

1979 MARCH 05

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 March 05 at 19:00 h.

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

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

W E L C O M E

His Worship, Mayor Constable, welcomed members of the 53rd Girl Guide Company, Hycrest District, Simon Fraser Division, and their Leaders to the Council Meeting this evening. His Worship expressed the wish that the Girl Guides would find the Council Meeting interesting and informative.

M I N U T E S

The Minutes of the Council Meeting held on 1979 February 26 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1979 February 26 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Boys & Girls Clubs of Greater Vancouver  
Norm Funk, Director  
Re: "International Year of the Child"  
Spokesperson - Mr. Norm Funk
- b) Lucy Gusola, Florence Pezzotti, Maurie Musgrove  
Re: Rerouting of traffic travelling East on  
Canada Way - Spokesperson - Mr. M. Musgrove
- c) Cloverlawn Investments Limited  
Jim Alekson, Marketing Manager  
Re: Commercial Development at 5757  
Lougheed Highway.  
Spokesperson - Mr. Jim Alekson

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Norman Funk then addressed Council on behalf of the North Burnaby Boys and Girls Club. The following is the substance of Mr. Funk's remarks:

"1979, 'The Year of the Child', provides us with a prime opportunity to bring to everyone's attention the special needs of children and young people as outlined in the United Nations Declaration. The Boys and Girls Club is an organization that has always focused its attention and resources to meet these needs. These are:

1. The right to affection, love and understanding
2. The right to adequate nutrition and medical care.
3. The right to protection against all forms of neglect, cruelty and exploitation.
4. The right to free education and to full opportunity for play and recreation.
5. The right to a name and nationality.
6. The right to special care, if handicapped.
7. The right to be among the first to receive relief in times of disaster.
8. The right to learn to be a useful member of society and to develop individual abilities.
9. The right to be brought up in a spirit of peace and universal brotherhood.
10. The right to enjoy these rights, regardless of race, colour, sex, religion, national or social origin.

As members of our Society, children have the right to the necessary means of growing into productive adulthood. With these rights go responsibility, both to themselves and to society as a whole. The Club is a place where young people can learn these responsibilities. The emphasis in our program is to bring caring adults and children together in a friendly and informal atmosphere where guidance can best take place."

Five members of the North Burnaby Boys and Girls Club then addressed Council outlining their thoughts on the aims of the club and their participation in its activities.

His Worship, Mayor Constable, on behalf of Council, thanked Mr. Funk and the participating children for appearing before Council this evening. His Worship noted that it was obvious that the children had a great appreciation for what the North Burnaby Boys and Girls Club is doing for them and for the assistance provided to them by the staff of the club.

- b) Mr. Maurie Musgrove, speaking on behalf of the residents of the area bounded on the north by the Freeway, on the south by Canada Way, on the west by Sperling Avenue and on the east by Rayside Avenue, who are gravely concerned by the traffic problems in the area with particular emphasis on the access onto Canada Way.

Mr. Musgrove noted that as a result of his last appearance before Council on 1979 January 22, as a Delegation relative to this subject, action on the barricade at Canada Way and Sperling Avenue had been suspended and the matter referred to the Traffic Safety Committee for further investigation and a subsequent report to Council. It was Mr. Musgrove's understanding that interested parties would be invited to attend the meeting of the Traffic Safety Committee at which this subject would be discussed. However, Council on 1979 February 26 had received a report from the Traffic Safety Committee and adopted the Committee's recommendations that the installation of the remaining barricades be proceeded with forthwith. The barricade at Canada Way and Sperling Avenue became effective on 1979 March 02. Mr. Musgrove was of the opinion that this greatly compounded the problems being encountered by the residents on the north side of Canada Way. Mr. Musgrove advised that he was still opposed to the barricades on Canada Way. He did not consider it a good idea to make private driveways out of public streets. Mr. Musgrove also noted that there were a good number of people south of Canada Way who are likewise opposed to the barricades.

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Mr. Musgrove noted that in the letter he had received from the Municipal Clerk today, he had been advised that the concerns of the residents of the people on the north side of Canada Way would be treated as a separate issue apart from the barricades on the south side of Canada Way. Mr. Musgrove was of the opinion that it was very difficult to deal with this as a separate issue when the area is being increasingly isolated and the traffic problems are being made more difficult. Mr. Musgrove reiterated his previous remarks that a controlled intersection allowing access on to Canada Way for the residents in the area north of Canada Way is absolutely essential and that action in this regard is imperative.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the following motion adopted by Council on 1979 February 26, relative to the installation of the remaining barricades on Canada Way in the Buckingham area be now reconsidered:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

FOR: Aldermen Ast and Randall

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

MOTION DEFEATED

- c) Mr. Jim Alekson, Marketing Manager, Cloverlawn Investments Limited, then addressed Council on the subject of the proposed Commercial Development at 5757 Loughed Highway. The following is the substance of Mr. Alekson's remarks:

Mr. Alekson noted that Council on 1979 January 29 had referred Item 16, Municipal Manager's Report No. 8, 1979 January 29, pertaining to the proposed commercial development on the property at 5757 Loughed Highway back to the Director of Planning to permit the proposed commercial development to be the subject of a rezoning application on the basis of Neighbourhood Commercial District (C1).

Mr. Alekson drew Council's attention to his letter dated 1979 February 28 which appears on this evenings agenda under Correspondence and Petitions.

For the reasons outlined in this letter, Mr. Alekson requested that Council consider allowing an application for the rezoning of the property at 5757 Loughed Highway to be submitted based on a Comprehensive Development (CD) zoning classification.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT Item 4n) under Correspondence and Petitions, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT the aforementioned item of correspondence be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT this Council accedes to the request of the applicant to the extent of referring it back to the Director of Planning to consider the application under Comprehensive Development (CD) zoning incorporating the Neighbourhood Commercial District (C1) requirements."

CARRIED UNANIMOUSLY

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BY - LAWS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 10, Municipal Manager's Report No. 18, 1979 March 05, pertaining to 'Burnaby Development Cost Charges By-law 1979', By-law #7328 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

1. THAT Council abandon "Burnaby Development Cost Charges By-law 1978", By-law #7184.
2. THAT a revised By-law, "Burnaby Development Cost Charges By-law 1979", By-law #7328, as outlined in Appendix A of the Director of Planning's report be brought forward.
3. THAT Council give Three Readings to "Burnaby Development Cost Charges By-law 1979", By-law #7328, and authorize the Municipal Solicitor to submit the By-law together with related information regarding the Capital Improvement Program to the Inspector of Municipalities for approval.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Mercier

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Development Cost Charges By-law 1979' -#7328

'Burnaby Lease Authorization By-law No. 3, 1979' -#7329

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 RANDALL:

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

CARRIED

OPPOSED: Alderman Mercier-#7328

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Mercier-#7328

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Development Cost Charges By-law 1979' -#7328

'Burnaby Lease Authorization By-law No. 3, 1979' -#7329

be now read Three Times."

CARRIED

OPPOSED: Alderman Mercier-#7328

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"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. 5, 1979' -#7317."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 5, 1979' -#7317

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Lease Authorization By-law No. 1, 1979' -#7325

'Burnaby Lease Authorization By-law No. 2, 1979' -#7326

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN AST:

"THAT the following Motion as MOVED by Alderman Lewarne and SECONDED by Alderman Mercier pertaining to 'Burnaby Zoning By-law 1965, Amendment By-law No. 1, 1979', By-law #7313, adopted on 1979 February 26, be now rescinded:

'THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 1, 1979' -#7313

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

CARRIED UNANIMOUSLY

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CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 18, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Eileen Dailly, M.L.A., Burnaby North  
Re: Interference Of The Present Government  
Into The Jurisdiction Of Municipally  
Elected Representatives

A letter dated 1979 February 21 was received acknowledging receipt of a copy of Council's letter to the Premier of British Columbia expressing its regrets at the interference of the present Government into the jurisdiction of Municipally elected representatives.

As a Burnaby M.L.A., Mrs. Dailly is most aware of the very responsible manner in which the Burnaby Council has dealt with Municipal finances over the past years. She was, therefore, appalled at the statements emanating from the Provincial Government with regard to fiscal irresponsibility of municipal councils.

Mrs. Dailly wished to assure Council that when the legislature is convened she will be most pleased to speak on these matters on the floor of the House. Mrs. Dailly intends to place on record in the legislature some of the financial statements re Burnaby Council's budget for 1979 which point out to the government the unfairness of their attacks on Councils such as Burnaby Council.

- b) Province of British Columbia, Ministry of  
Provincial Secretary & Government Services  
Re: Recreational Facilities Assistance Program

A letter dated 1979 February 19 was received requesting Council's assistance in evaluating projects which will be seeking Recreation Facilities Assistance Program funds during the next fiscal year (1979 April 01 to 1980 March 31).

The first deadline date in the next fiscal year before the review of completed applications is 1979 May 01 with announcements of grants by the Minister, The Honourable Hugh Curtis, on 1979 June 01.

Item 8, Municipal Manager's Report No. 18, 1979 March 05, pertaining to this subject, was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT a copy of this report be sent to Mrs. Elizabeth A. Leduc, Project Officer - (Vancouver and District), Recreation Facilities Assistance Program, Recreation and Fitness Branch, Parliament Buildings, Victoria, B.C. V8V 1X4, for her information.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- c) Vancouver And District Public Housing Tenants  
Association, W.P. Cross, President  
Re: Endorse Request For Crosswalk At  
Kingsway and Waltham Avenue

A letter dated 1979 February 19 was received endorsing a request by the residents of Doug Drummond Manor, 6077 Kingsway - 6038 Imperial Street, for the installation of a crosswalk in the immediate vicinity of their housing development at Kingsway and Waltham Avenue.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN GUNN:

"THAT this item of correspondence be referred to the Traffic Safety Committee for consideration in conjunction with other submissions received on the same subject."

CARRIED UNANIMOUSLY

- d) Mrs. L. de Graaf  
Re: Tree Preservation In Burnaby

A letter dated 1979 February 24 was received in which it was noted that Council on 1979 February 19 had received correspondence concerning a tree preservation program in Burnaby. This letter was subsequently referred to the Director of Planning for recommendations.

The writer is the owner of two residential properties in the Municipality both beautifully treed and landscaped and she is also concerned about the indiscriminate removal of trees. However, Mrs. de Graaf strongly objected to Council attempting to restrict or regulate in any way, herself or any other property owner, from doing with their properties as they please.

Mrs. de Graaf requested that Council withdraw immediately their request for the Director of Planning to introduce into the departmental work program study of the available legislative means to effect a tree preservation program in the Municipality.

Council was advised that a staff report on this subject will be available for consideration on 1979 March 12 and further consideration of the matter was deferred until that time.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the Director of Planning delete from the study terms of reference 'Residential properties that are fully developed or have improvements thereon'."

FOR: Aldermen Emmott, Lewarne  
and Mercier

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

MOTION DEFEATED

- e) Miss Patricia Knight  
Re: Surplus Funds Collected In 1977 And 1978.  
What Does Council Propose To Do With These  
Monies And May I Expect A Refund?

A letter dated 1979 February 23 was received in which it was noted that the Provincial Government has ordered the Municipalities to take into their budgets surplus funds collected in 1977 and 1978 and salted away in their treasuries against a rainy day.

Miss Knight asked, as a homeowner and taxpayer, what the Mayor and Council propose to do with these monies and may she expect a tax refund.

Item 7, Municipal Manager's Report No. 18, 1979 March 05, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in that report:

1. THAT a copy of this report be sent to Miss Patricia Knight, 410 North Hythe Avenue, Burnaby, B.C. V5B 1G5.
2. THAT she be advised that she will be sent a copy of a future report relating to the effect of the regulations on our budget after the report which will be submitted to Council in due course, has been considered by Council.

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- f) British Columbia Assessment Authority  
Chairman, Board of Directors  
Re: Assessment Authority Should Provide On  
A Regular Basis Information Regarding Its  
Activities And Operations

A letter dated 1979 February 22 was received providing information regarding the activities and operations of the British Columbia Assessment Authority. The writer noted that it was not possible to give a complete background of the Assessment Authority in this short letter. However, he invited Council to ask the Area Assessor to make a presentation to Council and to answer any questions Council may have. The Assessment Commissioner, Mr. Ted Gwartney, and the writer would be pleased to answer any queries regarding policy or finance.

- g) Admiral Hotel (1977) Limited, James Egerton  
Re: Increased Security At Admiral Hotel

A letter dated 1979 February 20 was received outlining the additional security measures that had been instituted at the Admiral Hotel to improve the peace and security of the Hotel premises at all times.

The information was supplied for the information of Council with reference to the Admiral Hotel's application to extend the hours of the Class "A" section of the pub to the same hours as the beverage room section.

- h) Corporation of Delta, Municipal Clerk  
Re: Greater Vancouver Regional District  
Information Pamphlet

A letter dated 1979 February 27 was received advising that Delta Council had considered the recent proposal of the Greater Vancouver Regional District to update and reprint an informational pamphlet on the operation of the Regional District.

Delta Council has considered the foregoing proposal and deems it to be an unnecessary expenditure by the Regional District and, therefore, is opposed to the informational pamphlet.

Delta Council requested that Burnaby Council endorse the action taken by Delta in an attempt to reduce the ever increasing expenditures of the Regional District.

- i) Kenneth K. Au  
Re: Application For Reimbursement  
Of Towing Charge

A letter dated 1979 February 23 was received requesting reimbursement of towing charges involving a 1964 Pontiac Acadian, license number KJH 666, allegedly stolen from in front of the writer's residence at 4646 Union Street on 1979 February 09.

Council was advised that a staff report on this subject would be available for consideration on 1979 March 12, and further consideration of the matter was deferred until that time.

- j) Burnaby Chamber Of Commerce  
Angus J. Macdonald, Manager  
Re: Restaurants In Industrial Areas

A letter dated 1979 February 28 was received containing comments by the Burnaby Chamber of Commerce on the question of restaurants in industrial areas.



Council was advised that a staff report on this subject would be available for consideration on 1979 March 12 and further consideration of the matter was deferred until that time.

- k) Tax Review Committee, Arthur V. Thornhill, Secretary  
Re: Exchange Of Ideas And Experiences Between Local Governments By Way Of A Tax Review Committee

A letter dated 1979 February 26 was received advising that with the growing concern for taxes and the great difficulty being experienced by municipal governments in meeting service demands of their communities, a small number of elected officials and businessmen have held an initial meeting to review the tax situation. The consensus of opinion at this meeting was that there is reason to believe that communities could gain through the exchange of ideas and experiences between local governments by way of a tax review committee. It was further requested that each Municipality nominate one member of Council or appoint a local citizen to serve as a delegate to future meetings of the Tax Review Committee. In this manner observations made and suggestions initiated will be well founded and will have a greater likelihood of the Committee's recommendations being accepted and acted upon by the Provincial and Municipal authorities.

- l) Westridge Concerned Citizens' Association  
M. Kaburda, President  
Re: Request For A Study Of The Incidents And Crime Activity Around Various Drinking Establishments In Burnaby

A letter dated 1979 February 23 was received requesting a study of the incidents and crime activity around various drinking establishments in Burnaby in order to compare the half-mile radius of crime activity around the hotels as well as the two new neighbourhood pubs with any half-mile radius area which does not have any drinking establishments.

Council was advised that a staff report on this subject will be available for consideration on 1979 March 12 and further consideration of the matter was deferred until that time.

- m) George H. Coles  
Re: Additional Signatures On Petition Received By Council On 1979 February 19, Concerning Operating Hours Of Pub And Beverage Room At Admiral Hotel

A letter dated 1979 February 06 was received providing additional signatures to the petition which Council has already received objecting to the application by the Admiral Hotel (1977) Limited to extend the hours of the Class "A" pub section to the same hours as the beverage room section.

- n) Cloverlawn Investments Limited  
Jim Alekson, Marketing Manager  
Re: Commercial Development At 5757 Lougheed Highway

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

- o) Deep Cove - Dollarton Community Association  
Maurice E. Hedges, Hon. Secretary  
Re: Proposed "Multiplex" At P.N.E. - Suggest Serious Consideration Be Given To Traffic Flow

A letter dated 1979 February 26 was received concerning the proposed Multiplex at the P.N.E. grounds. It was suggested that in any planning for this complex, serious consideration should be given to traffic flow.

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If, for political reasons the P.N.E. is to be the chosen location, the existing road pattern should not be jeopardised, but rather there should be a series of link routes going under or over the main roads to ensure no more than minimal interruption to through traffic.

- p) Vancouver Ladies Pipe Band Association  
S.A. Mitchell, President  
Re: Request Permission To Hold A Tag  
Day On Friday, 1979 April 06 And  
Saturday, 1979 April 07

A letter dated 1979 February 27 was received requesting permission for the Vancouver Ladies Pipe Band to hold a Tag Day in Burnaby on 1979 April 06 and 07.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN AST:

"THAT permission be granted to the Vancouver Ladies Pipe Band Association to hold a Tag Day in Burnaby on 1979 April 06 and 07 subject to His Worship, The Mayor, contacting both the Vancouver Ladies Pipe Band and the Burnaby Ladies Pipe Band."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Randall:

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

The Municipal Engineer advised that construction of this project should start in May or June of this year.

Alderman Mercier

Alderman Mercier reported that he had received complaints concerning the Cariboo Road/Gaglardi Interchange at Highway 1. Specific complaints were improper lighting and improper channelling. Alderman Mercier suggested that the Municipal Engineer bring this matter to the attention of the Department of Highways and that the situation be examined closely to avoid the possibility of a bad accident.

The Municipal Engineer advised that he was already aware of the situation at this point and would draw the matter to the attention of the Department of Highways immediately.

It was agreed that the Municipal Manager would submit a report on this subject.

Alderman Mercier noted that he also had an enquiry arising out of the Minutes of the Greater Vancouver Regional District Housing Advisory Committee concerning housing for the handicapped. It was Alderman Mercier's understanding that a report on this subject had been started some time ago. Alderman Mercier requested information on the conclusions of this report insofar as the following questions are concerned:

1. How many housing units are there in the Greater Vancouver Regional District for handicapped people?
2. Are there any disabled people that are not properly housed?
3. How many housing units are required for the handicapped in the Greater Vancouver Regional District?

NOTICE OF MOTION

Alderman D.P. Drummond  
Re: Share Proportionately The Advertising  
Of Public Hearings, Public Meetings And  
Public Tenders

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT Item 11, Municipal Manager's Report No. 18, 1979 March 05, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

WHEREAS the Vancouver Sun and the Vancouver Province have been on strike since 1978 November 01; and

WHEREAS these two newspapers provided the chief medium for the publication of Municipal advertising;

THEREFORE BE IT RESOLVED that The Corporation of the District of Burnaby direct the Municipal Manager to use his discretionary powers to share proportionately the advertising of Public Hearings, Public Meetings and Public Tenders, etc., among the Vancouver Express and the other publications which are presently being used."

CARRIED

OPPOSED: Aldermen Lewarne and  
Mercier

The Council Meeting recessed at 21:00 h.

The Council Meeting reconvened at 21:10 h with Alderman Lewarne absent.

#### 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) Reports of Grants and Publicity Committee

The Grants and Publicity Committee submitted a report on the following request for grants:

1. Big Brothers of Burnaby - \$12,960.00

The Grants and Publicity Committee recommended a grant in the amount of \$12,960.00 to the Big Brothers of Burnaby for 1979.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN MERCIER:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

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2. Fraser Correctional Resources Society (P.U.R.P.O.S.E.) - \$2,500.00

The Grants and Publicity Committee recommended a grant in the amount of \$2,500.00 to the Fraser Correctional Resources Society for 1979.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

Alderman Lewarne returned to the Council Chamber at 21:11 h and took his place at the Council Table.

3. Kiwanis Music Festival - \$500.00

The Grants and Publicity Committee recommended a grant in the amount of \$500.00 to the Kiwanis Music Festival for 1979.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

4. Vancouver Symphony Society - \$6,000.00

The Grants and Publicity Committee recommended a grant in the amount of \$6,000.00 to the Vancouver Symphony Society for 1979.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED

OPPOSED: Alderman Lewarne

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"THAT His Worship, Mayor Constable, write to the Canada Council requesting that more consideration be given to providing the Vancouver Symphony Society with a more equitable proportion of the Federal funding available for this purpose."

CARRIED UNANIMOUSLY

5. Burnaby Information Centre - \$4,000.00

The Grants and Publicity Committee recommended a grant in the amount of \$4,000.00 to the Burnaby Information Centre for 1979.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

6. The Salvation Army (Red Shield Appeal 1979) - \$2,000.00

The Grants and Publicity Committee recommended a grant in the amount of \$2,000.00 to the Salvation Army (Red Shield Appeal) for 1979.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the Recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

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7. Greater Vancouver Convention and Visitors Bureau - \$20,000.00

The Grants and Publicity Committee recommended a grant in the amount of \$20,000.00 to the Greater Vancouver Convention and Visitors Bureau for 1979.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of the recommended grant to the Greater Vancouver Convention and Visitors Bureau be tabled."

FOR: Aldermen Drummond and  
Lewarne

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

MOTION DEFEATED

A vote was then taken on the original Motion as MOVED by Alderman Emmott and SECONDED by Alderman Lawson "THAT the recommendation of the Grants and Publicity Committee be adopted", and same was CARRIED with Aldermen Drummond and Lewarne OPPOSED.

8. Sierra Club of Western Canada - Nil

The Grants and Publicity Committee recommended that no grant be given to the Sierra Club of Western Canada.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

9. Pacific Methods Conference on Lunar and  
Planetary Exploration - Nil

The Grants and Publicity Committee recommended that no grant be given to the Pacific Methods Conference on Lunar and Planetary Exploration.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

10. B.C. Business Magazine

The Grants and Publicity Committee recommended that The Corporation of the District of Burnaby not advertise in the April issue of B.C. Business Magazine.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

11. Community-Centred College for the Retired - Nil

The Grants and Publicity Committee recommended that no grant be given to the Community-Centred College for the Retired.

1979 March 05

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN MERCIER:

"THAT Burnaby take the initiative in polling the municipalities in the Greater Vancouver Regional District to determine their views with respect to establishing a per capita assessment for the support of those cultural and other activities which are of regional significance."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Grants and Publicity Committee look into the Community Centred College for the Retired phone tree for possible funding."

CARRIED UNANIMOUSLY

The Municipal Manager presented report No. 18, 1979 on the matters listed following as Items 1 to 11, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Street Tree Planting Program

The Municipal Manager provided a report from the Director of Planning concerning the Municipal Street Tree Planting Program.

The Municipal Manager recommended:

1. THAT an article be placed within the 1979 May issue of "Information Burnaby" inviting residents to submit requests for tree planting as described on Page 2 of the Director of Planning's Report.
2. THAT \$20,000.00 of the total \$50,000 general revenue tree planting budget be allocated for planting trees by request, with the balance used for projects undertaken through municipal initiative.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

"THAT recommendation No. 1, aforementioned be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

"THAT insofar as recommendation No. 2, aforementioned, is concerned, the matter of allocation of funds be deferred until such time as a list of areas proposed for street tree planting is known."

CARRIED UNANIMOUSLY

2. Rezoning Reference #12/78  
Neighbourhood Public House  
7174 Barnet Road

The Municipal Manager provided a report from the Director of Planning concerning the proposed Neighbourhood Public House at 7174 Barnet Road.

The Director of Planning reported that pursuant to Council's request, the Planning Department has been in contact with officials of the Liquor Administration Branch who have advised that the Corporate and Financial Service Commission, a Board created under the Securities Act, which provides an advisory function to the Ministry of Consumer and

Corporate Affairs, will be holding a Hearing, 1979 March 05 to determine the legal status of the appeal initiated by the Westridge Concerned Citizens' Association. A decision on the legal status of this appeal is not expected for 2 to 3 weeks from the date of the Hearing.

The rezoning applicant has been proceeding with the satisfaction of the prerequisites of rezoning, thereby allowing advancement to Third Reading in the near future.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

3. Province of British Columbia Youth Employment Program 1979

The Municipal Manager provided a report from the Municipal Treasurer concerning the Province of British Columbia Youth Employment Program for 1979.

The Municipal Manager recommended:

1. THAT Provincial Youth Employment applications Nos. 1 to 15 totalling \$76,364.80 be approved.
2. THAT the Mayor and Municipal Clerk be authorized to sign the necessary agreements.
3. THAT the Municipal Treasurer be designated as the signing authority in the agreements.
4. THAT the Municipal Treasurer be directed to submit applications as approved by Council to the Ministry of Labour of the Province of British Columbia.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT where there are a large number of applicants for a given position under the Youth Employment Program for 1979, there be a lottery draw involving the qualified applicants."

FOR: Aldermen Drummond, Emmott,  
Gunn and Randall

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

MOTION DEFEATED

4. Proposed Lease of Municipal Lands for Agricultural Use  
7689 Willard Street and 6126 - 15th Avenue,  
Being Lot 40, D.L. 155A, Plan 27750, and Lot 42,  
D.L. 155A, Plan 28537

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed lease of the subject Municipally owned lands in the Big Bend Area for agricultural use.

The Municipal Manager recommended:

1. THAT Council authorize the execution of the lease of the above described lands upon the terms and conditions set out in the Municipal Solicitors report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

5. Proposed Demolition of a Municipal House

The Municipal Manager provided a report from the Municipal Solicitor concerning the demolition of a municipal house at 9489 Cameron Street, Parcel "B", Block 21, D.L. 6, Plan 6105.

The Municipal Manager recommended:

1. THAT the residence at 9489 Cameron Street be demolished as soon as possible.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. One Week Delay On Reports Which Are Being Prepared In Response To Two Letters Which Appeared On Last Week's Agenda

The Municipal Manager reported that it had not been possible to complete two reports arising out of items of correspondence which appeared on last weeks agenda. It was indicated at that time that the required reports would be submitted to Council on March 05. Work on both matters is now being concluded. Reports will appear on the agenda for the March 12 meeting of Council.

The Municipal Manager recommended:

1. THAT the correspondents be advised that Council will consider their correspondence and related reports from staff on 1979 March 12.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Letter from Miss Patricia Knight  
410 North Hythe Avenue, Burnaby, B.C. V5B 1G5  
Surplus Funds

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

8. Letter from the Ministry of Provincial Secretary  
Government Services  
Recreation and Fitness Branch  
Parliament Buildings, Victoria, B.C. V8V 1X4  
Recreation Facilities Assistance Program



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

9. Proposed Land Sale and Servicing of Municipal Land  
S.W. Corner of Keith Street and Joffre Avenue  
8603 and 8625 Joffre Avenue

The Municipal Manager provided a report from the Director of Planning on matters pertaining to the proposed servicing and sale of the subject municipal property.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 18, Municipal Manager's Report No. 12, 1979 February 12, pertaining to the proposed sale and servicing of municipal land at the southwest corner of Keith Street and Joffre Avenue, tabled on 1979 February 12, be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

1. THAT Council authorize the servicing and sale of the Municipal lands at the southwest corner of the intersection of Keith Street and Joffre Avenue as more particularly described in the Director of Planning's Report.
2. THAT Council authorize the introduction of a Highway Exchange By-law as shown on the attached Figure 4 subject to the completion of the land sale as described in the Director of Planning's report.
3. THAT Council authorize the preparation and execution of the requisite documentation and survey plans to finalize the sale.

The following Motion as MOVED by Alderman Lawson and SECONDED by Alderman Randall "THAT the recommendations of the Municipal Manager be adopted", was then before Council for consideration.

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

10. Burnaby Development Cost Charge By-law 1979, By-law #7328  
Conformance to Section 702C of the Revised Municipal Act  
Bill 42 - Municipal Amendment Act 1977

This item was dealt with previously in the meeting as Item 3a) "Burnaby Development Cost Charges By-law 1979", By-law #7328.

11. Advertising in Local Newspapers

This item was dealt with previously in the meeting as Item 6 under Notice of Motion.

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY