

1979 JANUARY 02

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1979 January 02 at 19:00 h. V

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 (Arrived 19:05 h)
Alderman W.A. Lewarne
Alderman D.M. Mercier
Alderman F.G. Randall

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

M I N U T E S

The Minutes of the Council Meeting held on 1978 December 18 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1978 December 18 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Steve Foo,
Re: Have Tried To Establish A Small
Restaurant At 3777 William Street
Spokesman - Mr. Steve Foo

- b) Killarney Champlain Citizens For Action
Association, Secretary
Re: Oppose British Columbia Hydro And
Power Authority's Proposed Changes To
Bus Route #26, Boundary Road Service.
Spokesman - Mr. Sol Jackson

His Worship, Mayor Constable, advised Council that Mr. Sol Jackson, Killarney Champlain Citizens For Action Association, would not appear as a Delegation this evening but would appear as a Delegation at the Council Meeting on 1979 January 08.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

"THAT the Delegation be heard."

CARRIED UNANIMOUSLY

Mr. Steve Foo then addressed Council on the question of establishing a small restaurant at 3777 William Street.

The following is the text of Mr. Foo's submission:

1979 January 02

"My name is Steve Foo of 3580 East 29th Avenue, Vancouver. I am a small restaurant businessman and am grateful to have an opportunity to express my opinion concerning industrial zoning for cafe or restaurant use.

During the past month, I have tried to establish a small restaurant at 3777 William Street in Burnaby to serve breakfast and lunch to the industrial workers. Business hours will be 7 a.m. to 3 p.m.

In that area, there are no restaurant facilities to serve the workers; along Boundary Road north from Hastings Street to the south on Lougheed Highway. There are only MacDonald's at Boundary and Lougheed, White Spot, and the restaurant along Hastings. To get to these facilities, the workers have to drive for miles to have a lunch, for that, not only created traffic, but also wasted time.

According to the Burnaby Zoning By-law, the industrial zoning buildings do not permit food consumption business. As we all are aware, the industrial areas have many workers, some are strong unmarried young men, who need breakfast and lunch facilities for hot food - especially on cold winter days like to-day. Nothing is better than a hot bowl of soup and a hot lunch.

I understand Council has amended the Industrial Zoning By-law last year permitting a lunch bar that would only serve cold sandwiches and hot coin-operated machines. This does not fulfill the needs of the public. What they really need is a small restaurant to serve a wide variety of meals.

The City of Vancouver, North Vancouver and Richmond Districts have allowed small restaurants to serve the industrial workers. So far, they have not encountered any problems. In the meantime, beside the Zoning By-law, there are Health and Fire Department regulations to safeguard the public.

For the above reasons, I sincerely hope the Council can see the needs of the public by bringing the amendment one step further by allowing a small restaurant to serve hot meals to the industrial workers."

Mr. Foo requested permission to appear as a Delegation on this same subject on 1979 January 08 when a report from the Municipal Manager will appear in the agenda.

BY - LAWS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Road Closing By-law No. 9, 1978' -#7290

'Burnaby Shops Closing By-law 1958, Amendment By-law No.1,1979' -#7307

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-laws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Aldermen Ast and Drummond to Section 2 of By-law #7307

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Aldermen Ast and Drummond to Section 2 of By-law #7307

Alderman Lawson entered the Council Chamber and took her place at the Council Table at 19:05 h.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Road Closing By-law No. 9, 1978' -#7290

'Burnaby Shops Closing By-law 1958, Amendment By-law No.1, 1979' -#7307

be now read Three Times."

CARRIED

OPPOSED: Aldermen Ast, Drummond and Lawson to Section 2 of By-law #7307

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

'Burnaby Zoning By-law 1965, Amendment By-law No.25,1978' -#7269."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Aldermen Drummond and Randall

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Aldermen Drummond and Randall

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 25,1978' -#7269

be now read a Third Time."

CARRIED

OPPOSED: Aldermen Drummond and Randall

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Expropriation By-law No. 6, 1978' -#7304

'Burnaby Lease Authorization By-law No. 7, 1978' -#7305

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

OPPOSED: Alderman Randall to By-law #7305

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following Items of correspondence be received and those items of the Municipal Manager's Report No. 1, 1979 which pertain thereto be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

- a) Walter L. Taylor
Re: Please Note My Objection To The Recent
Exorbitant Raise In The Salaries Of
Our Servants, Namely, The Mayor And
Council Members
-

A letter dated 1978 December 09 was received requesting that the writer's objection to the recent exorbitant raise in the salaries of our servants, namely, the Mayor and Council, be noted.

- b) Brentwood Park Ratepayers' Association
Secretary
Re: Wish To Record Our Strong Disapproval Of
The Recent Salary Increases Granted To The
Mayor and Aldermen
-

A letter dated 1978 December 22 was received expressing the strong disapproval of the Brentwood Park Ratepayers' Association to the recent salary increases granted to the Mayor and Councillors.

The Brentwood Park Ratepayers' Association strongly urged that these salaries be returned to their previous level or, at most, a level representing a percentage increase equivalent to that which we are prepared to offer our Municipal Employees.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT a copy of the report on Council Indemnities received by Council on 1978 December 04 be forwarded to the writers of Correspondence Items a) and b)."

CARRIED UNANIMOUSLY

- c) City of Port Moody,
Deputy Municipal Clerk
Re: Rocky Point Ramp Committee

A letter dated 1978 December 08 was received advising of the composition of the City of Port Moody Rocky Point Ramp Committee.

- d) Province of British Columbia
Ministry of Municipal Affairs,
Honourable W.N. Vander Zalm, Minister
Re: Final Instalment Of The 1978 Unconditional
Grant Pursuant to Part VIII Of The Revenue
Sharing Act Regulations
-

A letter dated 1978 December 15 was received enclosing Province of British Columbia cheque in the amount of \$739,879.00, which represents the ninth and final installment of the 1978 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- e) Province of British Columbia, Ministry of
Lands, Parks and Housing, Regional Manager
Re: Municipal Incentive Grant Program
-

A letter dated 1978 December 21 was received advising that arrangements had been made with the Government of Canada to accept applications under the Municipal Incentive Grant Program on all eligible housing units

where the building permits were issued on or before December 31, 1978 provided that the Municipality's application (CMHC 1957/MIG 101 "Notice of Anticipated Grant") is received by January 31, 1979.

Item 6, Municipal Manager's Report No. 1, 1979 January 02, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager reported that the relative notices of anticipated grants (NAG) for Burnaby have been filed with the appropriate departments.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be forwarded to Mr. Ray Skelly, Regional Manager, Ministry of Lands, Parks and Housing.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- f) British Columbia Hydro and Power Authority
Transportation Division, Manager - Research
& Planning
Re: Letter Received By Burnaby Transportation Committee
From Mr. T. Fabian
-

A letter dated 1978 December 12 was received containing information on comments and suggestions relative to the British Columbia Hydro and Power Authority's Transit Operation.

- g) Mr. and Mrs. G. Mork
Re: Pandora Street - Pandora Drive - Will
Be Sending The Mail, Repairmen and Numerous
Delivery Men To The Municipal Hall (Your
Council) And Perhaps You Could Forward These
To The Correct People.
-

A letter dated 1978 December 05 was received in which it was advised that as members of the Council of Burnaby do not find that the residents of Pandora Street are being inconvenienced by the similarity of having Pandora Drive in the same street, the writer will be sending the mail, repairmen, and numerous delivery men to the Municipal Hall (your Council) and perhaps you could forward these to the correct people.

Items 2 and 8, Municipal Manager's Report No. 1, 1979 January 02, pertaining to this subject, were brought forward for consideration at this time.

The following are the recommendations contained in these reports:

Item 2

1. THAT a copy of this report be sent to Mr. and Mrs. Mork, 7300 Pandora Street, Burnaby, B.C. V5A 1B9.

Item 8

1. THAT the British Columbia Assessment Authority be requested to implement a change in house numbers on Pandora Drive.
2. THAT a copy of this report be sent to all of the persons who have corresponded with Council on this matter.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT the house numbers on Pandora Drive be consecutive with those already in existence on Pandora Street."

CARRIED UNANIMOUSLY

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

- h) Union of British Columbia Municipalities
Executive Director
Re: Additional Information on Regional
District Matters

A letter dated 1978 December 13 was received in which it was noted that during the recent one day special U.B.C.M. Convention in Vancouver held to consider the report of the Review Committee on Regional Districts, the Chairman invited each Municipal Council and Regional District Board to submit their further comments directly to the U.B.C.M. office so that a detailed examination of those views could be made when the U.B.C.M. prepares a total response to the Minister. It was suggested that the file date for such submissions to the U.B.C.M. should be January 31, 1979.

During the U.B.C.M. Executives meeting with the Minister on December 12, it was stated that the Minister wished to have the U.B.C.M.'s prepared response by January 15, 1979, thus curtailing the time frame available. As a consequence, the U.B.C.M. Executive will work towards preparing it's submission to meet the January 15th deadline and will appreciate receiving any comments addressed to the U.B.C.M. office as quickly as possible.

- i) Union of British Columbia Municipalities
Executive Director
Re: Construction Forecasts

A letter dated 1978 December 13 was received advising that U.B.C.M. President, Mayor George Ferguson has been requested by the Minister of Labour, The Honourable Alan Williams, to assist him in compiling the number of construction projects which might be undertaken by Municipalities and Regional Districts within the next three years. The forecast information is requested by the Minister of Labour to assist him in estimating the needs and types of construction trades which will be required. Future construction projects of the Provincial and Federal Government, as well as those anticipated within the private sector, are also being evaluated.

In order to provide the necessary basic data for the Minister of Labour to estimate the requirements of various construction trades, it was requested that the following basic data be submitted to the U.B.C.M. office as soon as possible:

1. What construction projects are anticipated in the Municipality/Regional District during each of the years 1979, 1980 and 1981?
2. What is the approximate dollar value of the actual construction portion of each project?

Item 3, Municipal Manager's Report No. 1, 1979 January 02, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Chief Building Inspector on construction forecasts in Burnaby during the years 1979, 1980 and 1981.

The Chief Building Inspector noted that the projects listed in his report taken from the C.I.P. Provisional Budget for the above years are for buildings only and do not include tennis courts, lacrosse boxes, field lighting schemes, and any public work type projects. For assessment purposes, they are pertinent only to the building construction trades.

The Municipal Manager recommended:

1. THAT the report of the Chief Building Inspector be received for information purposes.
2. THAT a copy of this report be forwarded to the Executive Director, Union of British Columbia Municipalities.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT when Item 3, Municipal Manager's Report No. 1, 1979 January 02 is forwarded to the Executive Director, Union of British Columbia Municipalities, it be accompanied by a covering letter pointing out that it is unlikely that some of the projects will be proceeded with in accordance with the schedule outlined in the Municipal Manager's Report."

CARRIED UNANIMOUSLY

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

- j) Building Inspectors' Association of
British Columbia
Re: Training and Certification of
Building Inspectors

A letter dated 1978 November 20 was received advising that the Building Inspectors' Association of British Columbia is actively engaged in a training and certification program for Building Inspectors. The training program has the full support of the Minister of Municipal Affairs and Housing, who has, each year, provided funds to enable this Association to provide a training program at no cost to Municipalities other than the personal expenses of those attending.

Municipal Councils and Regional District Boards were urged to encourage their Building Inspectors to take advantage of this program and the certification program being offered by the Association.

Item 5, Municipal Manager's Report No. 1, 1979 January 02, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Chief Building Inspector on the training and certification of Building Inspectors.

The Building Department has been aware of the training and certification program sponsored by the Building Inspectors' Association of British Columbia with financial assistance from the Minister of Municipal Affairs and Housing.

To date, three of our Building Inspectors have reached Level I Certification and five members of staff have expressed interest in attending a study session to be held 1979 March 15 and 1979 March 16 in Burnaby in preparation for examination at the second level.

The Municipal Manager recommended:

1. THAT the report of the Chief Building Inspector be received for information purposes.
2. THAT a copy of this report be sent to Mr. S. Gertsman, President, Building Inspectors' Association of British Columbia, 4450 - 57th Street, Delta, B.C. V4K 3E2

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- k) City of Vancouver, City Clerk
Re: Champlain Heights Transit Service

A letter dated 1978 December 14 was received advising that the Vancouver City Council at its meeting on December 12, 1978, approved recommendation "B" of the Standing Committee on Transportation as contained in the attached clause in its report dated December 07, 1978 and deferred consideration of recommendations "A", "C", and "D" pending the hearing of representations from citizens in the area.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT staff be directed to comment on recommendations "A" and "D" of the report of the City of Vancouver Standing Committee on Transportation to the City Council dated 1978 December 07, concerning Champlain Heights Transit Service."

CARRIED

OPPOSED: Alderman Lewarne

- l) United Way of the Lower Mainland,
Director, Social Planning and Research
Re: Report - "The Adequacy of Basic Income Assistance Benefits in the Greater Vancouver Area".

A letter dated 1978 December 11 was received enclosing a copy of "The Adequacy of Basic Income Assistance Benefits in the Greater Vancouver Area".

- m) South Burnaby Men's Club,
Finance Chairman
Re: Permission To Hold Annual Tag Days -
Friday and Saturday, 1979 March 02 and 03

A letter dated 1978 December 19 was received requesting permission for the South Burnaby Men's Club to hold their Annual Tag Days in the southern part of the Municipality, plus Brentwood Mall, on Friday evening, 1979 March 02 and all day Saturday, 1979 March 03.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

"THAT permission be granted to the South Burnaby Men's Club to hold their Annual Tag Days in the southern part of the Municipality, plus Brentwood Mall, on Friday evening, 1979 March 02 and all day Saturday, 1979 March 03."

CARRIED UNANIMOUSLY

- n) North Fraser Harbour Commission
Secretary
Re: Appointment of Commissioners -
North Fraser Harbour Commission

A letter dated 1978 December 13 was received advising that Mr. L.D. Whalen had tendered his resignation as a Federally appointed Commissioner on the North Fraser Harbour Commission to the Minister of Transport, The Honourable O. Lang, effective November 30, 1978, and was subsequently sworn in as the Municipal Commissioner for a term of three years commencing as of December 01, 1978.

- o) North Fraser Harbour Commission
Secretary
Re: Municipal Appointments -
North Fraser Harbour Commission

A letter dated 1978 December 19 was received advising that the appointment of Mr. R.J. Guerin as one of the two representatives of the City of Vancouver and the Municipalities of Burnaby and Richmond on the North Fraser Harbour Commission had now been extended to December 15, 1981.

- p) The Corporation of the Township of Richmond
Municipal Clerk
Re: North Fraser Harbour Commission

A letter dated 1978 December 13 was received advising that the Municipal Council of the Corporation of the Township of Richmond on 1978 December 11 approved the appointment of Mr. R.J. Guerin to the North Fraser Harbour Commission for a three year term as one of the two appointed Municipal representatives of the City of Vancouver and the Municipalities of Burnaby and Richmond.

- q) Brentwood Park Ratepayers' Association
Secretary
Re: Wish to be Notified if any
Zoning Changes are Planned and
What the Planning Department's
Current Plan is for this Area

A letter dated 1978 December 22 was received expressing concern regarding the area in the community west of Delta Avenue and south of Ridgelawn Drive. The writer was aware that some years ago a plan was drawn for this area, but, hearing nothing recently, the residents wish to know if any development is contemplated.

The Brentwood Park Ratepayers' Association wish to be notified if any zoning changes are planned and what the Planning Department's current plan is for this area.

Council was advised that the report on this subject would be available for consideration on 1979 January 08 and further consideration of the matter was deferred until that time.

T A B L E D M A T T E R S

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

"THAT the following Motion as MOVED by Alderman Randall and SECONDED by Alderman Gunn in connection with "Burnaby Zoning By-law 1965, Amendment By-law No. 30, 1978" By-law No. 7294, (RZ #27/78) tabled on 1978 December 18 be now lifted from the table:

1. THAT there be no ingress or egress to the proposed parking lot out onto Price Street or Harken Drive and that all ingress or egress must be out to Gilpin Street.
2. THAT the existing parking lot be upgraded as far as the landscaping is concerned with the Planning Department and the Applicant to come up with a plan acceptable to the Municipal Council."

CARRIED UNANIMOUSLY

It was agreed that Part 1 and Part 2 of the aforementioned Motion would be voted on separately.

Part 1 - CARRIED

OPPOSED: Alderman Mercier

Part 2

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT Part 2 of the aforementioned Motion be referred to the Director of Planning for comment and recommendation to accompany his next report on the By-law when it comes forward."

CARRIED

OPPOSED: Aldermen Ast, Drummond, Gunn and Randall

ENQUIRIES

Alderman Mercier

Alderman Mercier noted that in 1978 July or August, he had submitted 20 or 25 questions to the Planning Department regarding the administration of the zoning by-law and that to date, he had received no replies to these questions. Alderman Mercier enquired as to when he could expect answers to the questions he had asked.

The Director of Planning replied that he hoped to be able to supply Alderman Mercier with the required information within a week or two.

Alderman Gunn

Alderman Gunn enquired as to the present status of the application for Neighbourhood Public House at 7174 Barnet Road, Rezoning Reference #12/78.

The Director of Planning advised that the survey report as submitted by Watts Marketing Research Limited had been forwarded to the General Manager of the Liquor Administration Branch in Victoria and that upon receipt of a decision from the Liquor Administration Branch "Burnaby Zoning By-law 1965, Amendment By-law No. 19, 1978", By-law No. 7243, would be placed before Council for Third Reading in the normal course of events.

Alderman Ast

Alderman Ast noted that there had been a prolonged upset at the Shell Oil Refinery in North Burnaby on Monday 1979 January 01 and suggested Council should receive a report on the readings at the Kensington Air Monitoring Station during this period as compared to normal operations.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council receive a report on the upset at the Shell Oil Refinery on Monday, 1979 January 01."

CARRIED UNANIMOUSLY

NOTICE OF MOTION

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN AST:

"WHEREAS the Government of the Province of British Columbia has proposed an increase in the basic education program mill rate levy from 39.75 mills to 41.68 mills for the year 1979; and

WHEREAS the basic mill rate levy establishes the rate at which School Board districts must raise monies from municipal property taxpayers; and

WHEREAS the Provincial Government has increased the basic mill rate levy during the last four (4) years from 26.5 mills in 1975 to 41.68 mills in 1979; and

WHEREAS the municipal share of the basic education program costs in Burnaby has increased rapidly since 1975 and conversely Provincial contributions have decreased:

<u>Year</u>	<u>Burnaby</u>	<u>Province</u>
1974	58.31%	41.69%
1975	59.37%	40.63%
1976	63.70%	36.30%
1977	66.00%	34.00%
1978	73.51%	26.49%
1979 (est.)	76.30%	23.70% ; and

WHEREAS the increase in the basic mill rate levy for 1979 will again raise the proportion of basic school costs paid by municipal taxpayers;

THEREFORE BE IT RESOLVED that the Municipal Council of The Corporation of the District of Burnaby oppose this increase in the basic mill rate levy from 39.75 mills to 41.68 mills for 1979;

AND BE IT FURTHER RESOLVED that the Provincial Government of British Columbia be requested to develop a different system of financing education costs which will provide for a reduction in the proportion of school costs borne by local taxpayers;

AND THAT annual reductions beginning in 1979 be phased in over a ten-year period until the Provincial Government assumes seventy-five per centum of the costs of the public school system;

AND THAT this resolution if endorsed be forwarded to the:

Minister of Education, Science and Technology,
The Honourable P.L. McGeer;

Provincial Premier, The Honourable W.R. Bennett;

Mrs. E.E. Dailly, M.L.A., Burnaby North ;

Mr. Raymond Loewen, M.L.A., Burnaby-Edmonds;

Mr. E.N. Veitch, M.L.A., Burnaby-Willingdon;

The Leader Of Her Majesty's Loyal Opposition
The Honourable David Barrett;

The Leader Of The Progressive Conservative Party Of British Columbia;

The Leader Of The Liberal Party Of British Columbia;

The Executive Members Of The Union Of B.C. Municipalities."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT the aforementioned resolution be referred to the Municipal Treasurer for comment and report taking into consideration the specific points raised in Council this evening."

CARRIED

OPPOSED: Mayor Constable,
Aldermen Drummond, Gunn
and Randall

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented report No. 1, 1979 on the matters listed following as Items 1 to 8, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Closure of a Portion of Invergarry Avenue south of Hastings Street

The Municipal Manager provided a report from the Director of Planning regarding the proposed closure of a portion of Invergarry Avenue south of Hastings Street and consolidation of the property with the existing park site.

The Municipal Manager recommended:

1. THAT Council authorize the preparation of the road closure and consolidation plans by the Municipal Engineer.
2. THAT Council authorize the introduction of a Road Closing By-law for a portion of the Invergarry Avenue Road Allowance subject to the conditions mentioned in the Director of Planning's report.
3. THAT a copy of this report be sent to the Burnaby School Board, 5325 Kincaid Street, Burnaby, B.C. V5G 1W2

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

2. Letter from Mr. and Mrs. Mork
7300 Pandora Street, Burnaby, B.C. V5A 1B9
House Numbers on Pandora Drive and
Pandora Street

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

3. Letter from the Executive Director of the Union
of B.C. Municipalities
204 - 604 Blackford Street, New Westminster, B.C.
Construction Forecasts

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

4. Construction and Paving of Lane in Block
Bounded by Aubrey Street, Stratford Avenue,
Charles Street and Fell Avenue, As a Local
Improvement

The Municipal Manager provided a report from the Municipal Treasurer containing the cost report prepared in accordance with Section 601 of the Municipal Act covering the construction and paving of the subject lane.

The Municipal Manager recommended:

1. THAT the cost report be received.
2. THAT a construction by-law be brought forward.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Letter from Building Inspectors' Association
S. Gertsman, President, 4450 - 57th Street
Delta, B.C. V4K 3E2
Training and Certification of Building Inspectors

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

6. Letter from Mr. Ray Skelly, Regional Manager
Ministry of Lands, Parks and Housing, Province
of British Columbia, 204, 1525 West Eighth Avenue,
Vancouver, B.C. V6J 1T5
Termination of the Government of Canada Municipal
Incentive Programs

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

7. Rezoning Reference #56/73
Lot 8, Blocks 1&2, D.L. 97, Plan 3425
6187/91 Kingsway
Request by Owen, Bird for Postponement
of Burnaby Easement

The Municipal Manager provided a report from the Municipal Solicitor regarding a request received from the Solicitors for Morguard Trust Company that Burnaby postpone its easement registered against Lot 8, under #BY 82890 to mortgages registered against Lot 8 by Morguard under #BY 86630 and by CMHC under #BY 86632.

The Municipal Manager recommended:

1. THAT Council authorize the postponement and the execution by the Mayor and Clerk of the postponement agreements which have been prepared by Owen, Bird as described in the Municipal Solicitor's report.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN GUNN:

"THAT this report be referred back to the Municipal Manager to consider the matter of changing the form of the easement to the type used for Section 24A of the Land Registry Act."

CARRIED UNANIMOUSLY

8. House Numbers on Pandora Drive and Pandora Street

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

1979 January 02

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY