

1980 MARCH 24

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1980 March 24 at 19:00 h.

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

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. V.D. Kennedy, Deputy Municipal Engineer  
Mr. A.L. Parr, Director of Planning  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. James Hudson, Municipal Clerk  
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

The minutes of the Council Meeting held on 1980 March 17 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Council Meeting held on 1980 March 17 be now adopted."

CARRIED UNANIMOUSLY

Alderman Brown noted that Council on 1980 March 17 had tabled consideration of Rezoning Reference #10/78A covering the rezoning of 9637 Cameron Street. Alderman Brown advised Council that it had come to his attention that signs had been posted on the property advising that the rezoning of this property would be considered at the Public Hearing (Zoning) scheduled for 1980 April 15.

His Worship, Mayor Mercier, advised that the signs in question had been removed from the property at 9637 Cameron Street earlier today.

The minutes of the Public Hearing (Zoning) held on 1980 March 18 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Public Hearing (Zoning) held on 1980 March 18 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) Nina Potter, Luigi Luciani, Silvia Arrogno,  
1980 February 26, Re: Bus Stop at 7776 Canada Way  
Spokesperson - Nina Potter
- (b) Century Park Museum Association, Secretary  
1980 March 18, Re: Role of Century Park Museum  
Association in Management of Heritage Village  
Spokesperson - Mrs. Merilyn Darbey
- (c) Mrs. Gwen Salzborn, 1980 March 19, Re: Acquisition  
of 630 MacDonald Avenue for Mini-Park  
Spokesman - Mr. Dave Salzborn

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MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Everett T. Potter then addressed Council concerning the removal of the bus stop at 7776 Canada Way. The following is the substance of Mr. Potter's submission.

"A few years ago a bus stop was placed in front of our home at 7776 Canada Way. Due to the proximity of that bus stop to our home, some 25 feet, we asked that the Municipal Engineer come and have a look at the situation and have the bus stop removed because of the noise of the buses coming and going. The problem has got continually worse. We have had to remove a tree and rhododendron bush because they had been completely devastated by the bus patrons. We have sent letters to the Municipal Engineer time and again about this bus stop because the situation is getting worse and worse. Our immediate neighbour uses this bus stop every day and yet she is in favour of having it removed. There are three things involved here, it is not only the noise, it is the filth and the litter that we have to put up with here. The Municipal Engineer claims that this litter is coming from grocery stores. Now there are no grocery stores on Canada Way from Tenth Avenue to Edmonds Street. I can't understand why this bus stop cannot be removed to give us some peace. We have lived in this home since 1952. I would also like to draw your attention to the fact that we are the only block on Canada Way that doesn't have an alley. The only access to our property is from the front. I cannot understand why we cannot have this bus stop removed."

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

"THAT Item 12, Municipal Manager's Report No. 23, 1980 March 24, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

- (1) THAT the requested relocation of the existing bus stop in front of 7776 Canada Way be denied.
- (2) THAT a copy of this report be sent to Nina M. Potter, Luigi Luciani and Silvia Arrognio.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN BROWN:

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

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN  
AST, DRUMMOND, EMMOTT,  
LAWSON, LEWARNE AND  
STUSIAK

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

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- (b) Mrs. Merilyn Darbey, President, Century Park Museum Association, then addressed Council concerning the role of the Century Park Museum Association in management of Heritage Village. The following is the substance of Mrs. Darbey's address:

"The Century Park Museum Association once again appears to ask for the support of the people's elected representatives to enable the Century Park Museum Association to return to its role as the managers of the best tourist attraction in Burnaby, Heritage Village Museum. We find that another period of time has passed and some progress has been achieved. We have found what we consider to be a viable alternative. This came about by comparing our Museum to other similarly run organizations. The one thing that should be remembered in any decision in this matter is the uniqueness of Burnaby's Heritage Village Museum, a living Museum concept. This is being accomplished by using people in period costumes to greet and to explain exhibits to the public rather than through the use of display cards or mannequins. At this point there is a strong volunteer feeling about the possible replacement of volunteers with paid staff. If the volunteers who do school tours and display work have to be replaced in this fashion, cost based on the advertised rates of pay would be over \$70,000 on the last year's recorded volunteer hours. This does not include the Steam Association, the Railroad, or the Sewing Circle which looks after the Village's costuming. Many other jobs are done behind the scenes and they are not included in that figure. Added to the figure are the approximate on-going expenditures now being incurred, \$20,000 increase in casual staff salaries, approximately \$2,300 to repair added office space, and approximately \$2,000 to possibly replace schools for volunteers. The total is \$94,300, which is 75% of the total Municipal Grant for 1980. The volunteers also provide something that money cannot buy, a warmth and atmosphere that Heritage Village is becoming known for under its living-museum concept. It has been proven throughout the world that doing something for the love of it versus the pay provides a better and more free and appreciated atmosphere. This living concept must be considered very seriously as we provide something that no other museum can, the opportunity to really take a step backwards in time. We propose to you that the Century Park Museum Association model itself after Vancouver Aquarium and enter into a lease agreement on behalf of the citizens of Burnaby. In doing this we will maintain a continuity through a revamped strong Board of Directors. We hope, with your support, and our new management model, we will provide a better service and increased revenue and will eventually become self-sufficient. Should you be favourable to this concept we will endeavour to make Heritage Village a major tourist attraction as the Vancouver Aquarium is. We would draw on monies available throughout the community as well as various levels of government. As a final comment re recent progress, the volunteers met this morning. They hold to their letter which is on your agenda for this evening by a vote of 1 "For" and 40 "Against" returning to Heritage Village under the present circumstances. I also attended a meeting at noon today with the Chairman of the Parks and Recreation Commission and the Parks and Recreation Administrator, who felt my proposal was a viable one, but considered that this could not take place for at least six months to one year due to their mandate from this Council."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT Alderman Stusiak, as Council appointee to the Century Park Museum Association, report next week on progress to date in reference to the discussions taking place between the Parks and Recreation Commission and the Century Park Museum Association in connection with Heritage Village."

CARRIED UNANIMOUSLY

- (c) Mr. Dave Salzborn, then addressed Council on the subject of the acquisition of his property at 630 MacDonald Avenue by the municipality for the purpose of constructing a "mini-park". The following is the substance of Mr. Salzborn's submission:

"Six weeks ago we were approached by the municipality and were told that our property had been chosen as the site of a mini-park. This news came as a considerable shock as we were completely unaware of any plans for this area. We met with the Planning Department and land negotiator and were asked to

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determine a price for our property. We agreed to co-operate. We were uncertain as to the value of our home. After looking into the real estate market we were amazed to practically find no listings in Burnaby. We found we were faced with a very active market and house prices had increased by 15% in the past three months. This is combined with the rapidly increasing mortgage interest rates. We set a price for our home which we felt was fair market value. The Burnaby land negotiator agreed and told us to arrange to purchase a new home and to allow approximately two weeks for Council's approval. After considerable searching we found a house which we considered to be able to replace the home which we presently occupy. We were able to arrange our financing at favourable rates relative to today's market. At this point we were emotionally and financially committed to relocating. We felt that we had honoured our commitment to Burnaby. That was four weeks ago. Since then the municipality has twice delayed making a decision on this matter and we have been faced twice with the agonizing situation of having to extend interim agreements and mortgage approval. The first delay was caused by the desire of Burnaby to re-evaluate the price of our home. This came as a surprise as we had been led to believe that the fair value of the property had been established and agreed upon. We again met with Burnaby staff to confirm, in fact, that the price we were asking was fair and would be presented to Council. Last week Council tabled this matter, again pending further appraisals which will delay a decision a further three to four weeks. We have been negotiating with Burnaby for six weeks. Surely, if more appraisals were required there was ample time to do them before now. We are in the position tonight, if final approval is not given, we will lose the option on the house we have purchased and the low 14½ per cent interest rate on mortgage. We urge Council to finalize their decision tonight. If further delays are encountered we will be faced with a very uncertain mortgage market with interest rates of 16 per cent or higher. It will mean that six weeks of emotional upheaval that my wife and I have been through will be for nothing and we will be forced to begin this process all over again. This, we are not willing to do.

His Worship, Mayor Mercier, advised Mr. Salzborn that the acquisition of his property would be considered later this evening during the "In Camera" portion of the Council Meeting.

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning By-law 1965, Amendment  
By-law No. 6, 1980'

#7475

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT Item 14, Municipal Manager's Report No. 23, 1980 March 24, pertaining to By-law No. 7475 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager advised that arising out of discussions at the 1980 March 18 Public Hearing, Council had requested that the Planning Department provide information regarding the feasibility of restricting the use of the subject site for the emergency shelter facility as proposed in the rezoning application. This question was initiated by the residents of the immediate area who were concerned that other potentially objectionable uses permitted in the P5 district would be established on the site once the emergency shelter was relocated or phased out.

The Planning Department has examined this situation and in consultation with the Municipal Solicitor determined that a restrictive covenant pursuant to Section 215 of the Land Title Act could be registered against the title of the subject property to provide the requested use restriction of the site.

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Council may therefore wish to include the registration of this restrictive covenant against the title of the property as a requisite condition of rezoning.

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 BROWN:

"THAT the prerequisites be amended to provide for a restrictive covenant to be registered against title of the subject property restricting the use to an emergency shelter facility."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT the lane requirement and easement requirement be removed from the prerequisites."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning By-law 1965, Amendment  
By-law No. 6, 1980'

#7475

be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning By-law 1965, Amendment  
By-law No. 7, 1980'

#7476

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

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. 7, 1980'

#7476

be now read two times.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Road Closing By-law No. 2, 1980'

#7484

'Burnaby Local Improvement Construction  
By-law No. 1, 1980'

#7485

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 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. 23, 1980, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Willingdon "Dirty Dozen" Girls Soccer Team,  
Coach and Manager, Re: Permission to hold  
Tag Days - Friday and Saturday, 1980 March  
28, 29, May 02, 03

A letter dated 1980 March 12 was received requesting permission for the Willingdon "Dirty Dozen" Girls Soccer Team to hold Tag Days in Burnaby on Friday and Saturday, 1980 March 28 and 29, and May 02 and 03.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT permission be granted to the Willingdon "Dirty Dozen" Girls Soccer Team to hold their fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (b) Vancouver Ladies Pipe Band Association, President  
Re: Permission to hold Tag Days - Friday and  
Saturday, 1980 May 16 and 17

A letter dated 1980 March 13 was received requesting permission for the Vancouver Ladies Pipe Band Association to hold Tag Days in Burnaby on Friday and Saturday, 1980 May 16 and 17.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT permission be granted to the Vancouver Ladies Pipe Band Association to hold their fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (c) Vancouver Heights Citizens Committee, J.A. Kozak,  
Re: Density - High Rise Development Hastings Corridor

A copy of a letter dated 1980 March 14 addressed to the Honourable William N. Vander Zalm, Minister of Municipal Affairs, was received concerning high density high rise developments in the Hastings corridor.

- (d) Burnaby Minor Baseball Association, Secretary  
Re: Permission to hold Annual Tag Day -  
Saturday, 1980 May 31

A letter dated 1980 March 12 was received requesting permission for the Burnaby Minor Baseball Association to hold its Annual Tag Day in Burnaby on Saturday, 1980 May 31.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

"THAT permission be granted to the East Burnaby Minor Baseball Association to conduct its fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (e) Community Promotions Group, Eric Lotz  
Re: The Miss Burnaby Pageant

A letter dated 1980 March 14 was received regarding a municipal grant to cover the cost of conducting the Miss Burnaby Pageant and attendance of related functions.

It was the writer's understanding that this matter was brought before Council during the meeting of March 10 and that no definite decision was reached.

Unless necessary funds covering the above are soon forthcoming, we regret we have no alternative but to advise the Pacific National Exhibition that there will be no participant from Burnaby in the 1980 Miss P.N.E. contest; and also regret that there will be no further participation in local and out-of-town celebrations after June 30 when the reign of Janice Switlo (Miss Burnaby 1979) will end.

Should Council desire that we continue having a Miss Burnaby, to represent Burnaby as an Ambassador of Goodwill, Council's early reconsideration of the above request would be appreciated.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(f) J.M. Thomas, Re: Our Basement was  
Flooded - Monday, 1980 December 17

A letter dated 1980 March 17 was received in which it was advised that on 1979 December 17, during a heavy downpour of rain, the writer's basement was flooded. Every room in the basement was carpeted and completely covered with water. Four carpets were sent out for drying and cleaning at a cost of \$161.00. The remainder were damaged beyond repair.

The house is 23 years old and the basement has always been dry until the installation of storm sewers three years ago. Until that time the water drained away through our drain tiles to the ditch. The December 17 downpour exceeded any previous rainfall since the storm sewer was installed and the water backed-up in the drain and completely flooded the basement.

Mr. Thomas had received a letter from the Burnaby Engineering Department stating that his drain was hooked up to the storm sewer. Not only was this not true, but when the storm sewer was being built his drain was completely blocked by dirt during its construction. He found this out after the flooding when he had a contractor install a new drain from the house to the storm sewer. In addition, the connecting pipe from the storm sewer to his property did not have a cap fitted.

Mr. Thomas considered that as this problem was caused by inefficiency or neglect on the part of the municipality, he felt that he should be compensated at least for the cost of cleaning the carpets. Mr. Thomas advised that he had written to the Municipal Solicitor on 1980 February 03 but that his letter had never been acknowledged.

Item 18, Municipal Manager's Report No. 23, 1980 March 24, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager advised that Mr. Thomas' letter dated 1980 February 03 to the Municipal Solicitor had never been received by that office. Consequently no action was taken on Mr. Thomas' complaint.

The Municipal Engineer reported that Mr. Thomas' letter dated 1980 March 17 is the first knowledge that the Engineering Department has of Mr. Thomas' possible claim. The Engineering Department will handle this possible claim in the usual manner. This entails the Engineering Department investigating the matter and making a report to the Municipal Solicitor for his decision regarding the validity of the claim.

The Municipal Manager recommended:

- (1) THAT Mr. John M. Thomas, 6617 Randolph Avenue, Burnaby, B.C., be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(g) Steve Zeswick, Re: 7405 Kingsway -  
Lavigne's Engine Rebuilders

A letter dated 1980 March 18 was received advising that it had come to the writer's attention that Lavigne's Engine Rebuilders has been given permission by the municipality to build an additional shed on the land at 7405 Kingsway.

The lot is presently used by Lavigne's in their business of engine rebuilding and consequently there is a great number of engine blocks, car bodies and other miscellaneous mechanical devices lying about. Some of these car bodies are stored on the lot next door at 7314 Kingsway. The cars are moved back and forth through a large gate in an even larger fence which runs between the two lots at 7405 and 7413 Kingsway. Finally, there is a great deal of oil seepage from these lots which appears to seep into the surrounding



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ground and eventually runs into the ditch at the rear and contributes to neighbourhood pollution. It is impossible to grow healthy vegetables anywhere near this oil pollution.

It was the writer's understanding that this area is zoned residential, and that in the past the municipality had agreed not to allow any further development of this area.

Council was advised that a staff report on this subject would be available on 1980 March 31 and further consideration of the matter was deferred until that time.

- (h) Willingdon Heights Resident N.I.P.  
Committee, Chairperson,  
Re: Support for Mini-Park Project

A letter dated 1980 March 19 was received in which the Willingdon Heights Resident N.I.P. Committee reiterated their support for the mini-park project as passed by Council at its meeting on 1980 February 04.

Since the time that the project was approved, there has been an increased awareness and acceptance of the proposed mini-park by area residents and a favourable response has been relayed by many residents to the Committee members. Community expectations have been raised for the mini-park and the Committee would urge Council to proceed with the project as soon as possible.

- (i) Gerald Voogd, Joanne H. Voogd  
Re: Sunday Observance

A copy of a letter addressed to the Honourable Mr. Allan Williams, Attorney General, was received advising that the writers were not happy with the fact that the Attorney General had decided to leave the question of the holiday/Sunday closure of businesses up to the individual municipalities. Customers will cross municipal boundaries to do their shopping if the decision is left in their hands. The writers are of the opinion that a uniform policy for the whole province is urgently required.

- (j) Province of British Columbia,  
Ministry of Education, Minister,  
Re: Basic Mill Rate for School Purposes

A letter dated 1980 March 07 was received concerning the basic mill rate for school purposes. The Minister noted that in 1979 December the Ministry of Education announced a projected increase in the basic mill rate for school purposes based on assessment information that it had available to it at that time. Since final assessment figures are not known until after the Courts of Revision have finally reported to the government, this is purely an estimate based on preliminary information. The Minister was pleased to advise that present indications are that the mill rate will not have to increase as far as earlier predicted by the Ministry of Education as a result of increases in assessment and as a result of the government's financial decisions in respect of school districts in the coming fiscal year.

The provincial government is determined to provide as much funding as is possible to local school districts within the constraints placed on it by the ever increasing demands for provincial services in other areas and the government's efforts to maintain a balanced budget and exercise fiscal restraint. While the provincial government is committed to providing as much as it can towards the basic education costs of school districts, if these costs continue to escalate at rates more rapidly than can be supported through increases in revenues at both the provincial and local level, then inevitably the provincial share of the basic program on a percentage basis will decrease, even though actual dollars provided will continue to increase.

The Minister thanked Council for bringing its concerns on this matter to his attention. The Minister assured Council that he and officials of the Ministry of Education will continue to work closely with the Union of British Columbia Municipalities and all other public agencies involved with the important question surrounding education finance in the months to come. Council's interest in participating in this discussion is welcomed.

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- (k) Burnaby Parks and Recreation Commission, Chairman,  
Re: Support Grant Application by the Greater  
Vancouver Library Federation

A copy of a letter addressed to the Honourable Evan M. Wolfe, Minister of Provincial Secretary and Government Services, dated 1980 March 17 was received expressing support for the grant application of the Greater Vancouver Library Federation for funds to support the conversion of card catalogues into a combined automated catalogue system for the Federation libraries.

- (l) Burnaby Parks and Recreation Commission, Chairman  
Re: Joint Venture - Burnaby Winter Club

A copy of a letter addressed to Mr. Al Smith, President, Board of Directors, Burnaby Winter Club, dated 1980 March 17 was received advising that a report on the proposed relocation of the Burnaby Winter Club had been received and approved by the Parks and Recreation Commission at its last regular meeting held on 1980 March 05.

- (m) Mrs. R. Tucker, Re: Voice Protest  
against Action taken by Parks Board

A letter dated 1980 March 07 was received protesting the action taken by the Parks and Recreation Commission against the Heritage Village management and volunteers.

- (n) Heritage Village Volunteers Committee, Chairperson,  
Re: Points considered absolutely necessary for  
smooth operation of Heritage Village

A letter dated 1980 March 13 was received outlining the personnel, job requirements, and physical needs which are considered absolutely necessary for the smooth operation of Heritage Village.

Item 10, Municipal Manager's Report No. 23, 1980 March 24, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager reported that the Parks and Recreation Commission, through its Liaison Committee is continuing to negotiate with the executive representatives of the Century Park Museum Association towards the preparation of a working agreement as per Council's request.

Some progress has been made in this regard and meetings are continuing. The points made in the letter from the Volunteers Committee will be referred to the Liaison Committee through the copy received by the Chairman of the Parks and Recreation Commission.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mrs. Barbara Glover, Chairperson, Heritage Village Volunteers Committee, 5141 Rumble Street, Burnaby, B.C., V5J 2B3.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

"THAT the concerns expressed in correspondence items 4.(m) and 4.(n) be directed to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

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

- (a) Greater Vancouver Regional District Rapid Transit Study - Light Rapid Transit Routes in Burnaby  
Item 16, Municipal Manager's Report No. 15, 1980 February 25

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 16, Municipal Manager's Report No. 15, 1980 February 25, pertaining to the Greater Vancouver Regional District Rapid Transit Study - Light Rapid Transit Routes in Burnaby be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT Item 6.(c) 'Report of the Transportation Committee' on this same subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Transportation Committee recommended:

- (a) THAT Council approve in principle the first and third priority LRT routing alignments and station locations in the Municipality of Burnaby.
- (b) THAT Council request the G.V.R.D. to work in conjunction with municipal staff to achieve implementation of the Metrotown core station, which accords with the Metrotown development plan, concurrently with the development of the first priority Rapid Transit line.
- (c) THAT Council support a subway alignment for LRT through Metrotown and request that the G.V.R.D. provide, for further consideration, a preliminary design for a subway alignment.
- (d) THAT Council not support the at grade alignment of LRT along North Road and request that the G.V.R.D. provide, for further consideration, a preliminary design for an elevated alignment.
- (e) THAT Council request the G.V.R.D. to work with municipal staff to examine the proposed yard site location and layout with respect to the proposed Byrne/10th Connector, the proposed B.C.H.R. right-of-way realignment, and the appropriateness and impact of this facility in the context of existing and proposed land use development in this area.
- (f) THAT Council request the G.V.R.D. to work with municipal staff to resolve the other areas of concern regarding alignments and station locations as discussed in this report and outlined in the summary.
- (g) THAT Council authorize municipal staff, in consultation with the G.V.R.D. to give further consideration to the design, circulation, accessibility and adjacent land uses at the proposed stations in Burnaby.
- (h) THAT Council request the G.V.R.D. to ensure that there is the opportunity for a high degree of municipal involvement in subsequent design and implementation work that is carried out with regard to LRT routes in Burnaby.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT recommendations (a) and (h) aforementioned, be adopted."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

"THAT recommendations (b) to (g) be referred back to staff for additional information and a further report."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN AST:

"THAT recommendations (1) to (7) as contained in Item 16, Municipal Manager's Report No. 15, 1980 February 25, be referred back to staff for additional study and further report."

CARRIED UNANIMOUSLY

(b) Access to Boundary Road - Marine Way Industrial Area  
Item 6, Municipal Manager's Report No. 17, 1980 March 03

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 6, Municipal Manager's Report No. 17, 1980 March 03 'Access to Boundary Road - Marine Way Industrial Area', be now lifted from the table."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT Council ratify the amendment to the development plan for the Boundary Road - Marine Way Industrial Area which provides for the eventual closure of Greenall Avenue and Roseberry Avenue at Marine Drive, as shown on Figure 4 attached to the Director of Planning's report.

The following motion was then before Council for consideration, 'Moved by Alderman Ast, seconded by Alderman Randall, 'That the recommendation of the Municipal Manager be adopted''.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the aforementioned recommendation of the Municipal Manager be amended by deleting the words 'Greenall Avenue and'."

CARRIED

OPPOSED: ALDERMEN DRUMMOND  
AND RANDALL

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

The Council Meeting recessed at 21:03 h.

The Council Meeting reconvened at 21:17 h with all Council Members in attendance.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT this Council receive a report on the industrial areas to the west of Boundary Road that Vancouver is developing and access problems to Marine Way in the area of the industrial area and Boundary Road."

CARRIED UNANIMOUSLY

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- (c) Strata Title Applications-Conversion of Existing Duplexes  
Item 6, Municipal Manager's Report No. 21, 1980 March 17

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT Item 6, Municipal Manager's Report No. 21, 1980 March 17, pertaining to 'Strata Title Applications - Conversion of Existing Duplexes', be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

- (1) THAT the Municipal Council maintain the moratorium on conversion of existing duplexes into strata title until enabling legislation is obtained clarifying the impact of strata titling on the illegal fourplexing of two-family dwellings in the municipality.
- (2) THAT Mr. M. Koricic, 7050 Dunblane Avenue, Burnaby, B.C., V5J 4G2 be notified of Council's position in this matter.
- (3) THAT the Honourable J. Neilson, Minister of Consumer and Corporate Affairs, Suite 9, 1st Floor, Main Building, Parliament Buildings, Victoria, B.C., V8V 1X4, be informed that the requested amendments to the Strata Titles Act are of the highest concern to the Municipality of Burnaby and that the municipality would appreciate co-operation in ensuring that the provincial government's review of this matter is completed as soon as possible.

The following motion was then before Council for consideration, "Moved by Alderman Ast, seconded by Alderman Randall, 'That the recommendations of the Municipal Manager be adopted'".

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT Item 13, Municipal Manager's Report No. 23, 1980 March 24, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

It was agreed that each of the aforementioned recommendations as contained in Item 6, Municipal Manager's Report No. 21, 1980 March 17 would be voted on separately.

Recommendation No. 1

CARRIED  
OPPOSED: ALDERMEN BROWN,  
LEWARNE AND STUSIAK

Recommendation No. 2

CARRIED UNANIMOUSLY

Recommendation No. 3

CARRIED  
OPPOSED: ALDERMAN STUSIAK

- (d) David B. Fairey - His Appeal to the Court of Revision on the Assessment of the Shell Oil Refinery and his request for support on his Appeal to The Assessment Appeal Board  
Item 16, Municipal Manager's Report No. 21, 1980 March 17

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

"THAT Item 16, Municipal Manager's Report No. 21, 1980 March 17, pertaining to the above subject be now lifted from the table."

CARRIED UNANIMOUSLY

1980 March 24

The following are the recommendations contained in that report:

- (1) THAT for the reasons outlined in the Municipal Treasurer's report, staff do not recommend financial support for Mr. Fairey's appeal to the Assessment Appeal Board.
- (2) THAT consideration not be given at this time for an appeal by the municipality on the Shell Oil Refinery assessment to the 1981 Court of Revision.
- (3) THAT a copy of this report be sent to Mr. Fairey.

The following motion was then before Council for consideration, "Moved by Alderman Lewarne, seconded by Alderman Stusiak, 'That the recommendations of the Municipal Manager be adopted'".

A vote was then taken on the aforementioned motion and same was CARRIED with Aldermen Drummond and Randall opposed.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN LEWARNE:

"THAT Burnaby Council go on record as offering moral support to Mr. D.B. Fairey and staff provide him with assessment data in the manner that it would do for other citizens in like circumstances pertaining to the Shell Oil Refinery."

MOTION DEFEATED

OPPOSED: ALDERMEN AST, BROWN  
EMMOTT, LAWSON,  
LEWARNE AND STUSIAK

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN AST:

"THAT Mr. D.B. Fairey be provided with assessment data in the manner that The Corporation of the District of Burnaby would do for other citizens in like circumstances."

CARRIED UNANIMOUSLY

#### R E P O R T S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

(a) Mayor D.M. Mercier  
Re: Shop Closing Hours

His Worship, Mayor Mercier, reported that there has been interest expressed during 1979 and recently by store operators, the Chamber of Commerce, and the general public in extended shopping hours in Burnaby.

This report is presented to Council so there can be considered a by-law to provide that Burnaby's shopping hours will conform with those of Coquitlam, New Westminster, Richmond, Surrey and Delta.

His Worship then provided a brief summary of legal requirements regarding the hours in which shops shall be closed.

The Municipal Solicitor advises that Council can only extend shopping hours to 9:00 p.m. on Wednesday by using Section 861 of "Municipal Act" and thereby exempting shops completely from the shops closing regulations (except Sundays). In adjacent municipalities, viz. Coquitlam, New Westminster, Richmond, Surrey and Delta, Council's have used Section 861 to exempt every possible class of shops in the shops closing provisions of a By-law under Section 859 of the "Municipal Act"(Sundays excepted).

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In these municipalities a shop may remain open for such hours and on such days as it pleases.

There is something illogical about the Section 859(a) (b) and (c) restrictions when coupled with the Section 861 ability for total exemptions and the Section 865(1) exemptions.

While there are various interpretations of Section 861, it is not known if a partial exemption has been attempted using that section and if so whether such use has been challenged. It is not suggested that this approach be considered at this time.

There is absolutely no logic to the present law which determines that a certain hour on a certain day is the appropriate hour to shop.

With the current life-style we note many family units with both family heads working, or the single parent with dependents, working during the day or shiftwork.

The market place is the deciding factor and the impact of this by-law can be readily determined by reference to the surrounding municipality.

Council is in the position to provide the greatest convenience to the greatest number of shoppers.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT two draft by-laws be prepared:

1. To authorize shops to stay open until 21:00 h on Wednesdays.
2. To exempt the schedule of shops completely from the provisions of Section 859 of the Municipal Act."

CARRIED

OPPOSED: ALDERMEN AST,  
DRUMMOND AND LEWARNE

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

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

1. The Salvation Army - \$2,000.00

The Grants and Publicity Committee recommended a grant in the amount of \$2,000.00 to the Salvation Army for 1980.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Volunteer Grandparents' Society - nil

The Grants and Publicity Committee recommended that no grant be given to the Volunteer Grandparents' Society.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN LAWSON

3. Burnaby Family Life Institute - \$2,200.00

The Grants and Publicity Committee recommended a grant in the amount of \$2,200.00 to the Burnaby Family Life Institute for 1980.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (c) Transportation Committee  
Re: Greater Vancouver Regional District  
- Light Rapid Transit Routes in Burnaby

This item was dealt with previously in the meeting in conjunction with Item 5.(a) under Tabled Matters.

- (d) Traffic Safety Committee  
Re: Traffic Matters

The Traffic Safety Committee submitted reports on the following subjects:

1. Intersection of Stanley Street and Brantford Avenue

The Traffic Safety Committee submitted a report on a request received for stop signs at the intersection of Brantford Avenue and Stanley Street.

The Traffic Safety Committee recommended:

- (1) THAT the request for stop signs at the intersection of Brantford Avenue and Stanley Street be denied.
- (2) THAT Mrs. B. Cashin, 6195 Brantford Avenue, Burnaby, B.C., V5E 2R8 and Mr. C. Venning, 6191 Brantford Avenue, Burnaby, B.C., V5E 2R8 be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this subject be tabled."

CARRIED

OPPOSED: ALDERMAN STUSIAK

2. The Traffic Safety Committee submitted a report on a request to designate First Avenue from Boundary Road to Gilmore Avenue as a collector street, together with the installation of stop signs on all intersecting streets.

The Traffic Safety Committee recommended:

- (1) THAT Council concur with the request of Mr. Wakeling, and the intent of the Conceptual Transportation Plan and the Engineering Department, that First Avenue between Boundary Road and Gilmore Avenue be designated as a collector street.
- (2) THAT Council direct the Municipal Engineer to implement this designation through the installation of stop signs on all intersecting streets and the centre lining of First Avenue between Boundary Road and Gilmore Avenue.
- (3) THAT Mr. R.J. Wakeling, Service Manager, Jay-Cee Air Conditioning, 4006 East First Avenue, Burnaby, B.C., V5C 3W4 be notified of the decision to proceed with the designation of First Avenue from Boundary Road to Gilmore Avenue as a collector street.



MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

3. Request to remove parking restriction signs on the east side of Holdom Avenue and designate Holdom Avenue, from Capital Drive to Dundas Street, as one-way northbound

The Traffic Safety Committee submitted a report on a request received to remove the parking restriction signs on the east side of Holdom Avenue and to designate Holdom Avenue from Capital Drive to Dundas Street as one-way northbound.

The Traffic Safety Committee recommended:

- (1) THAT the existing "No Parking Anytime" on the east side of Holdom Avenue, between Capitol Drive and Dundas Street, be retained.
- (2) THAT the designation of Holdom Avenue as one-way not be considered at this time.
- (3) THAT Mr. D.J. Domae, 4 South Holdom Avenue, Burnaby, B.C., V5B 1K3 and Mr. T. Canosa, 8 South Holdom Avenue, Burnaby, B.C., V5B 1K3 be sent a copy of this report.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Intersection of Nelson Avenue and Rumble Street

The Traffic Safety Committee submitted a report on the request for the installation of a four-way stop sign control at the intersection of Nelson Avenue and Rumble Street.

The Traffic Safety Committee recommended:

- (1) THAT the request for a four-way stop sign control at the intersection of Nelson Avenue and Rumble Street be denied.
- (2) THAT Council approve the installation of a semi-actuated traffic signal, with pedestrian control, at the intersection of Nelson Avenue and Rumble Street.
- (3) THAT funds for the acquisition of the semi-actuated traffic signal be acquired from the Engineering Department Traffic Management Budget.
- (4) THAT Mr. H. Krikau, 4792 Carson Place, Burnaby, B.C., V5J 2Y5 be sent a copy of this report.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

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5. Request for bus stops - both directions on  
Curtis Street at Augusta Avenue

The Traffic Safety Committee submitted a report on a request for bus stops on Curtis Street at Augusta Avenue.

The Traffic Safety Committee recommended:

- (1) THAT Council approve the establishment of two new bus stops on Curtis Street at Augusta Avenue, one eastbound Curtis farside Augusta and the other westbound farside Augusta in front of 7281 Curtis Street.
- (2) THAT Mr. J.L. Bates, British Columbia Hydro Transit, 850 Southwest Marine Drive, Vancouver, B.C., V7P 1R8 and Mrs. G. Barrington-Foote, 1205 Augusta Avenue, Burnaby, B.C., V5A 2B5 be notified of this approval.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Request for Time Limited Parking - 4000 Block Graveley

The Traffic Safety Committee submitted a report on the request received for time limited parking within the 4000 block Graveley Street.

The Traffic Safety Committee recommended:

- (1) THAT the requested time limited parking within the 4000 block Graveley Street be denied.
- (2) THAT Mr. Ken Perry, World Book Encyclopedia, 4050 Graveley Street, Burnaby, B.C., V5C 3T6 be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (e) The Municipal Manager presented Report No. 23 on the matters listed following as Items 1 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Demolition of a Dwelling  
Lot 14, Block 25, D.L. 151/3, Plan 2000  
6669 Jubilee Avenue

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed demolition of a building on the subject property.

The Municipal Manager recommended:

- (1) THAT Council authorize the demolition of 6669 Jubilee Avenue, Lot 14, Block 25, D.L. 151/3, Plan 2000.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Retirement - Mr. Ken Metcalfe

The Municipal Manager provided a report from the Personnel Director regarding the retirement of Mr. Ken Metcalfe who has been employed by the municipality for 32 years.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Metcalfe a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Municipal Management Seminar  
The Banff Centre  
1980 May 31 - June 03, inclusive

The Municipal Manager provided a report in which it was indicated that he had been invited to participate as an instructor in the Municipal Management Seminar at the Banff Centre from 1980 May 31 to June 03, inclusive.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager be authorized to accept the invitation to joint the faculty of the School of Management, at the Banff Centre, for the Municipal Management Seminar, from 1980 May 30 to June 03, inclusive, and with the understanding that such authorization be subject to the financial arrangements as noted in this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Request by the Municipal Manager for Authority to attend the  
(a) Canadian Association of Municipal Administrators Conference  
(b) Federation of Canadian Municipalities Conference, Halifax,  
Nova Scotia - 1980 June 04 - 13 inclusive

The Municipal Manager submitted a report requesting authority for him to attend the subject conferences from 1980 June 04 - 13 inclusive.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager be authorized to attend the Canadian Association of Municipal Administrators (C.A.M.A.) and the Federation of Canadian Municipalities (F.C.M.) Conferences in Halifax, Nova Scotia from 1980 June 04 to 13 inclusive.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT the aforementioned recommendation of the Municipal Manager be amended by providing therein for the actual cost of meals and accommodation generally supported by receipts."

CARRIED UNANIMOUSLY

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

5. Recreation Facilities Assistance Program

The Municipal Manager provided a report from the Municipal Treasurer regarding the Recreation Facilities Assistance Program.

The Municipal Manager recommended:

- (1) THAT Council approve project priorities Nos. 1 to 6 as outlined in the Municipal Treasurer's report for application for Recreation Facilities Assistance grants.
- (2) THAT the Municipal Treasurer file this list of priorities with the Provincial Recreation Facilities Assistance Program, Recreation Division Branch.
- (3) THAT the Municipal Treasurer file applications for grants for projects Nos. 2 to 6 as soon as the material to compile same becomes available.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Tenders for Contract #8004  
Local Improvement Street Lighting Program

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #8004 covering the Local Improvement Street Lighting Program.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the low bidder, United Power Limited, for the sum of \$488,845.18 with final payment to be based on the actual quantities and unit prices tendered.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT this Council Meeting extend beyond 22:30 h."

CARRIED UNANIMOUSLY

7. Local Improvement Frontage Tax By-laws

The Municipal Manager provided a report from the Municipal Treasurer in which it was indicated that at this time of the year it becomes necessary to enact a by-law to impose frontage taxes for local improvement works.

The Municipal Manager recommended:

- (1) THAT a frontage tax by-law be brought down to impose the frontage taxes listed in the Municipal Treasurer's report.

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Central Veterinary Hospitals

The Municipal Manager provided a report from the Director of Planning concerning a written proposal received from a group of veterinarians from the Burnaby-New Westminster area to amend the Zoning By-law in order to allow central veterinary hospitals to locate and operate in industrial districts in Burnaby.

The Municipal Manager recommended:

- (1) THAT the Council receive the report of the Planning Department and request the preparation of a by-law by the Municipal Solicitor to permit the introduction of the proposed amendments as described in Section "E" of the Director of Planning's report into the Burnaby Zoning By-law and that these amendments be advanced to a Public Hearing on 1980 April 15.
- (2) THAT a copy of the report be sent to Drs. John F. Waller and T.R. Watt, representing the Burnaby-New Westminster Veterinary Clinic, 55 - 8th Avenue, New Westminster, B.C., V3L 1X6, and a copy to Dr. Paul Rumble, representing Kingcrest Animal Hospital (1974) Ltd., 6686 Kingsway, Burnaby, B.C., V5E 1E3.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Hastings Street Community Plan Three Review  
and Burnaby Heights Neighbourhood Study

The Municipal Manager provided a report from the Director of Planning concerning the Hastings Street Community Plan Three Review and the Burnaby Heights Neighbourhood Study.

The Municipal Manager recommended:

- (1) THAT Council authorize the Director of Planning to discuss the Community Plan Three Review with developers who show an interest in the area with the intent of avoiding potential conflicts during the Community Plan Review process.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Letter from Mrs. Barbara Glover, Chairperson  
5141 Rumble Street, Burnaby, B.C., V5J 2B3  
Heritage Village Volunteers Committee

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

11. Contract #8002, Sewers - Phase 1

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #8002, Sewers - Phase 1.

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The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$234,814.50 submitted by Gosal Bros. Contractors Limited to be accepted, with final payment to be based on the actual quantities and unit prices tendered.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Letter from Mrs. Nina M. Potter, Luigi Luciani and Silvia Arrogno  
Bus Stop at 7776 Canada Way

This item was dealt with previously in the meeting in conjunction with Item 2.(a) under Delegations.

13. Strata Title Applications  
Conversion of Existing Duplexes

This item was dealt with previously in the meeting in conjunction with Item 5.(c) under Tabled Matters.

14. Rezoning Reference #2/80  
Lot B, Block 20, D.L. 29, Plan 5120  
7659 - 14th Avenue  
From: Residential District (R5)  
To: Community Institutional District (P5)

This item was dealt with previously in the meeting in conjunction with Item 3.(a), By-law No. 7475.

15. Province of British Columbia  
Youth Employment Program 1980

The Municipal Manager provided a report from the Municipal Treasurer regarding the Province of British Columbia Youth Employment Program for 1980.

The Municipal Treasurer reported that Burnaby's application was for the employment of 104 persons and a grant of \$157,497.60, inclusive of a project to employ one person at Heritage Village after Council had approved Item 18, Report No. 15, 1980 February 25. The first 13 projects in order of priority, inclusive of the Heritage Village project, have been approved to permit employment of 39 persons and a grant of \$51,820.80. The cost to Burnaby is estimated to be \$46,296.12. The seven projects not approved were designed to employ 26 outdoor leaders, 31 lifeguard/aquatic instructors, 6 recreation attendants and 2 outdoor specialists.

The Municipal Treasurer further reported that the drop in Burnaby's allocation of funds is due entirely to the large number of applications received commensurate with available funds. We have not been able to determine the amount of money the province has allocated to the entire program but the dollars available collectively to member municipalities of each regional district will be communicated to Council by the Ministry of Labour in due course.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT staff contact the Employment Development Branch of the Federal Government to see if they will fund some of the District of Burnaby's projects."

CARRIED UNANIMOUSLY

16. Conditions of Transfer of Oakalla Lands

The Municipal Manager provided a report from the Director of Planning regarding the conditions of transfer of Oakalla Lands from the Province of British Columbia to the Municipality of Burnaby.

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 BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the description and proper maps of those municipal lands that are mentioned in the agreement come forward to Council for their clarification and any indication that might arise therefrom."

CARRIED UNANIMOUSLY

17. Advance Approval for Capital Spending  
Heritage Village Museum and Willingdon Heights Park

The Municipal Manager provided a report from the Parks and Recreation Administrator requesting advance approval for Capital Spending - Heritage Village Museum and Willingdon Heights Park.

The Municipal Manager recommended:

- (1) THAT Council give prior budget approval to expend \$10,000.00 for a new back stop at Willingdon Heights Park.
- (2) THAT Council give advance approval to expend \$23,000.00 for minor developments at Heritage Village Museum.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

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

Recommendation No. 1

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT recommendation No. 2 be adopted subject to approval of the Joint Liaison Committee between the Parks and Recreation Commission and the Century Park Museum Committee."

CARRIED

OPPOSED: ALDERMAN AST

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A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Randall, "That recommendation No. 2 be adopted, as amended", and same was CARRIED UNANIMOUSLY.

18. Letter from John M. Thomas  
6617 Randolph Avenue, Burnaby, B.C., V5H 3W3  
Flooding Claim

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

19. Permit Fee Review

The Municipal Manager provided a report from the Chief Building Inspector concerning proposed amendments to Section 4.(2) and 5.(4) of the Burnaby Building By-law No. 6333.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be requested to prepare amendments to Section 4.(2) and 5.(4) of the Burnaby Building By-law No. 6333 to effect the changes as covered in the Chief Building Inspector's report, and in Item 2, Municipal Manager's Report No. 19, 1980 March 10.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

20. Rezoning Reference #38/79  
Lot A Exc. Pcl. 1, Ref. Plan 29411 and  
Lot B, Block 11, D.L. 10, Plan 3320  
From: A2 Small Holdings District  
To: M1 Manufacturing District  
6750 and 6766 Cariboo Road

The Municipal Manager provided a report from the Director of Planning concerning prerequisites for Rezoning Reference #38/79.

The Municipal Manager recommended:

- (1) THAT should the subject rezoning be advanced by Council that the site be rezoned to the M5 Light Industrial District and that the following be established as prerequisites to the completion of rezoning:
- (a) The submission of a suitable plan of development to include the 50 foot landscaped side yards as described in Section 4.
  - (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.



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- (e) The consolidation of the net project site into one legal parcel.
- (f) The granting of any necessary easements.
- (g) The dedication of any rights-of-way deemed requisite to include the 5% park dedication as outlined in Section 4.
- (h) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

21. Tenders for Furniture  
Cameron Library and Recreation Centre  
Eastburn Community Centre

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning tenders for sports equipment and furniture at the Cameron Library and Recreation Centre and Eastburn Community Centre.

The Municipal Manager recommended:

- (1) THAT Council authorize the Purchasing Agent to issue the necessary Purchase Orders for the furniture required at the two Centres, at the lowest prices meeting the specifications.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

22. Province of British Columbia  
Youth Employment Program 1980

The Municipal Manager provided a report from the Municipal Treasurer in which it was indicated that five additional positions under the Province of British Columbia Youth Employment Program 1980 had been approved.

The Municipal Manager recommended:

- (1) THAT the report of the Municipal Treasurer 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 LEWARNE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown reported that it had come to his attention that construction equipment was working on the property at the corner of Hastings Street and Boundary Road. Alderman Brown enquired as to the reason for such equipment to be working at this location at this time.

The Deputy Municipal Engineer advised that he was not aware of any work being carried out at that point, but that he would check into this matter and advise Alderman Brown accordingly.

Alderman Brown then enquired as to the adequacy of the existing sewer system in the area north of Albert Street and whether this system was capable of assuming greater loads.

The Deputy Municipal Engineer advised that the sewer system in this area had been rebuilt approximately twenty years ago and was entirely adequate to serve the current and future needs of the area, including any proposed developments along Hastings Street.

ALDERMAN AST:

Alderman Ast noted that ex-Mayor Constable was not at the recent Municipal Appreciation Dinner and enquired as to the current policy governing the issue of invitations to this dinner.

His Worship, Mayor Mercier, replied that the Municipal Appreciation Dinner was held to honour citizens serving the municipality in a voluntary capacity during the current calendar year. Invitations were extended, as a matter of policy, to Freemen of the Municipality.

ALDERMAN LAWSON:

Alderman Lawson reported that she had recently read in a local newspaper that there had been a decision made to alter the conditions under which senior citizens and handicapped persons could use bus passes, and enquired as to what the position of the Greater Vancouver Regional District is in respect of this matter.

Alderman Emmott, Chairman of the Greater Vancouver Regional District, then explained the existing situation regarding bus passes so far as B.C. Hydro employees are concerned, and senior citizens over 65 years of age who are in possession of Pharmacare cards. Alderman Emmott reported that the whole situation regarding bus passes was coming up for review at the forthcoming meeting of the Board of Directors of the Greater Vancouver Regional District and that in any event no changes, except for B.C. Hydro employees, will be effective prior to 1980 June 01.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY