

1979 APRIL 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 April 09 at 19:00 h.

PRESENT: Mayor T.W. Constable, In the Chair
Alderman G.D. Ast
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman F.G. Randall

ABSENT: Alderman D.P. Drummond
Alderman B.M. Gunn
Alderman D.M. Mercier

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT Alderman D.P. Drummond, Alderman B.M. Gunn and Alderman D.M. Mercier be granted a leave of absence from the Council Meeting this evening."

CARRIED UNANIMOUSLY

M I N U T E S

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1979 April 02 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

S. Sweiss
Re: The Intersection At Gilley
Avenue And Marine Drive
Spokesman - Mr. Sudki Sweiss

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Delegation be heard."

CARRIED UNANIMOUSLY

Mrs. Betty Anne Beharrell, 5350 Keith Street, then addressed Council on the subject of a pedestrian operated traffic signal at the intersection of Gilley Avenue and Marine Drive. Mrs. Beharrell advised that she was representing Mr. S. Sweiss who was not familiar with the English language.

Mrs. Beharrell requested that, in view of the pedestrian accident history at this intersection, Council give consideration to the installation of a pedestrian operated traffic signal at the intersection of Gilley Avenue and Marine Drive immediately adjacent to the Glenwood Elementary School.

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Mrs. Beharrell presented a petition signed by 104 residents of the Municipality in this regard. The following is the preamble to that petition:

"Due to the number of pedestrian injuries, we, the undersigned residents of the Municipality of Burnaby, request with the utmost urgency the installation of a pedestrian operated traffic light at the intersection of Gilley Avenue and Marine Drive in the said Municipality."

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred to the Traffic Safety Committee for consideration and a subsequent report to Council."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Budget Authorization By-law 1978, Amendment By-law 1979' -#7339
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 EMMOTT:

"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 Budget Authorization By-law 1978, Amendment By-law 1979' -#7339
be now read Three Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT

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

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 28, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2732.

- a) Feller, Anstey, Meyer & Maledy,
J. Christopher Meyer
Re: Lions Gate Properties Limited -
Burnaby Racquets Club - 4600 Still
Creek Avenue - Recreational Club
Liquor Licence

A letter dated 1979 March 27 was received advising that the writer was acting on behalf of Lions Gate Properties Limited who intend to operate a tennis club known as the Burnaby Racquets Club at 4600 Still Creek Avenue, Burnaby, B.C. and who are desirous of obtaining a Recreational Club Liquor Licence for their premises.

Mr. Meyer stated that he had been advised by the Director of Licensing of the Liquor Control and Licensing Branch of the Ministry of Corporate and Consumer Affairs that that Ministry requires a resolution of the Municipality of Burnaby to enable such a licence to be issued. Mr. Meyer requested that Council consider the adoption of such a resolution.

Council was advised that a staff report on this subject would be available on 1979 April 17 and further consideration of the matter was deferred until that time.

- b) Vancouver Heights Citizens Committee, President
Re: Plans By Provincial Highways Department
To Construct The Cassiar/Cambridge Loop

A letter dated 1979 March 26 was received advising that the Vancouver Heights Citizens Committee is very concerned with the serious traffic problems that have developed in the Vancouver Heights Area (Vancouver and Burnaby) due to traffic congestion at the Hastings/Cassiar intersection. The proposed construction of the Cassiar/Cambridge Loop is totally unacceptable to people living in this area. It is obvious that this loop will only shift a portion of the Hastings/Cassiar problem to the Hastings/Willington intersection and will seriously affect the residential area bounded by Hastings-Willington-Cambridge-Cassiar. The Vancouver Heights Citizens Committee would appreciate knowing Council's thoughts on this matter and look forward to any support Council can provide to protect this neighbourhood.

Item 13, Municipal Manager's Report No. 28, 1979 April 09, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Burke Hoffmeister, President, Vancouver Heights Citizens' Committee, c/o 81 South Boundary Road, Vancouver, B.C., V5K 4R4.
2. THAT a copy of this report be sent to the Traffic Safety Committee and the Transportation Committee.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- c) Province of British Columbia
Ministry of Municipal Affairs,
Honourable W.N. Vander Zalm, Minister
Re: Municipal Council Indemnities

A letter dated 1979 March 26 was received advising that the Ministry of Municipal Affairs is presently gathering information and data leading to a proposal to the Union of British Columbia Municipalities with respect to Council Indemnities and pay levels for senior administrative staff. It is hoped to have some options available for discussion with the Union of British Columbia Municipalities in the not too distant future.

- d) Province of British Columbia, Ministry of
Municipal Affairs, Honourable W.N. Vander Zalm,
Minister
Re: 1979 Budget Guidelines

A letter dated 1979 March 30 was received advising that the Ministry of Municipal Affairs have recently agreed with the Union of British Columbia Municipalities Executive to proceed with co-operative drafting of appropriate and acceptable procedures with respect to Municipal budgeting. Hopefully, this procedure would eliminate the need in future to institute arbitrary guidelines as were forced upon all of us in this fiscal year and would provide for appropriate services and disbursement of those services.

It is the intention of the Government to introduce legislation at the current session of the Legislative Assembly which will provide for the announced guidelines. However, inasmuch as this session was not called until the latter part of March, the Ministry did not wish to introduce these requirements when the Municipalities were well into their budget process. For this reason, the announcement of the guidelines was made in January to provide the greatest possible lead time prior to the statutory budgets option date, 1979 May 15.

The Minister has every confidence that all Councils will co-operate with the Provincial Government in their efforts to minimize the tax burden on the citizens in British Columbia.

- e) Union of British Columbia Municipalities
Executive Director
Re: Community Forum On Growth Alternatives
For British Columbia - Tuesday and Wednesday,
1979 April 10 and 11 - Hotel Vancouver

A letter dated 1979 March 30 was received advising that a special forum entitled "Growth Alternatives for British Columbia" will be held in the Hotel Vancouver, Vancouver, B.C. on Tuesday evening, 1979 April 10 and all day Wednesday, April 11.

The intent of the Forum is to provide an opportunity for interested individuals and organizations to discuss the economic, environmental and social implications of future growth in British Columbia. While it is not expected to resolve the variety of problems facing British Columbia in respect to growth, it is hoped that the Forum will provide the opportunity for a wide range of view points to be presented and opinions exchanged.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT any member of Council wishing to attend the aforementioned Forum be authorized to receive the per diem allowance."

CARRIED UNANIMOUSLY

- f) B.C. Committee for IYC'79, Chairperson
Re: Meeting - Thursday, 1979 April 12 -
19:30 h - James Cowan Centre, Studio #3

A letter dated 1979 March 15 was received advising that an interest has been voiced by several individuals and associations in Burnaby to follow the lead of other British Columbia Municipalities and form an International Year of the Child Co-ordinating Committee.

Such a Committee, in association with the IYC-B.C. Committee could facilitate the planning and co-ordination of IYC activities in Burnaby. It would also allow all those that have an interest in children to come together for a discussion of local concerns and needs and would allow groups to share information about IYC events already underway.

To this end, a meeting has been called for Thursday, 1979 April 12 at James Cowan Centre, Studio #3, at 19:30 h.

- g) Geert Ode
Re: Proposed Duplex At 3883
Price Street

A letter dated 1979 April 04 was received advising that the writer had been presented with the plans for the new duplex proposed for 3883 Price Street.

Council was advised that a staff report on this subject would be available on 1979 April 17 and further consideration of the matter was deferred until that time.

- h) Federation of Canadian Municipalities
Executive Director
Re: 42nd Annual Conference - Quebec Hilton
Hotel, Quebec City - 1979 June 03 to 06 -
Sunday to Wednesday

A letter dated 1979 March 30 was received enclosing registration and hotel reservation forms and other relevant material on the 42nd Annual Conference of the Federation of Canadian Municipalities to be held at the Quebec Hilton Hotel, Quebec City from 1979 June 03 to June 06.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT the Finance Liaison Alderman be requested to examine the adequacy of the present per diem rate allowances for Council."

CARRIED

OPPOSED: Alderman Lewarne

- i) Westgate Mechanical Contractors Ltd.,
President
Re: Tender For James Cowan Centre Heating
And Ventilating Renovations

A letter dated 1979 April 03 was received requesting that Council award the contract for James Cowan Centre heating and ventilating renovations to Westgate Mechanical Contractors Limited rather than to the low bidder, Black and McDonald Limited.

The writer pointed out that Westgate Mechanical Contractors Limited had been incorporated in Burnaby on 1968 March 28 and had been in business in Burnaby continuously since that time. The tender submitted by Westgate Mechanical Contractors Limited was the second lowest bid received and was in the amount of \$107,657.00 which was \$319.00 higher than the lowest price of \$107,338.00 submitted by Black and McDonald Limited.

Item 15 and Item 23, Municipal Manager's report No. 28, 1979 April 09, pertaining to this subject, were brought forward for consideration at this time.

Item 15

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding tenders for heating and ventilating renovations at the James Cowan Centre.

The Municipal Manager recommended:

1. THAT Council authorize the formalization of a contract with Black and McDonald Limited in the amount of \$107,388.00 for the renovations to the heating and ventilating system in James Cowan Centre.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item 23

The Municipal Manager provided a report containing background information on the mechanical contracting firm of Black and McDonald Limited.

The firm formally operated for many years in New Westminster under the name of ICR Electric Limited. The previous owners were Mr. Jim Beck, an ex-Burnaby Municipal employee who is now deceased, and Mr. Don Topp. The latter is now the local manager of Black and McDonald, and resides in Burnaby at 3382 Lealand Court.

Ownership changed in 1978. The name of the firm was changed from ICR Electric Limited to Black and McDonald Limited at the same time.

All employees required for work on the project would be hired through the International Brotherhood of Electrical Workers, Local 213, and Plumbers Local 170.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- j) Bob Lewarne
Re: Permission To Erect Election Signs

A letter dated 1979 April 02 was received requesting permission to erect election signs in the Municipality of Burnaby in accordance with the Burnaby Sign By-law on behalf of Hugh Mawby, the Federal Conservative Candidate for Burnaby.

Item 19, Municipal Manager's Report No. 28, 1979 April 09, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT Council approve Mr. Bob Lewarne's request for permission to erect political signs subject to his assurance in writing that such erection will be in compliance with Clause (9), Schedule No. 1 of the Burnaby Sign By-law.
2. THAT Council approve the erection of political signs on municipality property by all participants in the forthcoming federal and provincial elections subject to affected parties or associations signifying in writing that such erection will be undertaken in compliance with Clause (9), Schedule No. 1 of the Burnaby Sign By-law.
3. THAT a copy of this report be sent to all participating political associations and independent candidates in the municipality.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 1, aforementioned, be amended by deleting 'subject to his assurance in writing that such erection will be in compliance with Clause (9) Schedule #1 of the Burnaby Sign By-law'."

"THAT Recommendation No. 2, aforementioned, be amended by deleting 'subject to affected parties or associations signifying in writing that such erection will be undertaken in compliance with Clause (9), Schedule #1 of the Burnaby Sign By-law'."

FOR: Aldermen Lewarne and
Randall

OPPOSED: Mayor Constable, Aldermen
Ast, Emmott, Lawson

MOTION DEFEATED

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN EMMOTT:

"THAT Burnaby Sign By-law be amended so that it reads in accordance with the recommendations dealing with assurance in writing."

CARRIED UNANIMOUSLY

k) George Clack
Re: Protest Against Closure Of Entrance
To Deer Lake Off Canada Way

A letter dated 1979 March 30 was received protesting the closure of the entrance to Deer Lake off Canada Way.

E N Q U I R I E S

Alderman Randall

Alderman Randall enquired as to whether His Worship, Mayor Constable, had had an opportunity to respond to a recent article in the Columbian whereby a member of the Surrey Planning Department had been highly critical of Burnaby Council.

His Worship, Mayor Constable, responded that he had not seen the article in question but would be pleased to respond to it after he had read it.

Alderman Randall noted that there was a strong possibility that the Municipality of Burnaby would get the Oakalla Lands back and enquired if the lease for these lands would be signed prior to 1979 May 10.

His Worship, Mayor Constable, replied that he had been assured that this lease would be signed prior to the Provincial Election on 1979 May 10.

Alderman Lewarne

Alderman Lewarne noted that industrial signs along Marine Drive at Byrne Road and Boundary Road had been removed by Municipal crews. Alderman Lewarne agreed that some of these signs were most unsightly and enquired as to whether there was any provision for Municipal signs to direct customers to the business firms formerly serviced by the signs which had been removed.

The Municipal Engineer advised that there was provision for such signs if there is approval but difficulty had been experienced in the past in deciding how to rule on them and how to put them up. The Burnaby Street and Traffic By-law does permit the Municipality to erect such signs.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT staff report back on the method of erecting directional signs for industries located in industrial parks in Burnaby."

CARRIED UNANIMOUSLY

Alderman Lewarne advised that it was his understanding that car rental agencies are not being allowed as part of a hotel use.

His Worship, Mayor Constable, advised that he had been in touch with the Chief Licence Inspector on this particular question and the question is currently being investigated by him. Mayor Constable stated that he was presently pursuing this question and suggested that it be left with him.

Alderman Lewarne requested that this be the subject of a report to Council when the matter has been resolved.

Mayor Constable

Mayor Constable noted that he had received several complaints, particularly from visitors to Burnaby travelling north on Boundary Road looking for Canada Way pass Schou Street which is only about 20 yards away from the Canada Way intersection and then find themselves still proceeding north on Boundary Road necessitating a lengthy detour. Mayor Constable enquired if it was possible to re-sign Schou Road to indicate to northbound traffic that it is possible to make a right turn at that point for Canada Way.

The Municipal Engineer agreed that this subject would be examined.

R E P O R T S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- a) Transportation Committee
Re: Effects Of Projected
Population Densities

The Transportation Committee submitted a report in which it was indicated that the Transportation Committee will consider the effects of projected population densities in Burnaby when forming a conceptual roads network plan for the Municipality of Burnaby.

The Transportation Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- b) Transportation Committee
Re: Draft Transportation Policies
For Burnaby

The Transportation Committee submitted a report on "Draft Transportation Policies for Burnaby".

The Transportation Committee recommended:

1. THAT Council approve in principle the contents of the report "Draft Transportation Policies For Burnaby" as the basis for a comprehensive transportation policy for the Municipality of Burnaby.

2. THAT Council approve in principle the policy recommendations as summarized in Pages i to vii of the Appendix of the report.
3. THAT Council approve of the various implementation actions as itemized under the respective policy headings within the report.
4. THAT following approval of the report, Council authorize staff to distribute copies of the policy document to the following:
 - a) Those citizens and organizations who have participated in the policy review program.
 - b) those citizens and organizations who may request a copy of the report.
 - c) Members of Parliament and Members of the Legislative Assembly for Burnaby.
 - d) appropriate staff members of the Ministry of Transportation, Communications and Highways, Greater Vancouver Regional District and the Urban Transit Authority.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- c) Transportation Committee
Re: Printing Budget For Report
"Transportation Policies For Burnaby"

The Transportation Committee submitted a report requesting that Council authorize the expenditure of \$600.00 to cover the printing costs of the policy document "Transportation Policies For Burnaby".

The Transportation Committee recommended:

1. THAT Council authorize the expenditure of \$600.00 to be taken from the contingency funds to cover the printing costs of the policy document "Transportation Policies For Burnaby" after adoption by Council.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- d) Municipal Clerk
Re: Certificate Of Sufficiency -
1979 Local Improvement Program

The Municipal Clerk submitted a Certificate of Sufficiency covering the 1979 Local Improvement Program.

The Municipal Clerk recommended:

1. THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the 1979 Local Improvement Program.
2. THAT Council direct that Projects numbered 78-005, 78-012, 78-015, 78-023, 78-024, 78-037, 78-042, 78-043, and 78-050 be either included in, or deleted from, the 1979 Local Improvement Program.
3. THAT Council authorize the preparation of Local Improvement Construction By-laws for each of the surviving projects.

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

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT Project No. 78-005 be deleted from the 1979 Local Improvement Program."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT Project No. 78-012 be deleted from the 1979 Local Improvement Program."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"THAT Project No. 78-015 be deleted from the 1979 Local Improvement Program."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT Project No. 78-023 be referred back to staff for a further report on this project."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"THAT Project No. 78-024 be referred back to staff for a further report on this project."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"THAT Project No. 78-037 be referred back to staff for a further report on this project."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT Project No. 78-042 be referred back to staff for a further report on this project."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT Project No. 78-043 be referred back to staff for a further report on this project."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT Project No. 78-050 be deleted from the 1979 Local Improvement Program."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation No. 3, aforementioned, be adopted."

CARRIED UNANIMOUSLY

- e) The Municipal Manager presented Report No. 28, 1979 on the matters listed following as Items 1 to 24, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Walter Fruin

The Municipal Manager provided a report from the Personnel Director regarding the retirement of Mr. Walter Fruin who has been employed by the Municipality for 27 years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Enforcement of the Vehicular Sections
Burnaby Noise or Sound Abatement By-law
1978, By-law No. 7228

The Municipal Manager provided a report from the Technical Sub-Committee on Noise concerning proposed amendments to the Noise or Sound Abatement By-law and related matters.

The Municipal Manager recommended:

1. THAT vehicular noise enforcement signs not be posted within the Municipality.
2. THAT a continuing noise measurement evaluation monitoring station not be implemented.
3. THAT the Municipality proceed with charges under the vehicular noise control sections using the existing identification procedures.
4. THAT the words "licenced gross weight of 2800 kilograms" presently contained in sections of the Burnaby Noise or Sound Abatement By-law be amended to read "licenced net weight of 2200 kilograms".
5. THAT appropriate amendment to "Burnaby Noise or Sound Abatement By-law 1978", By-law No. 7228, be brought forth.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

3. Proposed Land Exchange - 5289 Byrne Road
Corporation and Bosa Bros. Construction Ltd.

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning a proposed land exchange involving the subject property.

The Municipal Manager recommended:

1. THAT Council authorize the Legal and Lands Department to pursue the land exchange as illustrated on Figure #3 of the Director of Planning's Report on the basis of an equal exchange with no compensation to either party.

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2. THAT Council authorize the preparation and execution of the survey plans and documents necessary to finalize this exchange with the cost to be borne by the Municipality.
3. THAT Council, upon completion of the exchange, authorize the preparation of a rezoning by-law amendment as illustrated on Figure #4 of the Director of Planning's Report and that the rezoning be advanced to the appropriate scheduled Public Hearing.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Spill - Orange Concentrate
Vicinity Sperling Avenue and Laurel Street

The Municipal Manager provided a report from the Chief Public Health Inspector concerning a spill of orange concentrate in the vicinity of Sperling Avenue and Laurel Street.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Canadian Association of Municipal
Administrators Conference
Quebec City - 1979 May 31 to June 03

The Municipal Manager submitted a report concerning his attendance at the Canadian Association of Municipal Administrators Conference in Quebec City from 1979 May 31 to June 03 inclusive.

The Municipal Manager recommended:

1. THAT the Municipal Manager be authorized to attend the Canadian Association of Municipal Administrators Conference in Quebec City from 1979 May 31 to June 03 inclusive.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Course on Burnaby Municipal Government

The Municipal Manager provided a report concerning a course on Burnaby Municipal Government which will be offered again during the Fall quarter of 1979.

The Municipal Manager recommended:

1. THAT approval be given to have the course on Burnaby Municipal Government offered again during the Fall quarter of 1979, with the understanding that a further report will be submitted to Council in the near future when preparations have been completed.
2. THAT the Burnaby School Board be advised accordingly.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

7. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer concerning special estimates of work for his Department in the total amount of \$3,800.00.

The Municipal Manager recommended:

1. THAT the estimates as submitted by the Municipal Engineer be approved.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Application for Strata Title Approval
on an Existing Duplex
Lot 76, D.L. 206, Plan 35191
6675-77 Curtis Street
Applicant: Mr. N.S. Sihota

The Municipal Manager provided a report from the Director of Planning regarding a request for strata title approval on a duplex at 6675-77 Curtis Street.

The Municipal Manager recommended:

1. THAT the subject application for Strata Titling be granted approval by Council, subject to the fulfillment of Sections 6.1 through 6.7 of the Guidelines for Duplex Condominiums and Conversions.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Data Processing

The Municipal Manager provided a report from the Municipal Treasurer which is the third in a series of quarterly reports which will be submitted for the information of Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Local Improvement Frontage Tax By-laws

The Municipal Manager provided a report from the Municipal Treasurer regarding Local Improvement Frontage Tax By-laws. The works noted in the Municipal Treasurer's report had been completed during the last 12 months.

The Municipal Manager recommended:

1. THAT a Frontage Tax By-law be brought down to impose the above listed taxes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Letter from Mr. W.J. Bell Which Appeared on the Agenda for the 1979 April 02 Meeting of Council
Hastings Street Extension to Gagliardi Way

The Municipal Manager provided a report from the Municipal Engineer regarding the Hastings Street extension to Gagliardi Way.

The Municipal Manager noted that some design work was done on this project by the Municipality several years ago in order to have the alignment defined. It was included in the Capital Improvement Program at that time with an understanding on the part of staff that should construction proceed, costs would be borne by the Provincial Government. This item was subsequently deleted from the Capital Improvement Program because it did not carry a sufficiently high priority in relation to other projects that had to be considered.

The Transportation Committee will be considering this extension in connection with its development of a conceptual road plan for Burnaby. Whether or not the Provincial Government is approached on the matter of costs will depend on the results of the Committee's deliberations and ramifications of the road plan that will be ultimately adopted by Council.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. W.J. Bell, 4220 Parker Street, Burnaby, B.C., V5C 3C3
2. THAT a copy of this report be sent to the Transportation Committee.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Tenders Fire Department Uniforms

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Fire Department Uniforms.

The Municipal Manager recommended:

1. THAT a purchase order be issued to the low bidder, Rankin Uniforms Limited, for the supply and delivery of Fire Department Uniforms as specified, for the sum of \$19,514.04.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

13. Letter from the Vancouver Heights Citizens' Committee
c/o 81 South Boundary Road, Vancouver, B.C. V5K 4R4
Re: Proposed Cassiar/Cambridge Loop

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

14. Restrictive Covenant
Subdivision Reference #3/79

The Municipal Manager provided a report from the Director of Planning concerning a restrictive covenant relative to Subdivision Reference #3/79.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

15. Heating and Ventilating Renovations Tenders -
James Cowan Centre

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

16. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his department from 1979 February 26 to March 23.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

17. Province of British Columbia Recreation
Facilities Assistance Program

The Municipal Manager provided a report from the Municipal Treasurer concerning the Province of British Columbia Recreation Facilities Assistance Program.

The Municipal Manager recommended:

1. THAT Council approve projects one to seven in list of priority and direct that the Municipal Treasurer so advise the Ministry of Provincial Secretary and Government Services.
2. THAT applications for grants be submitted by the Municipal Treasurer as soon as possible.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

18. Upgrading of the Running Track at
Swangard Stadium

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the running track at Swangard Stadium.

The Municipal Manager noted that Item 17, Municipal Manager's Report No. 28, 1979 April 09, deals with seven projects which are being proposed for referral to Victoria for financial assistance under the Recreation Facilities Assistance Program. These have no relationship with the grant that is being sought from the Provincial Government (Lottery Fund) relative to all of the costs associated with improvements to the Swangard Stadium track (the application of which is expected to be made jointly by the Municipality and the B.C. Track and Field Association).

The Municipal Manager recommended:

- 1. THAT Council approve in principle an application for a Provincial Grant as follows:

Capital \$300,000.00 for the installation of a top quality synthetic track surface and additional track and field equipment.

\$50,000.00 for additional stadium improvements including storage, lighting, timing equipment.

Operating and Programming: A grant of \$40,000.00 in 1979 in lieu of the subsidy provided by Burnaby for provincial and regional sports bodies using Swangard Stadium and an opportunity in future years to negotiate on an annual basis a like amount to offset future subsidies.

- 2. THAT staff be directed to take the appropriate steps to apply for the grant.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 19. Letter from Mr. Bob Lewarne
7110 Gilley Avenue, Burnaby, B.C. V5J 4X2
Political Signs

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

- 20. 1979 Annual Budget

The Municipal Manager provided a report on the 1979 Annual Budget. The Municipal Manager noted that the letter of transmittal in the front of the Budget gives the details of the document so nothing further needs to be added in this report item.

The 1979-84 Capital Budget is now in the process of being completed. We are attempting to have it available for submission at the meeting of Council on 1979 April 23.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 21. 1979 Annual Budget

The Municipal Manager provided the 1979 Annual Budget for consideration of Council.

1979 April 09

The Municipal Manager recommended:

1. THAT Council endorse the principle of transferring the general revenue reserves referred to in this report to reserves established by by-law pursuant to Part VII of the Municipal Act.
2. THAT the Annual Budget for 1979 be received, approved, and the necessary budget by-law be brought down.
3. THAT the 1979 general purposes mill rate be set at 38.189 mills and the debt rate at 8.311 mills, total 46.50 mills, and the necessary rating by-law be brought down.
4. THAT a by-law be brought down to create a Reserve for Development Cost Charges and that the Category 2 reserves referred to in this report be transferred to the new reserve.
5. THAT a by-law be brought down to create a Reserve for Depreciation and Obsolescence of Machinery and the Category 3 reserves referred to in this report be transferred thereto.
6. THAT the Category 4 reserves, less the 1979 C.I.P. requirements therefrom, be transferred to the Corporation's Reserve for Capital Expenditures, Machinery and Equipment.
7. THAT the principle of increasing sewer parcel taxes by 5 percent effective 1979 January 01, sewer use and metered rates by 5 percent effective 1979 June 01, and further increasing said rates on 1980 January 01 and subsequent years until the Sewer Utility becomes self-sufficient, be endorsed and that the Municipal Treasurer be directed to bring down a report on the subject necessary for obtaining Ministerial approval to the rate increases, together with the necessary by-law.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: Alderman Randall

22. Rezoning Reference #22/77
9784/9848 Lougheed Highway
and 9686 Government Street

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #22/77. Rather than holding the report for an additional week, which would frustrate the developer and the residents, the Municipal Manager feels it should be formally tendered to the Municipal Council at its meeting of 1979 April 09 and debated at the Council Meeting of 1979 April 17. (NOTE: Monday is a Municipal Holiday). Likewise, the Municipal Manager will be recommending that the rezoning by-law be advanced to First and Second Reading on 1979 April 17.

The Municipal Manager recommended:

1. THAT in addition to the prerequisites of rezoning as contained in the Council adopted report of 1979 February 26, the following condition be established as a further prerequisite to the completion of the rezoning.:

"The provision of an appropriate public pedestrian link to the proposed cul-de-sac as outlined in point 5 of the Director of Planning's report."

2. THAT the rezoning by-law be advanced to First and Second Reading on 1979 April 17.

- 3. THAT this report item be referred to the Council meeting of 1979 April 17.
- 4. THAT a copy of the subject report be sent to Mr. Thomas J. Carter, Member, Council of Owners, Strata Plan NW655 (Village del Ponte Condominium Development).

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

- 23. Tenders for Heating and Ventilating Renovations for James Cowan Centre

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

- 24. 1979 Annual Budget

The Municipal Manager provided a report from the Municipal Treasurer concerning the 1979 Annual Budget.

For Council's information, the Municipal Treasurer submitted the following two tables:

Table A - Statement showing mean average increase in general purpose taxes to 1978 and 1979.

Table B - Statement showing increases in general purposes and debt taxes, water and sewer rates on mean average residential properties 1978 - 1979.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

His Worship, Mayor Constable, advised Council that on Thursday, 1979 April 05, at the invitation of the B.C. Development Corporation, he had visited Stanford, California to see a research and development park. Such a park is normally located close to an educational facility, the purpose being to allow a free exchange of information and ideas between the faculty of the educational facility and the occupants of the research and development park. The Mayor had visited Stanford because there was some interest in the possibility of having one or two sites in Burnaby. The sites in Burnaby had not been pinpointed at this time. Sites that had been discussed was one at Simon Fraser University and another west of the British Columbia Institute of Technology facility.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

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

CARRIED UNANIMOUSLY