

1979 JANUARY 08

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 January 08 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

M I N U T E S

The Minutes of the Council Meeting held on 1979 January 02 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1979 January 02 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) Steve Foo
Re: Have Tried To Establish A Small
Restaurant At 3777 William Street
Spokesman - Mr. Steve Foo
- b) Killarney Champlain Citizens For Action
Association, Secretary
Re: Oppose British Columbia Hydro And
Power Authority's Proposed Changes To
Bus Route #26, Boundary Road Bus
Service
Spokesman - Mr. Sol Jackson
- c) Nootka International Realty Corp.
Bill Wright
Re: Proposal To Build A Recreational
Grand Prix Auto Racing Track
Spokesman - Bill Wright

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- a) His Worship, Mayor Constable, advised Council that although Mr. Steve Foo was in attendance at the Council meeting this evening, he did not wish to speak as a Delegation on the subject of the establishment of eating places in industrial areas at this time.

- b) Mr. Sol Jackson, Secretary, Killarney Champlain Citizens For Action Association, then addressed Council on the subject of the British Columbia Hydro and Power Authority's proposed changes to Bus Route #26, Boundary Road bus service. The following is the text of Mr. Jackson's submission:

"On behalf of the Killarney Champlain Citizens For Action Association I want to thank you for the opportunity you have given us to express our views on the proposed changes to the Boundary Road Bus Route B.C. Hydro is hoping to implement on February 16, 1979.

We have had an opportunity to read the report of the Director of Planning dated December 6, 1978 (Item 17, Council Meeting December 11, 1978). On Page Two under "Proposed Extension of #26 - Boundary Route in Vancouver" we note the statement that "the proposed extension in service would not change the frequency...", however, there is no official correspondence from B.C. Hydro which supports this assumption. A letter from Mr. V.L. Sharman, B.C. Hydro Manager - Research and Planning, dated December 5, 1978 appeared on Council's agenda on December 18, 1978 makes no mention of service frequency, but only asks for approval of the route extension and the installation of bus stops.

Information submitted to the Urban Transit Authority and the Greater Vancouver Regional District at their meetings on December 1 and December 13, 1978, shows that B.C. Hydro indeed proposes to cut back the frequency of service during nights and Sundays from the present 20 minutes to 30 minutes. That is 36 fewer round trips per week.

Our Association, The KCCFAA, is opposed to the above cutback and to other cutbacks proposed for February 16, 1979. As a result of earlier cutbacks and fare increases over the past three years, transit ridership is down, and traffic congestion is getting worse because there are more cars on the road. This leads to choking up Municipal arteries and contributes to a lessening of the quality of life in the Lower Mainland.

We, therefore, urge Council to amend their approval of December 11, 1978 of the extension of the bus service on Boundary Road by informing B.C. Hydro that its request of December 5, 1978 is approved subject to B.C. Hydro maintaining the present frequency of service on the presently existing portion of the route from Joyce Loop to Hurst and Boundary.

We are sure that Council is aware that it is harder and more expensive to win back public transit riders than to retain them by maintaining presently existing levels of service.

While B.C. Hydro has not requested Council to comment on Frequency of service, we are concerned that B.C. Hydro does not interpret Municipal Council's acceptance of the extension of bus service routing as tacit approval of cutbacks in the frequency of service.

We would also like to comment on the Director of Planning report of December 6, 1978, page 3, where it is stated that "When consideration is given to reorganizing bus routes in Burnaby and Vancouver, so that they are integrated with the proposed rapid transit service and stations in the Central Park corridor, then consideration should be given to locating a bus route along Boundary Road between Marine Drive and Kingsway".

We believe that the priority for this extension is too high to be left for a later date and urge Council to request the G.V.R.D. and the U.T.A. to see if they could implement this extended bus route in their short term bus improvement plan. That plan was to be completed imminently. Also, Burnaby Council Transportation Committee draft policy recommendations support improved North-South routes for bus traffic.

The B.C. Telephone Building requires improved transit, and the south link on Boundary Road is an important one. In the traffic report on B.C. Telephone submitted to Council on December 18, 1978 it is stated that the percentage of the employees using public transit went down from 40% to 30%, i.e. one-quarter million less revenue passengers per year.

There is no question that the employees will use public transit if proper service is provided. One such service required is an extension of service on Boundary Road from Kingsway through to Marine Drive. This fits in with the number one priority in the report on traffic regarding B.C. Telephone."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN AST:

"THAT Items 6 and 12, Municipal Manager's Report No. 3, 1979 January 08, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Item 6

The Municipal Manager provided a report from the Director of Planning containing staff comments on recommendations "A" and "D" of the report of the City of Vancouver Standing Committee on Transportation to the City Council dated 1978 December 07 concerning Champlain Heights Transit Service.

The Municipal Manager recommended:

1. THAT the report of the Director of Planning 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 GUNN:

SECONDED BY ALDERMAN DRUMMOND:

- "THAT:
- a) the British Columbia Hydro and Power Authority be requested to comment on the reduction in the frequency of service on Bus Route #26 which will be caused by the proposed changes to this Bus Route which are planned to come into effect on 1979 February 16.
 - b) this Council request the Greater Vancouver Regional District and the Urban Transit Authority to investigate the feasibility of providing bus service along Boundary Road from Kingsway to Marine Drive."

CARRIED UNANIMOUSLY

Item 12

The Municipal Manager provided a report from the Municipal Engineer regarding the installation of bus stops on Boundary Road at Arbor Street and Hurst Street.

The Municipal Manager recommended:

1. THAT the bus stop at the Hurst Street location be relocated to a near-side position.
2. THAT the bus pull-off at the Arbor Street location be located on the existing improved gravel shoulder.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- c) Mr. Jon A. Lundin, Malibu Grand Prix Corporation, then addressed Council on a proposal to locate a Malibu Grand Prix Recreational Race Track in Burnaby on leased property at the north-east corner of the Grandview Highway and Summer Avenue.

Mr. Lundin advised Council that Malibu Grand Prix Corporation is a wholly owned subsidiary of Warner Communications Incorporated, a company listed on the New York Stock Exchange, which presently has 20 similar facilities in operation in various cities in the United States. Mr. Lundin provided Council with pictures of some of the existing facilities, including buildings and equipment, and an aerial view.

Malibu Grand Prix Corporation would invest \$500,000.00 in the Burnaby facility, (track, building, landscaping and equipment). Mr. Lundin also provided specifications and fact sheets for the two-thirds scale formula race cars which would be used on this facility and a noise study which had been conducted at similar installations.

The typical user of the recreational facility constructed and operated by Malibu Grand Prix Corporation is 18 - 35 years of age. Only licensed drivers can operate the cars.

A Malibu Grand Prix Corporation facility is clean and well kept as demonstrated by the pictures provided by Mr. Lundin.

Malibu Grand Prix Corporation's development will increase the tax fare, provide taxable revenue and additional employment for the Burnaby area.

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Local Improvement Construction By-law No. 1, 1979' -#7306
be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Local Improvement Construction By-law No. 1, 1979' -#7306
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. 26, 1978'

-#7270."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 26, 1978'

-#7270

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 15, Municipal Manager's Report No. 3, 1979 January 08, pertaining to 'Burnaby Road Closing By-law No. 9, 1978' By-law #7290, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Municipal Engineer containing background information and a map of the affected area as requested by Council on 1979 January 02.

The Municipal Manager recommended:

1. THAT the report of the Municipal Engineer 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 LEWARNE:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 25, 1978'

-#7269

'Burnaby Road Closing By-law No. 9, 1978'

-#7290

'Burnaby Shops Closing By-law 1958, Amendment By-law No. 1, 1979'

-#7307

be now reconsidered and finally adopted, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

OPPOSED: Aldermen Drummond and
 Randall - By-law #726
 Aldermen Ast, Drummond
 and Lawson-Section 2,
 By-law #7307

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. 3, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Province of British Columbia
Ministry of Municipal Affairs
Honourable W.N. Vander Zalm, Minister
Re: We Look To You To Provide The
Leadership So Desperately Needed
In These Difficult Times So That
The Building Of A Better Community
Is Assured
-

A letter dated 1978 December 22 was received expressing the Minister's annual wish to the Mayor and members of Council for happiness and peace in the new year and to wish individual members of Council success in their important role in local government. The Minister advised that the Provincial Government looked to individual members of Council to provide the leadership so desperately needed in these difficult times so that the building of a better community is assured.

The Minister noted that the year ahead will be challenging. There are a number of important questions to consider and to name but a few:

1. Where do we go with Regional Districts?
2. What about Urban Transit?
3. How do we introduce better controls on municipal taxation?
4. Can we afford to hinder economical growth and development?
5. Are we over-regulating the lives of our citizens?

The Minister advised that he is looking forward to working with Council to improve services, and he would welcome any submissions in writing on any of these important issues, as well as any others of mutual concern.

- b) Federation of Canadian Municipalities
Executive Director
Re: Request For Resolutions To Be
Considered At The 1979 Annual Conference
-

A letter dated 1978 December 20 was received inviting the submission of resolutions to be considered at the 1979 Annual Conference of the Federation of Canadian Municipalities. This years conference will be held in Quebec City at the Quebec Hilton Hotel from June 03 to June 06.

Any resolutions which the Municipality wishes to submit must be received in the Federation of Canadian Municipalities National Office by 1979 March 01. Resolutions received after this date cannot be considered and will be returned to the originating Municipality.

Item 2, Municipal Manager's Report No. 3, 1979 January 08, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager reported that staff does not have any resolutions to refer to Council for consideration at this time. Should any resolutions come forward from the various Municipal Departments which are reviewing the letter from the Federation, these will be forwarded to Council in the form of a report in the very near future. However, prior years experience indicates that the referral of any resolutions to the Federation is very unlikely.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- c) E.G. Whalley & Son Ltd.,
N. O. Wilby
Re: Shocked To Hear Of The
Unwarranted Increase Of
Indemnities For Aldermen

A letter dated 1978 December 27 was received expressing shock at the unwarranted increase of indemnities for Aldermen that Council passed a short while ago.

Mr. Wilby also advised that as commercial property owners, the increase in taxes for 1978 still appalls his company. In addition, because the increase was so great, it has been necessary for his company to pay the extra taxes in monthly installments resulting in additional penalties.

Mr. Wilby expressed the opinion that inflation is ruining our standard of living and economy, and if all of us do not make some effort, individually and collectively, there will be nothing but trouble ahead for all Canadians.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT a copy of the report on Council Indemnities received by Council on 1978 December 04 be forwarded to E.G. Whalley & Son Limited."

CARRIED UNANIMOUSLY

- d) East Burnaby Ratepayers' Association
President
Re: Push Button Light - Mary Avenue
And Edmonds Street

A letter dated 1978 December 31 was received in which it was noted that the push button light is now in operation at Mary Avenue and Edmonds Street and expressing the appreciation of the East Burnaby Ratepayers' Association to Council for having the wisdom to see the necessity of traffic control at this important pedestrian crossing.

The East Burnaby Ratepayers' Association also expressed their thanks to the Eastburn Neighbourhood Improvement Group who recognized the need for a more satisfactory crossing at this intersection and made the funding for the installation possible.

ENQUIRIES

Alderman Ast

Alderman Ast reported that he would be introducing a Notice of Motion at the Council Meeting on 1979 January 15 concerning the recent conditions imposed by the Minister of Finance which interferes with the Municipal budgeting process and requesting that Council make a request to the Union of British Columbia Municipalities to convene a special emergency convention to deal with the unwarranted interference from the Provincial Government.

Alderman Randall

Alderman Randall enquired as to the present status of the Sheraton Villa Hotel expansion program and enquired if this program was going to proceed.

His Worship, Mayor Constable, advised that the expansion plans of the Sheraton Villa Hotel would be proceeded with.

Alderman Mercier

Alderman Mercier noted that Council had requested a timetable on the Metrotown Development and requested the present status of this request.

The Director of Planning advised that there was still a report to come to Council on the work program and the timetable for the Metrotown Development. At this time, due to the priority of other commitments within his Department, he was unable to estimate when this report would be available.

Alderman Drummond

Alderman Drummond enquired if Council would be receiving a report on the recent fire at the Chevron Refinery.

The Municipal Manager reported that, according to Harry Brown, the Burnaby Fire Department received a call from Chevron regarding a fire at the Company's splitter-merox plant on the morning of 1979 January 04. The call was received at 05:59 h.

The fire, which was regarded as being minor in nature, was immediately contained.

The cause of the fire was a rupture in one of the tubes which is used to heat up deisel in the furnace area. When the tube ruptured, the fuel caught fire. Employees immediately shut off the valve and inserted steam into the furnace area which extinguished the flame.

One pumper was dispatched to the scene of the fire. The Chief, Fire Operations, was personally in attendance.

Alderman Lewarne

Alderman Lewarne advised that he had recently been called to the Vantage Point Apartments in connection with reported cases of vandalism in the parking lot at that point.

Alderman Lewarne reported that he was amazed that what he had found during his investigation could happen in this community without corrective action being taken and suggested that this matter should be the subject of a report to Council.

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

Alderman Lewarne further indicated that he would be introducing a Notice of Motion at the next meeting of Council concerning the five (5) percent limit on Municipal budgets and for the establishment of a moratorium on the hiring of staff.

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) Mayor T.W. Constable
Re: Authorize the Mayor to Undertake Any
Business of the Corporation Deemed
Necessary - Entitled to Normal Allowances
For Trips

His Worship, Mayor Constable, submitted a report in which it was noted that it has been usual in each year for Council to authorize the Mayor to undertake any business of the Corporation deemed necessary during the current year, which will involve travel beyond the Municipality, on the basis that he will be entitled to the normal allowance for such trips.

His Worship recommended that this authorization be made for the year 1979.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 3, 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) 1979 Enumeration of Electors

The Municipal Manager provided a report from the Municipal Clerk concerning the rates of pay for personnel to be employed during the 1979 Enumeration of Electors.

The Municipal Manager recommended:

1. THAT the rates of pay for personnel employed during the 1979 Enumeration of Electors be as follows:

Enumeration Supervisor (1)	- \$5.95 per hour
Assistant Enumeration Supervisor (1)	- \$5.65 per hour
Enumerators (22)	- \$5.25 per hour

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 2) Letter from the Federation of Canadian Municipalities - request for resolutions to be considered at the 1979 Annual Conference

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

3) Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer concerning a special estimate of work in the total amount of \$5,700.00.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT the estimate as submitted by the Municipal Engineer be adopted."

CARRIED UNANIMOUSLY

4) Food Service Establishments in Industrial Areas

The Municipal Manager provided a report from the Director of Planning concerning an application for the construction of an eating establishment in an industrial area at 3777 William Street.

The Director of Planning reported that an application for rezoning has been received for the property in which Mr. Foo is interested and will be the subject of a report on 1979 January 15 and the general staff report dealing with the subject on a municipal wide basis will be completed within the next two to three weeks and submitted for Council's consideration.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Steve Foo, 3580 East 29th Avenue, Vancouver, B.C. V5R 1X2

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- 5) Neighbourhood Public House Application #3/78
Rezoning Reference #12/78
7174 Barnet Road

The Municipal Manager provided a report from the Officer in Charge, Burnaby Detachment, Royal Canadian Mounted Police containing information requested by Council in connection with a submission received from Mr. M. Kaburda relative to the subject Neighbourhood Public House Application.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Dr. M. Kaburda, #208 - 600 Royal Avenue, Civic Centre Medical Building, New Westminster, B.C. V3M 1J3

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 6) Champlain Heights Transit Service

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

- 7) Pedestrian Walkway
Parcel "A" Expl. Pl. 16112, Block 43, D.L. 80
Plan 10063, 5571 Spruce Street

The Municipal Manager provided a report from the Director of Planning concerning the development of a pedestrian walkway on the subject property.

The Municipal Manager recommended:

1. THAT Council authorize the retention of the entire lot for pedestrian access purposes as outlined in the Director of Planning's report.
2. THAT Council authorize the expenditure of \$450.00 to immediately clean up the subject lot.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT this report be referred back to the Director of Planning for the purpose of bringing forward a plan showing the 8-block area of the Linear Park Study."

CARRIED

OPPOSED: Alderman Drummond

- 8) Letter from the Brentwood Park Ratepayers' Association Which Appeared on the Agenda for the 1979 January 02 Meeting of Council
Apartment Area "D", Community Plan #9

The Municipal Manager provided a report from the Director of Planning regarding a request by the Brentwood Park Ratepayers' Association in which the Association requests a notification of any zoning changes planned for the apartment area "D", (Community Plan #9) south of Ridgelawn Drive and west of Delta Avenue and of the current plan for this area.

The Municipal Manager recommended:

1. THAT this report be received for the information of Council.
2. THAT a copy of this report be sent to the Brentwood Park Ratepayers' Association.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 9) Functional Role of the Building Department

The Municipal Manager provided a report from the Chief Building Inspector on the functional role of the Municipal Building Department.

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 recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- 10) Functional Role of the Long Range Division
in the Planning Department

The Municipal Manager provided a report from the Director of Planning regarding the function of the Long Range Division of the Municipal Planning Department.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"THAT the Municipal Manager bring forward a report to Council on ways and means by which the Long Range Division of the Planning Department could set up a program to keep track of man hours on major projects with the view to budgeting to give Council more precise information."

CARRIED UNANIMOUSLY

11) Functional Role of the Personnel Department

The Municipal Manager provided a report from the Personnel Director on the functional role of the Municipal Personnel Department.

The Personnel Director reported that a comparison had been made with five other Personnel Departments, including two industrial and three from Municipal Government, showing departmental staffing, budgets, functions and numbers of employees serviced.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12) B.C. Hydro Transit Service Changes

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

13) S.P.C.A. Contract

The Municipal Manager provided a report from the Chief Licence Inspector concerning the continuance of the current contract with the S.P.C.A. on a month-to-month basis until 1979 March 31.

The Municipal Manager recommended:

1. THAT the S.P.C.A. continue to provide the services of Poundkeeper on a month-to-month basis until 1979 March 31, under the terms and conditions of the 1978 contract provided, however, that the rate to be negotiated for services to be performed in 1979 shall be retroactive to 1979 January 01.
2. THAT a copy of this report be forwarded to Mr. C. Jack Homes, Secretary-Manager, B.C.S.P.C.A., Vancouver Regional Branch, 1205 East 7th Avenue, Vancouver, B.C.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

14) Retirement - Mr. Herbert Hargreaves

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. Herbert Hargreaves who has been employed by the Municipality for 23 years.

The Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Hargreaves a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- 15) Burnaby Road Closing By-law No. 9, 1978
By-law Number 7290
A By-law to stop up and close to traffic
portions of road between 10th and 12th Avenues
and between Fenwick Street and the B.C. Hydro
and Power Authority Right-Of-Way

This Item was dealt with previously in the meeting as Item 3c) -
'Burnaby Road Closing By-law No. 9, 1978', By-law #7290.

- 16) Contract #7814, Storm Sewers - Phase II

The Municipal Manager provided a report from the Purchasing Agent
regarding the awarding a tender for the subject contract.

The Municipal Manager recommended:

1. THAT the lowest tender in the amount of \$308,309.00 submitted by
Sayward Contracting Limited be accepted, with final payment to
be based on the actual quantities and unit prices tendered.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- 17) Reorganization - Lands Sub-Department

The Municipal Manager provided a report from the Municipal Treasurer
regarding the reorganization of the Lands Sub-Department.

The Municipal Manager recommended:

1. THAT responsibility for the functions of the present Land
Sub-Department of Treasury be transferred from the Municipal
Treasurer to the Municipal Solicitor.
2. THAT these functions form part of the Legal Department and
not continue in sub-department status.
3. THAT further duties as described in this report be transferred
from the Municipal Treasurer to the Municipal Solicitor.
4. THAT the name of the Legal Department be changed to the Legal
and Lands Department.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- 18) Transmissions for Refuse Trucks

The Municipal Manager provided a report from the Municipal Engineer
regarding the purchase of transmissions for refuse trucks.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1979 January 08

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council recessed at 21:00 h.

The Council reconvened with all Council Members in attendance at 21:15 h.