

1979 SEPTEMBER 04

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1979 September 04 at 19:00 h.

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

ABSENT: Mayor T.W. Constable  
Alderman B.M. Gunn

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. C.A. Turpin, Municipal Clerk's Assistant

MINUTES

The Minutes of the Council Meeting held on 1979 August 27 came forward for adoption.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Minutes of the Council Meeting held on 1979 August 27 be now adopted."

CARRIED UNANIMOUSLY

DELEGATIONS

The following wrote requesting an audience with Council:

- a) Olivia Chan  
Re: Relief From the Burnaby By-law  
Prohibiting In-law Suites - 5510 East Georgia Street  
Spokesperson - Olivia Chan
- b) G. McAtee  
Re: Item 7, Municipal Manager's Report No. 57, 1979  
"Kingsway/Edmonds Area Plan Apartment Areas 'O' and 'P' and Community Plan Six"  
Spokesman - Mr. G. McAtee
- c) The Galindo Madrid Defense Committee, Svend Robinson  
Re: Endorsement of Application for Asylum  
Spokesman - Mr. Daryl Adams

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- a) Mrs. Olivia Chan then addressed the members of Council and advised that she had read the Manager's Report, Item 17 on tonight's Agenda that referred to the subject matter that she wished to speak on.

The following is the substance of Mrs. Chan's address:

"In March of this year we purchased the property at 5510 East Georgia Street. At the time of purchase, when dealing with the original owner and the Real Estate Agent, we asked about having the suites put into

the premises. Both these individuals assured us that it would be perfectly alright to construct the suites as we requested. The only stipulation was that they would be classified as In-law Suites. We had an agreement drawn up and the contractor was supposed to satisfy all Municipal and Federal Building Regulations. As these were professional people we were dealing with, we thought that they would be aware of the requirements of the By-law. As a result of this, we went ahead and purchased the property. The Municipality has now contacted us and advised both suites have to be removed. We are appealing to you, as we entered into this agreement honestly and sincerely, to give us relief from the By-law. The contractor and the agent mislead us into purchasing the property and now the contractor has written us a letter saying simply that he will remove the kitchen facilities, and that is as far as his responsibility goes in this matter. This is definitely an in-law suite as it is occupied by my family, my mother and father-in-law, and also my brother-in-law and his wife and children. The one kitchen is on the top level and it is impossible for us all to use that one facility. Again, we are just asking for relief from the By-law, as we did not error intentionally. We are asking that at least one of the additional kitchens be allowed to remain."

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 17, Municipal Manager's Report No. 59, 1979 September 04, pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Chief Building Inspector written in response to a letter from Mrs. Olivia Chan, appearing on the Agenda for the 1979 September 04 meeting of Council, and regarding accommodation in a dwelling owned by her on East Georgia Street in Burnaby.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Olivia Chan, 5510 East Georgia Street, Burnaby, B.C., V5B 1V6.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the Chief Building Inspector enlarge upon his comments as contained in Item 5 on Page 150 of Item 17, Municipal Manager's Report No. 59, 1979 September 04, by means of reference to the applicable sections of the Burnaby Zoning By-law and that these comments be contained in the covering letter to be sent to Mrs. Chan along with a copy of the subject report."

CARRIED UNANIMOUSLY

- b) Mr. G. McAtee then addressed the members of Council and advised that his original purpose for presentation this evening has been somewhat changed by the introduction of Item 8, Municipal Manager's Report No. 59, 1979, included in tonight's Agenda. The purpose of the presentation at the present time, in view of Item 8, is to recommend the implementation of the recommendations contained in the report. Mr. McAtee stated that upon the adoption of the recommendations, he could not assure the members of Council of the amount of public participation within the area, as he can only express the interest shown by many of his neighbours upon hearing of the proposed revised Community Plan. Mr. McAtee would strongly urge, after having spoken to his neighbours, that Council proceed and have some type of public meeting. This would allow the people in the area to participate in the entire Community Plan.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 8, Municipal Manager's Report No. 59, 1979 September 04, pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning regarding the Kingsway/Edmonds Area Plan.

The Municipal Manager recommended:

1. THAT Council adopt the approach to a Public Information Meeting and Notification, as described in this report on the understanding that an information report will be forwarded which includes copies of the proposed advertisement and information sheet.
2. THAT Council refer the report entitled "Kingsway/Edmonds Area Plan" to the Advisory Planning Commission and Parks and Recreation Commission for consideration and comment after the Public Information Meeting.
3. THAT a copy of this report be sent to the Advisory Planning Commission and the Parks and Recreation Commission.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- c) The meeting was advised that this Delegation will not be appearing this evening.

BY - L A W S

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Zoning By-law 1965, Amendment By-law No. 31, 1979' -#7397
- 'Burnaby Refuse By-law 1967, Amendment By-law No. 1, 1979' -#7405

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 LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT all of the following listed items of Correspondence be received and those items of the Municipal Manager's Report No. 59, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Michael M. Spence, Eileen M. Spence  
Re: Ornamental Street Lighting In Capitol Hill  
Area Generally Bounded by North Side of Dundas Street/  
East Side of Holdom Avenue/North Side of Hastings  
Street and West Side of Gamma Avenue

A letter dated 1979 August 13 was received concerning the unusual situation on Dundas Street with respect to the existing heavy power lines, cables, poles and boxes, etc.

Item 14, Municipal Manager's Report No. 59, 1979 September 04, pertaining to this subject, was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT Michael M. Spence and Eileen M. Spence, 3 South Howard Avenue, Burnaby, B.C., V5B 3P3, be sent a copy of this report.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- b) The Corporation of the City of North Vancouver, City Clerk  
Re: Vietnamese Refugees

A letter dated 1979 August 23 was received advising of the adoption of a Motion by the Council of the City of North Vancouver regarding the Vietnamese Refugees.

- c) Province of British Columbia, Ministry of Municipal Affairs, Honourable W.N. Vander Zalm, Minister  
Re: 5th Installment 1979 Unconditional Grant Part VIII Revenue Sharing Act Regulations

A letter dated 1979 August 21 was received enclosing a cheque in the amount of \$765,200.00 which represents payment to the Municipality of the 5th Installment of the 1979 Unconditional Grant Pursuant to Part VIII of the Revenue Sharing Act Regulations.

- d) Burnaby Municipal Benefit Society, Secretary  
Re: Have Agreed to Administer Benefits

A letter dated 1979 August 23 was received advising that the Directors of the Burnaby Municipal Benefits Society have agreed to administer benefits as requested by the members of Council.

- e) Petition  
Re: Extremely Loud Parties Which Last Until the Early Hours of the Morning - 3868-3870 Brandon Street

A petition was received signed by individuals residing in close proximity to 3868 - 3870 Brandon Street expressing concern over the extremely loud parties that are taking place at this above mentioned address. The Municipal Manager will be submitting a report for the Council Meeting of 1979 September 10.

- f) Brentwood Lanes Ltd., General Manager  
Re: Approval for an Additional Ten Seats in the Holding Bar - 5502 Lougheed Highway

A letter dated 1979 August 29 was received requesting that Council approve an additional ten seats in the Holding Bar and thus increasing the total number of seats in the Holding Bar to thirty-five. The meeting was advised that the Planning Department will process this application based on Council policy of 1977 November.

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

- a) Kenneth Cox, 1979 August 22  
Re: Proposal by Allan Contracting Limited of Land West of Norcrest Court and South of Broadway

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT this matter be now lifted from the table."

CARRIED UNANIMOUSLY

Item 7, Municipal Manager's Report No. 59, 1979 September 04, pertaining to this subject, was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT Mr. P. Nairn McConnachie of Landon Agencies Limited, 97 North Renfrew Street, Vancouver, B.C., V5K 3N6 and Mr. Kenneth Cox, 2495 Norcrest Court, Burnaby, B.C., V3J 1C7 be sent copies of this report.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- b) Landon Agencies Ltd., P. Nairn McConnachie,  
 Agent for Allan Contracting Co. Ltd.  
 Re: Subdivision #109/78 - South of Broadway  
 and West of Norcrest Court

This Item was dealt with previously in the meeting as Item a) under Tabled Matters.

### ENQUIRIES

#### Alderman Lewarne

Alderman Lewarne referred to an article that appeared in the Vancouver Sun Newspaper on 1979 August 31 concerning a decision by the Vancouver City Council to limit the number of self-service gasoline stations that may be permitted within the City. Alderman Lewarne read a statement that was encompassed in the article that appeared in the newspaper to the effect that "Gulf Oil Company lawyer, Don McKinley, had asked whether the Company should go ahead with its court challenge of the City's right to limit the number of self-service stations". Alderman Lewarne questioned as to whether Burnaby would have staff attend the court challenge of the City's rights with respect to this matter to be heard on 1979 September 27.

The matter was left in the hands of staff as to whether there would be some merit in attending the court.

#### Alderman Lawson

Alderman Lawson questioned the Municipal Engineer as to whether or not there were current studies being conducted at the Canada Way and Burriss intersection with regards to the number of right and left turns being made during rush hours.

In response to Alderman Lawson's question, the Municipal Engineer advised that the matter of what to do at the Canada Way and Burriss intersection is under the complete control of the Department of Highways, and though he would not answer specifically as to whether those traffic movements are currently being monitored, he would expect this may be the case. The Municipal Engineer stated that he would confirm the fact of whether or not a study was currently taking place.

### NOTICES OF MOTION

#### Alderman D.M. Mercier

Re: Pacific National Exhibition - Cassiar Street -  
 Freeway - Hastings Street - Traffic

WHEREAS there have been numerous complaints and considerable unrest in the North-west corner of the District of Burnaby resulting from:

- a) Commuter traffic and non-local traffic using the residential streets in that sector as through commuter-type routes to connect to Cassiar Street;
- b) Visitors to Pacific National Exhibition events using the residential streets as parking lots and access routes; and

WHEREAS other cities (i.e. Edmonton) have proven that the need for transportation to stadium events can be properly met by revamped transit schedules and special buses, thereby eliminating parking requirements on streets near the stadium and reducing traffic movement in the area - the Cassiar Street traffic volume is a problem which, through feeder streets, involves Burnaby with the involvement being indirect but a problem nevertheless; and

WHEREAS to deal with beforenoted items (a) and (b) will require the co-operation of and a bona fide commitment from each of the City of Vancouver, the Province of British Columbia (Ministry of Transportation, Communications and Highways), the Federal Government (Highways Department with respect to the Trans Canada Highway as it joins Cassiar Street), the Pacific National Exhibition and the District of Burnaby - an additional partner to the solution of the noted problem will be the transit body which succeeds British Columbia Hydro and Power Authority;

THEREFORE BE IT RESOLVED THAT the District of Burnaby formally recommend to the beforenoted entitles;

1. THAT for stadium events:

- a) Parking on residential streets be eliminated for a two (2) to three (3) mile radius (or such distance as may be found necessary) around the Pacific National Exhibition grounds;
- b) Special buses and other transportation services be arranged by a co-operative effort of the Pacific National Exhibition and transit people to transport people from surrounding areas to the events.

2. THAT with respect to the Cassiar-Freeway traffic and the Cassiar-Hastings intersection:

- (i) Access to Cassiar Street from streets running East-West, connecting from the East to Cassiar Street, be eliminated or restricted;
- (ii) Cassiar Street be designated a limited access route with the prime purpose of connecting the Freeway to the Second Narrows Bridge;
- (iii) That Access to Cassiar Street at Hastings Street be eliminated and street patterns be modified in the area up to three (3) or four (4) miles from the intersection to permit traffic to enter the Freeway-Cassiar-Second Narrows Bridge route at other points not in solid residential sectors;
- (iv) That the lands abutting Cassiar Street to the West be consolidated with Cassiar Street and used to provide space for a widened or re-aligned Cassiar Street with a buffer zone to protect residences on the East of Cassiar Street;
- (v) That Cassiar Street be reconstructed to pass beneath Hastings Street and the grade of Hastings Street remain unchanged with no clover-leaf exchange; (see (iii) above which indicates that the access to the Freeway-Cassiar-Second Narrows Bridge route will be from points some distance from Hastings Street);
- (vi) That the Pacific National Exhibition alter its access to Cassiar Street where required;
- (vii) That, where necessary for changes to Cassiar Street, certain residential properties be acquired at fair compensation."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT the foregoing Notice of Motion be now adopted"

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 1a) of the Notice of Motion being 'parking on residential streets be eliminated for a two (2) to three (3) mile radius (or such distance as may be found necessary) around the Pacific National Exhibition 'Grounds' be deleted from the Notice of Motion and referred to the Traffic Safety Committee for further study and report."

CARRIED UNANIMOUSLY

A vote was then taken on the original Motion as MOVED by Alderman Mercier and SECONDED by Alderman Lewarne "THAT the foregoing Notice of Motion be now adopted", as amended, and same was CARRIED UNANIMOUSLY

- b) Alderman D.M. Mercier  
Re: Meetings - Proposed Nuclear Electricity Generating Power Plant

This Notice of Motion remained on the table.

- c) Alderman D.P. Drummond  
Re: Proposed Installation of a Nuclear Plant

This Notice of Motion remained on the table.

R E P O R T S

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- a) Transportation Committee  
Re: Items of Concern as Expressed by Members of Council and Delegations Present at the Special Meeting of Council held on 1979 August 20 to Review the "Comprehensive Transportation Plan for Burnaby"

The Transportation Committee submitted a report in which they recommended action be taken with respect to concerns expressed by the members of Council and Delegations present at the special meeting of Council held on 1979 August 20 to review the "Comprehensive Transportation Plan for Burnaby".

It was decided that each of the recommendations would be voted on separately.

- 1. Need for Secondary Transit Foci in the Byrne Road/Marine Drive Area

The Transportation Committee recommended:

"THAT when the area of Byrne Road/Marine Drive is developed to its industrial standard, and a need is shown for the transit foci in this area, then the 'Conceptual Transportation Plan for Burnaby' could be amended and a secondary transit focus incorporated therein."

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Drummond

- 2. Reconsideration of the Byrne Road to 10th Avenue Connector in Light of the Expressed Comments at the Meeting held on 1979 August 20

Your Committee wishes to advise that they have requested Staff to prepare an analysis report of the proposed land usages in the area in order that they may determine the most advantageous alignment for the connector.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT Item 2 of the Transportation Committee Report be received."

CARRIED UNANIMOUSLY

- 3. Review of the Community Plan to Reflect Kensington Avenue as a 36 Foot Pavement Width

The Transportation Committee recommended:

- 1. THAT Council direct staff to review residential areas within the Municipality as outlined in the Transportation Plan with a view to designating residential neighbourhoods and assessing what support neighbourhood amenities should be provided in each area, or alternatively, what means of convenient and safe pedestrian access should be provided to an adjacent area with those facilities.
- 2. THAT Council direct staff to review the existing community plans within the Municipality based on the Transportation Plan, with the purpose of determining whether any amendments to boundaries and development guidelines are necessary.
- 3. THAT upon adoption of these items by Council, they be included with the other implementation actions previously adopted by Council in Appendix 1 of the report 'A Comprehensive Transportation Plan for Burnaby'.
- 4. THAT Kensington Avenue be placed on the Local Improvement Program for 1980 in order that it may reflect a 36 foot pavement width.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Director of Planning bring forward a brief list of areas of change that may be indicated pursuant to Items 3a) and 3b) of this recommendation."

CARRIED UNANIMOUSLY

- 4. Ask Radio Stations to Stop Directing Traffic to and Through Burnaby's Neighbourhoods

The Transportation Committee recommended:

- 1. THAT Council sanction His Worship, Mayor T.W. Constable, to write to the Police Chief, City of Vancouver, the City of Vancouver, and applicable radio stations requesting that they not route traffic through the Municipality of Burnaby.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN RANDALL:

"THAT this recommendation, Item 4, be referred back to the Transportation Committee for clarification."

CARRIED UNANIMOUSLY

- 5. Need for a Sidewalk on Boundary Road from Portland Street to Banting Place

The Transportation Committee recommended:

- 1. THAT the chipwalk sidewalk be installed adjacent to the access road on Boundary Road from Portland Street to Banting Place.



MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

6. a) B.N.R. Overpass

Your Committee wishes to advise that at their 1979 August 23 meeting, they were unable to reach a firm decision with respect to the priority for the B.N.R. Overpass.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT Item 6a) regarding the B.N.R. Overpass be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANDALL:

"THAT in view of the urgency of making a decision on this matter, the Municipal Council requests the Transportation Committee to report to Council on the B.N.R. Overpass for the Council Meeting of 1979 September 17."

FOR: Acting Mayor Ast, Aldermen Emmott and Randall

OPPOSED: Aldermen Drummond, Lawson Lewarne and Mercier

MOTION DEFEATED

b) Review of the Grades at Griffiths Avenue from Kingsway to Rumble as a Secondary Arterial

The Transportation Committee recommended:

1. THAT Council not implement closure of Edmonds Street to truck traffic until such time as the 10th Avenue situation is resolved with the City of New Westminster.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- b) The Municipal Manager presented Report No. 59, 1979 on the matters listed following as Items 1 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. R.C.M.P. Monthly Report - 1979 July

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 July.

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

2. Tenancy Agreement  
Balmoral House/Imperial on the Park  
6759 Willingdon Avenue

The Municipal Manager provided a report from the Director of Planning regarding a tenancy agreement relative to an apartment building on Willingdon Avenue.

The Municipal Manager recommended:

1. THAT Council, pursuant to Section 9(11) of the Residential Tenancy Act, approve the request regarding the granting of long term leases for the units contained in Balmoral House at 6759 Willingdon Avenue as more specifically outlined in the letter to the Planning Department from Mr. John Kettlewell dated 1979 August 16.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

3. Burnaby Public Library  
Automation Projects Progress Report

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

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Sale of Municipal Lots by Public Tender

The Municipal Manager provided a report from the Municipal Solicitor regarding the Municipal lots for sale by public tender.

The Municipal Manager recommended:

1. THAT the highest bid for each of the lots indicated be accepted.
2. THAT the lots on which no bids were received be reoffered for sale at approximately 3 to 4 weeks time as the public has shown a great deal of interest and we feel the market is right.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Tenders for - 1) One Quintuple Combination Aerial & Pumper Truck  
2) One 1050 I.G.P.M. Combination Pumper Fire Truck

The Municipal Manager provided a report from the Purchasing Agent regarding tenders received for the addition of two units to the Burnaby Fire Department.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Howard Distributor a Division of Carter Pontiac Buick Limited to supply:

One 1980 SCOT CIFD Quintuple Combination Aerial and Pumper Truck as follows:

	\$ 178,879.00
Plus Options M, N & O	<u>22,583.00</u>
	\$ 201,462.00
<u>LESS:</u> Drive Out Option	
Burnaby Fire Department -	\$2,300.00
Bronze Fitted Cast Iron Pump -	<u>3,000.00</u>
	\$ 5,300.00
	<u>196,162.00</u>
Plus 4% Provincial Sales Tax	<u>7,846.48</u>
	\$ 204,008.48

2. THAT a contract be awarded to the lowest bidder, Howard Distributor a Division of Carter Pontiac Buick Limited to supply:

One 1979 SCOT CIFD 1050 L.G.P.M. Combination Pumper Fire Truck as follows:

	\$ 90,027.00
Plus Options J, K & L	<u>15,657.00</u>
	\$ 105,684.00
<u>LESS:</u> Drive Out Option	
Burnaby Fire Department -	\$2,300.00
Bronze Fitted C.I. Pump -	4,250.00
SPECIAL DISCOUNT	<u>5,000.00</u>
	\$ 11,550.00
	<u>\$ 94,134.00</u>
Plus 4% Provincial Sales Tax	<u>3,765.36</u>
	<u>\$ 97,899.36</u>

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Restrictive Covenant  
Subdivision Reference #90/77

The Municipal Manager provided a report from the Approving Officer on a Restrictive Covenant for Subdivision Reference #90/77.

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 as more particularly described in the report.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

7. Letter from Mr. P. Nairn McConnachie which appeared on the Agenda for the 1979 August 27 meeting of Council  
Subdivision Reference #109/78  
Lot 139, D.L. 15, Group 1, NWD, Plan 50979

This Item was dealt with previously in the meeting as Item 5a) under Tabled Matters.

8. Kingsway/Edmonds Area Plan

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

9. Public Meetings Program on the Future Development of Burnaby

The Municipal Manager provided a report from the Director of Planning regarding the establishment of the public meetings program on the future development of Burnaby.

The Municipal Manager recommended:

1. THAT Council through newspaper advertisements invite individuals and organizations to participate in a series of public meetings to be arranged by the Planning Department this Fall to discuss the future development of the Municipality.
2. THAT this report and Item 10, Municipal Manager's Report No. 59, 1979 September 04 be sent to Carolyn Stenner, 3717 Albert Street, Burnaby, B.C. V5C 2C6.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

10. Council Request Relative to the Review of Community Plan Three Apartment Study Area "A"

The Municipal Manager provided a report from the Director of Planning regarding a review of the Community Plan Three Apartment Study Area "A".

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Roof Repair - Justice Building 6355 Gilpin Street

The Municipal Manager provided a report from the Chief Building Inspector regarding the proposed repair of a section of roof in the Justice Building.

The Municipal Manager recommended:

1. THAT the low bid of \$12,965.00, submitted by Mainland Roofing and Sheet Metal Limited, Burnaby, for replacement of a portion of the roof membrane of the Justice Building be accepted.
2. THAT the cost of this work be temporarily charged against the Operating Budget Contingency Account and the final cost be reflected in the Justice Building 1979 Recast Budget.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

12. Burnaby Justice Building  
R.C.M.P. Offices, Second Floor  
General Investigation Section

The Municipal Manager provided a report from the Chief Building Inspector regarding a proposal to install a room divider in an office area of the Justice Building.

The Municipal Manager recommended:

1. THAT funds be approved temporarily from the Operating Budget Contingency Account and recovered in the Justice Building 1979 Recast Budget for the immediate installation of a partition to form an enclosed office for the Burglary and Stolen Auto Detail.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

13. Enlarging No. 2 Firehall at 7578 Edmonds Street  
To Accommodate an Additional Aerial Ladder Truck  
Crew of Three Men

The Municipal Manager provided a report from the Director - Fire Service regarding Firehall No. 2 on Edmonds Street.

The Municipal Manager recommended:

1. THAT the cost of this work, approximately \$14,000.00, be temporarily charged against the Budget Contingency Operating Account and the final cost be reflected in the Fire Department 1979 Recast Budget.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

14. Letter from Michael M. and Eileen M. Spence  
3 S. Howard Avenue, Burnaby, B.C., V5B 3P3  
Petition Against A Capitol Hill Ornamental  
Street Lighting Project

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

15. Rezoning Reference #27/79  
Rental Apartment with Ancillary Commercial  
Lake City East - Area 5  
9005 Centaurus Circle

The Municipal Manager provided a report indicating that Rezoning Reference #27/79 will be advanced to a Public Hearing together with other rezonings on the next regularly scheduled date which is 1979 October 16.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 16. Site of Rezoning Reference 38/77A  
Bosa Bros. Construction Ltd.  
Fire Damaged House at 3776 Albert Street

The Municipal Manager provided a report from the Director of Planning regarding a demolition of a house that is situated on property that is being proposed for development relative to Rezoning Reference #38/77A.

The Municipal Manager recommended:

- 1. THAT Council ratify the action of the Chief Building Inspector regarding the issuance of a permit to demolish the remains of a fire damaged dwelling at 3776 Albert Street prior to Third Reading being given to Rezoning Reference #38/77A.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the Fire and Police Departments provide concise reports in reference to the arson at 3776 Albert Street and a further report be submitted giving the dates and the order in which events took place that led to the issuance of a demolition permit by the Chief Building Inspector for the building at 3776 Albert Street."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Municipal Manager be directed to request the removal of cranes and forms and all illegal developments of that nature from any site in the event that they should not be there."

CARRIED UNANIMOUSLY

- 17. Letter from Olivia Chan  
5510 East Georgia Street, Burnaby, B.C., V5E 1V6  
Strata Lot 2, D.L. 127, Group 1, N.W.D.  
Strata Plan NW 125

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

- 18. Youth Services Division

The Municipal Manager provided a report from the Officer in Charge, Burnaby Detachment, R.C.M.P. regarding the Youth Services Division.

The Municipal Manager recommended:

- 1. THAT Council authorize the implementation of the Youth Services Division in accordance with the conditions as noted in the following report.
- 2. THAT Council approve the budget in the amount of \$36,361.00.
- 3. THAT a letter of appreciation be sent to the Ministry of the Attorney General in acknowledgement of the funding that has been made available for the Burnaby Youth Services Division.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

"THAT a copy of this report be forwarded to the Burnaby Family Court Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY