

1980 OCTOBER 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1980 October 06 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. W.M. Ross, Assistant 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 29 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1980 September 29 be now adopted."

CARRIED UNANIMOUSLY

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

- (a) His Worship, Mayor Mercier, advised that the following proclamation had been issued by the Governor General of Canada concerning "Fire Prevention Week":

"WHEREAS the Dominion Fire Commissioner shows that many dedicated citizens have joined with the volunteer, professional and industrial fire safety personnel in waging a never ending battle against the ravages of fire which destroys property and takes lives;

AND WHEREAS such losses are still increasing year by year;

AND WHEREAS humanitarian and economic consideration imperatively demand that improved fire prevention measures be undertaken to prevent this economic waste and tragic loss of life in order that the nation's prosperity may be maintained;

AND WHEREAS it is desirable that the attention of the public be directed to the extent and underlying causes of the preventable loss of life and property by fire and to the best and most practicable means for its control and that a specific period of the year be set apart and properly designated for the dissemination of such information;

NOW KNOW YOU THAT WE, by and with the advice of Our Privy Council of Canada, have thought fit to designate and do designate the week commencing SUNDAY, THE FIFTH OF OCTOBER, AND ENDING ON SATURDAY, THE ELEVENTH OF OCTOBER, in the present year as

"FIRE PREVENTION WEEK"

and further, that the Saturday of that same week be designated as FIRE SERVICE RECOGNITION DAY: said day to be a time to recognize the varied and technical services rendered to communities by the members of the Fire

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Services of Canada; and we do recommend to all Our Loving Subjects that at some time during that week as may be found most practicable:

1. All dwellings, public buildings, stores, warehouses, factories, farms mines and forests be carefully inspected by their occupants and all conditions likely to cause or promote the spread of fire be removed.
2. All theatres, hotels, hospitals, and other institutional and assembly buildings be inspected and provision made for all changes necessary to protect the occupants in case of fire.
3. Fire drills be held for the children in all schools, for the inmates of all institutional buildings and for the employees in all factories, in order that a greater degree of safety be ensured by acquainting the occupants with the best and most expeditious means of egress in time of danger.
4. Special instruction on the subject of fire prevention be given by the teachers and by municipal officials in the schools and that such appropriate literature as may be available be distributed to the pupils.
5. Federal, Provincial and Municipal authorities endeavour, by means of public meetings, the press, television, radio or specially prepared visual aids as may to them seem most fit, to impress upon the citizens the national importance of protecting life, property and natural resources from loss by fire."

- (b) His Worship, Mayor Mercier, issued the following proclamation concerning "Clean-up Litter Week":

"CLEAN-UP LITTER WEEK"

WHEREAS it is desirable that we, as citizens, give support to the activities of the members of the "BURNABY BEAUTIFICATION COMMITTEE" in their efforts to beautify our municipality; and

WHEREAS we have the obligation and responsibility to maintain cleanliness and tidiness in our community and surrounding areas; and

WHEREAS individually we must always be aware and concerned of litter and garbage and its harmful effects; and

WHEREAS individually and collectively we are able to control litter and garbage, therefore eliminating any harmful effects that could be caused;

NOW THEREFORE I, MAYOR OF BURNABY, DO HEREBY DECLARE the week of Sunday, October 19th to Sunday October 26th as

"CLEAN-UP LITTER WEEK"

AND DO URGE all citizens to co-operate with the District of Burnaby in the elimination and reduction of litter and littering.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mountain Dance Theatre, President,  
1980 September 26,  
Re: Application for a Cultural Grant  
Spokesperson - Tania Murenko
- (b) Wales McLelland Construction Company Limited,  
S.J. Wales, 1980 October 01  
Re: 5152 Kingsway - Royal Oak Funeral Home  
Spokesman - Mr. S.J. Wales

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Tania Murenko, President, Mountain Dance Theatre, then addressed Council on the subject of a cultural grant to the Mountain Dance Theatre in the amount of \$5,000.00.

Miss Murenko advised that her intention this evening was to provide Council with a current overview of the activities of the Mountain Dance Theatre Company and its activities in Burnaby, and that she would be pleased to answer questions about the role of the Mountain Dance Theatre in the community. Miss Murenko introduced Mr. Dennis Tutman, Performing Arts Co-ordinator for the Vancouver School Board, and Eileen Kernahan, Co-ordinator of the Burnaby Arts Council. Mr. Tutman and Miss Kernahan outlined to Council the artistic achievements of the company at the provincial level and the activities of the company's school program. Both Mr. Tutman and Miss Kernahan strongly endorsed the application of the Mountain Dance Theatre for a cultural grant.

Miss Murenko then outlined in detail the accomplishments of the company and its relationship with the Burnaby Arts Centre during the past seven years that the company has been in residence. The dance program has grown from insignificance to what, no doubt, is the most comprehensive and best offered dance program in any municipality in British Columbia.

Miss Murenko concluded her presentation by expressing the appreciation of the Mountain Dance Theatre to the Parks and Recreation Administrator and his staff and also to the Fine Arts Supervisor and his staff for their guidance, encouragement and assistance to the Mountain Dance Theatre over the past seven years.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN BROWN:

"THAT the application of the Mountain Dance Theatre for a cultural grant in the amount of \$5,000.00 be referred to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

- (b) Wales McLelland Construction Company Limited, S.J. Wales, re: 5152 Kingsway - Royal Oak Funeral Home.

Mr. S.J. Wales did not appear as a delegation this evening.

B Y - L A W S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN EMMOTT:

"THAT

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

'Burnaby Tax Sale Lands Reserve Fund  
Expenditure By-law No. 2, 1980' #7529

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

'Burnaby Building By-law 1973,  
Amendment By-law No. 3, 1980' #7557

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

CARRIED

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

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 62, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Union of British Columbia Municipalities,  
Executive Director, Re: Special Meetings with  
Minister of Municipal Affairs - Planning Act

A letter dated 1980 September 22 was received advising that during the recent Convention, the U.B.C.M. indicated that arrangements would be made through the five Area Associations for special meetings with the Minister of Municipal Affairs and his senior officials to discuss the recently released "Planning Act".

These meetings will generally be held within the period from October 14 to October 25, subject to the availability of the Minister and the Area Associations. Each meeting will be one full day in duration.

In order for full discussion to occur during these meetings, the U.B.C.M. Executive would like to encourage all Councils and Boards to examine the Discussion Paper on the Planning Act immediately and draw up a list of any points which they believe should be brought to the Minister's attention. Please send a copy of this list to the U.B.C.M. office as quickly as possible.

- (b) Lower Mainland Municipal Association,  
Secretary-Treasurer,  
Re: Friday, 1980 October 17 -  
1. Seminar - "The Planning Act" - 09:30 h  
2. L.M.M.A. Regular Meeting and Dinner - 17:00 h

A letter dated 1980 September 22 was received advising that the Lower Mainland Municipal Association has arranged for a Seminar on "The Planning Act" to be held at a location to be advised on Friday 1980 October 17, commencing at 09:30 h. The Minister of Municipal Affairs and his senior staff will be in attendance to answer questions on this subject.

The regular meeting of the Lower Mainland Municipal Association will follow this seminar commencing at 17:00 h.

Item 1, Municipal Manager's Report No. 62, 1980 October 06, pertaining to correspondence items 5.(a) and 5.(b), was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director of Planning on "The Planning Act".

The Director of Planning reported that he had reviewed the Discussion Paper on The Planning Act and his comments were outlined on the table attached to his report. This Act gathers together existing land-use legislation contained in a number of Acts, and adds a Provincial component to the legislation. It also uses this opportunity to clarify a number of matters and to some extent increase the powers of local government.

The issues the Director of Planning identified in the table attached to his report are based on his own value judgement, but with the exception of the issues of local autonomy, mandatory official plan preparation and the Provincial Appeal Board, there appears to be no reason why this proposed Act should not be generally supported.

The Municipal Manager recommended:

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- (1) THAT all municipal comments on The Planning Act - A Discussion Paper be hand delivered to the U.B.C.M. office on 1980 October 07.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (c) Burnaby Beautification Committee, Secretary  
Re: Hastings Street Tree Planting Project

A letter dated 1980 September 25 was received in which it was noted that the Burnaby Beautification Committee Program on tree planting on Hastings Street will be discontinued in order to improve the appearance of Kingsway. However, there still remains a number of blocks on Hastings Street, e.g. east of Willingdon, which could be greatly improved by the planting of trees.

Having initiated the Hastings Street Tree Planting Project, the Committee would like to know which municipal department now plans to continue the program and when.

The Beautification Committee was confident that this program will not be abandoned by the municipality.

- (d) Parliament Conservation Centre, Conservator,  
Re: Heritage Merit of the Royal Oak Funeral Chapel Buildings and Land

A letter dated 1980 September 25 was received concerning the preservation of the Royal Oak Funeral Chapel buildings and land as a heritage site.

- (e) East Burnaby Ratepayers' Association, Secretary  
Re: Royal Oak Funeral Chapel

A letter dated 1980 September 29 was received advising that the East Burnaby Ratepayers' Association on 1980 September 18 voted unanimously in favour of preserving the Royal Oak Chapel as a heritage building.

- (f) City of Vancouver, City Clerk  
Re: Nat Bailey Stadium Upgrading

A letter dated 1980 September 25 was received enclosing an extract from the minutes of the Vancouver City Council Meeting held on 1980 September 25 which called for an immediate study to be undertaken to ascertain the feasibility of upgrading Nat Bailey Stadium to a year round, all sports activity stadium which would include the installation of artificial turf.

The motion of the Vancouver City Council encouraged Burnaby Council to conduct the same project with Swangard Stadium.

Item 6, Municipal Manager's Report No. 62, 1980 September 06, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in this report:

- (1) THAT Council receive the Parks and Recreation Administrator's report on the status of Swangard Stadium.
- (2) THAT no further consideration be given to the installation of artificial turf at Swangard Stadium.
- (3) THAT a copy of this report be sent to the City of Vancouver, 453 West 12th Avenue, Vancouver, B.C., V5Y 1V4

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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- (g) Beaver Lumber Company Limited, Region Manager  
Re: Deep concerns regarding Bill 56  
Holiday Shopping Regulation Act

A letter dated 1980 September 26 was received expressing deep concerns regarding the new Bill 56 Holiday Shopping Regulation Act and its possible effect on the writer's business.

The writer noted, that as a businessman, he was fully aware of the additional financial burden placed on the municipality under Section 3 of this Act in a non-election year. He questioned what the merchants were to do until such time as that assent can be granted or declined. A suggestion may be to maintain the status quo, at least to that point in time.

- (h) Lumberland Building Materials Ltd.  
General Manager, Re: The effects of ,  
Bill 56 - The Holiday Shopping Act

A letter dated 1980 September 22 was received enclosing an information package covering the effects of Bill 56 - The Holiday Shopping Act, on Lumberland Building Materials Ltd.

The writer considered that since Lumberland has been serving the residents of Burnaby for over fifteen years he felt that his company has a right and an obligation to bring this matter to Council's attention.

Item 11, Municipal Manager's Report No. 62, 1980 October 06, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes.
- (2) THAT a copy of this report be forwarded to Lumberland Building Materials Ltd. and Beaver Lumber Company Limited.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN LAWSON:

"THAT His Worship, Mayor Mercier, be authorized to write to the Provincial Attorney General, requesting that a moratorium be placed on prosecutions in Burnaby under the 'Holiday Shopping Regulation Act' in the Municipality of Burnaby until the 1981 biennial election."

CARRIED

OPPOSED: ALDERMEN AST  
AND DRUMMOND

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

"THAT this Council request the Attorney General to amend Schedule "A" of the Holiday Shopping Regulation Act' to include the sale of building materials."

MOTION DEFEATED

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

- (i) City of North York, Willowdale, Ontario,  
Secretary, Board of Control, Re: Motion in  
Honour of Terry Fox and his Marathon of Hope

A letter dated 1980 September 22 was received enclosing a copy of a motion passed by the Board of Control and adopted by the Council of the City of North York on 1980 September 15 in honour of Terry Fox and his Marathon of Hope.

The motion in question authorized the City of North York to make a contribution of \$10,000.00 to the Canadian Cancer Society in honour of Terry Fox and his Marathon of Hope.

The resolution further directed that a copy of the motion be forwarded to all municipalities in Canada having a population of 10,000.

- (j) Bonny's Taxi Ltd., Vice President  
Re: Taxi Service in Burnaby

A letter dated 1980 September 29 was received requesting that Council give immediate consideration to the issuing of twenty-five additional Taxi for Hire licences to Bonny's Taxi Ltd. It was stated that this additional number of taxi licences will ensure that sufficient taxis are available to provide the high level of service that the taxi customer has received in the past.

Item 10, Municipal Manager's Report No. 62, 1980 October 06, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

- (1) THAT the twenty-five additional taxi cab licences requested by Bonny's Taxi Ltd. not be approved for issue at this time.
- (2) THAT the need and necessity to issue new taxi cab licences be reviewed within six months with an understanding that a report will then be submitted to Council.
- (3) THAT a copy of this report be forwarded to Bonny's Taxi Ltd. and the Provincial Motor Carrier Commission.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT His Worship, Mayor Mercier, write a letter to Bonny's Taxi Ltd., in reference to the lack of proper taxi service for Burnaby residents and pointing out that Bonny's primary responsibility is to the residents of Burnaby."

MOTION DEFEATED

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

- (k) Province of British Columbia, Ministry  
of Municipal Affairs, Minister  
Re: 6th Installment 1980 Unconditional Grant

A letter dated 1980 September 17 was received enclosing a Province of British Columbia cheque in the amount of \$922,900.00, which represents payment to the Municipality of Burnaby of the 6th installment of the 1980 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- (1) School District No. 41 - Burnaby, Chairman  
Re: Information Burnaby - Property Taxes

A letter dated 1980 September 24 was received in which it was pointed out that the 1980 August publication of Information Burnaby included a lead article on property taxes for the average home which is misleading in two respects:

- (a) The effect on municipal tax collection requirements of the Provincial Home Owner Grant is omitted.
- (b) The tax collection requirements for water and sewer parcel taxes are omitted.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT all future issues of Information Burnaby related to taxes and budgets show clearly and concisely the proportion of the taxes collection relating to the schools in Burnaby and to this Municipal Council."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT in the same issue of Information Burnaby referred to in the aforementioned motion, information be included to show the gross per student cost against the gross cost of running the Burnaby School Board over a ten year period."

MOTION DEFEATED

OPPOSED: ALDERMEN AST, BROWN,  
DRUMMOND, EMMOTT,  
LAWSON, LEWARNE AND  
RANDALL

A vote was then taken on the original motion as moved by Alderman Brown and seconded by Alderman Drummond and same was DEFEATED with Mayor Mercier, Aldermen Ast, Drummond, Emmott, Lawson, Lewarne, Randall and Stusiak opposed.

- (m) Tom Siddon, M.P. Richmond/South Delta  
Re: Federal Excise Tax on Natural Gas and  
Hydro Electric Power Exported from British Columbia

A letter dated 1980 August 19 was received advising that the Trudeau Government proposed to impose a Federal Excise Tax on natural gas and hydro electric power exported from British Columbia. Such a move, to be incorporated in the forthcoming Federal budget, will be in direct contradiction to a promise made to British Columbians by Mr. Gordon Gibson and Prime Minister Trudeau during the recent election campaign.

Every possible pressure must be brought to bear against the Trudeau Government in order to block the imposition by Ottawa of this discriminatory tax. To this end, the writer has initiated a major petition campaign. He wished Council to lend both its signature and its assistance to ensure that this petition is given the widest possible circulation throughout B.C. In particular, it was requested that copies of the petition form be posted in the foyer of the Municipal Hall.

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

Proposed Relocation of a Bus Shelter from westbound  
Canada Way east of Willingdon Avenue to eastbound  
Canada Way east of Sperling Avenue

Item 1, Municipal Manager's Report No. 58, 1980 September 15.



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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT Item 1, Municipal Manager's Report No. 58, 1980 September 15, pertaining to the above subject, be now lifted from the table."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT Council approve the relocation of the existing Seaboard bus shelter at westbound Canada Way east of Willingdon Avenue to east-bound Canada Way east of Sperling Avenue.

The following motion was then before Council for consideration

"MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

A vote was then taken on the aforementioned motion and same was DEFEATED UNANIMOUSLY.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN EMMOTT:

"THAT Item 8, Municipal Manager's Report No. 62, 1980 October 06, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT the bus shelter for westbound Canada Way east of Willingdon Avenue be relocated approximately 11 metres east of its current location.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Mayor D.M. Mercier  
Re: "Burnaby Pioneer Tales" - Story Contest

His Worship, Mayor Mercier, submitted a report on the above subject in which it was indicated that the services as judges of the subject contest are:

Renee Blackstone	-	Reporter, The Columbian
Mike Stone	-	Writer, experienced in Public Relations
W.A. Lewarne	-	Alderman and Historic Resident

Advertising and promotion of the contest will be commenced employing these general rules:

- (1) 2,000 word limit
- (2) Restricted to persons resident in Burnaby 1930 or prior who must write or dictate their story.
- (3) Subjects to be family, occupation, business, or unions, etc. and are restricted to events 1930 or prior.
- (4) Typed submissions only.

Mr. Gary Begin, Chairman of the Burnaby School Board, has volunteered the assistance and co-operation of those students with dictation and typing ability to assist the contestants.

The details of prizes (to a maximum of \$2,000.00) and the contest deadline expected to be February or March 1981, for submissions will be noted at a later date.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the report of His Worship, Mayor Mercier, be received for information purposes."

CARRIED UNANIMOUSLY

(b) Pollution Committee

Re: Sanitary Sewer Connections - 7490 Aubrey Street;  
2958 Phillips Avenue; 2968 Phillips Avenue;  
9069 Halston Court

The Pollution Committee submitted reports on sanitary sewer connections at the subject locations:

7490 Aubrey Street

The Pollution Committee recommended:

- (1) THAT the Municipal Engineer be authorized to obtain cost estimates and arrange to connect the premises to the sewer assuming a reasonable cost estimate is obtained for the work.
- (2) THAT the costs for this hook up be included with the property taxes if not paid upon invoicing as provided in By-law No. 4247, Section 13.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

2958 Phillips Avenue

The Pollution Committee recommended:

- (1) THAT the Municipal Engineer be authorized to obtain cost estimates and arrange to connect the premises to the sewer, assuming a reasonable cost estimate is obtained for the work.
- (2) THAT the costs for this hook up be included with the property taxes if not paid upon invoicing as provided in By-law No. 4247, Section 13.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

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2968 Phillips Avenue

The Pollution Committee recommended:

- (1) THAT the Municipal Engineer be authorized to obtain cost estimates and arrange to connect the premises to the sewer, assuming a reasonable cost estimate is obtained for the work.
- (2) THAT the costs of this hook up be included with the property taxes if not paid upon invoicing as provided in By-law No. 4247, Section 13.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

9069 Halston Court

The Pollution Committee recommended:

- (1) THAT the owner of 9069 Halston Court be granted an extension of time until 1981 March 31 for the hook up of the premises to the sanitary sewer system, providing no health hazard arises during the period of this extension.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (c) Brief Summation of 1980 September 29 "In Camera" Items  
Dealt with by Housing Committee and Related Reports

The Municipal Clerk provided a brief summation of the action taken by Council at the "In Camera" portion of the Council Meeting held on 1980 September 29 relative to items dealt with by the Housing Committee and related reports relative to the present housing situation involving existing housing stock.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the report of the Municipal Clerk be received for information purposes."

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 62, 1980 on the matters listed following as Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letters from the Union of British Columbia  
Municipalities and the Lower Mainland Municipal  
Association - The Planning Act - A Discussion Paper

This item was dealt with previously in the meeting in conjunction with Items 5.(a) and 5.(b) under Correspondence and Petitions.

2. Pick up of Solid Waste from Commercial Properties  
Proposed Rate Changes

The Municipal Manager provided a report from the Municipal Engineer concerning proposed rate changes for the pick up of solid waste from commercial property.

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The Municipal Manager recommended:

- (1) THAT Council approve the proposed rates as listed in Appendix "B" to the Municipal Engineer's report and that these rates become effective on 1980 October 01.
- (2) THAT the Municipal Solicitor bring forward the required amending by-law.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

Alderman Randall retired from the Council Chamber at 21:26 h.

3. Proposed Construction of a Temporary Access  
Road across Municipal Lands from Government Street  
Keswick Park/School Site  
Request from Norwood Construction - Rezoning #26/75

The Municipal Manager provided a report from the Director of Planning in response to a request received from Norwood Construction to construct a temporary road across municipal lands.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to prepare and execute an agreement between the municipality and Norwood Construction of 2425 Quebec Street, Vancouver, B.C., to permit Norwood Construction to construct a temporary road across the Keswick Park/School site under the terms outlined in the Director of Planning's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

Alderman Randall returned to the Council Chamber and took his place at the Council table at 21:27 h.

4. Subdivision Servicing Agreement  
Subdivision Reference #107/77

The Municipal Manager provided a report from the Director of Planning concerning the servicing agreement for Subdivision Reference #107/77.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #107/77.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN BROWN,  
DRUMMOND AND RANDALL

5. Annual Landscape Improvements for Municipal Hall

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding annual landscape improvements for the Municipal Hall.

The Municipal Manager recommended:

- (1) THAT Council approve the expenditure of \$10,000.00 for the landscape improvements to the Municipal Hall grounds as more specifically referred to in the Parks and Recreation Administrator's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Letter from the City of Vancouver  
453 West 12th Avenue, Vancouver, B.C., V5Y 1V4  
Swangard Stadium - Artificial Turf

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

7. Letter from Lougheed Ventures Ltd. which appeared  
on the Agenda for the 1980 September 29 Meeting of Council  
Lougheed Hotel/Liquor License - 4343 Lougheed Highway

The Municipal Manager provided a report from the Director of Planning concerning the application by Lougheed Ventures for a Cabaret License for the Lougheed Hotel.

The Director of Planning reported that upon discussing this matter with officers of the Liquor Control and Licensing Branch, the Planning Department had been advised that the applicant's letter should be considered simply as a request for confirmation of zoning pursuant to the Branch's procedure for issuing "site preclearance". As a result, Council's consideration of this request is not required at this time, but rather will be dealt with by the Planning Department as a zoning information item.

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 LAWSON:

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

CARRIED UNANIMOUSLY

8. Bus Shelter - Canada Way Westbound at Willingdon Avenue

This item was dealt with previously in the meeting in conjunction with Item 6 - Tabled Matters.

9. Proposed Expansion of R.C.M.P. Detachment  
Area - Burnaby Justice Building

The Municipal Manager provided a report from the Chief Building Inspector regarding the proposed expansion of the Justice Building

The Municipal Manager recommended:

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- (1) THAT Council give an undertaking to award a contract to Westar Construction Corporation, 4600 East Hastings Street, Burnaby, B.C., V5C 2K5, with a final Stipulated Sum Contract with the said contractor being entered into following receipt of the electrical and mechanical subtrades after 1980 October 22.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

10. Letter from Bonny's Taxi Ltd.  
5525 Imperial Street, Burnaby, B.C., V5J 1E8  
Taxi Cab Licenses

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

11. Holiday Shopping Regulation Act

This item was dealt with previously in the meeting in conjunction with Items 5.(g) and 5.(h) under Correspondence and Petitions.

12. Royal Oak Funeral Chapel, 5152 Kingsway

The Municipal Manager provided a report from the Director of Planning concerning the designation of the Royal Oak Funeral Home at 5152 Kingsway as a heritage site.

The Municipal Manager recommended:

- (1) THAT Council advise Wales McLelland Development Company Limited that:
  - (a) It is the intention of Council to preserve the Royal Oak Funeral Home, the major trees and portions of the surrounding wall.
  - (b) Council is prepared to support a rezoning of the site to Comprehensive Development as detailed in Section 3.3 of the Director of Planning's report (Item 11, Municipal Manager's Report No. 56) utilizing C3 criteria.
  - (c) Council will proceed with a by-law to designate the house and certain portions of the site if an application is received for a demolition permit.
- (2) THAT a copy of this report be sent to the Century Park Museum Association.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

It was agreed that Recommendation (1)(a) would be split into three parts and voted on separately:

- |  |   |
|--|---|
| (1) Preserve Royal Oak Funeral Home              | CARRIED<br>OPPOSED: ALDERMEN BROWN,<br>EMMOTT, LEWARNE<br>AND STUSIAK |
| (2) Preserve major trees                         | CARRIED UNANIMOUSLY   |
| (3) Preserve portions of the<br>surrounding wall | CARRIED<br>OPPOSED: ALDERMEN EMMOTT,<br>LEWARNE AND STUSIAK           |

1980 October 06

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the District of Burnaby negotiate the purchase of the Royal Oak Funeral Home site at 5152 Kingsway."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER,  
ALDERMEN AST,  
DRUMMOND, LAWSON  
AND RANDALL

Recommendation (1)(b)

CARRIED  
OPPOSED: ALDERMEN BROWN,  
EMMOTT AND STUSIAK

Recommendation (1)(c)

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

"THAT Recommendation (1)(c) be tabled."

CARRIED UNANIMOUSLY

Recommendation (2)

CARRIED UNANIMOUSLY

13. Royal Oak Funeral Home, 5152 Kingsway

This item was dealt with previously in the meeting in conjunction with Item 12, Municipal Manager's Report No. 62, 1980 October 06.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

N E W   B U S I N E S S

Mayor Mercier requested that a date be finalized for a meeting in reference to the Burlington Northern Railway Overpass. Following discussion, it was decided that the said meeting would be held on Thursday, 1980 October 23 at 16:00 h in the Fourth Floor Committee Room.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY