

1980 SEPTEMBER 29

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1980 September 29 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. E.E. Olson, Municipal Engineer  
Mr. A.L. Parr, Director of Planning  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. James Hudson, Municipal Clerk  
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

The minutes of the Council Meeting held on 1980 September 15 came forward for adoption.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1980 September 15 be now adopted."

CARRIED UNANIMOUSLY

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

His Worship, Mayor Mercier, issued the following proclamation concerning "Small Business Week":

RE: "SMALL BUSINESS WEEK"

WHEREAS it is the function of the Federal Business Development Bank (a Crown Corporation) to assist in the creation and development of small businesses by providing funds and other financial services and by arranging programs in management techniques and by holding seminars; and

WHEREAS it is well known that small businesses collectively make a significant contribution to the economic well-being of the municipality of Burnaby; and

WHEREAS it is important that recognition be given to the owners and managers of small businesses in the Municipality of Burnaby, and in co-operation with the aims and objectives of the Federal Business Development Bank,

NOW THEREFORE I, MAYOR OF BURNABY, DO HEREBY PROCLAIM the week of October 6th to October 11th, 1980 as

"SMALL BUSINESS WEEK"

in our municipality.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Burnaby Heights Merchants' Association,  
Robert Schwenneker, 1980 September 16,  
Re: Proposed Parking Restrictions on Hastings Street  
Spokesman - Mr. Larry French
- (b) Claire Bennett, 1980 September 20,  
Re: Local Improvement Project No. 79-032 -  
McKay Avenue, Greta Street to Rumble Street  
Spokesperson - Claire Bennett
- (c) Mrs. Margaret M. Taylor, 1980 September 23  
Re: Restricted View to West of 5649 Canada  
Way and Continued Abuse of Driveway  
Spokesperson - Mrs. Margaret M. Taylor

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Larry French, speaking on behalf of the Burnaby Heights Merchants' Association, then addressed Council on the subject of the proposed parking restrictions on Hastings Street. Mr. French noted that the proposed parking restrictions were of great concern to the citizens of the area as well as the merchants. In just over a week over one thousand people have signed a petition protesting the proposed parking restrictions. The merchants are endeavouring to work within the community to find answers to the problem. The merchants' representatives have met with the Local Planning Committee at Gilmore School. They were not too receptive to the merchants' problem. The Merchants' Association would like to work very closely with any committee or group to arrive at a realistic approach to the traffic problems. The Merchants' Association has been advised that other alternatives are being considered and that a further survey is underway. This survey will not be completed until December, which is well past the two months' extension already granted by Council. The Merchants' Association would like to see that Vancouver Heights remains as a shopping area. To this end, the Association would like to be a part of the discussions and the decisions made when all the findings are known. The Merchants' Association was of the opinion that the added flow of traffic would change the atmosphere of the shopping community. It would not be as safe or as pleasant for the shoppers who use the area. There will be a loss of business to all merchants in the area, which will lead to the decline of the shopping area.

The Merchants' Association requested that Council hold off any decision on the proposed parking restrictions until all surveys and questions raised can be discussed and studied by all parties concerned.

- (b) Mrs. Claire Bennett, then addressed Council on the subject of Local Improvement Project No. 79-032, McKay Avenue from Greta Street to Rumble Street. Mrs. Bennett noted that she was speaking on behalf of those owners abutting the proposed works who were in favour of the project proceeding. Mrs. Bennett noted that although a majority of the owners had petitioned against the work, these petitioners did not represent 50% of the assessed land values of the properties affected by the works. Mrs. Bennett also noted that David Grey Park, which is a heavily used facility abutting the proposed works, would be very adversely affected by the proposed works not proceeding. Mrs. Bennett had been advised a Local Improvement Project on McKay Avenue from Imperial Street to Greta Street had been approved, which made it even more ridiculous not to proceed with that portion of McKay Avenue from Greta Street to Rumble Street. It would be economic nonsense to improve one portion of McKay Avenue and leave the other portion in an unimproved condition.

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Mrs. Bennett was of the opinion that Council's reconsideration of its decision not to proceed with the work would be the only reasonable action open to Council at this time. Council's original decision to proceed with the work was the only one which seems accountable in all areas, aesthetic, economic, safety and property values.

- (c) Mrs. Margaret M. Taylor, then addressed Council on the restricted view to the west of her property at 5649 Canada Way, which is aggravated by the growth of trees and undergrowth on municipal property fronting the subject property, and the continued abuse of the driveway by cars in distress, unable to pull off Canada Way due to the placement of the barricades.

Mrs. Taylor noted that the Traffic Safety Committee, on this evening's agenda, had recommended action to alleviate this problem and requested that Council adopt the recommendations of the Traffic Safety Committee.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT Item 3 of Item 6.(d) Reports - Traffic Safety Committee, 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 Council concur with Mrs. Taylor's request to have the visual impediments (trees) removed to improve sight distance at 5649 Canada Way.
- (2) THAT the barricade on Haszard Street be moved back sufficiently from Canada Way to provide emergency pull-off from Canada Way.
- (3) THAT this portion of Haszard Street be signed "Emergency Pull-Off Only".
- (4) THAT a copy of this report be sent to Mrs. M. Taylor, 5649 Canada Way, Burnaby, B.C., V5E 3N5.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 34, 1980'	#7558
'Burnaby Zoning By-law 1965, Amendment By-law No. 35, 1980'	#7559
'Burnaby Zoning By-law 1965, Amendment By-law No. 36, 1980'	#7560
'Burnaby Zoning By-law 1965 Amendment By-law No. 37, 1980'	#7561
'Burnaby Zoning By-law 1965 Amendment By-law No. 38, 1980'	#7562
'Burnaby Zoning By-law 1965 Amendment By-law No. 39, 1980'	#7563

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'Burnaby Zoning By-law 1965 Amendment By-law No. 40, 1980'	#7564
'Burnaby Zoning By-law 1965, Amendment By-law No. 41, 1980'	#7565
'Burnaby Zoning By-law 1965, Amendment By-law No. 42, 1980'	#7566
'Burnaby Zoning By-law 1965, Amendment By-law No. 43, 1980'	#7567
'Burnaby Zoning By-law 1965, Amendment By-law No. 44, 1980'	#7568

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN AST:

"THAT Item #28, Municipal Manager's Report No. 60, 1980 September 29, pertaining to 'Burnaby Zoning By-law 1965, Amendment By-law No. 44, 1980', By-law No. 7568, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

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

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN BROWN:

"THAT on the Agenda Coversheet for the Council Meeting on 1980 September 29 under Item 4.(h) 'Burnaby Zoning By-law 1965, Amendment By-law No. 41, 1980', By-law No. 7565, the words 'five duplexes' be deleted and replaced with 'single family or duplex accommodation'."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,  
EMMOTT, LAWSON AND  
RANDALL

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report progress on the by-laws."

CARRIED

OPPOSED: ALDERMEN AST,  
DRUMMOND AND RANDALL  
TO BY-LAW NO. 7558  
  
ALDERMAN RANDALL TO  
BY-LAW NO. 7565  
  
ALDERMAN LEWARNE TO  
BY-LAW NO. 7567

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND  
AND RANDALL TO BY-LAW  
NO. 7558

ALDERMAN RANDALL TO  
BY-LAW NO. 7565

ALDERMAN LEWARNE TO  
BY-LAW NO. 7567

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 34, 1980'	#7558
'Burnaby Zoning By-law 1965, Amendment By-law No. 35, 1980'	#7559
'Burnaby Zoning By-law 1965, Amendment By-law No. 36, 1980'	#7560
'Burnaby Zoning By-law 1965, Amendment By-law No. 37, 1980'	#7561
'Burnaby Zoning By-law 1965, Amendment By-law No. 38, 1980'	#7562
'Burnaby Zoning By-law 1965, Amendment By-law No. 39, 1980'	#7563
'Burnaby Zoning By-law 1965, Amendment By-law No. 40, 1980'	#7564
'Burnaby Zoning By-law 1965, Amendment By-law No. 41, 1980'	#7565
'Burnaby Zoning By-law 1965, Amendment By-law No. 42, 1980'	#7566
'Burnaby Zoning By-law 1965, Amendment By-law No. 43, 1980'	#7567
'Burnaby Zoning By-law 1965, Amendment By-law No. 44, 1980'	#7568

be now read a first time."

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND  
AND RANDALL TO BY-LAW  
NO. 7558

ALDERMAN RANDALL TO  
BY-LAW NO. 7565

ALDERMAN LEWARNE TO  
BY-LAW NO. 7567

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Building By-law 1973,  
Amendment By-law No. 3, 1980'

#7557

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report the by-law 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 RANDALL:

"THAT

'Burnaby Building By-law 1973,  
Amendment By-law No. 3, 1980'

#7557

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

"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. 33, 1979'

#7399

'Burnaby Zoning By-law 1965,  
Amendment By-law No. 30, 1980'

#7531"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND  
AND RANDALL TO BY-LAW  
NO. 7399

The Council reconvened.

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND  
AND RANDALL TO BY-LAW  
NO. 7399

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning By-law 1965,  
Amendment By-law No. 33, 1979' #7399

'Burnaby Zoning By-law 1965,  
Amendment By-law No. 30, 1980' #7531

be now read a third time."

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND  
AND RANDALL TO BY-LAW  
NO. 7399

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

THAT

'Burnaby Unsightly Premises By-law 1969,  
Amendment By-law 1980' #7554

'Burnaby Lease Authorization By-law No. 6, 1980' #7555

'Burnaby Local Improvement Construction  
By-law No. 17, 1980' #7556

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 DRUMMOND:

"THAT all of the following listed items of correspondence be received and those  
items of the Municipal Manager's Report No. 60, 1980 which pertain thereto be  
brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Royal Canadian Legion, South Burnaby Branch,  
No. 83, Poppy Campaign Chairman, Re: Permission to:
1. Canvass for orders of Poppy Wreaths - 1980 Sunday,  
November 02 to Saturday November 08
  2. Tag - 1980 Thursday, Friday, Saturday -  
November 06 to November 08
  3. Hold Remembrance Day Parade - 1980 Tuesday November 11
  4. Have Mayor D.M. Mercier Proclaim Poppy Week

A letter dated 1980 September 11 was received requesting permission for  
the South Burnaby Branch, No. 83, Royal Canadian Legion, to canvass for

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orders of poppy wreaths during the week of Sunday, 1980 November 02 to Saturday, 1980 November 08. It was further requested that the Mayor proclaim this publicly as Poppy Week.

Also in conjunction with Poppy Week, Branch 83 would like permission to tag on the evenings of Thursday, 1980 November 06 and Friday, 1980 November 07 and all day Saturday, 1980 November 08.

Permission was also requested to hold a Remembrance Day Parade on Tuesday, 1980 November 11. The Royal Canadian Legion will assemble at 09:45 h on Simpson Sears parking lot and proceed east along Kingsway to their Branch No. 83 Legion premises.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT permission be granted to the South Burnaby Branch, No. 83, Royal Canadian Legion, to conduct their Remembrance Day fund raising activities and parade as requested."

CARRIED UNANIMOUSLY

- (b) Royal Canadian Legion No. 148, Chairman,  
1980 Remembrance Day Committee, Re: Permission to:
1. Hold Church Parade - Sunday, 1980 November 09
  2. Hold Remembrance Day Parade - Tuesday, 1980 November 11

A letter dated 1980 September 17 was received requesting permission for the Royal Canadian Legion No. 148 to hold their annual Remembrance Day and Church Parades.

The Church Parade on Sunday, 1980 November 09 assembles at the Wosk parking lot at 10:30 h proceeding west on Albert Street to Esmond Avenue and north on Esmond Avenue to Pandora Street. The service will be at the Vancouver Heights Presbyterian Church. The parade will return via the same route at approximately 12:00 h.

The Remembrance Day Service will be held in Confederation Park at the Cenotaph. The Parade will assemble at the Safeway parking lot (Rosser at Hastings) at approximately 10:25 h and will proceed east on Hastings Street to Alpha Avenue and north on Alpha Avenue to the park, on Tuesday, 1980 November 11. It will return via the same route at approximately 11:45 h.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the Royal Canadian Legion No. 148, to hold its annual Remembrance Day and Church Parades as requested."

CARRIED UNANIMOUSLY

- (c) Province of British Columbia, Ministry  
of Municipal Affairs, Minister  
Re: Downtown Revitalization Program

A letter dated 1980 September 11 was received enclosing a brochure that describes the Provincial Government's \$25 million Downtown Revitalization Program.

The Minister was confident that this program will contribute to the revival of small business activity in depressed downtown areas and the orderly redevelopment of these important focuses of civic attention.

The establishment of this program was a direct result of municipal and business leaders expressing their concern about the deterioration of their downtown cores.

Item 5, Municipal Manager's Report No. 60, 1980 September 29, pertaining to this subject, was brought forward for consideration at this time.

The following is the recommendation contained in this report:



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- (1) THAT staff be authorized to apply to the Ministry of Municipal Affairs to have the Metrotown, Middlegate and Hastings Street commercial core areas designated as eligible centres under the Downtown Revitalization Program.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

It was agreed that Metrotown would be assigned No. 1 priority in this respect, Hastings Street No. 2 priority and Middlegate No. 3 priority.

- (d) Jeanette E. Bishop  
Re: Municipality agree to assume  
to sponsor Burnaby Rental Service

A letter dated 1980 September 15 was received requesting that Council agree to sponsor the "Burnaby Rental Service". Mrs. Bishop was of the opinion that the organization would appear to be more responsible and more reliable if the municipality could see its way clear to sponsor the "Burnaby Rental Service".

The need of the people in Burnaby are now at emergency level due to the fact that they are unable to locate reasonable rental accommodations.

Item 25, Municipal Manager's Report No. 60, 1980 September 29, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in this report:

- (1) THAT application not be made to the Canada Community Development Projects for funds to finance a non-profit rental listing service.
- (2) THAT a copy of this report be forwarded to Jeannette E. Bishop and the United Way of the Lower Mainland, Burnaby Division.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (e) Province of British Columbia, Ministry of Lands, Parks and Housing, Minister  
Re: Rental Agency - Neither have specific authority nor a provision within the limited resources available to provide funding

A letter dated 1980 September 15 was received in reply to Council's request that the Provincial Government provide funds to assist non-profit organizations to operate a rental agency.

The Minister advised that he has neither specific authority, nor a provision within the limited resources available to his Ministry to provide such fundings.

- (f) Mrs. Jeri E. Georgeson, 1980 September 05,  
Re: 30 days notice to vacate premises at  
582 Cliff Avenue
- (g) Betrand Bonnet, 1980 September 16,  
Re: 30 days notice to vacate premises  
at 582(584) Cliff Avenue

- (h) Mr. and Mrs. A. Raynier, 1980 September 05,  
Re: Notice to vacate our residence at  
584 Cliff Avenue

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

"THAT correspondence Items 5.(f), 5.(g) and 5.(h) be referred to the 'In Camera' portion of the Council Meeting later this evening."

CARRIED UNANIMOUSLY

- (i) Miss Rose Homfray  
Re: Royal Oak Funeral Home -  
Continue to be used as Funeral Home

A letter dated 1980 September 15 was received advising that the writer would very much like to see the Royal Oak Funeral Home at 5152 Kingsway to remain as it is and continue to be used as a Funeral Home.

- (j) Burnaby Beautification Committee, Secretary  
Re: Concern over possible sale of Royal  
Oak Funeral Chapel

A letter dated 1980 September 16 was received in which the Burnaby Beautification Committee expressed its concern over the possible sale of the Royal Oak Funeral Chapel at 5125 Kingsway.

The Committee hereby states that, for the record, the sale and redevelopment of the funeral chapel should, hopefully, be subject to the retention of the garden area and, most definitely, the three sequoia trees on the property.

- (k) Burnaby Chamber of Commerce, President  
Re: Gun Clubs

A letter dated 1980 September 11 was received advising that the Board of Directors of the Burnaby Chamber of Commerce wishes to support the Municipal Council in its recent decision to approve extension of the leases to the gun clubs on the Barnet Highway for a further period of two years.

The Chamber noted the report of the Environmental Health Officer that the gun clubs meet the standards of the Burnaby Noise or Sound Abatement By-law.

The north face of Burnaby Mountain is perhaps better suited for this purpose than any other area of the Lower Mainland, and the Chamber believe that the persons who enjoy this sport should be accommodated.

- (l) Royal Canadian Air Cadets, No. 637 Squadron,  
Sponsoring Committee, Chairman  
Re: Permission to hold annual Tag Days -  
Friday and Saturday 1980 October 17 and 18

A letter dated 1980 September 11 was received requesting authority for the Sponsoring Committee of Air Cadet Squadron No. 637, South Burnaby, to hold its annual Tag Days in South Burnaby on Friday evening 1980 October 17 and Saturday, 1980 October 18.

The Tag Days will be part of the activities of National Air Cadet Week. All proceeds go toward flight training and other activities of the squadron.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT permission be granted to the Royal Canadian Air Cadets, No. 637 Squadron, to hold its annual fund raising campaign, as requested."

CARRIED UNANIMOUSLY

- (m) The Corporation of The City of Thunder Bay, Mayor,  
Re: Seeking your support morally and financially  
for Jeux Canada Games '81

A letter dated 1980 September 08 was received requesting that the Municipal Council give moral and financial support to the 1981 Jeux Canada Summer Games to be held in Thunder Bay, Ontario in 1981.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT no grant be given to the Jeux Canada Games '81 to be held in Thunder Bay, Ontario, in 1981."

CARRIED UNANIMOUSLY

- (n) A.A. Turkington, Re: Resignation from  
Burnaby Parks and Recreation Commission

A letter dated 1980 September 11 was received advising that Mr. Turkington was submitting his resignation from the Burnaby Parks and Recreation Commission with regret.

In May of this year, Mr. Turkington was appointed Deputy Fire Chief of Vancouver. Following this appointment he had found the Fire Department duties and meetings conflict with those of the Burnaby Parks Board. As a consequence, he is unable to donate the time and energy he feels is necessary to be an asset to the Parks and Recreation Commission.

Mr. Turkington advised that he had thoroughly enjoyed his involvement with the Parks and Recreation Commission and wished to extend his thanks to Chairman, J.P. Daem, fellow Commissioners, Administrator D. Gaunt and his excellent staff for their assistance and co-operation.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT His Worship, Mayor Mercier, advise Mr. Turkington that Council accepts his resignation from the Parks and Recreation Commission with regret and offering Council's congratulations to Mr. Turkington on his new position with the Vancouver Fire Department."

CARRIED UNANIMOUSLY

- (o) British Columbia Energy Commission, Chairman  
Re: 1980 Natural Gas Price Inquiry

A letter dated 1980 September 12 was received advising that the British Columbia Energy Commission is holding Public Hearings at Vernon on 1980 October 20 and 21 and at Prince George on 1980 October 22 and 23, in connection with its inquiry into the pricing of natural gas. Additionally, Hearings will be held in Vancouver commencing 1980 September 29 and 1980 November 17.

It is hoped to obtain as much input from the public, and from groups representing the public, as possible, and the hearings are thus drawn to Council's attention at this time.

- (p) Mrs. B.A. Glover, Re: Ask if barricades can be  
removed - Sperling Avenue, Rugby Avenue and Haszard Street

A letter dated 1980 September 17 was received requesting that Council remove the barricades on Canada Way at Sperling Avenue, Rugby Avenue and Haszard Streets.

Mrs. Glover cited several instances where her private driveway had been blocked by broken down cars which had pulled off Canada Way to get out of the traffic stream. Her private driveway was beginning to crack up with the constant use of other people's cars.

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- (q) Symphony Hair Styling, Proprietor,  
Re: Parking restrictions on Hastings Street

A letter dated 1980 September 12 was received regarding parking restrictions on Hastings Street. The writer noted that at last Monday's Council Meeting the decision was made that alternate parking on Hastings Street during the afternoon rush hours would be looked into.

The Fraser and East Hastings shopping districts were cited as examples. Today this is impossible for North Burnaby since the buying of property is prohibitive due to the high price of lots.

The use of the 3900 block Hastings Street as alternative is only good until this site will be used for building in due course. The writer suggested that no left turns between 16:00 h and 18:00 h will ease traffic considerably.

- (r) Greater Vancouver Regional District,  
Chairman, G.V.R.D. Planning Committee  
Re: Official Regional Plan Update

A letter dated 1980 September 18 was received outlining the present status of the Official Regional Plan Update.

- (s) Loughheed Ventures Ltd., Loughheed Hotel  
Division, Director of Logistics  
Re: Loughheed Hotel - Application for Cabaret Licence

A letter dated 1980 September 18 was received advising that the Loughheed Hotel has made application to the Liquor Control Branch for a Cabaret Licence.

The Liquor Control and Licensing Branch requires from Council a letter confirming that the area complies with the proper zoning and also the municipal authority to have a Cabaret License in that area.

Council was advised that a staff report on this subject would be available on 1980 October 06 and further consideration of the matter was deferred until that time.

- (t) Greater Vancouver Library Federation,  
Chairman, G.V.L.F. Board of Directors  
Re: Concerns of Board with respect to  
Provincial funding for Public Libraries

A letter dated 1980 September 19 was received enclosing a copy of a letter which the G.V.L.F. Board has forwarded to the Provincial Secretary with respect to provincial funding for public libraries, together with an accompanying media release on this subject for the information of Council.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT a letter supporting the Greater Vancouver Library Federation requests for additional funding be forwarded to the Provincial Secretary."

CARRIED

OPPOSED: ALDERMEN BROWN,  
LEWARNE AND STUSIAK

- (u) Burnaby Fire Department Band, Secretary  
Re: Municipal Grant

A letter dated 1980 September 19 was received expressing appreciation to the Grants and Publicity Committee and to the Municipal Council for the grant of \$300.00 to help defray costs of attendance of the Burnaby Fire Department Band at the Campbell River Tyee Salmon Festival.

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- (v) Willingdon "Dirty Dozen" Girls Soccer Team, Manager  
Re: Permission to hold Tag Days  
1. Friday and Saturday, 1980 November 28 and 29  
2. Friday and Saturday, 1981 January 30 and 31  
3. Friday and Saturday, 1981 March 27 and 28

A letter dated 1980 September 22 was received requesting permission for the Willingdon "Dirty Dozen" Girls Soccer Team to hold Tag Days in the municipality on 1980 November 28 and 29, 1981 January 30 and 31, and 1981 March 27 and 28.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the Willingdon "Dirty Dozen" Girls Soccer Team to hold Tag Days in Burnaby on 1980 November 28 and 29, 1981 March 27 and 28, and that the Willingdon "Dirty Dozen" Girls Soccer Team be advised that the dates 1981 January 30 and 31 had been committed to the Kinsmen's Mother's March."

CARRIED

OPPOSED: ALDERMAN RANDALL

- (w) Royal Canadian Air Cadets, No. 759  
Squadron, Commanding Officer  
Re: Permission to conduct a Tag Day  
Thursday, Friday and Saturday, 1980  
October 16, 17 and 18

A letter dated 1980 September 24 was received requesting permission for the Royal Canadian Air Cadets, No. 759 Squadron, to hold Tag Days within the municipality on 1980 October 16, 17 and 18.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

"THAT permission be granted to the Royal Canadian Air Cadets, No. 759 Squadron, to hold its fund raising campaign as requested."

CARRIED UNANIMOUSLY

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) Alderman D.A. Lawson  
Re: Custom Transit Services in Burnaby

Alderman Lawson advised Council that the last sentence of the first paragraph of the Report of the Committee for Custom Transit Services is to be amended by deleting the words "and is the only organization to do so".

Alderman Lawson reported that the Committee for Custom Transit Services had met on 1980 September 18 to consider information relating to agency proposals to supply service to the Burnaby/New Westminster catchment area. The Senior Citizens' Services Bureau (which is located in New Westminster) has submitted a proposal to the Greater Vancouver Regional District. Support for the proposal of the Senior Citizens' Services Bureau has been received from the Governing Committee of the United Community Services and also the Municipal Medical Health Officer.

There is no provision for personal attendants to be supplied to passengers in this level of service. The contracts are to be renewed in six months and then on a continuing annual basis, and the service, in the formative stages, will require co-operation from all local volunteer agencies concerned.

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It is still anticipated that there will be considerable difficulty in coping with the number of persons in need of the various type of transportation services for the elderly and handicapped, and it will be necessary for the Burnaby Information and Referral Society (which is a United Way agency) to act in a supportive role.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT the report of the Committee for Custom Transit Services be received for information purposes."

CARRIED UNANIMOUSLY

(b) Housing Committee

Re: Present rental housing situation involving existing housing stock - 5289/91 Norfolk Street; 5331/33 Dominion Street; 5425/27 Norfolk Street; 6548 Parkdale Drive; 20/22 MacDonald Avenue

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT this report be referred to the 'In Camera' portion of the Council Meeting later this evening."

CARRIED UNANIMOUSLY

(c) Housing Committee

Re: Present rental housing situation involving existing housing stock - 6548 Parkdale Drive

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT this report be referred to the 'In Camera' portion of the Council Meeting later this evening."

CARRIED UNANIMOUSLY

(d) Traffic Safety Committee

Re: Traffic Matters

The Traffic Safety Committee submitted report on the following traffic matters:

1. Formby and Mayfield Streets at Canada Way and Gordon Avenue at Imperial Street

The Traffic Safety Committee submitted a report on a request for additional traffic control devices to control an alleged increase in traffic volumes in this neighbourhood.

The Traffic Safety Committee recommended:

- (1) THAT no further action be taken on this request.
- (2) THAT M.J. Hunter, 6690 Gordon Avenue, Burnaby, B.C. 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

2. Grant for School Safety Patrol Incentive Program

The Traffic Safety Committee recommended:

- (1) THAT a cheque be prepared in the amount of \$2,000.00 and forwarded to Mr. P.S. Boyle, Secretary-Treasurer, Burnaby School District #41, for their School Safety Patrol Incentive Program.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. 5649 Canada Way

This item was dealt with previously in the meeting in conjunction with Item 3.(c) under Delegations.

4. British Columbia Hydro request for the installation of stop signs at the Marshland Avenue Railway Crossing

The Traffic Safety Committee recommended:

- (1) THAT the request for stop signs on Marshland Avenue at the British Columbia Hydro Railway crossing be denied.
- (2) THAT a copy of this report be sent to Mr. J.C. Stobie, B.C. Hydro Railway Division, 260-12th Street, New Westminster, B.C., V3M 4H3.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

"THAT the Traffic Safety Committee consider the applicability and feasibility of changing the current 16:00 h to 18:00 h "No Parking" restrictions to 15:00 h to 17:00 h, or some other longer or varied period of restriction."

CARRIED UNANIMOUSLY

- (e) The Municipal Manager presented report No. 60 on the matters listed following as Items 1 to 28 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. R.C.M.P. Monthly Report - 1980 July and August

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

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 LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Agreement with the Real Estate  
Board of Greater Vancouver

The Municipal Manager provided a report from the Municipal Solicitor in which it was recommended that the agreement between The Corporation of the District of Burnaby and the Real Estate Board of Greater Vancouver be amended to provide for automatic renewal.

The Municipal Manager recommended:

- (1) THAT the agreement between The Corporation of the District of Burnaby and the Real Estate Board of Greater Vancouver be amended in the manner noted in the report from the Municipal Solicitor.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Compensation for Land Gazetted by the Ministry of  
Transportation and Highways, Project No. 3997  
New Marine Way from Boundary Road to Prairie Street

The Municipal Manager provided a report from the Municipal Solicitor regarding compensation for land gazetted by the Ministry of Transportation and Highways, Project No. 3997 - New Marine Way from Boundary Road to Prairie Street.

The Municipal Manager recommended:

- (1) THAT 0.047 acres of Lot 40, D.L. 163, Plan 1050, N.W.D., 8762 Marsh Avenue, be included in the sale of land for the New Marine Way.
- (2) THAT the compensation be adjusted in accordance with the existing agreement.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Columbian 4-Rinks Limited  
6501 Sprott Street  
Operation of the Liquor Facility on these Premises

The Municipal Manager provided a report from the Director of Planning concerning the Columbian 4-Rinks liquor facility.

The Planning Department, following discussion with the Provincial liquor licensing authorities, confirmed that the General Manager of the Liquor Control Licensing Branch has permitted liquor to be dispensed at this facility on Sundays between 12:00 h and 22:00 h.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY



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5. Letter from the Ministry of Municipal Affairs,  
Parliament Buildings, Victoria, B.C., V8V 1X4  
Downtown Revitalization Program

This item was considered previously in the meeting in conjunction with Item 5.(c) under Correspondence and Petitions.

6. Burnaby Public Library Board - Automation Program

The Municipal Manager provided a report from the Chief Librarian concerning the automation program of the Burnaby Public Library Board. The Chief Librarian noted that the Library Board commenced the automated cataloguing of new books in 1979 with beneficial results to the library. Retrospective conversion of the manual catalogue to machine-readable form remains to be carried out. Catalogue conversion will be deferred pending financial support from a newly established Provincial Government Libraries Automation Fund.

A two year program to automate the circulation control functions of the library is planned. This will offer significant service improvements and the more effective use of limited resources within what is now a functionally limited and labour-intensive area. Operational savings will be \$30,000 yearly. Installation costs will be about \$450,000. Library reserves for this purpose total \$300,000. The balance will come from Provincial funds, failing which alternative sources of finance would be sought.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Authority for Capital Expenditure - Public Library

The Municipal Manager provided a report from the Chief Librarian concerning authority for capital expenditures.

The Chief Librarian advised that the Burnaby Public Library Board on 1980 September 18 had adopted the following motion with respect to authority for capital expenditures:

"THAT the procedures for purchasing for all library purposes, and procedures for approval of capital expenditures, as contained in the Authority for Capital Expenditures, Item 5, Municipal Manager's Report No. 52, 1980 August 18, be approved, conditional that the purchase or expenditure is provided for in the Annual or Recast Budgets, as the case may be and/or the current year's Capital Improvement Program, or by special resolution of Council first obtained."

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. BNR Overpass

The Municipal Manager provided a report from the Director of Planning concerning the BNR Overpass.

The Director of Planning noted that in the past months members of Council have met informally on a number of occasions to review alternatives for the BNR Overpass project.

At the last meeting it was agreed that more information was required on the Ministry of Transportation and Highways Licence Plate Origin and Destination Survey, and the updating of travel time data for major east-west routes. Analysis of this data is now approaching completion and we are, therefore, in a position to present this information. A report, incorporating the above data and the major issues touched upon in previous meetings, will be available for discussion at a working session to be held on October 20 at a time to be arranged. The detailed work that has been carried out will be collated as a series of technical appendices, which will be available in the Planning Department.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates of work for his department in the total amount of \$297,007.50.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

10. National Conference on Volunteerism  
Minneapolis, Minnesota, 1980 October 12 to 15

The Municipal Manager provided a report from the Medical Health Officer regarding a request for authority to have the Municipal Volunteer Co-ordinator attend a conference in Minneapolis, Minnesota 1980 October 12 to 15, inclusive.

The Municipal Manager recommended:

- (1) THAT Council approve the attendance by the Volunteer Co-ordinator at the National Conference on Volunteerism, Minneapolis, Minnesota, 1980 October 12 to 15, inclusive.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

11. Investigation involving a suite  
7067 Seventeenth Avenue, Burnaby  
Lot 21, Block 48, D.L. 95, Plan 1643  
Mr. E. and Mrs. M. Nystrom

The Municipal Manager provided a report from the Chief Building Inspector regarding an investigation involving a suite at the subject address containing information that Council had requested on this matter.

The Municipal Manager recommended:

- (1) THAT a copy of this report be given to Mr. & Mrs. Earl Nystrom,  
2576 Brock Street, Vancouver, B.C., V5R 2R4.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

12. Investigation Involving a Suite  
5331/33 Dominion Street  
Lot 36, Block 20, D.L. 74, Group 1, Plan 2603, N.W.D.  
Mr. John K. Soutter

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT this report be referred to the 'In Camera' portion of the Council Meeting later this evening."

CARRIED UNANIMOUSLY

13. Youth Services Division  
Report for the period 1980 May 01 to August 31

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering the activities of the Youth Services Division for the four month period 1980 May 01 to 1980 August 31.

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 BROWN:

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

CARRIED UNANIMOUSLY

14. Renewal of Lease  
Crest Neighbourhood Library

The Municipal Manager provided a report from the Chief Librarian regarding the proposed renewal of the lease for the Crest Neighbourhood Library.

The Municipal Manager recommended:

- (1) THAT the lease for the Crest Neighbourhood Library be renewed in accordance with the following terms:
- (a) A two year term to expire on 1982 October 31.
  - (b) The first year cost to be in the amount of \$237.00 per month.

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- (c) The second year cost to be in the amount of \$258.00 per month.
- (d) An option to renew.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 15. Proposed sale by Public Tender of Municipal  
Lands at northeast corner of the intersection  
of Roseberry Avenue and Marine Way

The Municipal Manager withdrew this item from this evening's agenda.

- 16. Selection of a Consultant  
Deer Lake Water Quality Study

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the selection of a consultant for the Deer Lake Water Quality Study.

The Municipal Manager recommended:

- (1) THAT Council approve the retention of Beak Consultants Limited for \$66,800 to undertake a study of methods of maintaining and enhancing the water quality of Deer Lake for recreational purposes, as outlined in their proposal for professional services dated 1980 February 11 and 1980 June 06.
- (2) THAT Council authorize an expenditure of \$18,400 from the municipal operating contingency to offset the short fall in monies available from the Planning Department and the Parks and Recreation Commission budgets for this water quality study.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- 17. Report of Transportation Committee  
Re: Burnaby Comprehensive Transportation Plan  
- Implementation Strategy/Schedule Review  
Reports - Council Meeting 1980 July 21

The Municipal Manager provided a report from the Capital Improvement Program Committee regarding the Burnaby Comprehensive Transportation Plan - Implementation Strategy.

The Municipal Manager recommended:

- (1) THAT North Road - Freeway to New Westminster boundary, and Nelson Avenue - Marine Way to Marine Drive, be moved to the top of the priority list.
- (2) THAT the Municipal Engineer be authorized to make application to the Province for grants pursuant to the Revenue Sharing Act for works defined in Schedule "B" of the Committee's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

18. Residential Growth Management Study for Burnaby

The Municipal Manager presented a report from the Director of Planning concerning the Residential Growth Management Study for Burnaby.

The Municipal Manager recommended:

- (1) THAT Council be authorized to prepare appropriate presentations in order that the conclusions and recommendations of the draft report, entitled "A Residential Growth Management Study for Burnaby", be made available for public review and discussion.
- (2) THAT, following receipt of public comments on the proposed residential strategy, staff prepare a further report for Council requesting approval of the recommendations contained in the draft report incorporating any amendments resulting from the public review process.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

"THAT the following be inserted as Recommendation No. 2 and Recommendation No. 2 be re-numbered Recommendation No. 3:

'THAT the Planning Department incorporate their conclusions and recommendations from this report in a brief summary of the impact of same on each Community Plan area which report would come back to Council.'

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EMMOTT:

"THAT re-numbered Recommendation No. 3 be amended by the addition of the following:

--'which would include any amendments resulting from the public process and the report to include all recommendations for amendments resulting from the public review process for Council's information.'

A vote was then taken on the second amendment, aforementioned, and same was CARRIED with Alderman Lewarne opposed.

A vote was then taken on the first amendment, aforementioned, and same was CARRIED UNANIMOUSLY.

The original motion as moved by Alderman Ast and seconded by Alderman Lewarne, "That the recommendations of the Municipal Manager be adopted", as amended, was then before Council for consideration.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the first objective under Goal 5 of the Director of Planning's report, 'to maximize the preservation of the low density residential character of the established single and two family neighbourhoods' be amended to read 'to maintain and preserve the character of the established single and two family neighbourhoods.'"

CARRIED

OPPOSED: ALDERMAN LAWSON

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT the first objective of Goal 6 in the Director of Planning's report -- 'as a component of our residential growth management strategy', be amended to read -- 'as a guideline of our residential growth management strategy'."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

"THAT further consideration of this matter be tabled."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER,  
ALDERMEN AST, BROWN,  
EMMOTT, LEWARNE AND  
STUSIAK

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 with Alderman Drummond opposed.

The Council Meeting recessed at 21:05 h.

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

19. 1980 Burnaby Health Department Report

The Municipal Manager provided the 1979 Burnaby Health Department Report.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

20. Financial Report

The Municipal Manager presented the Municipal Treasurer's Financial Report for the period 1980 January 01 to 1980 July 06.

The Municipal Manager recommended:

- (1) THAT the Municipal Treasurer's Financial Report for the period 1980 January 01 to 1980 July 06 be received for information purposes.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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21. Application to Canada Community Development Program  
(Notice of Motion - Alderman G.D. Ast, 1980 September 02)

The Municipal Manager provided a report from the Municipal Treasurer concerning an application to the Canada Community Development Program to finance brushing, clean-up and tree removal on vacant municipal land.

The Municipal Manager recommended:

- (1) THAT application not be made to the Canada Community Development Program for funds to finance programs of brushing, clean-up and tree removal on vacant municipal land.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

22. Willingdon Recreation Centre Expansion  
Neighbourhood Improvement Project

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the expansion of the Willingdon Recreation Centre as a Neighbourhood Improvement Project.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of a contract with International Construction Ltd. (the low bidder) in the amount of \$462,052, for the alterations and additions to the Willingdon Recreation Centre.
- (2) THAT Council authorize the expenditure of \$495,650 from the Willingdon Heights N.I.P. funds for the above project.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

23. Small Lot Subdivision for Single Family  
Residential Development in Burnaby

The Municipal Manager provided a report from the Director of Planning concerning the creation of a new zoning designation for small single family residential lot development in this municipality.

The following are the recommendations contained in that report:

- (1) THAT the Council receive the report of the Planning Department and authorize the preparation of a by-law to permit the establishment of a new zoning category and the introduction of the necessary Zoning By-law text amendments, as outlined in Section "J" 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 October 21.
- (2) THAT Council give approval to the process of implementing small lot development for single family dwellings in this municipality as proposed in Section "H" of the Director of Planning's report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT Item 27, Municipal Manager's Report No. 60, 1980 September 29, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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The following is the recommendation contained in this report:

- (1) THAT Council delete Recommendation No. 1, Item 23, Municipal Manager's Report No. 60, 1980 September 29, and replace it with the following:

"THAT Council authorize the proposed Zoning By-law text amendment to be advanced to a Public Hearing on 1980 November 18 at 19:30 h."

The Municipal Manager recommended:

- (1) THAT the recommendation of the Director of Planning be adopted.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations contained in Item 23, Municipal Manager's Report No. 60, 1980 September 29, as amended, be adopted."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 23, Municipal Manager's Report No. 60, 1980 September 29, be received and referred back to the Director of Planning for a further report on the concerns expressed in Council this evening."

CARRIED UNANIMOUSLY

24. Closure of Heritage Village Museum

The Municipal Manager agreed to withdraw this item from the Council Agenda for this evening.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Heritage Village Museum remain open and that sufficient funds be made available to maintain the opening format as determined by the Century Park Museum and approved by the Municipal Manager."

CARRIED UNANIMOUSLY

25. Canada Community Development Projects  
Non-Profit Rental Listing Service

This item was dealt with previously in the meeting in conjunction with Item 5.(d) under Correspondence and Petitions.

26. Performance Appraisal Training

The Municipal Manager submitted a report on a proposed five day seminar for executive staff to focus on skill development relative to employee appraisal on 1980 October 01 to 03 and 16 and 17.

The Municipal Manager recommended:

- (1) THAT Council approve the engagement of Dr. Peter Newell of Conrad Lamond and Associates of North Vancouver to conduct a five day seminar for executive staff on 1980 October 01 to 03 and 16 and 17 to focus on skill development relative to employee appraisal, at an estimated cost of \$5,800.00.



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MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

27. Small Lot Subdivision for Single Family  
Residential Development in Burnaby

This item was dealt with previously in the meeting in conjunction with Item 23, Municipal Manager's Report No. 60, 1980 September 29.

28. "Burnaby Zoning By-law 1965,  
Amendment By-law No. 43, 1980

This item was dealt with previously in the meeting in conjunction with Item 4.(k) "Burnaby Zoning By-law 1965, Amendment By-law No. 44, 1980", By-law No. 7568.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN STUSIAK:

Alderman Stusiak enquired as to the effect the coming into force of the Holiday Shopping Regulation Act on 1981 January 01 will have on the current "Burnaby Shops Closing By-law 1980", By-law No. 7478.

It was agreed that Council would receive a report on the options available to Council relative to the Holiday Shopping Regulation Act.

ALDERMAN LAWSON:

Alderman Lawson enquired as to whether the \$100,000.00 G.V.R.D. Sewer Program in East Vancouver will improve water quality in Still Creek.

It was agreed that Alderman Emmott would arrange to supply the answer to Alderman Lawson's enquiry directly to her.

Alderman Lawson noted that some members of Council Committees have recently received parking tickets while their vehicles were parked in the parking lot at the Municipal Hall.

It was agreed that the Municipal Manager would examine ways and means of overcoming this problem.

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N E W   B U S I N E S S

Alderman Lawson drew Council's attention to the meeting to be held by the Lower Mainland Municipal Association on 1980 October 17 in either Surrey or Langley to discuss "The Planning Act". Alderman Lawson advised that the Minister of Municipal Affairs and his staff would be present at this meeting to discuss the proposed Act.

Alderman Lawson considered it was extremely important that a staff report be available for the next meeting of Council on this subject, in order that members of Council may be aware of the ramifications of this particular piece of legislation.

It was agreed that staff would provide Council with a report on 1980 October 06 containing as much information as possible, taking into consideration the existing time constraints.

Mayor Mercier suggested that he be replaced on the Greater Vancouver Regional District Labour Relations Committee by Alderman V.V. Stusiak as Burnaby's representative on this Committee.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

"THAT Alderman Stusiak take the place of Mayor Mercier as the District of Burnaby's representative on the Greater Vancouver Regional District Labour Relations Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN AST:

"THAT the regular meeting of the Municipal Council scheduled for 1980 October 14 be cancelled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the regular meeting of the Municipal Council scheduled for 1980 November 10 be cancelled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY