

1980 JUNE 02

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1980 June 02 at 19:00 h.

PRESENT: Mayor D.M. Mercier, In the Chair  
Alderman G.D. Ast  
Alderman D.P. Drummond  
Alderman D.A. Lawson  
Alderman W.A. Lewarne  
Alderman F.G. Randall  
Alderman V.V. Stusiak

ABSENT: Alderman D.N. Brown  
Alderman A.H. Emmott

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT Alderman D.N. Brown be granted a leave of absence from the Council Meeting this evening."

CARRIED UNANIMOUSLY

SPECIAL MEETING OF COUNCIL

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

"THAT a Special Meeting of the Municipal Council of The Corporation of the District of Burnaby be held in the Council Chamber, Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Tuesday, 1980 June 03 at 20:30 h for the purpose of giving consideration to reconsideration and final adoption for By-law No. 7515, cited as 'Burnaby Zoning By-law 1965, Amendment By-law No. 21, 1980'."

CARRIED UNANIMOUSLY

M I N U T E S

The minutes of the Council Meeting held on 1980 May 26 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Council Meeting held on 1980 May 26 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Andrew Seary, 1980 May 26  
Re: Community Plan Review  
Spokesman - Andrew Seary
- (b) Rentex, 1980 June 02  
Re: Proposal for Stringent Legislation to Govern  
Rental Agency Operations in the Municipality of Burnaby  
Spokesman - C.C. Haight

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Andrew Seary did not appear as a delegation before Council this evening.
- (b) Mr. C.C. Haight, speaking on behalf of Rentex, then addressed Council on the operations of rental agencies in the Municipality of Burnaby. The following is the text of Mr. Haight's submission:

"In the brief for Burnaby Municipal Council dated 1980 May 26, the subject of controls for rental agencies was suggested by Tom La Londe who represented the Greater Vancouver Renter's Association.

1. He suggested that rental agencies are "parasitical" because they are used by lower income groups. Q: How does he know the income level of the majority of Rentex clients?
2. He suggested that all rental agencies offer the same service to their customers. This suggestion shows that he has done little to no research into the differences among rental agencies.
3. La Londe states that pay rental agencies play a detrimental role in the community because they provide incomplete lists of information, they have incomplete or insufficient staff, and they imply the majority of their rentals are in the low income bracket.
  - (a) We maintain a staff of up to 12 people to service three locations and we are open more days and longer hours than anyone else in the industry (13 hours a day, seven days a week, 364 days a year).
  - (b) Regarding incomplete lists of information (see item A) Sun classified compared to Rentex list-file.
  - (c) Majority of rentals-low income bracket: La Londe apparently confuses good value with low price.
4. La Londe states that rental agency laws were tested at the Supreme Court level. This is simply not true.
5. La Londe states that rental agencies draw listings from the newspaper without authorization. Since joining Rentex and speaking only for Rentex, that procedure was not, is not, and never will be practised. His allegation is 100% false.
6. La Londe's final statement was to the effect that there are no guarantees extended towards the tenants who registered with rental agencies and they provide a minimal service. He did, however, admit (grudgingly) that the agency ads were not fraudulent.

Rentex has had, does have, and will continue to provide guarantees as well as comprehensive services to each of its fee paying customers. (See item B)

In conclusion, we feel that Mr. La Londe's report to Council was based on genuine concern for renters in the Greater Vancouver area. It was, however, sadly lacking in "FACT". Therefore, I will take this opportunity to acquaint all members of Burnaby Council with a brief history, current philosophy, and general applications as well as a brief for corresponding regulations for rental agencies operating in the Municipality of Burnaby.

HISTORY

1. Problems with predecessors.
2. Compounded by rental housing shortage.

RENTEX PHILOSOPHY

1. To become fully service oriented.
2. Acknowledge service accountability.
3. To co-operate with consumer groups such as the Ministry of Corporate and Consumer Affairs, the Better Business Bureau, the Rentalsman, and yes, even the Greater Vancouver Renter's Association.

CONCEPT

Create a complete and detailed library of all rental accommodation in the serviceable area. In this case, Rentex is geographically servicing all areas within a 60 mile radius of Vancouver.

The most important development resulting from conceptual planning was the implementation of a sophisticated computer system, without which we would be unable to adequately service our customers.

Rentex combines the following systems to make available all the information pertaining to rental accommodation that would be required by the average person or family.

1. SEARCH - a program designed to selectively search the vacancy information contained in the listings system according to a tenant's requirements.
2. LISTINGS MAINTENANCE - a program design which allows an operator to assess the listings system for the purpose of adding, deleting, or changing the property information.
3. UNCONTACTED ENTRY - a program designed to record the date of last contact for each property on the active listings file.
4. EXCHANGE ENTRY - a program designed to record, and list privately advertised properties for our use in our Landlord Service Department (description of application follows).
5. ADAMANT DATA ENTRY - a file which holds landlord telephone numbers of properties which are rented, landlords who have not given Rentex their permission to list, and other phone number data pertinent to the exchange sort.
6. TELEPHONE SORT - a program which will sort and print in an organized fashion, all the present listings according to increasing telephone number. This file is then used as a verification worksheet in the Landlord Service Department.
7. RENTAL SORT - a program designed to sort and print all the current listings according to increasing rent price. This file is used as a backup manual listings sort in case of computer failure.
8. LANDLORD MAINTENANCE - the system creates a file of landlords who have used our system for tenant referrals. This file is used in the case of rental shortages in any one area of the city, or in any one type of property. We can in fact contact these people selectively to check on vacancies for the tenants, thus providing a wider reflection of the rental market.
9. DAYEND - this program creates useful cross-tabs which reflect in a graph-type design certain pertinent information sorts useful for counselling tenants on their expectations in the Vancouver rental situation.

Of course there are several other more complex, but less vital to general information purposes programs, which have been designed to assist in the service provided.

The question has been levied - what does a tenant get for his fee?

GENERAL APPLICATIONS

1. Where and how does Rentex obtain their vacancy information?

The three major sources of rental information are:

- (a) Landlords listing their vacancies privately. We provide an additional source of advertising for landlords. We are happy to suggest to landlords that they use other alternatives.
  - (b) Large property management corporations. We work in conjunction with property managers and real estate representatives. We are able to compile completely detailed files of all their properties which are retained permanently. This enables us to provide an instant listings service upon notification of a vacancy in one of their properties.
  - (c) Daily computerised and personal contact with landlords privately advertising in those newspapers. We've succeeded in further employing our service to customers by the utilization of our computer system to determine the up-to-date status of each privately owned and advertised apartment or home in each newspaper, each day (Exchange date input), i.e. of two hundred privately advertised vacancies in today's newspaper, within seconds following the entry of this data into the computer, we receive a report telling us all the new ones today, and which ones we already know about (from yesterday). This unique process enables the Rentex Service Staff to contact the new landlords advertising today because we know who they are immediately. We then ask their permission to list all of the pertinent and subjective details, relative to their specific vacancy, with the Rentex Listing System. (Although we don't always view the premises listed, we at least attempt to qualify and publish the quality of each listing for the benefit of the searching tenant.)
2. How does the tenant receive the information? Rather than voluminous newspaper-like lists of randomly organized rental vacancies, our system is programmed to isolate only those rental vacancies which correspond to the tenant's desired requirements. (We do this prior to payment of fee so as to demonstrate the number of possibilities immediately available according to their requirements, and the type of on-going daily service each tenant has the right to expect from Rentex.)
3. How does the tenant know vacancies are still available? Part of the normal service that Rentex provides is verifying, up-dating, and modifying the status of every vacancy on a seven-a-day-a-week basis, i.e. the computer system will make unavailable any rental properties which have been discovered to be rented or changed, as their status is determined. Since verification is done by telephone, there are usually a few landlords who are unavailable at the time we attempt to contact them (up to four times a day per landlord). We also publish and document for each and every customer on a personalized print-out, the last confirmed date of availability. We have made a practice of arranging appointments for tenants during their initial visit to our office. This practice ensures to a larger extent that the customer will act on the vacancies provided, and further ensures that the vacancies are available.

PROPOSED REGULATORY OBJECTIVES AND RATIONALE

We believe that it is possible for Rentex and/or other rental agencies to operate a credible homefinding service provided they become accountable to city officials with the power to police the standards of service and procedures. The ownership and services of Rentex MUST NO LONGER BE IDENTIFIED WITH ANY OTHER RENTAL AGENCIES operating in the Lower Mainland, and MUST NOT BE COMPARED OR CONFUSED with any Rentex named prior to JUNE 1978. It would be unfair to do so due to (a) a change in ownership and philosophy, and (b) a systems development unique in North America.

PROPOSED REGULATIONS

Every rental information service shall keep and make available to customers an accurate listing of all housing accommodations to which customers are referred, which shall include at least the following information for each vacancy:

1. The date when the vacancy was originally entered on the agency's listing records.
2. The date when the vacancy was last verified by the agency to be available for rent.
3. The address and/or telephone number of the vacancy and/or landlord or owner.
4. The monthly rent required by the landlord.
5. A minimum of information relative to the type of dwelling, including number of bedrooms, number of appliances, whether it be furnished or unfurnished, and any additional costs such as heat, light, etc. payable by tenant.
6. The date of occupancy.
7. Whether or not a written lease is required.
8. Any restrictions as to pets, children or activities imposed by the landlord.

Any rental information service must:

1. Produce advertisements which are accurate in both detail and availability upon insertion.
2. Prospective tenants must be made aware of service limitations in writing in advance of payment.
3. Retain for a minimum of two years all forms, records, or relevant documents pertaining to all tenant and landlord transactions.

PROHIBITED ACTS AND PRACTISES

It shall be unlawful for any rental information service or agency thereof to:

1. List or advertise any vacancy or otherwise offer or provide information about any housing accommodation without the prior consent of the landlord.
2. Refer any customer to any vacancy after notice that it is not available for rent.
3. Publish, or by act or omission cause or permit to be published any advertisement describing the vacancy more than one working day after it has ceased to be available for rent.
4. Publish or cause to be published any advertisement for a particular vacancy without including in the advertisement a page, line, or code number through which the particular housing accommodation can easily be located in the rental service's listing records.

POWERS OF THE CITY OFFICIALS

City officials have the power during regular business hours to enter any premises where rental service business is conducted or where rental service records are located, and to inspect any and all documents pertaining to (a) registered clients, and (b) vacancy information past and present.

Any person refusing to admit the specified city official or his/her authorized representative to the premises of a rental service for the purpose of examining documents as specified in (a) and (b) above is guilty of a misdemeanor. The city official shall have the power to suspend or revoke the licence of any rental service refusing to admit the city official or his/her authorized representative to the premises of the rental information service or to make documents available for inspection."

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT Items 15 and 16, Municipal Manager's Report No. 41, 1980 and Item 4.(i) under Correspondence and Petitions, pertaining to

'Burnaby Zoning By-law 1965, Amendment  
By-law No. 14, 1980'

#7496

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in these reports:

Item 15

1. THAT Council approve the wording regarding the drainage channel through Site "1" and the grade separated pedestrian crossing of Willingdon Avenue as outlined in Section 1.3 and 2.3 of the Director of Planning's report as clarifying amendments to the Willingdon Site Discovery Parks Community Plan.
2. THAT Council authorize the Planning Department to pursue further discussions with the applicant on the understanding that a report outlining the amount or proportion of costs for the grade separated pedestrian crossing for which Discovery Parks Incorporated would be responsible would be submitted to Council for its consideration prior to or in conjunction with the granting of Final Adoption to the requisite rezoning by-law (Rezoning Reference #8/80).
3. THAT Council approve the adjusted wording to Prerequisites "K" and "N" of Rezoning #8/80 as outlined in Sections 3.2 and 3.3 of the Director of Planning's report.
4. THAT Council approve the information provided as part of Section 4.0 of the Director of Planning's report as satisfying Prerequisite "O" of Rezoning #8/80 and approve its inclusion as part of the Willingdon Site - Discovery Park Community Plan and of the Simon Fraser University Site Discovery Park Community Plan.
5. THAT a copy of this report be sent to Mr. Allan R. Crawford, Acting President of Discovery Parks Incorporated, 57-200 Granville Street, Vancouver, B.C., V6C 1S4.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Municipal Manager as contained in Item 15, Municipal Manager's Report No. 41, 1980 be adopted."

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

RECOMMENDATION NO. 1

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Recommendation No. 1, aforementioned, be amended by deleting the words 'and the grade separated pedestrian crossing of Willingdon Avenue as outlined in Section 1.3 and 2.3 of the Director of Planning's report as clarifying amendments to the Willingdon Site Discovery Parks Community Plan', and adding said words to Recommendation No. 2, aforementioned."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Lawson, "That the recommendations of the Municipal Manager as contained in Item 15, Municipal Manager's Report No. 41, 1980", as amended, and same was CARRIED UNANIMOUSLY.

RECOMMENDATION NO. 2 - as amended by Recommendation No. 1, aforementioned.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMEN AST,  
DRUMMOND AND RANDALL

RECOMMENDATION NO. 3

CARRIED UNANIMOUSLY

RECOMMENDATION NO. 4

CARRIED UNANIMOUSLY

RECOMMENDATION NO. 5

CARRIED UNANIMOUSLY

Item 16

The Municipal Manager provided a report from the Director of Planning containing additional information on the Willingdon Site Discovery Park Research Facilities (Rezoning Reference #8/80) which was requested by Council on 1980 May 05.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning By-law 1965, Amendment  
By-law No. 14, 1980'

#7496

'Burnaby Zoning By-law 1965, Amendment  
By-law No. 19, 1980'

#7503

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning By-law 1965, Amendment  
By-law No. 14, 1980' #7496

'Burnaby Zoning By-law 1965, Amendment  
By-law No. 19, 1980' #7503

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

"THAT the entrance access to the Burnaby General Hospital be referred to the Municipal Engineer for review towards avoiding the possibility of a throughway from Willingdon Avenue to Boundary Road."

CARRIED

OPPOSED: ALDERMAN LEWARNE

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Boundary Road Widening By-law 1980' #7504

'Burnaby Special Development Reserve Fund  
Expenditure Authorization By-law 1980' #7517

'Burnaby Temporary Borrowing By-law No. 1,  
1980, Amendment By-law 1980' #7522

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
TO BY-LAW NO. 7504



CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 41, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Keg Restaurants Ltd., President,  
Re: Liquor Licence - "The Keg",  
2654 Eastbrook Parkway

A letter dated 1980 May 22 was received advising that Keg Restaurants Ltd. had recently opened their Keg Restaurant at the subject location with a Class "B" Dining Room Liquor Licence.

It was now their desire to amend this liquor licence to a Class "B" Dining Room with Holding Bar. This is the type of licence carried by all their other B.C. restaurants and they find them to be much more workable than the Dining Room licence currently in effect at the new Burnaby Keg.

Keg Restaurants Ltd. requested the approval of the Burnaby Municipal Council and in this connection respectively requested the matter be approved by resolution in Council at the next Council Meeting.

Council was advised that a staff report on this subject would be available on 1980 June 16 and further consideration of the matter was deferred until that time.

- (b) Mrs. S. Clarke, Re: Bill  
No. 8 - "Holiday Shopping Act"

A letter dated 1980 May 22 was received concerning Sunday shopping in the municipality.

The writer enquired if no consideration was being given to the people who will have to serve the public on Sunday and Statutory Holidays. Mrs. Clarke was concerned with the affect that Sunday shopping would have on her family life, her social life and her religious beliefs.

Alderman Ast indicated that he would be introducing a "Notice of Motion" requesting that the Burnaby Municipal Council send a letter to the Legislature requesting Bill #8 be withdrawn.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Municipal Clerk be authorized to answer such letters informing them what our legislation is on shopping hours and what the current status of the provincial legislation is on Sundays and holidays."

CARRIED UNANIMOUSLY

- (c) Union of British Columbia Municipalities,  
Assistant Executive Director, Re: U.B.C.M.  
Policy on Financial Assistance to Members  
on Appeals of Court Decisions

A letter dated 1980 May 22 was received outlining the required criteria for a member municipality of the U.B.C.M. wishing to make an application for legal cost assistance on appeals of court decisions.

- (d) Union of British Columbia Municipalities,  
Assistant Executive Director,  
Re: Procedures at the 1980 U.B.C.M. Convention

A letter dated 1980 May 23 was received outlining the procedures which will be implemented for the 1980 Convention in Prince George, B.C. concerning the handling of resolutions.

- (e) Federation of Canadian Municipalities, Administrative Office,  
Re: 1980 Annual Conference Resolutions, Report of the  
Resource Task Force for Constitutional Reform, Financial  
Statement and Auditors' Report 1980 March 31

A letter dated 1980 May 21 was received enclosing a copy of the 1980 Annual Conference Resolutions, the Report of the Resource Task Force on Constitutional Reform and the Financial Statement and Auditors' Report - 1980 March 31.

- (f) Save Howe Sound Committee, President  
Re: Open Pit Mining on Gambier Island

A letter dated 1980 May 12 was received requesting that the Municipal Council join with other Councils in the Lower Mainland in promoting sane development for Howe Sound. Council was invited to send in their own resolution calling on the senior governments to declare Howe Sound a recreational area in perpetuity.

Item 8, Municipal Manager's Report No. 41, 1980 June 02, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Deputy Municipal Clerk giving a chronological history of the actions taken by this Council and by the Greater Vancouver Regional District with respect to open pit mining on Gambier Island.

The Municipal Manager recommended:

- (1) THAT the report of the Deputy Municipal Clerk be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (g) Mrs. Leonard E. Bergen  
Re: Sunday Shopping

A letter dated 1980 May 21 was received requesting that the Municipal Council restrict Sunday shopping to as few services as possible. The writer was of the opinion that Sunday shopping is going to destroy the family unit and eventually the nation.

- (h) Mrs. Shanti Deo  
Re: Property at 4861 Sardis Street

A letter dated 1980 May 23 was received outlining the following complaints relative to the subject property:

1. The municipality has permitted the construction of a very large single family dwelling on Buxton Street which has effectively destroyed the beautiful view the writer previously enjoyed. Mrs. Deo was of the opinion that the construction of such a dwelling which is completely incompatible with the surrounding neighbourhood should not have been permitted by the municipality.
2. Mrs. Deo and her neighbours had applied for speed bumps to be installed in the lane behind her property. She had been informed by the Engineering Department that the municipality could install speed bumps in that lane at the abutting owners' expense. The residents of the area did not feel that they should have to pay for such installations as it is not only for the safety of their own children but for everyone else's children too.
3. Mrs. Deo's rear fence had been damaged on two or three occasions by trucks using the lane. On one occasion the damage had been caused

by a municipal truck and the municipality had repaired the fence. However, on other occasions unidentified trucks had caused the damage. On applying for assistance in this regard to the Engineering Department, she had been informed that the municipality could not do anything about this situation and the question of applying for protection for the fence would be that of the abutting owner.

Council was advised that a staff report on this subject would be available on 1980 June 16 and further consideration of the matter was deferred until that time.

- (i) Discovery Parks Incorporated, Acting President  
Re: Need for a Grade Separated Pedestrian  
Crossing of Willingdon Avenue in conjunction with  
B.C.I.T. Site for Discovery Parks

This item was dealt with previously in the meeting in conjunction with Item 3.(a) "Burnaby Zoning By-law 1965, Amendment By-law No. 14, 1980", By-law No. 7496.

- (j) Union of British Columbia Municipalities, President  
Re: Joint Federal Provincial Community Services  
Contribution Plan

A letter dated 1980 May 26 was received advising that the Union of British Columbia Municipalities now has reason to believe that the Federal Government may be considering withdrawing this most worthwhile and useful program next year. If this occurs, no doubt it will cause great hardship to many local government units which are planning local developments, especially new housing starts.

With the possibility that this program might be ended, the President requested each U.B.C.M. member municipality and regional district to contact the federal minister responsible for Canada Mortgage and Housing Corporation, the Honourable Paul Cosgrove, as well as their local Federal Member of Parliament, by telegram or otherwise, and urge in the strongest possible terms that they convince the federal government to continue with the program as had been earlier anticipated.

United action by all U.B.C.M. members in 1978 was instrumental in implementing the program two years ago. With your individual co-operation, the President hoped that similar results can again be achieved.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT this Council correspond with the Federal Government and urge in the strongest possible terms that they continue with the Joint Federal-Provincial Community Services Contribution Plan as had been earlier anticipated."

CARRIED

OPPOSED: ALDERMAN STUSIAK

- (k) Parks and Recreation Commission, Chairman  
Re: Undergrounding of Power Lines at Barnet Beach Park

A letter dated 1980 May 26 was received advising that the Parks and Recreation Commission, when considering the undergrounding of power lines at Barnet Beach Park, had been acting in accordance with the regulations set forth in "Burnaby Electrical Connection Regulation By-law 1973", By-law No. 6336.

The Chairman of the Parks and Recreation Commission noted:

1. That the Parks and Recreation Commission is required by its own by-law to abide by the Municipal By-laws and that in this particular case, the cost of providing the underground wiring to Barnet Marine Park required the Parks and Recreation Commission to reassess some of its other programs and, in fact, to cut a number of high priority works in order that the Municipal By-law may be met.

2. It was his understanding that during the time of debate of the By-law approved by Municipal Council requiring such underground services that aesthetic considerations were primordial in the minds of the Council members of the day and that cost appeared to be no factor at that time. The Commission recalls reviewing some decisions made by Municipal Council recently which required private developers to expend considerable sums of money in order that the By-law be adhered to and the Commission felt, therefore, responsibility as a municipal body to ensure that they set an example by adhering to its own rules and regulations.

Item 5, Municipal Manager's Report No. 41, 1980 June 02, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

- (1) THAT the report of the Parks and Recreation Administrator be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT the question of supplying power to the Barnet Beach Park be referred to the Municipal Engineer to find the most economic, legal, conforming way to deliver the power to Barnet Beach Park."

CARRIED UNANIMOUSLY

- (1) A.M. Van de Bogart  
Re: While Enrolment Figures are going down  
our School Expenditures now exceed those of  
the District of Burnaby itself

A letter dated 1980 May 27 was received advising that the writer had recently received his tax notice in the mail. He noticed that, while enrollment figures are going down the school expenditures now exceed those of the District of Burnaby itself.

Mr. Van de Bogart suggested that Council take action in this matter.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT this item of correspondence be referred to the Burnaby School Board and that the writer be advised that Council has no control over the School Board Budget."

CARRIED UNANIMOUSLY

- (m) Killarney Champlain Citizens for  
Action Association, President  
Re: Schedule Changes for No. 28, Smith Bus

A letter dated 1980 May 27 was received concerning schedule changes for the No. 28, Smith bus.

Council was advised that a staff report on this subject would be available on 1980 June 16 and further consideration of the matter was deferred until that time.

- (n) Canadian Homelocators, G. Dank  
Re: Will have Submission to Council on 1980 June 16

A letter dated 1980 May 28 was received advising that Canadian Homelocators would have a submission to Council on 1980 June 16 on the subject of commercial rental agencies.

- (o) Province of British Columbia, Ministry  
of Municipal Affairs, Minister  
Re: Second Installment 1980 Unconditional Grant  
Under Part VIII Revenue Sharing Act Regulations, \$922,900.00

A letter dated 1980 May 12 was received enclosing a Province of British Columbia cheque in the amount of \$922,900.00 which represents payment to the Municipality of Burnaby of the second installment of the 1980 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- (p) Burnaby Minor Lacrosse Club  
Re: Permission to hold Tag Days, Thursday, 1980 June 05,  
Thursday, 1980 June 19, Friday, 1980 June 20, Saturday, 1980 June 21

A letter dated 1980 May 30 was received requesting permission for the Burnaby Minor Lacrosse Club to hold tags days in Burnaby on the captioned dates.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the Burnaby Minor Lacrosse Club to hold its fund raising campaign as requested."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (a) Grants and Publicity Committee  
Re: Requests for Financial Assistance

The Grants and Publicity Committee submitted a report on the following requests for financial assistance:

- (a) Girl Guides of Canada Burnaby Royal Area - Nil

The Grants and Publicity Committee recommended that no grant be given to the Girls Guides of Canada Burnaby Royal Area in 1980.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT Council authorize a grant in the amount of \$750.00 to the Girl Guides of Canada Burnaby Royal Area."

MOTION DEFEATED

OPPOSED: ALDERMEN AST AND  
STUSIAK

NOTE: A majority of two-thirds of the entire Council is required to approve the aforementioned grant - 6.

- (b) The John Howard Society - Nil

The Grants and Publicity Committee recommended that no grant be given to the John Howard Society in 1980.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND  
AND LAWSON

(c) Boy Scouts of Canada - Burnaby Region - Nil

The Grants and Publicity Committee recommended that no grant be given to the Boy Scouts of Canada - Burnaby Region for the year 1980.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT further consideration of the grant to the Boy Scouts of Canada - Burnaby Region be tabled."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:12 h.

The Council Meeting reconvened at 21:25 h with Aldermen Brown and Emmott absent.

P R E S E N T A T I O N

Mr. Kenneth Cameron and Mr. Richard Taylor, Greater Vancouver Regional District then presented a slide presentation on the Greater Vancouver Regional District Official Regional Plan.

His Worship, Mayor Mercier, thanked Mr. Cameron and Mr. Taylor for their most interesting and informative presentation on the Official Regional Plan.

(b) The Municipal Manager presented Report No. 41, 1980 on the matters listed following as Items 1 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1979 Treasurer's Financial Report and Auditors' Report

The Municipal Manager presented the 1979 Municipal Treasurer's Financial Report and Auditors' Report.

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

2. Ozone Levels in the Greater Vancouver Regional District

The Municipal Manager provided a report from the Chief Public Health Inspector regarding ozone levels in the Greater Vancouver Regional District.

The Chief Public Health Inspector provided a letter received from Mr. J. Barrie Mills, P. Eng., Pollution Control, Greater Vancouver Regional District outlining ozone measurements in the Regional District.

The continuous air monitoring network in the Regional District has now just completed its second full calendar year of operation in its presently expanded form. The limited amount of comprehensive monitoring data, therefore, precludes a complete assessment of our local air quality. Extensive historical monitoring has been carried out in the geographically similar Los Angeles Air Basin, however, and their experience is invaluable in explaining the logistics of our ozone formation.

As previously stated, there are no significant sources of ozone in the Regional District and our measured levels of this contaminant reflect its photochemical production from other primary pollutants.

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Automobiles are the overwhelming source of these primary pollutants. These automobile pollutants are emitted throughout the day, with major production peaks occurring the morning and evening rush hour periods.

The photochemical production of ozone, by these primary pollutants, requires two major elements, time and sunlight. The requirement for sunlight, means that there is little, if any, production of ozone on cloudy days, for example. The requirement for time, means that ozone formation occurs down-wind from the areas where the primary pollutants are generated. It is an expected phenomena, therefore, that the photochemical production of ozone will be the most evident in the eastern portions of the Regional District, due to the prevailing day-time wind directions.

In 1978 the 14 monitoring stations in the Los Angeles County exceeded our Canadian Acceptable one hour objective on an average of 130 days. This can be compared to the 1978 average for the ten Regional District stations of six days. As discussed, the highest ozone levels were measured in the eastern portion of Los Angeles, where the related stations exceeded the same Canadian objective on approximately 200 days. In 1978, the Kensington Park station exceeded this same objective on only 12 days. It is also noted that the magnitude of our maximum levels is about a third the Los Angeles maximums.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Provision of Pedestrian Overpass in  
Conjunction with Marine Way

The Municipal Manager provided a report from the Director of Planning concerning the provision of a pedestrian overpass in conjunction with Marine Way.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to advise the Ministry of Transportation and Highways that the municipality is prepared to contribute 20% of the cost of providing a pedestrian overpass across Marine Way as shown on Figure 1 attached to the Director of Planning's report.
- (2) THAT Council authorize the inclusion of monies in the 1981 Capital Improvement Program for the construction of this facility (the first preliminary estimate is \$200,000.00 which equates to a municipal share of \$40,000.00).

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the participation of the municipality in the provision of the pedestrian overpass of Marine Way be conditional on the overpass being of a ramp-type construction as compared to stairs."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Lewarne, "That the recommendations of the Municipal Manager be adopted", and same was CARRIED, as amended, with Alderman Stusiak opposed.

4. R.C.M.P. Monthly Report - April

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering the policing of the municipality for the month of 1980 April.

The Municipal Manager recommended:

- (1) THAT the report of the Officer-in-Charge, Burnaby Detachment, R.C.M.P., be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Underground Wiring - Barnet Beach

This item was considered previously in the meeting in conjunction with Item 4.(k) under Correspondence and Petitions.

6. Slide Presentation/Updated Plan for the Lower Mainland of British Columbia

The Municipal Manager submitted a report in which he indicated Mr. Richard Taylor of the G.V.R.D. Planning Department will be in attendance at the Council Meeting on 1980 June 02 to present to Council a 25 minute slide presentation on the updated plan for the Lower Mainland of British Columbia. The intent is to simply give Council an appreciation for the plan in its existing state of development and to answer any questions Council may have before it is developed further for eventual adoption as the official plan for our regional area.

The Municipal Manager suggested that Mr. Taylor should be requested to give his slide presentation after the meeting on Monday. It is anticipated that approximately 35 minutes will be required for both the slide presentation and answering any questions that Council may have on this matter.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

7. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his department from 1980 April 14 to 1980 May 11.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY



8. Letter from the Save Howe Sound Society  
Box 32, Sunset Beach, West Vancouver, B.C., V7W 2T7

This item was dealt with previously in the meeting in conjunction with Item 4.(f) under Correspondence and Petitions.

9. Petition from Residents on Marlborough and  
Dunblane Avenues which appeared on the agenda  
for the 1980 May 26 Meeting of Council  
Street Light and a Municipally-Owned Lot

The Municipal Manager provided a report from the Municipal Engineer regarding a request for an additional street light and a proposal that a municipally owned lot be sold in an effort to eliminate problems involving vandalism, theft and other anti-social problems.

The Municipal Manager recommended:

- (1) THAT the existing interim lease light in front of 6930 Dunblane Avenue be relocated to the pole at the northwest corner of the vacant lot at 6910 Dunblane Avenue, subject to B.C. Hydro approval, and that this light be oriented towards this vacant lot.
- (2) THAT a copy of this report be sent to the petitioners.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Letter from Mr. Fred W. Thomas and Mrs. Betty  
Schmitz which appeared on the agenda for the  
1980 May 26 Meeting of Council  
Proposed Local Improvement on Springer Avenue  
from Hastings Street to Frances Street

The Municipal Manager provided a report from the Municipal Engineer regarding a proposed Local Improvement on Springer Avenue from Hastings Street to Frances Street.

The Municipal Engineer reported that the initiative notices covering this Local Improvement Project have been sent to the abutting homeowners and petitions against the work are returnable to the Clerk by 1980 June 16. The project calls for a sidewalk on the east side of Springer Avenue from Hastings Street to Frances Street; the rate is \$1.28 per taxable front foot. This project was included in the 1980 Local Improvement Program at the request of 50% of the residents, which is in full accord with Council policy.

At this time it is not known if more than 50% of the abutting owners will petition against the works. The letter from Mr. Fred W. Thomas and Mrs. Betty Schmitz has been accepted as a valid petition against the works; full information concerning objections to all works will be given to Council at the appropriate time in a report from the Municipal Clerk.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Fred W. Thomas, 560 Springer Avenue, Burnaby, B.C., V5B 3K7 and Mrs. Betty Schmitz, 570 Springer Avenue, Burnaby, B.C., V5B 3K7.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference #15/80  
Lot 5, Exc. N.10', Block 22, D.L. 30, Plan 3036  
7665 Edmonds Street  
From: C4 - Service Commercial District  
To: P9 - Parking District

The Municipal Manager provided a report from the Director of Planning concerning proposed prerequisites for Rezoning Reference #15/80.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the applicant.
- (2) THAT the following be established as prerequisites to the completion of the rezoning:
  - (a) The submission of a suitable plan of development to include appropriate landscape treatment adjacent to Edmonds Street.
  - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the By-law.
  - (e) The granting of any necessary easements.
  - (f) The granting of any rights-of-way as required.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Canadian Association of Fire Chiefs Annual Conference, Calgary, Alberta - 1980 August 17-21

The Municipal Manager provided a report from the Director - Fire Services requesting authority for the Director to attend the Canadian Association of Fire Chiefs 72nd Annual Meeting to be held in Calgary, Alberta, 1980 August 17-21 inclusive.

The Municipal Manager recommended:

- (1) THAT Council approve the attendance of the Director - Fire Services at the Canadian Association Fire Chiefs 72nd Annual Meeting to be held in Calgary, Alberta, 1980 August 17-21 inclusive.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

13. Lease Agreement between B.C. Hydro and the Municipality - Encroachment of Smith Avenue on B.C. Hydro Central Park Right-of-Way

The Municipal Manager provided a report from the Director of Planning concerning a proposed lease agreement with B.C. Hydro concerning an encroachment by Smith Avenue on the B.C. Hydro Railway right-of-way as shown on the sketch attached to the Director of Planning's report.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of a lease agreement between B.C. Hydro and the municipality by the Municipal Clerk on behalf of the municipality as more particularly outlined in the Director of Planning's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. Letter from the City of Toronto which appeared on the Agenda for the 1980 May 26 Meeting of Council Availability of 1981 User Summary Tapes from Statistics Canada

The Municipal Manager provided a report from the Director of Planning concerning the availability of 1981 User Tapes from Statistics Canada.

The Director of Planning reported that in the past, Burnaby has not acquired the User Summary Tapes from Statistics Canada for use on its computers and does not have plans to do so in the future. The Greater Vancouver Regional District has these tapes on its computer and Burnaby has access to the data at no cost.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the City of Toronto and the Greater Vancouver Regional District.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

15. Points of Clarification:  
(a) Willingdon Site Discovery Parks Community Plan-Section 11.0  
(b) Rezoning Reference #8/80 - Prerequisites "K" and "N"  
(c) Rezoning Reference #8/80 - Submission in Compliance with Prerequisite "O"

This item was dealt with previously in the meeting in conjunction with Item 3.(a) "Burnaby Zoning By-law 1965, Amendment By-law No. 14, 1980", By-law No. 7496.

16. Requested Information - Willingdon Site Discovery Parks Research Facilities (Rezoning Reference #8/80)

This item was dealt with previously in the meeting in conjunction with Item 3.(a) "Burnaby Zoning By-law 1965, Amendment By-law No. 14, 1980", By-law No. 7496.

17. Subdivision of Property Section 731 of the Municipal Act RSBC 1979

The Municipal Manager noted that Council on 1980 May 20 received a report from the Approving Officer concerning a request from Mr. Donald

C. Wicklow to subdivide his property on Spruce Street. Attached to this report was a letter from the Approving Officer to Mr. Wicklow which outlined the reasons that an application to subdivide could not be approved and which also conveyed an opinion from the Municipal Solicitor that the Approving Officer may not waive or ignore the provision of a Municipal By-law. Council on this occasion suggested that Section 731 of the Municipal Act may provide authority for the subdivision of these lots with a frontage of less than that prescribed in the Burnaby Zoning By-law.

The Approving Officer has been given discretionary power with respect to the minimum parcel frontage on a highway (whether the statutory or local by-law minimum). However, no provision is made for exemption from the minimum lot area or lot width requirement; these matters of area, shape and dimensions are regulated by the Municipality's By-laws as adopted pursuant to the Municipal Act. Legislation simply is not provided for exemption on these matters, either by Council or by way of delegation to an Approving Officer.

The exemption provisions of Section 731 provide the Approving Officer in this case with the opportunity to offer exemption from minimum frontage requirements on Spruce Street, but according to the legal advice of the Municipal Solicitor, an Approving Officer continues to be bound by the parcel, area, shape and dimension regulations of the Municipality's By-law. If Council wishes to vary this, it may do so by amending the By-law. In the case of the Wicklow property, the Approving Officer does not have the authority to approve the proposed subdivision because such approval, if given, would be a contravention of the Municipal By-laws with respect to area.

Council will recall that the Approving Officer in his 1980 May 20 report indicated that the whole question of residential type and density within Burnaby is currently under study as part of the land strategy review. It is possible that arising out of this work, Council may wish to establish new regulations and define new zoning districts within which existing residential densities can be increased.

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

18. Proposed Text Amendment to Burnaby Zoning By-law 1965, By-law No. 4742
  - (a) Section 700, Comprehensive Development Districts (CD)
  - (b) Section 7, Administration and Enforcement

The Municipal Manager provided a report from the Director of Planning regarding proposed text amendments to the Burnaby Zoning By-law 1965.

The Municipal Manager recommended:

- (1) THAT Council receive the text amendment to Section 700, Comprehensive Development District (CD) and to Section 7, Administration and Enforcement, of the Burnaby Zoning By-law 1965 and request the preparation of a zoning by-law by the Municipal Solicitor to permit the introduction of this amendment as described in Section 3.0 of the Director of Planning's report into the Burnaby Zoning By-law 1965.
- (2) THAT Council advance the subject amendment rezoning by-law for First, Second, and Third Readings on 1980 June 16.

- (3) THAT this amendment zoning by-law be advanced to a Public Hearing on 1980 June 23 at 18:45 h prior to the Council Meeting on that date.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Council register its concern with the words 'Council adopted community plan' in the proposed Section 700.5 of the suggested text amendments to the Burnaby Zoning By-law."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Lewarne, "That the recommendations of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

19. Willingdon Site Discovery Parks Research  
Facilities - Rezoning Reference #8/80, By-law #7496

The Municipal Manager reported that the Municipal Solicitor has reviewed the rezoning process to date regarding the above and he has some concerns which might lead to the rezoning being challenged. Discovery Parks Incorporated is aware of these concerns, and, notwithstanding, wishes Council to proceed with the by-law as presented.

The general text amendment contemplated under Item 18, Municipal Manager's Report No. 41, 1980 is recommended for adoption prior to Final Adoption of the Willingdon Site By-law.

In summary, as the intent of the Willingdon Site rezoning is fully met through the information detailed at length in the adopted Willingdon Site Discovery Parks Community Plan and in the report for Rezoning #8/80 dated 1980 March 17; as the area concerned was fully circulated with notice for a public meeting; as there was a special public meeting held in the area to explain the concept and the community plan; as there was a model of the Site development on display in the Municipal Hall and as there were brochures available at the model explaining the development, we are recommending that we proceed with the Willingdon Site rezoning, and that it be given final adoption on 1980 June 30 after the above noted text amendment which is scheduled for presentation on the same date.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

His Worship, Mayor Mercier, raised the question of providing a Hospitality Room at the forthcoming Federation of Canadian Municipalities Conference in Halifax, Nova Scotia.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

"THAT the necessary expenditures in connection with a Burnaby Hospitality Room at the F.C.M. Conference in Halifax, Nova Scotia, be ratified with the amount to be at the discretion of the Mayor."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT this Council Meeting proceed past 22:30 h.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the grant in lieu of taxes in favour of the Burnaby Horsemen's Association in the amount of \$8,000.00 or an amount equal to taxes and other charges for the years 1978, 1979 and 1980 as recommended by the Grants and Publicity Committee, and adopted by Council on 1980 May 20, apply to the Municipal Taxes for 1978 and 1979 only, and that the question of a grant to cover the 1980 taxes for the Burnaby Horsemen's Association be held in abeyance until after the recast budget."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY