

1979 APRIL 23

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1979 April 23 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

ABSENT: 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. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

The Minutes of the Council Meeting held on 1979 April 17 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council Meeting held on 1979 April 17 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) Admiral Hotel (1977) Ltd., 1979 April 12
Re: Wish To Appear Before Council To Discuss
The Matter Of Extending Hours Of Operation Of
Neighborhood Pub From 23:00 h to 01:00 h.
Spokesperson: Mr. Barry Roitman
- (b) Burnaby Safety Council, Secretary, 1979 April 12
Re: Burnaby Safety Village.
Spokesperson: Mr. Erik Bodtker

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) His Worship, Mayor Constable, advised Council that Mr. Barry Roitman, Admiral Hotel (1977) Ltd. would not appear as a delegation this evening, but would appear on 1979 April 30.
- (b) Mr. Al Ibsen, speaking on behalf of the Burnaby Safety Council, then addressed Council on the subject of a Burnaby Safety Village. The following is the substance of Mr. Ibsen's address:

"The Burnaby Safety Council feels very strongly that an effective Traffic Safety Program must start at a very early age with a steady learning process throughout our lives."

The Safety Village concepts are becoming more and more apparent in other large cities throughout the world. They have proven to be the most effective way of giving the hands-on or physical use of these live and visual training aids. The Village should be completely scaled down and provide a viable need for the initial training of the youngsters. It would be fashioned along the lines of actual street situations, but would be free of any actual dangers or distractions that hamper the instruction. It could also allow for the following uses:

- (a) Bicycle Safety
- (b) Adult and Student Classroom Driver Education
- (c) Possible Boating or Canoeing Safety Instruction if on Still Creek land.

Our ultimate aim is to create a continuing safety program in our area which will instill an effective traffic program from a very early stage and throughout their lives. The concept has been accepted by the Premier, the R.C.M.P., I.C.B.C., and countless others at this point as being a totally needed service.

The following is a list of material and equipment that would be required for the Safety Village and an estimate of building costs:

- (a) Chain link fencing with gates and alarm.
- (b) Black top roads.
- (c) Raised sidewalks.
- (d) Traffic signals and highway signs.
- (e) Night lighting.
- (f) Washroom facilities.
- (g) Building for uses as office and/or classroom.
- (h) Storage shed for pedal cars and other related equipment.
- (i) Underground sprinklers for landscaped areas.
- (j) Road drains with drain fields.
- (k) Office equipment to include desks and chairs for classroom, proposed donation from B.C. Hydro.
- (l) Twelve pedal cars, donated by I.C.B.C.
- (m) Teaching aids; slide projector or movie, information kits, etc.

Estimated costs are \$65,000, exclusive of land commitment and any other item that may be acquired free or donated. The approximate size of the Village would be 125' x 225' completely fenced. Balance of property would allow for future expansions and the parking of buses and cars, etc.

Yearly maintenance, operational costs, instructors' salaries, etc. are estimated at \$30,000 per year. (Salaries - one full time, one part time instructor.) It is the feeling of our group that a good portion of the material on other items needed may be donated by community minded companies or individuals within the Burnaby area.

A favourable decision here tonight by Council as to the land disposition and a commitment would then allow us to carry on with this very worthwhile project in our ongoing attempt to bring it to fruition. As this is the International Year of the Child, this is our main project for 1979/1980.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 14, Municipal Manager's Report No. 32, 1979 April 23, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning on the subject of establishing a Burnaby Safety Village in Burnaby.

The Director of Planning noted that Members of the Burnaby Safety Council had previously met with the Municipal staff in 1977 and also introduced the concept to the Parks and Recreation Commission on 1977 September 07. The Commission at that time referred the subject to Staff for a report. As a result of a subsequent meeting, a spokesman for the Burnaby Safety Council indicated that certain circumstances had caused a delay in their planning and as a result a full staff assessment of the proposal was not prepared. Staff has subsequently undertaken some preliminary investigation concerning appropriate locations for such a facility should the proposal be readvanced. However, at this point, a list of preferred sites considered most appropriate for review has not yet been finalized. In short, both Parks and Recreation and Planning Staff have had preliminary involvement with the proposal and are of the opinion that the concept is a good one and worthy of Staff cooperation towards its furtherance on a mutually agreeable basis.

The Municipal Manager recommended:

- 1. THAT a copy of this report be sent to the Burnaby Safety Council, 19253 78th Avenue, Surrey, B.C. V3S 4P1

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

"THAT the concept of a Burnaby Safety Village be adopted in principle, and that the subject be referred to Staff for a further report to include possible Municipal sites, including sites that come within the jurisdiction of the Burnaby School Board."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN EMMOTT:

"THAT

- 'Burnaby Road Closing By-law No. 14, 1976' - #6975
- 'Burnaby Noise or Sound Abatement By-law 1979' - #7332
- 'Burnaby Road Closing By-law No. 3, 1979' - #7338
- 'Burnaby Frontage-Tax By-law 1979' - #7346
- 'Burnaby Budget Authorization By-law 1979' - #7349
- 'Burnaby Rating By-law No. 1, 1979' - #7350

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MERCIER:

"THAT due to the recent changes in the Provincial Sales Tax, Income Tax, and Corporation Tax, Council request the Union of British Columbia Municipalities to examine the Revenue Sharing Act with a view to reducing the impact of such changes on revenues presently being received by the Municipalities under the Revenue Sharing Act."

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred to Staff for comment on the effect the various changes to the Sales Tax, Personal Income Tax and Corporation Tax would have on Municipal revenues under the Revenue Sharing Act."

FOR: ALDERMEN AST,
LAWSON AND LEWARNE

OPPOSED: MAYOR CONSTABLE,
ALDERMEN DRUMMOND,
EMMOTT, GUN AND
MERCIER

MOTION DEFEATED.

A vote was then taken on the original motion as moved by Alderman Drummond and seconded by Alderman Mercier and same was carried unanimously.

C O R R E S P O N D E N C E A N D P E T I T I O N S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 32, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Greater Vancouver Housing Corporation,
Acting Administrator, Regional Housing,
Re: Housing For The Handicapped

A letter dated 1979 April 12 was received containing information on three questions asked by Alderman Mercier at the Council meeting on 1979 March 05 relative to housing for the handicapped.

Alderman Mercier expressed dissatisfaction with the information supplied and was of the opinion that with the aid of Provincial Government Agencies and private agencies working in this field, it should not be difficult to come up with the number of handicapped people needing assistance with housing.

It was agreed that this matter would be left with Alderman A.H. Emmott, in his capacity as Chairman of the Greater Vancouver Regional District, to discuss the subject of housing for the handicapped with the Acting Administrator, Regional Housing, in an effort to get the question of housing for the handicapped on the move.

- (b) Alderman D.A. Lawson
Re: Condition Of Turf At Swangard Stadium

A letter dated 1979 April 18 was received attaching a memo Alderman Lawson had received from the Parks and Recreation Administrator regarding the condition of the turf at Swangard Stadium.

The Parks and Recreation Administrator noted that overuse, combined with particularly hard weather, has resulted in the present poor condition of Swangard field. Staff will maintain the present level of maintenance and will attempt to regulate the use of the field so that combinations of deteriorated turf (which is a natural condition at this time of year) and hard weather conditions will not result in a similarly deteriorated turf field in the future.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN EMMOTT:

"THAT the Parks and Recreation Commission be asked to re-examine the use of artificial turf in Swangard Stadium and do cost benefit studies in this regard."

CARRIED:

OPPOSED: ALDERMAN DRUMMOND

- (c) Province of British Columbia, Ministry of
Provincial Secretary and Government Services,
Honourable H.A. Curtis, Minister,
Re: Recreation Facilities Assistance Program

A letter dated 1979 April 05 was received advising that it gave the Minister of Provincial Secretary and Government Services great pleasure to accommodate the Municipality's request for assistance for the construction of the Lougheed Community Centre and Branch Library and the development of the Eastburn Community Centre. The Grant amounts are up to \$400,000, \$195,000 and \$285,706.83 respectively. The latter amount reflects the involvement of a Neighborhood Improvement Program.

The Minister noted that the Lougheed Complex is designed to offer a diversity of social, cultural and athletic opportunities to the people of the north-east area of Burnaby. He was confident that it will meet that area's recreational needs for years to come.

The residents of the Eastburn area are to be congratulated for their initiative and effort in planning for their community centre. The co-operation between the District and the Eastburn Community Association is an exemplary model.

- (d) Province of British Columbia, Ministry of
Municipal Affairs, Honourable W.N. Vander Zalm,
Re: Cheque In The Amount Of \$23,316.66 -
Planning Grant For 1978 Under Part VI Of The
Revenue Sharing Act Regulations

A letter dated 1979 April 03 was received enclosing a Province of British Columbia cheque in the amount of \$23,316.66 covering the previously approved Planning Grant for 1978 pursuant to Part VI of the Revenue Sharing Act Regulations.

- (e) Robert Burnaby Committee, Pixie McGeachie,
Chairman, Re: 1978 Celebration of the 150th
Anniversary of the Birth of Robert Burnaby

A letter dated 1979 April 02 was received expressing the appreciation of the Robert Burnaby Committee for all the interest taken by Council in the 1978 Celebration of the 150th Anniversary of the birth of Robert Burnaby.

The declaration of "Robert Burnaby Week" helped to make the citizens of Burnaby more aware of the unique history of the Municipality in which they live.

The \$500 Grant allocated to the Robert Burnaby Committee enabled the Committee to function and to present awards to residents of Burnaby, both adults and students, who participated in marking the Anniversary.

- (f) A. Purton
Re: 7420 Burriss Street - Building Permits

A letter dated 1979 April 16 was received providing Council with additional information on Mr. Purton's building plans and the alleged difficulties he had encountered with the Municipal Building Department.

- (g) Mrs. Wendy Evans
Re: Barricades, Sperling Avenue/Canada Way Area

A letter dated 1979 April 14 was received protesting the barricades recently installed in the Sperling Avenue/Canada Way area. Mrs. Evans suggested that the barricades be relocated to Buckingham Avenue and Sperling Avenue.

- (h) Lower Mainland Municipal Association, President,
Re: Introduction of "Lifestyle Award"

A letter dated 1979 April 18 was received enclosing information and nomination forms relating to the instruction of the "Lifestyle Award".

The Lower Mainland Municipal Association would appreciate receiving a completed nomination form for any individual in the Municipality whom it is considered to be a worthy recipient of this Award. The individual must meet the criteria for this Award specified in the attached material.

Nomination forms should be completed and forwarded to this office as soon as possible.

- (i) Cooper Tanner And Associates Ltd., President,
Re: 4010 Canada Way, Ismaili Religious Facility -
Extension Until 1979 July 03 For Satisfaction of the
Prerequisites

A letter dated 1979 April 06 was received requesting that Council approve an extension until 1979 July 03 for the satisfaction of the prerequisites previously established by Council in connection with rezoning reference #49/77.

Item 12, Municipal Manager's Report No. 32, 1979 April 23, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT the Municipal Council approve a 12-month extension for the satisfaction of the prerequisite conditions of rezoning as per the usual procedure.
2. THAT a copy of this report be sent to Mr. John Cooper, Cooper Tanner and Associates Ltd., 206 - 1675 West 8th Avenue, Vancouver, B.C. V6J 1V2

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

- (j) Judy E. Jackson
Re: Very Concerned With Ever-Increasing
Traffic Problem Facing Myself And My
Neighbours - Rumble Street

A letter dated 1979 April 12 was received advising that the writer was very concerned with the ever-increasing traffic problem facing herself and her neighbours on Rumble Street.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this item of correspondence be referred to the Traffic Safety Committee for consideration in conjunction with other submissions received on this subject, and a subsequent report to Council."

CARRIED UNANIMOUSLY

- (k) Province of British Columbia, Ministry of
Municipal Affairs, Honourable W.N. Vander Zalm, Minister,
Re: Agricultural Land Commission Act Relative To Local
Government Official Plans And Regulating By-laws

A letter dated 1979 March 28 was received in which the Minister advised that it had come to his attention that the Agricultural Land Reserve is being improperly used by some Regional Districts and Municipalities as a zoning or subdivision tool. For example, local governments have argued that a particular application for exclusion from the Agricultural Land Reserve to permit a small lot subdivision should not be allowed because it would infringe on the areas' agricultural activities when, in fact, the existing local regulatory by-laws would permit the subdivision. In such situations, the Agricultural Land Reserve is incorrectly used for development control purposes.

Council was advised that a staff report on this subject would be available for consideration on 1979 April 30 and further consideration of the matter was deferred until that time.

- (l) Elsie Gwin
Re: I Would Be Interested To Know When
Kensington Overpass Issue Is To Be Resolved

A letter dated 1979 April 17 was received requesting information as to when the question of the Kensington Overpass would be resolved.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

- (m) Paul Manning
Re: 25th Avenue Bus Route Starting In Burnaby,
Passing Through And Ending At U.B.C.

A letter dated 1979 April 13 was received in which it was noted in mid 1976 there was a move on to see the establishment of a 25th Avenue bus route, starting in Burnaby, passing through Vancouver, and ending at the University of British Columbia.

Council was advised that a staff report on this subject will be available for consideration on 1979 April 30, and further consideration of the matter was deferred until that time.

His Worship, Mayor Constable, advised that he had received a request from the Corporation of Delta for a Sub-Committee to meet with Burnaby Council to discuss the proposed Annacis Island Crossing of the Fraser River.

His Worship suggested that the Sub-Committee should meet with the Burnaby Transportation Committee rather than with Council. It was agreed that the procedure suggested by Mayor Constable would be followed.

E N Q U I R I E S

Alderman Drummond

Alderman Drummond noted that on Thursday, 1979 April 19 he had attended a public meeting in Vancouver concerning the proposed Cassiar/Cambridge loop which is proposed for construction by the City of Vancouver. Alderman Drummond suggested that Council receive a report on this subject from Staff providing a detailed examination of the results that the construction of the Cassiar/Cambridge loop would have on the residents in Burnaby.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(a) Grants and Publicity Committee

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

1. Burnaby Royal Hudson Days Committee (Burnaby Chamber of Commerce) \$2,000.00

The Grants and Publicity Committee recommended that up to \$2,000.00 be allocated for this occasion and that expenditure be authorized as necessary by the Grants Committee.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 32, 1979, on the matters listed following as Items 1 to 15, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Albert Surina

The Municipal Manager provided a report from the Personnel Director regarding the retirement of Mr. Albert Surina, who has been employed by the Municipality for twenty-seven years.

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The Municipal Manager recommended:

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

MOVED BY ALERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer concerning a special estimate of work in the total amount of \$120,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. Contract #7906
Asphaltic Contract Supply FOB Plant

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #7906.

The Municipal Manager recommended:

1. THAT the lowest tender submitted by Winvan Paving Limited in the amount of \$82,929.60 be accepted with final payment to be based on unit prices tendered and actual quantities used.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

4. Tenders For Supply and Delivery of Specified
Gravel and Sand Aggregates - Contract #7908

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #7908.

The Municipal Manager recommended:

1. THAT the lowest tender submitted by Jack Cewe Ltd. in the amount of \$125,407.00 be accepted with final payment to be based on unit prices tendered and actual quantities used.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Tenders For The Supply and Delivery Of Ready-Mix Portland Concrete - Contract #7909

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #7909.

The Municipal Manager recommended:

1. THAT the lowest tender submitted by Kask Bros. Limited for the sum of \$59,000.60 be accepted with the final payment to be based on the actual quantities received and the unit prices tendered.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

6. Bikeways for Burnaby

The Municipal Manager provided a report from the Parks and Recreation Administrator on Bikeways for Burnaby. The Parks and Recreation Administrator noted that it was the intent that the Bikeways Report be dealt with when the Linear Park Study was completed.

A final draft of the Linear Park Study has now been prepared and is being reviewed by the Park staff. This draft has been used by staff to provide comments on the S.F.U. Bikeways Report.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Council and to Professor J.W. Wilson.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

7. Willingdon Heights N.I.P. - Indoor Community Space

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding Willingdon Heights N.I.P. - Indoor Community Space.

The Municipal Manager recommended:

1. THAT Council endorse the Willingdon Heights Park/Centre as the location for the N.I.P. Indoor Community space.
2. THAT the Chief Building Inspector be appointed the Project Co-ordinator for the design and construction phase of the project.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

8. Status On Reports That Are Being Prepared For Council

The Municipal Manager provided a report on the status of reports which have been specifically requested by Council. The Municipal Manager noted that this status does not reflect the total workload within any department, but is merely a reflection of assignments that are directly related to Council's request for information on various matters.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Northeast Burnaby Library/Recreation Centre, Ronald Howard, Architect Receipt of Tenders

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning tenders for the subject project.

The Municipal Manager recommended:

1. THAT Council approve the bid of Smith Brothers and Wilson Limited in the amount of \$2,156,603.00 for the construction of the Northeast Burnaby Library/Recreation Centre.
2. THAT Council approve the execution of a contract with Smith Brothers and Wilson Limited for this purpose.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

"THAT the sports hall portion of the Northeast Burnaby Library/Recreation Centre be deleted."

FOR: ALDERMEN DRUMMOND AND
MERCIER

OPPOSED: MAYOR CONSTABLE,
ALDERMEN AST, EMMOTT,
GUNN, LAWSON AND LEWARNE

MOTION DEFEATED

A vote was then taken on the original motion as Moved by Alderman Ast and Seconded by Alderman Emmott "That the recommendations of the Municipal Manager be adopted" and same was Carried, with Alderman Drummond opposed.

10. Proposed Demolition of a Municipally Owned House Lot "G", Block 3, D.L. 77, Group 1, Plan 3051, N.W.D. 6455 Laurel Street

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

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The Municipal Manager recommended:

1. THAT the residence at 6455 Laurel Street be demolished as soon as possible.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

11. Tenders For Equipment

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding tenders for equipment that is required by the Parks and Recreation Department.

The Municipal Manager recommended:

1. THAT the recommendation of the Parks and Recreation Administrator be adopted, namely:

THAT all of the tenders for three one-half ton pick-up trucks be rejected with the understanding that retendering will be initiated following a further review of our requirements for this equipment.

2. THAT the second lowest bid from Fallis Turf Equipment in the amount of \$18,754.05 for one Worthington/Jacobsen Turf Tractor complete with Three Gang Blitzer Mower Unit be accepted.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

12. Letter From Cooper Tanner and Associates Ltd.
206 - 1675 West 8th Avenue, Vancouver, B.C. V6J 1V2
Rezoning Reference #49/77
Lot 125, D.L. 68, Plan 47246
4010 Canada Way (Ismaili Religious Facility)

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

13. 1979 Municipal Planning Grants

The Municipal Manager provided a report from the Director of Planning on the proposal to apply for three planning grants.

The Municipal Manager recommended:

1. THAT Council resolve to make application for a grant for the studies outlined in this report under the 1979 Municipal Planning Grant Program and authorize the Planning Department to pursue the submission of the required application to the Ministry of Municipal Affairs.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

14. Letter From the Burnaby Safety Council
19253 - 78th Avenue, Surrey, B.C. V3S 4P1
Proposed Burnaby Safety Village

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

15. Capital Improvement Program 1979-1984

The Municipal Manager presented the Capital Improvement Program 1979-1984.

The Municipal Manager recommended:

1. THAT Council consider the program as submitted.
2. THAT a by-law be brought down for final passage by 1979 May 14 to adopt the program as approved by Council.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY