

1979 MAY 07

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 May 07 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 D.M. Mercier

ABSENT: Alderman W.A. Lewarne
Alderman F.G. Randall

STAFF: Mr. B. McCafferty, Acting 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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Alderman F.G. Randall be granted leave of absence from the Council meetings on 1979 April 23 and 30 and May 07 and that Alderman W.A. Lewarne be granted leave of absence from this evenings Council meeting."

CARRIED UNANIMOUSLY

M I N U T E S

The Minutes of the Council Meeting held on 1979 April 30 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Minutes of the Council Meeting held on 1979 April 30 be now adopted."

Alderman Mercier noted that on Page 6 of the Minutes of the Council meeting held on 1979 April 30, Item a) under "Correspondence and Petitions", it appeared that Council was of the opinion that the R.C.M.P. had reacted excessively to picketers at Simon Fraser University.

Alderman Mercier pointed out that such was not the case and suggested that the last sentence in the first paragraph of Item a) "The writer was referring to the R.C.M.P.'s excessive reaction to the picketers at Simon Fraser University" be deleted from the Minutes in its entirety.

It was agreed that the Minutes of the Council Meeting held on 1979 April 30 would be amended as suggested by Alderman Mercier.

A vote was then taken on the original Motion as MOVED by Alderman Ast and SECONDED by Alderman Drummond "THAT the Minutes of the Council Meeting held on 1979 April 30 be now adopted", as amended, and same was CARRIED UNANIMOUSLY.

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

His Worship, Mayor Constable, proclaimed Saturday, 1979 May 12 as "7-A-Side Rugby Tournament Day".

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Westridge Concerned Citizens' Association,
President
Re: Proposed Closure of Barnet Road
Spokesman - Michal Kaburda

- b) Monty Thomas
Re: Proposed Closure of Barnet Road
At Inlet Drive
Spokesman - Monty Thomas

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

FIRST DELEGATION

Mr. Monty Thomas then addressed Council on the subject of the proposed barricade of Barnet Road at Barnet Highway. The following is the text of Mr. Thomas's submission:

"My name is Monty Thomas, 250 Duthie Avenue, and I appear before you tonight on behalf of myself and my immediate neighbours on Duthie Avenue regarding the proposed closure of Barnet Road and the adjacent lane.

We feel that the closure of roads in Burnaby has been taken too lightly by Council. We would like Council to consider our points of view before making a decision on Barnet Road.

We have been wondering what reasons are there to block off Barnet Road. Why should the residents of Barnet have their road blocked off while they can use every other road in the neighbourhood to travel as they please. The only reason I can think of is that it is a narrow street and is dangerous to their cars parked in front of their houses.

However, this is not valid because they have paved laneway access to their properties.

Maybe it is because it will certainly be blocked when the highway is widened. I also consider this invalid. The only thing certain these days are death, taxes and possibly broken political promises. Until I see them start work on the highway it is not certain.

If Barnet Road is blocked, there will be an inevitable change in the traffic pattern. Other blocked off areas in Burnaby have caused great confusion and frustration to motorists. In this case we feel that traffic travelling west towards town turning left onto Ridge (a sharper turn than at Barnet) will be difficult at any time. If there is a line up of two or more cars waiting to turn at this intersection, the next cars will move onto the next intersection - Pandora.

This is where it gets interesting with apartments on both sides of Pandora Street with high density parking and auto movement. A neighbour of mine recently asked Council for a traffic and parking report on the area and the only reply is a report on garbage litter and auto repairs. The corner of Pandora and Duthie is a blind uphill turn merging with traffic from Ridge which creates a dangerous situation.

To compound this situation a commercial development is proposed for this corner. This development will increase immensely the auto and pedestrian traffic in the area. There will be more parking and congestion around the store and the corner of Pandora Street and Duthie Avenue.

We feel that the survey of the residents affected by the closure is incomplete. The points I have mentioned show that we, on Duthie Avenue, will be affected by the closure. Other residents in the neighbourhood will also be directly affected, e.g. Inlet Drive (east side) use the lane proposed be closed. This blocks the north exit from their property. They are directly affected yet they were not surveyed.

We request of Council:

- a) A more in depth study of possible traffic patterns and parking is a commercial development goes in and Barnet Road is closed.

- b) A larger portion of the neighbourhood residents be surveyed to include those possibly affected by a change in traffic pattern.
- c) If Council continues to block off roads, we would like Duthie Avenue blocked off at Hastings Street to reduce traffic in front of our homes."

SECOND DELEGATION

Mr. Michal Kaburda, President, Westridge Concerned Citizens' Association, then addressed Council on the subject of the proposed barricades on Barnet Road at Barnet Highway.

Mr. Kaburda advised Council that the Westridge Concerned Citizens' Association was not happy with the method in which the survey regarding the proposed barricading of Barnet Road had been conducted. Mr. Kaburda considered that the survey had not taken into account the wishes of a sufficient number of the residents of the area. He also considered that each person surveyed should have been provided with some form of technical data which would permit each individual to make a more rational decision on the proposed barricade. Mr. Kaburda further suggested that the Barnet Highway could possibly be relocated parallel with the railway tracks and have it join Hastings Street at the Boundary of the Shell Refinery. Mr. Kaburda advised Council that the Westridge Concerned Citizens' Association was neither for or against the barricading of Barnet Road at this time but considered that the survey taken in this regard should be rejected because it had been improperly conducted, did not involve a sufficient number of residents of the affected area, and did not provide any technical information to support the barricading of Barnet Road.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 6, Tabled Matter, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

6. TABLED MATTER

Council, 1979 April 30

Item 4 of Item 8(b)- Report of Traffic Safety Committee

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 AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The following Motion was then before Council for consideration:

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

A vote was then taken on the aforementioned Motion and same was CARRIED with Alderman Ast opposed.

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 11, Municipal Manager's Report No. 36, 1979 pertaining to

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

-#7366

'Burnaby Sewerage System Parcel Tax By-law 1973, Amendment By-law 1979'

-#7367

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

1. THAT amendments to By-law Nos. 6232 and 4231 be brought down to reflect the rates shown for 1979 in the table contained in the Municipal Treasurer's report.
2. THAT a further report be placed before Council in 1979 October concerning the proposed rate increase for 1980.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

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

-#7366

'Burnaby Sewerage System Parcel Tax By-law 1973, Amendment By-law 1979'

-#7367

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 DRUMMOND:

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

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 EMMOTT:

"THAT

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

-#7366

'Burnaby Sewerage System Parcel Tax By-law 1973, Amendment By-law 1979'

-#7367

be now read Two Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT Item 10, Municipal Manager's Report No. 36, 1979 May 07, pertaining to
'Burnaby Rating By-law 1979, Amendment By-law 1979' -#7364
be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

1. THAT a by-law be brought down to enact the rates set out in the
Municipal Treasurer's report for Greater Vancouver Regional Hospital
District and Greater Vancouver Regional District purposes.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT

- 'Burnaby Highway Exchange By-law No. 3, 1979' -#7347
- 'Burnaby Rating By-law 1979, Amendment By-law 1979' -#7364
- 'Burnaby Sign By-law 1972, Amendment By-law No. 1, 1979' -#7365

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 MERCIER:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Highway Exchange By-law No. 3, 1979' -#7347
- 'Burnaby Rating By-law 1979, Amendment By-law 1979' -#7364
- 'Burnaby Sign By-law 1972, Amendment By-law No. 1, 1979' -#7365

be now read Three Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"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. 15, 1979' -#7343
- 'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 1, 1979' -#7348

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 15, 1979' -#7343

'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 1, 1979' -#7348

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"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 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 MERCIER:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 36, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) John R. McIsaac
Re: Sidewalks In The Forty-Five Hundred
Block Georgia Street

A letter dated 1979 April 27 was received concerning a Local Improvement Project recently completed in the 4500 Block Georgia Street. The writer was concerned with the untidy condition in which the site had been left following completion of the work. Mr. McIsaac was particularly concerned with the location of a fire hydrant on the property line between his property and his neighbours to the east. Mr. McIsaac advised that he could not understand why this fire hydrant had not been placed at the end of the block.

Council was advised that a staff report on this subject would be available on 1979 May 14 and further consideration of the matter was deferred until that time.

- b) Vancouver Heights Citizens' Committee, President
 Re: This Residential Neighbourhood Will Not
 Tolerate The Planned Construction Of A Freeway
 Off-Ramp (i.e. Cassiar-Cambridge Loop) Into
 And Through The Middle Of The Neighbourhood

A copy of a letter addressed to The Honourable Alex V. Fraser, Minister of Transportation, Communications and Highways, dated 1979 April 26 was received advising that it was the unanimous consensus of the Vancouver Heights Citizens' Committee that this residential neighbourhood will not tolerate the planned construction of a freeway off-ramp (i.e. Cassiar-Cambridge Loop) into and through the middle of the neighbourhood.

- c) Province of British Columbia, Ministry of
 Municipal Affairs, Honourable W.N. Vander Zalm,
 Minister
 Re: Part V Of Revenue Sharing Act Regulations -
 Approval For Funding - Boundary Road - Imperial
 Street To Marine Way - \$576,000.00

A letter dated 1979 April 25 was received advising that approval for funding had been given at this time to the following project:
 Boundary Road - Imperial Street to Marine Way - \$576,000.00.

One-half of the grant will be advanced upon certification by the Municipal Engineer and the Municipal Treasurer that the project is in fact fifty percent complete. The balance of the grant will be paid upon certification at project completion.

The Minister also requested the Municipality's co-operation advising the Ministry of Municipal Affairs if it becomes apparent that for any reason the Municipality will not be proceeding with the project or proceeding on a schedule which will not require the full amount approved for the current year. This advice will permit the Ministry to re-allocate funds to allow for a full utilization.

- d) Mrs. Margaret M. Taylor
 Re: Protest Hazardous Traffic Conditions
 Now Existing Fronting My Property At
 5649 Canada Way

A letter dated 1979 April 27 was received protesting the hazardous traffic conditions now existing fronting the writer's property at 5649 Canada Way. These conditions were created by the closure of Sperling Avenue, Rugby Street and Hazard Street, to eastbound traffic on Canada Way. These closures came into force when the writer was absent from British Columbia and she was, therefore, unable to lodge a protest regarding this subject prior to this date.

Mrs. Taylor's property has limited access with no back lane, a fact which reflects poorly on the planning at the time of subdividing. With the heavy traffic build up due to closure of the above streets, it is difficult at any time and virtually impossible at peak periods to drive out of her property. To add to the problem, motorists in difficulty cannot pull off onto a side street in the restricted area and often have to use her driveway or another one in this particular area to get off the road.

When the condominiums at One Harbour Lane open up, traffic conditions here will deteriorate even further, as eastbound traffic turning left at Canada Way and Burris Street will aggravate the problem even more. These conditions are extremely unfair to residents on Canada Way. Residents on the closed off

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streets are now in the position of living on virtually private roads at the expense and discomfort of Canada Way residents. This inequity should be resolved soon before there are any more accidents at this particularly dangerous curve on Canada Way.

It was agreed that the Municipal Engineer would carry out a preliminary survey on the possibility of constructing a lane to service the properties in the 5600 Block Canada Way.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT this item of correspondence be referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

- e) Union of British Columbia Municipalities
Executive Director
Re: Official Notice of the 76th Annual Convention
Of the U.B.C.M. - 1979 September 05 to 07

A letter dated 1979 May 01 was received giving official notice of the 76th Annual Convention of the Union of British Columbia Municipalities to be held in the Hotel Vancouver, Vancouver, B.C. on Wednesday, 1979 September 05 to Friday, 1979 September 07 inclusive. Registration commences Tuesday afternoon, 1979 September 04.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT any member of Council wishing to attend the 76th Annual Convention of the U.B.C.M. at the Hotel Vancouver, Vancouver, B.C. from 1979 September 05 to September 07 be authorized to do so on a per diem basis."

CARRIED UNANIMOUSLY

- f) Newport Enterprises Limited, Jim Ennis
Re: 6641 Kingsway - Application For Preliminary
Approval and Subdivision Application For
Consolidation

A letter dated 1979 May 02 was received advising that Newport Enterprises Limited represent a client from Ontario who has purchased the present site of "Black Bart's Cabaret" at 6641 Kingsway. The writer complained of the long delays being experienced in obtaining Preliminary Plan Approval and subdivision approval.

Council was advised that a staff report on this subject will be submitted on 1979 May 14 and further consideration of the matter was deferred until that time.

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

6. Council 1979 April 30
Item 4 of Item 8(b) - Page 33:
MINUTES - Pages 10 and 11:

Proposed Barnet Road Closure

This item was dealt with previously in the meeting as Items 3a) and 3b) under Delegations.

E N Q U I R I E S

Alderman Drummond

Alderman Drummond noted that three-sided bus shelters had been erected in North Vancouver by the same company which had been awarded the Burnaby Bus Shelter Contract. The bus shelters proposed for Burnaby were only two-sided and Alderman Drummond requested that this matter be investigated.

It was agreed that the Municipal Engineer would check into this particular situation.

Mayor Constable

His Worship, Mayor Constable, reminded Council of the visit of the "Royal Hudson" to Burnaby on 1979 May 08 and 09. The Mayor noted that the train would be located at Beresford Street and MacPherson Avenue.

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) His Worship, Mayor Constable, submitted a report concerning voting Delegates to the Federation of Canadian Municipalities Convention in Quebec City from 1979 June 03 to June 06.

His Worship, the Mayor, recommended:

1. THAT Mayor Constable, Aldermen Ast, Drummond and Lawson be appointed as voting delegates to the Federation of Canadian Municipalities Convention with Aldermen Mercier and Randall as alternates.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- b) His Worship, Mayor Constable, advised that he had received a request from the British Columbia Forest Foundation for a joint meeting between Council and the Foundation to discuss the establishment of an Educational Exhibit and Activity Centre in the northeast corner of Central Park. His Worship advised that the reason for this request was that the presentation would take approximately 45 minutes and that it would be desirable to have the Parks and Recreation Commission in attendance.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council hear the presentation of the British Columbia Forest Foundation relative to the establishment of an Educational Exhibit and Activity Centre in the northeast corner of Central Park and that His Worship, Mayor Constable, be authorized to establish the date of this meeting."

CARRIED UNANIMOUSLY

- c) The Municipal Manager presented Report No. 36, 1979 on the matters listed following as Items 1 to 15, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Lease of a Water Lot Fronting
D.L. 215
7580 Burrard Inlet
Barnet Marine Park

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed lease of a water lot fronting D.L. 215 at 7580 Burrard Inlet adjacent Barnet Marine Park.

The Municipal Manager recommended:

1. THAT Council authorize the execution of a water lot lease with the National Harbours Board as described in the Director of Planning's report dated 1979 April 18 commencing 1979 January 01 to 1991 December 30 at a rental of \$200.00 per annum reviewable 1979 December 31, 1982, 1985 and 1988.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

2. Lease of Blocks 4, 5, 6 and 7
D.L. 212, Group 1, N.W.D. Plan 3080
(Bestwood Industries Limited)

The Municipal Manager provided a report from the Director of Planning regarding the proposed termination of a lease which involves a municipally owned 6.07 acre site on the Burrard Inlet.

The Municipal Manager recommended:

1. THAT Council receive this report for information purposes.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission for its information.
3. THAT a copy of this report be forwarded to Mr. Peter King, General Manager, Bestwood Industries Limited.
4. THAT when the list of items which might be considered worthy of retention for historical purposes in the future marina development intended for the subject property has been completed, it be made available to Council and to the Parks and Recreation Commission for approval.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN GUNN:

"THAT the staff be instructed to process dedication of the balance of the Barnet Marine Park."

CARRIED UNANIMOUSLY

3. 1979 Summer Council Meetings

The Municipal Manager provided a report concerning the schedule of Council Meetings during the months of 1979 July and August.

The Municipal Manager noted that if Council adopts the practice that has been followed in years past, meetings would be held on alternate weeks only during the months of July and August, 1979. To assist Council with its deliberations on this matter, following are the dates on which meetings would be held on this basis:

1. Meetings would be held on:

<u>Tuesday</u>	<u>Monday</u>	<u>Monday</u>
July 03	July 16	July 30
<u>Monday</u>	<u>Monday</u>	
August 13	August 27	

2. Meetings would be cancelled on:

<u>Monday</u>	<u>Monday</u>	<u>Tuesday</u>	<u>Monday</u>
July 09	July 23	August 07	August 20

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN GUNN:

"THAT the schedule of Council Meetings for the months of 1979 July and August as outlined in Items 1 and 2 aforementioned, be adopted."

CARRIED UNANIMOUSLY

4. Municipal Manager's Absence

The Municipal Manager submitted a report in which it was indicated that he will be conducting a session in a Municipal Management Seminar at the Banff Centre from 1979 May 07 to May 11. Mr. Bart McCafferty will be Acting Manager during this time.

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

5. Gun Club Leases on Barnet Highway

The Municipal Manager provided a report from the Director of Planning on leases which three Gun Clubs have with Simon Fraser University for the use of properties on Barnet Highway.

The Municipal Manager recommended:

1. THAT staff be authorized to prepare and submit a brief to the Simon Fraser University Board of Governors requesting Municipal control of the subject Gun Club leases on the preferred basis of Alternative 1 as outlined in the Director of Planning's report.
2. THAT a copy of this report be forwarded to the three Gun Clubs as listed in the Director of Planning's report for their information.
3. THAT a copy of this report be sent to the Parks and Recreation Commission for information purposes.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT Recommendation No. 2, aforementioned, be tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

"THAT Recommendation No. 3, aforementioned, be amended to read as follows:

'THAT a copy of this report and the Motions adopted by Council this evening be sent to the Parks and Recreation Commission for information purposes'."

CARRIED UNANIMOUSLY

6. Local Public Opinion of Buckingham Area Barricades

The Municipal Manager provided a report from the Municipal Engineer submitted in compliance with the request from Council for information on the locations from which correspondence expressing support for and dissatisfaction of, the barricades in the Sperling Avenue and Canada Way area originated.

As noted in the report, some persons expressed conflicting opinions, i.e., both favour for and opposition to the barricades. One person, interestingly, wrote a letter and signed a petition for the barricades and also sent a letter and signed a petition against them. In some cases, a "For" and "Against" opinion from the same household is explainable by the fact that the husband and wife had taken different positions on the issue.

It may also be assumed that some conflicting opinions are the result of a person changing his or her mind after the barricades were installed.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

7. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of the Building Department from 1979 March 26 to April 20.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

8. Barnet Road Area
Mr. P.T. Godfrey's Presentation to Council
at the meeting of 1979 March 26

The Municipal Manager provided a report from the Chief Public Health Inspector regarding street litter and vehicular repairs on Barnet Road.

The Chief Public Health Inspector reported that on 1979 April 04 an inspection of the 7100 Block of Barnet Road, 7000 Block Inlet Drive, 7000/7200 Block Hastings Street and 7000/7200 Block Pandora Street revealed a definite need for street and curb litter cleaning which was subsequently carried out by the Engineering Department. At the time of the inspection, there were no vehicles being repaired on the street.

During inspection of the subject area, two vacant lots in the 7100 Block Barnet Road were noted to be in contravention of the Burnaby Unsightly Premises By-law No. 5533. The owners of the property were contacted and requested to clear the lots of refuse and debris. A 1979 April 24 re-inspection of the lots revealed that the requested work had been carried out.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Mr. P.T. Godfrey, 7130 Inlet Drive, Burnaby, B.C. V5A 1C3.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

9. Vial of Life Programme

The Municipal Manager submitted a report from the Director - Fire Services containing information on an enquiry that was made by Council on 1979 April 17 concerning the "Vial of Life" Programme.

The Municipal Manager recommended:

1. THAT the Director - Fire Services be given approval to purchase a kit containing 500 decals, 500 plastic vials and 600 medical forms at a cost of \$110.25 for distribution to Burnaby citizens having a need for this "Vial of Life".
2. THAT the Administration, through "Information Burnaby" publicize the availability of this programme.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

10. Annual Rates By-law

This Item was dealt with previously in the meeting as Item 4d) under By-laws - #7343.

11. Sewer Utility

This Item was dealt with previously in the meeting as Items 4a) and 4b) under By-laws - #7366 and #7367.

12. Letter from the Minister of Municipal Affairs
which appeared on the Agenda for the 1979 April 17
meeting of Council
Community Services Contribution Program

The Municipal Manager provided a report from the Municipal Treasurer regarding the Community Services Contribution Program.

The Municipal Manager recommended:

1. THAT Council approve applications to go forward for grants under the Community Services Program for:
 - a) Burnaby Heights and Big Bend area neighbourhood studies (\$20,000.00).
 - b) Parks and Recreation neighbourhood facility (\$106,322.00).
 - c) Barnet Watermain and Curtis/Duthie Water Pump Station (\$131,000.00).
2. THAT Council authorize an appropriation of \$20,000.00 from the C.I.P. contingency account for Project No. 1(a) above.
3. THAT the Municipal Treasurer be directed to co-ordinate the making of the applications.
4. THAT recommendations be presented to Council in due course with respect to the second program of the Community Services Program.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

13. Proposed Burnaby Safety Village

The Municipal Manager provided a report from the Director of Planning concerning the proposed Burnaby Safety Village.

The Director of Planning reported that staff had been obtaining information on this subject and had made preliminary contacts with Safety Village representatives in the Victoria area and in Kelowna in order to further assess the development and operational implications of such facilities. The matter is being given priority in the Department's work program.

The work is proceeding well, and with the additional information that is now being obtained, it is expected that a complete report will be available for Council within the next 4 to 6 weeks. In the meanwhile, a close working contact will be maintained with representatives of the Burnaby Safety Council and Municipal departments with an involvement in this subject.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the Burnaby Safety Council, 19253 - 78th Avenue, Surrey, B.C. V3S 4P1.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

14. Letter from the Burnaby Chamber of Commerce which appeared on the Agenda for 1979 April 30 meeting of Council

The Municipal Manager provided a report from the Municipal Treasurer in response to a letter from the Burnaby Chamber of Commerce regarding the 1979 Municipal Budget which was received by Council on 1979 April 30.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. James A. Gillis, President, Burnaby Chamber of Commerce, 10 - 6035 Sussex Avenue, Burnaby, B.C. V5H 3C1.
2. THAT copies of the letter from the Chamber of Commerce and this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Tax Levies - 1979

The Municipal Manager provided a report from the Municipal Treasurer regarding Tax Levies for 1979.

The Municipal Treasurer reported that mill rates for the 6 taxing authorities are now on hand. The tax levies for 1979 in comparison with 1978 and the relevant mill rates are shown on Table A attached to the Municipal Treasurer's report.

The affect of these rates applied to the several categories of assessments is shown on Table B attached to the Municipal Treasurer's report.

The affect of these rates, and the relevant utility charges on three separate classes of residential properties is shown on Table C attached to the Municipal Treasurer's report. In reading this particular Table, it should be borne in mind that the Provincial Home Owner Grant for 1979 shown as \$380.00 has not yet been authorized by statute. Also, that

it must first be applied to school taxes and then to all other taxes.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

The Council Meeting recessed at 20:50 h.

The Council Meeting reconvened at 21:05 h with Aldermen Lewarne and Randall absent.