

DECEMBER 23, 1968

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B.C. on Monday, December 23, 1968 at 7.00 p.m.

PRESENT

Mayor A.H. Emmott in the chair;
Aldermen Blair (7:10 pm), Dailly;
Drummond; Herd; Lorimer,
McLean and Mercier. (7:05 pm).

ABSENT

Alderman Corsbie

Returning Officer submitted the results of the Election which was held on December 7, 1968, as follows:

" In accordance with the provisions of Section 107 of the 'Municipal Act', I give below the results of the votes cast for each candidate for the Offices indicated:

MAYOR: (One Year Term)

CAFFERKY, E. (Emmet)	7,922	
PRITTIE, R. W. (Robert)	8,091	
Rejected	<u>134</u>	16,947

ALDERMEN: (Two Year Term)

CARRELL, D. C. (Delphino)	6,905	
CLARK, W. R. (Warren)	7,956	
CORSBIE, J. (Joseph)	7,332	
DRUMMOND, J. D. (Douglas)	8,937	
HERD, D. M. (David)	7,914	
LADNER, H. G. (Hugh)	7,961	
LEWARNE, W. A. (William)	7,387	
LORIMER, J. G. (James)	7,643	
Rejected	<u>287</u>	62,320

SCHOOL TRUSTEES: (Two Year Term)

DURKE, W. H. (William)	7,727	
CHALK, J. G. (John)	7,917	
LACROIX, A. G. (Allen)	7,525	
MCDONOUGH, D. (Bernice)	7,729	
MURKANE, C. J. (Clifford)	6,856	
PRIOR, C. (Caroline)	8,601	
Rejected	<u>580</u>	45,953

AND I HEREDY proclaim to be elected the persons having the highest number of votes for the various offices, as set out above, as follows:

MAYOR: (For term ending December 31, 1969) Majority

PRITTIE, R. W. (Robert) 969

ALDERMEN: (For term ending December 31, 1970)

DRUMMOND, J. D. (Douglas) 976
LADNER, H. G. (Hugh) 5
CLARK, W. R. (Warren) 42
HERD, D. M. (David) 271

SCHOOL TRUSTEE: (For term ending December 31, 1970)

PRIOR, C. (Caroline) 604
CHALK, J. G. (John) 188
McDONOUGH, D. (Dernice) 2

GIVEN under my hand at Durnaby, B.C. this 20th day of December, A.D. 1968.

(SIGNED) "E. WARD"

Eward A. J. Ward.

Returning Officer also submitted the results of the vote taken in connection with the following question:

"ARE YOU IN FAVOUR OF THE FLUORIDATION OF THE WATER SUPPLY OF THE GREATER VANCOUVER WATER DISTRICT?"

	<u>IN FAVOUR</u>	<u>AGAINST</u>	<u>REJECTED</u>
1. GILMORE SCHOOL	322	369	12
2. BURNABY HEIGHTS JR. HIGH SCHOOL			
3. CAPITOL HILL SCHOOL	211	238	9
4. WESTRIDGE SCHOOL	273	253	10
5. KITCHENER SCHOOL	346	250	14
6. ALPHA SCHOOL	332	377	27
7. BRENTWOOD PARK SCHOOL	222	257	12
8. LOCHDALE SCHOOL	365	192	12
9. SPERLING SCHOOL	432	304	4
10. LYNDBURST SCHOOL	401	273	9
11. SCHOU SCHOOL	155	105	2
12. CASCADE HEIGHTS SCHOOL	52	45	1
13. DOUGLAS ROAD SCHOOL	355	220	7
14. BURNABY MUNICIPAL HALL	267	227	7
15. SEAFORTH SCHOOL	194	151	3
16. INMAN SCHOOL	188	126	6
17. MARLBOROUGH SCHOOL	422	239	8
18. WINDSOR SCHOOL	344	231	10
19. HORLEY SCHOOL	463	411	11
20. CHAFFEY-BURKE SCHOOL	580	387	16
21. MAYWOOD SCHOOL	186	181	12
22. SUNCREST SCHOOL	219	231	10
23. NELSON SCHOOL	441	292	9
24. CLINTON SCHOOL	356	274	10
25. BURNABY PUBLIC LIBRARY	419	345	11
26. STRIDE SCHOOL	148	124	5
27. EDMONDS SCHOOL	126	147	6
28. SECOND STREET SCHOOL	245	349	24
29. ARMSTRONG SCHOOL	470	401	12
30. RIVERWAY WEST SCHOOL	277	120	9
31. GLENWOOD SCHOOL	187	109	4
32. RIVERSIDE SCHOOL	167	95	2
33. ADVANCED POLL	37	48	0
	<u>54</u>	<u>22</u>	<u>1</u>

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IN FAVOR

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AGAINST

REJECTED

TOTAL 9256 7393 295

Three-fifths required -- 9909

I, EDWARD A. J. WRAD, Returning Officer, do solemnly take oath and say that the votes for and against "DURNADY REFERENDUM AUTHORIZATION BY-LAW 1963" are as shown on the foregoing statement.

(SIGNED) 'E. WRAD'

EDWARD A. J. WRAD
 RETURNING OFFICER

Secretary, Greater Vancouver Water District, submitted a tabulation of the votes cast on the Fluoridation Referendum, as follows:

<u>Municipality or School District</u>	<u>Total No. Valid Ballots</u>	<u>FOR</u>	<u>AGAINST</u>	<u>Percentage FOR</u>
University Hill School District	191	100	11	94.2
District of Burnaby	16,649	9,256	7,393	55.6
District of Coquitlam	5,699	3,394	2,305	59.55
City of Port Coquitlam	1,977	1,230	747	62.2
District of Delta	4,393	2,483	1,905	56.6
District of Fraser Mills	31	22	9	71.0
District of Maple Ridge	2,810	1,066	1,744	37.9
City of New Westminster	6,164	3,074	3,090	49.9
District of North Vancouver	8,045	5,519	2,526	68.6
District of Pitt Meadows	427	192	235	45.0
City of Port Moody	1,329	896	433	67.4
Township of Richmond	7,125	4,539	2,586	63.7
District of Surrey	8,080	3,671	4,409	45.4
District of West Vancouver	4,604	3,007	1,597	65.3
Sub Totals	67,524	38,534	28,990	57.
City of Vancouver	110,332	60,064	50,268	54.4
TOTALS	177,856	98,598	79,258	55.4

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN DAILY:
 "That the report of the Returning Officer, together with the tabulation from the Greater Vancouver Water District respecting the Fluoridation issue, be received."

CARRIED UNANIMOUSLY

Grants Committee submitted a report recommending that the following grants be made to the organizations indicated:

- (a) D.C. Christian Institute Rest Home - \$ 2,544.75
- (b) Burnaby Horseman's Association - 302.00,

the first in lieu of taxes for the year 1968 and the second because the Association is a non-profit, recreational type of activity.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MCLEAN:
"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

*

R E P O R T

MUNICIPAL MANAGER submitted report No. 83/68 on the matters listed below as Items (1) to (7), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Business Tax Assessment Roll

The Local Court of Revision dealing with the Business Tax Assessment Roll has completed its proceedings and the 1968 Numbers 1 and 2 Supplementary Business Tax Rolls plus the 1969 Business Tax Assessment Rolls have been confirmed and authenticated.

There were no appeals against either the No. 1 or No. 2, 1968 Supplementary Rolls.

There were, however, seven appeals against the 1969 Business Tax Assessment Roll, one of which was allowed.

The figure for the confirmed Business Tax Roll is \$15,917,810.00. The 1969 Business Tax will therefore be \$1,036,800.15.

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

CARRIED UNANIMOUSLY

(2) Lot B except sketch 12387 S.D. 4, Block 3, D.L. 120,
Plan 9309 (1791 Douglas Road)
FRATERNAL ORDER OF EAGLES

On September 23, 1968, the Council directed that the Fraternal Order of Eagles (Burnaby Aerie 3170) be required to:

- (a) Prepare drawings to show adequately how:
 - (i) The Valleyview Community Hall will be re-constructed on the site it owns at the north-west corner of Douglas Road and Halifax Street.
 - (ii) The remainder of the site will be developed.
- (b) Prepare complete plans for the redevelopment of the buildings so that fire, health, zoning and building regulation details can be properly examined.

On November 20, 1968, plans were received from the F.O.E. which were not satisfactory and, as a consequence, a meeting was held with a representative of the Eagles on December 6, 1968. As a result, revised plans were submitted on December 10, 1968 and the Chief Building Inspector has offered the opinion that these plans are satisfactory.

It was being recommended that the bid of \$250.00 from Burnaby Aerie 3170 of the Fraternal Order of Eagles for the purchase of Valleyview Community Hall be accepted.

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

CARRIED UNANIMOUSLY

- (3) Lots 9, 10 and 11, D.L. 80 N, Plan 10063,
SUB-DIVISION REFERENCE No. 194/68

It was being recommended that the requirements of Section 712(1) of the Municipal Act be waived insofar as they apply to a subdivision covered by the captioned number.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:
"That the owner of Lots 9/10/11 of the N½ of D.L. 80, Plan 10063 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 R.A. Baxter, B.C. Land Surveyor, and sworn the 18th day of November, 1968."

CARRIED UNANIMOUSLY

- (4) 1969 Annual Budget - Vancouver-Fraser Park District

The Administrator of the Vancouver-Fraser Park District has forwarded the proposed Annual Budget of the District in compliance with Section 783 (1) of the Municipal Act.

This Budget calls for a levy on participating Municipalities of one-half mill in 1969 compared to one-quarter mill that was levied in 1968.

One-half mill, as applied to Burnaby under the distribution basis of the Park District, amount to \$146,737.00.

The letter from the Administrator draws attention to the fact it has been suggested by some members of the board that they wish to discuss this matter with their respective Councils prior to final adoption of Vancouver-Fraser Park District Annual Budget By-law No. 4, 1969. This By-law was given initial consideration by the Board on November 27, 1968 and has been advanced for approval of the Minister of Recreation and Conservation. It is expected that the By-Law will be presented to the first Board meeting in 1969 for reconsideration and final adoption.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN MERCIER:
"That Council approve the principle of the Vancouver-Fraser Park District imposing a levy on participating Municipalities of one-half mill to satisfy the financial requirements of the District in 1969 and authorize the inclusion of the sum this millage will raise (approximately \$146,737.00) in the 1969 provisional Budget of the Corporation.

CARRIED UNANIMOUSLY

(5) Interest Rate - Prepayment of Taxes

The Corporation presently allows 4½ percent interest per annum on the prepayment of Taxes. One year the rate was 5 percent.

At one time the amounts received from the prepayment of Taxes was important in the financing of Municipal operations. This is not so much the case now because of the availability of other means.

The interest rate is applicable from the date of prepayment to June 30th.

Previous experience has shown that the interest rate paid does not have much effect on the amount of prepayments. Nevertheless, all but one of the surrounding municipalities which allow interest on prepaid taxes pay a higher rate than Burnaby.

It was being recommended that the Municipality increase its rate to 5 percent and that the necessary by-law be passed to achieve this end.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILY:
"That the by-law which is the subject of the Managers recommendation be brought forward for initial readings."

CARRIED UNANIMOUSLY

(6) Alterations to Recreation Centers

Tenders were called for alterations to the following recreation centers:

- (a) Westburn
- (b) Charles Rummel
- (c) Willingdon Heights

Tenders were received from the following in the amounts indicated:

(1)	L.D.Doyd Construction Limited	-	\$56,220.00
(2)	Gadicke Construction	-	\$78,770.00
(3)	Kelsey Construction	-	\$68,079.00
(4)	Paramount Construction	-	\$73,911.00

The Parks and Recreation Commission accepted the lowest tender and instructed the Parks Administrator to meet with representatives of L.D.Doyd Construction Limited for the purpose of deleting some of the proposed works to ensure that the amount of \$37,500.00 that was provided in the budget is not over expended.

This has been done and the tender has been reduced to \$36,330.00, which provides for:

- (a) The renovation of the existing caretakers suites to create a lounge, game room and kitchenette.
- (b) Additional storage area.
- (c) New furnace room, staff restroom and office, fire exit and emergency lighting.

accommodate
A room that was to be used to arts and crafts facilities has been deleted.

The Parks and Recreation Commission is recommending that a Contract be entered into with L.D.Doyd Construction Limited for \$36,330.00 to undertake the proposed works.

It was mentioned to Council during consideration of the report from the Manager that the Parks and Recreation Commission plans to abolish the position of caretaker at each of the recreation centers involved.

Some concern was expressed regarding this proposal because it was felt there was a need to retain the functions performed by such persons for the protection of the public property constituting the recreation centers.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LORIMER:
"That consideration of the question of awarding a Contract to L.D.Doyd Construction Limited, as recommended, be deferred until the December 30th meeting and an explanation be provided then of the situation respecting the function of caretakers at recreation centers."

CARRIED UNANIMOUSLY

(7) VERDAL - Agreement Covering Public Housing Project on 15th Avenue

An agreement between the Federal, Provincial, and Municipal Governments respecting the proposed 90-unit Public Housing Project on 15th Avenue was being submitted for authority to execute.

The terms in the agreement are in accordance with past decisions of Council in connection with the matter.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CLAIR"
"That authority be granted to execute the agreement which is the subject of the above report from the Manager."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MCLEAN:
"That the Committee now rise and report."

THE COUNCIL RECONVENED

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MCLEAN"
"That the Report on the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LORIMER:
"That leave be given to introduce BURNABY PREPAYMENT OF TAXES BY-LAW, 1968" (5465) and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LORIMER:
"That the By-law be now read a Second Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LORIMER:
"That the Committee do now rise and report the By-law
complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LORIMER:
"That BURNABY PREPAYMENT OF TAXES BY-LAW, 1968 be now
read a Third Time."

CARRIED UNANIMOUSLY

A discussion then took place on the question of Regional Government.

The following is a summary of the items of correspondence which were considered in conjunction with the Council's deliberations on the matter:

(a) A letter dated May 7, 1968 from the Minister of Municipal Affairs to the Chairman of the Regional District of Fraser-Durrard.

That letter indicated the following:

(1) There are, in fact, two kinds of regions in the Province - the "Metro" region and the Trading Area region. Their respective roles are naturally going to differ, both in character and extent, although they are structurally similar.

(2) The Regional District of Fraser-Durrard is a "Metro" region.

(3) It has been determined that most of the newer Federal programmes will be operative through a Metro Regional organization. The Provincial Government views the future of a number of its assistance programmes in much the same light; therefore, it is necessary to establish a pliable and effective Metro Regional unit.

(4) In general terms, the role of this unit should be to undertake those functions which would normally be a Municipal responsibility but which, in the Metropolitan context, cannot be successfully carried out by Municipalities acting on an individual basis.

(5) The functions which are felt to be basic for the Metropolitan Regions are:

- (1) The supply of water on a wholesale basis.
- (2) The disposal of waste materials on a wholesale basis, including both sewage and garbage.
- (3) The control of air pollutants.
- (4) The transportation framework for the Metro regions, which would include major traffic arteries other than Provincial freeways, and some connection with transit, so that the whole is properly co-ordinated.

- (5) The local responsibility for the provision of public hospitals and whatever ambulatory services are required in connection therewith.
 - (6) Public Housing and the assembly of land, where required for housing and other public purposes.
 - (7) Regional parks
 - (8) Libraries and other cultural facilities related to a Metro Region.
 - (9) Metro or Regional land use planning, which is a necessary requisite in respect of all the foregoing activities.
 - (10) Public Health Services.
 - (11) Certain pooling activities such as debenture sales and debt management and a data processing center.
- (6) It is not to be inferred that there could not be other joint activities nor that the Metro regions must enter all the fields at one time.

(7) The first and primary consideration should be the structure necessary to carry out the functions, with powers being added from time to time as the Metro Regional District becomes equipped for the task.

(8) There are within the Metro Regions some sparsely populated areas which could not be expected to undertake the responsibility for local government for some indefinite time. Notwithstanding, these areas are to form a part of the Metro center.

(9) Without departing too far from its Metro character, the Regional District Board may have to assume some minimum local responsibilities for these sparsely populated areas at their expense.

(b) A Report from Alderman Mercier, details of which were provided in the minutes of the July 22, 1968 Council Meeting.

(c) A Report from the Municipal Manager offering comments on the submission from Alderman Mercier. This report from the Manager was considered by Council on November 12, 1968.

(d) A copy of a letter dated November 29, 1968 from the Minister of Municipal Affairs to the Chairman of the Greater Vancouver Regional District dealing with Regional Planning and its effect on the Fraser Valley-Lower Mainland Areas.

(e) A report from the Planning Director which was received by Council on December 9, 1968.

The following is a précis of the remarks made in Council during consideration of the matter at hand:

(1) The Greater Vancouver Regional District should apprise Council in advance of its reasons for proposing certain actions, including that affecting the budget.

(2) The opting out feature of the Regional District should be radically altered, otherwise Regional Government will become ineffectual.

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(3) Both the Greater Vancouver ^{Sewerage} and Drainage District and the Greater Vancouver Water District should be absorbed by the Regional District, although perhaps not immediately.

(4) There should at least be an outline of the responsibilities of the Greater Vancouver Regional District.

(5) Minutes of the various meetings of the Greater Vancouver Regional District do not contain reference to many fairly important issues which have been reported through other media.

(6) Those serving on the Board of the Greater Vancouver Regional District should be elected rather than appointed by the member of Councils.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That the question of Regional Government be referred to the 1969 Council for consideration."

CARRIED

AGAINST - Aldermen Blair
and Mercier

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

CARRIED UNANIMOUSLY