

1979 APRIL 30

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 April 30 at 19:00 h.

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

**ABSENT:** Alderman F.G. Randall

**STAFF:** Mr. M.J. Shelley, Municipal Manager  
Mr. E.E. Olson, Municipal Engineer  
Mr. A.L. Parr, Director of Planning  
Mr. B. McCafferty, Municipal Treasurer  
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

1. "Burnaby Highway Exchange By-law No. 1, 1979" - #7308

A By-law to Stop Up And Close To Traffic The Easterly 33' Of Antrim Avenue South Of Short Street (3,795 Square Feet) in exchange for the dedication of a portion of Lot 38, Plan 1384 - 7026 Antrim Avenue (74 Square Feet) with payment to The Corporation in the amount of \$5.00 per Square Foot for the area being closed.

There were no submissions received in connection with "Burnaby Highway Exchange By-law No. 1, 1979".

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

W E L C O M E

His Worship, Mayor Constable, welcomed the leaders and members of the 11th Company, Burnaby - Royal Area, Girl Guides of Canada, to the Council meeting and expressed the wish that the Girl Guides would find the Council meeting interesting and informative.

M I N U T E S

- (a) The minutes of the Council meeting held on 1979 April 23 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Council meeting held on 1979 April 23 be now adopted."

CARRIED UNANIMOUSLY

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(b) The minutes of the Public Hearing (Zoning) held on 1979 April 24 came forward for adoption.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1979 April 24 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

His Worship, Mayor Constable, proclaimed Tuesday, 1979 May 01 as "Salvation Army Day".

D E L E G A T I O N

The following wrote requesting an audience with Council:

The Admiral Hotel (1977) Ltd.,  
L. Barry Roitman, 1979 April 12,  
Re: Discuss The Matter Of Extending The Hours  
Of Operation In Our Class "A" Neighbourhood Pub  
From 23:00 h To 01:00 h.  
Spokesman - Mr. L. B. Roitman

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Ted Paxton, speaking on behalf of the Admiral Hotel (1977) Ltd., then addressed Council and requested permission to extend the hours of operation in the Hotel's Class "A" Neighbourhood Pub from 23:00 h to 01:00 h.

Mr. Paxton outlined the improvements that had been made to the premises and to the increased security that had been established to make the premises compatible with the surrounding neighbourhood.

Mr. Paxton also pointed out the extreme difficulty of closing one portion of the establishment at 23:00 h, when the beverage room was permitted to remain open until 01:00 h.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

"THAT Item 11, Municipal Manager's Report No. 34, 1979 April 30 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning on the Admiral Hotel's application for an extension of operating hours.

The Director of Planning reported that his Department is continuing its assessment of the subject application. Since further relevant information is forthcoming, the Planning Department will be submitting its report to the 1979 May 14 Council meeting.

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 Mr. Barry Roitman, Admiral Hotel, 4125 East Hastings Street, Burnaby, B.C. V5C 2J3.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN GUNN:

"THAT

- 'Burnaby Zoning By-law 1965, Amendment By-law No. 12, 1979' - #7340
- 'Burnaby Zoning By-law 1965, Amendment By-law No. 13, 1979' - #7341
- 'Burnaby Zoning By-law 1965, Amendment By-law No. 14, 1979' - #7342
- 'Burnaby Zoning By-law 1965, Amendment By-law No. 15, 1979' - #7343
- 'Burnaby Zoning By-law 1965, Amendment By-law No. 16, 1979' - #7344
- 'Burnaby Zoning By-law 1965, Amendment By-law No. 17, 1979' - #7345

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN GUNN:

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

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. 12, 1979' - #7340
- 'Burnaby Zoning By-law 1965, Amendment By-law No. 13, 1979' - #7341
- 'Burnaby Zoning By-law 1965, Amendment By-law No. 14, 1979' - #7342

- 'Burnaby Zoning By-law 1965, Amendment By-law No. 15, 1979' - #7343
- 'Burnaby Zoning By-law 1965, Amendment By-law No. 16, 1979' - #7344
- 'Burnaby Zoning By-law 1965, Amendment By-law No. 17, 1979' - #7345

be now read Two Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT

- 'Burnaby Local Improvement Construction By-law No. 2, 1979' - #7351
- 'Burnaby Local Improvement Construction By-law No. 3, 1979' - #7352
- 'Burnaby Local Improvement Construction By-law No. 4, 1979' - #7353
- 'Burnaby Local Improvement Construction By-law No. 5, 1979' - #7354
- 'Burnaby Local Improvement Construction By-law No. 6, 1979' - #7355
- 'Burnaby Local Improvement Construction By-law No. 7, 1979' - #7356
- 'Burnaby Local Improvement Construction By-law No. 8, 1979' - #7357
- 'Burnaby Local Improvement Construction By-law No. 9, 1979' - #7358
- 'Burnaby Local Improvement Construction By-law No. 10, 1979' - #7359
- 'Burnaby Local Improvement Construction By-law No. 11, 1979' - #7360
- 'Burnaby Local Improvement Construction By-law No. 12, 1979' - #7361
- 'Burnaby Local Improvement Construction By-law No. 13, 1979' - #7362
- 'Burnaby Capital Expenditure Programme By-Law 1979' - #7363

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

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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 Local Improvement Construction By-law<br>No. 2, 1979'  | - #7351 |
| 'Burnaby Local Improvement Construction By-law<br>No. 3, 1979'  | - #7352 |
| 'Burnaby Local Improvement Construction By-law<br>No. 4, 1979'  | - #7353 |
| 'Burnaby Local Improvement Construction By-law<br>No. 5, 1979'  | - #7354 |
| 'Burnaby Local Improvement Construction By-law<br>No. 6, 1979'  | - #7355 |
| 'Burnaby Local Improvement Construction By-law<br>No. 7, 1979'  | - #7356 |
| 'Burnaby Local Improvement Construction By-law<br>No. 8, 1979'  | - #7357 |
| 'Burnaby Local Improvement Construction By-law<br>No. 9, 1979'  | - #7358 |
| 'Burnaby Local Improvement Construction By-law<br>No. 10, 1979' | - #7359 |
| 'Burnaby Local Improvement Construction By-law<br>No. 11, 1979' | - #7360 |
| 'Burnaby Local Improvement Construction By-law<br>No. 12, 1979' | - #7361 |
| 'Burnaby Local Improvement Construction By-law<br>No. 13, 1979' | - #7362 |
| 'Burnaby Capital Expenditure Programme By-law 1979'             | - #7363 |

be now read Three Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT

- |  |         |
|--|---------|
| 'Burnaby Zoning By-law 1965, Amendment By-law<br>No. 27, 1978' | - #7291 |
| 'Burnaby Highway Exchange By-law No. 1, 1979'                  | - #7308 |

be now reconsidered and finally adopted, signed by the Mayor and 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. 34, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Canadian Association of Industrial Mechanical And Allied Workers, Local 12, Secretary-Treasurer,  
Re: We would recommend that the services of the R.C.M.P. be dispensed with and replaced by Municipal Police

A letter dated 1979 April 14 was received in which it was noted that recent events have raised the issue of R.C.M.P. involvement in labour disputes.

Canadian Association of Industrial Mechanical and Allied Workers recommended that the services of the R.C.M.P. be dispensed with and replaced with Municipal Police. It was considered that a Police Force would be much more responsible if it were based entirely in the community and if it were not burdened by the R.C.M.P.'s history of partisan involvement in labour disputes.

- (b) Province of British Columbia, Ministry of Education, Science And Technology, Minister,  
Re: Education costs in British Columbia

A letter dated 1979 April 17 was received acknowledging receipt of Council's letter of March 15 wherein the Corporation of the District of Burnaby requested changes in the Schools Finance Formula.

The Minister pointed out that the basic levy is only 41 mills which will assist all school districts in British Columbia. In addition, the increase in the Home Owner Grant will also generate benefits to all taxpayers in the Province.

- (c) Province of British Columbia, Ministry of Education, Science And Technology, Minister,  
Re: Financing Of Community Colleges

A letter dated 1979 April 17 was received acknowledging receipt of Council's letter of March 15 regarding funding of regional colleges.

The Minister pointed out that local taxpayers have now been relieved of any direct contribution toward college funding.

- d) Office of the Minister of Justice and Attorney General of Canada, Special Adviser,  
Re: Restititional And Reparative Sentencing

A letter dated 1979 April 17 was received concerning restititional and reparative sentencing.

The letter advised that the Federal Government has introduced legislation in Bill C-21 that would enable Judges to dispose of cases through community service orders that could deal with restitution and reparation.

The Department of Justice is working with the Department of the Solicitor General to develop a workable concept of diversion which would involve programs that encourage direct restitution and reparation of property damage caused during the commission of alleged criminal offences. The Criminal Law Reform Fund at the Department of Justice is also sponsoring many projects that are dealing experimentally with restitution programs for direct compensation to victims of crime.

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All of these initiatives will provide valuable information for policy planners in the departments who are developing Criminal Code amendments which it is hoped will respond to the concerns expressed by your Municipal Council.

- (e) A. Cirio  
Re: Complaint Re Housing Inspector's Authority

A letter dated 1979 April 17 was received concerning the inspection of the writer's residential premises at 5420 Dominion Street by the Municipal Housing Inspector.

Item 18, Municipal Manager's Report No. 34, 1979 April 30, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Chief Building Inspector on the subject of the captioned correspondence.

The Chief Building Inspector noted that Mr. Eastman is thoroughly aware of the "sensitivity" of his inspection role, and at all times and in all premises he conducts himself in a civil and polite manner. Regardless of Mr. Eastman's actions and manner, he will suffer complaints from some persons in the conduct of his inspection duties.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be sent to Mr. A. Cirio.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- (f) Burnaby Chamber of Commerce, President,  
Re: 1979 Budget

A letter dated 1979 April 19 was received containing the comments of the Burnaby Chamber of Commerce on the 1979 Annual Budget.

Council was advised that a staff report on this subject would be available on 1979 May 07 and further consideration of the matter was deferred until that time.

- (g) Burnaby Horsemen's Association, Vice-President  
Re: Grant in Lieu of Taxes for 1978 and 1979

A letter dated 1979 April 20 was received requesting that Council authorize a grant in lieu of taxes for the years 1978 and 1979.

His Worship, Mayor Constable, in his capacity as Chairman of the Grants and Publicity Committee, advised Council that the Committee would take no action on this request until such time as the matter of the Burnaby Horsemen's Association Constitution and By-laws had been finalized with the Parks and Recreation Commission.

- (h) Edmonds Elementary-Junior Secondary School,  
Band Representative  
Re: Permission To Hold A Walk-A-Thon on  
Sunday, 1979 May 27

A letter dated 1979 April 23 was received requesting permission for the band students at Edmonds-Elementary-Junior Secondary School to hold a Walk-a-thon on Sunday, 1979 May 27.

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MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT the request of the band students of Edmonds Elementary-Junior Secondary School to hold a Walk-a-thon on Sunday, 1979 May 27, be approved subject to the fulfillment of normal Municipal requirements in this regard."

CARRIED UNANIMOUSLY

- (i) Province of British Columbia, Ministry Of  
Tourism And Small Business Development,  
Honourable E.N. Veitch, Minister  
Re: Transfer of the Lower Portion of the  
Oakalla Lands to Burnaby

A letter dated 1979 April 25 was received concerning the transfer of the lower portion of the Oakalla Lands to Burnaby. In order to expedite this, the Provincial Government requires that the conditions of transfer as set forth by the Citizens Committee on the Disposition of Oakalla Lands be met. The conditions are outlined as follows:

"THAT the lower lands be deeded to Burnaby Municipality subject to the following provisosals being accepted and implemented:

1. Burnaby irrevocably set aside both this land and the adjacent Municipal land as presently owned and that designated for acquisition for purposes of a park, in perpetuity, for the benefit of all the citizens of British Columbia.
2. Burnaby undertake immediately a programme with respect to water quality in Deer Lake, which will include the establishment of suitable ground water improvement from the present residential areas and designated park areas to bring water quality to levels acceptable to recreational purposes before major park development is authorized.
3. Access to the land described above to be provided as soon as the conditions of these recommendations are accepted by the Municipality of Burnaby."

Upon the receipt of approval, the Minister shall proceed forthwith to transfer ownership of the described lands to the Municipality of Burnaby. It has been stated that it is the intention of the Provincial Government to lease; this is incorrect in that it is the Minister's desire that, subject to conditions set forth by the Committee, the title must be held in fee simple by Burnaby.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN GUNN:

"THAT Item 8(d) under Reports be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor Constable, submitted a report on the acquisition of the subject lands.

His Worship, Mayor Constable, recommended:

1. THAT the Municipal Council of The Corporation of the District of Burnaby agree to the conditions of transfer of the lower portion of the Oakalla Lands to The Corporation of the District of Burnaby as set out in the letter dated 1979 April 25 from The Honourable Elwood N. Veitch, Minister of Tourism and Small Business Development, and that the Minister be advised immediately of Council's acceptance of these conditions.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY



E N Q U I R I E S

Alderman Lawson

Alderman Lawson noted that in a recent news release, that funds to carry out an inventory of equipment and resources that would be available in the event of an oil spill disaster in the region had been approved by the Greater Vancouver Regional District Board.

Provision is also being made for the development of operational and training plans for an oil spill clean-up.

The action follows recommendations made by the G.V.R.D.'s Oil Spill Emergency Measures Committee. The Committee stated that the municipalities should act as front line people to develop operational oil spill clean-up plans for their own areas, and that the role of the G.V.R.D. would be to compile inventories of equipment and expertise which could be shared between the municipalities in the event of an emergency.

It was agreed that Council would receive an informational report from staff on this news release.

Alderman Lawson drew Council's attention to a document recently issued by the City of Dartmouth entitled "Time to Reach Out" issued by the Senior Citizens Shut In Services. Alderman Lawson was of the opinion that this document would be of great value to the Parks and Recreation Commission and to organizations working with the Commission on matters pertaining to senior citizens.

It was agreed that the Municipal Manager would discuss this matter with the Parks and Recreation Administrator.

Alderman Gunn

Alderman Gunn asked if it would be possible for Council at this time to set up a program so that a preliminary discussion of the 1980 Capital Improvement Program Budget could be held in order that Council members would be more conversant with the programs covered in that budget.

His Worship, Mayor Constable, suggested that Alderman Gunn, in his capacity as Finance Liaison Alderman, submit a report to Council at the end of this year outlining his suggested program for a review of the 1980 Capital Improvement Program Budget.

Alderman Gunn agreed to the procedure suggested by the Mayor.

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) Advisory Planning Commission

Re: Brentwood Town Centre - Proposed Plan  
Amendments - Rezoning Reference No. 16/78

The Advisory Planning Commission submitted a report on Rezoning Reference No. 16/78 which had been referred to the Advisory Planning Commission by Council on 1978 July 17.

The Advisory Planning Commission recommended:

1. THAT Council approve the amendments to the Brentwood Town Centre Plan as outlined in Section 3.0 and Sketches 6 and 7 of the report of the Director of Planning.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Advisory Planning Commission be adopted."

CARRIED UNANIMOUSLY

(b) Traffic Safety Committee

The Traffic Safety Committee submitted a report on the following items:

1. Intersection of Kensington Avenue and Hastings Street

The Traffic Safety Committee recommended that due to the absence of the necessary warrants the request for a traffic signal at the intersection of Hastings Street and Kensington Avenue be denied.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. Bus Stop Relocations

The Traffic Safety Committee recommended:

1. THAT Council approve the relocation of the eastbound Ridge Drive nearside Barnet Road bus stop to southbound Duthie Avenue farside Ridge Drive and the elimination of the southbound Duthie Avenue farside Pandora Street bus stop.
2. THAT Council approve the relocation of the northbound Sperling Avenue nearside Curtis Street bus stop to the northbound Sperling Avenue farside Curtis Street and eastbound Curtis Street farside Sperling Avenue.
3. THAT the British Columbia Hydro and Power Authority be notified of the approval for the relocation of the bus stops as contained within the Municipal Engineer's report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN MERCIER:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

3. Request for Sidewalk on Gilpin Street between Deer Lake Place and Century Park Way

The Traffic Safety Committee recommended:

1. THAT the request for a chip sidewalk along Gilpin Street between Deer Lake Place and Century Park Way be denied.
2. THAT Mrs. N.C. Raine be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

4. Proposed Barnet Road Closure

The Traffic Safety Committee recommended:

1. THAT Council approve the closure of Barnet Road at the Barnet Highway.
2. THAT Council approve the closure of the lane between Barnet Road and Barnet Highway in conjunction with the closure of Barnet Road at the Barnet Highway.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Traffic Safety Committee be adopted."

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN MERCIER:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

5. Access and Egress From Rayside/Claude Avenue  
North of Canada Way

The Traffic Safety Committee recommended:

1. THAT Council deny the requested signal at Canada Way and Clayton Avenue due to the lack of the required warrant.
2. THAT Council approve either Scheme "A" or "B" as an alternative route to Burris Street.
3. THAT the petitioners be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Traffic Safety Committee be adopted."

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN GUNN:

"THAT this matter be referred back to the Planning Department and the Engineering Department for a further more detailed report which will take into consideration the concerns expressed by members of Council this evening."

FOR: Mayor Constable, Aldermen  
Ast, Emmott, Gunn and  
Lawson

OPPOSED: Aldermen Drummond, Lewarne  
and Mercier

MOTION CARRIED

6. Signalization of Canada Way at Clayton Avenue

This Item was dealt with in conjunction with Item 5 of the Traffic Safety Committee's report.

(c) Mayor T.W. Constable  
Re: Acting Mayor for the Months of May and  
June, 1979

His Worship, Mayor Constable, submitted a report in which it was recommended that Alderman W.A. Lewarne be appointed Acting Mayor for the months of May and June, 1979.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- (d) His Worship, Mayor Constable, reported verbally that over-crowding in the Burnaby Justice Building now made it imperative that this situation be examined. His Worship recommended that the Justice Building Committee be reappointed with himself as Chairman and Alderman Lawson and Alderman Mercier as members.

The Committee would examine the accommodation situation in the Justice Building and report to Council on its findings.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (e) His Worship, Mayor Constable, advised Council that the Tahsis Corporation will commence construction of a Lumbering Re-manufacturing Plant in the Big Bend Area in the vicinity of Wiggins Street and Thorn Avenue. The Plant will represent an investment of approximately 7 million dollars and will employ approximately sixty people.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT the report of His Worship, Mayor Constable, be received for information purposes."

CARRIED UNANIMOUSLY

- (f) Mayor T.W. Constable  
Re: Oakalla Lands

This Item was dealt with previously in the meeting as Item 6(1) under Correspondence and Petitions.

The Municipal Manager presented Report No. 34, 1979 on the matters listed following as Items 1 to 19, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mr. Paul Manning, 4426 Arbutus Street, Vancouver, V6J 4A2, which appeared on the agenda for the 1979 April 23 meeting of Council.  
25th Avenue Bus Route

The Municipal Manager provided a report from the Director of Planning on the proposed 25th Avenue bus route.

The Director of Planning advised that the suggested transit routing along 25th Avenue in Vancouver to the Burnaby Municipal Hall is currently being reviewed along with other route improvements in Vancouver, Burnaby and other municipalities in the region by G.V.R.D. Staff under the short term Transit Improvement Plan in connection with the longer term Rapid Transit Project.

The Municipal Manager recommended:

1. THAT Mr. Paul Manning be sent a copy of this report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

2. Barnet Marine Park - Reclamation Agreement between The Corporation of the District of Burnaby and C.P. Rail

The Municipal Manager provided a report from the Director of Planning on a Reclamation Agreement for the Reclamation Project from the Texaco Tank Farm west to Barnet Beach.

The Municipal Manager recommended:

1. THAT the Council authorize the execution of the Reclamation Agreement between The Corporation of the District of Burnaby and Canadian Pacific Limited as more particularly described in the Director of Planning's Report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

3. Fire Department Quarterly Report

The Municipal Manager provided a report from the Director - Fire Services covering the activities of the Municipal Fire Department for the months of 1979 January, February and March.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

4. Letter from Mr. F.A. Armstrong, 7893 Stanley Street, Burnaby, V5E 1V7, which appeared on the agenda for the 1979 April 17 meeting of Council  
Barricades - Sperling Avenue and Canada Way

The Municipal Manager provided a report from the Director - Fire Services regarding barricades at Sperling Avenue and Canada Way.

The Director - Fire Services reported that a subsequent search of Department reports, coupled with Mr. F.A. Armstrong's inability to recall the date of the instance has failed to unearth or pin-point any further information. However, in view of Mr. F.A. Armstrong's expressed concern, coupled with the department's experience to date since the road closures were implemented, the following observations are submitted for Council's information:

1. The gate located at Sperling Avenue and Canada Way does not present an insurmountable problem in our response to Deer Lake and the adjacent area.
2. It should also be noted from Victoria Day to Labour Day, a trained Life Guard is on duty.

The Operational Division of the Burnaby Fire Department have encountered a decided increase in traffic density travelling eastward on Canada Way, especially during the evening rush. As a consequence to which, an area giving cause for concern is the Rayside and Canada Way section where the road curves to the right with its attendant limited vision. This, when related to the need for emergency vehicles to travel the westbound lanes to circumvent the sometimes stationery traffic backed up from the traffic control lights at Burris Street and Canada Way creates a most dangerous situation.

The Municipal Manager recommended:

1. THAT the report of the Director - Fire Services be received for information purposes.
2. THAT a copy of this report be sent to Mr. F.A. Armstrong, 7893 Stanley Street, Burnaby, B.C., V5E 1V7.
3. THAT a copy of this report be sent to the Traffic Safety Committee.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

5. Discharge of Easement, Lot 196, D.L. 43  
7435 Aldous Court

The Municipal Manager provided a report from the Municipal Engineer regarding the discharge of an easement on the subject property.

The Municipal Manager recommended:

1. THAT the Solicitor be directed to prepare the documents and the Mayor and Clerk be authorized to sign the documents discharging the easement in favour of The Corporation of the District of Burnaby over Lot 196, D.L. 43 (7435 Aldous Court).

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

6. 1978 Treasurer's Financial Report  
and Auditor's Report

The Municipal Manager provided the Municipal Treasurer's Financial Report and Auditor's Report for the year ended 1978 December 31. At this time, copies for Council only are available. A formal printed version with statistical tables added will be available for the use of the public at a later date.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

7. Letter from the Minister of Municipal Affairs which appeared on the agenda for the 1979 April 23rd meeting of Council.  
Agricultural Land Commission Act Relative to Local  
Government Official Plans and Regulatory By-laws

The Municipal Manager provided a report from the Director of Planning regarding the Agricultural Land Commission Act relative to Local Government Official Plans and Regulatory By-laws.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to the Minister of Municipal Affairs, Parliament Buildings, Victoria, B.C. V8V 1X4.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 8. Northeast Burnaby Library/Recreation Centre  
Ronald Howard - Receipt of Tenders - Financing

The Municipal Manager provided a report from the Municipal Treasurer regarding financing for the Northeast Burnaby Library/Recreation Centre. The report had been prepared in response to a question raised in Council as to whether the financing of this project was on hand.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- 9. Union of British Columbia Municipalities  
Resolutions

The Municipal Manager provided a report from the Director of Planning regarding resolutions that are proposed to be submitted to the Union of British Columbia Municipalities for consideration at the annual conference of the Union of British Columbia Municipalities to be held in 1979 September.

The Municipal Manager recommended:

- 1. THAT the Council approve the resolutions as proposed in Section "B" of the Director of Planning's Report.
- 2. THAT these resolutions be referred to the General Membership Meeting of the Lower Mainland Municipal Association for endorsement and submitted to the U.B.C.M.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The detail of the five resolutions proposed for submission to the Union of British Columbia Municipalities is as follows:

- 1. The Provision of a Trust Fund for Required Services as a Condition of Subdivision Approval

WHEREAS the Municipal Act does not presently include provision for a municipality to hold money in trust as a condition of subdivision approval for services that cannot be constructed at the time of subdivision;

AND WHEREAS, under these circumstances, a municipality is faced with expenditures for servicing which should rightly belong to the subdivider of land;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend Section 711 (Subdivision of Land) of the Municipal Act to provide the necessary authority for a municipality to hold money in trust to ensure the future provision of services by the developer involved in the subdivision of land.

2. Provision of Compensation to Municipalities for Street Allowance Closures Involving Abutting Private Owners

WHEREAS the right of possession of every public street allowance in a municipality is vested in the municipality under the Municipal Act, subject to any right reserved by the person who dedicated such street allowance;

AND WHEREAS the right of possession of the land forming a public street allowance within its area represents a valuable asset of a municipality;

AND WHEREAS the Plans Cancellation Act provides for the cancellation of street allowances by cancelling or amending a plan of subdivision upon the submission of an application to the Registrar of Land Titles by owners of abutting land;

AND WHEREAS such owners of abutting land are not required to dedicate another street allowance to the municipality but add the cancelled street allowances to their abutting properties without compensation to the municipality;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend the Plans Cancellation Act so that under Plans Cancellation proceedings compensation shall be paid to the municipality for cancelled street allowances which are obtained by the owners of abutting land.

3. Provision for the Establishment of Building Lines along Major Streets

WHEREAS the Municipal Act empowers a municipality to regulate the siting of buildings within the various zoning districts included within its area of jurisdiction;

AND WHEREAS this authority does not presently extend to the establishment by a municipality of building lines on any land abutting on any street or road, and for providing that no building shall be erected on such land at a lesser distance from the street or road than indicated by the building line;

AND WHEREAS building lines are an effective means of providing for necessary future street widenings, designating rights-of-way which have been planned but not yet developed, protecting the traffic carrying function of a thoroughfare, and preserving the amenities of buildings along major traffic routes;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend the Municipal Act to provide the necessary authority for a municipality to establish building lines on land abutting an existing and/or proposed major street within its boundaries.

4. The Including of the Cost of Parking for Apartment Buildings in the Rent

WHEREAS many municipalities are experiencing excessive on-street parking in areas of apartment development, a situation which gives rise to problems of traffic congestion and increasing hazards to pedestrians;

AND WHEREAS the incentives to use the parking facilities provided by an apartment development area generally lacking due to the prevalent policy of requiring an additional fee, over and above the normal rental, for a parking space, a condition which leaves many parking spaces vacant;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend the Municipal Act to provide the necessary authority for any municipality which wishes to do so to require that apartment owners include the cost of off-street parking in the rent in order to encourage the use of these facilities by the apartment tenants.

5. The Revision of the Present Requirements for Public Hearing Notices in the Advertising of Rezoning Applications



WHEREAS the Municipal Act presently requires that Public Hearing Notices on any proposed amendments to the Zoning By-law having the effect of rezoning an area of a municipality from one zone to another be mailed or otherwise delivered to the occupiers of all real property within the area that is subject to the rezoning, and within a distance specified in a municipal by-law from the area that is subject to the rezoning;

AND WHEREAS this procedure also requires the placing of such a notice, for either the rezoning of land or a zoning by-law text amendment, in not less than two consecutive issues of a newspaper published or circulating in a municipality;

AND WHEREAS the recent amendments to the Municipal Act specify the minimum width, the thickness of the border, the size and type of lettering of a Public Hearing Notice that is placed in a newspaper,

AND WHEREAS these new requirements increase considerably the cost of advertising Public Hearing Notices to a municipality and, through the rezoning fee which will reflect these charges, to the applicant, without increasing the coverage provided to the general public;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend the Municipal Act to delete the regulations prescribing the form and style of printing of Public Hearing Notices under Section 703 (Notice of Public Hearing Regulations).

10. Subdivision Reference #10/77  
Rezoning Reference #45/76A  
Restrictive Covenant

The Municipal Manager provided a report from the Director of Planning which outlines the requirement for a Restrictive Covenant to ensure the provision of a buffer zone along the western edge of the proposed Lot 104, D.L. 125.

The Municipal Manager recommended:

1. THAT the Municipal Council authorize the preparation and execution of a Restrictive Covenant pursuant to Section 24A of the Land Registry Act as more particularly described in the report of the Director of Planning.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

11. Letter from Mr. Barry Roitman, Admiral Hotel  
4125 East Hastings Street, Burnaby, V5C 2J3  
which is on tonight's Agenda under Delegations,  
Class "A" Pub Licence/Extending Hours of Operation

This Item was dealt with previously in the meeting as Item 4 under Delegations.

12. Letter from Rape Relief which appeared on the  
Agenda for the 1978 October 30 Meeting of Council  
Bus Stop and Lighting - Kingsway and McKay Avenue

The Municipal Manager provided a report from the Municipal Engineer concerning the bus stop and lighting at Kingsway and McKay Avenue.

The Municipal Engineer reported:

1. THAT McKay Avenue will be included in the 1979 Local Improvement Program Initiation for ornamental street lighting. This list will be presented to Council in the near future with the estimated cost of each project.

2. THAT traffic volumes on McKay Avenue just south of Kingsway are averaging about 5,000 vehicles per day.
3. THE Bank at the intersection of Kingsway and McKay Avenue has installed lights on their building that illuminates the parking lot area.

The Municipal Manager recommended:

1. THAT the report of the Municipal Engineer be received for information purposes.
2. THAT a copy of this report be sent to Ms. Stephanie Crate, Rape Relief, 4 - 45 Kingsway, Vancouver, B.C. V5T 3H7.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

13. R.C.M.P. Monthly Report - March

The Municipal Manager provided a report from the Officer in Charge, Burnaby Detachment, R.C.M.P. covering the policing of the Municipality for the month of 1979 March.

The Municipal Manager recommended:

1. THAT the report of the Officer In Charge, Burnaby Detachment, R.C.M.P., be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT this Council send a letter to the Officer In Charge, Burnaby Detachment, R.C.M.P., expressing Council's appreciation for the excellent job performed by the Royal Canadian Mounted Police in carrying out their onerous duties of policing the Municipality during the past year."

CARRIED UNANIMOUSLY

14. Rezoning Reference #22/77  
9784/9848 Lougheed Highway and  
9686 Government Street  
Apartment Development Adjacent  
Village Del Ponte

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #22/77.

The Director of Planning advised that in order to provide the developer with an indication of Council's view of the proposed development plan as amended prior to proceeding further with the fulfillments of the prerequisites to Third Reading and Final Adoption, the recommendation in this report has been put forward for consideration. Adoption of this recommendation would indicate Council's support of the development plan subject to satisfactory fulfillment of all other prerequisites and resolution of all remaining issues which are not directly related to the development plan.

The Municipal Manager recommended:

1. THAT Council accept the plan most recently received by the Planning Department as described in the Director of Planning's report as being appropriate to advance to Third Reading of the associated Amendment By-law after receipt of the information called for in Clauses 3, 4 and 5 of the Director of Planning's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED: Aldermen Drummond and  
Lewarne

The Council Meeting recessed at 21:00 h.

The Council Meeting reconvened at 21:16 h with Alderman Randall absent.

15. Financial Report

The Municipal Manager provided the Municipal Treasurer's Financial Report for the period 1979 January 01 to 1979 April 01.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

16. Bus Shelter Program

The Municipal Manager provided a joint report from the Director of Planning and the Municipal Engineer regarding the Municipal Bus Shelter Program.

The Municipal Manager recommended:

1. THAT Council authorize the Mayor and Municipal Clerk to sign a contract between The Corporation of The District of Burnaby and Seaboard Advertising Company covering the Municipal Bus Shelter Program.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

17. Subdivision of Corporation Lands Adjacent  
To Subdivision Reference #52/78 - D.L. 138

The Municipal Manager provided a report from the Director of Planning regarding the subdivision of Corporation lands adjacent to Subdivision Reference #52/78 - D.L. 138.

The Municipal Manager recommended:

1. THAT Council authorize Municipal Staff to initiate the servicing and subdivision of the Corporation lands shown on the sketch attached to the Director of Planning's report with the subsequent sale of individual lots by public tender.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Mercier

- 18. Letter from Mr. A. Cirio, 5420 Dominion Street, Burnaby, B.C. V5G 1E2 dated 1979 April 17 regarding the actions of the Housing Inspector

This Item was dealt with previously in the meeting as Item 6(e) under Correspondence and Petitions.

- 19. Eastburn Community Centre

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding tenders for the Eastburn Community Centre.

The Municipal Manager recommended:

- 1. THAT Council approve an amended project budget for the Eastburn Community Centre as follows:-

Land Cost	\$1,072,634.77
Construction project cost	<u>1,338,629.00</u>
Total cost	\$2,411,263.77

- 2. THAT Council authorize the execution of a contract with Westward Construction Limited in the amount of \$1,115,140.00 for the construction of Eastburn Community Centre.
- 3. THAT Council authorize an expenditure of \$75,000.00 from the Eastburn Neighbourhood Improvement Program funds toward the cost of the construction of the Eastburn Community Centre.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY