby-Willington."

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:

"THAT consideration of the aforementioned Motion be tabled."

CARRIED UNANIMOUSLY

The question of the removal of farmland from the Agricultural Land Reserve was discussed later in this Council Meeting at which time it was:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MERCIER:

"THAT the Motion as MOVED by Alderman Ast and SECONDED by Alderman Drummond concerning the removal of farmland from the Agricultural Land Reserve, tabled earlier this evening, be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"WHEREAS the limited amount of farmland in the Lower Mainland Agricultural Land Reserve is rapidly disappearing because of removal from the Agricultural Land Reserve by the Provincial Cabinet Land Use Committee overruling the British Columbia Land Commission; and

WHEREAS there is no shortage of industrial land in the Lower Mainland; and

WHEREAS appeals to the Environment and Land Use Committee judged on a political basis and not on technical criteria are not in the best interests of preserving farmland;

THEREFORE BE IT RESOLVED that:

1. The Municipal Council of The Corporation of the District of Burnaby call upon the Provincial Government to reconsider its action in removing the 626 acres in Langley from the Agricultural Land Reserve;
2. The Municipal Council of The Corporation of the District of Burnaby call on the Provincial Government to revert back to the previous appeal procedure;

AND FURTHER that this resolution, if endorsed by this Council, be forwarded to all Lower Mainland Municipalities, the Greater Vancouver Regional District and to the Members of the Legislative Assembly for Burnaby-Edmonds, Burnaby North and Burnaby-Willingdon and to the Members of the Lower Mainland Municipal Association."

CARRIED UNANIMOUSLY

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

The Municipal Manager presented Report No. 69, 1979 on the matters listed following as Items 1 to 14, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from the Boys' and Girls' Clubs of Vancouver
633 West 8th Avenue, Vancouver, B.C., V6Z 1C7
Youth Programs

This item was dealt with previously in the meeting as Item 6c) under Correspondence and Petitions.

2. 1978 Burnaby Health Department Report

The Municipal Manager provided the Annual Report of the Burnaby Health Department for 1978.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

3. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer regarding special estimates of work for his Department in the total amount of \$27,800.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

4. Burnaby Building By-law No. 6333
Insurance - Overhanging Signs

The Municipal Manager provided a report from the Chief Building Inspector regarding a proposed amendment to the "Burnaby Building By-law", By-law No. 6333.

The Municipal Manager recommended:

1. THAT 'Burnaby Building By-law No. 6333' be amended by deleting therefrom Section 5.(1), Subsection (c).

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Municipal Lots for Sale

The Municipal Manager provided a report from the Municipal Solicitor regarding the sale by public tender of Municipal lots on Calvin Court and Rathburn Drive.

The Municipal Manager recommended:

1. THAT the highest bid for each of the lots indicated be accepted.
2. THAT the lot on which no bids were received be reoffered for sale at a future date when the market is considered to be right.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Air Pollution Problems - North Burnaby

The Municipal Manager provided a report from the Chief Public Health Inspector regarding air pollution problems in North Burnaby.

The Chief Public Health Inspector reported that Mr. J. Barrie Mills, P. Eng., Pollution Control, Greater Vancouver Regional District, has advised that the report on air pollution problems in North Burnaby, while it has been given priority by Regional Authorities, has not been finalized as yet. The report will be completed and forwarded within the next two weeks or sooner if possible. Upon receipt, the report will be forwarded for the information of Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Irrigation System
Municipal Hall, West Building and the
Justice Building

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding proposed additions to the irrigation system adjacent to the Municipal Hall.

The Municipal Manager recommended:

1. THAT Council approve the expenditure of \$10,000.00 for the installation of additional irrigation and the upgrading of an existing system as more specifically referred to in the Parks and Recreation Administrator's report.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

8. School and Municipal Option Studies 1980

The Municipal Manager provided a report from the Municipal Treasurer concerning School and Municipal Option Studies - 1980.

The Municipal Manager recommended:

1. THAT Option A assessments be used for general purpose tax levies in the year 1980.
2. THAT the B.C. Assessment Authority be so advised.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

9. Burnaby Business Licence Fees

The Municipal Manager provided a report from the Municipal Treasurer and the Chief Licence Inspector concerning Burnaby Business Licence Fees to take effect 1980 January 01.

The Municipal Manager recommended:

1. THAT the recommended revised system of classifying licence and fees as shown on the schedule attached to the report of the Chief Licence Inspector, as concurred in by the Municipal Treasurer, be approved to take effect 1980 January 01.
2. THAT the fee for a special resident business coming into operation after July 31 each year be the basic fee for a general resident business plus 50 percent of the difference between the special resident business fee for that business and the basic fee for a general resident business.
3. THAT a general increase of 7 percent be added to the revised fee schedule for application in 1980.
4. THAT: (i) Class "A" Taxi Cabs be licenced by the vehicle at the recommended 1980 rate.
 - (ii) Cab premises and Taxi Service Brokers be licenced at the general resident business rate.
 - (iii) Class "B" School Cabs, Class "C" Funeral Cabs, Class "E" Charter Cabs, Class "F" Driver Self Cabs, Driver Instruction Cabs and vehicles for hire not herein before enumerated, be no longer licenced by the vehicle, and instead the operator be classified as a business subject to a general resident business rate.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

GARRIED UNANIMOUSLY

10. Review of 1980 Provisional Budget

The Municipal Manager provided a report from the Municipal Treasurer concerning the review of the 1980 Provisional Budget.

The Municipal Treasurer reported that arising from Council's discussions of the 1978 Annual Budget on 1978 May 08, the following Motion was adopted:

"THAT in the interest of expediting the review of the components of the Annual Budget, that for the 1979 Budget preliminary departmental estimates be reviewed by Council with department heads, the Burnaby Parks and Recreation Commission, and the Burnaby Public Library Board, etc., prior to the assembly of the total budget presentation preferably in the last month of the 1978 Budget year."

The budget preparation process is one of continuing review, which causes the various departments' budgets to go back and forth through the Treasurer's office as a result of the vetting by the Municipal Manager. Further, some departments' budgets depend upon budget figures to be given by other departments. The net result of the ongoing review process is that some of the smaller and less complicated budgets are not complete until about two weeks before the presentation of the total budget. Rather than hold up the presentation of the total budget, the Municipal Manager did not arrange for meetings with the various department heads concerned because the latter part of the motion quoted above makes referer to the meetings taking place "...preferably in the last month of the 1978 Budget year."

The consequence was that Council received the 1978 Recast/1979 Provisional Budget on 1978 October 30 and held meetings with staff on November 15 and November 22.

From a staff point of view, this process worked very well because it helped expedite the passage of the Annual Budget when it came down.

This year there are complications. It is an election year and there will be at least two new members of Council - so that a review in December may be more appropriate than in November. In any event, we cannot provide Council with budget data for November meetings. We are endeavouring to bring down the 1980 Provisional Budget based on zero base and program budget principles. Its format will differ greatly from the past and it will be necessary to separate the Recast Budget from the Provisional. The Recast Budget will be before Council on October 22. Due to staff shortage, as already reported to Council, it will not be possible to bring forward the Provisional Budget before the 1980 Council statutory meeting of December 03. In consultation with the Mayor, meetings of Council with staff are being arranged for early December.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Municipal Site - North East of Canada Way and Willingdon Avenue Road Closure 22/77 (D.L. 70)

The Municipal Manager provided a report from the Director of Planning regarding the preparation and introduction of a Road Acquisition and Dedication By-law for the 6 metre widening of Canada Way.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and introduction of a Road Acquisition and Dedication By-law for the 6 metre widening of Canada Way.
2. THAT Council authorize the preparation and execution of Right-of-Way documents to protect the existing sewer line on the Municipal site.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #32/79

The Municipal Manager recommended that the current applicant for this subject development has concluded extensive preliminary feasibility and design studies and has reached a stage which is appropriate for the presentation of this project to a Public Hearing. The next regularly scheduled Public Hearing is 1979 December 11. However, the applicant is highly desirous of a Public Hearing in November in order to meet a financial schedule requiring significant economic commitments in November. The response to the Public Hearing and submission of the project for consideration for First and Second Reading the week following the Public Hearing is an important basis on which the applicant can make these significant financial commitments. It is, therefore, requested that Council set a Public Hearing date of 1979 November 20 for this rezoning proposal.

The Municipal Manager recommended:

1. THAT Council abandon "Burnaby Zoning By-law 1965, Amendment By-law No. 17, 1976" being By-law No. 6836, which was given Third Reading on 1976 September 27 and which is the predecessor of the subject rezoning application.
2. 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 November 20, 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 deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of the occupancy permits will be the completion of all requisite services.
 - c) 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.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the By-law.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The approval of the Ministry of Transportation, Communications and Highways to the rezoning application.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

"THAT Recommendation No. 1, aforementioned, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

"THAT Recommendation No. 2, aforementioned, be adopted."

CARRIED UNANIMOUSLY

13. Burnaby Mountain Golf Course
Construction of a Pro Shop

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the Pro Shop at the Burnaby Mountain Golf Course.

The Municipal Manager noted that although this project may be reconsidered in the future, it is not possible at this time to indicate when this would take place, or under what circumstances.

It should be mentioned that the proposed termination of the contract with the architect is in no way due to any dissatisfaction with his work. The termination simply evolves from a decision to abandon the project because the projected cost substantially exceeds the amount of funds that are available in the budget.

The Municipal Manager recommended:

1. THAT Council terminate the contract with Mr. Peter F. Smith, Architect, for the design of the Golf Course Pro Shop.
2. THAT Council authorize the payment of fees to date to Mr. Peter F. Smith under the terms of the Architect's contract.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Driveway Access - Mandeville Gardens
South East Corner of Nelson And Marine Drive
(Kuypers)

The Municipal Manager provided a report from the Municipal Engineer regarding driveway access to Mandeville Gardens at the South East corner of Nelson Avenue and Marine Drive.

The Municipal Manager outlined the final positions that have been taken by the Municipality and the Kuypers regarding this matter as follows:

A. MUNICIPAL POSITION

- a) The Municipality would acquire from the Kuypers a triangular portion of property (981 sqft.) required for the ultimate upgrading of Nelson Avenue at Marine Drive valued at \$2,560.00 plus a payment of \$8,387.00 for loss of existing driveway, curb, gate and landscaping.
- b) The Kuypers would acquire from the Municipality a triangular portion of property involving 2,925 sq. ft. of P3 zoned land to be rezoned R2 plus 13,875 sq. ft. of P3 zoned land to be rezoned A3.
- c) The Kuypers would pay the Corporation a differential of \$13,674.00 which includes their 50 percent (\$4,500) share of the cost of constructing the new cul-de-sac (entrance) from Nelson Avenue.
- d) The Kuypers from their above named acquisition would dedicate one half of the land required for the cul-de-sac.
- e) The Kuypers would perform their own restoration arising out of the closure of the existing driveway.
- f) The Municipality would construct the cul-de-sac at an estimated cost of \$9,000.00 shared 50 percent each between the Corporation and the Kuypers.

B. Kuypers Final Position

The Kuypers' final position as put by their solicitor, Mr. Hyndman, was as follows:

- a) The Kuypers would be paid \$4,900.00 for the triangular portion of property required ultimately for Nelson Avenue improvements at Marine Drive.
- b) The Kuypers would be reimbursed \$48,559.00 for loss of improvements and related expenditures.
- c) The Kuypers would be given 16,800 square feet of P3 zoned land.
- d) The Corporation would bear all the cost of a new driveway including landscaping on the triangular acquisition property.
- e) The Kuypers would finish the new entrance work that fell within their property plus any relocation of buildings as required.

The Municipal Manager recommended:

1. THAT Mr. and Mrs. Kuyper be advised that the Corporation's final position on the matter of their driveway closure is as outlined in the Municipal Manager's letter to Mr. Hyndman dated 1979 January 31 as more full described in the Manager's preamble to this report.

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2. THAT the Kuypers be advised that if they do not accept the Corporation by 1979 November 01, the Municipal Solicitor is authorized to prepare a by-law for the consideration of Council as provided for in the Municipal Act, Section 514(1)(D) for the purpose of closing the existing driveway to the Kuyper property as shown on Sketch #2 attached to the Municipal Engineer's report.
3. THAT the Municipal Engineer be authorized to close the driveway immediately upon approval of the by-law mentioned in recommendation No. 2, aforementioned.
4. THAT the Municipal Engineer be authorized to improve alternative access from Mandeville Avenue as shown on Sketch #1 attached to the Municipal Engineer's report at an estimated cost of \$1,500.00.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT further consideration of this matter be tabled (see 'In Camera' Minutes 1979 October 15)."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened:

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY