

1979 NOVEMBER 26

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 November 26 at 19:00 h.

PRESENT: Mayor T.W. Constable, In the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman B.M. Gunn
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman D.M. Mercier
Alderman F.G. Randall

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

C O N G R A T U L A T I O N S

His Worship, Mayor Constable, noted that this would be his last meeting during his current term of office. His Worship advised that the last six and a half years during which he had been privileged to serve the citizens of Burnaby as their Mayor had been the most wonderful experience of his life and he wished at this time to thank the citizens of Burnaby for their support and for having him as their Mayor for the last six and a half years.

His Worship, Mayor Constable, then extended his congratulations to those Members of Council who had been elected or re-elected and it was his opinion that these people would do their very best for Burnaby.

M I N U T E S

The minutes of the Council Meeting held on 1979 November 19 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Council Meeting held on 1979 November 19 be now adopted."

CARRIED UNANIMOUSLY

The minutes of the Public Hearing (Zoning) held on 1979 November 20 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Public Hearing (Zoning) held on 1979 November 20 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) Banting Place Concerned Citizens,
1979 November 20, Re: Banting Place
Spokesman - Mr. T.B. Barnes
- (b) Peter Schwizgebel, 1979 November 21
Re: Banting Place
Spokesman - Mr. Peter Schwizgebel

MOVED BY ALDERMAN RANDALL:
 SECONDED BY ALDERMAN LEWARNE:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. T.B. Barnes, Banting Place Concerned Citizens, then addressed Council on the subject of the Boundary Road widening and its affect on Banting Place. The following is the text of Mr. Barnes' submission:

"This is my third appearance before Council regarding Banting Place concerns. We have so far had no results whatsoever from the other two appearances. Tonight there is a supporting document, a letter from the Burnaby Roads Committee, backing not only our own request but some of their own fears. Tonight we are not pleading our case again. We are not offering compromises. Tonight we are demanding action by Council. The Transportation Policies booklet, The Comprehensive Transportation Plan for Burnaby booklet were both adopted by Council unanimously despite some public opposition. In those booklets there are at least thirty references to residential neighbourhoods, maintaining and improving the integrity of them, the general livability of them, and the environmental quality of them. We do not feel that Council has lived up to its moral and possibly legal obligations in granting these to us. Council keeps asking for reports from staff. However, Council and staff do not live on Banting Place. They do not know what we are being forced to give up. I would like at this time to read into the record some passages from the Transportation Policies booklet. The resolution on page three states "that in providing access to and egress from residential neighbourhoods and developing the transportation network for the Municipality every effort must be made to maintain or improve the livability and general environment of residential neighbourhoods". Livability factors are mentioned on page eight of the Appendix as being noise, air quality, disruptions to the natural environment, and aesthetics. Does Council seriously believe that placing a three lane road, the five to six lane primary arterial which is tonight on Council minutes called a highway going to maintain or improve air quality, aesthetics and noise? We contend that this is ludicrous. Page four of the same booklet states "that Council direct that in those instances where residential development will abut new arterials investigations will be undertaken to determine the most appropriate methods that will be applied to help minimize the disrupting effects of the roads on flanking residential dwellings". Not that can be, maybe, or possibly, but will be applied. Council has, again, not done so. The reports that we get from staff and that Council gets from staff are all negative in these sort of respects. It almost appears to us that staff is being requested to hinder us. There are a number of resolutions on page five of the same booklet. Those resolutions deal with improving the environmental quality of our municipalities and regions. Banting Place is a part of this Municipality and demands that these factors do be improved. Page five also states "every effort will be made to minimize those particular problems associated with abutting land uses". My question to Council is, when? On page six of the same booklet "that Council direct staff to prepare a long range program designed to buffer existing arterial roads and decrease the problems of noise and visual pollution; with particular emphasis on residential areas". It appears that staff reports to Council are designed to prevent any buffering at all. Our demands to Council then are:

- (1) Retention of northward access. We are only requesting, once again, a back lane, not the over-priced two lane road with street lights and curbs that was suggested by staff.
- (2) A traffic operated signal at Marine Drive. This is an unsafe corner as has been pointed out by me and other requests to Council. It only takes one car to kill. It doesn't matter whether traffic is less or not. There is also this "downgrading of Marine Drive". Any downgrading on that street will result in, as it says in the report, repaving and curbs. If you have driven along Marine Drive lately you will realize that that is really an upgrading of that street.

- (3) A solid board fence with landscaping as a noise and a visual pollution deterrent. I have two estimates from private individuals for costs on that particular solid board fence of \$10.00 per lineal foot, which comes to \$3,800.00. The staff estimate was for \$6,500.00 for the same amount of fence. Why did they come up with a figure that was forty-one to forty-five percent higher than private costs. Council is supposed to serve the people.

Shortly after an election that was held recently Mr. Mercier stated, "it is obvious that the taxpayer noticed the difference between the two parties. They saw us as a bunch of hard working floggers who would pay more attention to the individual and local needs rather than worrying about scoring of political points", Vancouver Sun, November 19, page B 15. We are individuals with local needs. We feel that Council has moral and possibly legal obligations to our neighbourhood, if the booklets are to be taken seriously. Some of us seem to be getting the impression, rightly or wrongly, that this is a rubber stamp Council that pays more attention to staff than to the citizens of the Municipality. We also ask Council to table By-laws numbers 7452 and 7453 that are on tonight's agenda until concerned groups can analyse their contents and the possible affect on the citizens living on Boundary Road, specifically Banting Place and the flanking houses along Boundary Road."

- (b) Mr. Peter Schwizgebel then addressed Council on the subject of the Boundary Road improvements and its affect on Banting Place. The following is the text of Mr. Schwizgebel's submission:

"I have attended the last few meetings of Council in regard to Banting Place. Not to waste my vote in this last election, I acquainted myself with the candidates by watching them in action. In my observations I feel that I have learned a few things. There is nothing like first hand information. I had always thought that the elected officials were here to help and advise the people of Burnaby. What I have seen so far is one or two delegates are concerned for the people, three or four are worrying about how long the delegation is going to keep them tied up, having to ask questions of the delegates to appear polite, and the rest don't seem to be there at all. I have seen Council Members trying to put down the delegations instead of trying to help them with their problem. Mayor and Council does not seem to be concerned with the people on Banting Place as we are too few. Mr. Barnes, our spokesman, has gone to a lot of time and trouble in getting confirmation for Burnaby Council in regards to Banting Place. With all the run around and the putting off to the next meeting of Council, I have come to the conclusion that what our Council maybe trying to do is to discourage us from following up on the issue and drop the whole issue so that we may be out of your hair. In the last Council meeting on November 19 there was a fifteen minute discussion with regard to the Mayor and Aldermen getting raises. That By-law did not seem to have too much trouble being passed. The other issue was a request for additional Christmas lights for the Municipal Hall for the sum of \$3,750.00. That too did not have any trouble in passing. The remark was overheard from one Council Member "cheap, I am not". What upsets me about the Christmas lights is that when we asked for a controlled light at Banting Place and Marine Drive we were told that the expense was too high and also that there are only nine houses on Banting Place. Yet in these nine houses twenty-two people reside there, who also have friends that come to their homes. Should any of these people be injured, or worse, trying to cross Marine Drive, what Council Member here is going to say it is too expensive. We have been told that traffic is going to be less. It might well be so, but I fear that without a traffic light there will be no excuse for cars to slow down in that area and I don't think that Council would approve of putting speed bumps on Marine Drive. We have witnessed too many accidents on Marine Drive and Boundary with traffic control, what will it be like without? In regard to the fence and berm to the end of Banting Place our request is not unreasonable as we are thinking of our area, not only for the noise pollution but also visual pollution. We would like our surroundings to look as attractive as possible for our enjoyment, and also if we should have to sell our homes. The way things are right now we could not sell our homes for their worth. I do not think Council would make up the difference if we had to move right now or in the future if

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things are not settled now. In conclusion, I would like to say that when the new Mayor and Council start working for the people, if you need more money as an incentive to work harder that is fine, please take time to listen to the people, advise and help the people when they have a reasonable request."

The Municipal Engineer stated that he had been advised by the City of Vancouver that as part of the overall project it was planned to construct a wooden fence along the Boundary Road alignment between Marine Drive and Banting Place.

It was agreed that staff would submit a further report on this subject confirming that the provision of a wooden fence on the Boundary Road alignment from Marine Drive to Banting Place is included in the overall project plans and would be included in the project costs. It was further agreed that this report should also contain information on the following points:

- (1) The cross-section of the plans for the Boundary Road widening showing the height of the proposed wooden fence adjacent to Banting Place and the design of the fence.
- (2) A definition of the warrants for the proposed traffic signal at Marine Drive and Banting Place access road.
- (3) A line diagram to show the twelve foot maximum height of the exhaust stacks on diesel vehicles and how they will affect the homes on Banting Place, taking into account the height of the fence.
- (4) An estimate of the cost of providing a one lane northward access for the residents of Banting Place.
- (5) A forecast of traffic volumes on Marine Drive in the future in order that problems which may be encountered at the Banting Place access road intersection may be anticipated.

BY - LAWS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 8, Municipal Manager's Report No. 81, 1979 November 26, pertaining to 'Burnaby Zoning By-law 1965, Amendment By-law No. 33, 1979', By-law No. 7399, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT Rezoning Reference No. 22/79, "Burnaby Zoning By-law 1965, Amendment By-law No. 33, 1979", By-law No. 7399, be lifted from the table and advanced to first and second readings.
- (2) THAT Lot 22, Block 29, D.L. 121, Plan 1054 be excluded from the Rezoning By-law Amendment.
- (3) THAT the prerequisite conditions to rezoning as outlined in the 1979 July 16 rezoning report be confirmed.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT 'Burnaby Zoning By-law 1965, Amendment By-law No. 33, 1979', By-law No. 7399, be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

"THAT recommendations numbers 2 and 3, aforementioned, be adopted."

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It was agreed that additional information should be obtained on the applicant's intentions concerning this development if Lot 22, Block 29, D.L. 121, Plan 1054 is excluded from Rezoning Reference No. 22/79.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT 'Burnaby Zoning By-law 1965, Amendment By-law No. 33, 1979' By-law No. 7399, be tabled."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
GUNN AND RANDALL

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 5, Municipal Manager's Report No. 81, 1979 November 26, pertaining to 'Burnaby Zoning By-law 1965, Amendment By-law No. 43, 1979', By-law No. 7427 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT a copy of this report be sent to the Chairman, Owners of Strata Plan NW 655, 9964 Millburn Court, Burnaby, B.C.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 43, 1979'

#7427

'Burnaby Zoning By-law 1965, Amendment By-law No. 44, 1979'

#7428

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 progress on:

'Burnaby Zoning By-law 1965, Amendment By-law No. 43, 1979'

#7427

'Burnaby Zoning By-law 1965, Amendment By-law No. 44, 1979'

#7428

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law
No. 43, 1979'

#7427

'Burnaby Zoning By-law 1965, Amendment By-law
No. 44, 1979'

#7428

be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 20, Municipal Manager's Report #81, 1979 November 26, pertaining to
'Burnaby Trades Licence By-law 1950, Amendment By-law No. 3, 1979', By-law No. 7449,
be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT Council approve the licencing of non-resident businesses as outlined in that report.
- (2) THAT an amending By-law be brought down.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT Item 22, Municipal Manager's Report No. 81, 1979 November 26, pertaining to
'Burnaby Zoning By-law 1965, Amendment By-law No. 42, 1979', By-law No. 7426, be
brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT this report be received for information purposes.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT this subject be referred to the Municipal Solicitor for additional
information."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT 'Burnaby Zoning By-law 1965, Amendment By-law No. 42, 1979', By-law No. 7426,
be tabled."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT Item 3, Municipal Manager's Report No. 81, 1979 November 26, pertaining to 'Burnaby Boundary Road Widening By-law No. 1, 1979' By-law No. 7452 and 'Burnaby Boundary Road Widening By-law No. 2, 1979', By-law No. 7453, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT Council adopt these two By-laws now described as By-law No. 7452 "Burnaby Boundary Road Widening By-law No. 1, 1979" and By-law No. 7453, "Burnaby Boundary Road Widening By-law No. 2, 1979".

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Fire Prevention By-law 1968, Amendment
By-law No. 1, 1979'

#7448

'Burnaby Trades Licence By-law 1950, Amendment
By-law No. 3, 1979'

#7449

'Burnaby Boundary Road Widening By-law No. 1, 1979'

#7452

'Burnaby Boundary Road Widening By-law No. 2, 1979'

#7453

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND to
By-laws No's. 7452 and 7453

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND to
By-laws No's. 7452 and 7453

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Fire Prevention By-law 1968, Amendment
By-law No. 1, 1979'

#7448

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'Burnaby Trades Licence By-law 1950, Amendment
By-law No. 3, 1979' #7449

'Burnaby Boundary Road Widening By-law No. 1, 1979' #7452

'Burnaby Boundary Road Widening By-law No. 2, 1979' #7453

be now read three times."

CARRIED

OPPOSED: ALDERMAN DRUMMOND
to By-laws No's. 7452 and 7453

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

THAT

'Burnaby Deer Lake Park Dedication By-law 1979' #7407

'Burnaby Taxation Exemption By-law No. 1, 1979' #7429

'Burnaby Taxation Exemption By-law No. 2, 1979' #7430

'Burnaby Taxation Exemption By-law No. 3, 1979' #7431

'Burnaby Taxation Exemption By-law No. 4, 1979' #7432

'Burnaby Taxation Exemption By-law No. 5, 1979' #7433

'Burnaby Taxation Exemption By-law No. 6, 1979' #7434

'Burnaby Taxation Exemption By-law No. 7, 1979' #7435

'Burnaby Taxation Exemption By-law No. 8, 1979' #7436

'Burnaby Taxation Exemption By-law No. 9, 1979' #7437

'Burnaby Taxation Exemption By-law No. 10, 1979' #7438

'Burnaby Taxation Exemption By-law No. 11, 1979' #7439

'Burnaby Taxation Exemption By-law No. 12, 1979' #7440

'Burnaby Automatic Vending Machine By-law 1946,
Amendment By-law 1979' #7441

'Burnaby Club Regulation By-law 1950, Amendment
By-law 1979' #7442

'Burnaby Cabaret Regulation By-law 1934,
Amendment By-law 1979' #7443

'Burnaby Cab and Commercial Vehicles By-law 1951,
Amendment By-law 1979' #7444

'Burnaby Sewerage System Parcel Tax By-law 1973,
Amendment By-law No. 2, 1979' #7445

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT Burnaby Council Indemnity By-law No. 2, 1979' By-law No. 7447, be tabled."

FOR ALDERMEN LEWARNE,
MERCIER AND RANDALL

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

MOTION DEFEATED

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MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

"Burnaby Council Indemnity By-law No. 2, 1979"

#7447

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT third reading of 'Burnaby Council Indemnity By-law No. 2, 1979', By-law No. 7447, be rescinded."

FOR: ALDERMEN LEWARNE,
MERCIER AND RANDALL

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

MOTION DEFEATED

A vote was then taken on the original motion "THAT 'Burnaby Council Indemnity By-law No. 2, 1979', By-law No. 7447, be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto" and same was carried with Aldermen Lewarne, Mercier and Randall opposed.

MOVED BY ALDERMAN MERCIER:
 SECONDED BY ALDERMAN LAWSON:

"THAT the following resolution concerning tax exemptions on church properties be adopted."

CARRIED UNANIMOUSLY

RESOLUTIONS RE TAX EXEMPTIONS

RESOLVED THAT the Council of The Corporation of the District of Burnaby pursuant to Clause (h) of subsection (1) of Section 327 of the Municipal Act does hereby exempt from Taxation for the year 1980:

1. Those lands occupied by "THE PARISH OF ALL SAINTS SOUTH BURNABY" described as Parcel "A" and Parcel "B" (R.P. 5443), Block 26, District Lot 98, Group 1, Plan 573, New Westminster District, Province of British Columbia, and the buildings thereon.
2. Those lands occupied by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as portion of Lot 11, Block 3, of Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
3. Those lands occupied by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" described as Lot "B", Block 3, District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
4. Those lands occupied by "TRUSTEES OF THE CONGREGATION OF THE ITALIAN PENTECOSTAL CHURCH OF VANCOUVER" described as Lot 7, Block 91 of District Lot 127, Group 1, Plan 4953 EXCEPT: FIRSTLY: Part on Plan 20554 and SECONDLY: Part on Plan 22266, New Westminster District, Province of British Columbia, and the buildings thereon.
5. Those lands occupied by "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Group 1, Plan 37924, New Westminster District, Province of British Columbia, and the buildings thereon.
6. Those lands occupied by "CENTRAL PARK GOSPEL HALL" described as portion of Lot 29, Block 7 of Lot 153, Plan 1895, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
7. Those lands occupied by "INTERNATIONAL CHURCH OF THE FOUR-SQUARE GOSPEL" described as Portion of Lot 1, Subdivision "A", Block 1, District Lot 206, Plan 10145, Group 1, New Westminster District, Province of British Columbia, and buildings thereon.
8. Those lands occupied by "NORTH BURNABY KINGDOM HALL SOCIETY" described as Lot 7, Block G, W3/4 of District Lot 127, Group 1, Plan 1254, New Westminster District, Except Part outlined in red on Plan 22210, Province of British Columbia, and the buildings thereon.
9. Those lands occupied by "THE BURNABY UNIT OF THE NEW WESTMINSTER CONGREGATION OF JEHOVAH'S WITNESSES" described as Lot 26, Block 1, District Lot 98, Group 1, Plan 1384, New Westminster District, Province of British Columbia, and the buildings thereon.
10. Those lands occupied by "VANCOUVER HEIGHTS PRESBYTERIAN CHURCH" described as Pt. Southerly 61' of Lots 19 and 20 (Sketch 5992), Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
11. Those lands occupied by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the North 20 feet, Block 10, District Lot 121, Plan 1054, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
12. Those lands occupied by "THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lots 4, 5 and 6, Block 77, District Lots 122 and 127, Group 1, Plan 4953, New Westminster District, Province of British Columbia, and the buildings thereon.

13. Those lands occupied by "ROYAL OAK BAPTIST CHURCH" described as Lot "A", Block 1, District Lot 74 South, Plan 1547, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
14. Those lands occupied by "NEW APOSTOLIC HOLDING COMPANY LIMITED" described as Portion of Lots 11 and 12, Block 2, District Lots 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
15. Those lands occupied by "UNITED CHURCH OF CANADA" described as Portion of Lots 19 and 20, Lot 21, Block 35, District Lots 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
16. Those lands occupied by "WEST BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Portion of Lot "A", Block 6, District Lot 153, Plan 3641, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
17. Those lands occupied by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as Lots 1, 2, 3 and 4, Block 3 of District Lot 68, Group 1, Plan 980, New Westminster District, Province of British Columbia, and the buildings thereon.
18. Those lands occupied by "NEW WESTMINSTER EVANGELICAL FREE CHURCH" described as Lots 22, 23, 24, and 25, Block 12, District Lot 29, Group 1, Plan 3035, New Westminster District, Province of British Columbia, and the buildings thereon.
19. Those lands occupied by "PARISH OF ST. NICHOLAS CHURCH" described as Lots 11, 12 and 13, Block 10, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
20. Those lands occupied by "WESTMINSTER GOSPEL CHAPEL" described as Lots 33 and 34, Block 10, District Lot 28, Plan 627, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
21. Those lands occupied by "THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Parcel "B" of District Lot 99, Group 1 (Explanatory Plan 52563) New Westminster District, Province of British Columbia, and the buildings thereon.
22. Those lands occupied by "ST. PAUL'S UNITED CHURCH" described as Lot "B", subdivision 4/5 pt., Blocks 34/36, District Lot 35, Plan 17928, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon, and also those lands occupied by "ST. PAUL'S UNITED CHURCH" described as The South 76.6' of Lot 5, Block 34, District Lot 35, Plan 1370, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
23. Those lands occupied by "PARISH OF ST. JOHN THE DIVINE" described as Lot "A", Except Explanatory Plan 15591, Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia and Lot "B", Block 49, District Lot 35, Plan 799, Group 1, and Parcel 1, Explanatory Plan 15591, of Lot "A", Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
24. Those lands occupied by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the Easterly 181.5 feet of Block 13 of District Lot 28C, Plan 3287, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
25. Those lands occupied by "TRUSTEES OF THE CENTRAL BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lot 200 of District Lot 85, Group 1, Plan 50388, New Westminster District, Province of British Columbia, and the buildings thereon.
26. Those lands occupied by the "FIRST CHRISTIAN REFORM CHURCH OF NEW WESTMINSTER" described as Lot 3 of District Lot 25, Group 1, Plan 22388, New Westminster District, Province of British Columbia, and the buildings thereon.

27. Those lands occupied by "THE PARKCREST GOSPEL CHAPEL" described as Lot 284, District Lot 132, Plan 42002, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
28. Those lands occupied by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as the South Half of Lot 10, District Lot 132, Group 1, Plan 2640, New Westminster District, Province of British Columbia, and the buildings thereon.
29. Those lands occupied by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as Lot A, Block 4 of Lot 1, District Lot 6, Group 1, Plan 2681, New Westminster District, Province of British Columbia, and the buildings thereon.
30. Those lands occupied by "FIRST UNITED SPIRITUALIST CHURCH OF VANCOUVER" described as Lots "A" and "B", Block 25 of the North Half of District Lot 80, Group 1, Plan 16273, New Westminster District, Province of British Columbia, and the buildings thereon.
31. Those lands occupied by the "BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTISTS" described as Lots "C" and "D", Block 4, South Part of Lot 28, Group 1, Plan 20867, New Westminster District, Province of British Columbia, and the buildings thereon.
32. Those lands occupied by "PENTECOSTAL HOLINESS CHURCH" described as Lots 5 and 6 of Lot "E", Block 1 of Lot 13, Plan 17512, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
33. Those lands occupied by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as Lot "G", Blocks 45 and 46 of District Lot 28, Group 1, Plan 18850, New Westminster District, Province of British Columbia, and the buildings thereon.
34. Those lands occupied by "TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH IN CANADA" described as Lot "D", Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
35. Those lands occupied by "THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST" described as Parcel "A" (Explanatory Plan 7931) of Lot 2, District Lot 95, Group 1, Plan 3702, New Westminster District, Province of British Columbia, and the buildings thereon.
36. Those lands occupied by "FIRST CHURCH OF CHRIST SCIENTIST, BURNABY, B.C." described as Lot "A", Block 4, District Lot 131, Plan 16122, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
37. Those lands occupied by "CENTRAL EVANGELICAL FREE CHURCH OF AMERICA" described as Lot 1, Block 37, District Lot 159, Group 1, Plan 2585, New Westminster District, Province of British Columbia, and the buildings thereon.
38. Those lands occupied by "GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as the Northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Group 1, Plan 6123, New Westminster District, Province of British Columbia, and the buildings thereon.
39. Those lands occupied by "BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot "A", Block 4, District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
40. Those lands occupied by "THE INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL" described as Lot 7 of the west ptn., District Lot 34, Plan 849, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
41. Those lands occupied by "PRESIDENT OF THE LETHBRIDGE STAKE" described as Lot "A" of District Lot 80, Plan 22622, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

42. Those lands occupied and held by the "ALTA VISTA BAPTIST CHURCH" described as The Southerly 66 feet of Lot 20, Block 6 of District Lot 173, Group 1, Plan 1034 having a frontage of 66 feet on Willard Street by the full width of said Lot and adjoining the Southerly boundary of said Lot 20, New Westminster District, Province of British Columbia, and the buildings thereon.
43. Those lands occupied and held by the "APOSTOLIC CHURCH OF PENTECOST VANCOUVER" described as Lot 74, District Lot 34, Plan 31689, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
44. Those lands occupied and held by the "PARISH OF CHRIST THE KING CHURCH" described as Lot 119, District Lot 123, Plan 44141, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
45. Those lands occupied and held by the "NISHVA HINDU PARISHAD OF B.C." described as Lot 13, Block 2, District Lot 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
46. Those lands occupied and held by the "CAPITAL HILL ALLIANCE CHURCH" described as Lot 484, District Lot 126, Plan 41685, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
47. Those lands occupied and held by "THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS" described as Lot 47, District Lot 186, Plan 55450, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
48. Those lands occupied and held by "BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTIST CHURCH" described as Lot 91, District Lot 83, Group 1, Plan 28684, New Westminster District, Province of British Columbia, and the buildings thereon.

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. 81, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry of Provincial Secretary and Government Services. Honourable H.A. Curtis, Minister
Re: Payment of grant in lieu of taxes

A letter dated 1979 November 09 was received enclosing a Province of British Columbia cheque in the amount of \$631,102.49 representing payment of the grant in lieu of taxes provided for under Section 13 of the British Columbia Buildings Corporation Act. This amount has been calculated on properties owned by the Corporation in the Municipality of Burnaby in accordance with the provisions of the Municipalities Aid Act.

Any grants payable on properties owned by the Province will be forthcoming from that source.

- (b) City of Port Moody, City Clerk
Re: Air Pollution - Burrard Inlet Basin

A letter dated 1979 November 13 was received advising that the City Council of the City of Port Moody on 1979 November 05 had endorsed two resolutions of the Burnaby Council concerning air pollution in the Burrard Inlet Basin.

A further motion of the Burnaby Council relative to home and industrial heating and their conversion to solar heating or electric heating, etc. was defeated by the City Council of the City of Port Moody.

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- (c) New Westminster Lions Club, Treasurer
Re: Request to hold a walkathon -
Saturday, 1979 December 01 - 12:00 h

A letter dated 1979 November 16 was received requesting authority for the New Westminster Lions Club to sponsor a walkathon on 1979 December 01 starting at 12:00 h from the City Hall in New Westminster to the Queen Elizabeth Theatre in Vancouver.

Item 18, Municipal Manager's Report No. 81, 1979 November 26, pertaining to this subject, was brought forward for consideration at this time.

The following is the recommendation contained in that report:

- (1) THAT Council grant permission to conduct the walkathon subject to the conditions set out in the Municipal Manager's Report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the New Westminster Lions Club to conduct their walkathon as requested."

CARRIED UNANIMOUSLY

- (d) North Burnaby Resident's Association,
Secretary, Re: Community Plan No. 3

A letter dated 1979 November 14 was received in which it was noted that at the North Burnaby Resident's Association's public meeting on 1979 October 23, the Planning Department agreed that that organization would be presented with a draft so it could offer its comments or criticisms on the initial stages of the revision to the Community Plan No. 3. The North Burnaby Resident's Association was concerned that as yet they have not had any material or extensive information so that they have time to study effectively the process of the review of Community Plan No. 3. The Association felt strongly that it should meet with the Planning Department and discuss the initial stages carried out so far before it is presented to Council on November 26.

Item 15, Municipal Manager's Report No. 81, 1979 November 26, pertaining to this subject, was brought forward for consideration at this time.

The following is the recommendation contained in that report:

- (1) THAT a copy of this report be sent to the North Burnaby Resident's Association, 3785 Oxford Street, Burnaby, B.C. V5C 1C1, and to other organizations who have expressed an interest in the review of Community Plan No. 3.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (e) James G. Lorimer, M.L.A. Burnaby-Willingdon
Re: Continued erosion of reasonable land use regulations

A copy of a letter dated 1979 November 10 addressed to The Honourable Bill Bennett, Premier of British Columbia, was received concerning the continued erosion of reasonable land use regulations in the Agricultural Land Reserve.

- (f) Wm. Sinser Realty Limited, Sales Representative
Re: Apartment Study 69, Study Area "J"

A letter dated 1979 November 19 was received regarding Apartment Study 69, Study Area "J".

It was the writer's understanding that the Metrotown Area II would be raised to a priority level notwithstanding the fact that other areas have precedence.

The writer now understands that Areas "O" and "P" have now gone to Public Hearing and are no longer ahead of the subject Area. To the writer's astonishment, it now appears that the Planning Department is placing Area "A" ahead of her area in priority which had not previously been in line.

The writer appealed to Council to instruct the Planning Department on the priority of Area "J" if we are ever to accomplish the development of a Metrotown centre for Burnaby.

Item 7, Municipal Manager's Report No. 81, 1979 November 26, pertaining to this subject, was brought forward for consideration at this time.

The following is the recommendation contained in that report:

- (1) THAT a copy of this report be sent to Ardena L. Jackson of Wm. Sinser Realty Limited, 4707 Kingsway, Burnaby, B.C., V5H 2C3.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (g) Chuck Cook, M.P. North Vancouver-Burnaby
Re: Waterlot leases held by Burnaby

A letter dated 1979 November 14 was received advising that Mr. Cook has now received a full response in regard to the waterlot leases held by the Municipality of Burnaby.

Mr. Cook advised that at the present time he was in the process of examining all waterlots in the Vancouver Harbour area, particularly those east of the Second Narrows Bridge.

Council's advice in this matter could assist Mr. Cook in this study.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LAWSON:

"THAT Mr. Chuck Cook, M.P., North Vancouver-Burnaby, be advised that the Burnaby Municipal Council is quite concerned over the response from the National Harbours Board and that there will be a Manager's Report item to the Council Meeting on Monday, 1979 December 10 and, therefore, it is requested that this matter be held in abeyance until that time."

CARRIED UNANIMOUSLY

- (h) Ruth E. Lowe, Edmund J. Lowe
Re: Complaint concerning unfair distribution of costs arising from road construction

A copy of a letter dated 1979 November 01 addressed to The Honourable William Vander Zalm, Minister of Municipal Affairs, was received containing a complaint concerning unfair distribution of costs arising from road construction in the 6500 and 6600 blocks Royal Oak Avenue.

Council was advised that a staff report on this subject would be available on 1979 December 10, and further consideration of the matter was deferred until that time.

- (i) 96 items of correspondence
Re: Barricades and new proposals of the Burnaby Traffic Safety Committee

96 items of correspondence were received concerning the barricades in the Canada Way/Sperling Avenue area and new proposals of the Burnaby Traffic Safety Committee.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

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"THAT a copy of the letter dated 1979 November 16 from Mrs. W.H. Durrant in reference to Mrs. V.B. Knight be forwarded to Mr. John Friesen of the Deer Lake Traffic Committee and to Mrs. M.M. Taylor.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

"THAT the 96 items of correspondence concerning the barricades in the Canada Way/ Sperling Avenue area received under item (i) Correspondence and Petitions be referred to the Traffic Safety Committee for consideration.

CARRIED UNANIMOUSLY

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

Rezoning Reference #22/79 - 975 Willingdon Avenue
and 4481 Parker Street - By-law No. 7399

This item was dealt with previously in the meeting as item 3.(a) under By-laws.

E N Q U I R I E S

ALDERMAN DRUMMOND:

Alderman Drummond noted that the Sub Committee of the Greater Vancouver Regional District Transit Committee, when making its recommendations to the G.V.R.D., had estimated a deficit of \$66,000,000.00 for the metro Vancouver area. The Urban Transit Authority, on 1979 November 20, had estimated the deficit at \$78,000,000.00, a discrepancy of some \$12,000,000.00.

Alderman Drummond requested information as to how the Sub Committee of the G.V.R.D. Transportation Committee had arrived at its estimate of \$66,000,000.00.

Alderman Drummond indicated that he would take this matter up directly with Alderman A.H. Emmott, Chairman of the Greater Vancouver Regional District.

ALDERMAN MERCIER:

Alderman Mercier noted that it was planned to hold a Recognition Dinner in honour of His Worship, Mayor Constable, and Alderman B.M. Gunn on the conclusion of their service with the Burnaby Municipal Council.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

"THAT this Council express its appreciation to His Worship, Mayor Constable, and Alderman B.M. Gunn and that a dinner be held on 1979 December 18 for this purpose and that authority be granted to expend the necessary monies in connection with this particular function.

CARRIED UNANIMOUSLY

ALDERMAN LEWARNE:

Alderman Lewarne noted that a letter had been circulated to Members of Council this evening advising that Mr. Isaac Cameron would be celebrating his 100th birthday in the George Derby Hospital and that a party would be held at the hospital on 1979 December 07 at 13:30 h. Alderman Lewarne enquired if it was customary for the Municipality to provide a gift to someone of that age.

His Worship, Mayor Constable, advised that it was his custom to provide flowers and a telegram of congratulations on such occasions and that he would ensure that follow-up action was taken in this respect.

ALDERMAN GUNN:

Alderman Gunn took this opportunity to express his appreciation to Members of Council and the Municipal staff for the co-operation and assistance he had received during his term as an Alderman on the Burnaby Municipal Council.

R E P O R T S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (a) Transportation Committee, Chairman
 Re: Comprehensive Transportation Plan
 - Implementation Strategy

The Transportation Committee submitted a report on the Comprehensive Transportation Plan - Implementation Strategy.

The Transportation Committee recommended:

- (1) THAT Council approve in principle the Implementation Strategy as defined in this report.
- (2) THAT Council authorize the inclusion of the first six years of the Transportation Implementation Schedule in the current Capital Improvement Program for planning purposes only.
- (3) THAT Council utilize this program in its discussions with the G.V.R.D./U.T.A. and the Provincial Government with respect to gaining their commitment to the Implementation Strategy.
- (4) THAT Council request the Transportation Committee to annually review and recommend the Transportation Capital Improvement Program on the basis of the Implementation Strategy, the progress made by other authorities in implementing their programs, and the availability of funds.
- (5) THAT Council request the Transportation Committee to report to the Council at such time as the Committee is satisfied that a sufficiently strong commitment by the Provincial Government and the G.V.R.D./U.T.A. has been made to the Implementation Strategy to warrant the Committee recommending that Burnaby commence with particular major projects in the program.
- (6) THAT Council request the Transportation Committee to consider the current 1980 program and recommend which projects should proceed as presently proposed.
- (7) THAT Council authorize the Transportation Committee to communicate the Implementation Strategy to the public.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

The Council Meeting recessed at 21:00 h.

The Council Meeting reconvened at 21:15 h, with His Worship, Mayor Constable, absent.

Acting Mayor Emmott assumed the Chair at 21:15 h.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT a re-application be made to the Canadian Transport Commission for the new proposed alignment of the Burlington Northern Railway Overpass."

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MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the aforementioned motion as moved by Alderman Lewarne and seconded by Alderman Ast concerning a re-application to the Canadian Transport Commission for the Burlington Northern Railway Crossing be tabled."

FOR: ALDERMEN MERCIER AND
DRUMMOND

OPPOSED: ACTING MAYOR EMMOTT,
ALDERMEN AST, GUNN,
LAWSON, LEWARNE AND
RANDALL

MOTION DEFEATED

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Lewarne concerning a re-application to the Canadian Transport Commission for the Burlington Northern Railway Overpass and same was carried with Alderman Drummond and Mercier opposed.

(b) Transportation Committee
Re: Items referred to Transportation
Committee since 1978 February

The Transportation Committee submitted a report on matters that had been referred to the Transportation Committee since 1978 February.

The Transportation Committee advised that these items had been addressed within the adopted "Comprehensive Transportation Plan for Burnaby" and that those citizens and citizens' groups who have expressed an interest in the plan have, or will be sent, a copy of the "Comprehensive Transportation Plan for Burnaby".

The Transportation Committee recommended:

(1) THAT this report be received for information purposes.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

(c) Returning Officer - Municipal Election
1979 November 17

The Returning Officer submitted a series of reports on the 1979 Annual Elections held on 1979 November 19 as follows:

- (1) Results and proclamations - candidates
- (2) Poll by poll results - candidates
- (3) Advanced poll
- (4) Mobile Polls
- (5) Application for registration as an elector
- (6) Comparison - 1977, 1978 and 1979 elections

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT all of the foregoing reports of the Returning Officer be received for information purposes."

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 81, 1979 on the matters listed following as Items 1 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Policy for Municipal Lands designated for public use, Policy for the use of Tax Sale Moneys Reserve Fund and the Capital Works, Machinery and Equipment Reserve

The Municipal Manager provided a report from the Municipal Treasurer concerning the policy for Municipal lands designated for public use and the policy for the use of tax sale moneys reserve fund and the capital works, machinery and equipment reserve.

The Municipal Manager recommended:

1. THAT tax sale lands be allocated to public use, as and when they are designated within an adopted Community Plan, and be turned over to the custody and control of the Parks and Recreation Commission, the Library Board or Municipal department, as the case may be, without charge to the annual budget as and when required for said public use.
2. THAT the existing policy be affirmed wherein the proceeds from the sale of tax sale or Corporate lands, as the case may be, are used to finance specific land assembly and development programs or loaned to the Parks and Recreation Commission or the Library Board for the acquisition of lands when the Commission or Board annual budget allocations are insufficient for the purpose due to an unforeseen need to acquire said lands, to be repaid together with interest at the prevailing rate over a ten year period - such repayment to be placed in the Capital Works, Machinery and Equipment Reserve.
3. THAT if a public space - parks, library or whatever, forms an integral part of a Municipal land development project, it be turned over to the Commission, Board or Municipal department concerned without charge, in the same manner that would happen if the development were privately owned. (In effect, the public space is part of the development expense of the project, recoverable in the sale of the land.)
4. THAT when the future use of land being assembled from the Tax Sale Moneys Reserve Fund or the Capital Works, Machinery and Equipment Reserve is unclear at the time of purchase, the portions eventually coming into public use, with the exception of items falling within Recommendation No. 3, be charged to the Commission, Board or Municipal department concerned, together with interest at the prevailing rate over a ten year period, the repayment to be placed in the Capital Works, Machinery and Equipment Reserve, payments to commence with the year the land comes into public use or the year it is turned over to the custody and control of the Commission, Board or Municipal department concerned.
5. THAT land the subject of Recommendation No. 4 be valued on the year of transfer to public use at its purchase price plus the prevailing interest rate accumulated to the year of transfer.
6. THAT where tax sale lands given into the custody and control of the Parks and Recreation Commission or the Library Board become Surplus to need, the said lands be returned to the inventory of tax sale lands.
7. THAT where land purchased from funds allocated for the purpose becomes surplus and proceeds from its sale have been deposited in the Reserve for Capital Works, Machinery and Equipment, as the law requires, a credit be given to the land acquisition account of the Commission or the Board concerned, to be drawn by by-law as and when the need arises.

8. THAT moneys advanced from the Tax Sale Moneys Reserve Fund or the Capital Works, Machinery and Equipment Reserve for the purchase of land for conservation areas be repaid by the annual Municipal budget separate and apart from the Parks and Recreation portion of the budget, together with interest at the prevailing rate over a ten year period.

9. THAT the prevailing rate of interest referred to above be set at the bank prime rate less one percentage point prevailing on the first business day of January in the year concerned, recalculated annually.

10. THAT individual properties listed on page 4 hereof be turned over to the custody and control of the Parks and Recreation Commission as and when required for parks or recreation purposes.

11. THAT a copy of this report be sent to the Parks and Recreation Commission and the Library Board.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(2) Withdrawn

(3) Boundary Road Widening -
Imperial Street to Marine Way

This item was dealt with previously in the meeting as Item 3.(g) and Item 3.(h) as By-law No. 7452 and By-law No. 7453.

(4) Execution of Legal Documents on
behalf of the Municipality

The Municipal Manager provided a report from the Municipal Solicitor concerning the execution of legal documents.

The Municipal Manager recommended:

1. THAT the Municipal Clerk be designated as the authorized signatory of the Corporation and empowered to sign and seal all legal documents on behalf of the Corporation except as may otherwise be provided by Statute or by direction of Council.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

(5) Submission from the owners of Strata
Plan NW 655, Village Del Ponte - Proposed
Commercial/Industrial Facility -
Rochester Street/North Road, Community
Plan Area "H", Rezoning Reference #32/79.

This item was dealt with previously in the meeting as Item 3.(b) under By-law No. 7427.

(6) Information on School Requirements
Lot 85, D.L. 2/15/148
99000 Forest Grove Drive, Enclave 56,
Burnaby 200, Rezoning Reference #34/79

The Municipal Manager provided a report from the Director of Planning concerning the need for school facilities in the Burnaby 200 Community Plan Area.

The Municipal Manager recommended:

1. THAT final adoption of Rezoning Reference No. 34/79 be only granted after written confirmation has been received from the Burnaby School Board that commitments have been achieved with the Ministry of Education for the provision of school facilities when required by the student population in the Burnaby 200 Community Plan area.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Municipal Manager be adopted and a copy of this report be forwarded to those who appeared at the Public Hearing, at which Rezoning Reference No. 34/79 was considered."

CARRIED UNANIMOUSLY

- (7) Letter from Wm. Sinser Realty Limited
4707 Kingsway, Burnaby, B.C., V5H 2C3
Proposed Community Plan, Metrotown - Area 11

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

- (8) Rezoning Reference #22/79
Lots 19, 20 and 21 Expl. Plan 43158 of Block 29,
D.L. 121, Plan 1054; Lot 22, Block 29, D.L. 121, Plan 1054
975 Willingdon Avenue and 4481 Parker Street

This item was dealt with previously in the meeting as Item 3.(a) under By-law No. 7399.

- (9) Proposed Sale of Municipal Land
Lot 352, D.L. 207, Group 1, Plan 55826, N.W.D.
Subdivision Reference #112/79

The Municipal Manager provided a report from the Director of Planning regarding the proposed sale of Municipally owned Lot 352, D.L. 207, Group 1, Plan 55826, N.W.D. (700 Calvin Court) and its consolidation with Lot "A".

The Municipal Manager recommended:

1. THAT the Legal and Lands Department be authorized to enter into negotiations with the owner of Lot "A", Block 5, D.L. 207, Group 1, Plan 21794 N.W.D. (7085 Union Street) for the sale of Municipally owned Lot 352, D.L. 207, Group 1, Plan 55826 N.W.D. (700 Calvin Court) and its consolidation with Lot "A". Upon successful negotiation, Legal and Lands Department will forward their report to Council for consideration and approval.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (10) Population growth and residential development

The Municipal Manager provided a report from the Director of Planning regarding a proposed review of policies on the management of growth in Burnaby.

The Municipal Manager recommended:

1. THAT the Planning Department be instructed to:

- (i) Analyze changing demographic patterns in order to review the existing and future urban growth management strategies for Burnaby.
- (ii) In the context of the above, review and recommend appropriate densities and various forms of housing types required to satisfy the residential accommodation needs of present and future Burnaby residents.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- (11) Approval for the funding of staffing requirements at the Cameron and Eastburn Community Centres

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning approval to establish and fund the staff positions that are required for the operation of the Cameron and Eastburn Community Centres.

The Municipal Manager recommended:

- 1. THAT advance approval be given for the establishment and funding of 14 new positions for the Cameron and Eastburn Community Centres.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT further consideration of this matter be referred back to the Parks and Recreation Administrator for response to items which have raised concerns in Council this evening."

CARRIED UNANIMOUSLY

- (12) Proposed Amendment to Burnaby Building By-law No. 6333

The Municipal Manager provided a report from the Chief Building Inspector concerning a proposed Amendment to Section 11 of the "Burnaby Building By-law" By-law No. 6333.

The Municipal Manager recommended:

- 1. THAT Section 11 of Burnaby Building By-law No. 6333 be amended by the adoption of a section (b) to read as follows:

- (a) All buildings hereafter erected shall be provided with proper leaders for conducting water from the roof to the ground and such leaders connected with a sewer, street ditch or dry-well in such a manner as to protect the walls, basements and foundations of any building from damage, except as follows:
 - amend to add
- (b) Single entity industrial buildings situated on a consolidated property site of not less than five acres, and having building roof coverage not exceeding 20% of the site, and which site is totally hard-surfaced, except for required landscaped areas, and to which site public access is restricted, may discharge roof storm water via downpipes direct to ground level splash pads, provided all building floor levels are above the exterior adjacent finished grade and provided the overall site contains an underground storm drainage system sized in accordance with engineering practice.
 - new proposed section

2. THAT the Municipal Solicitor be requested to prepare an amendment By-law to Burnaby Building By-law No. 6333.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

"THAT the Municipal Manager, with respect to Item 12, consider the wording that may be too selective in the intended amendments and the wider application that may be possible for such a favourable By-law change.

CARRIED UNANIMOUSLY

- (13) Letter from Mr. Richard C. Cardamone which appeared on the agenda for the 1979, November 19 Meeting of Council
Complaint involving a dwelling at 4834 Albert Street

The Municipal Manager submitted reports from the Chief Building Inspector, the Chief Licence Inspector and the Municipal Engineer concerning complaints received from Mr. Richard C. Cardamone involving a dwelling at 4834 Albert Street.

The Municipal Manager noted, in summary, the work that has been carried out on premises at 4834 Albert Street conforms, in considered opinion of staff, with all applicable regulations and codes. The business activity at this address is now being conducted in compliance with the valid licence. As for the retaining wall, this is clearly a civil matter to be settled by the parties involved. There is, therefore, nothing further that can or should be done on the basis of the complaints that have been received to date from Mr. Cardamone. It should, perhaps, be also noted that investigations from complaints from Mr. Cardamone were carried out by five departments, the R.C.M.P., the Building, Engineering, Licence and Fire Departments.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. R.C. Cardamone, 4832 Albert Street, Burnaby, B.C., V5C 2H3.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (14) Restrictive Covenants for Subdivision Reference #108/78
 - (a) Landscape Buffer
 - (b) Principal Building Setback

The Municipal Manager provided a report from the Director of Planning concerning restrictive covenants that are required for Subdivision Reference #108/78.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of a restrictive covenant pursuant to Section 215 of the Land Title Act to protect the planting within the 12.192 m (40 feet) buffer area as outlined in Section A of the Director of Planning's report.

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2. THAT Council authorize the preparation and execution of a restrictive covenant pursuant to Section 215 of the Lane Title Act to observe a principal building setback of 27.432 m (90 feet) from Winston Street, as outlined in Section B of the Director of Planning's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(15) Municipal Growth Management and Hastings Street Study - Area Review Process

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

(16) Development of park property in Burnaby 200

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the development of park property in Burnaby 200.

The Parks and Recreation Administrator reported that the Parks and Recreation Committee at its meeting on 1979 November 07 had approved the acceptance of a cash settlement in the amount of \$320,000.00 from the British Columbia Ministry of Lands, Parks and Housing, and authorized the Parks and Recreation staff to proceed with construction of park facilities as outlined in this report.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(17) Cameron Library and Recreation Centre Addition of two racquet ball courts

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed construction of two additional racquet ball courts at the Cameron Library and Recreation Centre.

The Municipal Manager recommended:

1. THAT in accordance with the financing and procedures outlined in the Parks and Recreation Administrator's report that Council authorize the change to the construction contract for the Cameron Library and Recreation Centre to permit construction of the third and fourth racquet ball courts.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND MERCIER

- (18) Letter from the New Westminster Lions Club
P.O. Box 503, New Westminster, B.C.
Request for permission to conduct a Walkathon
on 1979 December 01

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

- (19) Preliminary Information - Discovery Parks Incorporated
Office/Research Facilities, B.C. Development Corporation
(A) Simon Fraser University Site
(B) Willingdon (BCIT) Site

The Municipal Manager provided a report from the Director of Planning containing preliminary information on the Discovery Parks Incorporated Office/Research Facilities, B.C. Development Corporation at the Simon Fraser University Site and the Willingdon (BCIT) Site.

The Municipal Manager recommended:

1. THAT Council approve in principle the establishment of Discovery Parks Incorporated Office/Research Facilities on the Simon Fraser University site in accordance with the general terms and concepts outlined in this report and authorize the Planning Department to continue working with Discovery Parks Incorporated towards the development of a detailed Discovery Park Simon Fraser University Site - Community Plan suitable for submission to Council.
2. THAT Council approve in principle the establishment of Discovery Parks Incorporated Office/Research Facilities on the Willingdon (BCIT) site in accordance with the general terms and concepts outlined in this report and authorize the Planning Department to continue working with Discovery Parks Incorporated towards the development of a detailed Discovery Park Willingdon Site - Community Plan suitable for submission to Council.
3. THAT a direct request be made by Council to the B.C. Development Corporation to ascertain whether the Province would be willing to consider the use of a 3.9 ha (9.8 acre) portion of Provincial property directly north of the Moscrop Junior High School for public open space purposes.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- (20) Burnaby Business Licence Fees

This item was dealt with previously in the meeting as Item 3.(f) under By-law No. 7449.

- (21) Proposed Sale of Municipal Lands
Lot 6, D.L. 138, Group 1, Plan 1256, N.W.D.
Sunshine Mortgages Ltd.
Subdivision Reference #93/79

The Municipal Manager provided a report from the Municipal Solicitor concerning the proposed sale of the Municipally owned subject property.

The Municipal Manager recommended:

1. THAT Municipal owned Lot 6, D.L. 138, Group 1, Plan 1256 N.W.D. be sold to Sunshine Mortgages Ltd. for the sum of \$100,000.00 subject to consolidation.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (22) Proposed Amendment to Section 7.5
of the Burnaby Zoning By-law

This item was dealt with previously in the meeting as Item 3.(d) under By-law No. 7426.

- (23) Signing Officers - Bank

The Municipal Manager provided a report from the Municipal Treasurer concerning signing officers for the Current bank account and the Capital bank account.

The Municipal Manager recommended as follows:

1. THAT effective 1979 December 03, signing officers for the Current bank account and the Capital bank account be as follows:

Bart McCafferty, H.B. Karras, N. Bohan, A.M. Lewis,
Mayor D.M. Mercier or the Acting Mayor, any two of them.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- (24) Supplementary Information
Fire Protection Services - Discovery Parks Incorporated
B.C. Development Corporation
Simon Fraser University Site

The Municipal Manager provided a report from the Director of Planning concerning supplementary information relative to fire protection services for the Discovery Parks Incorporated Simon Fraser University Site (Item 19, Municipal Manager's Report No. 81, 1979).

The Director of Planning reported that with respect to a full report being considered by Council regarding two Discovery Park sites in Burnaby the Planning Department would also like to add the following information to the record at this time which relates specifically to the Simon Fraser University site.

Relative to a major Fire Hall Study being pursued by staff at this time, the matter of fire protection for Simon Fraser University with respect to the length of response times by fire protection services to University destinations has been raised as a concern due to the steep grades of access roads to the University. One option for discussion would be the possible establishment, with the involvement of the University, of a fire hall on the University ground proper. The matter of the provision of appropriate fire protection for the Discovery Parks development within the University precinct will be addressed in pursuing the delineation of the detailed Community Plan for the Simon Fraser University site.

The Municipal Manager recommended:

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

1979 November 26

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY