

MAY 27, 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, May 27, 1968 at 7:00 p.m.

PRESENT: Acting Mayor Herd in the Chair;
Aldermen Blair (7:08 p.m.), Corsbie,
Dailly, Drummond, Lorimer, Mercier
and McLean (7:05 p.m.);

ABSENT: Mayor A. H. Emmott

STAFF PRESENT: Municipal Manager
Assistant Municipal Manager
Planning Director
Municipal Engineer
Municipal Clerk
Deputy Municipal Clerk

DELEGATION

A delegation was present from the Burnaby Young Men's Christian Association
Re: Capital Funds Campaign

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN LORIMER:
"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. W. Peters of the Burnaby Y.M.C.A. spoke advising that there was a great need for facilities for the work of the Y.M.C.A. in Burnaby. The Organization was seeking participation by the Council in the Capital Funds Campaign currently being conducted in this area.

Mr. Peters advised that the Provincial Government had donated property for the Burnaby Y.M.C.A. and had also donated \$250,000.00 to the campaign. It was not intended that a building housing full Y.M.C.A. facilities be constructed in Burnaby. The policy of the Burnaby Y.M.C.A. was to go out in the field and conduct their work.

Mr. Peters distributed a brief and statement showing the financial position of the Burnaby Y.M.C.A. and it was noted that \$165,000.00 was earmarked for facilities in Burnaby. Upon being asked what the distribution of this money would be, Mr. Peters advised that the total amount would be spent on buildings in Burnaby. Any funds which derived from Burnaby Municipality will go to the Burnaby Branch of the Y.M.C.A. and will be used for the building project in Burnaby.

ALDERMAN McLEAN ARRIVED AT 7:05 P.M.

ALDERMAN BLAIR ARRIVED AT 7:08 P.M.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:
"That the amount of \$20,000.00 earmarked in the Budget for the Burnaby Y.M.C.A. Capital Funds Campaign be confirmed."

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MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN MERCIER:

"That the application of the Burnaby Y.M.C.A. for a grant toward the Capital Funds Campaign be referred to the Grants Committee for further consideration."

CARRIED

AGAINST -- ALDERMAN McLEAN AND
CORSDIE

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:

"That the correspondence be received."

CARRIED UNANIMOUSLY

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ORIGINAL COMMUNICATIONS

The Director of Adult Education, Burnaby School Board wrote with reference to the Young Voyageur Programme advising this programme was a carryover from the Youth Travel Programme of 1968 whereby an exchange of students would take place between most of the provinces in Canada resulting in Burnaby receiving twenty-four students in grades 11 and 12 and two escorts from Barrie, Ontario during July 19 and July 26, 1968. Burnaby would send an equal number of students to Dalhousie, New Brunswick during August 15 to August 30, 1968.

The Director advised that an organizational meeting would be held in the Conference Room, Burnaby School Board Offices to arrange a programme for the incoming students, the said meeting to be held on Thursday May 30th at 8:00 p.m.

The Director asked that a representative from this Corporation attend this organizational meeting.

ALDERMAN BLAIR volunteered to attend this meeting.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN McLEAN:

"That Alderman Blair be delegated to represent this Corporation to assist with the preparation of details for the Young Voyageur Programme within the Municipality of Burnaby under the sponsorship of the Burnaby School Board."

CARRIED UNANIMOUSLY

The Township of Richmond wrote drawing attention to the proposal of the Department of Transport to construct a new bridge from Sea Island to Lulu Island and in due course another bridge from Sea Island to Vancouver to serve the new Vancouver International Airport which it is anticipated would open sometime in the fall of 1968.

It was also proposed by the Department of Transport to impose tolls on these two bridges and the Municipality of Richmond submitted the following resolution for endorsement by the Burnaby Council and the communication of such endorsement to the Honourable Minister of Trade and Transport in Ottawa:

"WHEREAS the Federal Government (Department of Transport) propose to construct a bridge from Sea Island to Lulu Island, and from Sea Island to Vancouver;

AND WHEREAS these structures are being built to expedite the flow of traffic to and from the Vancouver International Airport;

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AND WHEREAS the Vancouver International Airport is one of the few, if not the only Airport, situated on an island;

AND WHEREAS the Federal Government (Department of Transport) are proposing to institute toll charges on the two new structures and also on the Moray Channel Bridge;

AND WHEREAS in our estimation the cost of collecting tolls would be excessive in relation to the repayment of the cost of the structures from the tolls;

AND WHEREAS it is felt that the Moray Channel Bridge would be adequate for traffic to and from Sea Island, if the Vancouver International Airport was situated in some other spot;

AND WHEREAS it is felt that a nominal charge ought to be levied on all of the air travelling public, and on air cargo, and this levy to be collected at the time a/c tickets are sold or a charge made for air cargo and this money to be paid to the Federal Government (Department of Transport);

NOW, THEREFORE, BE IT RESOLVED that our Municipality seek the support from all Chambers of Commerce and Cities and Municipalities in the Lower Mainland to contact the Department of Transport, Ottawa, opposing the imposition of tolls on the three bridges on Sea Island, and suggesting a levy be collected on all a/c tickets sold, and air cargo freight.

The Municipality of Richmond suggested that a levy be imposed on all aircraft tickets sold and air cargo freight transported to replace the imposition of tolls. It was further proposed that a nominal figure of 50¢ per person for passengers and ½¢ per pound for air mail and air cargo would provide a revenue of approximately 1¼ million dollars per year and would result in the amortization of the cost of the bridges over a period of twelve to fifteen years.

During open discussion on this proposal the following points were made:

- (1) the construction of bridges is the responsibility of the Provincial Government not the Federal Government and it was suggested that the revenues from the gasoline tax should be used for the construction of bridges in this area as the amount spent by the Provincial Government on highways within the area was insufficient. The proposal to impose tolls should not be supported and by the same token there should be no extra charge imposed on mail cargo.
- (2) It was suggested that the cost of collection of the charges under the proposal advanced by Richmond would be excessive. The residents of Richmond might be granted a concession in the form of a special toll rate rather than adopt the suggested air passenger and air cargo charge proposal as advanced.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLAIR:

"That this Council go on record as being opposed to the imposition of tolls on bridges in the Greater Vancouver Area and as supporting the proposal of the Township of Richmond in that respect only."

CARRIED UNANIMOUSLY

The Council directed that the essence of the foregoing resolution be transmitted to the Federal Government and the Provincial Government.

MOVED BY ALDERMAN DLAIR, SECONDED BY ALDERMAN McLEAN:

"That the Council do now resolve into a Committee of the Whole (7:30 p.m.)

CARRIED UNANIMOUSLY

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T A B L E D I T E M S

(a) Proposed Abandonment of a portion of James Street East from Olive Avenue

Planning Director submitted a report on this proposal advising as follows:

- (i) Land on the South side of James Street East from Olive Avenue plus that on the East side of the said lane is zoned for, and occupied by, apartments.
- (ii) The lane flanking the South side of the site on the South side of James Street plus the East-West lane immediately South of Kingsway are both paved.
- (iii) Money is being held in trust for the paving of the lane between the aforementioned site on the South side of James Street and the one to the East.
- (iv) A Northerly projection of this lane, though constructed to a gravel standard at the moment, is to be paved as a prerequisite to the rezoning of the site on the North side of James Street plus the one immediately to the North.
- (v) With the paving of all the lanes mentioned, it is considered that the lane system in the area will be adequate.
- (vi) For this reason, it was felt that James Street could be regarded as being redundant; hence, the recommendation to Council that the allowance for James Street be abandoned and sold.
- (vii) If this is not done, the street would need to be constructed and maintained at municipal expense.
- (viii) An attempt was made to obtain the concurrence of the owner of the property on the South side of James Street for the closure of all of James Street but he would not accept this approach.
 - (x) This owner was then offered the South twenty feet of the road allowance, but he would not accept this either.
 - (x) It was then proposed to Council that the North 33 feet of the James Street allowance be abandoned, and this is where the matter stands at the moment.
 - (xi) After examining the lane system, it has been concluded that the total road layout is quite satisfactory for the circulation of traffic in the area.
- (xii) The arguments presented to Council on May 21 by the Solicitor representing the owner of property on the South side of James Street have been considered but are not regarded as being particularly valid or pertinent.

The Planning Director concluded by recommending that Council proceed with the abandonment of the North half of the James Street allowance and that a barricade be erected at the East end of the remaining half of James Street in order to keep traffic on the paved lanes that are, or are being, provided.

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

IN FAVOUR - ALDERMEN HERD, McLEAN,
CORSBIE, AND MERCIER

AGAINST - ALDERMEN DRUMMOND, LORIMER,
DAILY AND BLAIR

MOTION NEGATIVED

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CORSBIE:
"That:

- (a) a By-law to abandon the North 33 feet of the James Street allowance East of Olive Avenue be prepared and, after the abandonment is effected, the said portion of James Street be consolidated with the property on the North.
- (b) the proposal of the Planning Director to physically barricade the East end of the remaining part of James Street not be endorsed because it is felt James Street should be retained as a means of ingress and egress to all the apartment developments in the area.

CARRIED

AGAINST -- ALDERMEN DRUMMOND,
LORIMER AND DAILY

(b) Proposed abandonment of Cambridge Street between Ellesmere Avenue and Holdom Avenue

This Item had been tabled at the request of an affected property owner who wished to make a presentation to the Council with respect to the abandonment.

No submission had been made to the Municipal Clerk's Office and no representative was present at the meeting in this regard.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CORSBIE:
"That this Item be tabled until the next meeting of the Council and that a plan of the proposed abandonment be prepared for the information of the Council at that time."

CARRIED UNANIMOUSLY

(c) 1967 Financial Statement

This Item had been tabled for further consideration at the May 27th Council meeting.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN LORIMER:
"That the report of the Municipal Treasurer as contained in the 1967 Financial Statements be adopted and that the report of the auditor's as contained within the same statements be accepted as satisfactory."

CARRIED UNANIMOUSLY

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R E P O R T S

HIS WORSHIP, THE MAYOR, submitted a report advising that an amendment to the Municipal Act in 1968 permitted all classes of municipalities to confer the freedom of the municipality, a privilege previously enjoyed only by cities.

The Mayor recommended that in view of the outstanding service performed by His Honour, Major General G. R. Pearkes, V.C., P.C., C.B., D.S.O., M.C., C.D., Lieutenant-Governor of British Columbia, over many decades and in a variety of activities be the first recipient of this honour from the Municipality of Burnaby.

The Mayor confirmed the previous informal decision to make this presentation at the Municipal Appreciation Dinner to be held on June 14th.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:
"That the recommendation of His Worship, the Mayor, be adopted."

CARRIED UNANIMOUSLY

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HIS WORSHIP, THE MAYOR, reported as Chairman of the Special Committee to enquire into salary adjustments for exempt personnel drawing attention to the two groups coming within this classification:

- (1) those who would normally be members of the Union and who are considered exempt because of the nature of their duties.
- (2) department heads, et cetera, who would not normally be members of the collective bargaining unit.

The Committee submitted that in regard to the first group, there could be no doubt as to eligibility to receive the same consideration as that enjoyed by fellow employees who, in many cases, receive higher remuneration.

In respect of the second group, investigation indicated that occupancy of higher income tax brackets has a significant mitigating effect on the net return of percentage increase. Furthermore, general practice in the area is that salary adjustments to these classes would reflect the settlement achieved by bargaining. Retention of competent personnel requires the preservation of incentive differentials.

The Committee recommended that salary and fringe benefit adjustments to exempt personnel be in accord with the settlement reached by the employees represented by the Union. It was further submitted that a separate report would be subsequently forthcoming with a recommendation relating to the Municipal Manager and individual requests for pay grade adjustment were still to be examined.

MOVED BY ALDERMAN CORSDIE, SECONDED BY ALDERMAN LORIMER:
"That the recommendations of the Special Committee be adopted."

CARRIED

AGAINST -- ALDERMAN McLEAN

* * *

MUNICIPAL MANAGER submitted Report No. 35, 1968 on the matters listed below as Items (1) to (10), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Drainage - Ashworth Street

A petition has been received requesting that the municipality install a proper facility to control storm drainage on properties in the "Ashworth Street" area, or compensate those involved for alleged devaluation of the properties as a result of them being flooded.

This matter began in 1963 when a report was submitted to Council concerning drainage conditions at 6162 Sperling Avenue. It was also raised in January 1965.

The latest request was investigated by the Engineering Department which reported that fill, rubble and garden refuse had practically obliterated the watercourse into which drainage from Ashworth Street was being discharged after this street was constructed a few years ago. This watercourse was reasonably well defined at that time.

Arrangements were made for the construction of an open ditch in a sewer easement but this was never done because a pending subdivision, which would have required the provision of drainage works, would have resolved the problem. The estimated cost of providing such works was \$4,220.00.

This subdivision did not proceed and, because:

- (a) of the practical elimination of the watercourse;
- (b) the ditch had not been constructed;
- (c) water was meandering over the property.

the Municipal Manager ordered the construction of the ditch.

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This decision was transmitted to one of the parties concerned.

The figure of \$8,000.00 mentioned in the petition was presumably taken from a subdivision servicing estimate in 1963 at which time total costs of \$8,700.00 were given. This included \$3,200.00 for roads, \$4,400.00 for drainage and \$1,100.00 for waterworks.

The nub of the problem is the difference of opinion between the Corporation and the property owners concerned as to whether or not there was a watercourse in the area at the time Ashworth Street was constructed.

As the matter stands at the moment, the instructions to the Municipal Engineer to construct the ditch in the easement previously mentioned still obtain. This ditch would be built between the Northern end of Ashworth Avenue and the Southern end of the lane immediately East of Sperling Avenue South from Walker Avenue, where the water would be discharged into a ditch on the lane.

As a result of a question, the Municipal Manager stated that the cost of this ditch would be approximately \$200.00.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That Council confirm the instruction to the Municipal Engineer to construct an open ditch on the easement which exists over the various properties concerned between the Northern end of Ashworth Avenue and the Southern end of the lane immediately East of Sperling Avenue South from Walker Avenue because:

- (a) the watercourse which meandered in a general North-Westerly direction toward the South end of the lane has been practically eliminated due to fill, rubble and garden refuse having been deposited there;
- (b) a subdivision involving land between the lane and Ashworth Street (which would have provided, as a condition, for the installation of storm drainage facilities) did not proceed;
- (c) water flows randomly over the property concerned."

CARRIED UNANIMOUSLY

ALDERMAN DAILLY LEFT THE MEETING.

(2) Contract - R.C.M.P.

The new contract for policing of the municipality for the period from April 1, 1968 to March 31, 1971 has been received. Though it is for a three-year term, it can be terminated by either party giving the other six months notice in writing.

The following are the pertinent clauses in the contract:

- (a) 148 members of the R.C.M.P. will be provided at all times, but such members will not be replaced when absent by reason of two days off each week, attendance at training courses, time off in lieu of national holidays, annual leave or sickness, except where such sickness results in a member being absent in excess of thirty consecutive days.

- (b) The Attorney-General for the Province has approved the contract.
- (c) The municipality will be required to pay for policing on the basis of 50% for each of the first five members and 75% for each additional member, the amount being the average cost per member of maintaining the force during the preceding fiscal year.
- (d) On this basis, the municipality will pay \$5,630.00 per annum for each of the first five members in 1968/69 and \$8,445.00 per annum for each additional member of the force. The corresponding figures for the previous term were \$5,361.00 and \$8,041.00.
- (e) Transportation is supplied by the R.C.M.P. and is charged to the municipality at the rate of 9¢ for each mile travelled in excess of 3,100 miles per annum.

It was recommended that Council authorize the execution of the contract for the policing of the municipality by the Royal Canadian Mounted Police.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DRUMMOND:
 "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) 1967 Annual Report of the Health Department

The above report was being submitted to Council for its information and consideration.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN McLEAN:
 "That the 1967 Annual Report of the Health Department be received."

CARRIED UNANIMOUSLY

ALDERMAN DAILLY RETURNED TO THE MEETING.

(4) Capitol Hill Pumping Station

The original estimate for the construction of this pumping station, including the supply and installation of equipment, was \$145,000.00.

The following commitments were made against this sum:

- (a) Engineering - \$18,400.00
- (b) Pumping Units - 25,990.00
- (c) Generators - 26,874.00
\$71,264.00

This leaves a balance of \$73,736.00 for the immediate contract. The low bid is for \$151,149.00.

The Consulting Engineers retained for this project, Dayton and Knight, were asked to provide answers as to why there was an increase in the cost of the project. The following is the information supplied:

- (a) General increase in construction costs since the estimate was provided -- \$13,000.00

- (b) A 20% increase in pumping capacity based on 1967 summer water demands -- \$18,000.00
- (c) An increase in costs of pumping units to produce long-term efficiencies -- \$ 2,000.00
- (d) An overall increase in the dependability and efficiency of the pumping installation to ensure continuity of supply to the homes on the higher parts of Capitol Hill, and for fire protection -- \$47,000.00

The Municipal Engineer considers that the additional safety precautions in standby capacity and increased pumping capacity are warranted.

It was recommended that:

- (1) the tender of Shopland Construction Ltd. in the amount of \$151,149.00 be accepted.
- (2) Work Order No. 4-004 be increased from \$174,000.00 to \$251,413.00.

This work is chargeable to Water Works By-law No. 4587.

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

CARRIED UNANIMOUSLY

(5) Miscellaneous Storm Sewer Work

Tenders were invited for the installation of storm sewers on:

- (a) the 15th Avenue Diversion
- (b) Cariboo Road
- (c) Marlborough Avenue
- (d) Olive Avenue
- (e) Thurston Street
- (f) Dundas Street

Ledingham Construction Company Ltd. submitted the low bid, which includes the supply of ten thousand tons of granular material at \$1.75 per ton. This Company will reduce the price to \$1.00 per ton if permitted to use the material in the Stride Avenue pit.

The Municipal Engineer recommends that the contract be awarded to that Company on that basis.

It was recommended that the tender of Ledingham Construction Co. Ltd. be accepted and that the granular material to be used be obtained from the Stride Avenue pit.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Claim - Art's Sewer and Drainage Service Ltd.

It was recommended that Council authorize the payment of \$350.00 in full settlement of a claim from Art's Sewer and Drainage Service Ltd. resulting from the Company incurring extraordinary expenses in supplying sewer service to property at 4950 Barker Avenue, subject to the requisite release absolving the Corporation from any further liability being obtained.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Insurance - Fraser Valley Mosquito Control Board

The adequacy of the insurance coverage of Okanagan Copter Sprays Ltd. in connection with the mosquito control programme was examined and found that the amount involved (\$1,000,000.00) is the best available to the Company and appears to meet requirements.

The cost to Burnaby, if any at all, is not known, although an outside figure of \$50.00 has been mentioned.

A letter has been prepared for the Mayor's signature requesting ministerial waiver of Section 529(A) and (B) of the Air Regulations.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CORSDIE:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(8) Lease -- Blocks 4 to 7 inclusive, D.L. 212, Plan 3080 (Destwood Cedar Shingle Company)

The ground rental for this lease was based on a percentage of the current assessed value of the land only, with provision being made to adjust the rent after the Court of Revision in each year to take care of fluctuations in assessments.

Adoption of the two-value system for 1968 has created a problem of interpretation. Strictly speaking, the assessment for general purposes should be used in making the rental calculation but, if this was done, it would be contrary to the intent of the lease agreement.

It was recommended that the Municipal Solicitor be directed to interpret the words "Current Assessed Values of Land Only" as meaning "Current Assessed Values for School Purposes of Land only" in the lease agreement between the Corporation and Destwood Cedar Shingle Company.

MOVED BY ALDERMAN CORSDIE, SECONDED BY ALDERMAN BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Antennae Controls

The Planning Department has submitted a report on a point that was made by operators of amateur radios that the proposed amendment to the Zoning By-law relating to antennae controls would severely hamper their operations.

The following is the substance of the report from that Department:

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- (a) the problems raised by the Zoning Board of Appeal (now Board of Variance) in connection with the erection of an antenna for television services on Ellesmere Avenue (which lies within a Residential zone) is what originally prompted Council to request the Planning Department to undertake a study of possible control measures for antennae structures.
- (b) reports dated January 12, 1968 and April 5, 1968 were submitted by the Planning Department on this subject.
- (c) In both of these reports, certain regulations were suggested. They included;
- (i) a height limitation in Residential zones,
 - (ii) the addition of antennae to the Administration and Assembly District (P2) as a means of allowing for this type of installation as a principal use on a lot,
 - (iii) the addition of Schedule 1 of the Radio Act to the Building By-law to ensure the structural sufficiency of such installations.
- (d) the first two of these, which were proposed as amendments to the Zoning By-law, were presented at a Public Hearing on April 22, 1968.
- (e) a number of representations were made then in opposition to the proposal to establish a height limit for antenna structures in Residential zones.
- (f) on the other hand, support was given the proposed addition of Schedule 1 of the Radio Act to the Building By-law.
- (g) the subject was deliberated at the April 20th meeting of Council when the point concerning the amateur radio operators (which was outlined in the report of the Manager) was referred to the Planning Department for comment.
- (h) this has been done and, after reviewing the matter and consulting those involved in the field of amateur radio, the conclusion was reached that the establishing of height limitations for antennae structures which will have equal application to all areas in the municipality seems to be impractical, if not impossible.
- (i) in other municipalities in the Lower Mainland, antennae for private (ham) operators and for domestic purposes are considered as a legitimate home activity and treated as accessory uses in Residential districts.
- (j) in all but one of the municipalities, antennae are excluded from the building height restrictions applying to the particular zone where the installation is located.
- (k) if the amateur radio operator is exempted from the proposed height limitation, the question arises as to the practicability of establishing such a restriction at all - particularly since the amateur radio operator is far more likely to require higher antennae structures than the ordinary citizen whose main requirement is for a more standardized T.V. aerial on the roof of his house.
- (l) the main problems associated with aeriels and antennae appear to be:

- (i) commercial operations being located in residential areas.
- (ii) the absence of regulations to ensure the structural sufficiency of antennae installations.
- (iii) aesthetic considerations.
- (m) in the case of the first item, a commercial type operation would not be permitted in a Residential District under the provisions of the present Zoning By-law.
- (n) Any commercial type operations which located in residentially zoned areas before the By-law was enacted would be regarded as non-conforming.
- (o) the addition of antennae to the "Uses Permitted" section of the Administration and Assembly District (P2) has been proposed as a means of allowing for this type of installation as a principal use on a lot. This will also provide an opportunity for determining the locational suitability for such structures as part of the rezoning process.
- (p) regarding the second item, the proposed addition of Schedule 1 of the Radio Act to the Building By-law will permit the enforcement of structural sufficiency regulations for aerials and antennae.
- (q) this addition would also be of some assistance in the case of the third item; however, the future involvement of a Design Panel in certain antennae applications might be the best way of discouraging the erection of unsightly or visually offensive structures.
- (r) in two Lower Mainland municipalities commercial antennae and masts are subject to Design Panel consideration. While such a body is strictly advisory in function, indications are that it has had a fair degree of success in discouraging the more unsightly features of many of the proposed installations of this type.

The Planning Department concluded by recommending that:

- (1) Antennae be added to the "Uses Permitted" section in the Administration and Assembly District (P2) as a means of allowing for this type of installation as a principal use on a lot.
- (2) Schedule 1 of the Radio Act be added to the Building By-law to permit the endorsement of structural sufficiency regulations for antennae.
- (3) Commercial antennae be made subject to Design Panel consideration, once such a body has been formed in the municipality.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:
"That the recommendations of the Planning Department be adopted."

CARRIED UNANIMOUSLY

(10) Lot 23, S.D. 3, Blocks 1 and 2, D.L. 207, Plan 4032
SUBDIVISION REFERENCE #43/68

It was recommended that Council waive the requirements of Section 712(1) of the Municipal Act insofar as they apply to a subdivision of the above described property.

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MOVED BY ALDERMAN LORIHIER, SECONDED BY ALDERMAN CORSBIE:
"That the owner of Lot 23, Block 3, of Lots 1 and 2, D.L. 207, Plan 4032 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 Allen McDonald, B. C. Land Surveyor and sworn the 22nd day of May, 1968."

CARRIED UNANIMOUSLY

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ALDERMAN DAILLY stated that he had attended a Father and Son Banquet of No. 659 Squadron of the R.C.A.C. last Friday, and it had been mentioned to him that the Air Cadets were desirous of a Council representative attending the Annual Inspection Ceremony of the Cadets on Monday, June 3, 1968 at 7:30 p.m. at the Safeway Parking Lot on Hastings Street at Kensington Avenue.

It was understood that Alderman Corsbie would represent Council at the ceremony mentioned by Alderman Dailly.

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ALDERMAN LORIHIER submitted the following Notice of Motion regarding public housing on municipal property:

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: -

- (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.

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ALDERMAN BLAIR raised a question as to the extent of lane oiling that is intended this year.

The Municipal Manager pointed out that the sum of \$5,000.00 was provided in the Budget for this type of work.

The Municipal Engineer was asked to indicate, as best he could at this time, where it is planned to spend the amount for the oiling of lanes.

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ALDERMAN LORIHIER enquired as to the position of the development plan of the Union Oil Company of Canada Ltd. for property on Kingsway at Silver Avenue.

The Municipal Manager stated that the Planning Department was not yet able to return the matter to Council because the Company is still endeavouring to develop a plan that reflects the wishes of the municipality.

Though no direction was issued, it was understood that the Planning Department would submit a report on the matter as soon as possible.

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ALDERMAN LORIHIER asked when the proposed Fire Prevention By-law would be returned to Council for further consideration.

The Municipal Manager stated that the Legal Department and the Fire Department were still jointly examining the By-law.

It was directed by Council that a progress report on the By-law be submitted in time for the June 10, 1968 Council meeting.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

* * *

BY - LAWS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That leave be given to introduce "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 5, 1968" (#5350) and that it now be 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 do 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 do 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

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That "DURIADY HIGHWAY EXPROPRIATION BY-LAW NO. 5, 1968" (#5350) be
now read a Third Time."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:
"That "DURIADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1968" (#5295)
be now reconsidered."

CARRIED UNANIMOUSLY

REFERENCE REZONING #10/68

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL
DISTRICT THREE (R13)

- (a) Parcel "C", Ref. Plan 1533, S.D. 4, S.W. 1/4, Block 37, D.L.'s 151/3, Plan 2069;
- (b) Parcel "D", Ref. Plan 19401 E of Lot 4S 1/2 of N.W. 1/4, Block 37, D.L.'s 151/3, Plan 2069;
- (c) Parcel "A", Ref. Plan 4516, S.D. 4, Block 37, D.L. 151/3, Plan 2069;
- (d) Parcel "B", Ref. Plan 1531, S.D. 4, Block 37, D.L. 153, Plan 2069;

(6258 and 6246 Willingdon Avenue, 6241 and 6257 Cassie Avenue -
Located between Willingdon Avenue and Cassie Avenue from a line
109 feet South-West of Beresford Street South-Westerly a distance
of 124 feet)

Municipal Clerk stated that the Planning Department has written to indicate that the plan of development for the above properties satisfies all aspects of the Zoning By-law, except for the part dealing with the floor area ratio. He added that the Planning Department has advised that the plan is being amended to reflect a gross floor area ratio of 1:1.

The Clerk pointed out that the Planning Department has suggested there is some urgency in finalizing the Amendment By-law and was therefore recommending that it be finally adopted this evening.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:
"That "DURIADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1968" (RZ #10/68) be now finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN McLEAN:
"That the matter of providing a chain-link fence around the Inter Urban Tram on Kingsway at Edmonds Street be tabled until the June 10, 1968 meeting."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN DAILLY:

"That Alderman W. A. Blair be appointed as Acting Mayor to serve when Mayor Emmott and Acting Mayor Herd are absent from the municipality next week."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:

"That the meeting now adjourn until Monday, June 10, 1968 at 7:00 p.m."

CARRIED UNANIMOUSLY

Confirmed:

Certified correct:


MAYOR


CLERK

JHS/ew/hm