

MARCH 24, 1969

A regular meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, March 24, 1969 at 7:00 p.m.

PRESENT:

Mayor R. W. Prittle in the Chair;  
Aldermen Blair (7:15 p.m.), Clark,  
Dailly, Drummond, Herd, Ladner,  
Mercier and McLean;

#### PUBLIC HEARING

A Public Hearing was held to receive representations in connection with Burnaby Highway Exchange By-Law No. 1, 1969, which provides for the exchange of a portion of Government Street East from Lougheed Highway for adjacent land in order to create a better road and development pattern in the area. It was pointed out that this arrangement was made as a part of the Lougheed Mall Development Proposal.

No one appeared in connection with this By-Law.

#### DELEGATION

Mr. Gordon H. Dowding, submitted a letter requesting an opportunity to address Council in connection with a proposal to rezone Lot "A" North 131.68 feet, D.L. 30, Plan 4680 to Institutional District (PI).

It was mentioned that Mr. Dowding was not able to attend the meeting this evening and likely could not appear until some time after the Legislature prorogues.

In view of this situation, the Council indicated it would await Mr. Dowding's pleasure on the question of him addressing Council on the rezoning proposal in question.

#### ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That all of the below listed original communications be received."

CARRIED UNANIMOUSLY

Secretary, Burnaby Rhododendron and Spring Flower Show Society, submitted a letter expressing appreciation for the recent decision of Council to underwrite any deficit up to an amount of \$2,500.00 which may be incurred by the Society in staging its 1969 Spring Flower Show.

The Secretary also suggested that, because the Society will be hosting the International Rhododendron Conference in 1970 in conjunction with the Spring Flower Show, any balance remaining from the amount underwritten by the Corporation this year be credited to the Society for its use in 1970.

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Manager, The Playhouse Theatre Company, wrote to express appreciation for the grant in the amount of \$3,400.00 that Council gave to the Company.

Secretary, Kiwanis Music Festival, submitted a letter expressing appreciation for the grant in the amount of \$500.00 that Council gave to the Organization.

Messrs. R. Wilson and O. Kelscy of the Burnaby Art Centre wrote to express appreciation, on behalf of the Pottery Guild of Burnaby, for the interest displayed and support given by Council to the Organization.

Secretary, South Burnaby Lodge No. 438, D.P.O. Elks, submitted a letter requesting permission to hold a Tag Day on May 24, 1969 in aid of the Purple Cross Fund for needy children.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:

"That permission be granted to the Lodge to conduct its campaign at the time indicated."

CARRIED UNANIMOUSLY

Mr. R. C. Baker wrote to outline a situation that has developed in regard to property known as 5019 Canada Way.

He also requested that steps be taken to rectify the situation.

The Municipal Engineer provided the following information in connection with the request of Mr. Baker:

- (a) The earth fill which has been placed between the public sidewalk adjoining Mr. Baker's property and his fence has been removed to prevent any further deterioration, and possible collapse, of the fence.
- (b) A concrete footing was constructed along the inner side of the sidewalk to replace the fill that had been there.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

"That the information received this evening from the Municipal Engineer be forwarded to Mr. R. C. Baker."

CARRIED UNANIMOUSLY

Mrs. Ethel C. Plumridge submitted a letter requesting that a lane be provided at the rear of properties in the 7600 Block Imperial Street.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:

"That, because there has not been sufficient time to prepare a report on the request from Mrs. Plumridge, the matter be tabled until the March 31st Council Meeting."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Fraser Valley Mosquito Control Board submitted a letter relating to the Mosquito Control Programme.

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cost of the  
He indicated that Burnaby's share of the/Programme for 1969 was \$2,500.00.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:

"That the assessment of \$2,500.00, as indicated by the Fraser Valley Mosquito Control Board in its letter, be accepted and the account<sup>BE</sup>/paid."

CARRIED UNANIMOUSLY

Minister of Municipal Affairs and Social Welfare submitted a letter advising:

- (a) of his Department's intention to introduce the use of an "Input-Output Model" to assist in welfare planning for the Greater Vancouver area;
- (b) that a meeting will be held in April to explain to all municipal welfare administrators and officials of private agencies the details in connection with the model.

Pollution Control Board forwarded a News Release dated March 14th outlining the Pollution Control Policy which has been established.

Mrs. Lucille McKenzie submitted a letter in which she outlined a situation which has developed relating to a watercourse traversing her property.

Municipal Engineer indicated that a report would be submitted to Council soon in regard to the matter concerning Mrs. McKenzie.

He mentioned that it will likely be necessary to enter her property to clean the watercourse of debris that has been deposited there as a precaution against possible flooding of adjoining lands in the event of an excessive amount of water flowing through the watercourse.

ALDERMAN BLAIR ARRIVED AT THE MEETING.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That consideration of the matter concerning Mrs. McKenzie be deferred until a report is submitted but, in the meantime, the Municipal Engineer be authorized to rid the watercourse in question of debris, providing Mrs. McKenzie consents to this entering upon her property by municipal employees."

CARRIED UNANIMOUSLY

Manager, Burnaby Chamber of Commerce, submitted a letter:

- (a) indicating that the Chamber feels it is essential that final decisions be made with respect to the development of land in the Stride Avenue Area for industrial purposes;
- (b) suggesting that this matter be considered by Council at an early date.

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Assistant Municipal Manager stated that the Planning and Engineering Departments will be reporting to Council within two weeks time in connection with the subject of the letter from the Chamber.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN MERCIER:  
"That the suggestion from the Burnaby Chamber of Commerce be tabled until the April 8th Council Meeting."

CARRIED UNANIMOUSLY

T A B L E D   M A T T E R S

The following matters were then lifted from the table:

(a) Amalgamation Proposal involving Vancouver and Burnaby

Submissions from the Burnaby Chamber of Commerce and the Vancouver Board of Trade plus the Burnaby Family Court Committee, the Burnaby Public Library Board and the City of Vancouver in connection with the subject at hand, were received at meetings earlier this year, were brought forward.

His Worship, Mayor Prittie, pointed out that Mr. A. F. C. Hean was present on behalf of the Burnaby Chamber of Commerce to address Council.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:  
"That Mr. Hean be heard."

CARRIED UNANIMOUSLY

Mr. Hean then appeared and made the following points in his presentation on behalf of the Burnaby Chamber of Commerce - Vancouver Board of Trade:

- (1) Amalgamation will provide a catalyst for further amalgamations concurrent with the extension of the Regional Government concept.
- (2) The needs of Burnaby citizens are similar to those in other municipalities.
- (3) The Burrard Peninsula is, in reality, one area and a focal point.
- (4) Vancouver is strategically located for trade and commerce, being a major seaport on the Pacific Basin.
- (5) The Council will be in an enviable position in the future because of the situation regarding Vancouver.
- (6) The Chamber of Commerce has made a profound preliminary study of the amalgamation proposal although it is not a detailed one.
- (7) The Burnaby Council has a responsibility to show leadership in the matter so as to stimulate others.

- (8) It is important that Vancouver and Burnaby make a detailed study of the proposal.
- (9) Political boundaries make no difference in attracting industrial development.
- (10) If there is one governmental entity representing the Burrard Peninsula, there will be a better chance of important things succeeding.
- (11) The Chamber of Commerce and the Vancouver Board of Trade have considered amalgamating.
- (12) When he was a member of Council some years ago, he advocated amalgamation vis-a-vis regional government.
- (13) Other amalgamation proposals have been examined by the Chamber of Commerce - Board of Trade but the conclusion was reached that the Vancouver - Burnaby one was the more important.
- (14) Amalgamation will facilitate implementation of regional government.
- (15) The Chamber of Commerce has spent considerable money bringing industry to Burnaby.
- (16) The Chamber will make material relating to its study of the amalgamation proposal available and will meet with the Council Committee on the matter, if deemed desirable.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That Mr. Hean be thanked for his presentation and all submissions which have been received in connection with the amalgamation proposal involving Vancouver and Burnaby be referred to the Special Committee of Council that was formed last January for consideration of all ramifications of the matter, with it being understood that the services of the Burnaby Chamber of Commerce will be available to the Committee to assist in its deliberations, if this is deemed requisite."

CARRIED UNANIMOUSLY

(b) Lot 17, Block 26, D.L. 122, Plan 1308 (FENNINGS)

Deputy Municipal Clerk stated that Mr. John Llewellyn Davies, Barrister and Solicitor, had indicated he felt the problem which has developed in attempting to transfer the captioned property to Mrs. Rosa Mary Fennings could perhaps be resolved by some means other than the Corporation issuing a new deed to replace the one that was given to Mr. Fennings in 1941 but not registered by him.

He also mentioned that, if it was possible for Mr. Davies to accomplish the transfer in some other way, there would be no need for Council to remain seized of the matter.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That consideration of the matter involving a new deed for Lot 17, Block 26, D.L. 122, Plan 1308 be deferred sine die."

CARRIED UNANIMOUSLY

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(c) Political and Administrative Structure of the  
Greater Vancouver Regional District

MOVED BY ALDERMAN MERCER, SECONDED BY ALDERMAN BLAIR:  
'That the general principles enunciated in a report entitled 'The  
Political and Administrative Structure of the Greater Vancouver  
Regional District' be endorsed.'

CARRIED UNANIMOUSLY

NOTICE OF MOTION

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN HERD:  
'That the following motion, which was not passed by Council on  
March 17, 1969, be returned for reconsideration:

'THAT the applications which have been received for a  
licence to operate off-track betting offices in the  
municipality not be granted because it would likely  
prove difficult for the municipality to adequately  
police the operations, especially when it is possible  
that clientele of such operations might be treated in  
an unsatisfactory manner or the modus operandi of the  
betting offices may give cause for concern to various  
agencies responsible for controlling the activities of  
such operations.'

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN HERD:  
'That the motion cited above be approved.

IN FAVOUR -- ALDERMEN DRUMMOND, HERD  
MERCER, BLAIR AND  
DAILLY

AGAINST -- HIS WORSHIP, MAYOR PRITTE,  
ALDERMAN McLEAN, LADNER  
CLARK

The motion was lost because it did not receive the affirmative vote of  
at least two-thirds of all members of Council.

ALDERMAN CLARK advised of the heroic efforts of Mr. Jim Simpson  
in rescuing 3½ year old Tamara Scheer from a neighbour's swimming pool  
on March 12, 1969 and applying artificial respiration until the arrival  
of an inhalator crew from one of the municipal fire halls.

He mentioned that Mr. Simpson had performed this feat despite the fact  
he suffers from a rheumatic heart condition.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:  
'That, because it is felt Mr. Simpson's efforts contributed in large  
measure to the eventual revival of Tamara Scheer, Mr. Simpson be  
commended for the concern he displayed for the child in performing a  
most heroic feat in rescuing her at the risk of possibly incurring some  
ill effect due to his heart condition; and further consideration be  
given to presenting Mr. Simpson with some token of appreciation for his  
deed, such as an award that the Burnaby Safety Council has given on  
occasions such as that involving Mr. Simpson.'

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

ALDERMAN LADNER LEFT THE MEETING.

MUNICIPAL MANAGER submitted Report No. 20, 1969 on the matters listed below as Items (1) to (14), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Lot 130, D.L. 136, Plan 34433  
SUTLIFFE - DUTHIE SCHOOL SITE

The School Board is attempting to assemble private and municipal property for the above site.

Agreement has been reached with respect to the private property known as the rear portion of Lot 2, D.L. 136. A complication has arisen in that it is not possible to subdivide the portion being acquired by the Board because it would not have legal access.

The most logical solution is for the Board to also acquire Lot 130, D.L. 136, Plan 34438 from the Corporation. This Lot is part of the ultimate school site and acquisition of it would make it possible to combine the subdivision of the two parcels in order to provide legal access.

The purchase price of the Corporation land is not included in any School Referendum.

In granting approval to the Board for the purchase of the rear portion of the Lot 2 described, the Department of Education acknowledges that the sum of \$57,000.00 will need to be incorporated into some future Referendum.

The \$57,000.00 represented the value of the municipal property as it stood during negotiations with Western Pacific Projects Ltd. When negotiations were concluded, the value of the municipal land increased to \$71,010.00, including a house on it. This is, of course, \$14,010.00 more than the previous price.

The Secretary-Treasurer of the Board has indicated that he is confident the Board will also receive authority to undertake a commitment to the Corporation concerning the ultimate payment to the municipality of \$71,010.00.

It was being recommended that the municipal property described as Lot 130, D.L. 136, Plan 34433, which is approximately 3.21 acres in size, be deeded to the Board of School Trustees, School District No. 41, subject to:

- (a) an agreed purchase price of \$71,010.00 being paid within the next School Loan Referendum, or sooner if the necessary funds can be made available;
- (b) consolidation of Lot 130 with the rear portion of the part of Lot 2 earlier described, which is now being acquired by the Board;

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- (c) the retention of the right of the municipality to lease the house on Lot 130 until the Board pays the purchase price (\$71,010.00), on the understanding that:

- (i) the municipality will not lease on a basis which will make the house unavailable to the Board at the time the purchase price is paid;
- (ii) the municipality will accept maintenance costs respecting the house while it retains control of the building.

MOVED BY ALDERMAN HERCIER, SECONDED BY ALDERMAN CLARK:

"That the recommendations of the Manager be adopted, with it being stipulated that interest will be charged by the municipality, at the bank rate, on the amount involved after the expiry of one year from the time the parcel is conveyed until the land is actually developed by the School Board."

CARRIED

AGAINST -- ALDERMAN BLAIR

HIS WORSHIP, MAYOR PRITTIE, DECLARED A RECESS AT 9:55 P.M.

THE COMMITTEE RECONVENED AT 9:05 P.M.

AND LADNER  
ALDERMEN BLAIR, DAILY/WERE ASSENT.

- (2) Lots 3, 4 and 5 Except Explanatory Plan 1441, Block 2, D.L. 59,  
Plan 3793  
REFERENCE REZONING #30/60

The By-Law covering a proposal to rezone the above described properties to Parking District (PD) was given two readings by Council on October 20, 1958.

One of the prerequisites in connection with the rezoning proposal was the cancellation of the lane to the West of the subject properties and the consolidation of the various parcels controlled by the applicant, Lenkurt Electric Ltd. This involves Council action but, before instituting such action, it was necessary to ensure that other prerequisites were accepted.

The Planning Department has now reported that all prerequisites have been satisfied, they being:

- (a) the submission of a suitable detailed plan of development reflecting the proximity of adjacent residences, with special attention being given the landscaping and screening of the blacktopped areas;
- (b) the submission of an undertaking to remove the dwellings on Lots 3 and 5 within six months of the rezoning being effect and, because of the terms under which Lot 4 was purchased, an undertaking be obtained that the house on that property will be removed within two years of the rezoning being completed;



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- (c) cancellation of the North-South lane allowance and the dedication of a new 20-foot wide allowance along the South side of Lot 5, with the applicant paying all costs in connection therewith;
- (d) consolidation of the three lots with the abutting lane allowance to the West and with the larger Lenkurt site further West.

The next step is to initiate the closing of the lane mentioned above.

A discussion was held on March 12, 1969 between officials of Lenkurt Electric Ltd. and representatives of the Planning and Engineering Departments. The concern that was expressed regarding traffic problems on Bainbridge Avenue, especially during the evening peak hour, were considered and it was concluded that, as the new parking areas are intended to relieve the current shortage of parking facilities, they would not engender an increase in the number of automobiles on the site. At present, employees cars are overflowing onto surrounding streets and the driveways within the existing development.

The Company is providing considerably more parking than is required by By-Law and is endeavouring to expand parking facilities to keep employees' cars on its site.

The Company indicated that it is willing to impose a left-turn restriction between 4:00 p.m. and 6:00 p.m. from the Northerly exit onto Bainbridge Avenue in an attempt to relieve congestion between this point and Loughheed Highway. The new lane at the South end of the development will be opened as a part of Stage 1 and will be used as the main exit to Bainbridge Avenue.

The Traffic Engineer has indicated that Bainbridge Avenue should be improved to increase its storage capacity and that parking restrictions on Government Street East of Spierling Avenue will soon be established for the evening rush-hour. It is anticipated this action will relieve Bainbridge Avenue of some of the traffic because drivers may find Government Street a more convenient route to Loughheed Highway.

The Planning Department is of the opinion that the new parking areas will cause increased congestion on Bainbridge Avenue and will, in effect, ease this problem by the creation of a new access to Bainbridge Avenue on the Southern boundary of the site.

The By-Law dealing with the lane closing matter mentioned earlier is being presented for consideration by Council.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:  
"That the report of the Manager be received and be brought forward when the By-Law in question is to be considered."

CARRIED UNANIMOUSLY

(3) Burnaby Temporary Borrowing By-Law (#5199)

It will be necessary on or about March 24th to borrow temporarily to meet the current expenditures of the municipality pending receipt of taxes for 1969.

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At the moment, the lowest interest rate available is 7½% offered by the Royal Bank of Canada. Repayment will be made from time to time as taxes are collected, with the last payment to be made by July 3, 1969. The total loan outstanding at any one time should not exceed \$3,100,000.00.

It was being recommended that Council pass the By-Law.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MERCIER:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(4) Fertilizer

It was being recommended that the tender, which was submitted by Green Valley Fertilizer and Chemical Co. Ltd. and amounts to \$23,046.00, for the supply of 200 tons of 12-4-8 pelleted fertilizer and 50 tons of 10-20-20 granular fertilizer, all in 50 pound plastic bags, be accepted.

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

CARRIED UNANIMOUSLY

ALDERMEN DAILLY, BLAIR AND LADNER RETURNED.

(5) Redefinition of Municipal Boundaries

The Commissioner appointed under the provisions of the Municipalities Enabling and Validating Act to determine and redefine the boundaries of Burnaby postponed the Hearing scheduled for March 19th to March 26th at 2:30 p.m.

The Councils of Burnaby and New Westminster agreed in 1969 that the boundary East of 10th Avenue should be redefined, as shown by the dotted blue line on the plan presented to Council on March 17, 1969.

That plan also indicated a slight variation in the proposed boundary whereby two lots owned by the Corporation would remain within the municipality. The boundary between the municipalities involved does not change the ownership of the land.

On March 19, 1969, the City of New Westminster recommended to the Commissioner that the boundary East of 10th Avenue be redefined in accordance with the alignment shown by the dotted blue line.

After the Commissioner has determined where the new boundary should be, he will notify the owners affected and they will have an opportunity to present their observations to him before a final recommendation is made to the Lieutenant Governor-in-Council.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:  
"That Council's representative in connection with the subject of the Manager's report, Alderman W. A. Blair, indicate to the Commissioner that the preferred choice of boundary between Burnaby and New Westminster be Holmes Street from 10th Avenue Eastward to North Road (Columbia Street),

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with it being understood that Alderman Blair will make it clear that Council might be prepared to consider alternate boundary proposals."

CARRIED

AGAINST -- ALDERMAN LADNER

(6) Ornamental Street Lighting

It was being recommended that the low tender, which was submitted by Norburn Electric Ltd. and amounts to \$30,135.09, for the installation of ornamental street lights at the locations indicated in the report plus the complete installation of traffic control devices at North Road and Austin Road, be accepted.

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

CARRIED UNANIMOUSLY

- (7) (a) Lot 2 Except North 60 feet, all of Lot 3  
and Lot 1/2 S 1/2, Block 34, D.L. 34, Plan 1355  
REFERENCE REZONING #86/67

- (b) All of Lot 1, Lot 2 North 60 feet, Lots  
4 1/2 and 5 1/2, Block 34, D.L. 34, Plan 1355  
REFERENCE REZONING #92/68

The Planning Department has reported as follows on the above rezoning proposals:

- (1) The application to rezone the properties covered by Reference RZ #86/67 (which land is located at the Northeast corner of Barker Avenue and Grange Street) was received on July 13, 1967. The Council considered the report of the Planning Department on this application on August 7th of that year when the proposal was advanced for further consideration. Five prerequisites were established, two of which were:
  - (i) the deposit of money to cover the cost of constructing and paving a lane;
  - (ii) the provision of proper storm drainage facilities to the site.
- (2) On August 19, 1968, the deposit was made for the servicing costs and the By-Law covering the rezoning proposal was adopted by Council on October 7, 1968.
- (3) The other rezoning application (which involves land at the Southeast corner of Barker Avenue and Sardis Street) was received on September 24, 1968. The Council considered the report of the Planning Department on the application on September 30th of that year, following which the proposal was advanced for further consideration

with four prerequisites, two of which were:

- (i) the consolidation of the five lots into one site;
  - (ii) the deposit of money to cover half the cost of extending storm sewer facilities to the site and paving the recently dedicated East-West lane.
- (4) The prerequisite involving servicing costs was recommended because the rezoning proposal covered by Reference RZ #95/67 had not yet been finalized and there were two adjacent developments proceeding concurrently.
  - (5) On October 10, 1968, the applicant for RZ #92/68 withdrew, three days after Council passed the By-Law for the properties covered by RZ #95/67.
  - (6) On December 2, 1968, the applicant for RZ #92/68 asked that his application be revived and, on January 13, 1969, the Council advanced the proposal for further consideration.
  - (7) The Planning Department did not suggest the two prerequisites mentioned above under (3)(i) at this time because:
    - (a) the servicing costs had been on deposit from the other applicant for five months;
    - (b) the application had been approved for over three months;
    - (c) the building was already in progress.
  - (8) At that time, the applicant for RZ #92/68 had not yet met the prerequisites so the By-Law had not advanced beyond Second Reading.
  - (9) The question of sharing servicing costs has been discussed by Council from time to time and the conclusion has been that there is no way of making subsequent developers pay for services installed by an earlier developer. The same situation exists with respect to subdivisions and it is accepted that the first man to develop is expected to bear a good share of the servicing costs.

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The Planning Department concluded by recommending that the request now at hand from Block Brothers Realty Limited not be favourably considered and that the recommendations in its report dated December 27, 1968 be confirmed.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That, because it is felt there might be some justification in reviewing the situation that is the subject of the Manager's Report to determine whether there might be some means whereby a cost-sharing arrangement could be made to allow for the recovery by an initial developer of some of the servicing costs associated with his rezoning proposal when those services benefit property which is subsequently involved in a rezoning, the matter be referred to the Liaison with the Planning Department, Alderman H. G. Ladner, for consideration and report."

CARRIED UNANIMOUSLY

(8) Estimates

It was being recommended that the Special Estimates of Work totalling \$32,650.00, as detailed in an accompanying report from the Municipal Engineer, be approved.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Monthly Report of Fire Department

A report of the Fire Chief covering the activities of his Department during the month of February 1969 was being submitted.

(10) Monthly Report of Health Department

A report of the Medical Health Officer covering the activities of his Department during the month of February 1969 was being submitted.

(11) Monthly Report of R.C.M.P.

A report of the R.C.M.P. covering the policing of the municipality during February 1969 was being submitted.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That the above three reports be received."

CARRIED UNANIMOUSLY

(12) Pacific National Exhibition

For the past four years, the Council has entered exhibits and/or displays in the Pacific National Exhibition, the costs of which were as follows:

(a)	1965 (Commercial Exhibit)	-	\$5,775.00
(b)	1966 (Commercial Exhibit)	-	\$5,924.00
(c)	1967 (Horticulture Display)	-	\$6,533.37
(d)	1968 (Horticulture Display)	-	\$3,727.68

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The same space used last year is available for a Horticulture Display in 1969.

The estimated cost of such a display is \$4,500.00.

The Parks and Recreation Commission has requested Council direction on the matter as soon as possible.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:

"That the subject of the Manager's Report be referred to the Publicity Committee for consideration and report."

CARRIED

AGAINST -- ALDERMAN HERD,  
DRUMMOND AND DAILLY

(13) Directional Signs - Burnaby Mountain Golf Course

The Parks and Recreation Commission has requested Council to authorize the installation of directional signs to the Burnaby Mountain Golf Course at the following locations:

- (a) Halifax Street and Sperling Avenue
- (b) Halifax Street and Duthie Avenue

MOVED BY ALDERMAN MERCIER; SECONDED BY ALDERMAN LADNER:

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

CARRIED UNANIMOUSLY

(14) Proposed Municipal Animal Shelter

The total funds available, through accumulation from previous Budgets, for the Animal Shelter is \$30,025.00. The estimated cost of construction on the Norland-Darnley site, including site development and consultant fees, is \$19,300.00.

The following are the reasons for the increase in the costs:

- (i) The provision of accommodation for a resident Poundkeeper or Caretaker.
- (ii) The provision of floor heating for sanitation and comfort in the impounding section.
- (iii) The provision of a wash area for the Pound vehicles to remove dirt and infection.
- (iv) Increased site development costs.

Preliminary sketches and revised estimates, as prepared by the Chief Building Inspector, are being submitted herewith for the consideration of Council.

If the project, as now proposed, is approved, it will be necessary to:

- (a) engage the services of a Consultant for the preparation of working drawings, specifications and supervision of construction;
- (b) find \$20,000.00 to cover the short-fall between the estimated cost and the available funds.

This amount would need to be budgeted in 1969 because the Capital Improvement Programme suggests a means of utilization of all available funds.

During consideration of the subject of the report from the Manager in Council, the view was expressed that, before making any commitment in regard to the actual construction of the Animal Shelter, the method by which it is to be operated should be ascertained by Council.

In that regard, it was noted that:

- (i) the plan which is currently before the Municipal Manager provides accommodation for a resident Poundkeeper or Caretaker.

It was suggested that there might be merit in having, in place of the resident Caretaker, the same service provided by three persons who would not have accommodation in the Animal Shelter.

- (ii) the views of the S.P.C.A. were obtained in connection with the operation of an Animal Shelter because of its experience in that field.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

'That the matter of establishing the Municipal Animal Shelter be referred back to the Municipal Manager for further study, particularly on the questions of:

- (1) the method by which the Animal Shelter is to be operated, with he . to ascertain in that consideration the type of service that the S.P.C.A. would provide if it was given a contract to operate the Shelter;

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- (2) the costs of providing accommodation for a resident Poundkeeper or Caretaker vis-a-vis the three-man shift system mentioned during discussion this evening."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DRUMMOND:  
"That the meeting continue past the hour of 10 o'clock p.m."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:  
"That the Committee now rise and report."

THE COUNCIL RECONVENED

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER distributed the proposed 1969 Budget of the Burnaby School Board.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:  
"That this document be received."

CARRIED UNANIMOUSLY

### BY - LAWS

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:  
"That leave be given to introduce:

"BURNABY TEMPORARY BORROWING BY-LAW 1969"	#5499
"BURNABY ROAD CLOSING BY-LAW NO. 2, 1969"	#5471
"BURNABY TAX-SALE MONEYS' EXPENDITURE BY-LAW NO. 1, 1969"	#5500

and that they now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:  
"That the By-Laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:  
"That the Council do now resolve into a Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:  
"That the Committee do now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY



Mar/24/1969

THE COUNCIL RECOIVENED

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILY:  
"That:

"BURNABY TEMPORARY BORROWING BY-LAW 1969"

"BURNABY ROAD CLOSING BY-LAW NO. 2, 1969"

"BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW  
NO. 1, 1969"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:  
"That:

"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1969" #5493

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 4, 1969" #5292

"BURNABY STREET AND TRAFFIC BY-LAW 1961,  
AMENDMENT BY-LAW NO. 3, 1969" #5490

"BURNABY SEWER CONNECTION BY-LAW 1961,  
AMENDMENT BY-LAW 1969" #5494

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 1,  
1969" #5497

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:  
"That:

"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1969"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 4, 1969"

"BURNABY STREET AND TRAFFIC BY-LAW 1961,  
AMENDMENT BY-LAW NO. 3, 1969"

"BURNABY SEWER CONNECTION BY-LAW 1961,  
AMENDMENT BY-LAW 1969"

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 1,  
1969"

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

CARRIED UNANIMOUSLY

Mar/24/1969

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:  
"That plans and specifications of the work or undertaking pursuant to By-Law No. 5497 be filed with the Municipal Clerk pursuant to Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

A suggestion was made that Council should consider submitting a resolution to the 1969 U.B.C.M. Convention aimed at obtaining legislation which would enable Councils to pass By-Laws more expeditiously than is required at the moment.

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

CARRIED UNANIMOUSLY