

1979 JANUARY 29

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 January 29 at 19:00 h.

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

ABSENT: Alderman A.H. Emmott
Alderman D.A. Lawson

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

LEAVE OF ABSENCE

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT Alderman A.H. Emmott and Alderman D.A. Lawson be granted a leave of absence from the Council Meeting this evening and that Alderman Lawson also be granted a leave of absence for the Council Meeting on 1979 February 05."

CARRIED UNANIMOUSLY

MINUTES

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1979 January 22 be now adopted."

CARRIED UNANIMOUSLY

DELEGATION

The following wrote requesting an audience with Council:

- a) Urban Design Group, Thomas Thompson
Re: Commercial Development For McGowen
Holdings Limited, 5757 Lougheed
Highway
Spokesman - Mr. Thomas Thompson

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT the Delegation be heard."

CARRIED UNANIMOUSLY

Mr. Thomas Thompson then addressed Council and noted that he was the Architect for the proposed project and had been prepared this evening to discuss the design of the structure proposed for the subject site. Mr. Thompson was of the opinion that because the report of the Director of Planning on this subject on this evenings agenda dealt mainly with the use of the property, his associate, Mr. Jim Alekson, should address Council on this subject.

Mr. Alekson stated that the planned low profile commercial development on the subject property would be completely compatible with the surrounding area.

Mr. Alekson was of the opinion that the commercial development of the site would provide for the optimum use of the property. The site will be suitably landscaped and the structure so located as to provide maximum protection for the residential development to the north. The contention of the Planning Department that commercial development on this site would contribute to a strip development along the Lougheed Highway was not valid because this particular piece of property was the only available vacant property in the area. The planned development has already been leased on a long term basis and there would be no rapid changeover of tenants.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN GUNN:

"THAT Item 16, Municipal Manager's Report No. 8, 1979 January 29, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

1. THAT the following recommendations which were tabled on 1979 January 15 be lifted from the table:
 - a) THAT Council reconvene the Public Hearing that was adjourned 1977 April 19 in connection with Item "A" of Rezoning Reference #15/77 to rezone the subject property from GASOLINE SERVICE STATION DISTRICT (C6) to RESIDENTIAL DISTRICT (R5) category on 1979 February 13.
 - b) THAT the Public Hearing notification be conducted in the usual manner in connection with this item.
2. THAT Council now adopt Recommendation 1a) and b), aforementioned, subject to a change in the date from 1979 February 13 to 1979 April 24, which is necessary to facilitate the notification process.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Director of Planning as set out be referred back to the Planning Department to permit the development proposed this evening by the developer to be the subject of a Rezoning Application on the basis of Neighbourhood Commercial District (C1)."

CARRIED

OPPOSED: Mayor Constable and
Alderman Drummond

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 3, 1978' -#7273."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

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

'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 3, 1978' -#7273
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Local Improvement Charges By-law 1976, Amendment By-law 1979' -#7311
be now Reconsidered and Finally Adopted, signed by the Mayor and the Clerk and the
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those
items of the Municipal Manager's Report No. 8, 1979 which pertain thereto be
brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Mrs. Kathleen McBurnie
Re: Concerned Regarding The Secret Ballot
Recently Sent Out To Us In November -
Proposed Neighbourhood Pub At 7174
Barnet Road

A letter dated 1979 January 16 was received expressing concern regarding
the secret ballot recently distributed to the residents in the area
surrounding the location of the proposed Neighbourhood Pub at 7174
Barnet Road.

Item 18, Municipal Manager's Report No. 8, 1979 January 29, pertaining
to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in that report:

- 1. THAT this report be received for information purposes.
- 2. THAT a copy of this report be sent to Mr. and Mrs. McBurnie.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

"THAT a letter of apology be sent to Mr. and Mrs. S.C. McBurnie with respect to the
remarks made to Mr. McBurnie by a member of the Municipal Staff in a recent
telephone conversation with Mr. McBurnie."

CARRIED UNANIMOUSLY 000 76

1979 January 29

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT information as to how people voted on the Neighbourhood Public House issue be gathered from Watts Marketing Research Limited and together with our own information as to how people voted, be destroyed."

CARRIED UNANIMOUSLY

- b) Hean Wylie And Company, Mr. A.F.C. Hean
Re: The "Love" Property, 8720 Government
Road

A letter dated 1979 January 11 was received concerning the future use of the subject property. Mr. Hean was particularly concerned that the "Love" property had been designated for future park use. Mr. Hean has considered that Council may not have been fully aware of the affect of "designation" as it has been applied in the case of Mr. and Mrs. Love and that Council may not be aware of the prejudice to which Mr. and Mrs. Love are being subjected.

Under these circumstances, Mr. Hean requested that he be granted the opportunity to meet with a Committee of Council at a time convenient to that Committee to discuss and hopefully resolve for recommendations to Council.

Item 19, Municipal Manager's Report No. 8, 1979 Janury 29, 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 Mr. Arnold F.C. Hean, Suite 200, Burlaw Building, P.O. box 80359, 4545 Kingsway, Burnaby, B.C. V5G 2A8.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- c) Richmond Savings Credit Union
Collection Manager
Re: 8663 and 8665 Ivy Avenue

A letter dated 1979 January 16 was received requesting that the writer be advised of the present status of the subject properties.

Council was advised that a staff report on this subject would be available for consideration on 1979 February 05 and further consideration of the matter was deferred until that time.

- d) Lower Mainland Municipal Association
Secretary-Treasurer
Re: Annual General Meeting - Thursday,
1979 February 22 - 18:30 h - Burnaby
Lake Rowing Pavilion

A letter dated 1979 January 17 was received advising that the Annual General Meeting of the Lower Mainland Municipal Association will be held on Thursday, 1979 February 22 at the Burnaby Lake Rowing Pavilion.

- e) Province of British Columbia, Ministry
of Municipal Affairs, Honourable W.N.
Vander Zalm, Minister
Re: Final Payment For 1978 - Sewerage
Facilities Assistance Act.

A letter dated 1979 January 15 was received enclosing Province of British Columbia cheque in the amount of \$1,028,005.26 which represents the final payment for 1978 under the grant provisions of the Sewerage Facilities Assistance Act.

- f) The Board of School Trustees of School District
No. 41 (Burnaby), Secretary-Treasurer
Re: School Board Final Budget For 1979 Meeting -
Tuesday, 1979 February 06 - 19:30 h -
Board Room, School Board Office

A letter dated 1979 January 19 was received advising that the School Board agreed to meet with the Members of Council and interested Municipal Officials to discuss its final budget for 1979.

In setting the many dates necessary for the next few weeks, it was suggested that this meeting be held on Tuesday, 1979 February 06 at 19:30 h in the Board Room of the School Board Office.

His Worship, Mayor Constable, advised that because the date suggested by the School Board was not satisfactory to some members of Council, he was attempting to arrange for this meeting to be held on 1979 February 14 at 16:00 h and would advise Council accordingly.

- g) Admiral Hotel (1977) Ltd.,
L. Barry Roitman
Re: Request For Approval To Extend The Hours
Of The Class "A" Pub Section To 01:00 h.

A letter dated 1979 January 18 was received requesting Council approval to extend the hours of the Class "A" Pub section to the same hours as the beverage room section which has been in effect for many years. This would require that the hours of the Class "A" Pub section be extended from 23:00 h to 01:00 h.

Item 9, Municipal Manager's Report No. 8, 1979 January 29, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager reported that the Planning Department has circulated the subject request to all relevant municipal departments and the Royal Canadian Mounted Police in order to obtain any of their respective concerns. A further report on this matter will be forthcoming in the next few weeks, once all departmental replies have been received.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. L. Barry Roitman, c/o The Admiral Hotel, 4125 East Hastings Street, Burnaby, B.C. V5C 2J3.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- h) Mr. Curtis Smith, Mrs. Jo-Ann Smith
Re: Concerned About The Volume Of Traffic On
Oxford Street And The Speeds At Which The
Cars Travel On This Street

A letter dated 1979 January 19 was received expressing concern about the volume of traffic on Oxford Street and the speed at which the cars travel on this street. This is a residential street which is being used by commuters to by-pass for eight blocks, the main designated east-west route on Hastings Street.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this Item of correspondence and the report presently being prepared by the Municipal Engineer in this connection be referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

1979 January 29

- i) Mr. and Mrs. F.A. Long
Re: Jay-Walking On Willingdon Avenue At
British Columbia Institute of Technology

A letter dated 1979 January 20 was received complaining of a traffic ticket issued to a student of the British Columbia Institute of Technology for a jay-walking offence on Willingdon Avenue.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this Item of correspondence and the report being prepared by the Royal Canadian Mounted Police on this subject be referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

- j) Florence E. Atkinson
Re: Thank You For The Help I Received Through
The Residential Rehabilitation Assistance
Program

A letter dated 1979 January 20 was received expressing appreciation for the assistance the writer had received through the Residential Rehabilitation Assistance Program.

- k) Burnaby Fire Fighters' Association
Local 323, The International Association
Of Fire Fighters, Secretary
Re: Wish To Meet With You, Or Your Representative,
To Commence Negotiations Of Our 1979 Contract

A letter dated 1979 January 22 was received advising that Local 323, International Association of Fire Fighters wished to meet with Council, or its representatives, to commence negotiations of the 1979 Contract.

- l) Willingdon Park Soccer Association, President
Re: Willingdon Heights Park Improvement Plan
- m) Willingdon Park Boys' Baseball Association, President
Re: Willingdon Park Improvement Plan

Letters dated 1979 January 22 and January 20 respectively were received expressing approval of the Willingdon Heights Park Development Plan.

Item 10, Municipal Manager's Report No. 8, 1979 January 29, pertaining to correspondence Items l) and m) was brought forward for consideration at this time. The following are the recommendations contained in that report:

1. THAT Item 17, Municipal Manager's Report No. 4, 1979 January 15 be lifted from the table.
2. THAT Council approve the Willingdon Heights Park Development Plan and authorize the expenditure of the Municipal share of the project, \$46,250, under the terms of the Willingdon Heights Neighbourhood Improvement Program.
3. THAT a copy of this report be sent to:
 - a) Mrs. R.D. Robinson, President, Willingdon Park Soccer Association, 312 - 9270 Salish Court, Burnaby, B.C., V3J 7C4.
 - b) Mr. Richard Austin, President, Willingdon Park Boys' Baseball Association, 4115 Trinity Street, Burnaby, B.C., V5C 1N9.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- n) British Columbia Hydro and Power Authority,
Manager - Planning and Evaluation
Re: Transit Services - Champlain Heights Area

A letter dated 1979 January 22 was received providing information requested by Council on reductions in the frequency of service of Bus Route #26 which will be caused by the proposed changes for this Bus Route which are planned to come into affect on 1979 February 16.

- o) Norman and Mary Warko
Re: Strongly Oppose Suggestion Of A Connector
Road From Marine Way - Annacis Crossing -
Go Up 14th Avenue From Marine Way
- p) Mrs. C. Moore
Re: Protest Against The Route Of The Connector
To The Proposed Annacis Crossing Of The Fraser

Letters dated 1979 January 22 were received protesting a proposed routing of the connector road from Marine Way to 10th Avenue via the 14th Avenue ravine.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

"THAT a copy of Item 9, Municipal Manager's Report No. 6, 1979 January 22, pertaining to this subject, be forwarded to the authors of correspondence Items o) and p)."

CARRIED UNANIMOUSLY

- q) Urban Transit Authority, Chairman
Re: Application To Subdivide The Former
Dominion Bridge Property At Lougheed
Highway And Boundary Road

A letter dated 1979 January 22 was received advising that it had come to the attention of the Urban Transit Authority that Council is considering an application to subdivide the former Dominion Bridge property at Lougheed Highway and Boundary Road currently owned by the British Columbia Hydro and Power Authority. The Urban Transit Authority Board has recently recommended to the Provincial Government that, for the sum of \$1.00, British Columbia Hydro and Power Authority Transfer all Urban Public Passenger Transportation assets and rights to the Urban Transit Authority of British Columbia. In line with this recommendation, the Board proposes that the former Dominion Bridge property be totally transferred to the Urban Transit Authority and that if transit requirements for the property, essentially light rapid transit, have not been identified within 10 years, the property will be transferred back (in whole or in part) to the British Columbia Hydro and Power Authority for \$1.00.

It is possible that the Dominion Bridge property could provide the administrative and operating base for a future L.R.T. system for the Lower Mainland. The land is on the current British Columbia Hydro and Power Authority railway right-of-way, has suitable improvements and is centrally located. The future assembly of an equivalent 50 acre parcel could prove very expensive.

In view of the impending transfer of these assets to the Urban Transit Authority, it was requested that Council delay consideration of the application to subdivide.

Item 17, Municipal Manager's Report No. 8, 1979 January 29, pertaining to this subject, be brought forward for consideration at this time.

The following are the recommendations contained in that report:

1. THAT Council receive the report of the Planning Department and take the information received from the Urban Transit Authority into account when dealing with current development applications.
2. THAT a copy of this report be sent to Mr. John Quinlan of Highfield Development Corporation and to Mr. Brian Lutz of the British Columbia Hydro and Power Authority.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

Council 1979 January 15
Item 17, Municipal Manager's Report No. 4, 1979 January 15

17. Willingdon Heights Park Neighbourhood
Improvement Programme Development Plan

This Item was dealt with previously in the meeting as Items 41) and 4m) under Correspondence and Petitions.

E N Q U I R I E S

Alderman Lewarne

Alderman Lewarne enquired as to whether Mayor Constable had received a letter from the Burnaby General Hospital Board concerning a shortage of qualified nursing personnel.

His Worship, Mayor Constable, advised that he had not as yet received the letter referred to by Alderman Lewarne.

Alderman Gunn

Alderman Gunn enquired as to the use of Burnaby Lake as a landing facility for aircraft.

The Municipal Manager advised that at the present time, Burnaby Lake was not posted restricting the use of Burnaby Lake as a landing facility for aircraft to people resident on the lakeshore. The Municipal Manager noted that the Greater Vancouver Regional District now has jurisdiction over Burnaby Lake.

His Worship, Mayor Constable, indicated that he would ask for an updating through the Greater Vancouver Regional District Parks Committee on the use of Burnaby Lake as an aircraft landing facility.

Alderman Drummond

Alderman Drummond indicated that in addition to Council receiving the Transit Servicing Agreement between the Greater Vancouver Regional District and the Urban Transit Authority for review by Council at least one month prior to the signing of that Agreement, he would also like the annual Operating Agreement between the Urban Transit Authority and the Greater Vancouver Regional District to be received by Council at least one month before it is signed so that the Council and the citizens of Burnaby will have an adequate amount of time to review the full contents of the Agreement.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MERCIER:

"THAT the two members of the Greater Vancouver Regional District Board of Directors representing Burnaby be requested to report to the Municipal Council of the District of Burnaby on details of the proposed annual Operating Agreement at least one month before it is signed by the Greater Vancouver Regional District so that Burnaby Municipal Council and the citizens of Burnaby will have an adequate amount of time to review the full contents of this Agreement."

CARRIED UNANIMOUSLY

Alderman Lewarne

Alderman Lewarne drew Council's attention to a letter received from Harry K. Astoria, 5550 Rugby Street, Burnaby, B.C. concerning the barricading of Sperling Avenue and Rugby Avenue at Canada Way.

It was agreed that the letter from Mr. Harry K. Astoria be referred to the Transportation Committee and to the Traffic Safety Committee.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) Burnaby Justice Council/Family Court Committee
Re: Election of Officers - 1979

The Burnaby Justice Council/Family Court Committee submitted a report in which it was indicated that Mr. N.R.K. Stainton and Mrs. Irene Laidley had been re-elected as Chairman and Deputy-Chairman respectively of the Burnaby Justice Council/Family Court Committee for the year 1979.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

"THAT the report of the Burnaby Justice Council/Family Court Committee be received for information purposes."

CARRIED UNANIMOUSLY

- b) The Municipal Manager submitted Report No. 8, 1979 on the matters listed following as Items 1 to 21, either providing the information shown or recommending the courses of action indicated for the reasons given:
1. Energy Conservation Report
Progress Report #2

The Municipal Manager provided a report from the Municipal Engineer on his Progress Report #2 on the Municipal Energy Conservation Program.

The Municipal Manager recommended:

1. THAT the report of the Municipal Engineer be received for information purposes.
2. THAT a copy of Miss Knight's letter of 1979 January 10 be referred to the Burnaby School Board for consideration of those matters concerning the School Board.
3. THAT a copy of this report be forwarded to Mrs. P. Knight, 410 North Hythe Avenue, Burnaby, B.C. V5B 1G5

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Proposed Land Exchange
Parcel "A", Expl. Pl. 12719, Blk. 19E½,
Lot 1, D.L. 205, Plan 3328
6147 Hastings Street (Laufer)

The Municipal Manager provided a report from the Director of Planning regarding a proposed land exchange concerning the subject property.

The Municipal Manager recommended:

1. THAT Council approve the land exchange as illustrated on the attached sketch and subject to the following conditions:
 - a) A sum in the amount of \$15,000 to be paid to the Municipality by the owner of 6147 Hastings Street.
 - b) A sum in the amount of \$3,000 to be placed in trust with the balance payable when documents are ready for registration.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be referred back to the Planning Department for a justification of the proposed price per square foot as outlined in the Director of Planning's report."

CARRIED UNANIMOUSLY

3. Retirement - Mr. William H. Burt

The Municipal Manager provided a report from the Personnel Director regarding the retirement of Mr. William H. Burt who has been employed by the Municipality for 31 years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Rebates of Penalty Additions Under Section 411 of The Municipal Act

The Municipal Manager provided a report from the Municipal Treasurer regarding 1978 rebates of penalty and interest pursuant to Section 411 of The Municipal Act.

The Municipal Manager recommended:

1. THAT a By-law be brought down to formalize the rebates given during 1978.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Burnaby Public Library Automation Projects

The Municipal Manager provided a report from the Chief Librarian regarding the automation of cataloguing functions.

The Municipal Manager recommended:

1. THAT authorization be given for the expenditure of \$10,000 to be incurred for automated cataloguing in Burnaby Public Library.
2. THAT this money be drawn from the Burnaby Public Library Board's automation reserve fund.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

It was agreed that a progress report on the Burnaby Public Library Automation Projects would be presented to Council in seven months time.

6. Proposed Sale of Municipal Properties
Lots 20 & 21, Block 9, D.L. 122, Plan 1308
4575-4581 Pender Street
McDonald's Restaurants of Western Canada Limited

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed sale of the subject properties to McDonald's Restaurants of Western Canada Limited.

The Municipal Manager recommended:

1. THAT authorization be granted to the Legal and Lands Department to negotiate the sale of Lots 20 and 21, Block 9, District Lot 122, Plan 1308, 4575 - 4581 Pender Street, to McDonald's Restaurants of Western Canada Limited. Negotiated price is to be the subject of a further report to Council.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN GUNN:

"THAT The Corporation of the District of Burnaby continue to lease the subject properties to any interested party."

CARRIED

OPPOSED: Aldermen Lewarne and
Mercier

The Council recessed at 21:03 h.

The Council reconvened at 21:20 h with Alderman Emmott and Alderman Lawson absent.

7. Traffic Delays on Sperling Avenue

The Municipal Manager provided a report from the Municipal Engineer containing updated information on traffic delays on Sperling Avenue at the Burlington Northern Railway tracks.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Letter from the Burnaby Hotel Which Appeared on the Agenda for the 1979 January 22 Meeting of Council,
Class "A" Pub License/Extending Hours of
Operation

1979 January 29

The Municipal Manager provided a report from the Director of Planning concerning a request from the owner of the Burnaby Hotel for an extension of hours with respect to the operation of a Neighbourhood Pub.

The Director of Planning advised that his department has now circulated the subject request to all relevant municipal departments and the Royal Canadian Mounted Police in order to obtain any other respective concerns and that a further report on this matter will be forthcoming in the next few weeks, once all departmental replies have been received.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. L. Indridson, owner of the Burnaby Hotel, 7610 Kingsway, Burnaby, B.C. V3N 3C6.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Letter from the Admiral Hotel
4125 East Hastings Street, Burnaby, B.C. V5C 2J3
Class "A" Pub License/Extending Hours of Operation

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

10. Willingdon Heights Park Neighbourhood
Improvement Program Development Plan

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

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

The Municipal Manager provided a report from the Director of Planning with respect to a request from the Solicitors for Morguard Trust Company to have Burnaby postpone its easement registered against the subject property.

The Municipal Manager recommended:

1. THAT Council authorize the postponement and execution by the Mayor and Clerk of the postponement agreements which have been prepared by Owen, Bird as outlined in their letter of 1978 November 03.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

12. Burnaby Lake Sports Centre Development Plan Concept

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the Burnaby Lake Sports Centre Development Plan concept.

The Parks and Recreation Administrator advised that at the Parks and Recreation Commission Meeting of 1979 January 24, Mr. Randall Iredale of Rhone and Iredale Architects gave a presentation of the "Sports Centre" report.

The Commission referred the matters to staff to come forward with suggestions as to how it might obtain input from the sport and recreation community with regard to the Plan Concept.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

13. Proposed Amendment to By-law #5625
- A By-law to Establish a Parks
and Recreation Commission

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding proposed amendments to "Burnaby Parks and Recreation Commission By-law 1969", By-law No. 5625.

The Municipal Manager recommended:

1. THAT Council authorize the following amendments to "Burnaby Parks and Recreation Commission By-law 1969", By-law No. 5625:
 - a) Changing the work "January" to "December" in Sections 3 and 8(1)
 - b) Deleting the last sentence of Section 8(1) which refers to the appointment of a Secretary.
2. THAT Council authorize the amendment of the Commissioners' letters of appointment to bring them in line with the amended by-law.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

14. 1979 Capital Improvement Program
Advance Approval - Equipment Purchases

The Municipal Manager provided a report from the Parks and Recreation Administrator for advance approval to purchase equipment that is required in the very near future.

The Municipal Manager recommended:

1. THAT Council authorize the calling of tenders for the equipment detailed in the report prior to the approval of the 1979 Annual Budget.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

15. Byrne Road Upgrading

The Municipal Manager provided a report from the Director of Planning regarding the upgrading of Byrne Road.

The Municipal Manager recommended:

1. THAT Item 11, Municipal Manager's Report No. 30, 1978 November 14 and Item 20, Municipal Manager's Report No. 87, 1978 December 11 be lifted from the table.
2. THAT this report be received for information purposes.
3. THAT Council endorse the concept of upgrading Byrne Road to a 46 foot industrial standard as outlined in Item 11, Municipal Manager's Report No. 30, which Council received on 1978 November 14.
4. a) THAT Council authorize the Planning and Parks and Recreation Departments to prepare the Terms of Reference for engaging a Landscape Architect for the preliminary design of the relocated Byrne Creek.
b) THAT Council authorize the Municipal Engineer to prepare the Terms of Reference for engaging an Engineering Consultant to prepare a preliminary design which will establish the methods and standards for constructing the services requisite to the upgrading of Byrne Road, including a cost estimate of these services.
5. THAT upon completion of the Terms of Reference as outlined, the Municipal Engineer be authorized to invite proposals for the preparation of the preliminary design and cost estimate.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Mercier

16. Possible Uses for a Presently Closed-Down Service Station Site at 5757 Lougheed Highway

This Item was dealt with previously in the meeting as Item 2 under Delegations.

17. Letter from the Urban Transit Authority
P.O. Box 610 - 1230 Government Street
Victoria, B.C., V8W 2P3
Former Dominion Bridge Property at Lougheed Highway and Boundary Road
Rezoning Reference #29/78
Subdivision Reference #88/78

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

18. Neighbourhood Public House Application #3/78
Pcl. "B", Expl. P1. 29119, Block 2, D.L. 207, Plan 4032
7174 Barnet Road
Rezoning Reference #12/78

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

19. Letter from Mr. Arnold F.C. Hean
Suite 200, Burlaw Building
P.O. Box 80359, 4545 Kingsway, Burnaby, B.C.
V5H 2A8
Parcel "B", Plan 17441, Block 12, D.L. 10, Plan 3054 Love Property

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

20. Oil Spill - Burrard Inlet 1978 December 04

The Municipal Manager provided a report from the Chief Public Health Inspector regarding an oil spill in Burrard Inlet on 1978 December 04.

The Chief Public Health Inspector reported that the spill in question was caused by the mechanical failure of a pump which allowed residue to back up and overflow into the storm sewer. Measures were taken to provide a permanent backup pump and closure to the storm ditch. This oil spill was cleaned to the satisfaction of the participating governmental agencies. As the mishap has been mechanical failure and the company concerned had acted in a responsible manner and accepted all charges, charges were not laid.

The spill was confined to the Port Moody area and did not affect any of this Municipality's foreshore.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

21. Increase in the Basic Education Program Mill Rate
Notice of Motion - 1979 January 02

The Municipal Manager provided a report from the Municipal Treasurer containing his comments on a Notice of Motion by Alderman Drummond concerning the increase in the basic education program mill rate.

The Municipal Manager recommended:

1. THAT Council arrange a meeting with the Burnaby School Board to:
 - a) discuss the content of the Deputy Minister of Education's letter of 1979 January 08.
 - b) Determine the fairness or otherwise of the School Financing formula generally and, with particular reference to the adequacy or otherwise of the units of measurement used by the Province in determining the basic mill rate.
 - c) to gain an appreciation of why school costs are rising so rapidly in relationship to a falling school enrollment.
2. THAT a copy of this report be provided to the School Board.
3. THAT the Secretary-Treasurer of the School Board be asked to provide Council, in advance of the meeting, an outline of the component parts of the school financing formulae and an opinion as to their adequacy.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN GUNN:

"THAT the Municipal Council of The Corporation of the District of Burnaby oppose the proposed increase in the basic education program mill rate levy from 39.75 mills to 41.68 mills for the year 1979."

CARRIED

OPPOSED: Aldermen Lewarne and
Mercier

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN GUNN:

"THAT the following be referred to the Meeting between the Municipal Council of The District of Burnaby and the Board of School Trustees of School District No. 41 (Burnaby) which is tentatively scheduled for Wednesday, 1979 February 14, namely:

THAT the Provincial Government of British Columbia be requested to develop a different system of financing education costs which will provide for a reduction in the proportion of school costs borne by local taxpayers.

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

THAT this resolution, if endorsed, be forwarded to the:

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

Provincial Premier, The Honourable W.R. Bennett;

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

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

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

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

The Leader Of The Progressive Conservative Party Of British Columbia;

The Leader Of The Liberal Party Of British Columbia;

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

AND the correspondence of 1979 January 08 and attachment from the Deputy Minister of Education, Science and Technology, in reference to an analysis of the 1979 Provisional Budget filed by School District No. 41 (Burnaby)."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT the Committee now rise and report."

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

CARRIED UNANIMOUSLY