

1979 MAY 28

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 May 28 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. W.M. Ross, Assistant 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

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

"Burnaby Highway Exchange By-law No. 3, 1979"
A By-law To Stop Up And Close To Traffic A Portion
Of A Lane East Of 8154 And 8164 Gilley Avenue And
A Portion Of The Bevan Street Road Allowance East
Of Gilley Avenue (8420 Bevan Street) In Exchange
For A Portion Of Block 45, District Lot 159, Group 1,
Plan 3659, Except Explanatory Plan 9509 And Plan
23761 (0.1646 Hectares East Of 8174, 8180, 8220,
8240 Gilley Avenue).
(Item 6, Manager's Report No. 4, 1979 - Council
Meeting 1979 January 15).

No one appeared in connection with "Burnaby Highway Exchange By-law No. 3, 1979" - By-law No. 7347.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

H A P P Y B I R T H D A Y

Alderman Ast, on behalf of Council extended to His Worship, Mayor Constable, congratulations on his birthday which is today.

M I N U T E S

The Minutes of the Council Meeting held on 1979 May 22 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1979 May 22 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) Lorimer & Corrigan, James G. Lorimer
Re: 1979 Local Improvement Programme - Pavement With
Curbs Both Sides Grimmer Street From Royal Oak Avenue
To Eastern Property Line Of East ½ Lot 16 And Ornamental
Street Lighting, Storm Sewers And Trees As Required
Spokesman - Mr. J.G. Lorimer

- b) Miss E. Vera McGillivray
Re: One Living Unit In Each Side Of Duplex -
6755-6757 Lakeview Avenue
Spokesman - Mr. Wayne Stilling
- c) Admiral Hotel (1977) Ltd., L. Barry Roitman
Re: Hours Of Sale Of Our Class "A" Pub Licence
Spokesman - Mr. L.B. Roitman
- d) Urban Design Group, Thomas Thompson
Re: Commercial Development For McGowen Holdings
Ltd. - 5757 Lougheed Highway
Spokesman - Mr. J. Alekson

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. James G. Lorimer then addressed Council on the subject of Local Improvement Project No. 78-023 "14 m pavement with curbs on both sides of Grimmer Street from Royal Oak Avenue to Eastern property line of East ½ of Lot 16 and Ornamental Street Lighting, Storm Sewers and Trees as required".

Mr. Lorimer noted that he was representing Mr. J. Rickert, an abutting owner, who did not wish the work to proceed. Mr. Lorimer noted that the Municipal Clerk, in preparing his Certificate of Sufficiency had, quite correctly, disqualified two signatures on the petition opposing the work. Mr. Lorimer produced additional signatures which would have the effect of validating the signatures that had previously been disqualified by the Municipal Clerk when his Certificate of Sufficiency had been prepared.

Mr. Lorimer requested that Council give consideration to authorizing the cancellation of Local Improvement Project No. 78-023.

His Worship, Mayor Constable, advised Council that under the powers vested in him under Section 180(1) of the Municipal Act, he was now returning "Burnaby Local Improvement Construction By-law No. 9, 1979", By-law No. 7358 pertaining to Local Improvement Project No. 78-023 to Council for reconsideration.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 6, Municipal Manager's Report No. 40, 1979 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report giving background information on this matter and recommended that a copy of this report be sent to Mr. James G. Lorimer, Suite 7, 4857 Kingsway, Burnaby, B.C., V5H 2C8.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

- b) Mr. Wayne Stilling then addressed Council and advised that he was representing Miss E. Vera McGillivray who was presently occupying an illegal suite at 6755/6757 Lakeview Avenue. Miss McGillivray's landlord had received notice from the Chief Building Inspector that the illegal use of this accommodation was to cease by 1979 May 31. Mr. Stilling noted that Miss McGillivray was an elderly lady with limited income who had moved into her present accommodation with the guarantee of continued occupancy. Enforcement of the order of the Chief Building Inspector would create severe personal hardship to Miss McGillivray and Mr. Stilling requested that Council consider withholding the order to vacate on compassionate grounds. If this is not possible, Mr. Stilling requested that enforcement action be withheld until 1979 September 01 at which time alternative accommodation would be available to Miss McGillivray at a comparable rent to that which she is paying at the present time.

Mr. Stilling went on to outline the procedures currently in effect in the City of Vancouver and the Municipality of Surrey with reference to illegal suites and suggested that it might be advantageous to Burnaby if the systems employed by these two jurisdictions could be adopted for use in the Municipality of Burnaby.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT the enforcement of the order of the Chief Building Inspector requiring the termination of the habitable use of the basement at 6757 Lakeview Avenue be withheld until 1979 September 01."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

"THAT Council receive a staff report on the points raised by Mr. Wayne Stilling this evening and that this report also contain information on the points raised by individual members of Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT the normal inspection activities of the Housing Inspector involving the routine inspection of illegal accommodation in the Municipality be discontinued."

FOR: Aldermen Gunn and Randall.

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

MOTION DEFEATED

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:

"THAT this Council authorize the holding in abeyance of the serving of notice of non-compliance with the Burnaby Zoning By-law to offending property owners insofar as illegal accommodation is concerned pending the receipt of the staff report referred to in the aforementioned motion."

FOR: Aldermen Emmott, Gunn, Mercier and Randall

OPPOSED: Mayor Constable, Aldermen Ast, Drummond, Lawson and Lewarne

MOTION DEFEATED

- c) Mr. L. Barry Roitman then addressed Council on the subject of extending the hours of operation of the Class "A" Pub Licence at the Admiral Hotel, 4125 Hastings Street.

Mr. Roitman advised Council that he had examined the recommendations of the Municipal Manager as contained in Item 15, Municipal Manager's Report No. 40, 1979 May 28 and gave a firm commitment that all of the conditions set forth in the Municipal Manager's recommendation would be complied with. In view of this commitment, Mr. Roitman requested that Council give immediate approval to his request for an extension of hours for the Class "A" Pub in the Admiral Hotel.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN GUNN:

"THAT Item 14, Municipal Manager's Report No. 40, 1979 May 28, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1979 May 28

The Municipal Manager provided a report from the Director of Planning concerning the request for an extension of operating hours of the Class "A" Pub in the Admiral Hotel.

The following are the recommendations contained in this report:

1. THAT Council issue the requisite resolution to the subject request only upon the appropriate implementation of the remedial measures outlined in Section 9 of the Director of Planning's report.
2. THAT upon the implementation of these measures, Council's resolution be forwarded to the General Manager of the Liquor Control Administration Branch in Victoria.
3. THAT Mr. Roitman of the Admiral Hotel be sent a copy of this report.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN GUNN:

"THAT Item 15, Municipal Manager's Report No. 40, 1979 May 28, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

1. THAT the Admiral Hotel's request for extension of hours with respect to the operation of a Pub on its premises be approved subject to the following conditions:
 - a) The completion of landscaping to include the planting of screening and trees adjacent to the rear parking area off Albert Street.
 - b) Installation of a temporary barricade, and a letter of credit to ensure that monies are available for the permanent closure of the driveway from the lot to Albert Street following a three month trial period if it is determined that a permanent closure should be implemented at this location as more specifically noted in this report.
 - c) Completion of the landscaping on the balance of the property irrespective of any decision that is made on the driveway.
 - d) The preparation of an independent professional noise study of the hotel facility.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED: Aldermen Ast and Drummond

It was agreed that following the satisfaction of the conditions outlined in the aforementioned recommendation of the Municipal Manager by the Admiral Hotel, a further report would be submitted to Council prior to any resolution being forwarded to the General Manager of the Liquor Control and Licensing Branch.

- d) Mr. J. A. Alekson, speaking on behalf of the Urban Design Group, then addressed Council on Rezoning Reference #8/79 covering a proposed commercial development for a site at 5757 Lougheed Highway.

Mr. Alekson stated that he was aware of the contents of Item 13, Municipal Manager's Report No. 40, 1979 May 28 and had no objections to that report. Mr. Alekson advised Council that his company had been able to negotiate a good development package with the Municipal Planning Department.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN GUNN:

"THAT Item 13, Municipal Manager's Report No. 40, 1979 May 28, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

- 1. THAT a copy of this report be sent to Mr. Thomas Thompson of the Urban Design Group, 2 - 139 East Second Street, North Vancouver, B.C., V7L 1C2.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN GUNN:

"THAT Council request a rezoning by-law be prepared and that the rezoning be advanced to a Public Hearing on 1979 June 19 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the By-law.
- e) The granting of any necessary easements.
- f) The dedication of any rights-of-way deemed requisite.
- g) The approval of the Ministry of Transportation, Communication and Highways to the rezoning application."

CARRIED

OPPOSED: Aldermen Ast and Randall

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN GUNN:

"THAT

'Burnaby Road Closing By-law No. 1, 1979'

-#7318

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN GUNN:

"THAT

Burnaby Road Closing By-law No. 1, 1979'

-#7318

be now read Three Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN GUNN:

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

'Burnaby Zoning By-law 1965, Amendment By-law No. 10, 1979'

-#7336

'Burnaby Sewer Charge By-law 1961, Amendment By-law 1979'

-#7366."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN GUNN:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 10, 1979'

-#7336

'Burnaby Sewer Charge By-law 1961, Amendment By-law 1979'

-#7366

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN GUNN:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 19, 1978'

-#7243

'Burnaby Road Closing By-law No. 2, 1979'

-#7322

'Burnaby Waterworks Regulation By-law 1953, Amendment By-law 1979'

-#7330

'Burnaby Highway Exchange By-law No. 3, 1979'

-#7347

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

CARRIED

OPPOSED: Aldermen Lawson, Mercier and Randall to By-law #7243.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 40, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) J.W. Page
Re: Unsafe and Filthy Conditions Which Prevail
On The Streets of Imperial and Lane

A letter dated 1979 May 12 was received drawing Council's attention to the unsafe and filthy conditions which prevail on Imperial Street and Lane Street. This is brought about by the permitted operation of a junk yard between these two streets.

Council was advised that a staff report on this subject will be submitted on 1979 June 11 and further consideration of the matter was deferred until that time.

- b) Federation of Canadian Municipalities,
Executive Director
Re: Third Annual Report

A letter dated 1979 May 07 was received enclosing the Executive Director's third annual report of the Federation of Canadian Municipalities.

- c) Province of British Columbia, Ministry of
Municipal Affairs, Honourable W.N. Vander Zalm, Minister
Re: Payment of 2nd Installment 1979 Unconditional Grant
Part VIII Revenue Sharing Act Regulations

A letter dated 1979 May 14 was received enclosing a Province of British Columbia cheque in the amount of \$765,200.00 which represents payment to the Municipality of Burnaby of the second installment of the 1979 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- d) Province of British Columbia, Ministry of Municipal
Affairs, Honourable W.N. Vander Zalm, Minister
Re: First Quarter Housing Growth Grant 1979
Revenue Sharing Act Regulations

A letter dated 1979 May 14 was received enclosing a Province of British Columbia cheque in the amount of \$7,200.00 which represents the First Quarter Housing Growth Grant for 1979 pursuant to Part III of the Revenue Sharing Act Regulations.

- e) Union of British Columbia Municipalities,
Assistant Executive Director,
Re: Long Service Awards

A letter dated 1979 May 14 was received outlining the prerequisites for the U.B.C.M. Long Service Award.

It was requested that Council advise the U.B.C.M. at an early date of the names of any persons so qualified in order that the appropriate certificates may be prepared in time for presentation at the 1979 U.B.C.M. Convention in Vancouver.

Item 2, Municipal Manager's Report No. 40, 1979 May 28, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT this report be received for information purposes."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- f) Union of British Columbia Municipalities,
Assistant Executive Director
Re: Business Tax and Business Licence Fees
Levied Against Provincial Government Business
Enterprises

A letter dated 1979 May 15 was received advising that the British Columbia Court of Appeal had recently handed down a decision on an action taken by the City of Victoria against the Provincial Government in which the City sought to recover Business Tax and Licence Fees assessed against the Province in respect to the operation of Provincial Government business within the City of Victoria.

The Court noted that the Crown has long enjoyed immunity from taxation, however, gradually the Crown has moved from its traditional role of activity in the public sector and has ventured into the private sector, either directly through governmental departments or through emanations of government departments or separate corporations or legal entities; and in the private sector the Crown has engaged in commercial transactions just like any ordinary trading concern.

The Court also noted that by amendments to the Interpretation Act and the Crown Proceedings Act in 1974, that the Legislature has made it clear that in B.C. the former immunity of the Crown to business tax and business licence has been removed; and consequently the business tax and business licence provisions of the Municipal Act apply to the Crown in the right of the Province.

In summary, it would appear that as a result of this decision, a provincial government business being operated for the purposes of gain or profit, such as a liquor store, is liable to pay business tax or business licence fees.

- g) Union of British Columbia Municipalities,
Assistant Executive Director
Re: Labour Relations Board Decision Concerning
the Exclusion of Management Personnel From
Bargaining Units

A letter dated 1979 May 11 was received providing the highlights of a summary of a lengthy decision of the B.C. Labour Relations Board concerning the exclusion of B.C. Ferry Corporation Personnel from the B.C. Ferry and Marine Workers Union bargaining unit.

ENQUIRIES

Alderman Ast

Alderman Ast stated that it had come to his attention that the facilities at the Lower Mainland Correctional Institution were being refurbished and re-developed and enquired if His Worship, Mayor Constable, had any information on this subject.

His Worship, Mayor Constable, replied that any information he had on this subject was purely hearsay but that he will be looking into this matter.

Alderman Randall

Alderman Randall enquired if Council would be receiving a staff report on Item f) under Correspondence and Petitions concerning business tax and business licence fees levied against Provincial Government business enterprises and the effect that this Court ruling would have on government installations in Burnaby.

The Municipal Manager advised that a staff report on this subject would be forthcoming.

Alderman Randall enquired as to the present status of the bus shelter program.

His Worship, Mayor Constable, advised that Council had recently authorized the signing of a contract with Seaboard Advertising Limited for the supply and installation of bus shelters in Burnaby with actual installation to commence within two to three months.

Alderman Randall enquired as to the present status of the Ledger Avenue extension.

The Municipal Engineer advised that he would check this matter and advise Alderman Randall accordingly.

Alderman Lawson

Alderman Lawson noted that she had received complaints concerning noise emanating from Deer Lake Park after the official closing of the park and requested that this matter be checked by the R.C.M.P. and the Health Department.

Alderman Lawson further noted that she had received a complaint concerning parking being allowed on both sides of Cameron Street which allegedly restricted the flow of traffic on this street and access and egress from Erickson Drive onto Cameron Street. This situation was further complicated by the construction of the Northeast Burnaby Recreation Complex.

The Municipal Manager advised that he would have this situation on Cameron Street examined and submit a report to Council on this subject.

R E P O R T S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- a) Mayor T.W. Constable
Re: Acting Mayor

His Worship, Mayor Constable, submitted a report in which it was recommended that Alderman A.H. Emmott be appointed Acting Mayor for the period 1979 June 02 to June 06 inclusive.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- b) The Municipal Manager presented Report No. 40, 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. Energy Conservation Program
Progress Report #3

The Municipal Manager provided a report from the Municipal Engineer as Progress Report #3 on the Municipal Energy Conservation Program.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- 2. Letter from the Union of British Columbia
Municipalities, 204 - 604 Blackford Street,
New Westminster, B.C., V3M 1R6
Long Service Awards

This item was dealt with previously in the meeting as Item 5e) under Correspondence and Petitions.

3. Sale of Municipal Lots

The Municipal Manager provided a report from the Municipal Solicitor regarding the sale of Municipal lots.

The Municipal Manager recommended:

1. THAT the highest bid for each lot indicated in the Municipal Solicitor's report be accepted.
2. THAT the lots on which no bids were received be reoffered for sale at an appropriate future date selected by the Municipal Solicitor and subject to review by Council of the minimum prices.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

4. Barnet Marine Park - Engaging an Engineering Consultant to Undertake a Preliminary Design of Vehicular Overpass to Public Boat Launching and Marina Facilities

The Municipal Manager provided a joint report from the Director of Planning and the Municipal Engineer regarding the proposed vehicular overpass at Barnet Marine Park.

The Municipal Manager recommended:

1. THAT Council authorize the Municipal Engineer to prepare the terms of reference and to invite proposals for the preparation of a preliminary design of the proposed vehicular overpass, including a cost estimate, as more particularly described in the joint report of the Director of Planning and the Municipal Engineer.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates for his department in the total amount of \$149,650.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

6. Letter from Lorimer & Corrigan, Barristers and Solicitors, Suite 7, 4857 Kingsway, Burnaby, B.C. V5H 2C8 1979 Local Improvement Program Project #78-023; Grimmer Street from Royal Oak Avenue to Eastern Property Line of East half of Lot 16

This item was dealt with previously in the meeting as Item 3a) under Delegations.

7. Subdivision Processing - Simple Property Consolidation

The Municipal Manager provided a report from the Director of Planning on the processing of subdivision applications involving simple property consolidation.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Proposed Class "A" Liquor Licence
Burnaby Racquets Club
Lot 139, D.L. 70 and 124, Plan 56682
2654 Eastbrook Parkway
(Eastbrook Executive Park)

The Municipal Manager provided a report from the Director of Planning regarding a proposed liquor licence for the Burnaby Racquets Club.

The Municipal Manager recommended:

- 1. THAT Council resolve to approve the request for a Class "A" Liquor Licence for the Burnaby Racquets Club subject to the satisfaction of those requirements of the Chief Public Health Inspector, the Chief Fire Prevention Officer and the Chief Building Inspector, and subject to the condition that the lounge will be open only to members of the Burnaby Racquets Club and their guests and not to the general public.
- 2. THAT, upon satisfaction of these relevant requirements, Council's resolution be forwarded to the General Manager of the Liquor Control and Licensing Branch in Victoria.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED: Alderman Mercier

9. Contract #7911
1979 Local Improvement - Phase I

The Municipal Manager provided a report from the Purchasing Agent regarding Contract #7911.

The Municipal Manager recommended:

- 1. THAT the lowest tender in the amount of \$442,941.00 submitted by S.L. Paving Limited be accepted with final payment to be based on the actual quantities and unit prices tendered.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Course on Burnaby Municipal Government

The Municipal Manager submitted a report on a course in Municipal Government which will be offered again during the Fall Quarter, 1979.

Topics will be presented to the class by staff and the dates on which sessions will be held are noted in the attachment to the Municipal Manager's report. If Council has no comments to make, final arrangements will be made to have the outline printed in the form of a circular for distribution to citizens and other persons.

The course will be publicized in the Information Burnaby Newsletter and in an advertisement to be placed by the School District in local newspapers.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Industrial Signs

The Municipal Manager provided a report from the Municipal Engineer concerning industrial signs in the Municipality.

The Municipal Manager recommended:

1. THAT the placement of individual directional signs for businesses on street right-of-ways be denied.
2. THAT directional signing be restricted to the area concept as defined in the Municipal Engineer's report.
3. THAT a copy of this report be sent to the Burnaby Chamber of Commerce

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

12. Local Improvement Fund

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

The Municipal Treasurer noted by special legislation, Council is empowered to use monies in its Local Improvement Fund set up in accordance with Section 305 of the Municipal Act to temporarily finance local improvements. Periodically, it is necessary to pass a by-law to permit this money to be used. The fund balance currently is \$2,102,692.00. This money can be used to temporarily finance a portion of the \$2,517,887.00 in works as listed on the schedule attached to the Municipal Treasurer's report.

The Municipal Manager recommended:

1. THAT a By-law be brought down to permit the expenditure of monies from the Local Improvement Fund to temporarily finance the works recited in Schedule A of the Municipal Treasurer's report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

13. Proposed Commercial Development For a Site
At 5757 Lougheed Highway
Lot 2, Block 2 Pt., D.L. 130, Plan 11990
Rezoning Reference #8/79

This item was dealt with previously in the meeting as Item 3d) under Delegations.

14. Admiral Hotel
4125 East Hastings Street
Class "A" Pub Licence
Extending Hours of Operation

This item was dealt with previously in the meeting as Item 3c) under Delegations.

15. Admiral Hotel

This item was dealt with previously in the meeting as Item 3c) under Delegations.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:00 h.

The Council Meeting reconvened at 21:20 h with all Council Members present.