

JUNE 10, 1968

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, June 10, 1968 at 7:00 p.m.

PRESENT: Mayor A. H. Emmott in the Chair;
Aldermen Blair (8:05 p.m.) Corsbie,
Dailly, Drummond (7:05 p.m.) Herd
Lorimer, Mercier and McLean

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:
"That the Minutes of the meetings held on May 6th, 13th and 21st, 1968 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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HIS WORSHIP, MAYOR EMMOTT, then presented a set of cuff-links and tie bars to the members of the team that won the National Five Pin Bowling Championship in Niagara Falls, Ontario.

The Captain of the team presented to Council a penant symbolizing the feat which the team achieved.

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That all of the original communications listed below be received."

CARRIED UNANIMOUSLY

ORIGINAL COMMUNICATIONS

The following is a synopsis of:

- (a) those letters embraced by the foregoing resolution:
- (b) the decisions of Council regarding these items and other matters that arose during consideration of the correspondence.

Technical Committee composed of staff from various Lower Mainland Municipalities submitted a report relating to the question of public housing as a possible function of the Fraser-Burrard Regional District.

President, United Community Services of the Greater Vancouver Area, submitted a Brief pertaining to the same subject covered in the aforementioned report from the Technical Committee.

It was also indicated in the letter from the President that a member of the Housing Committee of the United Community Services would appreciate an opportunity to address Council.

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DELEGATION

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN LORIMER:
"That a representative from the Housing Committee of the United Community Services of the Greater Vancouver Area be granted permission to speak."

CARRIED UNANIMOUSLY

No one was present from the United Community Services so the question of hearing its delegation was deferred until later in the evening.

ALDERMAN DRUMMOND ARRIVED AT THE MEETING.

* * *

Executive Secretary, Burnaby Safety Council, submitted a letter requesting permission to erect a large sign in a prominent position in the municipality adjoining Highway 401.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That the Municipal Engineer contact the Burnaby Safety Council for the purpose of determining the precise requirements of the Corporation in regard to the placing of the sign desired by the said Council and report his conclusions as a result, with it being understood that the Municipal Council is favourably inclined to grant the request."

CARRIED UNANIMOUSLY

Secretary-Treasurer, American Public Works Association, forwarded the latest edition of "Prospectus For Cooperative Research" relating to the field of public works through sponsorship by various units of Government.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN DAILLY:
"That action on the Prospectus from the American Public Works Association be deferred pending receipt of a report on the subject."

CARRIED UNANIMOUSLY

Superintendent of Motor Vehicles submitted a letter expressing appreciation for the co-operation shown by the municipality in offering the services of one of its mechanics to the Mobile Motor Vehicle Inspection Unit that operated in Burnaby from May 4th to May 18, 1968.

Executive Director, Children's Aid Society of Vancouver B. C. submitted an invitation to attend the 66th Annual Meeting of the Society on Thursday, June 13, 1968 in the Ballroom of the Gayshore Inn.

It was indicated, as a result of polling the Council members, that none of them would be able to attend the meeting of the Society.

Mr. S. Kelt wrote expressing opposition to proposals to:

- (a) develop the area South of Marine Drive between Sussex Avenue and McPherson Avenue as a site for mobile homes;
- (b) harvest peat from land South of Marine Drive.

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Mr. F. W. Pennington also submitted a letter in opposition to the same two proposals mentioned in the letter from Mr. Kelt.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That both Messrs. Kelt and Pennington be advised that their sentiments in regard to the two matters mentioned will be given serious consideration when proposals for one or both of the projects are being deliberated, with it being pointed out that the operation mentioned by them in the vicinity of Royal Oak Avenue and Marine Drive is essentially one of "filling" land to reclaim it and has no relation to peat harvesting."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board, submitted a report on Population Trends in the Lower Mainland (1921 - 1986).

Secretary-Treasurer, The New Vista Society, submitted a letter concerning the development of senior citizen's accommodation in the municipality.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:

"That action on the subject of the letter from the New Vista Society be deferred until receipt of item 20 of the Municipal Manager's Report later this evening."

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a letter requesting that Council consider the erection of directional signs adjacent to major highways in the municipality indicating the location of prominent recreational facilities and municipal buildings.

MOVED BY ALDERMAN CORSDIE, SECONDED BY ALDERMAN DRUMMOND:

"That the request of the Parks and Recreation Commission be referred to the Municipal Engineer for consideration and advice."

CARRIED UNANIMOUSLY

Parks and Recreation Commission wrote to request that all Corporation-owned land surrounding and within the ravines in the South Slope Area be reserved for park purposes.

Municipal Manager stated that he was presently awaiting reports from the Planning and Engineering Departments on the request from the Commission.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

"That action on the request from the Parks and Recreation Commission be deferred until after receiving reports from the Engineering and Planning Departments on the matter."

CARRIED UNANIMOUSLY

Mr. R. Brown, Campaign Headquarters, Liberal Party, submitted a letter requesting permission to conduct a Parade in the municipality on Monday, June 17, 1968.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN HERD:

"That permission be granted to the Liberal Party to conduct its Parade at the time mentioned, subject to:

- (a) the approval of the R.C.H.P.
- (b) the Provincial Department of Highways having no objection to the use of any arterial highways that may be involved."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:
"That the Council now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

DELEGATION

The delegation from the United Community Services was present and was allowed to speak inasmuch as formal permission to do so had been granted earlier in the meeting.

Mr. Arthur J. Block, Chairman of the Housing Committee of the United Community Services of the Greater Vancouver Area appeared and made the following remarks in respect of the report from the United Community Services relating to the question of public housing as a possible function of the Fraser-Burrard Regional District:

- (a) If the municipalities of the Fraser-Burrard Region accept the findings in the report from the Technical Committee composed of staff from various Lower Mainland Municipalities pertaining to the subject matter, it will be possible to initiate the actual construction of houses.
- (b) the legal responsibility for showing such initiation rests entirely with the municipalities.
- (c) despite the serious housing problems in urban centres, Federal funds available for low-income families have not been used fully, except in Ontario. A comparison of 1967 figures for the creation of public housing in Ontario and B. C. reveals:
 - Ontario - 6,787 units using \$90,605,000.00 of Federal funds
 - D.C. - 790 units using \$8,345,000.00 of Federal funds
- (d) the rapidly increasing rate of family formation in the next decade, combined with strong pressures toward increased urbanization, will compound the serious housing shortage which now exists and will create tremendous hardships for those of low and moderate incomes.
- (e) the report of the Technical Committee advances a proposal which is both feasible and equitable.
- (f) several points in that report are of particular importance, they being:
 - (i) all municipalities in the Region should participate because the Fraser-Burrard Regional District is a socio-economic unit. A housing programme based on municipal residence would not only be inequitable, but almost impossible to administer.
 - (ii) low-income families with children exist now; therefore, meeting their housing needs does not increase other costs - in fact, it may well reduce the spiraling social ills associated with poor housing.
 - (iii) the proposed equalization payments to meet the additional cost of schools and other services in municipalities where the housing is built, or purchased, effectively deals with any financial disadvantage to these municipalities.

- (iv) capital costs will continue to be borne by senior levels of government, thus ensuring that these costs will not impose additional tax burdens on the home owners of the Region.
- (v) the report from the Technical Committee refers to the lack of available information on which to base an estimate of the housing requirements of the Region. Current information as to serviced sites, work places, and transportation, is urgently needed. The Provincial Government should be requested to act now to sponsor such a survey under the auspices of an appropriate body, such as the Lower Mainland Regional Planning Board. Much information is now available and needs only to be collated.
- (vi) endorsement of the report of the Technical Committee should provide a balanced distribution of families in terms of income. Sufficient housing should be built to permit moderate as well as low-income families to be housed. Such a policy, besides reducing social and management problems, will lower the cost of subsidy per unit since those in higher brackets pay the economic rent or more.
- (g) the United Community Services of the Greater Vancouver Area strongly urges the municipalities in the Fraser-Burrard Regional District to request that housing become a function of the said District. The Board for the District would establish broad housing policies for the Region and also create an appropriate administrative organization to select specific sites (in consultation with the municipalities concerned), supervise design and construction of the projects and manage them when completed, all under the guidance of the B. C. Housing Management Commission.
- (h) two alternative methods of choosing members for this administrative body could be:
 - (i) the selection of Aldermen from the participating municipalities;
 - OR
 - (ii) the appointment of lay persons with special knowledge and experience in the various fields of housing, serving - initially at least - on a voluntary basis
- (i) the United Community Services is inclined to recommend that the second alternative be given serious consideration, as housing has many facets and there is a wealth of technical and administrative ability in the community which could be exploited for the type of venture being considered.
- (j) the Regional Housing Organization would require a full-time executive officer, but would no doubt make full use of the technical resources already available within municipal planning staff, the Provincial Division of Housing and Urban Affairs, Central Mortgage and Housing Corporation, and the Lower Mainland Regional Planning Board. The Executive Officer would be a member of the Housing Management Commission, thus ensuring close liaison between all levels of Government.

- (k) the terms of reference for a Regional Housing Organization should be broad enough to permit it not merely to provide public housing, but to act as a focal point for all efforts (both public and private) to increase the supply of low and moderate cost housing in the Region. Land Assembly, leasing of land, condominiums, co-operatives, limited dividend housing, mass production techniques - all these offer possibilities of reducing housing costs to the consumer. The regional structure created to deal with housing should be empowered either to use or encourage any of these means.
- (l) Implementation of the recommendations from the Technical Committee would only result in a judicious relocation of families.
- (m) it has always been recognized that a certain segment of the nation's population will never own homes due to variations in income.

During discussion on the subject of the presentation by Mr. Black, consideration was given the report from the Technical Committee. The following is a summary of that report:

- (1) the advantages of readily available land for public housing at lower cost in suburban municipalities are counterbalanced by increased costs to these municipalities in providing services - particularly schools - for such housing. While it may be considered appropriate that these additional costs should be borne by the Senior Governments, the Technical Committee has endeavoured to devise other methods of meeting these costs.
- (2) it is evident that if public housing is to be provided as a function of the Regional District, member municipalities which have not previously been involved in public housing must be prepared to assume the following additional costs:
 - (a) those associated with the local share of the rental subsidy, and
 - (b) the inherent deficits involved in servicing low-cost housing, if suitable arrangements cannot be made with the Senior Governments to bear those additional costs.

In the latter instance, the Committee is proposing an equalizing formula to offset the unusual burdens and to prorate the costs of so doing in accordance with the members' ability to pay and thereby make public housing more economically acceptable to the predominantly residential suburban municipalities.

- (3) the following equalizing formula is suggested:

the Regional District would pay to each municipality in which new public housing units are located a subsidy consisting of:

- (a) the average local school cost: per child not covered by the fixed school millrate times the number of school aged children in such public housing projects, plus
- (b) in the case of municipalities having a percentage of non-residential to total taxable property that is less than the average percentage

for the Region as a whole, an amount equal to municipal taxes on each such public housing project.

- (4) it has been assumed that 3,000 units would be completed in from three to five years time. If this is done, the cost per unit (including land) will, it is estimated, average about \$16,000.00; ergo, the total capital cost of providing 3,000 units would be \$48,000,000.00.
 - (5) under the Federal-Provincial arrangement pursuant to Section 35A of the National Housing Act, 75% of the capital cost would be borne by the Federal and 25% by the Provincial Government. Rental subsidies are estimated at \$2,357,600.00 annually. Sharing of these subsidies is assumed to be on the same basis as that for existing public housing in the Province; namely, 75% Federal, 12½% Provincial and 12½% local (i.e. Regional District). The Regional District share of the subsidies would therefore be \$294,700.00 annually. In addition, an equalization subsidy, if it is to be also borne by the local (Regional District) level is estimated at \$673,250.00 annually.
 - (6) the study has been made on the basis that all members of the Regional District will participate. Opting out by any member would place additional and inequitable financial burdens on the remaining municipalities.
 - (7) although the distribution of housing has not been settled, in the comparable situation of Metropolitan Toronto, the Ontario Housing Corporation can place public housing anywhere within the municipality of Metropolitan Toronto without seeking the approval of the member municipalities concerned.
- This report assumes that the Regional District would determine where the housing is to be located after consultation with the municipalities concerned, having regard to such matters as appropriate zoning and availability of services.
- (8) while the Province has stated that the Regional Public Housing should be primarily for welfare, very low-income and handicapped groups, it is considered to be highly desirable to achieve a balanced distribution of tenants by restricting the percentage of such groups in any project similar to the procedure followed by the Ontario Housing Corporation.
 - (9) the assumptions used in this report to develop both the equalization formula and the locational distribution of housing have been based on available information and the results of a brief survey supported by the judgement of the members of the staff committee. There are some deficiencies in the statistical information and a more definitive locational distribution of the housing units may result in significant modifications to the indicated receipts and disbursements of the member municipalities. However, the figures provided in this report allow for an appreciation of the order of distribution of costs.
 - (10) If it is decided to proceed with public housing as a function of the Regional District, it should be noted that the District has no professional and technical resources to initiate such a programme. Furthermore, it does require research beyond the capabilities of the staff committee.

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If it is considered that time is of the essence, the District would initially need to enter into contracts for such services in order to expedite the planning, programming and other work required. Alternatively, it may be possible to obtain assistance from the Central Mortgage and Housing Corporation or the B. C. Housing Management Commission. However, the staff committee would be prepared to assist in the transitional steps necessary to commence the programme.

MOVED BY ALDERMAN CORSDIE, SECONDED BY ALDERMAN MERCIER:

"That both the presentation from the Technical Committee and the one from the United Community Services of the Greater Vancouver Area be tabled for two weeks in order to permit the members of Council more time to thoroughly study them; and further, officials of the municipality involved in the subject matter of the presentations provide Council with their views on the submissions at that time."

CARRIED UNANIMOUSLY

PLANNING DIRECTOR stated that, because some concern has been expressed regarding the possible delay in commencing the construction of public housing on site FP-1F (15th Avenue), he felt an architect should be engaged to prepare preliminary design plans and estimates for the development.

He pointed out that the presentation of this data to the B. C. Housing Commission would expedite the development of the project.

The Planning Director recommended that Council follow this course of action.

MOVED BY ALDERMAN CORSDIE, SECONDED BY ALDERMAN LORIMER:

"That Council concur with the proposal outlined by the Planning Director and authorize him to obtain an estimate of the costs entailed in an architect preparing the preliminary plans and estimates for the public housing project on site FP-1F, with it being understood that the Planning Director will make certain the architect clearly understands the terms of reference for the project."

CARRIED UNANIMOUSLY

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TABLED MATTERS

The following items were then lifted from the table:

- (1) a Notice of Motion from Alderman Lorimer pertaining to the leasing of municipal property.

The following is the text of that Motion:

WHEREAS it is of value for Municipalities to retain control of land and to ensure continued ownership therein for purposes of future Municipal needs, which may or may not be apparent;

AND WHEREAS the ever increasing cost of land has created a prohibitive bar to the purchase and construction of homes, for a wide segment of our population;

AND WHEREAS the housing shortage is being aggravated by the cost of land;

THEREFORE BE IT RESOLVED that the District Municipality of Burnaby take steps to ensure the continued ownership and control of Municipal lands and assist in alleviating the soaring costs of housing, by taking the following action: "

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- (a) Refrain from selling Municipally-owned real property, except in the form of trades or sale in instances where circumstances warrant,
- (b) Lease such existing parcels of Municipally-owned lands as are not required for Municipal purposes,
- (c) Prepare and approve a form of lease to safeguard the Municipality, to include the length of tenure for residential, commercial, industrial and apartment uses.

ALDERMAN DLAIR ARRIVED AT THE MEETING.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN McLEAN:
"That the proposal contained in the Notice of Motion from Alderman Lorimer be referred to the Municipal Manager to obtain the views of the departments of the Corporation involved in the matter."

CARRIED UNANIMOUSLY

(2) Proposal to abandon the portion of Cambridge Street between Ellesmere Avenue and Holdom Avenue

Planning Director submitted a report on this matter, advising as follows:

- (a) the sketch illustrating the portion of the road proposed to be cancelled is being produced herewith,
- (b) since the last report from the Department on the matter, the owners adjacent to the portion of Cambridge Street between Holdom Avenue and the lane West of Holdom Avenue have filed a petition under the Plans Cancellation Act to obtain that portion of the allowance,
- (c) by this approach, the adjacent owners will obtain at no cost the portion of the allowance which the Corporation proposes to abandon and sell as a lot,
- (d) the same sort of action has not been commenced on that portion of Cambridge Street between Ellesmere Avenue and the lane West of Holdom Avenue,

It is therefore being recommended that this portion of the abandonment be proceeded with immediately.

DEPUTY MUNICIPAL CLERK stated that Mr. W. M. Cotton, Barrister and Solicitor, had expressed a desire to address Council on the matter at hand.

MOVED BY ALDERMAN DLAIR, SECONDED BY ALDERMAN McLEAN:
"That Mr. Cotton be heard."

CARRIED UNANIMOUSLY

Mr. Cotton appeared and advised that he was representing the two owners who have submitted an application under the Plans Cancellation Act to have that portion of Cambridge Street between Holdom Avenue and the lane West of Holdom Avenue cancelled and conveyed to them.

He added that all the legalities in connection with the matter have been satisfied, and the Hearing before the Registrar is set for 10:30 a.m. on June 26, 1968.

Mr. Cotton suggested that the Corporation withdraw its road abandonment proposal for the part of the Cambridge Street road allowance that is the subject of the application under the Plans Cancellation Act so as to not impede the application.

He pointed out that the Plans Cancellation Act application was made first and should therefore take precedence.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN MERCIER:

"That the question of abandoning Cambridge Street between Ellesmere Avenue and Holdom Avenue be tabled for one week and the Municipal Solicitor offer an explanation to Council at that time as to the differences in the road abandonment and Plans Cancellation Act procedures."

CARRIED UNANIMOUSLY

(3) Financing through Fraser-Burrard Regional District

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN DAILLY:

"That the proposal outlined in the report of the Municipal Manager that was submitted to Council on May 30th relative to the question of financing through the Regional District of Fraser-Burrard, be accepted."

CARRIED

AGAINST -- ALDERMEN CORSDIE, MERCIER
AND LORIMER

* * *

R E P O R T S

TRAFFIC SAFETY COMMITTEE submitted a report in connection with the Sullivan Heights Area advising that it has now had the opportunity to evaluate:

- (a) the effect of the traffic control measures that were instituted on streets in the Sullivan Heights Area on April 9, 1968,
- (b) the submissions that have been received since then from persons in the area containing alternatives to the measures that were instituted.

The Committee pointed out that, at its meeting on May 14th, it concluded that there are two parts of the Sullivan Heights Area where possibly there is justification for some arrangement different from that which exists at the moment, these areas being:

- (i) the "Larkin Court" sector;
- (ii) the "Caswell-David-Sullivan" sector;

The Committee offered the following on these two sectors:

- (1) a suggestion has been made that the barricade on Still Creek Street at North Road be relocated to a point just west of the most westerly leg of Larkin Court. This would be approximately where Still Creek Street connects with Hoel Drive.

By doing this, those on Larkin Court and other points nearby would be able to use Still Creek Street and North Road but

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would not be able to travel Westerly via Noel Drive.

North Road between the Freeway and Sullivan Street is soon to be widened. This will, of course, necessitate temporary constrictions in the availability of road space for moving vehicles. That, coupled with the addition of vehicles from people in the Larkin Court area, will increase the volumes of traffic on North Road and possibly create a congestive condition.

- (2) the proposal for the other sector is to remove the right turn prohibition signs on North Road at Casewell Street David Drive and Sullivan Street, and to install a barricade just East of the lane West of Astor Drive. This will enable all residents of Sullivan Street, Willoughby Avenue, David Drive, Casewell Street and Astor Drive to use North Road. All of these people will, however, not be able to travel to Noel Drive and Bell Avenue.

As in the case of the "Larkin Court" sector, the vehicles of the people in the second area will add to the volumes on North Road and possibly aggravate the congestion which exists on North Road, especially at Government Street and at Loughheed Highway. Also, the reconstruction of North Road will have some adverse effect on traffic movements on this street.

The Committee concluded that, in view of the controversy regarding the traffic control measures on streets in the Sullivan Heights Area, the only positive way to determine the reaction of the majority in the area is to allow each one an opportunity to express his preference, by ballot, on both the foregoing alternatives.

The Committee added that it is proposed to allow all the property owners in the Sullivan Heights Area to cast a ballot because, though the two alternatives more directly concern the residents on the streets involved, others in the area may feel that they too will be affected in some way.

The Committee advised that, though this is being done, the results of the poll will be analyzed so that the particular effect that would be felt by those expressing their opinions can be accurately determined.

As an example of this situation, the Committee suggested that an owner of property on Cameron Street may really not be concerned at all with the situation in the "Larkin Court" sector.

The Committee suggested that, in the plebiscite that is held, those who will in no way be affected by one or the other of the two alternatives so signify so as to help the Committee more accurately determine precisely those who are validly concerned.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DRUMMOND:

"That the action proposed by the Traffic Safety Committee in its report regarding the traffic control measures on streets in the Sullivan Heights Area, be approved.

IN FAVOUR - ALDERMEN McLEAN,
DRUMMOND, CORSDIE, AND
DAILLY
AGAINST - MAYOR ENHOTT, ALDERMEN
HERD, CLAIR, LORIMER
AND MERCIER

MOTION LOST

ALDERMAN LORIHAR LEFT THE MEETING.

* * *

MUNICIPAL MANAGER submitted Report No. 37, 1968 on the matters listed below as Items (1) to (20), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Employees who retired prior to April 1, 1957

In 1962, the Council granted supplementary superannuation allowances to those employees who retired prior to April 1, 1957.

These allowances were calculated on the basis of a formula adopted by the U. B. C. M. Executive, which was as follows:

\$1.00 per month for each year of service for the pensioner, with \$.70 per month per year of service continuing to the widow, up to a maximum of twenty-five years of service.

Pensioners having less than ten years of service at retirement were not eligible.

Fifty percent of the cost was charged to the municipality and the remaining 50% was taken from the excess interest earnings in the Superannuation Fund.

A request has recently been received from the B. C. Retired Municipal Employees Association for an increase in Superannuation Allowances.

Both the Cities of Vancouver and New Westminster recently granted pension increases to employees who retired prior to April 1, 1957, on the following basis:

\$1.00 per month for each year of service for the pensioner, with \$1.70 per month per year of service continuing to the widow up to a maximum of twenty-five years of service.

Pensioners having less than ten years of service at retirement were not eligible.

The total cost of this additional allowance is paid by the Cities.

If a like increase was granted to those who were employed by Burnaby prior to April 1, 1957 who are on pension, the cost would be \$127.15.

It was recommended that the additional superannuation allowances shown in column three of the following chart be granted as of July 1, 1968 and that the Mayor and Clerk be authorized to execute the necessary agreement between the Corporation and the Superannuation Commission:

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NAME	CURRENT MONTHLY PENSION (which includes the Supplementary Allowance granted in 1962)	SUPPLEMENTARY ALLOWANCE GRANTED IN 1962	PROPOSED ADDITIONAL ALLOWANCE	NEW MONTHLY ALLOWANCE
Alway, D. H.	\$82.13	\$25.00	\$12.50	\$94.63
Copland, F. J.	61.55	23.00	11.50	73.05
Fuller, J.	82.32	25.00	12.50	94.82
Gillies, M.	52.34	17.50	8.75	61.09
Godwin, F. C.	48.75	15.00	7.50	56.25
Hall, J. A.	54.43	17.50	8.75	63.18
Hatt-Cook, H.	34.97	9.80	4.90	39.87
Kelsberg, P.D.	83.18	22.00	11.00	94.18
Maxwell, D.	55.56	25.00	12.50	68.06
Smith, H.	62.61	17.50	8.75	71.36
Stevens, H.	43.88	17.50	8.75	52.63
Waddell, H.	80.54	17.50	8.75	89.29
Whittaker, H.	75.13	22.00	<u>11.00</u>	86.13
			\$127.15	

MOVED BY ALDERMAN CORSDIE, SECONDED BY ALDERMAN MERCIER:
 "That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Easement - Portion of Lot 2, Block 2, D.L. 175, Plan 9315
(Subdivision Reference #158/67)

It was recommended that Council authorize the acquisition of an easement 15 feet wide over portions of two lots that are to be created from a subdivision of the captioned property and are required for the purpose of accommodating sewer, D. C. Hydro and Power Authority and B. C. Telephone Company installations, and that authority be granted to execute the documents attending the transaction.

It was pointed out that there is no consideration payable by the Corporation for the easement.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:
 "That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Lot 1, Block 3 E $\frac{1}{2}$ of N $\frac{1}{2}$, D.L. 4, Plan 6867 (Walnut Enterprises Ltd.)
REZONING REFERENCE NO. 105/67

The prerequisites which were established by Council in connection with a proposal to rezone the above described property to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) were as follows:

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- (a) The deposit of plans and money to cover the cost of the Corporation abandoning the redundant road allowance to the West of the property.
- (b) The deposit of a sum to cover the cost of extending the sanitary sewer system to serve the site.
- (c) The submission of acceptable evidence that storm water from the site will be led in an appropriate manner to the existing water course located in property to the South.
- (d) The submission of a plan consolidating the parcel with the adjacent road allowance that is proposed to be cancelled.
- (e) The submission of a suitable plan of development for the site.

The applicant is anxious to proceed with his development but compliance with item (d) will preclude final passage of the amendment to the Zoning By-law for some time.

The Planning Director was recommending that this prerequisite be deferred and that the rezoning of the reduced site be advanced forthwith.

The applicant is prepared to construct his building in two stages if the rezoning can be expedited.

MOVED BY ALDERMAN HERCIER, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Planning Director, as contained in the report of the Manager, be adopted."

CARRIED UNANIMOUSLY

ALDERMAN LORIMER RETURNED TO THE MEETING.

(4) 6212, 6238, 6262 and 6348 Dufferin Street
KISBEY PARK SITE

The Parks and Recreation Commission has requested permission to sell or demolish the buildings located on the above properties, which are a part of the Kisbey Park Site, in order that development of this Park can be commenced.

MOVED BY ALDERMAN CORSDIE, SECONDED BY ALDERMAN McLEAN:

"That the request of the Parks and Recreation Commission be granted."

CARRIED UNANIMOUSLY

(5) Vehicles and Equipment

Authority was requested to invite tenders for the purchase of:

- (a) two one-half ton pick-up trucks to replace Units 171 and 172;
- (b) four one-ton cab and chassis trucks to replace Units 160, 179, 197 and 198;
- (c) one steam cleaning unit to replace the old one;
- (d) one large sanding machine;

MOVED BY ALDERMAN CORSDIE, SECONDED BY ALDERMAN McLEAN:

"That the request of the Municipal Manager be granted."

CARRIED UNANIMOUSLY

(6) Lot "A", S.D. 1, Block 1, D.L's 59 and 136, Plan 7048
(SUBDIVISION REFERENCE #108/68)

It was recommended that the requirements of Section 712 (1) of the Municipal Act, as it pertains to a subdivision of the above described property, be waived.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:
"That the owner of Lot "A" of Lot 1, Block 1, D.L's 59 & 136, Plan 7048 be exempted from the provisions of Section 712 of the Municipal Act, R.S.B.C. 1960, Chapter 255 in respect of a subdivision of the property described as shown on a survey plan prepared by DONALD S. BLACK, B.C. LAND SURVEYOR, and sworn the 27th day of May, 1968."

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND LEFT THE MEETING.

(7) Ravines

As a result of an enquiry as to the possibility of the Municipality obtaining benefits through the Canadian Water Conservation Assistance Act for the enclosure of drainage courses in ravines, the Municipal Engineer ascertained the following:

"The local office of the Federal Branch of the Water Conservation Section has indicated that any assistance under the Water Conservation Act has a prerequisite that the project be approved by the Provincial Government first.

The Department of Lands, Forests and Water Resources of the Provincial Government has advised that consideration is not being given at the present time to any proposals for projects under the Canadian Water Conservation Assistance Act."

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LORIMER:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CORSBIE:
"That an enquiry be made of the Provincial Department of Lands, Forests and Water Resources as to why no consideration is being given at the present time to any projects involving the enclosure of drainage courses under the Canadian Water Conservation Assistance Act."

CARRIED UNANIMOUSLY

(8) Easement - Portion of Lot "A" S₁, Block 8, D.L. 80S, Plan 4954
(SYMS)
SUBDIVISION REFERENCE #285/67

It was recommended that Council authorize:

- (a) the acquisition of an easement 15 feet wide over a portion of the above described property for sewer purposes;
- (b) the execution of the documents formalizing this transaction.

It was also pointed out that there is no consideration payable by the Corporation for the easement.

(9) Easement - Lot 52, D.L. 53, Plan 32413 (15TH AVENUE INDUSTRIAL ESTATE)

It was recommended that Council authorize:

- (a) the acquisition of an easement over a portion of the above described property to protect services that are located in the former road allowance that was cancelled and is now part of the said Lot 52;
- (b) the execution of the documents attending the transaction.

It was pointed out that there is no consideration payable by the Corporation easement.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LORIMER:

"That the recommendations of the Manager covering Items 8 and 9 be adopted."

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND RETURNED TO THE MEETING.

(10) Estimates

Submitted for approval were the Municipal Engineer's Special Estimates of Work totalling \$75,200.00.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:

"That these Special Estimates of Work be approved."

CARRIED UNANIMOUSLY

(11) Expenditures

It was recommended that the Expenditures made between the period January 1, 1968 and May 12, 1968, as outlined in the report of the Municipal Treasurer, be approved.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Monthly Report of Building Department

Submitted for information was the Report of the Chief Building Inspector covering the operations of his Department during the period between April 22, 1968 and May 17, 1968.

(13) Monthly Report of Medical Health Department

Submitted for information was the Report of the Medical Health Officer covering the activities of his Department for the month of April, 1968.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:

"That the above two reports be received."

CARRIED UNANIMOUSLY

(14) Miscellaneous Rezoning Applications

Submitted for consideration were reports from the Planning Director covering miscellaneous rezoning applications.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:

"That these reports be received and be considered later in the evening."

CARRIED UNANIMOUSLY

ALDERMAN McLEAN LEFT THE MEETING.

(15) Lot "B", Block 43, D.L. 69, Plan 4344 (SEABOARD ADVERTISING COMPANY LIMITED)

It was recommended that Council authorize the acquisition of the above described property for a consideration of \$1.00 and the leasing of it to Seaboard Advertising Company Limited for ten years from June 1, 1968, at the rate of \$1.00 per year plus the amount falling due on annual taxes on the property.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(16) Subdivision Reference #292/67 (Lakedale Park Subdivision)

It was recommended that Council authorize an expenditure of \$3,360.00 as its share of the cost of providing concrete curb sidewalks 5 feet wide on the street(s) to be created by the above subdivision, with this being done in accordance with the policy established in connection with the construction of sidewalks in subdivisions.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

ALDERMAN McLEAN RETURNED TO THE MEETING.

(17) Lane Oiling

The following information was being supplied in response to two questions asked by Council in connection with the captioned subject:

- (a) Up to and including June 5, 1968, there were 33 complaints received in the Engineering Department concerning dust from lanes.

None were received in the Manager's Office regarding lanes, but two complaints were lodged concerning dust from Halifax Street.

- (b) As regards the extent of lane oiling in 1968, it was being recommended that none be done because:

- (i) the people abutting almost any lane are never unanimously in favour, or opposed to, oiling, and it would set a serious precedent to begin oiling any lanes;
- (ii) it is hoped to pave virtually all commercial, industrial, and multi-family lanes during 1968."

During consideration of the subject matter of the report from the Manager, a statement was made that complaints have been received respecting the volume of traffic using the lane serving the 6100 and 6200 Blocks Dawson Street.

It was claimed that this traffic results from the presence of a shopping centre nearby on Kensington Avenue.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That a policy of not oiling lanes this year, except in cases where all abutting owners signify a desire for such work on a sundry debtor basis, be established; and further, the Municipal Engineer examine all requests for lane oiling with the view in mind of doing the work on the basis just mentioned."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That the Municipal Engineer investigate the situation in connection with the lane serving the 6100 and 6200 Blocks Dawson Street to determine whether any steps can be taken to rectify the problem outlined this evening."

CARRIED UNANIMOUSLY

(18) Stanley Street Sewer Project

Fownes Construction Company Limited is attempting to complete the construction of a sanitary sewer on Morley Street at the depth originally designed but is finding the ground and sub-surface conditions so wet and unstable that only a few feet per day can be constructed.

The design of the sewer on Morley Street requires a depth in the range of 12 to 14 feet to provide connections to properties on the North side of the Street. Connections at the property lines would be approximately 10 feet. The extremely poor sub-surface conditions would place the property owners in an impossible situation in trying to make connections.

Because of the difficulties just mentioned, consideration has been given to eliminating sewer service to the properties on the North side of Morley Street and the construction of a shallow line at the rear of these properties on easements.

The Contractor has indicated he is prepared to install the sewer on such an easement at the unit prices in the Contract. The estimated cost of doing this is \$5,345.00.

An off-setting factor to the cost of the additional sewer installation is the saving on the installation of seven very deep house connections on Morley Street, together with the fact that the depth of the main line can be reduced from approximately 10 and 12 feet to a depth range of between 0 and 6 feet. The saving, based on unit prices, in the contract by doing this is estimated at \$5,624.00.

The unknown factor is the attitude of the owners who are required to provide the easements. The parts of their properties are landscaped in most cases and there may be considerable opposition to granting the easements. This problem may be off-set by them not being required to make difficult deep connections to the sewer on Morley Street.

It was recommended that Council authorize:

- (a) a reduction in the depth of the sewer line on Morley Street from between 10 and 12th feet to between 0 and 6 feet;

- (b) the elimination of seven deep connections to properties on the North side of Morley Street;
- (c) the construction of a sewer line to service the properties on the North side of Morley Street on easements at the rear of each building but, in the event the required easements cannot be acquired by negotiation, the properties to be serviced be deleted from the project.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:
 "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(19) Proposed closure of James Street East of Olive Avenue

The Municipal Solicitor has advised that it would be futile to institute road closing procedures for the above portion of James Street because the owner of the land on the South side of the Street has refused to give his consent, without which the Department of Municipal Affairs will not recommend to the Lieutenant Governor-in-Council that the road be abandoned.

Deputy Municipal Clerk stated that he had received two letters in connection with the matter at hand.

These letters, which were from Miss Marion Fraser and Mrs. J. W. Marr, were read.

In both cases, they expressed opposition to the proposal to close the portion of James Street in question.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:
 "That the two letters be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN MERCIER:
 "That the Municipal Solicitor offer his opinion on the question of whether or not a reduction in the width of the James Street road allowance East of Olive Avenue could cause any injurious affection."

CARRIED UNANIMOUSLY

(20) Proposed Senior Citizens' Housing Project - Former Municipal Hall Site (Kingsway and Edmonds Street)

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LORIMER:
 "That this item, including the letter from the New Vista Society that was received earlier in the evening, be tabled until the next meeting of Council."

CARRIED UNANIMOUSLY

* * *

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

The matter of providing protection for the Inter-Urban Tram at Kingsway and Edmonds Street was then lifted from the table.

MOVED BY ALDERMAN, SECONDED BY ALDERMAN McLEAN:
 "That this matter be tabled for a further week and be brought forward in open Council at that time."

CARRIED UNANIMOUSLY

(14) Miscellaneous Rezoning Applications

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LORIMER:

"That consideration of these 22 rezoning applications be deferred until Monday, June 17, 1968, at 2 p.m."

CARRIED UNANIMOUSLY

The Planning Director was present and stated that there were another 14 rezoning applications that he wished considered by Council as soon as possible. It was understood by Council that the Planning Department would endeavour to have its reports on these 14 applications prepared in time for the meeting scheduled to be held on June 17th at 2 p.m.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN HERD:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN HERD:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:

"That the meeting continue past the hour of 10 o'clock p.m."

CARRIED UNANIMOUSLY

ALDERMAN MERCIER LEFT THE MEETING.

* * *

BY - LAWS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That leave be given to introduce "BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 1, 1968" (#5351) and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That the Council now resolve into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

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

CARRIED UNANIMOUSLY

June 10/1968

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That "BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 1, 1968" (#5351) be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:
"That the Council now resolve into a Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 1968" (#5307)."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

Reference RZ #109/67

FROM SMALL HOLDINGS DISTRICT (A2) TO MULTIPLE FAMILY
RESIDENTIAL DISTRICT THREE (RM3)

Lot 1, Block 3 E½ of N½, D.L. 4, Plan 6867

(9466 Cameron Street)

DEPUTY CLERK stated that the Planning Department had reported that the satisfaction of one of the five prerequisites to this rezoning would require some time, this item being:

"The submission of a subdivision plan consolidating the lot with the adjacent redundant road allowance."

The Planning Director recommended that this prerequisite be deferred and that the rezoning be proceeded with.

He added that the applicant has submitted plans which reflect the inclusion of the redundant road allowance but the applicant is prepared to alter these plans and construct his building in two stages if the rezoning can be expedited.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:
"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 1968" (#5307) be now read a Third Time."

CARRIED UNANIMOUSLY

ALDERMAN MERCIER RETURNED TO THE MEETING.

June/10/1968

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:

"That:

- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 39, 1967" (#5133) - RZ#29/67
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 37, 1967" (#5131) - RZ#47/67
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 51, 1967" (#5168) - RZ#74/67
- "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 5, 1968" (#5350)
- "BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1968, AMENDMENT BY-LAW 1968" (#5352)

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:

"That:

- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 39, 1967",
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 37, 1967",
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 51, 1967",
- "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 5, 1968" and
- "BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1968, AMENDMENT BY-LAW 1968"

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN DAILLY:

"That plans and specifications of the work or undertaking pursuant to By-Law No. 5350 be filed with the Municipal Clerk pursuant to Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY