

1979 OCTOBER 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1979 October 09 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  
Mrs. B.J. Pordan, Secretary to Manager  
Mr. James Hudson, Municipal Clerk  
Mr. C.A. Turpin, Municipal Clerk's Assistant

MINUTES

The Minutes of the Council Meeting held on 1979 October 01 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council Meeting held on 1979 October 01 be now adopted."

Alderman Gunn noted that on Page 1 of the Minutes of the Council Meeting held on 1979 October 01 concerning a statement made by Alderman Gunn arising out of the adoption of the Minutes of the Council Meeting held on 1979 September 24 whereas the final sentence read:

"Mr. Seary advised Alderman Gunn that he wished his request for barricades to be tabled until such time as it can be determined what effect proposed barricades, to be installed along Boundary Road by the City of Vancouver, will have on the traffic problems in the area"

be amended to read as follows:

"Mr. Seary advised Alderman Gunn that he wished his request for barricades to be tabled until such time as it can be determined what effect the proposed barricades, to be installed along Cassiar Street by the City of Vancouver, will have on the traffic problems in the area".

Alderman Gunn noted that on Page 16 of the Minutes of the Council Meeting held on 1979 October 01, concerning Item 16, Municipal Manager's Report No. 66, 1979, the fourth Motion adopted by Council read as follows:

"THAT direction be given to the staff that Council is in favour of Community Plan A, plus the adjacent neighbourhoods (Burnaby Heights and Willingdon Heights)"

should be amended to read as follows:

"THAT direction be given to the staff that Council is in favour of studying the area of Community Plan A, plus the area of adjacent neighbourhoods (Burnaby Heights and Willingdon Heights)".

A vote was then taken on the original Motion as MOVED by Alderman Ast and SECONDED by Alderman Mercier "THAT the Minutes of the Council Meeting held on 1979 October 01 be now adopted", as amended, and same was CARRIED UNANIMOUSLY.

W E L C O M E

His Worship, Mayor Constable, welcomed those visitors currently participating in the "Burnaby Municipal Government" Course being conducted at Burnaby Central High School. The Mayor, on behalf of Council, stated that he is pleased that these people are taking an interest in their local government and it is the hope of Council that these individuals learn something of benefit to them from tonight's meeting. His Worship wished that these people retain an interest in both their Municipality and the Council that governs the Municipality.

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

His Worship, Mayor Constable, issued the following proclamation concerning Soccer Day:

WHEREAS the University of Dublin - Trinity College will be playing the Simon Fraser University Clansmen at Swangard Stadium on Tuesday, 1979 October 16;

AND WHEREAS it is desirable to highlight this popular event in honour of the visiting team;

NOW, THEREFORE, I, Thomas William Constable, Mayor of the Municipality of Burnaby, do hereby proclaim Tuesday, 1979 October 16 as "Soccer Day" and urge all citizens to come out and welcome our Irish guests and take part in an enjoyable evening.

His Worship, Mayor Constable, issued the following proclamation concerning United Canada Month:

WHEREAS we believe that Canada's history, its future and its place in the world demonstrate great achievement, attainment of hopes and engendered respect;

AND WHEREAS this nation was established upon free choice to meet the aspirations and needs of its founding peoples; enriched by the contribution of many other cultures, its native races and by the diverse skills of persons from many lands which together with an abundance of natural resources have combined to produce a country which we cherish;

AND WHEREAS Canadians may live without fear and are able by democratic means to bring about orderly and necessary change protected by such fundamental rights as freedom of speech, freedom of religion, freedom of association and assembly and freedom to move throughout Canada under the protection of the law;

AND WHEREAS we firmly believe that any existing injustices and challenges to our future well-being can best be met in a united country;

AND WHEREAS at this time of decision, British Columbians join all Canadians in expressing to the people of Quebec their love of country and the desire for continued unity;

AND WHEREAS it is hoped that the declaration of a United Canada month will encourage British Columbians, individually and in civic groups, to support ongoing unity projects as part of a nation-wide effort to exemplify the desire of British Columbians to continue to live with the people of Quebec within a united Canada;

NOW, THEREFORE, I, Thomas W. Constable, Mayor of the District of Burnaby, do hereby proclaim the month of October 1979 as "United Canada Month".

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Walter Schroeder  
Re: Renting A Duplex - 7679 and 7681 - 13th Street  
Spokesperson - Lynn Petryga
- b) Burnaby International Year of the Child Committee,  
Corresponding Secretary  
Re: "Meet Your Elected Representatives"  
Spokesperson: Mrs. Ginger Bell
- c) North Burnaby Residents Association  
Re: Community Plan Study of 1969  
Spokesperson - Ms. Carolyn Stenner
- d) Burnaby Fire Fighters Association, Local 323, President  
Re: Barricades Along Canada Way  
Spokesperson - Bill Copeland

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- a) Ms. Lynn Petryga, then addressed members of Council and advised that she was representing Mr. Walter Schroeder, the owner of the property located at 7679 and 7681 - 13th Street, Burnaby, B.C. Ms. Petryga questioned as to why Burnaby had not enforced the requirements of the Zoning By-law 10 years ago when the dwelling was originally constructed. Mr. Schroeder has only owned the building for approximately two years and at the time of purchase, he contacted the Municipality to enquire as to the possibility of renting the structure as a fourplex. Mrs. Petryga stated that the Municipality told Mr. Schroeder that he would be permitted to rent the building in this manner. Mrs. Petryga advised that now on 1979 October 17, the Municipality will prosecute Mr. Schroeder for his actions taken in renting the building as a fourplex. If Mr. Schroeder is not permitted to continue to rent the building as he has done in the past, he will become bankrupt.

In addition, Ms. Petryga advised Council that the current vacancy rates in the Lower Mainland are so low that the problem of finding suitable accommodation is a very difficult one faced by many people in the Lower Mainland. The Delegation also made reference to the fact that Building Inspectors are interfering with the privacy of the citizens of the community. Ms. Petryga also indicated that the costs of prosecuting each owner of a fourplex in the community will be a waste of taxpayers money. Ms. Petryga requested that Burnaby prosecute the builders of the fourplex dwellings, and not the owners ten years after construction has taken place. The Delegation stated that "its Mr. Schroeder's wish that 7679 and 7681 - 13th Street, Burnaby, B.C. may be at liberty to apply for application to change the zoning of the property".

In response to questions from Council, Ms. Petryga advised that she was unaware of why the Building Inspector had selected Mr. Schroeder's dwelling to take action against when there are many similar buildings existing in the immediate area. Ms. Petryga also advised that when Mr. Schroeder purchased the home it was bought as a four-family dwelling.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 9, Municipal Manager's Report No. 67, 1979 October 09, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in this report:

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

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- b) Mrs. Ginger Bell appeared before the members of Council and advised that she was representing the Burnaby International Year of the Child Committee. Mrs. Bell advised Council that their Committee was formed from the British Columbia International Year of the Child Committee and have been meeting since last Spring. A statement of objectives has been drawn up by the Committee and one of those objectives is to work towards improved children's legislation in British Columbia and to establish a "Canadian Bill of Rights for Children". It is hoped that this will be agreed upon by all parties in a non-partisan way. Mrs. Bell advised that the Committee has decided to organize a fun event for the children of Burnaby to take place on 1979 October 24 at Century Park between the hours of 13:00 h and 21:00 h. This will be a festival for the children with the format of one of the events being a "Meet Your Elected Representatives". Mrs. Bell extended an invitation to the members of Council to take part in this event entitled "Meet Your Elected Representatives". This portion of the festival is planned for the James Cowan Theatre.
- c) Mr. Andrew Seary, representing the North Burnaby Residents Association, then addressed members of Council and advised that the City of Vancouver has approved a budget expenditure amounting to \$180,000.00 for the purpose of locating two planners in the Hastings/Sunrise area of the City for a two-year period. These planners will have an office located in the area which includes the Vancouver Heights area immediately west of Boundary Road.

The following is the substance of Mr. Seary's address:

"The residents on the Burnaby side of Boundary Road are disappointed that Municipal Council, at last week's Council meeting, chose not to choose the more dynamic option as presented by the Director of Planning. This option was that funds be made available for extra staff in order to get on with the review of the decade old community plan. Instead, Council left the matter somewhere between one and twenty-eight on the list of priorities. This was an unspecified number of planners spending an uncertain amount of their time to conduct a review that may take six months or a year. That does not seem to us to be a definite commitment. This is one of the reasons that we have asked to appear as a Delegation at tonight's meeting. However, this past Friday, one of your planners contacted our Chairman and assured him that something was being done. I contacted Mr. Rapanos, a planner in the Burnaby Planning Department, today to get some details of what is being done and how the Planning Department is going to do it. He told me that nothing had formally been decided, there was no timetable or organization as yet, and that he and any others would only be able to work on the study on a part-time basis. Mr. Rapanos advised that the time frame involved is still six months to one year before the study can be completed. Mr. Rapanos advised that the structure of the review would be based on decisions made by the Director of Planning. I would now like to address some remarks to Mr. Parr which he may comment on. These are basically things that our group would like to see happen as part of this review.

1. We would like the planners involved to set up an office in the neighbourhood.
2. We would like to ensure that residents have more than token input into the study. We also feel that there should be a number of public meetings, well publicized, and held in a location central to our area.
3. We would like to see close ongoing co-operation between the Burnaby Planners and the two new planners I mentioned earlier from the City of Vancouver. There is no doubt that the City of Vancouver Planning Department is very interested in developments along the Hastings Corridor.

4. We would like to see this review moved very near the top of the priority list.
5. We would like assurance that there will be no further development along the Hastings Street Corridor until the review is complete, and its recommendations acted on by Council. If rezoning and development is allowed to continue, as outlined in the old Community Plan, a review that is given a low priority or takes too long to complete would be pointless.

In Response to the questions contained in Mr. Seary's presentation, the Director of Planning advised that Council has given high priority to the review of Community Plan A, however, they have directed that we use existing staff. He indicated to Council that that would mean we could make one person available for two days a week. Unless the direction of Council is changed, this is the amount of time we have to spend on this review. Mr. Parr advised that the Planning Department is whole-heartedly in support of public participation and co-operating with the City of Vancouver Planners. The planner assigned to this task will spend some time in the Neighbourhood Improvement Program Office located in the area, but this time will be included in the two day a week allocation. Mr. Parr indicated that he fully endorses the idea that this be a co-operative effort and the Planning Department will do all it can within the staff limitations imposed.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN EMMOTT:

"THAT Council receive a report from the Director of Planning in one month's time indicating the progress that has been made in reviewing the area around Community Plan A."

CARRIED UNANIMOUSLY

- d) Mr. W.M. Copeland, President, Burnaby Fire Fighters Association, Local 323, then addressed members of Council and advised that he was appearing on behalf of approximately 200 firefighters employed by The Corporation of the District of Burnaby. Mr. Copeland advised that he was in attendance tonight as a result of a letter from the Burnaby Fire Fighters Union Local 323 being placed on the Agenda for tonight's meeting. Mr. Copeland advised that it was not the original intent to have this letter placed on the Agenda as the membership of the Union had directed that a letter expressing their concerns be sent to each individual member of Council. It was not the intent of the firefighters to bring this matter before a Public Meeting.

Mr. Copeland indicated to the members of Council that the No. 1 Firehall is not in an ideal location. In response to requests from the firefighters, after the firehall had been constructed, egress was provided so that the emergency vehicles could have a somewhat easier access to the Freeway. The traffic problem in the immediate area of the No. 1 Firehall is a problem which is constantly increasing. The current traffic signal at Canada Way and Sperling is operated by the Fire Department and provides an access to Canada Way. This light has been virtually ineffective. Mr. Copeland advised that traffic just seems to ignore this light when it is being activated. Perhaps a warning device further up the road in both an easterly and westerly direction, possibly flashing amber lights, would be of considerable help. These lights could be activated the same time as the emergency signal light. The real traffic problem occurs between 15:00 h and 18:00 h and is considerably more acute if the emergency vehicles have to travel in an easterly direction along Canada Way. Mr. Copeland explained that the flow of traffic, though it may not have significantly increased during the past years, is now coming to a complete stop rather than moving slowly along. The firefighters believe the traffic has in fact increased over the past few years though there are no statistics to bear this out. The firefighters riding in the emergency vehicles are forced to use the westbound lanes along Canada Way when they wish to travel in an easterly direction. This means that they are travelling in a direction contrary to the main flow of traffic. As a result of the curve in the road further eastward along Canada Way, a dangerous situation exists whereby a large truck not hearing the emergency sirens may proceed around the curve to meet head on with an oncoming fire emergency vehicle. Mr. Copeland advised that in the past, an alternate route was available whereby the emergency vehicles could cross Canada Way at Sperling and proceed along Sperling onto Buckingham and up Burris if the emergency were in that direction. The recently constructed barricade

at Canada Way and Sperling now makes it difficult for the fire trucks to use this route. The barrier places an impediment and does delay the response time. Mr. Copeland advised that the Firehalls are located as best they can be in order to respond to a call within three to four minutes. The barricade is placing an impediment on the ability of the Fire Department to reach a destination within the acceptable response time. The firefighters have timed the opening of the gate and have established that it usually takes between forty-five seconds and one minute to open the gate and proceed through. That time is if all conditions are ideal. There have been a couple of problems with the gate in the past. It is now a judgement decision that is up to the Fire Captain and the driver of the vehicle as to whether they will proceed in an eastern direction along Canada Way or cross over Canada Way at Sperling, unlock the barricade, and proceed along that route. Mr. Copeland also advised that the Fire Department is, out of necessity, required to respond to primary care calls. These are what used to be referred to as the inhalator calls. They are the service that can give the quickest response to that type of emergency. The barricades are providing an impediment to provide this emergency service to that area where the barricades are located. Mr. Copeland also indicated that the firefighters pride themselves in being able to respond to all inhalator calls within a three minute time delay. If the victim of a cardiac arrest is reached within the first minute, there is a 95 to 97 percent chance of saving the individual. A two minute delay reduces the chances to 93 percent, a three minute delay to 85 percent, a four minute delay to 50 percent, and finally down to a seven minute delay where the chances of saving the individual diminish to "0". It can be seen by these figures that any time delay is critical to saving an individual stricken with a cardiac arrest. This is why the firefighters are so concerned with time restraints.

In summary, the Delegation stated that the barricades do provide an impediment in reaching a destination within the required response time and in addition, Mr. Copeland stressed, creates a dangerous situation for the firefighters required to travel along Canada Way against the flow of oncoming traffic.

In response to questions from Council, Mr. Copeland advised that there is also a problem when the emergency vehicles are forced to travel westward along Canada Way during peak traffic periods though they do not have the hill to contend with as they do when travelling in an easterly direction. Mr. Copeland advised that it would be of considerable assistance if the barricade at Canada Way and Sperling could be controlled by an electrical device that would be activated at the No. 1 Firehall at the same time the emergency signal is activated.

In response to a question from Council, the Municipal Engineer advised that he would study and report back to Council on the possibility of controlling the traffic signal at the corner of Canada Way and Burris Street in order to aid emergency vehicles travelling east along Canada Way from the No. 1 Firehall.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT the presentation of the Delegation be referred to staff for report on the subject of the problems that have been raised in the presentation and such report shall include the possibility of activating the stop light in the area of Canada Way and Burris Street as well as details of what input the Union has had with the Management Committee on the subject of electronically controlled gates at Canada Way and Sperling."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Traffic Safety Committee, working with the Fire Fighters Union and/or the Board of Administration of the Fire Department, be directed by Council to carry out a study to find ways and means of improving emergency access during rush hours for fire vehicles with particular regard to No. 1 Firehall."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Mobile Poll By-law 1979'

-#7419

'Burnaby Advanced Poll By-law 1979'

-#7420

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-laws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED 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 Mobile Poll By-law 1979'

-#7419

'Burnaby Advanced Poll By-law 1979'

-#7420

be now read Three Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT

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

-#7313

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. 67, 1979 October 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Union of British Columbia Municipalities,  
Assistant Executive Director  
Re: Miscellaneous Statutes Amendment Act -  
Bill No. 30, 1979  
Proclamation

A letter dated 1979 September 26 was received advising of Sections of the Miscellaneous Statutes Amendment Act that have been proclaimed including the effective date of proclamation.

Item 10, Municipal Manager's Report No. 67, 1979 October 09, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in that report:

1. THAT Council approve the amendment of Section 2(a) of the Burnaby Development Cost Charges By-law 1979, by striking out "for any purpose other than that the creation of three (3) or less lots to provide sites for a total of three (3) or less self contained dwelling units".
2. THAT the Municipal Solicitor be authorized to prepare an amendment to the Burnaby Development Cost Charges By-law 1979 for the approval of Council.
3. THAT the report of the Municipal Treasurer be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Mercier

- b) Wilfred Yorston  
Re: Burnaby General Hospital Parking Arrangements

A letter dated 1979 September 26 was received expressing dissatisfaction with the parking arrangements in the area of the Burnaby General Hospital.

- c) Union of British Columbia Municipalities,  
Executive Director  
Re: United Canada Month in British Columbia

A letter dated 1979 September 24 was received advising of a special resolution which was endorsed by the 1979 U.B.C.M. Convention. The resolution read as follows:

"RESOLVED that the Union of British Columbia Municipalities in Annual Convention assembled, support the proclamation made by the Provincial Government on September 4, 1979, identifying October, 1979 as United Canada Month in British Columbia."

- d) Province of British Columbia  
Ministry of Municipal Affairs, Honourable  
W.N. Vander Zalm, Minister  
Re: 6th Installment 1979 Unconditional Grant

A letter dated 1979 September 18 was received enclosing a Province of British Columbia cheque in the amount of \$765,200.00 which represents payment to the Municipality of the 6th Installment of the 1979 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- e) Burnaby Civic Employee's Local Union 23, President  
Re: Fitness Circuit - Cariboo Hill School



1979 October 09

A letter dated 1979 September 28 was received regarding the building of a Fitness Circuit at Cariboo Hill School.

Item 4, Municipal Manager's Report No. 67, 1979 October 09, pertaining to this subject was brought forward for consideration at this time.

The following are the recommendations contained in that report:

1. THAT the Corporation continue to communicate to the Union in advance of Community Volunteer Projects in order to advise the Union of the nature and purpose of the project, the Community Group involved, the degree of volunteer participation, and to assure the Union that none of our employees will be laid off, replaced, or employed for shorter hours as a result of such projects.
2. THAT the Parks and Recreation Commission be asked to consider the development of a formal policy and practice with respect to volunteer work on park sites, with similar protective provisions respecting employees of our bargaining units.
3. THAT a copy of this report be sent to Mr. Owen Dykstra, President, Burnaby Civic Employees Union Local 23, Box 80035, South Burnaby, B.C., V5H 3X1.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this report be referred to the Municipal Manager so that he may confer with the President of the Burnaby Civic Employees Local Union 23 in order that the matter may be resolved to the satisfaction of all parties concerned."

CARRIED

OPPOSED: Alderman Randall

- f) Douglas Row  
Re: The Blocking Off of Barnet Road  
(At the Barnet Highway) Has Vastly Improved  
The Neighbourhood
- 

A letter dated 1979 September 29 was received expressing appreciation for the blocking off of Barnet Road at the Barnet Highway.

- g) Royal Canadian Legion, South Burnaby Branch,  
No. 83, Poppy Campaign Chairman  
Re: Permission To:
1. Canvas for orders of Poppy Wreaths -  
1979 Sunday November 04 to Saturday, November 10.
  2. Tag - 1979 Thursday, November 08 to Saturday,  
November 10.
  3. Hold Remembrance Day Parade - 1979 Sunday,  
November 11
- 

A letter dated 1979 September 21 was received requesting Council's permission to hold the above events relating to Remembrance Day.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT approval be granted for:

1. Canvas for orders of Poppy Wreaths - 1979 Sunday November 04 to Saturday, November 10.
2. Tag - 1979 Thursday, November 08 to Saturday, November 10."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LAWSON:

"THAT approval be granted to hold a Remembrance Parade on 1979 Sunday, November 11 subject to the receipt of a staff report which will be submitted to Council at the regular Council Meeting to be held on 1979 October 15."

CARRIED UNANIMOUSLY

- h) Capitol Hill Community Hall Association, Secretary  
Re: Notification of Public Hearing

A letter dated 1979 September 26 was received regarding late notification of a Public Hearing.

Item 6, Municipal Manager's Report No. 67, 1979 October 09, pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in that report.

1. THAT a copy of this report be forwarded to Capitol Hill Community Hall Association, Attention: Ruth Dixon, Secretary, 17 North Ellesmere Avenue, Burnaby, B.C., V5B 1J9.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- i) Lower Mainland Municipal Association,  
Secretary-Treasurer  
Re: Meeting 1979 Thursday, October 18 -  
18:30 h - Langley Civic Centre

A letter dated 1979 October 03 was received advising of the upcoming meeting of the Lower Mainland Municipal Association to be held at the Langley Civic Centre, 20699 - 42nd Avenue, Langley, B.C., commencing at 18:30 h on Thursday, 1979 October 18.

Alderman Ast advised that he will be submitting a Notice of Motion to the regular Council Meeting to be held on 1979 October 15 in reference to the removal of farm land from the Agricultural Land Reserve.

- j) The Corporation of the Township of Langley  
Municipal Clerk  
Re: Official Regional Plan Review

A letter dated 1979 September 19 was received informing all the Lower Mainland Municipalities of the Langley Municipal Council's feelings regarding the matter of the Official Regional Plan Review.

His Worship, Mayor T.W. Constable, informed the members of Council that he received a request from the Greater Vancouver Regional District to hold an informational meeting with the members of Council and this meeting has been tentatively scheduled for 1979 October 17 at 16:00 h.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN AST:

"THAT the following items of correspondence listed as items k) to ww) inclusive be referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

- k) W.G. McKinnon  
Re: Road Closure - Sperling Avenue and Canada Way

A letter dated 1979 September 26 was received expressing objections to the retention of the barricades in the Deer Lake Area.

- 1) Sharon Musgrove  
Re: Please Remove the Barriers at Sperling Avenue, Chiselhampton Street, Rugby Avenue and Haszard Street

A letter dated 1979 October 01 was received expressing opposition to the retention of the barricades in the Deer Lake Area.

- m) Maurie Musgrove  
Re: Register Opposition to Barriers on Sperling Avenue, Chiselhampton Street, Rugby Avenue and Haszard Street

A letter dated 1979 October 01 was received expressing opposition to the barricades in the Deer Lake Area.

- n) T.S. Hourigan  
Re: Protest Most Strongly the Barricades Erected On the South Side of Canada Way

A letter dated 1979 September 27 was received expressing opposition to the barricades in the Deer Lake Area.

- o) Florence Pezzotti  
Re: I would like the Barricades Removed

A letter dated 1979 September 30 was received expressing opposition to the retention of the barricades in the Deer Lake Area.

- p) Tony Pezzotti  
Re: Feel That Street Barriers should be Removed

A letter dated 1979 September 30 was received expressing opposition to the retention of the barricades in the Deer Lake Area.

- q) Burnaby Fire Fighters Association, Local 323, Secretary  
Re: Voice Concern Over Construction of Barriers Along Canada Way

A letter dated 1979 September 21 was received expressing concern to the retention of the barricades in the Deer Lake Area.

- r) Mrs. I.A. Dinsmore  
Re: Urge You to Remove the Barricades

A letter dated 1979 September 06 was received expressing opposition to the barricades in the Deer Lake Area.

Item 16, Municipal Manager's Report No. 67, 1979 October 09, pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT a copy of this report be sent to Mrs. I.A. Dinsmore, 7030 Bryant Court, Burnaby, B.C., V5E 1S9

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- s) Cary Wong  
Re: I Would Like the Barricades Removed

A letter dated 1979 September 16 was received expressing opposition to the retention of the barricades in the Deer Lake Area.

- t) Iain Bowie  
Re: Support the Removal of the Barricades  
on Canada Way

A letter dated 1979 October 03 was received expressing opposition to the retention of the barricades in the Deer Lake Area.

- u) W.C.S. Graham  
Re: Protest the Barricades Off Canada Way

A letter dated 1979 September 06 was received expressing opposition to the retention of the barricades in the Deer Lake Area.

- v) Randy Bach  
Re: I am Not Pleased With the Road Closures

A letter dated 1979 October 03 was received expressing opposition to the retention of the barricades in the Deer Lake Area.

- w) N.G. Anderson  
Re: Strong Request that the Blockade be Discontinued

A letter dated 1979 September 19 was received expressing opposition to the retention of the barricades in the Deer Lake Area.

- x) W. Richard Howaniec, Mildred M. Howaniec  
Re: Object to Blockades that Have Been Place  
on Streets Feeding Out to Canada Way

A letter dated 1979 September 07 was received expressing opposition to the retention of the barricades in the Deer Lake Area.

- y) Margaret A. Webb  
Re: Barricades at Canada Way, Sperling,  
Rugby, and Haszard

A letter dated 1979 September 19 was received expressing opposition to the retention of the barricades in the Deer Lake Area.

- z) Barbara E. Webb  
Re: Opposed to Street Closures - Sperling  
To Burris Along Canada Way

A letter dated 1979 September 16 was received expressing opposition to the retention of the barricades in the Deer Lake Area.

- aa) Nancy Pullen  
Re: Against Blockades Placed on Streets Off Canada Way

A letter dated 1979 September 18 was received expressing opposition to the retention of the barricades in the Deer Lake Area.

- bb) Gary Moser  
Re: In Support of the Barricades in the  
Deer Lake Area

A letter dated 1979 August 03 was received expressing support for the retention of the barricades in the Deer Lake Area.

- cc) Colin Ryan  
Re: Most Sensible Approach to Ban Small  
Streets Traffic From Entering Canada Way

A letter dated 1979 August 26 was received expressing support for the retention of the barricades in the Deer Lake Area.

- dd) Bruce A. Bentley  
Re: Thanks for Quick and Decisive Action in  
Dealing With Commuter Problem in Deer Lake Area

A letter dated 1979 August 29 was received expressing support for the retention of the barricades in the Deer Lake Area.

- ee) K.E. Kielmann  
Re: State My Support for Keeping the  
Barricades in Place

A letter dated 1979 August 30 was received expressing support for the retention of the barricades in the Deer Lake Area.

- ff) R. Edwards  
Re: Wholeheartedly Approves of Present  
System of Rerouting Traffic Along Canada Way

A letter dated 1979 August 29 was received expressing support for the retention of the barricades in the Deer Lake Area.

- gg) Robert C. Brooke  
Re: Continued Support for Gate Installation  
Providing Traffic Control on Sperling Avenue  
Just South of Canada Way

A letter dated 1979 August 24 was received expressing support for the retention of the barricades in the Deer Lake Area.

- hh) Mrs. C. Wotten  
Re: Express Thanks for Installation of Barricades  
Between Sperling and Burris

A letter dated 1979 August 27 was received expressing support for the retention of the barricades in the Deer Lake Area.

- ii) Vilda Schmirler  
Re: In Favour of Blockades from Sperling to Burris

A letter dated 1979 August 26 was received expressing support for the retention of the barricades in the Deer Lake Area.

- jj) Florence Hermansen  
Re: Thank Council on Decision to Erect  
Barricades Across the Sperling/Canada  
Way Intersection

A letter dated 1979 August 28 was received expressing support for the retention of barricades in the Deer Lake Area.

- kk) Zarko Vukorep  
Re: Implore You to Leave Barricades in Place

A letter dated 1979 September 03 was received expressing support for the retention of the barricades in the Deer Lake Area.

- ll) Bruce M. McKay  
Re: Strong Support for Barricades in Place  
Off Canada Way in Deer Lake Area

A letter dated 1979 August 30 was received expressing support for the retention of the barricades in the Deer Lake Area.

- mm) Sultan Dhanji  
Re: Remain in Support of Barricade Program  
in Deer Lake Area From Sperling to Haszard

A letter dated 1979 September 02 was received expressing support for the retention of the barricades in the Deer Lake Area.

- nn) Barbara L. Healey-Ogden  
Re: You Have Made Lower Buckingham Street  
A Safer and Quieter Place to Live

A letter dated 1979 August 27 was received expressing support for the retention of the barricades in the Deer Lake Area.

- oo) Michael Fox  
Re: Support Traffic Barriers in Place  
In Deer Lake Park Area

A letter dated 1979 August 27 was received expressing support for the retention of the barricades in the Deer Lake Area.

- pp) E. Tredger  
Re: Traffic Barricades at Sperling Avenue  
and Canada Way Most Effective

A letter dated 1979 August 27 was received expressing support for the retention of the barricades in the Deer Lake Area.

- qq) Alnoor Gangji  
Re: Urge Not Take Action to Remove  
Barricades Erected on Sperling At Canada Way

A letter dated 1979 October 03 was received expressing support for the retention of the barricades in the Deer Lake Area.

- rr) Donald J. Alarie  
Re: Hope that Installation of Barricades  
Becomes Permanent

A letter dated 1979 August 30 was received expressing support for the retention of the barricades in the Deer Lake Area.

- ss) Donna L. Alarie  
Re: Thank You For the Closure of  
Sperling Avenue at Canada Way

A letter dated 1979 August 30 was received expressing support for the retention of the barricades in the Deer Lake Area.

- tt) Amelia Alarie  
Re: Hope the Decision Made Will be for  
the Barricades to Stay

A letter dated 1979 August 28 was received expressing support for the retention of the barricades in the Deer Lake Area.

- uu) Mrs. Helga Klammer  
Re: Thank You for the Closure of Sperling  
Avenue at Canada Way

A letter dated 1979 August 27 was received expressing support for the retention of the barricades in the Deer Lake Area.

- vv) I.T. Stubson  
Re: Urge Council to Maintain Barricades  
In Present Locations.

A letter dated 1979 September 10 was received expressing support for the retention of the barricades in the Deer Lake Area.

- ww) B. Lindsay  
Re: Full Support of Barricades in  
Deer Lake Area

A letter dated 1979 August 30 was received expressing support for the retention of the barricades in the Deer Lake Area.

#### E N Q U I R I E S

##### Alderman Drummond

Alderman Drummond enquired as to the current status of deliberations between the Greater Vancouver Regional District and the Urban Transit Authority.

1979 October 09

His Worship, Mayor Constable, replied that subsequent to receiving a report, the Greater Vancouver Regional District adopted a Motion to hold two meetings with member Municipal Councils and all developments would be explained to the various Councils at those meetings. That is the only decision that was made by the G.V.R.D.

Alderman Drummond also enquired, on the same subject, whether the planned meetings would be open to the public.

Alderman Emmott replied that the two meetings planned for 1979 October 10 and 11 will be open to the public but the purpose of the meeting is to acquaint the members of the various Councils; beforehand, with the background of all of the discussions that have taken place to date. However, as the Chairman, Alderman Emmott indicated he intended to restrict the remarks to those members who are on the various Councils.

Alderman Drummond then enquired as to the possibility of Council establishing a policy regarding the proposed construction of a new sports stadium in the Lower Mainland. Alderman Drummond was of the opinion that Council should hold a special meeting to discuss this subject.

A lengthy discussion, among the members of Council, ensued respecting this subject.

His Worship, Mayor Constable, advised that under authority of Section 180(1) of the Municipal Act, he was bringing back for reconsideration the following Motion regarding stadium location which was declared LOST at the regular meeting of Council on 1979 October 01:

"THAT Council entertain this item of New Business".

The reconsideration Motion was then voted upon and CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Municipal Council hold a special meeting to consider the question of a suitable location for such a stadium within the Municipality."

FOR: Mayor Constable, Aldermen  
Drummond, Emmott, Gunn and  
Lewarne

OPPOSED: Aldermen Ast, Lawson, Mercier  
and Randall

MOTION CARRIED

The Council Meeting recessed at 20:50 h.

The Council Meeting reconvened at 21:05 h.

NOTICES OF MOTION

Alderman B.M. Gunn

Re: To Improve Air Quality in the Burrard Inlet Basin

"WHEREAS residents of our community living along Burrard Inlet are concerned that air pollution in this area is worsening; and

WHEREAS The Municipal Council of The Corporation of the District of Burnaby wishes to see an Air Pollution Control Program developed that firstly prevents the air quality of Burrard Inlet Basin from deteriorating further and secondly, will bring about an improvement in air quality; and

WHEREAS there are a number of industrial air pollution sources concentrated in the Burrard Inlet Basin; and

WHEREAS the Director, Air Pollution Control, Greater Vancouver Regional District, does not presently have the authority to prohibit new industrial sources of air pollution from locating in the Burrard Inlet Basin;

THEREFORE BE IT RESOLVED:

1. That Burnaby Municipal Council petition the Minister of Environment the Honourable K.R. Mair to have the Province of British Columbia enact legislation that would give the Director, Air Pollution Control, Greater Vancouver Regional District, the authority to restrict any increase of industrial air pollution sources in Burrard Inlet Basin unless it can be shown by the Greater Vancouver Regional District that the total emission of contaminants in the Burrard Inlet Basin will not be increased nor the ambient air quality be adversely affected, and further, that the Director be asked to exercise that authority referred to;
2. That Burnaby Municipal Council send a letter to each Municipality bordering Burrard Inlet asking their endorsement of the foregoing resolution;
3. That Burnaby Municipal Council request the Director, Air Pollution Control, Greater Vancouver Regional District, to notify this Council in future of any increase in industrial air pollution sources in the Burrard Inlet Basin; and
4. That the Director, Air Pollution Control, Greater Vancouver Regional District, inform this Council of methods presently being implemented to improve air quality in the Burrard Inlet Basin and the long range strategy planned to improve air quality in this basin."

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the foregoing Notice of Motion be now adopted."

CARRIED UNANIMOUSLY

"WHEREAS the automobile is assumed to be a significant contributor to air pollution in the Burrard Inlet Basin; and

WHEREAS public transit will carry more people with less pollution per rider;

THEREFORE BE IT RESOLVED:

1. That Burnaby Municipal Council petition the Greater Vancouver Regional District and the Provincial Government for improved public transit in the Burrard Inlet Basin as soon as possible and that serious consideration be given to operating the public transit system with (clean) electrical power; and
2. That Burnaby Municipal Council request all other Burrard Inlet Municipalities to endorse this proposal.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the foregoing Notice of Motion be now adopted."

CARRIED UNANIMOUSLY

"WHEREAS home and industrial heating are also significant contributors to air pollution in the Burrard Inlet Basin;

THEREFORE BE IT RESOLVED that Burnaby Municipal Council instruct staff to report to Council on ways and means by which this contribution can be significantly reduced, i.e. conversion to solar heating or electric heating, heating conservation measures, etc., and suggestions for implementing these alternatives;

AND BE IT FURTHER RESOLVED that other Burrard Inlet Municipalities be requested to consider similar action.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the foregoing Notice of Motion be now adopted."

CARRIED UNANIMOUSLY



R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- a) Transportation Committee  
Re: Joint Dinner Meeting of the  
Transportation Committee and Municipal  
Council - 1979 Tuesday, October 09 -  
Personnel Department Conference Room - 17:00 h

The Burnaby Transportation Committee submitted a report concerning a meeting to be held on 1979 October 09 between the members of Council and the Transportation Committee.

The Burnaby Transportation Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- b) Burnaby Justice Council/Family Court Committee  
Re: Youth Services Division

The Burnaby Justice Council/Family Court Committee submitted a report extending their appreciation to the Municipal Council for allowing the re-establishment of the Youth Services Division within the Municipality of Burnaby.

The Burnaby Justice Council/Family Court Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Burnaby Justice Council/Family Court Committee be adopted."

CARRIED UNANIMOUSLY

Alderman Lewarne enquired as to whether the Justice Liaison Member of Council would also become the Council Liaison to the new Youth Services Division.

His Worship, Mayor Constable, indicated that this would make good sense and if there are no objections, the appointment will be made.

- c) Advisory Planning Commission  
Re: Annual Dinner - 1979 Friday, December 07

The Advisory Planning Commission submitted a report requesting that Council authorize the Commission to hold a dinner meeting on Friday, 1979 December 07. The anticipated cost of the dinner will be \$600.00.

The Advisory Planning Commission recommended:

1. THAT Council authorize the Advisory Planning Commission to hold a dinner meeting on Friday, 1979 December 07.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Advisory Planning Commission be adopted."

CARRIED UNANIMOUSLY

- d) Municipal Clerk  
Certificate of Sufficiency  
1979 Local Improvement Program

The Municipal Clerk submitted a report including the Certificate of Sufficiency for the 1979 Local Improvement Program - Street Lighting.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item 11, Municipal Manager's Report No. 67, 1979 October 09, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

1. WHEREAS there may have been confusion on the part of one homeowner, it is recommended that Project 79-008 Carlton not proceed.
2. WHEREAS the petition against Project 79-011 Augusta was believed to be sufficient by the petitioners and actually was insufficient only on a technicality, it is recommended that Project 79-011 Augusta not proceed.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

The following are the recommendations contained in the report of the Municipal Clerk:

1. THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the 1979 Local Improvement Program.
2. THAT Council authorize the preparation of Local Improvement Construction By-laws for each of the surviving projects.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Lewarne

- e) The Municipal Manager presented Report No. 67, 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. Purchase of I.B.M. Copier II Copying Machines

The Municipal Manager provided a report from the Purchasing Agent regarding the rental purchase for I.B.M. Copier II Copying Machines.

The Municipal Manager recommended:

1. THAT the I.B.M. Copier II Copying Machines currently in use in the Engineering and Planning Departments be purchased on a rental/purchase agreement and charged against the Copying Machine's Pool Account No. 137902.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Tenders for Supply and Delivery of 1208 Trees

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for the supply and delivery of 1208 trees.

The Municipal Manager recommended:

1. THAT the lowest tender to meet the Municipal specifications, submitted by Reid, Collins Nurseries Limited in the amount of \$67,240.80, with a two percent discount for prompt payment, be accepted.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

Item 18, Municipal Manager's Report No. 67, 1979 October 09, pertaining to this subject, was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer regarding special estimates of work in the amount of \$30,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Letter from the Burnaby Civic Employees'  
Local Union 23  
Box 80035, South Burnaby, B.C., V5H 3X1  
Fitness Circuit - Cariboo Hill School

This item was requested to be withdrawn by the Municipal Manager.

5. 1979/1980 Firefighters' Settlement

The Municipal Manager provided a report from the Personnel Director regarding Health and Welfare Benefits for Burnaby Firefighters.

The Municipal Manager recommended:

1. THAT the Mayor and Municipal Clerk be authorized to request the Directors of the Burnaby Municipal Benefit Society to administer the Health and Welfare Benefits for the Firefighters' Group in accordance with the Death and Disability Benefits and Sick Leave Benefits' Sections of the Union Agreement and the Constitution and By-laws of the Society, during the term of the 1979/1980 Firefighters' Agreement.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

6. Letter from the Capitol Hill Community  
Hall Association  
17 N. Ellesmere Avenue, Burnaby, B.C., V5B 1J9  
Notification of Public Hearing

This item was dealt with previously in the meeting as Item 6h) under Correspondence and Petitions.

7. Access Map of Burnaby for the Handicapped  
Social Planning and Review Council of B.C. (SPARC)

The Municipal Manager provided a report from the Director of Planning in connection with a letter from the Minister of Municipal Affairs and Housing, directing that the Planning Department develop an access map which would identify the areas that are suitable for the location of handicapped housing.

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 MERCIER:

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

CARRIED UNANIMOUSLY

8. Municipal Land Acquisitions

The Municipal Manager provided a report from the Municipal Treasurer regarding Municipal Land Acquisitions.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

9. Letter from Lynn Petryga  
3072 Lazy "A", Coquitlam, B.C., V3C 3N9  
Duplex at 7679/7681 Thirteenth Street

This item was dealt with previously in the meeting as Item 4a) under Delegations.

10. Circular from the Union of British Columbia Municipalities  
204 - 604 Blackford Street, New Westminster, B.C., V3M 1R6  
Miscellaneous Statutes Amendment Act

This item was dealt with previously in the meeting as Item 6a) under Correspondence and Petitions.

11. 1979 Local Improvement Lighting Program

This item was dealt with previously in the meeting as Item 9d) under Reports.

12. Section 7.5 of By-law 4742, Being the "Burnaby Zoning By-law 1965"

The Municipal Manager provided a report from the Municipal Solicitor regarding a proposed amendment to a Section of the Burnaby Zoning By-law.

The Municipal Manager recommended:

1. THAT Section 7.5 of the Burnaby Zoning By-law 1965 be amended in the manner set out in this report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT this matter be tabled for a period of one (1) week."

FOR: Aldermen Drummond, Gunn,  
and Randall

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

MOTION DEFEATED

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

13. Fire Underwriter's Survey  
Municipality of Burnaby/1980 April 07

The Municipal Manager provided a report from the Director - Fire Services regarding a proposal for a Fire Underwriter's Survey to be conducted in the Municipality.

The Municipal Manager recommended:

1. THAT the report of the Director - Fire Services, be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Public Bodies Financial Information Act

The Municipal Manager provided a report from the Municipal Treasurer which included as an attachment, a letter that the Municipal Treasurer sent to The Honourable Evan Wolfe, Minister of Finance, on 1979 August 22. The Minister's acknowledgement is the subject of this report from the Municipal Treasurer.

The Municipal Manager recommended:

1. THAT the report of the Municipal Treasurer 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 MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

"THAT this report be sent to the Minister of Deregulation to determine if any action can be taken on this matter."

CARRIED UNANIMOUSLY

15. Vending Machine Contract

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding a contract for vending machines.

The Municipal Manager recommended:

1. THAT Council authorize the awarding of a contract with Parnell Foods Limited to supply and install vending machines at specified locations for a period of two (2) years, commencing 1979 October 15.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Letter from Mrs. I.A. Dinsmore  
7030 Bryant Court, Burnaby, B.C., V5E 1S9  
Barricades - Sperling Avenue and Canada Way Area

This item was dealt with previously in the meeting as Item 6r) under Correspondence and Petitions.

17. Burnaby Highway Exchange By-law No. 8  
Lane Between Hastings and Albert Streets  
Bounded by Boundary Road and Esmond Avenue  
In Exchange for Bus Bay Dedication on Hastings Street

The Municipal Manager provided a report from the Director of Planning providing information on the Burnaby Highway Exchange By-law No. 8, 1979 that was tabled by Council at the regular Council meeting held on 1979 October 01.

The Municipal Manager recommended:

1. THAT By-law No. 7418 being "Burnaby Highway Exchange By-law No. 8, 1979" be lifted from the table.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: Alderman Randall

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN LAWSON:

"THAT this matter be tabled until information can be obtained from the City of Vancouver."

CARRIED

OPPOSED: Alderman Ast

18. Tenders for the Supply and Delivery of 1,208 Trees

This item was dealt with previously in the meeting as Item 2 under Municipal Manager's Report No. 67, 1979 October 09.

1979 October 09

NEW BUSINESS

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN GUNN:

"THAT the Motion adopted by Council on 1979 October 01 as MOVED by Alderman Ast and SECONDED by Alderman Gunn, stating 'THAT the staffing needs for carrying out the proposed review of Community Plan A be the use of existing staff on a part-time basis', be brought back for reconsideration at this time."

FOR: Aldermen Drummond, Emmott,  
Gunn and Randall

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

MOTION DEFEATED

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"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