

NOVEMBER 10, 1969

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, November 10, 1969 at 7:00 p.m.

PRESENT:

Mayor R. W. Prittie;  
Aldermen Blair (7:05); Clark, Dailly,  
Drummond; Herd; Ladner; Mercier and  
McLean;

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

"That the Minutes of the meetings held on October 14th and 20, 1969 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND drew attention to the fact that Council had been meeting recently until 11:30 - In one case until 12:30 a.m. - on Monday evenings.

He expressed a strong objection to the length of Council meetings and suggested that, if it was not possible for Council to conclude its business by 10:00 on the Monday evening, the members should be prepared to meet again during that week. He stressed that all members of Council should have been aware when they were seeking office of the commitments they would need to make in serving, and therefore should make themselves available for whatever meetings are reasonably required for the conduct of Council business.

Alderman Drummond indicated that it becomes rather exhausting for the members of Council, and the staff who are required to attend meetings, to properly handle the matters coming before Council because all of them have already worked a normal day and therefore find themselves becoming rather exhausted late in the evening of the meeting.

Alderman Drummond also pointed out that the staff attending Council meetings are not members of a union or an association and therefore have no rights in the matter of working overtime.

Alderman Drummond concluded by stating that he intended to leave the meeting this evening at 10:00 p.m. regardless of whether business was concluded.

ALDERMAN BLAIR ARRIVED AT THE MEETING.

HIS WORSHIP, MAYOR PRITTIE, pointed out that he had endeavored this past year to have Council meet more than once a week, when required to complete business that could not be handled within a reasonable time on one evening.

He also pointed out that Council does pass a motion at 10:00 p.m. on its meeting night extending the time of the meeting, in compliance with the Procedure By-law.

He also mentioned that the Councils of other municipalities spend at least as much time as the Burnaby one in conducting their business.

Other members of Council then spoke and suggested that meetings could be shortened by members not making extraneous remarks.

Another comment was that many items introduced by members of Council could be handled outside of the meeting by contacting the heads of the department concerned with the matters at other times.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That all of the below listed Original Communications be received."

CARRIED UNANIMOUSLY

\* \* \*

ORIGINAL COMMUNICATIONS

General Manager, Triton Centres Limited, submitted a letter expressing appreciation for the measures instituted by the R.C.M.P. in providing a security service, in the form of officers on foot patrol, at the Brentwood Shopping Centre last Hallowe'en.

Mr. Tom Goode, Member of Parliament for Burnaby-Richmond-Delta, wrote to express his appreciation for being supplied with the Minutes of Council meetings.

Mrs. C. E. Jones, of the Public Relations Division, Burnaby Girl Guides, submitted a letter requesting permission to have Brownies, Girl Guides and Rangers sing Christmas Carols on the steps of the Municipal Hall on Sunday, December 21, 1969 between 7:00 p.m. and 8:00 p.m.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:  
"That permission be granted to the Burnaby Girl Guides to conduct the activity described in its letter."

CARRIED UNANIMOUSLY

Assistant Public Relations Officer, the Salvation Army, wrote to request permission, to place Christmas Kettles at various locations throughout the municipality on December 2nd, 5th, 6th, 9th, 12th, 15th to the 20th and 22nd to 24, 1969.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That permission be granted to the Salvation Army to conduct the activity requested."

CARRIED UNANIMOUSLY

City Clerk, City of Vancouver, submitted a letter advising that the Council for the City of Vancouver:

- (a) regrets the decision of the Burnaby Council to dissolve its Special Committee that was studying the question of amalgamating Burnaby with Vancouver.

(b) is prepared to participate in further discussions on the subject, as and when the municipality of Burnaby desires.

Mr. Rhys Hull wrote to again draw the attention of Council to unsightly conditions caused by litter from the distribution boxes of the Columbian Newspaper.

He also asked that Council take a firm stand in ensuring that this situation is satisfactorily remedied.

During consideration of the complaint from Mr. Hull, Alderman Ladner again enquired as to the progress which has been made in regard to the preparation of legislation designed to combat littering and indiscriminate dumping.

Assistant Municipal Manager stated that the Municipal Engineer would have a report on the matter for Council at its November 17, 1969 meeting.

Municipal Manager advised that the Circulation Manager for the Columbian had inspected the areas where the distribution boxes of the Columbian are located and has taken steps to remedy the offending situation of concern to Mr. Hull by arranging to place some of the boxes on the properties owned by the parents of the newspaper carriers.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That the complaint from Mr. Hull be referred to the Legal Department for a report on the question of whether the municipality is in a position to prosecute the Columbian under the present By-law for causing or suffering the littering condition of concern to Mr. Hull."

CARRIED

AGAINST -- ALDERMEN DRUMMOND  
BLAIR AND CLARK

Officer-in-Charge, Burnaby Detachment, R.C.M.P., presented a submission containing reasons for the increase in the number of accidents which are occurring in Burnaby and the damages caused as a result.

\* \* \*

TABLED ITEMS

The following matters were then lifted from the table:

(a) Report of Landlord/Tenant Grievance Committee

Alderman Blair pointed out that this report was his only, and not the Committee's. He explained that he, as the Chairman, was seeking clarification from Council as to the terms of reference for the Committee.

In that regard, he explained that the letter he received from the Municipal Clerk indicated the following:

"The Committee is to catalogue rental grievances with the view in mind of reporting the substance of that which is collected within three months or whenever a reply is received from the Department of Municipal Affairs in connection with the matter of the municipality being able to establish Rental Accommodation Grievance Boards, whichever is the sooner."

The Council, as a result of deliberating the matter at hand, confirmed the terms which were set out in the letter from the Municipal Clerk dated October 29, 1969 but indicated that the questions of the Committee:

- (a) Hearing grievances associated with landlord/tenant accommodation matters.
- (b) Performing conciliatory work in an attempt to resolve such problems,

would be left to the sole discretion of the Committee.

(b) Development proposal for Kingsway-Barker-Grange-Chaffey Area  
(RZ #74/69)

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:  
"That Item #13 of Report #71, 1969 of the Municipal Manager, which deals with the subject at hand, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(13) Kingsway - Barker - Grange - Chaffey Area  
REZONING APPLICATION #74/69

The Planning Department has reported as follows in connection with this proposed rezoning:

- (a) The development envisages vehicular access being taken to the commercial area from Kingsway and Grange Street, with restricted turns to and from Kingsway.
- (b) Vehicular access to residential parking will be obtained from Grange Street only.
- (c) As development of the "Town Centre" in the area proceeds, Grange Street will need to be converted into a collector-type roadway and form an integral part of the servicing system for the commercial and comprehensive development in the Kingsway "Town Centre" area. It will be necessary that Grange Street be widened to a four-lane, 44-foot wide standard roadway to accomplish this.
- (d) It is proposed that the existing 20-foot wide lane between the properties and parallel to Kingsway be cancelled.
- (e) It is the applicant's intention to cancel the existing lane at the rear of the properties facing Chaffey Avenue. The owners of these properties have signified their consent to the proposed lane closure, providing their rights of access will be secured by way of a registered easement.

- (f) Water is available and adequate, but storm drainage facilities need to be extended into the area.
- (g) The 40-year old sanitary sewer system in the area is considered inadequate to serve high density development of the type envisaged in the "Town Centre" concept.

The Municipal Engineer has stated that, if the proposal at hand does not by itself overload the sewer system, the continuing development of the area in the same manner will, in the very near future, cause an overload.

The Capital Improvement Budget Committee is therefore recommending to the Manager and the Council that sewer priorities be adjusted to take care of this need.

- (h) Discussions with the applicant have resulted in general agreement on the proposed uses, the type of development and the overall concept. The applicant has revised the scheme slightly and has now proposed a 500-seat theatre in addition to the apartments, the supermarket, bank, drugstore and shops. Agreement on a detailed plan of development is near and, providing certain amendments to the plan are made regarding access to the underground parking garage, the internal vehicular circulation system and the handling of the grades on Grange Street, complete agreement on the plan can be achieved.

The Planning Department concluded by recommending that the application to rezone the properties in question, which are outlined in red on the attached sketch, to Comprehensive Development District (CD) be approved for further consideration and advanced to a Public Hearing on November 24, 1969, subject to the following prerequisites being satisfied:

- (1) That all the properties be consolidated into one site.
- (2) That the 20-foot wide lane allowance at the rear of those lots fronting Kingsway plus the lane allowance immediately adjacent to the Easterly side of Lots 2 and 17, be cancelled.
- (3) That, after the lane allowance adjacent to Lots 2 and 17 has been cancelled, an easement be granted to provide access to the rear of the properties fronting Chaffey Avenue.
- (4) That sufficient funds be deposited to cover the cost of widening and reconstructing Grange Street between Barker and Chaffey Avenues to a four-lane 44-foot wide facility.
- (5) That sufficient funds be deposited to cover the cost of providing storm drainage facilities to the site.
- (6) That monies be deposited to cover the cost of removing the sewer lateral in the lane immediately behind the properties fronting Kingsway.
- (7) That a detailed and suitable plan of development reflecting that set out in the report be submitted.

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

CARRIED UNANIMOUSLY

(c) Local Improvement Lane Paving and other Capital projects

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:  
"That Item (10) of Report No. 71, 1969 of the Municipal Manager, which deals with the matter at hand, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(10) Borrowing Requirements - 1970

The Municipal Treasurer, as Chairman of the Capital Improvement Committee, has reported as follows in connection with the above subject as it relates to Local Improvement Lane Paving and other Capital projects:

(a) The Capital Improvement Programme shows the following:

1969 Financing Incomplete:			
Local Improvement Streets	(15 years)	\$	400,000.00
Local Improvement Ornamental Street Lighting	(10 years)		100,000.00
1970 Local Improvement Streets	(15 years)		1,300,000.00
1970 Local Improvement Ornamental Street Lighting	(10 years)		300,000.00
1970 Local Improvement Major Roads	(20 years)		621,000.00
1970 Sewers	(20-25 years)		600,000.00
1970 Libraries	(20 years)		<u>300,000.00</u>
			3,621,000.00

(b) The Committee has examined the works in the Programme plus those which have since come to light and would suggest the following order of priorities:

	OF COMMITTED	DEFERRABLE OR 1st PRIORITY NOT REQUIRED	GROUP TOTAL
Completion of 1969 financing	\$500,000.00	\$	\$500,000.
Local Improvement petitioned lanes	55,410.00		
Local Improvement initiative lanes		930,390.00	
Local Improvement street improvements arising from Council meetings of 22 July, 1968 and 15 September, 1969.		350,000.00	

The streets involved are:

1. Bainbridge from Government to Broadway
2. Broadway from Duthie to Cliff
3. Cliff from Broadway to Halifax
4. Halifax from Holdom to Sperling
5. Cameron from Loughheed Mall to Keswick

While the minutes of the above meetings indicate the works to be sidewalks, other considerations indicate the desirability of completing the streets to finished standard except Bainbridge between Greenwood and Buffalo and between Loughheed and Broadway. These portions should be provided with chip walk or other interim standard of service and paid for from revenue funds.

	<u>COMMITTED</u>	<u>OF</u> <u>1st PRIORITY</u>	<u>DEFERRABLE OR</u> <u>NOT REQUIRED</u>	<u>GROUP</u> <u>TOTAL</u>
1. Ornamental Lighting - in sub- divisions with underground wiring and no street poles	\$ 25,000	\$	* 75,000	\$
District area ornamental lighting defer indefinitely			200,000	300,000
<b>E.I. Major Roads:</b>				
1. Property acquisition for Willingdon from new east/west road to B.C. Hydro rail tracks- should proceed and be financed temporarily to be included with L.I. project when initiated		25,000		
2. Willingdon, from new east/west road to B.C. rail tracks. May be deferred until 1971			100,000	
3. Willingdon underpass, property acquisition - same as #1		40,000		
4. Willingdon underpass. As a pre- requisite the gas lines should be lowered at a cost of and the balance of the project deferred until 1971		15,000	201,000	
5. Grange-Dover by-pass from Sussex to Nelson, property acquisition - defer to 1971			90,000	
6. Burnaby's share of widening Boundary Road, Kingsway to Imperial. Vancouver is expected to share the costs of this project and indications are that the City would welcome a delay for one year.			150,000	621,000
<b>Sewers - the C.I.P. allocation was:</b>				
1. Coplay pump	\$400,000			
2. Aubrey	100,000			
3. Claude	46,000			
4. 29th - Stride	35,000			
5. Deer Lake	10,000			
Miscellaneous	9,000			
	<u>\$600,000</u>			

Currently, the Municipal Planner has  
before him plans for intensive commer-  
cial and residential development in  
the Grange-Patterson area which may  
involve the West Burnaby trunk which  
is of some 47 years of age. A perma-  
nent solution would be the removal of  
this line from Willingdon at Grange  
to Boundary Road at Thurston at a  
cost of

250,000

	<u>COMMITTED</u>	<u>OF 1st PRIORITY</u>	<u>DEFERRABLE OR *NOT REQUIRED</u>	<u>GROUP TOTAL</u>
at the same time it would be wise to have available for sewer extensions to subdivisions and commercial development a sum of	\$	\$	\$	\$
		50,000		
The need for the Copley trunk in 1970 seems valid		400,000		700,000
The other four projects should be deferred to 1971.				
"Burnaby's authorized borrowing for sewers in 1970 and 1971 is \$1,000,000)				
Libraries - the C.I.P. shows a sum of \$300,000 in 1970. The C.I.P. envisioned a library Capital by-law to be submitted to the ratepayers in 1969 with a start being made on the works in 1970. This has been revised to 1970 with works to commence in 1971. However, if Council accepts the recent Library Board report on the matter, Council may find it necessary to appropriate funds for land acquisition in advance of the by-law. In the meantime, the allocation may be scrapped.				
			300,000	
	<u>\$ 580,410</u>	<u>\$2,060,390</u>	<u>\$1,116,000</u>	<u>\$3,756,800</u>

S U M M A R Y

Committed works	\$ 580,410		
1st Priority	<u>2,060,390</u>		
Total borrowing for 1970		\$2,640,800	
Deferred to 1971	541,000		
Deferred indefinitely	200,000		
Cancelled	<u>375,000</u>	<u>1,116,000</u>	
		<u>\$3,756,800</u>	

(c) All of the Local improvement works listed as 1st priority need to be initiated and there is naturally no assurance that all of them will be approved by the abutting owners.



- (d) The Local Improvement Lane Paving Cost Report which was filed with Council was prepared on the understanding that the Notices of Intention would be mailed forthwith and the work undertaken in 1970. In the event Council determines that this programming is too rapid, then the municipality could be divided into districts with a timetable set for each and new cost reports prepared. Alternatively, the Council may wish to revert to the petition method.
- (e) Some reasons for proceeding with the Lane Paving Programme in 1970 are:
- (i) The rate of recovery of the expenditures related to lane paving, expressed as savings in lane maintenance costs, is 11%. The municipality can afford to pay the 9 1/4% current interest on borrowings to cover the capital costs of the work. Using the presumption that 7% is a fair rate of borrowing the difference of 2 1/4% represents the cost of proceeding with the work as opposed to the 11% for not proceeding.
  - (ii) Public demand for such work is great.
  - (iii) Dust from lanes is an unacceptable form of air pollution. Paving is the only form of palliation that is clean and reasonably permanent.
  - (iv) Deferment of the Lane Paving Programme will naturally necessitate a continuance of lane maintenance and the likelihood of an increase in the number of lanes which will require reconstruction at the time of their paving.

*During consideration of the subject of the report from the Municipal Treasurer, Alderman Clark mentioned that an issue of "Municipal Affairs", which is published by the Canadian Federation of Mayors and Municipalities, indicated that funds could be borrowed on the European Market at interest rates ranging between 5.5% and 5.7%.*

*His Worship, Mayor Prittie, stated that he would draw this matter to the attention of the Chairman and Administrator for the Greater Vancouver Regional District in the event it was felt the opportunity mentioned by Alderman Clark was worthy of exploration.*

*Alderman McLean suggested that perhaps there is little need for lanes to be created when property is subdivided.*

*It was understood that the Planning Director would offer his opinion to Council on this proposal.*

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN:  
"That Council approve a borrowing of \$2,640,800.00 to cover those items listed in the report of the Treasurer under the headings "Committed" and "Of first priority", and accept the priorities set out in the report except for the four projects indicated on Page 2 under "Local Improvement Roads" relating to Willingdon Avenue, which total \$180,000.00, the reason for this exception being that insufficient information has been supplied to enable Council to satisfy itself as to the priority which should be established for those projects."

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That the word "Initiative" under the heading "Local Improvement Initiative Lanes" on Page 1 of the report, be deleted."

IN FAVOUR -- ALDERMEN LADNER  
AND MERCIER

AGAINST -- MAYOR PRITTE,  
ALDERMEN BLAIR,  
CLARK, DAILLY, DRUMMOND  
HERD AND McLEAN

MOTION LOST

ALDERMAN LADNER advanced a Motion that the "Local Improvement Initiative Lanes" item be deleted and transferred to the "Deferable" column but he was not able to obtain a seconder for the Motion.

A vote was then taken on the original Motion, as set out above, and it was carried with Alderman Ladner against.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:  
"That Council initiate, by Local Improvement means, the paving of the lanes covered in the report of the Treasurer by district rather than in total and new cost reports for the projects be prepared."

IN FAVOUR -- ALDERMAN MERCIER

AGAINST -- ALDERMEN BLAIR, CLARK,  
DAILLY, DRUMMOND, HERD,  
LADNER, AND McLEAN.

MOTION LOST

Alderman Mercier explained that his reason for introducing the foregoing motion was to enable Council to commit itself in stages for the borrowing of funds for Local Improvement works and therefore determine when the Local Improvement Lane Paving Programme should be held in abeyance.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:  
"That Council authorize the initiation of the total Lane Paving Programme, by Local Improvement means, that was submitted to it on October 27, 1969."

CARRIED

AGAINST -- ALDERMEN McLEAN,  
MERCIER AND LADNER

ALDERMAN DAILLY LEFT THE MEETING.

(d) Drainage Problem - 950 Cliff Avenue

Municipal Engineer stated that it had not been possible to contact the owner of the property from which an easement is required to accommodate a storm sewer which is required to correct a drainage problem at the above location.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:  
"That, in view of the Engineer's statement, the matter: at hand be retabled until the November 17th meeting."

CARRIED UNANIMOUSLY

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R E S O L U T I O N S

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That nominations for the forthcoming Municipal Election and Election to fill the vacancy for School Trustee be held at the Municipal Hall, 4949 Canada Way, Burnaby 2, B. C., on November 24, 1969, from 10:00 o'clock a.m. to 12:00 o'clock Noon."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That JOHN H. SHAW be and is hereby appointed Returning Officer, and EDWARD A. J. WARD be and is hereby appointed Deputy Returning Officer, for the purpose of taking the vote of the electors at the forthcoming Municipal Election, and Election to fill the vacancy for School Trustee, to be held December 6, 1969 and that authority be granted to the Returning Officer to appoint his own Deputy Returning Officers within the Polling Divisions."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That, in case a poll is required for either Election, or both Elections, Polling Places be opened on December 6, 1969 from 8:00 a.m. to 8:00 p.m. at the following places:

- |                            |                            |
|----------------------------|----------------------------|
| 1. Gilmore School          | 17. Marlborough School     |
| 2. Burnaby Heights School  | 18. Windsor School         |
| 3. Capitol Hill School     | 19. Morley School          |
| 4. Westridge School        | 20. Chaffey-Burke School   |
| 5. Kitchener School        | 21. Maywood School         |
| 6. Alpha School            | 22. Suncrest School        |
| 7. Brentwood Park School   | 23. Nelson School          |
| 8. Lochdale School         | 24. Clinton School         |
| 9. Sperling School         | 25. Burnaby Public Library |
| 10. Lyndhurst School       | 26. Stride School          |
| 11. Schou School           | 27. Edmonds School         |
| 12. Cascade Heights School | 28. Second Street School   |
| 13. Douglas Road School    | 29. Armstrong School       |
| 14. Burnaby Municipal Hall | 30. Riverway West School   |
| 15. Seaforth School        | 31. Glenwood School        |
| 16. Inman School           | 32. Riverside School."     |

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

REPORTS

TRAFFIC SAFETY COMMITTEE submitted reports on the matters listed below as Items (1) to (3) recommending the courses of action indicated for the reasons provided:

(1) Cameron Street from Bell Avenue to the Loughheed Mall

The Council referred a request for sidewalks on the above portion of Cameron Street to the Committee for consideration and report.

The Municipal Engineer reported that design and estimates are now being prepared for the purpose of initiating a Local Improvement Sidewalk Programme for both sides of Cameron Street from Keswick Avenue to the Loughheed Mall.

It was being recommended that this situation be conveyed to those who made the request.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Sidewalks - Inlet Drive

As a result of considering a request for sidewalks on the West side of Inlet Drive, it was found that:

- (a) A sidewalk on the West side of Inlet Drive from Pandora Street North to Malibu Drive is to be considered when the Capital Works Programme is prepared for 1970.
- (b) Previous considerations of the matter have indicated that children in this area need not walk on Inlet Drive but should, instead, walk along the minor volume internal road system in the area and the pathway along the West side of the Park to the existing patrolled, marked crosswalk at Duncan Avenue and Hastings Street.

It was recommended that the foregoing be conveyed to the person who made the request.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LADNER:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Cameron Street between Bell Avenue and Loughheed Mall

A suggestion was made that the existing "School Zone" signing on the above portion of Cameron Street is inadequate.

Investigation revealed that Cameron Street, which is the only one carrying traffic past the school site, is currently signed with the standard Canadian Good Roads Association advance school signs with attached 20 m.p.h. tabs. The signs are quite clear and should provide an adequate indication to the motorist of the existence of the school.

It was suggested that, because of the lack of sidewalks, the whole of Cameron Street should be designated as a school zone and posted at 20 m.p.h.

This would be a non-standard use of the signs and would likely breed disrespect by the motorists.

It is considered that the present signing is adequate on Cameron Street and therefore it was being recommended that no action be taken on the suggestion.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(4) Royal Oak Avenue and Gilpin Street

Investigation of a suggestion that traffic movements would be expedited if a right-turn lane was provided for the Westbound Gilpin Street traffic at Royal Oak Avenue led to the Engineering Department removing the curbing on the North side of the pavement of Gilpin Street at Royal Oak Avenue and installing delineator posts there to indicate the change in alignment.

It was being recommended that, other than the action indicated, nothing else be done at the intersection.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(5) Cliff Avenue and Union Street

A complaint was received concerning the inadequacy of facilities at the above intersection insofar as the safety of school children using the crossing was concerned.

It was being recommended that, in view of the low volumes of vehicular traffic and good sight distances and walking facilities at the subject location, as more particularly outlined in the report, no action be taken on the matter.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LADNER:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(6) Willingdon Avenue at Lougheed Highway

It was being recommended that Council approve the designation of the curb lanes on Willingdon Avenue at Lougheed Highway for right-turn movements only.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (7)(a) Inlet Drive - Hastings Street - Cliff Avenue
- (b) Union Street and Cliff Avenue
- (c) Duncan Avenue and Union Street

A letter was received complaining of the traffic conditions and hazards to school children using the above locations.

Investigation of the matters revealed the following:

- (a) Inlet Drive - Cliff Avenue - Hastings Street

The front 35 feet of the 12-foot wide planted median at this intersection should be paved to provide a safety zone for pedestrians.

- (b) Union Street and Cliff Avenue

(This intersection was the subject of a report from the Committee this evening (Item #5)).

- (c) Duncan Avenue and Union Street

No action should be taken on the question of providing any traffic control measures at this intersection for reasons that have been provided in a report that was submitted by the Committee in August of this year.

It was being recommended that Council endorse the foregoing.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:  
"That the Council endorse the views expressed by the Committee in its report on the above three locations."

CARRIED UNANIMOUSLY

- (8) Canada Way and 12th Avenue

Inasmuch as the Department of Highways has agreed to install a signal device at the above location to support the marked school crosswalk there, it was being recommended that Council approve the installation and that the usual cost-sharing arrangement between the municipality and the Department of Highways apply.

The signal will be operated by the school patrol because it will not be a type which will be in use 24 hours a day. The signal will remain on the amber "flash" for the full day and it will have two faces directed to Canada Way traffic.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LADNER:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (9) Government Road West of North Road

Because of the width of the proposed pavement on the above portion of Government Street (44 feet between curbs), it was not anticipated that any "No Parking" restrictions would be required at this time, except possibly around the cul-de-sac at the Westerly end.

The need for parking restrictions could be warranted if some form of higher density development is built on the remaining undeveloped land abutting the street.

Warrants for such action will be checked periodically and, when met, a recommendation for appropriate action will be submitted.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That the report of the Committee be received."

CARRIED UNANIMOUSLY

(10) Burlington Avenue and Grimmer Street

It was being recommended that no action be taken on a request for stop signs at the above intersection for the reasons set out in the report.

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

CARRIED UNANIMOUSLY

ALDERMAN DAILLY RETURNED TO THE MEETING.

(11) Mobile Homes on Kingsway

The Planning Director submitted a report on the subject of using Kingsway for the "through" movement of mobile homes. He pointed out that this problem has been created by a recent ban by the Department of Commercial Transport on the use of Kingsway for the "through" movement of oversize mobile homes. He suggested that the Department of Commercial Transport should be asked to reconsider the ban, taking into account the following points:

- (a) The current operational policy permits the movement of oversize mobile homes along Kingsway if the units originate from, or are destined to arrive at, a Kingsway address.
- (b) There are no satisfactory arterial route alternatives for the "through" passage of oversize mobile units in the Southern part of Burnaby.
- (c) Kingsway provides the shortest, most direct route between the origin and destination points in Vancouver, with the least number of turning maneuvers for through travel of oversize vehicles.
- (d) All moving operations for oversize mobile homes should be restricted to the early morning hours of 1:00 a.m. to 6:00 a.m. because:
  - (i) there is generally little commercial activity on Kingsway during this period;
  - (ii) the parking turnover and number of parked vehicles is minimal;

(iii) the volume of traffic on Kingsway is lowest. The significantly lower traffic volumes along, and crossing Kingsway, are recognized by the Department of Highways through the traffic signal timings which convert the normal signal operation to a "flashing" phase between 12:30 a.m. and 6:30 a.m.;

(iv) the oversized unit being transported must be equipped with lamps, flashing beacons, and a pilot car, so that the movement and unit being transported can be easily seen.

It was being recommended that Council urge the Department of Commercial Transport to revoke the ban on the "through" movement of oversized mobile homes on Kingsway and that the movement of such units be permitted between the hours of 1:00 a.m. and 6:00 a.m.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

*During consideration of the foregoing matter, a suggestion was made that the Department of Commercial Transport should be asked to consult the municipality before making any regulations, or changes in them, like that involving the movement of mobile homes on Kingsway.*

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DRUMMOND  
"That, before making a request such as that set out above, the Planning Director indicate whether any contact was made with his Department by the Commercial Transport Department relative to the matter of mobile homes on Kingsway before the problem which was the subject of the Committee's report was known."

CARRIED UNANIMOUSLY

ALDERMAN McLEAN stated that he had received verbal advice that the Department of Highways was in a position to proceed with the construction of the Clover Valley Road.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CLARK:  
"That the Minister of Highways be asked to confirm whether the construction of the Clover Valley Road will soon be completed."

CARRIED UNANIMOUSLY

Alderman McLean suggested that the Department of Highways should be requested to supply a complete report on the pre-loading required in the construction of the Stormont Interchange, and the scheduling to be followed for the entire project.

Alderman McLean pointed out that there has been a substantial increase in accidents on Canada Way since the speed limit there was increased.



At the request of His Worship, Alderman McLean agreed to refer the matters involving the Stormont Interchange and Canada Way to the Traffic Safety Committee for consideration.

\* \* \*

MUNICIPAL MANAGER submitted Report No. 71, 1969 on the matters listed below as Items (1) to (13), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Lane - 7565 and 7571 Burgess Street

In a Special Report on problem lanes, which was submitted to Council on October 14, 1969, a recommendation was made that Council authorize the acquisition of portions of the above properties (which are described as Lots 11 and 12, Block 20, D.L. 29, Plan 3035), for lane purposes, for considerations of \$1.00 each and that authority also be granted to construct the lane.

Through an oversight, the Council did not make a decision on this matter.

It was therefore being recommended again that Council authorize the acquisitions in question and the construction of the lane after the land acquired has been dedicated for lane purposes.

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

CARRIED UNANIMOUSLY

(2) Subdivision No. 187/68

It was being recommended that the requirements of Section 712(1) of the Municipal Act, insofar as they apply to one of the lots to be created by the above subdivision, be waived in order to exempt the subdivider from being required to provide the amount of land prescribed by the Section mentioned as a highway.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILY:  
"That the owner of Lot 396, D.L. 126, 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 Kenneth K. Wong and sworn the 22nd day of October, 1969."

CARRIED UNANIMOUSLY

(3) Easement - Lot 220, D.L. 126, Plan 32082  
SUBDIVISION REFERENCE NO. 187/68

It was being recommended that Council authorize the:

(a) acquisition of an easement, for sewerage and drainage purposes, over a portion of the above described property for a nil consideration.

(b) execution of the documents attending the transaction.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Railway Crossing at BARNET BEACH

The Parks and Recreation Commission has now produced a plan indicating precisely where a level crossing at BARNET BEACH, which is to accommodate both vehicular and pedestrian traffic, should be built.

The plan is being submitted herewith and, if accepted by Council, will become part of the application which must be made to the Railway Transport Committee of the Canadian Transport Commission for approval to construct the level crossing.

<sup>Parks</sup>  
The Commission has also pointed out that it supports the construction of the level crossing, and has added that the land on which the approach to the crossing should be built is owned by the Department of Highways for the Province of British Columbia.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DRUMMOND:  
"That the plan presented this evening by the Parks and Recreation Commission indicating the location where a level crossing of the Canadian Pacific Railway to serve those frequenting BARNET BEACH should be provided, be accepted and authority be granted to make application to the Railway Transport Committee of the Canadian Transport Commission for approval to build the said crossing.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:  
"That the previous Motion be amended by adding "subject to the approval of the Department of Highways first being obtained"."

IN FAVOUR -- HIS WORSHIP, MAYOR  
PRITTE, ALDERMEN LADNER,  
HERD, McLEAN AND MERCIER

AGAINST -- ALDERMEN CLARK, DRUMMOND,  
BLAIR AND DAILLY

MOTION CARRIED

A vote was then taken on the Original Motion, as just amended, and it was carried with Alderman Blair against.

His Worship, Mayor Prittie, declared a recess at 9:05 p.m.

THE COMMITTEE RECONVENED AT 9:15 P.M.

ALDERMAN HERD WAS ABSENT.

(5) Subdivision Reference #129/68

It was being recommended that the requirements of Section 712(1) of the Municipal Act, insofar as they apply to a lot to be created by the above subdivision, be waived in order to exempt the subdivider from being required to provide the amount of land prescribed by the Section mentioned as a highway.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That the owner of Block 101, D.L. 132, Plan 1493 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 Kenneth K. Wong and sworn the 20th day of August, 1969"

CARRIED UNANIMOUSLY

(6) Easement - Portion of Lot 60 E $\frac{1}{2}$ , D.L. 129, Plan 1492  
SUBDIVISION REFERENCE NO. 227/68

It was being recommended that Council authorize the:

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

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

CARRIED UNANIMOUSLY

(7) Taxation

The Municipal Treasurer has reported as follows on the matter of monies raised through taxation for services to land and to people:

- (a) There are some services performed by the municipality which may clearly be defined as services to people. Examples of this are Health and Welfare.
- (b) There are others which are not so clearly defined. For example, Fire Prevention. Mostly, the work of the Fire Department is fire fighting and fire prevention but the Department also saves lives.
- (c) Roads, traffic control devices and refuse services benefit people as well as land.
- (d) Under the circumstances, the headings used in an attached table are somewhat arbitrary although it is felt they are satisfactory for Council's purposes.
- (e) The expenditures shown are those listed in the monthly Treasurer's report to Council and include school and hospital expenditures which are not within the control of Council. It should be noted that home owners in Burnaby will receive approximately \$3,500,000.00 in Home Owner grants, the bulk of which will apply to school taxes.

- (f) The report also shows total estimated expenditures to land, to people and general administration, the revenues receivable and the net expenditures paid by municipal taxes.
- (g) The sums shown as municipal taxes relate to all tax levies, in lieu of tax grants, penalties and interest, business taxes and trades licences.
- (h) It will be noted that a great many services to land are paid for by the Provincial Government through its grant structure. This started in 1967 when the Municipalities Aid Act stipulated that the grant for that year (\$1,745,522.00) was to be applied to the construction, repair or improvement of streets within the municipality and then to other services of the kind for which the municipality does not receive Provincial Grants or which are not included in Provincial-Municipal shared cost programmes.
- (i) In 1968, the Act prescribed that the \$1,745,522.00 would be applied as in 1967 and that the \$1,055,378.00 additional grant commencing in 1968 was to be applied for the control of pollution, policing and provision of parks in the municipality and then to other services.
- (j) In 1969, the Act prescribed that the grants to date would be used as above and that the \$336,108.00 additional grant commencing that year was to be applied to ambulance services, the encouragement of tourism or industrial development and then to other services. The grants have been applied to categories in order of their appearance in the Municipalities Aid Act to the extent of funds available and then only when the categories in the ordinary course of events would be paid for from ordinary municipal taxation and not from special tax levies or fees.

*During consideration of the report from the Municipal Treasurer, Alderman Ladner indicated he wished to ask the Treasurer some questions about the matter and that, after this had been done, he would be returning the subject to Council for further action.*

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:  
"That the report of the Treasurer be received."

CARRIED UNANIMOUSLY

(8) Permissive Exemption from Taxation

Sections 327 and 328 of the Municipal Act give Council the prerogative of exempting certain properties from taxation if by-laws or resolutions, as applicable, are passed prior to November 30th of the prior year.

These by-laws and resolutions have been forwarded to the Municipal Clerk for entering on the Council Agenda.

The number of properties exempted for 1969 were:

- (a) 65 Churches.
- (b) 10 Private Schools

(c) 5 Senior Citizens' Projects

(d) 4 Philanthropic and Athletic Associations

Four additional properties, which became eligible during 1969, have been included for exemption next year. Two of them are sites operated by the Action Line Children's Village Society, one by the South Burnaby Pentecostal Society and the other by the Danish Old Peoples Home.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(9) Smoking in Food Stores

The Municipal Solicitor has advised that he doubts the power exists in the Municipal Act to deal specifically with the matter of prohibiting smoking in food stores.

The Medical Health Officer has indicated that there is nothing in the Provincial Public Health Act, or regulations pursuant thereto, which would prohibit smoking by the public in food stores.

There are regulations which control the smoking by staff members who are employed in restaurants, food processing plants, food preparation areas and butcher shops.

The majority of food stuffs today are protected by some form of packaging.

The control of smoking by the public in stores would create a very difficult problem of enforcement if the controlling device was a Municipal By-law or a government regulation.

Individual companies, or proprietors, could likely do a better job with their own restrictions.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:  
"That the report of the Manager be received and the substance of it be conveyed to the person who made the request to Council last month."

CARRIED UNANIMOUSLY

(10) Borrowing Requirements 1970

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

(11) Lots 4 and 5, D.L. 35, Plan 2301  
ACTION LINE CHILDREN'S VILLAGE SOCIETY

The above property is one of the items included in Item No. 8 of the Manager's Report this evening.

The site was leased by the Corporation to the Action Line Children's Village Society with the stipulation that, commencing October 1, 1969, taxes would be levied at the rate of 1/12 per month of the annual taxes as if the premises were privately-owned, without any deductions of any kind whatsoever. The lease also required the payment of Local Improvement charges from January 1, 1970 onwards.

Because the land is used for exactly the same purpose as Lots 11 and 12, Block 56, D.L. 98, Plan 2066 (for which Council directed the property be exempted from taxation in 1970 and that the 1969 taxes be written-off) it has been assumed that Council would choose to treat the subject Lots 4 and 5 the same way.

It was being recommended that the 1969 taxes in the amount of \$92.97 not be levied or collected by the Municipal Treasurer.

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

CARRIED UNANIMOUSLY

(12) Recreational Needs Study

The Council received a preliminary report on the above matter at its meeting on October 14, 1969.

On October 30, 1969, the Parks and Recreation Commission received a report from its Planning and Development Committee, and concurred with the recommendation of the Committee that Management Science be engaged to carry out the study.

It was agreed there would be seven steps to the study and that the study could be terminated at the end of any of the seven steps if the Commission felt it had obtained sufficient information for its purposes.

The total cost of the study will be between \$15,000.00 and \$19,000.00, with a guarantee not to exceed the latter figure. Management Science will submit an account each month for the work done. There is no retainer fee. The sum of \$5,000.00 is in the 1969 Budget to cover the cost of the survey for the current year. The balance will be included in the 1970 Budget.

The Parks and Recreation Commission is recommending that a contract be entered into with Management Science to conduct the study described.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That the recommendation contained in the report of the Manager be adopted."

CARRIED

AGAINST -- ALDERMAN DRUMMOND

(13) Kingsway-Barker-Grange-Chaffey Area  
REZONING APPLICATION #74/69

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

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

\* \* \*

BY - L A W S

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

"BURNABY SUNDAY SPORTS AND ENTERTAINMENT BY-LAW 1969" #5551  
"BURNABY TAXATION EXEMPTION BY-LAWS NOS. 1 to 12 INCLUSIVE,  
1969" (#5578 to 5586 Incl. 5589, 5592  
& 5617 respectively)

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1969" #5616  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 52, 1969" #5591  
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

Municipal Clerk stated that "Burnaby Sunday Sports and Entertainment By-law 1969", if passed by a three-fifths majority of the electors who vote, provides that public sport (except horse racing) and entertainment will be allowed in Burnaby Municipality after half-past one in the afternoon of Sunday, and <sup>that</sup> any fee may be charged for admission to such public sport or entertainment.

He added that this By-law would now be presented to the electorate on December 6, 1969.

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 52, 1969 provides for a number of changes in the text relating to apartment development which were the subject of a Public Hearing on October 16, 1969.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY DAILLY:  
"That:  
"BURNABY SUNDAY SPORTS AND ENTERTAINMENT BY-LAW 1969"  
"BURNABY TAXATION EXEMPTION BY-LAWS NOS. 1 TO 12 INCLUSIVE,  
1969"  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1969"  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 52, 1969"  
be now read a Third Time."

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That JOHN H. SHAW be and is hereby appointed Returning Officer  
and EDWARD A. J. WARD be and is hereby appointed Deputy Returning  
Officer, for the purpose of taking and recording the vote of  
the electors on Saturday, December 6, -1969, on "BURNABY SUNDAY  
SPORTS AND ENTERTAINMENT BY-LAW 1969", being By-law No. 5551."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That Polling Places be opened at the same times and places as  
those named for the Municipal Election, for the purpose of taking  
and recording the vote of the Electors on the said By-law No.  
5551."

CARRIED UNANIMOUSLY

\* \* \*



Moved by Alderman O. H. Berger

Seconded by Alderman H. C. Tadaer

RESOLVED THAT The Council of the Corporation of the District of Burnaby, pursuant to clause (k) of subsection (1) of Section 327 of the Municipal Act, does hereby exempt from taxation for the year 1969 those lands and premises more particularly hereinafter described:

(a) Lots 8, 9 and 10, Block 7, of Lot 186, Group 1, New Westminster District, Plan 1124, owned by The Catholic Public Schools of Vancouver Archdiocese and occupied by Saint Helen's School.

(b) Lot 89, District Lot 11, Group 1, Plan 25338, New Westminster District, owned and occupied by the Canadian Reformed School Association.

(c) Lot 7 of District Lot 126, Group 1, Plan 3473, New Westminster District, owned by The Roman Catholic Archbishop of Vancouver and occupied by Holy Cross School.

(d) Lot 91 of District Lot 83, Group 1, Plan 28684, New Westminster District, owned by the British Columbia Corporation of Seventh Day Adventists and occupied by The New Westminster Junior Academy."

CARRIED UNANIMOUSLY

Moved by Alderman G. H. F. McLean

Seconded by Alderman H. G. Ladner

RESOLVED THAT the Council of the Corporation of the District of Burnaby, pursuant to clause (i) of subsection (1) of Section 327 of the Municipal Act, does hereby exempt from taxation for the year 1970, those lands and premises more particularly hereinafter described:

(1) Those lands occupied by the UNITED CHURCH HOMES described as follows:

COMMENCING at the South West corner of Lot "B" of the South East Quarter of District Lot 149, Group 1, Plan 3160, save and except part on Sketch 7190 and save and except part on Sketch 11860, New Westminster District; thence North and following the West boundary a distance of 258 feet; thence East and parallel to the South boundary a distance of 591.27 feet; thence North and parallel to the East boundary a distance of 85 feet; thence East and parallel to the North boundary a distance of 233.62 feet; thence South a distance of 343 feet following and parallel to Sussex Avenue; thence West, following and parallel to Rumble Street a distance of 825.99 feet to point of commencement, and the buildings thereon.

(2) Those lands occupied by the NEW VISTA SOCIETY described as follows:

Lot "A" Part, Sketch 11602, District Lot 30, Group 1, Plan 4680, New Westminster District,

Lots 71, 72, 73, 74 and 75, District Lot 30, Group 1, Plan 29773, New Westminster District,

Sketch 10972, Block 14, District Lot 30, Group 1, Plan 3526, New Westminster District,

Lots 15 to 28 inclusive, Subdivision 4, Block 1, District Lot 25 West, Group 1, Plan 1169, New Westminster District,

Lots 6 to 9 inclusive, Block 4, District Lot 27, Group 1, Plan 697, New Westminster District,

Lots 1 to 14, Subdivision 3 of Block 1, District Lot 25 West, Group 1, Plan 1169, New Westminster District,

Lot "A", Subdivision 18 to 21, Block 15, District Lot 28C, Group 1, Plan 17036, New Westminster District,

and the buildings thereon.

(3) Those lands occupied by the DANISH OLD PEOPLE'S HOME described as follows:

COMMENCING at a point in the most South Easterly corner of Lot 216, District Lot 79 and 80, Plan 34884, in the District of New Westminster, thence Westerly following the most Southern boundary 170.87 feet, thence continuing in a North Westerly direction along the Western boundary 304.0 feet, thence East 212.0 feet, thence South to point of commencement as shown outlined in Green Colour on the Plan annexed hereto and marked with the letter "C", and the buildings thereon; and

COMMENCING at the intersection of East boundary line parallel to Norland Avenue and the 299.28 feet part of Northern boundary, thence South following the Norland Avenue boundary 85.0 feet, thence West and parallel to North boundary a distance of 140.0 feet, thence North and parallel to the East boundary to an intersection with the North boundary, thence East following the North boundary a distance of 140.0 feet to the point of commencement, as shown outlined in Green Colour on the Plan annexed hereto and marked with the letter "C" and the buildings thereon.

(4) Those lands occupied by the WEST CANADA ELLISON OLD PEOPLE'S HOME described as follows:

COMMENCING at a point in the South East corner of Block 11, District Lot 79, R.P. 2455, Plan 2298, in the District of New Westminster, thence North Westerly following the Southerly boundary and parallel to Canada Way a distance of 319.3 feet, thence North Easterly a distance of 155.0 feet to a point 200.0 feet perpendicularly distant from the East boundary of said Block 11, thence East and parallel to the North boundary a distance of 200.0 feet, thence South and parallel to Norland Avenue a distance of 290.0 feet to the point of commencement as shown outlined in Green Colour on the Plan annexed hereto and marked with the letter "C", and the buildings thereon.

(5) Those lands occupied by the SWEDISH CANADIAN REST HOME described as follows:

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being a portion of Lot 1, of Lot 1, of Block 10, District Lot 136, Group 1, Plan 6173, save and except the North 33 feet thereon, New Westminster District, Province of British Columbia and being more particularly described as follows:

COMMENCING at a point on the Northerly boundary of said Lot 1 part, a distance of 100.0 feet West from the North East corner of said Lot 1 part, thence in a Southerly direction parallel to the Easterly boundary of said Lot 1 part a distance of 329.4 feet, thence in a Westerly direction a distance of 263.0 feet along the Southerly boundary of said Lot 1 part, thence in a Northerly direction a distance of 329.4 feet parallel to the Westerly boundary of said Lot 1 part, thence in an Easterly direction a distance of 263.0 feet along the Northerly boundary of said Lot 1 part to the point of commencement, and the buildings thereon.

(C) Those lands occupied by the NORMANNA REST HOME described as follows:

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being a portion of Lot "D", Block 6, District Lot 28, Group 1, Plan 24938, New Westminster District, Province of British Columbia and being more particularly described as follows:

COMMENCING at the South East corner of said Lot "D", being a point of intersection of Twelfth Avenue and Fourth Street, thence in a North Westerly direction a distance of 190.0 feet along the Easterly boundary of said Lot "D", thence in a South Westerly direction a distance of 205.0 feet parallel to the Southerly boundary of said Lot "D", thence in a South Easterly direction a distance of 105.0 feet parallel to the Westerly boundary of said Lot "D", thence in a South Westerly direction a distance of 141.5 feet parallel to the Southerly boundary of said Lot "D", thence in a South Easterly direction a distance of 85.0 feet along the Westerly boundary of said Lot "D", thence in a North Easterly direction a distance of 345.5 feet along the Southerly boundary of said Lot "D" to the point of commencement, and the buildings thereon, and

COMMENCING at point on the Northerly boundary of said Lot "D" a distance of 50.0 feet from the North West corner, thence in a South Easterly direction a distance of 85.0 feet parallel to the Westerly boundary of said Lot "D", thence in a North Easterly direction a distance of 40.0 feet parallel to the Northerly boundary of said Lot "D", thence in a North Westerly direction a distance of 85.0 feet parallel to the Westerly boundary of said Lot "D", thence in a South Westerly direction a distance of 40 feet along the Northerly boundary of said Lot "D" to the point of commencement, and the buildings thereon."

CARRIED UNANIMOUSLY

Moved by Alderman D. H. Herber

Seconded by Alderman H. C. Ladner

RESOLVED THAT the Council of The Corporation of the District of Burnaby pursuant to clause (h) of subsection (1) of Section 327 of the Municipal Act does hereby exempt from taxation for the year 1970:

(1) Those lands occupied by ALL SAINTS Church described as portion of Lots "A" and "B", Sketch 5443, Block 29, District Lot 98, Plan 573, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(2) Those lands occupied by ALTA VISTA BAPTIST Church described as Lots 7 and 8, Subdivision "A", Block 60, District Lot 98, Plan 6965, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(3) Those lands occupied by CENTRAL BURNABY BAPTIST Church described as portion of Lot 5, Block 10, North Part of District Lot 80, Plan 1892, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(4) Those lands occupied by VANCOUVER HEIGHTS BAPTIST Church described as portion of Lot 11, Block 3, North Part of District Lot 118, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(5) Those lands occupied by BAPTIST MISSIONS Church described as Lot "B", Block 3, District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(6) Those lands occupied by CAPITOL HILL ALLIANCE Church described as portion of Lot 7, Block 91, District Lot 127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(7) Those lands occupied by ST. HELEN'S Church described as North and South portion of Lots 11 and 12, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(8) Those lands occupied by SOUTH BURNABY BAPTIST Church described as South 66 feet of Lot 20, Block 6, District Lot 173, Plan 1034, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(9) Those lands occupied by CENTRAL PARK MISSION Church described as portion of Lot 29, Block 7, District Lot 151/3, Plan 1895, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(10) Those lands occupied by LOCKDALE FOURSQUARE Church described as portion of Lot 1, Subdivision "A", Block 1, District Lot 206, Plan 10145, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(11) Those lands occupied by JEHOVAH'S WITNESSES Church described as Lot 7, Block "G", District Lot 127 West 3/4, Plan 1254, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(12) Those lands occupied by KINGDOM HALL Church described as Lot 26, Block 1, District Lot 98, Plan 1384, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(13) Those lands occupied by VANCOUVER HEIGHTS PRESBYTERIAN Church described as South portion of Lots 19 and 20, Sketch 5992, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(14) Those lands occupied by SALVATION ARMY Church described as Lots 1 and 2 Except the North 20 feet, Block 10, District Lot 121, Plan 1054, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(15) Those lands occupied by ELLESMERE UNITED Church described as Lots 4, 5 and 6, Block 77, District Lot 122/127, Plan 4053, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(16) Those lands occupied by DOUGLAS UNITED Church described as Lot 60, Subdivision 1/12, Block 1, District Lot 74 South, Plan 1547, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(17) Those lands occupied by VANCOUVER HEIGHTS UNITED Church described as portion of Lots 11, 12 and 13, Block 2, District Lot 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(18) Those lands occupied by WILLINGDON HEIGHTS UNITED Church described as portion of Lots 19 and 20, Lot 21, Block 35, District Lot 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(19) Those lands occupied by WEST BURNABY UNITED Church described as portion of Lot A, Block 6, District Lot 151/3, Plan 3641, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(20) Those lands occupied by ST. ANDREW'S Church described as Lots 1, 2 and 3, Block 3, Northwest Part of District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(21) Those lands occupied by NEW WESTMINSTER EVANGELICAL FREE Church described as Lots 22, 23, 24 and 25, Block 12, District Lot 29, Plan 3035, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.



(22) Those lands occupied by PARISH OF ST. NICOLAS Church described as Lots 11, 12 and 13, Block 10, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(23) Those lands occupied by WESTRIDGE UNITED Church described as Lots 9, 10, 11 and 12, Subdivision 2, Block 1/2, District Lot 207, Plan 4032, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(24) Those lands occupied by WESTMINSTER GOSPEL CHAPEL described as Lots 33 and 34, Block 10, District Lot 28C, Plan 627, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(25) Those lands occupied by SOUTH BURNABY UNITED Church described as Lots 12, 13 and 14 and South half of Lot 11, Block 22, District Lot 99, Plan 2231, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(26) Those lands occupied by ST. PAUL'S UNITED Church described as Lot "B", Subdivision 4/5 Pt., Block 34/36, District Lot 35, Plan 17928, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon, and also those lands occupied by ST. PAUL'S UNITED Church described as Lot 5 South one-third, Block 34/36, District Lot 35, Plan 1370, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(27) Those lands occupied by ST. JOHN THE DIVINE ANGLICAN Church described as Lot "A", Except Explanatory Plan 15591, Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and Lot "B", Block 49, District Lot 35, Plan 799, Group 1, and Parcel 1, Explanatory Plan 15591, of Lot A, Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(28) Those lands occupied by EAST BURNABY UNITED Church described as the East 181.5 feet of the North half of Block 13 of District Lot 28C, Plan 3287, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(29) Those lands occupied by DEER LAKE UNITED Church described as Lot "A", Reference Plan 14871, of Lot 6 of Block "R", of District Lot 85, Plan 11109 and Lot "J", Sketch 7290 of District Lot 85, Plan 5461, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(30) Those lands occupied by the FIRST CHRISTIAN REFORM Church of New Westminster, Described as Lot 3, of Lot 18 of Block 2 of District Lot 25 West, Group 1, Plan 22388, New Westminster District, Province of British Columbia, and the buildings thereon.

(31) Those lands occupied by the MENNONITE BROTHERS Church of B. C. described as Lot "A", Sketch 1495, Blocks 1 and 2 of District Lot 33, Group 1, Plan 944, New Westminster District, Province of British Columbia, and the buildings thereon.

(32) Those lands occupied by the NORTH BURNABY GOSPEL CHAPEL described as Parcel "A", Explanatory Plan 14986, Block 139, District Lot 132, Group 1, Plan 1493, New Westminster District, Province of British Columbia, and the buildings thereon.

(33) Those lands occupied by ST. MARGARET'S ANGLICAN Church described as the South Half of Lot 10, Blocks 1 to 36, District Lot 132, Group 1, Plan 2640, New Westminster District, Province of British Columbia, and the buildings thereon.

(34) Those lands occupied by ST. STEPHEN'S ANGLICAN Church described as Lot "A", Pt. of Lot 4, Blocks 1 to 5 and 24, District Lot 6, Group 1, Plan 2681, New Westminster District, Province of British Columbia, and the buildings thereon.

(35) Those lands occupied by SAINT COLUMBA ANGLICAN Church described as Lot "B" of Block 25 of District Lot 80 North Half, Plan 16273, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(36) Those lands occupied by the B. C. ASSOCIATION OF SEVENTH DAY ADVENTISTS described as Lots "C" and "D" of Subdivision 37 and 38, Block 4, District Lot 28 South, Plan 20867, Group 1, New Westminister District, Province of British Columbia, and the buildings thereon.

(37) Those lands occupied by PENTECOSTAL HOLINESS Church described as Lot 6, of Lot "E", of Lot 13, Block 1, District Lot 13, Plan 17512, Group 1, New Westminister District, Province of British Columbia, and the buildings thereon.

(38) Those lands occupied by SAINT ALBAN'S ANGLICAN Church described as Lots "D" and "F", Blocks 45 and 46, District Lot 28N, Plan 18850, Group 1, New Westminister District, Province of British Columbia, and the buildings thereon.

(39) Those lands occupied by GORDON PPEBYTERIAN Church described as Lots 1, 2 and 16, Block 7, District Lot 30, Plan 3036, Group 1, New Westminister District, Province of British Columbia, and the buildings thereon.

(40) Those lands occupied by SOUTH BURNABY CHURCH OF CHRIST described as Lot 2, Sketch Plan 7931, of Lot 1, of lots 45 and 46, Blocks 1 and 3, District Lot 95, Plan 3702, Group 1, New Westminister District, Province of British Columbia, and the buildings thereon.

(41) Those lands occupied by NEW FAITH LUTHERAN Church described as Parcel "A", Explanatory Plan 14936 of Lot 47 of Lots 13 and 18 of District Lot 129, Plan 16332, Group 1, New Westminister District, Province of British Columbia, and the buildings thereon.

(42) Those lands occupied by CHRISTIAN SCIENCE SOCIETY Church described as Lots 8 and 9, Block 4, District Lot 131, Plan 16122, Group 1, New Westminister District, Province of British Columbia, and the buildings thereon.

(43) Those lands occupied by ST. THERESA'S Church described as Lot "P", Subdivision "M", Block 3, District Lot 74, South End, Plan 4355, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(44) Those lands occupied by CLIFF AVENUE UNITED Church described as Parcel "A", Explanatory Plan 16397 of Block 69, District Lot 135, Group 1, Plan 3234, New Westminster District, Province of British Columbia, and the buildings thereon.

(45) Those lands occupied by EVANGELICAL FREE CHURCH OF AMERICA described as Lot 1, Block 37, District Lot 159, Group 1, Plan 2585, New Westminster District, Province of British Columbia, and the buildings thereon.

(46) Those lands occupied by SALVATION ARMY Church described as the Northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Group 1, Plan 6123, New Westminster District, Province of British Columbia, and the buildings thereon.

(47) Those lands occupied by BOUNDARY ROAD PENTECOSTAL Church described as Lot "A", Block 4, District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(48) Those lands occupied by THE INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL described as Lot 7, District Lot 34, Plan 849, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(49) Those lands occupied by THE LETHBRIDGE STAKE described as Lot "A", of District Lot 80N, Plan 22622, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:  
"That "BURNABY TAX INTEREST BY-LAW 1969" be now reconsidered."

CARRIED  
AGAINST -- ALDERMAN DRUMMOND

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:  
"That "BURNABY TAX INTEREST BY-LAW 1969" be now finally adopted,  
signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED  
AGAINST -- ALDERMAN DRUMMOND

\* \* \*

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That:  
"BURNABY BUDGET AUTHORIZATION BY-LAW 1965, AMENDMENT #5619  
BY-LAW 1969"  
"BURNABY ROAD CLOSING BY-LAW NO. 11, 1969" #5590  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 69, 1969" #5609  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 53, 1969" #5593  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 74, 1969" #5614  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 75, 1969" #5615  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That:  
"BURNABY BUDGET AUTHORIZATION BY-LAW 1965, AMENDMENT  
BY-LAW 1969"  
"BURNABY ROAD CLOSING BY-LAW NO. 11, 1969"  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 69, 1969"  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 53, 1969"  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 74, 1969"  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 75, 1969"

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

CARRIED UNANIMOUSLY

\* \* \*


MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DRUMMOND:

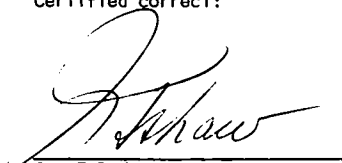
"That the meeting now adjourn."

CARRIED UNANIMOUSLY

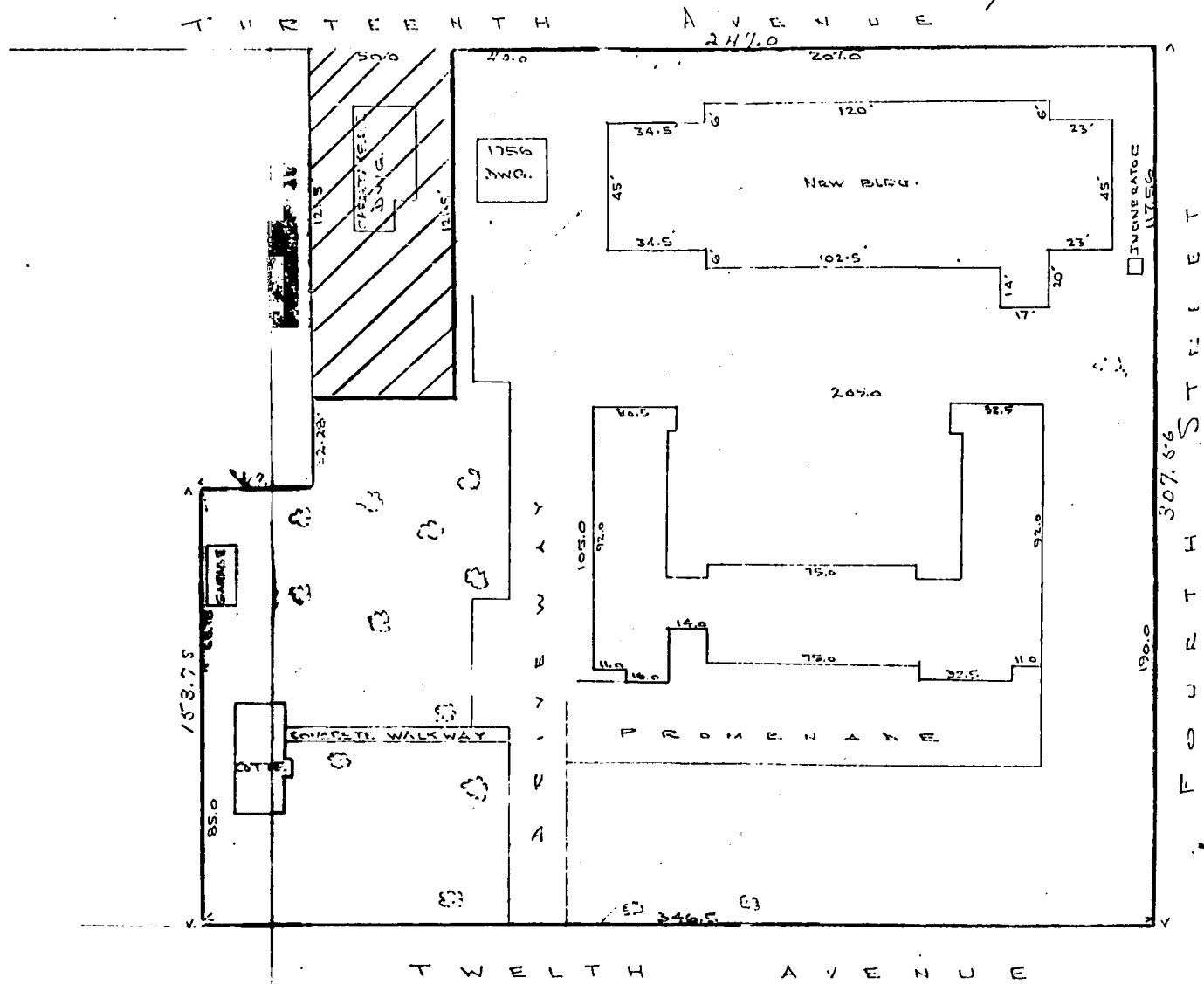
Confirmed:

Certified correct:

  
MAYOR

  
CLERK





TAX. FEES

EX. FEES

NORMANNA REST HOME  
 1919 TWELFTH AVENUE  
 LOT 28 BLOCK 6. DIST.  
 LOT 28. PLAN 24072.  
 SCALE 1" = 40' FE. CODE: 1016073

SKETCH LETTERED "G"

