DECEMBER 1, 1969

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 1, 1969 at 7:00 p.m.

PRESENT:

Mayor R. W. Prittle in the Chair; Aldermen Blair (9:30 P.M.), Clark, Dailly, Drummond, Herd, Ladner, Mercier and McLean;

HIS WORSHIP, MAYOR PRITTIE, drew attention to the presence of members of the Royal Canadian Air Cadets, including their Commanding Officer, Captain Russell.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY: "That the Minutes of the meating held on November 10, 1969 plus the Public Hearing on November 24, 1969 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

DELEGATIONS

<u>President, Burnaby Family Y.M.C.A.</u>, submitted a letter requesting an audience with Council for the purpose of seeking a grant.

<u>Mr. Basil D. Whitehead</u> wrote to request an opportunity to address Council on the question of its Lane Paving Policy.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD: "That the two delegations be heard."

CARRIED UNANIMOUSLY

(a) <u>Mr. George D. McNeil, President of the Burnaby Family Y.M.C.A.</u>, spoke and introduced a Brief outlining the position of the Y.M.C.A. with respect to its Capital Funds Campaign.

He requested that, in view of the fact the Y.M.C.A. did not collect the sum originally planned for its campaign, Council grant an additional \$20,000.00, either by increasing its commitment for 1970 by that amount or extending its annual grant into the year 1971.

He stressed that the additional funds were required in order to permit the Y.M.C.A. to proceed with the intended use of its new building to the benefit of the entire community.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MCLEAN: "That the request of the Y.M.C.A. be referred to the:

(a) Grants and Publicity Committee, for consideration and recommendation.

(b) Parks and Recreation Commission, for its views on the relationship between the function performed by the Y.M.C.A. and the services rendered by other similar organizations through the offices of the Parks and Recreation Commission."

- 2 -

CARRIED UNANIMOUSLY

(b) <u>Mr. Basil D. Whitehead</u> then spoke and asked that Council review the policy regarding the paving of "tie-ins" between driveways of properties abutting lanes that are blacktopped and the lanes.

He suggested that the present policy whereby such "tie-ins" are only constructed when the adjoining driveway is hard-surfaced is discriminatory.

Mr. Whitehead added that the additional cost of providing the "tie-ins" would be quite minimal and therefore the Council should provide such a facility to every property having rear access when paving the lanes.

Annicipal Engineer stated that it would likely cost the municipality approximately 5% more if "tie-ins" were constructed, as requested by Mr. Whitehead.

He added that this was not recommended to Council because it was considered that the benefit would be marginal.

HOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN HERD: "That the subject of Hr. Whitehead's presentation be referred to the Municipal Engineer for a full report on all remifications associated with the matter, including an estimate of the cost of doing the type of work desired by Mr. Whitehead."

CARRIED UNANIMOUSLY

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ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD: "That all of the below listed Original Commications be received."

CARRIED UNANIMOUSLY

Secretary, Royal City Rockets Motorcycle Club, submitted a letter In which he offered the opinion of the Club on the matter of motorcyclists using the trails on Burnaby Wountain in conjunction with horse-riders. District Referee, American Motorcycle Association, wrote to:

- (a) outline the history of motorcycling on trails in the Lower Mainland Area.
- (b) offer the opinion of the Association on the matter of motorcyclists using the trails on Burnaby Mountain in conjunction with horse-riders.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN HERD: "That the submissions from the Royal City Rockets Motorcycle Club and the American Motorcycle Association be referred to the Parks and Recreation Commission for consideration in conjunction with the study it is making regarding the designation of trails for the single use only of pedestrians, horse-riders, and motorcyclists, and the method by which such a system can be policed."

CARRIED UNANIMOUSLY

Mrs. Eileen Dailly, M.L.A. for Burnaby-North, forwarded a copy of a letter she had written to the Minister of Highways in which she urged his Department to proceed immediately with the 'widening of the 3800 and 3900 Blocks plus the 5200 to 5600 Blocks Hastings Street.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MCLEAN: "That Council express its appreciation to drs. Dailly for her interest in endeavoring to have the widening project in question expedited and she be requested to apprize Council of the reply she receives from the Minister of Highways to her request."

CARRIED UNANIMOUSLY

Minister of Highways for the Province of British Columbia submitted a letter advising that his Department will be in contact with Burnaby in regard to the matter of his approving the use of a portion of land owned by the Department of Highways for a connection between Barnet Highway and a proposed level crossing of the Canadian Pacific Railway at Barnet Beach.

Alderman Clark stated that there was no need to obtain the permission of the Department of Highways before making the application for the level crossing desired because the land awned by that Department does not immediately abut the railway in question.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER: "That, in view of the situation learned this evening, steps be taken at this time to proceed with the application to the Railway Transport Committee of the Canadian Transport Commission for its approval of a level crossing of the Canadian Pacific Railway at Barnet Beach."

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Secretary, Automotive Transport Association of B. C. , wrote to request that Council use its Office in endeavoring to have the Provincial Department of Highways expedite the construction of the Clover Valley Road Project in order to provide a facility for truck traffic travelling be ween the Lower Mainland area and the U.S. Border so as to relieve streets in the municipalities involved that are not considered suitable for such traffic from that use.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER: "That the letter from the Automotive Transport Association of B. C. be referred to the Traffic Safety Committee for consideration and advice."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK: "That the Automotive Transport Association of B. C. be advised of the study being made by a Special Committee of Council on the question of noise pollution and the Association be requested to offer its opinion or suggestions as to the use of Jacob Brakes in terms of noise emissions because of frequent complaints regarding the noise created by this device."

CARRIED UNANIMOUSLY

Vancouver and Lower Mainland Industrial Development Commission submitted a Notice of a Seminar being held on Saturday, December 13, 1969 between 10:00 a.m. and 1:00 p.m. at 3650 Wesbrook Crescent, Vancouver, B. C. to discuss the question:

"Municipal Land for Sale or Lease?"

<u>Christian Science Committee on Publication for British Columbia</u> submitted a letter relating to the question of licencing Christian Science Practitioners.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD: "That Item No. 2 of the Municipal Manager's Report No. 77, 1969, which deals with the subject of the letter from the Christian Science Committee, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

It was drawn to the attention of Council that Mr. John Taylor was present on behalf of the Christian Science Practitioners and desired an audience on the matter at hand.

//r. Taylor was granted an audience and made the following points in his oral submission:

(a) The fee the Practitioner charges is to meet his expenses because he is not financially supported by the Mother Church. (b) It is not profit which motivates the practitioner, although he could naturally make a living if sufficient clientele attended upon him.

- 5-

- (c) His income is not taxable, so far as he knows.
- (d) No one attending a practitioner would be denied treatment.
- (e) The money they pay the practitioner is really a contribution.
- (f) The philosophy inherent in Article XXIII, Section II of the Manual of the Mother Church, to which reference is made in the letter from the Christian Science Committee, is that it is not ethical to have practitioners and teachers of Christian Science in offices or rooms connected with the Churches.
- (g) The qualifications for a practitioner are that he be a member of the Mother Church and that he has demonstrated a strict adherence to the tenuts of the Church.

The following is the substance of the report from the Municipal Manager:

(2) Licencing of Christian Science Practitioners

The Christian Science Committee is requesting exemption from the payment of a licence or a business tax by a Christian Science Practitioner.

The practice in Burnaby is located in the Old Orchard Shopping Centre.

Investigation reveale.dthat such practices are not required to pay business tax or licences in the City of Vancouver.

A che ck with Richmond and West Vancouver discloses that, while the problem does not exist there, they would request the payment of a licence should a practitioner wish to establish a business there.

The three points which lead to the conclusion that a practitioner should be subject to licencing and the payment of business tax are that:

- (a) The practice is not operated by the Church, but by an individual.
- (b) The practitioner receives no remuneration for his work from the Church.
- (c) The practitioner charges a fee for his services,

all of which is considered to constitute the carrying on of a business.

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER: "That, before rendering a decision on the request of the Christian Science Committee on publication, the Municipal Solicitor offer his opinion on whether a Christian Science Practitioner constitutes a business in a legal sense and, if so, whether Council can exempt such a person from paying either a trades licence or a business tax; and further, the point made by Mr. Taylor regarding the non-taxability of income received by Christian Science Practitioners be checked."



CARRIED

AGAINST -- ALDERMAN DRUMMOND

Mr. W. J. Desmarais submitted a letter lodging a complaint regarding the unsightliness of properties in the 7200 Block Randolph Avenue and related matters.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD: "That Item 4 of Report No. 77, 1969 of the Municipal Manager, which deals with the subject of the letter from Mr. Desmarais, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

(4) Complaint from W. J. Desmarais

An inspection of properties known as 7161, 7187 and 7207 Randolph Avenue, together with 7188 Curragh Avenue, was made by Inspectors from the Licence Department and the Sanitation Division of the Health Department on November 25, 1969.

7207 Randolph Avenue and 7187 Randolph Avenue (which is a vacant lot) are used by Mr. Stearns as a storage area for his trailer manufacturing business, which operates from 7188 Curragh Avenue.

There is an accumulation of sundry items in the form of used trailer parts. One dismantled car body has been pushed onto the boulevard.

The property known as 7161 Randolph Avenue is owned by Mr. Stearns and is used for residential purposes. There is a small shed at the rear which has been used as a storage bin for household garbage by the previous tenants.

The zoning in the area is Special Industry (M4), and manufacturing of boat trailers and accessory items is a permitted use.

Mr. Stearns has been directed, by letter, to effect a general clean-up of the business properties and to immediately correct the insanitary condition on the residential lot.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER: "That Council concur with the action taken, as outlined in the report submitted this evening, in respect of the complaint from Mr. Desmarais; and further, the Municipal Manager inform Council of the results of the direction issued to Mr. Stearns that Is mentioned in the report."

CARRIED UNANIMOUSLY

<u>Mrs. Sharon Demke</u> submitted a letter expressing the appreciation of herself and others for the action taken by Council to not rezone Lots 4 and 5, Block 53, D.L. 30, Plan 3036 to Service Commercial District (C4).

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TABLED ITEM

The following matter was then lifted from the Table:

Drainage - 950 Cliff Avenue

The Assistant Municipal Manager informed Council that it is expected negotiations will be complete within a week in regard to obtaining an easement over property described as Lot 5, S.D. 6, Blocks I and 2, D.L. 207, Plan 4032 to correct a drainage problem in the area.

- 7 -

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN DAILLY: "That, in view of the situation conveyed this evening by the Assistant Municipal Manager, the subject matter be tabled until the December 8th meating on the understanding a report will be submitted then on the matter."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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REPORTS

HOUSING COMMITTEE submitted a report indicating the following on the subjects mentioned:

(a) <u>Senior Citizens' Housing Development on Sites at Edmonds Street</u> and Kingsway and at Stratford Avenue and Pandora Street

For the past few months, the Committee has been dealing with Central Mortgage and Housing Corporation, the Provincial Government and the B. C. Housing Management Commission, in connection with the above subject and is now in a position to report that the two projects are in the final stages of approval in that they only require a resolution of Council to gain the formal agreement of the Provincial Government.

At a meeting on November 26th, the Committee agreed with a suggestion from the Provincial Government that an underground parking structure be deleted from the Edmonds-Kingsway project plus a suggestion from the architect for the project that, in calling tenders, prices be obtained for alternative exterior finishes.

The Committee also agreed with a Central Mortgage and Housing Corporation suggestion that the municipality build the projects with funds advanced from the said Corporation and transfer them to the Senior Governments upon completion.

It was being recommended that Council endorse the foregoing and pass a resolution pertaining to the two projects in order to enable the necessary Orders-in-Council to be obtained, formal agreements to be signed and the preparation of working drawings to start.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN LADNER: "That the recommendations of the Committee be adopted."

Dec/1/1969

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERWAN LADNER: "WHEREAS the Municipal Council of the Corporation of the District of Burnaby wishes to do all in its power to provide housing for senior citizens,

AND WHEREAS the National Housing Act makes provision for the construction of such housing under Section 35A,

AND WHEREAS the Municipal Council of the Corporation of the District of Burnaby is prepared to make sites available for the provision of such housing, and to this end the Housing Committee of Council has been working with the Provincial and Federal Governments,

AND WHEREAS the Provincial Government has agreed in principle to the construction of two Senior Citizens' Housing projects located at Edmonds - Kingsway and Stratford Avenue in the Municipality of Burnaby,

NOW BE IT RESOLVED The Provincial and Federal Governments be formally requested to undertake the construction of two Senior Cltizens' Housing projects under the provisions of Section 35A of the National Housing Act, on sites located at Edmonds and Kingsway, and Stratford and Pandora, which will be made available to the Provincial and Federal Governments for the sum of \$1,500.00 per dwelling unit,

AND THAT Project 1, located at Edmonds and Kingsway will provide 214 dwelling units in a high-rise tower to plans and specifications prepared by Harrison and Kiss Architects, at an estimated total cost, including land, of \$2,425,178.00.

The 214 units including 182 backelor units renting for approximately \$64.00 per month, and requiring a total subsidy of approximately \$59.00 per month, and 32 i-bedroch units renting for approximately \$74.00 per month, and requiring a total subsidy of approximately \$64.00 per month.

AND THAT Project 1 conted at Stratford and Pandora, provide 127 dwelling units in tow-rise buildings to plan and specifications prepared by Norman S. Jones, Architect, at an estimated total cost, including land, or approximately \$1,299,350.00. The 127 units including 105 bechelor units, renting for approximately \$60.00 per month and requiring a total subsidy of approximately \$48,00 per month and requiring a total subsidy of approximately \$70.00 per month and requiring a total subsidy of approximately \$70.00 per month.

AND THAT the Municipal Council accept the Central Mortgage and Houring Corporation suggestion that the Municipality and their architects be responsible for the preparation of final plans and specifications, calling of tenders, awarding of contracts, and supervision of construction, subject to Provincial review and approval, with funds advanced to the Municipality by Central Mortgage and Housing Corporation as construction progresses."

CARRIED UNANIMOUSLY

(b) Land Assembly Scheme - Moscrop Area between Willingdon Avenue and Royal Oak Avenue

In September, 1968, an application was submitted to the Provincial Government for the development of a Land Assembly Scheme under Section 35 A of the National Housing Act for the above area.

The Provincial Government has reviewed the application and has advised that the proposal is not acceptable because the land values in the subject area are considered to be too high for such a scheme.

- 9 -

The Government suggested that an alternative area be considered.

While the letter conveying this decision indicates that, to pursue land acquisition and devicement projects under Section 35C of the National Housing Act is not favoured by the Provincial Government, the Committee feels this alternative approach should be considered.

Enquiries are therefore being instituted in this regard and a further report will be submitted to Council in due course.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER: "That Council concur with the opinion of the Committee set out in its report that an alternative approach be taken whereby an attempt will be made to pursue implementation of the project under Section 35C of the National Housing Act, with it being expected that the Committee will also consider other alternatives, such as treating the area in a normal subdivision manner in concert with private land owners in the area."

CARRIED UNANIMOUSLY

<u>Alderman Clark</u> drew attention to an article which appeared in a newspaper this past week in which the Mayor was quoted as having said that, In view of the recent action of Council to not increase the business tax, the Council will likely find it necessary next year to obtain the money which would have been raised by the increase in the business tax from residential property owners.

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Alderman Clark enquired as to whe ther this meant that the Mayor was, at this time, implying that he favoured an increase in the mill rate for 1970.

Other Aldermen made statements reiterating their respective positions insofar as the subject of the business tax was concerned.

His Worship, Mayor Prittle, replied that he could, at this time, give no assurance that the mill rate for 1970 would not increase, because it depends on the amount of expenditures which next years Council wishes to make and the availability of funds with which to do these things without increasing the mill rate.

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<u>Alderman Dailly</u> stated that Standard Oil Company is in the process of constructing a new tank or is site which obscures the view of those residing the 4200 Block McGIII Street.

He indicated he was aware the zoning of the Standard Oll property permits the construction of such a structure but he suggested that the Company should be compelled to not build the tank in such a way as to obstruct the vie. of citizens.

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- 10 -

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Alderman Dailly concluded by suggesting that Council should issue a **Stop** Work Order in connection with the construction of the tank for at least one week in order to allow all members of Council to view the situation.

His Worship, Mayor Prittie, asked that consideration of the proposal from Alderman Dailly be deferred until later in the evening when the Municipal Manager was present.

(CLERK'S NOTE :-- See Page 15 of these Minutes for the continuation of the consideration given the matter raised by Alderman Dailly.)

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MUNICIPAL MANAGER submitted Report No. 77, 1969 on the matters listed below as Items (1) to (15), either providing the information shown or recommending the courses of action indicated for the reasons given:

(I) Taxicab Tariff

A request has been received from the Burnaby Taxi Owners Association to have By-law No. 3102 amended to provide the following toriffs for taxis in Burnaby:

(a) Point to Point on Meter

Base rate of 55 cents plus 10 cents for every 1/5th of a mile.

For the first one minute of waiting time, 55 cents, plus 10 cents for each additional one minute waiting time thereafter.

(b) Time or Mileage

For the first one hour or fraction thereof - \$6.00 or per mile (whichever is greater) - .55 cents

For each subsequent one-quatter hour or - \$1.50 fraction thereof or per mile (whichever is greater) - .55 cents

The following table sets out the Vancouver and Burnaby rates prior to the recent Vancouver Amendment plus a comparison of the rates which would be applicable after the Vancouver amendment is passed and if the Association's request is approved by Council and the Public Utilities Commission:

A. Prior to Vancouver Amendment	Vancouver	Burnaby
Point to Point on Meter: - Base Rate Mileage Waiting Time - 1st li min. ea. addl. li min.	\$.55 .10 per ‡ m. .55 .10	\$.50 .i0 per ‡ m. .50 .i0

Time or Mileage:-	\$4.00 or \$.45 per m.	\$4.00 or \$.45 per m.
First Hour	whichever is greater	whichover is greater

	- 11 -	Dec/1/1969
	Vancouver	Burnaby
Each Subsequent 🛓 hour	\$1.00 or \$.45 per m.	\$1.00 or \$.45 per m.
	whichever is greater	whichever is greater

B. INCORPORATING THE VANCOUVER AMENDMENT AND THE ASSOCIATION'S REQUEST

Point to Point on Meter:-		
Base Rate	\$.55	\$.55
Mileage	.10 per ± m.	.10 per 1/5 m.
Waiting Time - 1st Min.	. 55	.55
ea addl. 1 min.	. 10	.10

Time or Mileage:-	\$6.00 or \$.45 per m.	\$6.00 or \$.55 per m.
First Hour	whichever is greater	whichaver is greater
Ea ch subsequent 🗄 hour	\$1.50 or \$.45 per m. whichever is greater	ùl.50 or .55 per m. whichever is greater

It can be seen that the Burnaby rates were below Vancouver for the meter base rate and waiting time, and equal to Vancouver in other categories.

If the request of the Burnaby Taxi Owners Association is granted, the Burnaby rates will exceed the Vancouver ones in every category except waiting time.

The effect of the requested Point-to-Point rate would be an increase of 15 cents for the first mile and 10 cents for each additional mile over Burnaby's existing rate and 10 cents more than the Vancouver rate for every mile travelled.

It was being recommended that the Burnaby and Vancouver rates be similar in all categories.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Licencing of Christian Science Practitioners

(This item was dealt with previously in the meeting.)

(3) Motor Vehicle Accident Enquiries

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The Officer-In-Charge, Burnaby Detachment of the R.C.M.P., has advised that he has now received authority to supply pertinent information to insurance companies and lawyers with regard to accidents.

In view of increased costs and to be in line with charges made by other Police Forces on the Lower Mainland who are supplying similar information, it was being recommended that the charge levied for each motor vehicle accident report that is supplied be increased from \$2.00 to \$3.00.

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

- 12 -

CARRIED UNANIMOUSLY

(4) Complaint - Desmarais

(This item was dealt with previously in the meeting.)

(5) Lots 3 and 4, Block 38, D.L. 35, Plan 3559 SUBDIVISION REFERENCE NO. 127/69

It was being recommended that Council waive the provisions of Section 712(1) of the Municipal Act in respect of a subdivision involving the captioned property in order to exempt the subdivider of the Parcel from being required to provide the amount of land prescribed by the Section mentioned as a highway.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER: "That the owner of Lots 3 and 4, Block 38, D.L. 35, Plan 3559 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 A.C. Bunbury and sworn the 6th day of October, 1969."

CARRIED UNANIMOUSLY

(6) Easement - Lots 3 and 4, Block 38, D.L. 35, Plan 3559 SUBDIVISION REFERENCE NO. 127/69

It was being recommended that Council authorize the:

- (a) acquisition of an easement over a portion of the above described properties, which is required for sewerage and drainage purposes, for a nil consideration.
- (b) execution of the documents attending the transaction.
- (7) Easement Lot 81, Block 4, D.L. 4, Plan 36433 REZONING REFERENCE NO. 46/68

It was being recommended that Council authorize the:

- (a) acquisition of an easement over the above described property, which is required for sewerage and drainage purposes, for a nil consideration.
- (b) execution of the documents attending the transaction.

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MOVED BY ALDER: AN LADNER, SECONDED BY ALDER: AN CLARK: "That the recommendations of the Manager covering Items 6 and 7 be adopted."

(8) Prospectus

The Planning Department has prepared a Prospectus on Burnaby, details of which are as follows:

- (a) The Prospectus contains factual data and information on the municipality for market researchers, students, developers, residents and other interested persons.
- (b) The Prospectus contains a general outline of the Pacific Setting the Regional Setting, the Metropolitan Setting, Climate, General Growth, Population Growth (Metropolitan and Local', Land Use and Zoning, Transportation Facilities (Burneby Contain), Community Facilities and Services, Government, Tax Structure and Statistics.
- (c) Maps and Figures included with the Prospectus relate to the Pacific Setting, Regional Setting (Population Distribution), Regional Setting (Travel Time to Central Burnaby), Metropolitan Setting, Burnaby (General), Population Growth (Vancouver Metropolitan Area 1931 - 1966), Population Growth (1921 - 1975 Burnaby), Peat Areas, Land Use, Major Artarials, Local Street Pattern, Truck Route Map, Rail Facilities, Sever (Overage, Community Facilities, and Dwelling Unit Growth by percent of total units (1956 - 1969).
- (d) Tables included in the report are Population Growth (Burnabyfor Specified Years), Population Growth (Vancouver Metropolitan Area - For Specified Years), Monthly and Annual Mean Temporatures and Precipitation, Extremes of Temperature for Each Month of the Year 1965 and Absolute Temperatures for the Period Shown (Vancouver International Airport), Industrially conediand uses (Dacember 1967), Mill Ratos, Assessments, Development Statistics(1968 -1969), Residential Construction (for Specified Years), Industrial and Commercial Construction (for Specified Years), Dwelling Unit Growth Statistics (for Specified Years), Housing Completion Statistics (for Specified Years) and Comparative Statement of Miscellaneous Statistics (1952 - 1968).
- (e) Since the brochure is planned as a "hand-out" type of publication, priority has been given to that data which appeared to be most desirable for the requirements of those demanding this service most frequently.
- (f) In addition to the Prospectus, the Advisory Planning Commission has recommended that the municipality prepare a promotional and factual document that would highlight the attractive features of investing or residing in the municipality. With Council's approval, the Planning Department would .co the first draft of the Prospectus as a document for refinement and expansion to meet the standards and objectives recommended by the Commission.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER: "That the Planning Director provide Council with an indication as to the cost of producing the draft Prospectus and the final one that he proposes to prepare, in time for the December 8th Council meeting."

CARRIED UNANIMOUSLY

Dec/1/1969

(9) Work Order No. 62-005

This appropriation is for the purpose of placing an overlay on streets widened in the Local Improvement Program. This overlay is commonly called a "seal coat" and is useful both for road wearing quality and for aesthetic reasons to eliminate the patchwork appearance of widened streets.

- 14 -

It is, in essence, an amendment to the Capital Improvement Programme by providing this additional sum for this purpose. Two specific reasons for this type of work are that:

- (a) It enables the municipality to overcome a problem of manholes which have been installed for eventual road surface elevation.
- (b) The very favourable rate for open-graded seal coat which is available to the Corporation only to the end of this year.

A proposed recast of the Capital Improvement Programme will be presented to Council on December 8, 1969.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MCLEAN: "That the report of the Manager be received."

CARRIED UNANIMOUSLY

(10) Estimates

It was being recommended that the Municipal Engineer's Special Estimates of Work in the total amount of \$81,020.00 be approved.

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

CARRIED UNANIMOUSLY

(11) Street Lights

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It was being recommended that the Street Lights listed in the attached report of the Municipal Engineer be approved for installation.

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

CARRIED UNANIMOUSLY

(12) Monthly Report of Fire Department

A report of the Fire Chief covering the activities of his Department for the month of October, 1969 was being submitted.

(13) Monthly Report of Medical Health Department

A report of the Medical Health Officer covering the activities of his Department for the month of October, 1969 was being submitted.

(13) Monthly Report of Medical Health Department

A report of the Medical Health Officer covering the activities of his Department for the month of October, 1969 was being submitted.

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

A report of the Officer-In-Carge of the Burnaby Detachment, R.C.M.P., covering the policing of the municipality during the month of October, 1969 was being submitted.

MCVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LADNER: "That the above three reports be received."

CARRIED UNANIMOUSLY

(15) Christmas Bonus - Social Allowance Recipients

It was being recommended that the Christmas bonuses being paid by the Provincial Government to Social Assistance recipients, which amount to \$10.00 for each head of a family and \$4.00 for each single person and will cost the municipality approximately \$2,600.00, be approved for payment.

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

CARRIED UNANIMOUSLY

HIS WORSHIP, MAYOR PRITTIE, DECLARED A RECESS AT 8:45 P.M.

THE COMMITTEE RECONVENED AT 9:05 P.M.

again

ALDERWAN DAILLY/stated that Standard Oil Company is in the process of constructing a new tank on its site which obscures the view of those residing in the 4200 Block McGill Street.

He indicated he was aware the zoning of the Standard Oil property permits the construction of such a structure but suggested that the Company should be compelled to not build the tank in such a way as to obstruct the view of citizens because the same requirement applies to other forms of development, such as "high-rise" apartments.

Alderman Dailly indicated that Council should issue a Stop Work Order in connection with the construction of the tank, and that the members of Council view the tank to observe first hand the problem which has been described.

Municipal Manager drew to the attention of Council the fact that the action proposed by Alderman Dailly would be dangerous if it was found that a building permit had been issued to the Oil Company.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DRUAMOND: "That, in view of the statement by the Manager, the matter broached by Alderman Dailly be left in the Manager's hands and he indicate the course of action that should be taken on the matter in a report to Council on December 8, 1969."

Municipal Manager submitted a report dealing with the Juvenile Detention Home Facilities.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN DRUMMOND: "That this report be tabled for one week."

> IN FAVOUR -- ALDERMEN MCLEAN, DRUMMOND, MERCIER AND LADNER

AGAINST -- HIS WORSHIP MAYOR PRITTIE, ALDERMEN DAILLY, CLARK AND HERD J

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MOTION NEGATIVED

The following is the substance of the report from the Manager:

- (a) The inadequacy of detention accommodation for juveniles has reached a crisús point and this has resulted in bad publicity for the municipality.
- (b) There has been many discussions and reports to Council over the past years on the subject of juveniles. These have mainly related to the question of custody but the matter has been consistently confused by the proposed mixture of custody, diagnosis, and treatment.
- (c) It is quite clearly a municipal responsibility to provide facilities for juveniles when taken into custody by the Police.
- (d) For many years, Burnaby has had an agreement with the City of Vancouver for that City to provide such services to Burnaby on an agreed per diem cost basis.
- (e) It is now apparent that the great increase in the number of juveniles requiring detention has led to a situation where the Vancouver facilities are needed exclusively, at most times, by the City itself and there is no accommodation available for juveniles from other municipalities.
- (f) Reasons for the great increase in the number of juveniles requiring custody are a matter of some dispute.
- (g) The Council, in August of this year, dealt with the subject and concluded that the best approach would be the provision of a new facility through the Regional District. In that regard, the Council on August 25, 1969 requested its representatives on the Greater Vancouver Regional District Board to urge the District to give early attention to the matter of studying the question of juvenile detention accommodation, including the feasibility of diagnostic as well as detention facilities.
- (h) A study of the matter is being made by the City of Vancouver.
- (i) Burnaby uses a philosophy that it is not good enough to be just "picking up the pieces" in connection with delinquents. An attack must be made at the source of the problem. In the past few months, it is confidently considered that 20 juveniles have been kept in their homes instead of requiring detention quarters and/or foster care.

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- (j) Temporary measures have such a tendency to become permanent and it would be regrettable if the final answer to the problem is delayed because of the expense of some temporary expedient.
- (k) The authorities involved in the matter are the Provincial Corrections Branch (under the Attorney-General) the Provincial Health Department (Mental Health espect of diagnosis and treatment), the Provincial Welfare Department (Child Welfare) and the municipalities (who are responsible for providing detention accommodation).
- (1) The Burnaby Family Court Committee has made valiant efforts to get some action without apparent success.
- (m) Even if the present crisis does lead to the construction of a new facility, little actual progress will have been made unless the aspect of prevention at the family level is given its proper attention.

ALDERMAN BLAIR ARRIVED AT THE MEETING.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN: "That a complete analysis be made as to the need for, and philosophy inherent in, juvenile detention facilities, with it being understood that the Social Service Administrator will ascertain:

- (a) From his colleagues in other municipalities in the Lower Mainland Area plus the Burnaby Family Court Committee, the various alternative solutions to the problem of detaining and/or rehabilitating juveniles.
- (b) The approximate costs which could be expected in implementing alternative methods of handling the custodial, diagnostic and treatment aspects of juvenile problems.
- (c) The feasibility of a regional vis-a-vis a local facility being provided for juveniles."

CARRIED UNANIMOUSLY

ALDERMAN MERCIER LEFT THE MEETING.

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

' CARRIED UNANIMOUSLY THE COUNCIL RECONVENED.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

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

- 18 -

Dec/1/1969

BY-LAWS

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR: "That leave be given to introduce "BURNABY PARKS AND RECREATION COMMISSION BY-LAW 1969" #5625 and that it now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR: "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 LADNER, SECONDED BY ALDERMAN BLAIR: "That this By-law be tabled for one week."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR: "That the Committee do now rise and report progress on the By-law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY: "That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 76, 1969" #5623 and that it now be read a First Time."

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CARRIED UNANIMOUSLY

ALDERMAN MERCIER RETURNED TO THE MEETING.

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

CARRIED UNANIMOUSLY

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

ALDERMAN MCLEAN LEFT THE MEETING.

This By-law provides for the following proposed rezoning:

Reference RZ #74/69

FROM RESIDENTIAL DISTRICT FIVE (R5) AND GENERAL COMMERCIAL DISTRICT (C3) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

(a) Lots 2 and 3, S.D. 2/3, Block I, D.L.'s 151/3, Plan 1065 (b) Lots 4, 5E¹₂, 5W¹₂, 6, 81, 12, 13, 14 and 15, Block 1, D.L.'s 151/3, Plan 1662

- (c) Lots 7 Et and 7Wt, Except S. 16t feet, Block 1, D.L.'s
- 151/3, Plan 1662 (d) Pcl. "A", Ref. Plan 5548 of Lot 16, Block I, D.L. 151, Plan 1662
- (e) Lot 16 Except Pc1. "A", Ref. Plan 5548, Block I, D.L.'s 151/3, Plan 1662
- (f) Lot 17, Ex. Ref. Plan 22109, Blk. 1, D.L.'s 151/3, Plan 1662

(4215 - 4279 Kingsway inclusive, 4238 - 4298 Grange Street inclusive -- Located within the block bounded by Grange Street, Kingsway, Chaffey Avenue and Barker Avenue)

Armstrong, Browner and Speton, Barristers and Solicitors, submitted a letter in which they outlined the interest of their client, inter-City Recreations Ltd., in property involved in the above rezoning proposal.

They provided the following in elaboration of the matter:

- (a) The client purchased his business at 4265 Kingsway in 1963, together with a leasehold interest in the property.
- (b) The lease expires on December 31, 1972, but contains a renewal clause in favour of the clients for a further ten years.
- (c) Inter-City Recreations Ltd. has been negotiating with the Company acting for the purchaser of the property on the basis that the client will surrender his leasehold interest and all his rights pertaining thereto.
- (d) No agreement on that matter has been reached as of this date.
- (e) The client's leasehold interest has not been registered in the Land Registry Office as of this date.
- (f) The client commenced a Supreme Court action today asking for a declaration, among other things, that it is entitled to a leasehold interest in the property involved, and for an Order that the defendents and anyone acting on their behalf be restrained from interfering with the client's lawful right of possession of the land and premises.
- (g) An application shall be made forthwith to the Land Registry Office to register the lease documents mentioned above.

- (h) Inter-City Recreations Ltd. did not receive a notice of the Public Hearing on the rezoning proposal, and therefore did not attend.
- (i) Inter-City Recreations Ltd has no objection to the development planned for the site Involved provided the Company is entitled to occupy the land and premises in accordance with the terms of its lease with the owner of the property and has access to the rear of the property for garbage collection, etc.

The Company would also have no objection if the approval of Council for the development is made subject to the proponent of the scheme obtaining the consent of all the property owners and all persons having, or entitled to, a registered interest in the properties, to the development.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

ALDERMAN MCLEAN RETURNED TO THE MEETING.

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1969" #5600 "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 45, 1968" #5378 "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 56, 1969" #5596 "BURNABY BUILDING BY-LAW 1969, AMENDMENT BY-LAW NO. 1, 1969" #5620 "BURNABY ROAD CLOSING BY-LAW NO. 12, 1969" #5620 be now reconsidered."

CARRIED UNANIMOUSLY

Municipal Clerk stated that the Planning Department had reported that the prerequisites established by Council In connection with BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1969, BJRNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 45, 1968 and BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 56, 1969 have been satisfied. MOVED BY ALDERMAN BLAIR, SECLINDED BY ALDERMAN HERD: "That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1969" RZ 27/69 "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 45, 1968" RZ 61/68 "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 56, 1969" RZ134/68 "BURNABY BUILDING BY-LAW 1969, AMENDMENT BY-LAW NO. 1, 1969" "BURNABY ROAD CLSOING BY-LAW NO. 12, 1969"

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER: "That the Council do now resolve into a Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 68, 1969" #5608."

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

Reference RZ #108/68

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Lot 18, Block 18, D.L. 29, Plan 19194

(7455 - 13th Avenue -- Located on the Northerly side of 13th Avenue from a point approximately 138 feet North-East of Kingsway, North-Eastward a distance of 124 feet)

Municipal Clerk stated that the Planning Department had reported that the prerequisite established by Council in connection with this rezoning proposal is now nearing satisfaction.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER: "That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 68, 1969" be now read a Third Time."

CARRIED UNANIMOUSLY

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