

1979 JULY 03

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1979 July 03 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 F.G. Randall

ABSENT: Alderman D.M. Mercier

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

M I N U T E S

The Minutes of the Council Meeting held on 1979 June 25 came forward for adoption:

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1979 June 25 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

Burnaby Citizens' Roads Committee,
Committee Representative
Re: Boundary Road
Spokesman - Mr. H.G. Hrynyk

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the Delegation be heard."

CARRIED UNANIMOUSLY

Mr. H.G. Hrynyk then addressed Council on behalf of the Burnaby Citizens' Roads Committee on the proposed development of Boundary Road. The following is the substance of Mr. Hrynyk's address:

Mr. Hrynyk noted that following the Public Meeting held on 1979 June 12 under the auspices of the Transportation Committee, a further meeting had been arranged between the Burnaby Citizens' Roads Committee and the Transportation Committee for June 20 to discuss the development of Boundary Road in greater detail.

Mr. Hrynyk noted that the Transportation Committee had no facts or figures available at this meeting and the meeting was not meaningful. Mr. Hrynyk questioned the necessity and the validity of considering the development of Boundary Road between Marine Way and Imperial Street ahead of the overall Conceptual Roads Plan which will be considered by Council on 1979 July 30. He was of the opinion that the same Provincial sharing of costs would still be available after that date. The Burnaby Citizens' Roads Committee was also of the opinion that Provincial Revenue Sharing Funds for the acquisition of lands in Burnaby should be used before the acquisition of light rapid transit facilities rather than for a road which would be located in Vancouver.

1979 July 03

Mr. Hrynyk further questioned the grades proposed for the portion of Boundary Road between Marine Way and Rumble Street. He stated that the Burnaby Citizens' Roads Committee did not agree with the figures quoted in the report of the Transportation Committee. He noted that the maximum grades between Marine Way to Marine Drive is 15 percent while the portion between Marine Drive and Rumble Street is 6 percent, rather than the 9.2 percent mentioned in the report of the Transportation Committee. Mr. Hrynyk advised that the Burnaby Citizens' Roads Committee does not agree with the necessity of a third lane northbound from Marine Way to Rumble Street.

Mr. Hrynyk urged Council to consider the development of Boundary Road as part of the whole Conceptual Roads Plan rather than as an isolated project as proposed by the Transportation Committee.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN AST:

43
July - Dec.
1979

"THAT the report of the Transportation Committee, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

"THAT the policy decision of Council with respect to the major road study be amended to allow Boundary Road consideration to proceed."

CARRIED

OPPOSED: Alderman Drummond

The following are the recommendations contained in the report of the Transportation Committee:

1. THAT Council endorse the proposal to develop Boundary Road as a primary arterial route and connect it from Marine Way to Imperial Street as described in this report.
2. THAT Council agree to share equally with Vancouver on the costs of construction and right-of-way acquisition for the project as more particularly described in this report.
3. THAT Council agree to the commencement of the 1979 portion of the construction program as described in this report.
4. THAT Council authorize the City of Vancouver to be the applicant for Provincial Revenue Sharing for the balance of the construction costs of the project, including the berm and frontage road components on the Burnaby side.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED: Alderman Drummond

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT the cost sharing between the Municipality of Burnaby and the City of Vancouver be based on a bid tender for grubbing, clearing and cutting of the Boundary Road alignment."

CARRIED

OPPOSED: Mayor Constable and
Alderman Gunn

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN GUNN:

"THAT the Burnaby Transportation Committee meet with representatives of the Burnaby Citizens' Roads Committee to peruse the detailed designed drawings of the Boundary Road development."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 12, Municipal Manager's Report No. 47, 1979 July 03, pertaining to 'Burnaby Security Issuing By-law No. 1, 1979' -#7388 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

1. THAT a Security Issuing By-law be brought down to finance:
\$2,096,748.00 - 15 year local improvement works
17,252.00 - 10 year local improvement works.
2. THAT the Municipal Treasurer be directed to make application to the Greater Vancouver Regional District for this financing.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Security Issuing By-law No. 1, 1979' -#7388
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 DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Security Issuing By-law No. 1, 1979' -#7388
be now read Two Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Lease Authorization By-law No. 4, 1979'

-#7387

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 DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Lease Authorization By-law No. 4, 1979'

-#7387

be now read Three Times."

CARRIED UNANIMOUSLY

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 Zoning By-law 1965, Amendment By-law No. 11, 1979'

-#7337."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Aldermen Drummond and
Lewarne

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Aldermen Drummond and
Lewarne

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 11, 1979'

-#7337

be now read a Third Time."

CARRIED

OPPOSED: Alderman Drummond and
Lewarne

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN GUNN:

"THAT

'Burnaby Zoning By-law 1965', By-law No. 4742

be amended so that a four-storey frame structure is a permitted use in RM3 Zones."

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN LEWARNE:

"THAT further consideration of this matter be tabled pending a report from staff re the effects of permitting four-storey frame structures in RM3 Zones."

FOR: Aldermen Gunn and Lewarne

OPPOSED: Mayor Constable, Aldermen
Ast, Drummond, Emmott,
Lawson and Randall

MOTION DEFEATED

A vote was then taken on the original Motion as MOVED by Alderman Lewarne and SECONDED by Alderman Gunn with the following results:

FOR: Aldermen Gunn and Lewarne

OPPOSED: Mayor Constable, Aldermen
Ast, Drummond, Emmott,
Lawson and Randall

MOTION DEFEATED

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Sewer Charge By-law 1961, Amendment By-law 1979' -#7366

'Burnaby Zoning By-law 1965, Amendment By-law No. 20, 1979' -#7375

'Burnaby Zoning By-law 1965, Amendment By-law No. 21, 1979' -#7376

'Burnaby Zoning By-law 1965, Amendment By-law No. 23, 1979' -#7378

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

CARRIED

OPPOSED: Aldermen Drummond and
Randall - By-law #73

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. 47, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) British Columbia Assessment Authority,
Chairman, Board of Directors
Re: Microfiche Of Assessment Records

A letter dated 1979 June 19 was received advising that the Assessment Authority produces microfiche copies of its assessment role and currently distributes them free to all municipalities.

The Assessment Authority is now producing a listing of sales within this Municipality. The listing is used for realty evaluation purposes by the Authority's Assessment offices and by the public for inquiries regarding property evaluation. The Authority will now supply municipalities with a copy in the hope that it will prove beneficial to the Planning, Realty or other divisions when they have the need for realty sales information. The marginal cost of producing this information is negligible, but if it is of no use to the municipality, the Assessment Authority requested that they be so advised. Otherwise, each Spring, the Municipality will receive a copy of the sales which are recorded during the preceeding year. There are also quarterly supplements which can be sent upon request. As an introductory package the Authority was providing sales covering the period January 1976 to December 1977 and January 1978 to December 1978.

- b) Banting Place Concerned Citizens,
Mr. B. Barnes
Re: Concerned Over The Proposed Transportation
Plan For Boundary Road

A letter dated 1979 June 26 was received advising that the Banting Place Concerned Citizens were concerned over the proposed transportation plan for Boundary Road. They did not wish any widening of the current two uphill lanes to three uphill lanes. The lessened grade should allow truck traffic to maintain a reasonable speed up the hill and the "third lane" will only encourage unnecessary truck traffic. They were told at the Public Meeting on 1979 June 10 that there would be three lanes until Boundary Road passed through a residential area. Boundary Road is a residential area from below Marine Drive to Central Park and beyond. The Banting Place Concerned Citizens were also concerned with the question of adequate access to Banting Place including the safety of children going to Suncrest School. They were also concerned with the noise levels that may result from the development of Boundary Road as currently proposed.

Item 15, Municipal Manager's Report No. 47, 1979 July 03, 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 and the Transportation Committee report of 1979 June 28 be sent to Mr. B. Barnes, Banting Place Concerned Citizens, 3717 Banting Place, Burnaby, B.C., V5J 3A2.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- c) Burnaby Minor Cablevision Division 6, Tier 1,
Lacrosse Team, Manager and Coach
Re: Permission To Hold Tag Days - Thursday,
Friday, Saturday, July 12, 13, 14, 26, 27, and
28

A letter dated 1979 June 27 was received requesting permission for the Burnaby Minor Cablevision Division 6, Tier 1, Lacrosse Team, to hold Tag Days on Thursday, Friday and Saturday, 1979 July 12, 13, 14, 26, 27 and 28.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT permission be granted to the Burnaby Minor Cablevision Division 6, Tier 1, Lacrosse Team, to hold their fund raising campaign as requested."

CARRIED UNANIMOUSLY

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

a) Location - British Columbia Forest Centre

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT the report of His Worship, Mayor Constable, dated 1979 May 31 concerning the location of the proposed British Columbia Forest Centre, tabled on 1979 June 11, be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN EMMOTT:

"THAT further consideration of this matter be referred to the Planning Department to meet with the B.C. Forest Foundation re underground parking concerns to minimize the impact on the area and to obtain a report from the Parks and Recreation Commission on what they plan to do re the relocating of various recreational facilities presently in this portion of Central Park."

CARRIED

OPPOSED: Alderman Lewarne

- b) E. Destree, 1979 May 08
Re: Protest The Development Costs Relative
To The Three Lots Comprising My Property

It was agreed that this matter should be left on the table.

c) Deer Lake Park

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN GUNN:

"THAT the following recommendations as contained in Item 25, Municipal Manager's Report No. 45, 1979 June 25, pertaining to Deer Lake Park, be now lifted from the table:

1. THAT Council approve in principle the concept plan for Deer Lake Town Park as outlined in the report 'Deer Lake Park' with the understanding that detailed aspects of the concept will require amendment and specific adaptation as development is undertaken by the Parks and Recreation Department and Commission.
3. THAT Council approve the transfer of this parcel (Lot 264, D.L. 83, 84 and 93, Group 1, Plan 56859 N.W.D.) to the Parks and Recreation Department.
4. THAT Council request the preparation of a park dedication by-law for Lot 264, D.L. 83, 84 and 93, Group 1, Plan 56859 N.W.D., for Three Readings prior to the 1979 Municipal Election and that the proposed dedication be included in the Election for consideration by the electorate.
6. THAT Council approve that Deer Lake Park be administered by the Parks and Recreation Commission and the Parks and Recreation Department in the same way that all other Burnaby parks are administered.
8. THAT Council authorize the preparation of terms of reference and call for proposals for a consultant to conduct water quality studies of Deer Lake to determine the impact of the proposed park development and surrounding residential areas on the lake and to establish methods of maintaining and enhancing the lake's water quality.
11. THAT a copy of this report be forwarded to the Advisory Planning Commission for information.
12. THAT a copy of this report be forwarded to the Parks and Recreation Commission for information."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN EMMOTT:

"THAT all of the aforementioned recommendations be adopted."

CARRIED UNANIMOUSLY

- d) Letter From Miss E.V. McGillivray Which
Appeared On The Agenda For The 1979 May 28
Meeting Of Council - Illegal Suites

It was agreed that this matter should be left on the table.

- e) Burnaby Park Study 1977

It was agreed that this matter should be left on the table.

- f) Data Processing

It was agreed that this matter should be left on the table.

The Council recessed at 21:15 h.

The Council reconvened at 21:30 h with Alderman Mercier absent.

ENQUIRIES

Alderman Drummond

Alderman Drummond enquired as to the current status of the staff report on methods of providing alternate access from the area north of Canada Way between Sperling Avenue and Rayside Avenue to Burris Street.

The Director of Planning advised that he thought this report may be available in two or three weeks.

REPORTS

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- a) Report of the Transportation Committee

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

- b) The Municipal Manager presented Report No. 47, 1979 on the matters listed following as Items 1 to 20, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Tender for Supply and Delivery of Gasoline,
Diesel Fuel and Bulk Automotive Oils

The Municipal Manager provided a report from the Purchasing Agent regarding contracts to be awarded to the lowest bidders for the supply and delivery of gasoline, diesel fuel, bulk engine oil and hydraulic oil.

The Municipal Manager recommended:

1. THAT contracts be awarded to the following lowest bidders for the supply and delivery of gasoline, diesel fuel, bulk engine oil and hydraulic oil at the following unit prices including all applicable taxes and subject to revision as provided in the price escalation clause.

Gasoline - Gulf Oil Canada Limited

Regular - \$.1817 per litre
Marked - .1547 per litre

Diesel Fuel - Pacific Petroleums Limited

Regular - \$.1702 per litre
Marked - .1392 per litre

Engine Oil - John F. Adams & Son Ltd.

Adfleet Engine Oil - \$.6157

Hydraulic Oil - John F. Adams & Son Ltd.

ADHY P44 - \$.4358 per litre

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Tenders for Contract #7905
Asphaltic Concrete Supply, Machine-Laid Pavement

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #7905.

The Municipal Manager recommended:

1. THAT the lowest tender submitted by Winvan Paving Limited in the amount of \$135,046.00 be accepted with final payments to be based on unit prices tendered and actual quantities used with the unit price tendered being adjusted where required for escalation of costs according to provisions of the Contract.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Subdivision Reference No. 52/78
Rezoning Reference No. 11/78 - Phillips Avenue
Aubrey to Kitchener

The Municipal Manager provided a report from the Municipal Engineer concerning the construction of the subject portion of Phillips Avenue.

The Municipal Engineer reported that it had become advisable to change the proposed design of the captioned road from a 20 foot capped interim standard to a 23 foot road with curbs and gutters together with storm sewers and street lighting. It has been found that because of the increased standards it would be necessary to raise the amount of the covering work order to \$395,000.00 being \$263,000.00 greater than the amount budgeted for in the 1979 Budget. The Municipal Treasurer has advised that this reserve has sufficient funds available to make up the difference should the Municipal Council approve Work Order No. 32-934 in the amount of \$395,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates of work for his department in the total amount of \$595,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Request for Street Dance - 7400 Block Holly Street
Letter from Mr. Stuart J. U'Ren which appeared on
the Agenda for the 1979 June 11 Meeting of Council

The Municipal Manager provided a report from the Municipal Engineer on a request received from Mr. Stuart J. U'Ren to hold a street dance in the 7400 Block Holly Street on 1979 July 28.

The Municipal Manager recommended:

1. THAT Mr. U'Ren and his neighbours be granted permission to hold their requested street dance in the 7400 Block Holly Street.
2. THAT a copy of this report be sent to Mr. Stuart J. U'Ren, 7434 Holly Street, Burnaby, B.C., V5E 2C1.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Food and Liquor Lounge Component in the
Northeast Burnaby Community Centre

The Municipal Manager provided a report from the Parks and Recreation Administrator requesting approval in principle to permit the operation of a food and beverage service at the Northeast Burnaby Community Centre.

The Municipal Manager recommended:

1. THAT Council approve the operation of a public food/beverage service as a function of the Northeast Burnaby Community Centre.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of the Municipal Building Department from 1979 May 21 to 1979 June 15.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Letters from Ms. S. Conlon and Ms. I.M. Turriff
which appeared on the Agenda for the 1979 June 25
Meeting of Council
Hare Krishna Society
5462, 5516, 5558 and 5580 S.E. Marine Drive
Lot 2, Except Plan 30225, D.L. 162, Plan 9794;
Lot 4, of Lot 2, Block 4 & 7, D.L. 162, Plan 9794;
Lot "A", Expl. Pl. 14422 of Lot 3 of Lot 2,
Blocks 4 & 7, D.L. 162, Plan 9794;
Lot 3, Exc. Expl. Pl. 14422 of Lot 2, Blocks 4 & 7,
D.L. 162, Plan 9794.
-

The Municipal Manager provided a report from the Director of Planning regarding the occupancy and use of the subject properties by the International Society for the Krishna Consciousness.

The Municipal Manager recommended:

1. THAT the report of the Director of Planning be received for information purposes.
2. THAT a copy of this report be sent to Ms. S. Conlon, 5570 Carson Street, Burnaby, B.C., V5J 2Z2 and Ms. I.M. Turriff, 5111 Ewart Street, Burnaby, B.C., V5J 2W3.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Subdivision Reference #90/78
Discharge of Redundant Right-of-Way
Right-of-Way Plan No. 26741
-

The Municipal Manager provided a report from the Director of Planning regarding the discharge of a redundant right-of-way in Subdivision Reference #90/78, Right-of-Way Plan No. 26741.

The Municipal Manager recommended:

1. THAT Council authorize the discharge of the redundant right-of-way described by Plan No. 26741 as outlined in the Director of Planning report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Subdivision Reference #90/78
Restrictive Covenant
-

The Municipal Manager provided a report from the Director of Planning concerning the requirement for a Restrictive Covenant to ensure that all future owners of Lot 122, D.L. 159/160, be aware that it may be necessary that a soil test be conducted to ensure the stability of any proposed structure.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of a Restrictive Covenant pursuant to Section 24A of the Land Registry Act over proposed Lot 122, D.L. 159/160 as outlined in the Director of Planning's report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

11. Letter from Residents of Benmore Street and Buena Vista Avenue which appeared on the Agenda for the 1979 June 11 Meeting of Council
Complaint of Noise

The Municipal Manager provided a report from the Officer in Charge, Burnaby Detachment, R.C.M.P., containing information on the complaint of noise on Benmore Street and Buena Vista Avenue.

The Officer in Charge reported that a member of the R.C.M.P. Detachment had met with the author of the complaint to review the nature of the concerns the residents have identified. It was learned the incidents are spasmodic and do not follow any specific pattern as to times or days, therefore, it does make enforcement difficult. The R.C.M.P. plan to make special patrols in the area with a view to curtailing reported infractions and hopefully this will have the desired effect. Additionally, apparently radar enforcement has directed some offenders on to Buena Vista, and this will be reviewed by the Enforcement Detail.

The Municipal Manager recommended:

1. THAT the report of the Officer in Charge, Burnaby Detachment, R.C.M.P., be received for information purposes.
2. THAT a copy of this report be sent to Rolf F. den Dryver, 7440 Benmore Street, Burnaby, B.C., V3N 4G3, Diane F. Peterson, 8958 Buena Vista Avenue, Burnaby, B.C., V3N 4G5 and John Van Harmelen, 7420 Benmore Street, Burnaby, B.C., V3N 4G3.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

12. Financing Through the Greater Vancouver Regional District and the Municipal Finance Authority -
Security Issuing By-law

This item was dealt with previously in the meeting as Item 3a) "Burnaby Security Issuing By-law No. 1, 1979", By-law No. 7338.

13. Burnaby Lake Sports Complex
Development Plan Concept - Consultant's Report

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the Burnaby Lake Sports Complex, Development Plan Concept, Consultant's Report.

The Municipal Manager recommended:

1. THAT Council adopt the Burnaby Lake Sports Complex Development Plan Concept with the following exceptions:
 - a) Any portions of the report which contradict the recommendations approved in the Burnaby Lake Regional Park Concept, and, in particular, the removal of trees and/or any other changes which will affect the wildlife sanctuary.

- b) That portion of the report which recommends the establishment of an independent operating authority for the total sports centre.
 - c) The shifting of arterial traffic from Kensington Avenue to Sperling Avenue.
2. THAT Council concur with the Commission's views with regard to the sport and exhibition hall and endorse the policy that no private development which would preclude the construction of a facility larger than 7500 seats be permitted in the area adjacent to the sports hall site.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT Item 20, Municipal Manager's Report No. 47, 1979 July 03, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager noted that appearing on Page 149 of this evenings agenda is a report on a development plan concept for the Burnaby Lake Sports Complex. Further consideration of this matter suggests that it would be appropriate for Council to consider only Recommendation 1a) at this time. Recommendations 1b) and c) and 2 should not be considered at this time.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT Items 13 and 20, Municipal Manager's Report No. 47, 1979 July 03, pertaining to the Burnaby Lake Sports Complex be tabled."

CARRIED UNANIMOUSLY

14. Subdivision Servicing Agreement
Subdivision Reference #90/78

The Municipal Manager provided a report from the Director of Planning regarding the Subdivision Servicing Agreement for Subdivision Reference #90/78.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #90/78.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Letter from Mr. B. Barnes, Banting Place
Concerned Citizens, 3717 Banting Place,
Burnaby, B.C., V5J 3A2
Boundary Road

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

16. Financing - The Reconstruction of Boundary Road
Between Imperial Street and Marine Way

The Municipal Manager provided a report from the Municipal Treasurer concerning the financing of the reconstruction of Boundary Road between Imperial Street and Marine Way.

The Municipal Manager recommended:

1. THAT in the event that Council approves the recommendations of the Transportation Committee concerning the reconstruction of Boundary Road from Imperial Street to Marine Way, a tax sale moneys by-law in the amount of \$2,201,000.00 should be brought down.
2. THAT repayment of the \$2,201,000.00, or whatever portion of this sum is used on the project, together with interest at 9 percent, be amortized as a charge to the annual budget over a period of ten years to commence with the year 1980.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED: Alderman Drummond

17. 1979 Local Improvement Ornamental
Street Lighting Program

The Municipal Manager provided a report from the Municipal Treasurer regarding the 1979 Local Improvement Ornamental Street Lighting Program.

The Municipal Manager recommended:

1. THAT the program as submitted be approved.
2. THAT a rate per front foot of 60¢ annually for each of ten years be approved.
3. THAT By-law No. 6828 be amended to include this rate.
4. THAT the Municipal Clerk be instructed to initiate the works.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT Projects Nos. 79-009, 79-010 and 79-020 be deleted from the 1979 Local Improvement Ornamental Street Lighting Program pending receipt of a further report from staff on these projects."

FOR: Alderman Lewarne

OPPOSED: Mayor Constable, Aldermen
Ast, Drummond, Emmott, Gunn,
Lawson and Randall

MOTION DEFEATED

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

18. Letter from Agape Force (Canada)
10532 - 83rd Street, Edmonton
Rund Raising Canvass

The Municipal Manager provided a report from the Chief Licence Inspector concerning a request from Agape Force (Canada) for permission to collect donations from residents in Burnaby during the period 1979 September 01 to 30 by door-to-door solicitation.

The Municipal Manager recommended:

1. THAT no appeals or fund raising campaigns be approved for dates overlapping the United Way Appeal.
2. THAT Council not endorse the request of Agape Force (Canada) to conduct a door-to-door fund raising campaign during the month of 1979 September.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

19. Subdivision Reference #118/75 - Burnaby 200
B.C. Hydro Easement over Lot 80, D.L. 143/148,
Plan 51478

The Municipal Manager provided a report from the Director of Planning concerning an easement to British Columbia Hydro and Power Authority to protect their existing facilities in Subdivision Reference #118/75.

The Municipal Manager recommended:

1. THAT Council authorize the granting of an easement to B.C. Hydro and Power Authority to protect their existing facilities as outlined in the Director of Planning's report.
2. THAT Council authorize the execution of the easement agreement, which has been prepared by the British Columbia Hydro and Power Authority by the Mayor and Clerk on behalf of the Corporation.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

20. Burnaby Lake Sports Complex
Development Plan Concept - Consultant's Report
(Item 23, Municipal Manager's Report No. 87, 1978 December 11)
(Item 13, Municipal Manager's Report No. 47, 1979 July 03)

This item was dealt with previously in the meeting in conjunction with Item 13, Municipal Manager's Report No. 47, 1979 July 03.

N E W B U S I N E S S

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

"THAT this Council express its concern to the City Council of the City of Vancouver regarding the recently announced plan of the Vancouver Transportation Committee to increase the parking ratio in the high density downtown core and that the Vancouver City Council be requested to delay a decision on this matter until such time as Burnaby Council has considered a report on this subject from the Burnaby Transportation Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1979 July 03

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY