

JULY 21, 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, July 21, 1969 at 7:30 p.m.

PRESENT: Mayor Prittie in the Chair;  
Aldermen Blair, Dailly, Drummond,  
Herd, Ladner; Mercier and McLean;

ABSENT: Alderman Clark

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:  
"That the Minutes of the Council Meeting of July 7, 1969 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Alderman Mercier raised the question of Council's considerations concerning the adjustment in pay grades for the Exempt Staff group pointing out that considerations had been held at "In Camera" sessions and suggesting that such discussion should be open to the public.

His Worship, The Mayor, explained that while initially considerations on this subject had been held "In Camera" because of the nature of the subject involving personnel, the matter was brought to a public meeting after the Committee of the Whole meeting rose from its "In Camera" session and reported to the Council.

Alderman Mercier referred to the two motions passed at the July 14th Council meeting:

- (1) "That the Council concur with recommendation (a) of the Municipal Manager as it applied up to and including Pay Grade 35;"

and the second resolution which was adopted on a split-vote

- (2) "That recommendation (a) of the Municipal Manager apply to the balance of the Pay Grades within the Exempt Staff group."

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DRUMMOND:  
"That the resolution:

"That recommendation (a) of the Municipal Manager apply to the balance of the Pay Grades within the Exempt Staff group"

be returned for reconsideration by the Council."

CARRIED UNANIMOUSLY

It was felt that this matter should be dealt with later in the Agenda as there were delegations present and a good deal of other business to attend to.

July/21/69

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:

"That this motion be tabled to follow Item 6 (b) on the Council Agenda for this meeting."

CARRIED UNANIMOUSLY

DELEGATIONS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

"That the delegations be heard."

CARRIED UNANIMOUSLY

The Burnaby Tenants' Association represented by Mr. John Motiuk, President

Mr. Motiuk presented a Brief wherein the following requests were made:

- (1) The Council establish the Burnaby Rental Accommodation Grievance Board to hear representation from aggrieved parties dealing with rents and rental conditions in residential dwellings.
- (2) The establishment of a Burnaby Housing Authority empowered to build municipally-owned public housing to be rented at rents based on the income of the occupant.
- (3) The Council advise the Provincial Government that they are in favour of the abolition of the Landlord and Tenant Act and the Distress Act and the Council propose the following:
  - (a) that the Provincial Government adopt the recommendations of the Ontario Royal Commission with respect to these matters;
  - (b) that legislation be established permitting Tenants' Associations to be certified as bargaining agents for tenants similar to the provisions of the Trades Union Act.
- (4) The Burnaby Council encourage the Provincial Government to enact legislation providing for door-to-door enumeration of all municipal voters.
- (5) Council acting under provisions of the Burnaby Rental Accommodation Grievance Board immediately enact a regulation providing for the abolition of security, damage and cleaning deposit. Mr. Motiuk then elaborated on these points and considerable discussion ensued wherein Mr. Motiuk stressed the fact that a Rental Accommodation Grievance Board had been set up in the City of Vancouver and it was felt that Burnaby had the power to establish a similar Board in this municipality under the Rent Control Act.

The delegation were advised that the Council had already taken steps to have legislation adopted with regard to Rental Accommodation Grievance Boards through the submission of a resolution to the forthcoming Convention of the Union of B. C. Municipalities.

In response to continued request for establishment of such Boards under existing legislation and upon reference being made to the opinion of the Board of Administration in the City of Vancouver that the power already existed, the delegation was reminded that the Vancouver Charter contained different powers than those available to other municipalities in the Province.

Mr. Motiuk cited some instances where mistreatment had been given to tenants upon eviction notices having been issued by landlords operating apartments within Burnaby.

The delegation was also advised of the dissatisfaction in the minds of the Council of establishing a Rental Accommodation Grievance Board on a municipal basis and suggested that such Boards should be established on a Regional or Provincial basis in the interests of uniformity of regulation.

His Worship, The Mayor, advised having referred a letter from Mr. Berger to the Municipal Solicitor for an opinion on the authenticity of the existing legislation regarding the establishment of Rental Accommodation Grievance Boards.

It was suggested that the Berger letter should also be given to Mr. Motiuk for an opinion.

The Council has been concerned with rights of tenants, however, it was felt that the tenants do have some legal rights, however, they themselves do not know what those rights are.

Mr. Motiuk submitted that it was his Association's opinion that housing was governed by the law of supply and demand and that the people were not able to eat properly because of their inability to obtain adequate housing at reasonable rates demanded that regulations be passed and that more public housing be provided.

The suggestion was made that a Board be set up to help counsel tenants on their rights and that Board be done in a

Alderman Dailly introduced a motion that the Council establish a Grievance Board similar to that established in the City of Vancouver and the Brief of the delegation be referred to the Housing Committee for study and subsequent reference to the Grievance Board as deemed necessary.

There was no seconder to the motion.

A query was then raised what would be involved in approaching the subject on a Regional basis.

It was suggested by the delegation that Burnaby should be practical and follow Vancouver's lead in setting up a Grievance Board and not waste time in waiting for other bodies to consider the subject.

July/21/69

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That the Brief presented by the delegation be referred to the Housing Committee for consideration and report to the Council in two weeks time."

CARRIED

AGAINST -- ALDERMAN DAILLY

A delegation headed by Mr. J. W. McGill appeared and spoke on behalf of a number of citizens resident on Sprott Street and Douglas Road with regard to a nuisance caused by truck traffic on these streets leading to and from the Highway 401 Freeway. Mr. McGill presented a petition signed by 66 property owners.

Mr. McGill advised the petition could have been enlarged by including people along parallel streets however, it was felt there was sufficient indication that a serious problem existed. It was submitted that the major volume of truck traffic came between 3:00 and 3:30 in the afternoon or in the evenings. Mr. McGill presented the following points in support of his argument for some relief of this truck traffic:

- (1) Trucks travelling North on Sprott Street do not stop at Douglas Road because of the heavy grade at this point and attempt to creep out onto Douglas Road carrying heavy loads and causing a traffic hazard.
- (2) When travelling in a Southerly direction down hill the trucks appear to be travelling over the speed limit thus causing a danger to children in the area.
- (3) There is an overlapping at the corners as the intersection is not wide enough to take up the whole length of the semi-trailers being hauled by these trucks.
- (4) There are a number of cement trucks which are filled over capacity which are leaking and the mounds of hardened cement which result on the roadway are dangerous to children riding bicycles, etc.
- (5) Trucks are left running when unattended while the drivers are making purchases at stores or at other places.
- (6) There is noise emanating from the truck mufflers, particularly those which are not properly <sup>canoeed</sup> / and people are disturbed in their sleep. There has been some concern over cracked plaster from the <sup>vibration</sup> / caused by the trucks.
- (7) Dust and fumes create another nuisance. The municipality has been asked to oil the shoulders of Sprott Street and after two months there has been nothing done. There are other places in the municipality where requests have not been made for such treatment and the oil has been applied automatically.
- (8) It has been noted that when new subdivisions are developed the roads are completed to a finished standard and yet the municipality does not care for its own roads outside of new subdivisions.

July/21/69

- (9) Winston Street has been completed into the industrial area North of Burnaby Lake and yet the centre of industry is at the foot of Douglas Road and this road is narrow and restricted.
- (10) The Planning Department should have done something about planning the roads in this area for truck traffic in a better manner and there would not be the problems that exist today. If additional land was needed for roads the residents would gladly give it up as it would benefit their properties.
- (11) The spokesman referred to a situation on Manor Street last year where the truck traffic became so dangerous that residents on the street were forced to stop the trucks with placards, et cetera. The spokesman did not want to see this situation occur on Sprott Street.

During discussion the Engineer submitted that the new Truck Routing By-Law would take trucks off this section of Sprott Street and transfer them onto Canada Way, this being an arterial road built for heavy-type traffic. The Engineer also advised that Douglas Road would be brought up to a proper standard and would have been so constructed earlier but for the tight-money situation across the country.

During discussion it was also suggested that the Council should continue to press the Provincial Government for completion of the Stormont Interchange and that pressure should also be exerted to have the Clover Valley Road in Surrey completed as this would drain off much of the truck traffic through the Freeway system in Surrey which is presently affecting the Lower Mainland area.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That the delegation be thanked and that the matters raised be referred to the Traffic Safety Committee for consideration and report."

MOVED BY ALDERMAN

CARRIED UNANIMOUSLY

#### ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That the original communications be received."

CARRIED UNANIMOUSLY

The Burnaby Winter Club submitted a Brief to the Council drawing attention to the critical financial position of their Club and requesting that the Council give consideration of a grant in lieu of taxes to assist in the operating expenses of the Winter Club.

The Parks and Recreation Commission submitted a report relative to the application of the Burnaby Winter Club pointing out that the Club while duplicating municipal facilities in the vicinity was serving a valuable purpose within the community from a recreational viewpoint.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAUNER:

"That this application be referred to the Municipal Manager for report and that the report of the Parks and Recreation Commission be also referred for the Manager's consideration in conjunction with the application by the Burnaby Winter Club."

CARRIED UNANIMOUSLY

The Canadian Dolphin Swim Club submitted a Brief outlining details of a proposed European Competitive Swimming Tour by the Canadian Dolphin Swim Club. The Club was soliciting financial support from each of the cities or municipalities for the participants residing within such municipalities to an amount of one-third of the swimmers' portion of the cost. The Club advised that Mr. Peter Harrower was Burnaby's only participant in the Tour and that Mr. Harrower was Burnaby's most recognized swimmer at present and especially came the fore as Simon Fraser University's most versatile swimmer during the last college season and was awarded the trophy for Simon Fraser's Athlete of the Year. The participants were to travel to Montreal to participate in the Canadian Swimming Championships and would also travel to Geneva, Switzerland for participation in a European Tour. The Club presented a statement of expenses expected to be borne by the Team representing Canada of which Mr. Harrower would be a part.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN HERD:

"That the sum of \$150.00 be granted to the Canadian Dolphin Swim Club to assist in the expenses of Mr. Peter Harrower in attending the Canadian Swim Meet in Montreal and the European Tour."

CARRIED UNANIMOUSLY

The City Clerk, City of North Vancouver wrote asking that a different representation of the member municipalities on the Proposed Technical Planning Committee be adopted by the Greater Vancouver Regional District than that proposed by the said District whereby each of the member municipalities within the District would not be represented on the Committee. It was suggested that each municipality should be represented. The City of North Vancouver asked that the Council support the large Technical Planning Committee which would ensure that the voice of each municipality would be adequately heard in regard to Technical Planning matters.

The Greater Vancouver Regional District wrote with reference to the formation of a Technical Planning Committee. The Greater Vancouver Regional District submitted a report which had been adopted by the District Board approving a course whereby the establishment of the Technical Planning Committee was carried out, the Minister of Municipal Affairs was to be asked to prepare Supplementary Letters Patent to establish the Committee and its composition and the municipalities, provincial departments and regional agencies outlined were to be asked to make staff appointments to the said Committee.

The Regional District advised that in addition to providing liaison and advising on planning matters, the Committee would logically discuss major studies of the Regional District and provide a technical arm for the Regional District on other potential regional functions. It was therefore intended that the Committee be comprised of senior level staff appointments on the following basis:

- (1) The G.V.R.D. Director of Planning (Chairman)
- (2) Six members from the member municipalities.
- (3) Eight members from specified provincial departments.
- (4) One from the G.V.S. & D. D. and the G.V.W.D.
- (5) One from the Vancouver-Fraser Park District.

The Regional District asked that the City of Vancouver and the municipality of Burnaby jointly appoint, by resolution of Council, three senior staff members to the Technical Planning Committee on an annual basis. The District attached a resume of the duties of the Technical Planning Committee as outlined in Section 798B of the Municipal Act and commented on the composition of the Committee particularly that the District had considered the formation of a very large Committee with appointed representatives from every municipality, school board, health unit, eight provincial departments and provincial agencies and federal departments and agencies as designated by the Ministers and had decided to form the smaller Committee as outlined above. The District asked for the Council's decision as soon as the necessary appointments had been made and in the case of Burnaby and Vancouver three members would jointly be appointed.

It was noted during discussion, that eight members were being appointed to the Board from the Provincial Government and only six members from the member municipalities and it appeared that the Committee would be overloaded in favour of the Provincial Government.

It was pointed out that the Provincial Government is involved through its various departments in many of the functions of the Regional District and that the Government should therefore be well represented on the Board in the interest of good co-operation between the two Bodies.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the submission of the Greater Vancouver Regional District and the City of North Vancouver be referred to the Planning Director for a report to the Council in one weeks time."

CARRIED UNANIMOUSLY

The Federal Minister of Transport wrote advising that ministerial waiver of Division II Paragraphs (a) and (b) of the Air Regulations had been granted to allow Skyway Air Services Limited to spray this community for the purpose of mosquito control.

Mrs. E. G. Cook wrote expressing appreciation for courteous attention given to her complaint of undue noise of construction in the 6400 Block McKay Avenue at 6:00 a.m. on morning recently. Special thanks was extended to the Municipal Engineer.

McCan Franchises Ltd. wrote advising of the development of the McDonald's Carry-Out Restaurant chain in Western Canada in different cities in the Western Provinces and expressed appreciation to the many officials and employees of this municipality for the co-operation extended during the development of their restaurant in Burnaby.

ALDERMAN LADNER ABSENTED HIMSELF FROM HIS COUNCIL SEAT DURING CONSIDERATION OF THE FOLLOWING ITEM.

The President of the Burnaby Citizens' Association wrote recapping certain events which occurred in connection with the School Board Election Poll which was held on December 7, 1968 when candidate William Burke was initially elected by a margin of 22 votes and subsequently defeated by a slim margin following a recount by the Returning Officer.

The President submitted that in connection with all of these proceedings a bill had been presented by a lawyer who had been hired to ensure that Mr. Burke was protected and the amount of the bill incurred was \$1,616.50, \$900.00 of which was donated leaving a balance of \$716.50 which was paid by the Burnaby Citizens' Association on behalf of their candidate Mr. Burke.

July/21/69

The salient point in the argument of Mr. Randall was that the ballots used at the Advance Poll were illegal ballots and form the principle reason for ordering a judicial recount following the Returning Officer's count.

The President referred a similar recount in the Vancouver Civic Election and the Vancouver Council had ruled that the lawyers on each of the controversy should be paid an amount not in excess of \$1,000.00 covering expenses of the recount. It was the feeling of the Association that this had set a precedent and it was the belief that the candidate seeking public office should not be made to pay a high penalty when the decision was so close as to require a direction by the Returning Officer or the Deputy Returning Officer that a recount be taken. The Association requested that the Burnaby Municipal Council give favourable consideration to paying the bill in the amount of \$716.50.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN HERD:

"That the letter be referred to the Municipal Solicitor to determine:

- (1) the nature of the background of the decision made by the City of Vancouver to assist financially in the recount in that City to determine whether or not the circumstances apply to the situation in Burnaby;
- (2) that the other political association involved in the Burnaby recount be advised of the receipt of the letter from the Burnaby Citizens' Association and the action taken by the Council."

CARRIED UNANIMOUSLY

ALDERMAN LADNER RETURNED TO HIS COUNCIL SEAT.

The Secretary-Treasurer, Fraser Valley Mosquito Control Board wrote advising that the Board had used three-quarters of the gallonage allotment for the 1969 Mosquito Control Programme and were only half-way through the Programme.

Some Board members received considerably more control than their assessment, others have received no control but will be needing the spray before the season ends.

The Secretary-Treasurer quoted a resolution passed by the Mosquito Control Board that the District of Surrey be approached to contribute additional funds due to an overexpenditure of gallonage used in that municipality. The resolution also authorized the Manager to allocate the remaining gallonage to the Board members who were under their assessment. The Secretary-Treasurer advised that Burnaby had contributed \$2,500.00 to the 1969 Programme and up to July 10, 1969 had received nil dollars worth of control. It was submitted that Districts not exceeding the assessment would continue to receive control to the best ability of the Board.

It was reported that Mr. Armson was in charge of the timing of the use of gallonage in Burnaby and that this information should be transmitted to his Office for his further attention.



The B. C. Hydro and Power Authority wrote with reference to the Council's earlier request for information on the introduction of B. C. Hydro of any changes in transit services in the Eastern and Northern areas of Burnaby in view of the discontinuation of bus service by the Columbia Stage Lines into the Coquitlam-Port Moody area.

The General Manager - Transportation, B. C. Hydro advised their planning and operations personnel were working on proposals to introduce changes in transit service for these areas of Burnaby and as is customary would be discussed with technical staff of Burnaby within the next two weeks. No extension of transit service in the Coquitlam area was anticipated at this time. It was submitted some additional time beyond the aforementioned two weeks would be required before a recommendation could be prepared for presentation to the Council.

The Burnaby Ladies' Pipe Band asked for permission to hold a Tag Day on Friday, August 15, 1969 in order to raise funds to complete uniforms for 45 girls and assist in a trip to San Francisco to take part in the 104th Highland Games as their guest band and also to compete.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:  
"That permission be granted as requested."

CARRIED UNANIMOUSLY

The South Burnaby Men's Club submitted an application for a donation of \$100.00 to help defray the cost of travelling expenses for a Little League Baseball Team under the Club's sponsorship to travel to the B. C. Little League Finals to be held in Penticton from July 24th to 27th inclusive.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:  
"That approval be granted for a \$100.00 donation to be made to the South Burnaby Men's Club to help defray costs of the Little League Baseball Team travelling to Penticton from July 24th to 27th, inclusive."

CARRIED UNANIMOUSLY

HIS WORSHIP, THE MAYOR, DECLARED A RECESS AT 9:00 P.M.

THE COUNCIL RECONVENED AT 9:25 P.M. WITH ALL MEMBERS PRESENT EXCEPT ALDERMAN CLARK.

#### TABLED ITEMS

(a) Oiling Lane Allowances Adjacent to Public Parks and Other Public Facilities

It was reported that this matter was covered by Item 13 of the Manager's Report.

(b) Gilpin Street between Cut-Off from Canada Way and Rear Entrance to the Municipal Hall - Pole Removal (Subdivision Reference 220/68 and 56/69)

It was reported that this matter was covered by Item 10 of the Manager's Report.

July/21/69

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN HERD:  
"That the matters contained under the heading Tabled Items be referred to the respective items under the Manager's Report."

CARRIED UNANIMOUSLY

NOTICE OF MOTION  
-- ALDERMAN LADNER

The following motion of which Alderman Ladner gave notice at the July 14th, 1969 Council meeting was then put before the Council.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That a Committee of Council be struck to meet with similar committees from the City of Vancouver and the municipality of Richmond to discuss the road system linking the three Municipalities via the Southeast sector of the City of Vancouver and that the City of Vancouver and the Municipality of Richmond be requested to strike complementary committees."

CARRIED UNANIMOUSLY

Alderman Ladner spoke to his motion advising that there was some urgency as Vancouver was now improving the Southeast sector of its City. There are changes proposed for Southeast Marine Drive and there is a proposed crossing for the North Arm of the Fraser River on the planning boards and there is a possibility of a second crossing also being installed.

Burnaby is planning an underpass at Willingdon Avenue as a major road which would link with Patterson Avenue which could be an unnecessary move.

It was felt that there should be a major collector linking Highway 401 with the Deas Island Freeway and with Marine Drive and the Southeast sector of Vancouver. There were advantages to the development of Boundary Road as this suggested collector over the proposed Willingdon route. Vancouver owns the Southeast sector and Burnaby owns Central Park, and thus land acquisition and construction costs for this portion at least could be a good deal less than the Willingdon Avenue proposal. The underpass at Boundary Road needs some upgrading but, this underpass could probably be extended to Kingsway and this would obviate the necessity of an underpass at Willingdon Avenue. It was submitted that Boundary Road bound to be developed in total as a major road ultimately and did not seem to make sense to have two major roads (Boundary Road and Patterson Avenue) so close together. These aspects should be discussed with the City of Vancouver and with Richmond municipality.

It was suggested that the Regional District was studying road pattern problems and there should be care that a duplication of these studies was not embarked upon.

The Planner submitted that there had been a joint committee on the development of both sides of Boundary Road operating for some time. There was room for a committee as suggested by Alderman Ladner to discuss these matters as the staff committee have been stymied on some road exchange matters and the new committee would be useful in resolving some of these problems.

It was suggested that the method of approaching the problem would be:

- (1) the Clerk advise Vancouver and Richmond of the proposals as advanced and discussed at this meeting;
- (2) the Clerk set up a joint meeting of the representatives of the three municipalities;
- (3) three members of the Council be appointed to represent Burnaby;
- (4) technical staff be brought in on the project later on.

THE COUNCIL RESOLVED INTO A COMMITTEE OF THE WHOLE AT 9:40 P.M. WITH THE MAYOR IN THE CHAIR.

His Worship, The Mayor, reported that when the Grants Committee recommended a grant earlier to the Burnaby Junior Chamber of Commerce for the Miss Burnaby Contest for 1969 an arrangement was made with the Junior Chamber that any out-of-town travelling expenses for Miss Burnaby would be referred to the Committee as they arose.

The Mayor reported that Miss Burnaby had been invited to attend the Kelowna Regatta on August 6th, 7th and 8th, 1969 and the Jaycees had submitted a budget of \$165.60 for this event. The Mayor recommended that an additional grant in this amount be made to cover the expenses of Miss Burnaby's attendance at the Kelowna Regatta.

The Mayor further advised that Miss Burnaby had been attending other events but, these were local and no expenses had been incurred. It was not anticipated she would be attending other functions out of the Lower Mainland area during 1969.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

The Housing Committee reported on an application of the Action Line Housing Society's proposal to construct one of two alternate housing developments on a site in the Springer-Broadway area. Details of the alternate plans were outlined by the Housing Committee under two schemes. Scheme A being for one and two-bedroom apartments only with two towers each containing 117,318 square feet of liveable space and Scheme B containing two towers with one, two and three-bedroom apartments with the same square footage of liveable space in the tower. Details were given of the floor area ratios, the numbers of suites under each Scheme and the number of car spaces available pursuant to the requirements as laid down under the Zoning By-Law. Total cost of the project was:

(a)	land	-	\$500,000.00
(b)	buildings	-	\$3,754,176.00
(c)	parking	-	\$500,000.00
(d)	landscaping	-	\$25,000.00
(e)	services	-	\$75,000.00
<b>(f)</b>	<b>development costs</b>	<b>-</b>	<b><u>310,000.00</u></b>
	<b>Total</b>	<b>-</b>	<b>\$5,164,176.00</b>

July /21/69

The Action Line equity would be \$516,417.60.

The remainder would be financed on a mortgage at 6 7/8% interest for 50 years by Central Mortgage and Housing Corporation.

The report gave statistics of the monthly revenues under Scheme "A" and Scheme "B".

It was submitted that Scheme "A" was sounder financially unless expenses, management costs, etc., can be cut by \$3,000.00 a month as in Scheme "B".

The Housing Committee advised that the Action Line Housing Society had requested that the property in question be leased to their Society by the Corporation at a nominal rate on a long-term basis. The Committee recommended after considerable discussion, the following:

"That the Corporation of the District of Burnaby lease the property, Lot 41, D. L. 125, Plan 33705, to the Action Line Housing Society for a sixty (60) year term for an initial rate of One Dollar (\$1.00) per year with the lease to be renegotiated initially in ten years and every five years thereafter, for the purpose of developing either of the two alternative low rental housing plans outlined above."

Representatives of the Housing Society were available to answer questions.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:

"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Cafferky of the Action Line Society spoke advising that it resolved into a question as to which was the best all-round proposition from the points of view of all concerned between the two-bedroom or three-bedroom apartments. It was pointed out that the project was complete with recreation facilities such as swimming pools, tennis courts and things of this nature, which was unique in this type of development. Central Mortgage and Housing Corporation had accepted the concept generally but had not accepted the inclusion of the recreation facilities. Central Mortgage and Housing Corporation had advised the Society that mortgage money was available for a non-profit housing purposes; however, it would not be available for too long in view of the tight-money situation. Rents for the various suites were shown in the report and provision had been made for underground parking at a cost of half a million dollars. The project would accommodate:

- (a) two parents and one child;
- (b) two parents and two teenagers
- (c) two young parents - who might be expecting a child.

It was pointed out that complaints could be expected from private entrepreneurs that the municipality was subsidizing the Action Line Housing Society by leasing the land to them and this could be charged as an unfair practice.

The Society submitted that it was their feeling the need was paramount and that the recreational facilities were needed for this type of development. Rents were reasonable when the planned recreational facilities were taken into account.

Mr. Cafferky submitted that the tenants would be selected on the basis of need and income. If income passed a mean level, then tenants may be asked to leave depending on circumstances. An \$8,400.00 income ceiling was allowed by Central Mortgage and Housing Corporation. Mr. Cafferky noted that the lease renegotiation period as set out in the lease document was ten years and it was preferable from his point of view that this could be reduced by five years so that they would be in a position to make an adjustment to rentals where necessary in a shorter time period. The lease was a guiding factor in the economic of the development in that it was tied to the rents and if other costs increased, the Society would not be able to change the rents unless the lease fee payable was also changed.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILY:

"That a clause be inserted in the lease of land to the Action Line Housing Society for a low rental housing project in the Springer-Broadway area suggesting that the Central Mortgage and Housing Corporation agree to a lease renegotiation period of something less than ten years."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That the Council meeting extend beyond the 10:00 p.m. deadline established by the Procedure By-Law."

CARRIED

AGAINST -- ALDERMAN  
DRUMMOND

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DRUMMOND:

"That the motion made at the commencement of this Council meeting re the Exempt Staff salary situation be considered at this time."

CARRIED UNANIMOUSLY

During discussion it was felt that most pay grade adjustments were justified; however, exception was taken with others on the scale which were not increased and specific reference was made to the classification of the Medical Health Officer. It was felt that the granting of one pay grade to this Officer, while others in the same job level received two pay grades, was unjustified.

During further discussion on the Exempt Staff salary resolution, the argument was repeated that there could not be agreement with the percentage increase pro rata to all Exempt Staff personnel because of the widening gap between the lower and higher brackets and a suggestion was made further that all those positions from Pay Grade 36 and above should be the subject of consideration by the Council and reviewed annually.

MOVED BY ALDERMAN LACNER, SECONDED BY ALDERMAN HERD:

"That recommendation "A" of the Municipal Manager's Report on the subject of the Exempt Staff salaries apply to Pay Grade 36 and above for the current year."

July/21/69

MOTION CARRIED

IN FAVOUR -- HIS WORSHIP, THE MAYOR;  
ALDERMEN DAILLY, HERD,  
DRUMMOND & LADNER

AGAINST -- ALDERMEN McLEAN, MERCIER  
& BLAIR

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:

"That those Exempt Staff salary classifications assigned Pay Grade 36 and above be the subject of a review of the Council prior to December 31, 1969 with a view to the Council setting a remuneration for these Pay Grades for the year 1970."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 48, 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) 3500 and 3600 Blocks Dalebright Drive

The Manager reported on a request of B. B. Janusson and Son Ltd. for Council to consider his suggestion of planting inexpensive fast-growing cedar trees on the low side of Government Road to screen his residential home development from Continental Can Co. and Columbia Trailer plant.

The request had been turned over to the Parks Department for comment and their observations were that there was a 90-foot grade separation between the residential development and the existing industrial plants. Evergreens are not usually used in boulevard planting schemes and in any event, large native cedar trees are not available through the local nurseries and it would take many years for any evergreen to attain a height of 80 feet or more in order to become an effective screen.

The Parks Department further reported that all power lines on Government Road were located on the low side thus restricting the height of any boulevard planting; furthermore there was an equal "unsightly" industrial development immediately North of Dalebright in Imperial Oil's distribution plant located on the Loughheed Highway.

Inspection trips made twice during the year indicated that other homes had now been built between Mr. Janusson's home and the industrial plants and it was the opinion that the landscaping of these homes would eventually form a more effective screen than any planting on Government Road. It was recommended Mr. Janusson's suggestions be not accepted.

- (2) (a) Lot 1, Block "A", D.L. 35, Plan 5096  
(b) Lot "A", S.D. 2, Block "A", D.L. 35, Plan 6952  
REZONING REFERENCE #8/69

The Manager reported that the Planning Department had been requested to determine a solution to the problem of a lane termination at the Southern boundary of this property, and it had been determined that a hammerhead type turnaround would cause the least disruption to the subdivision pattern to the South and would not significantly affect the rezoning applicant and would furthermore be preferable to a lane exit on Boundary Road. The Planner submitted that the prerequisites attached to this rezoning application should be as follows:

July/21/69

- (a) Submission of a suitable plan of development which reflects the surrounding residential use and the subdivision of the land to the South.
- (b) Deposit of monies to cover the cost of providing adequate storm and sanitary sewer facilities to the site.
- (c) Dedication of the West 34 feet of property for road widening.
- (d) Dedication of a 90-foot portion of the Southerly 20 feet of the property to centre on the centre line of the proposed North-South lane to the South and form a hammerhead turnaround.
- (e) Deposit of monies to cover the cost of paving this hammerhead.
- (f) Consolidation of the two lots into one site;
- (g) Submission of an undertaking to remove all existing structures within six months of rezoning.

(3) 4545 East Pender Street

The Manager reported on the receipt of a petition from 17 residents in the 4500 Block East Pender Street asking that an order be issued to demolish the buildings on <sup>the</sup> land at the captioned address. Inspection had shown that the building/constructed in 1947 and added to in 1949 was in poor but adequate condition and while there was some unsightliness there was no danger existing within the building. The occupier advised of plans to replace siding on the South and East exteriors of the building.

Since the building was an existing legal non-conforming use, there was no authority to order correction of the non-conformity; nor was there a basis to order demolition of the building.

(4) Waterman Holdings Ltd. - Ingleton Avenue  
By-Law #5530 - "Burnaby Road Closing By-Law No. 3, 1969"

The above-mentioned By-Law was filed in the New Westminster Land Registry Office on 16th July, 1969 under No. E46823 with plan under No. 3570.

Under the new Road Closing procedure it is necessary to have a Resolution passed by Council authorizing a petition to be sent to Victoria.

The wording of the Resolution, which will be on Council's Agenda, is:

"That a Petition be presented to the Lieutenant-Governor in Council praying for the abandonment of that portion of road described in By-Law #5530 and the vesting of the said portion of road in the name of The Corporation of the District of Burnaby."

It was being recommended that this Resolution be passed.

July/21/69

(5) Acquisition of Easement - Lot 193, D.L's 57/58, Plan 34460  
SUBDIVISION REFERENCE #199/68

The Manager recommended that an easement be acquired over the above described property from Central Excavating Limited for the consideration of \$1.00. The easement was required in order to finalize a subdivision and was for sewer purposes. The Manager also recommended that the Mayor and Clerk be authorized to execute the easement on behalf of the Corporation.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the recommendations contained in Items (1) to (5) of the Manager's Report No. 48, 1969, be adopted."

CARRIED

AGAINST -- ALDERMAN DRUMMOND

(6) Lease - The Lower Mainland St. Leonard's Society

The Manager referred to a report to Council on the 7th of July, 1969 recommending that the Treasurer be instructed to write-off the accrued rentals on the property leased by the above Society, and further, that the lease be amended so that the Society would only be required to pay \$1.00 per year for the lease.

The Council had asked the Solicitor for an opinion on whether or not the annual lease rental could be set at \$1.00 and the Solicitor replied recapping the present three-year lease expiring August 31, 1970, and suggesting that the Council could, if it wished, enter into a new lease by mutual agreement which would provide for a fixed annual rental on a year term basis. The Solicitor further pointed out that the Lessee would be liable to taxation pursuant to Section 336 of the Municipal Act and that the Council may, if it wishes, make a grant in lieu of taxes.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That the Council negotiate cancellation of the existing lease and that a new lease be negotiated for a rental of \$1.00 per annum."

CARRIED UNANIMOUSLY

(7) Tenders for the Supply of Trucks

The Manager reported on tenders received for the supply of the following trucks:

(a) Three Van Type Trucks

It was recommended that the lowest tender submitted by Fogg Motors Limited for \$8,500.80 which meets the specifications, be accepted. The Parks and Recreation Commission concurs with the recommendation but will retain the trade-in unit at the \$300.00 trade-in value.

(b) Seven - 24,000 lb. C/W. Dump Trucks

It was recommended that the lowest tender submitted by Fogg Motors Limited for \$47,625.55 which meets the specifications be accepted. The Parks and Recreation Commission concurs with the recommendation.



July/21/69

(c) Six Half-ton Pick-up Trucks

It was recommended that the lowest tender, which meets the specifications, submitted by Pacific G.M.C. Ltd. for the sum of \$14,446.13 be accepted. The Parks and Recreation Commission concurs with the recommendation but will retain the trade-in unit for the trade-in value of \$325.00.

(d) Three One-ton Trucks Cab and Chassis

It was recommended that the lowest tender, which meets the specifications, received from Zephyr Mercury Sales Ltd. for the sum of \$10,310.14 be accepted.

(e) Five Heavy-Duty Tilt Cab Trucks Cab and Chassis

It was recommended that the lowest tender which meets the specifications, submitted by Pacific G.M.C. Limited for the sum of \$61,045.25 be accepted.

(f) One Two-ton Cab and Chassis

It was recommended that the lowest tender which meets the specifications, submitted by Colliers Ltd. for \$3,805.90, be accepted.

(g) One Catch Basin Emptier Truck

It was recommended that the lowest tender which meets the specifications, submitted by Pacific G.M.C. Ltd. for \$30,230.86, be accepted.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN HERD:  
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:  
"That the Manager investigate the possibility of co-ordinating more closely the purchases and types of trucks being used by the Engineering and Parks Departments so that closer co-ordination can be given to combined purchases of equipment for these two Departments."

CARRIED

AGAINST -- ALDERMEN MERCIER,  
HERD & LADNER

It was submitted that in some instances the Parks and Recreation Commission may have a different set of values when replacements of equipment are needed. The Engineer reported that his Department already works in very close co-operation with the Parks and Recreation Commission in the matter of equipment purchases and attempted to work out the same data and management procedures.

(8) Rezoning Application No. 125/68

The Manager reported on this rezoning of property located between Willingdon and McKay Avenues advising that one of the prerequisites required the closing and abandoning of a portion of lane measuring 82.55 feet by 20 feet. It was recommended that the necessary By-Law be prepared covering the abandonment of this portion of lane.

(9) Rezoning Application No. 15/69

The Manager reported that the property covered by this application was located between McKercher and McMurray Avenues. Before the necessary By-Law could be completed it was required that the abandonment of a lane running for 390.98 feet by 10 feet be abandoned and it was recommended that the necessary abandonment By-Law be prepared for consideration of the Council.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:"

"That the recommendations of the Manager as contained in Items (8) and (9) of his Report No. 48 be adopted."

CARRIED UNANIMOUSLY

(10) Gilpin Street between Cut-off from Canada Way and Rear Entrance to Municipal Hall - B. C. Hydro Service - S.D. Reference No. 220/68 and No. 56/69

The Manager referred to previous considerations in Item (8) of his Report No. 47 concerning this matter which had been tabled to allow time for the Planning Director to conduct further negotiations with the subdivider. The Manager submitted the following report of the Approving Officer on this subject:

"Further to our memo dated July 4, 1969, and the Manager's report to Council dated July 14, 1969, we would ask that the matter be reviewed taking into consideration the following additional information:

1. The alternative to underground wiring on Gilpin Street requires a lane allowance to run East from Iris Avenue across the property which is the subject of S. D. Reference #220/68. There is some doubt that this subdivision will proceed and obtaining an easement to serve in lieu of a lane allowance is unlikely. In addition, the logical extension of the lane across other properties not presently included in subdivision may be unacceptable to the owners. For these reasons, should the subdivision #56/69 proceed, we would recommend that electrical service be underground from the remaining pole on Gilpin Street to service the three lots in question. The applicant has indicated that he would be willing to contribute \$300.00 towards the installation of such underground service. The overall cost is estimated at \$1,900.00.
2. In discussion with the applicant the possibility of exchanging the property in S.D. #56/69 with comparable Corporation property in the Sapperton/Wilberforce subdivision was proposed. He expressed interest in this suggestion as an alternative to proceeding with the Gilpin subdivision.

July/21/69

In view of the foregoing and the intention that this whole area will eventually be included in the administrative complex, we strongly recommend that Council reconsider its earlier decision to permit subdivision for residential use of these properties."

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LANDER:

"That the Land Agent be empowered to discuss the feasibility of exchanging the subject property for other Corporation property in the Sapperton/Wilberforce area and report back to the Council; such exchange to be conducted on a comparable value basis."

CARRIED UNANIMOUSLY

(11) Municipal Animal Shelter

The Manager reported having opened tenders for this project revealing that the lowest bid submitted by Shopland Construction Co. Ltd. might be reduced and the Company submitted suggestions for reducing the total price to the building by \$9,185.00 leaving a new bid price of \$53,185.00.

This proposal had been rejected on the basis that the suggestions for saving money had been too radical and would greatly impair both the outward appearance of the structure and its ability to properly function for the purpose it was being built. As a result, the low bidder then submitted a further suggestion following the receipt of instructions and a new quotation was submitted amounting to \$56,973.00.

The Manager reported the overall cost of the building with professional fees on the basis of this quotation was:

Tender	-	\$ 56,973.00
Architects Fee (5.2%)	-	2,964.00
Eng. Fees - Electrical	-	120.00
- Structural	-	150.00
Estimator's Fees	-	<u>250.00</u>
TOTAL		<u>\$ 60,457.00</u>

The Manager reported that there was some difficulty in explaining the increased costs as professional assistance had been used all the way through the procedures; however, it was urgent that the project be put in hand as new arrangements with the S.P.C.A. for operation were to be concluded and it was hoped the shelter would be ready about the 15th of October, 1969.

It was recommended that the revised quotation of Shopland Construction Co. Ltd. in the sum of \$56,973.00 be accepted.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That a contract be let to Shopland Construction Co. Ltd. for construction of the Animal Shelter for the sum of \$56,973.00."

CARRIED UNANIMOUSLY

(12) Acquisition of Easement - Lots 255 and 256, D.L. 135, Plan 35169 - SUBDIVISION REFERENCE #283/68

July/21/69

The Manager recommended that authority be granted to acquire an easement over the subject property from M. and A. Home Builders Limited; the property being located in the 1200 Block Blaine Avenue behind 1224 Cliff Avenue. The easement was to be 10 feet wide for drainage purposes. No consideration was payable by the Corporation. The Manager also recommended that the Mayor and Clerk be authorized to execute the necessary easement documents on behalf of the Corporation.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:  
"That the recommendation of the Manager be concurred in."

CARRIED UNANIMOUSLY

(13) Oiling of Lane Allowances Adjacent to Public Parks  
and other Public Facilities

The Manager referred to Council considerations of a Traffic Safety Report on the 14th of July when Council was asked to give consideration to the feasibility of developing a programme of lane oiling for lanes in the subject category. The immediate lane problem at the rear of Crest Drive fell into the category of a "mixed lane use" lane and for this reason it was submitted the lane would be paved out of the annual budget item appropriation for this class of work.

The Manager further reported while the appropriation for paving of commercial, industrial and mixed use lanes was almost expended it was considered there would be enough to pave this particular lane during 1969 or early in 1970.

The Manager made reference to traffic speeds in lanes and the difficulty in enforcement of the established 15 M.P.H. limit. It was considered, however, that despite this difficulty the objective of getting as many lanes in Burnaby paved as can be done should be advanced.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MERCIER:  
"That the Local Improvement Policy for paving of lanes as adopted at the last Council meeting apply in the instance of the Crest Drive lane in the same manner as other lanes."

CARRIED  
ALDERMAN DAILLY -ABSENT

(14) Application from Polaris Construction Ltd. to rezone land in  
the Lougheed-Government Street area from A2 Small Holdings  
and R1 Residential to CD Comprehensive Development, to permit  
the construction of a comprehensive housing project.

The Planner provided background details of this application which had been the subject of discussion by the Council in June and September, 1968 and further considerations were given on May 26, 1969 when a set of prerequisites were established for this rezoning which were outlined in the report of the Planner.

The Planner further reported at this time that recent discussions with the applicant had resulted in general agreement on a set of plans of development. The Planner set forth statistics on the

July/21/69

densities of the residential units to be installed in the area along with the floor area ratios for the respective low, medium and high density apartments.

Certain road dedications were to be required and parking ratios differed according to the type of apartment with the composite parking ratio being 1.37. All tenant parking was underground and visitor parking would be provided on surface.

A landscaped buffer was to be located along the Loughheed Highway and a system of walkways was integrated into the green areas which would interconnect between the apartments, the park, the school site, and the Loughheed Shopping Centre on opposite sides of the Loughheed Highway. Pedestrian movements would be served by/grade separated crossing of the Highway.

The Planner recommended that the application be forwarded to a Public Hearing for further consideration and the final readings of the amending Zoning By-law be subject to the following prerequisites:

- (1) The deposit of \$237,500.00 to cover the cost of providing all necessary municipal services to the site.
- (2) The deposit of a developer's contribution per dwelling unit towards the construction of an underpass.
- (3) An agreement to be entered into between the School Board, the municipality, and the developer as to the developer's contribution towards the acquisition of the park-school site.
- (4) The dedication of all road allowances which are deemed requisite by the municipality.
- (5) The partial closure of Bell Avenue between the Loughheed Highway and Horne Street.
- (6) A 15' easement to protect existing facilities in the former Bell right-of-way, once Bell Avenue is closed.
- (7) The submission of detailed and suitable plans of development, subject to the amendments as listed above.

Following the Public Hearing the details of the above recommendation will be finalized for presentation to the Council prior to the final readings of the Amending Zoning By-law.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That the report be received and the application be advanced to a Public Hearing to be held at 6:30 P.M. on August 11, 1969."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the Committee do now rise and report."

CARRIED UNANIMOUSLY

July/21/69

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

BY - LAWS

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

"BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1968, AMENDMENT BY-LAW 1969"	#5546
"BURNABY FIRE PREVENTION BY-LAW 1968, AMENDMENT BY-LAW NO. 2, 1969"	#5547
"BURNABY ROAD CLOSING BY-LAW NO. 4, 1969"	#5536

and that it now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"Burnaby Fire Prevention By-Law 1968, Amendment By-Law No. 2, 1969"  
was then dealt with by itself.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN BLAIR:  
"That the restrictions imposed by "BURNABY FIRE PREVENTION BY-LAW 1968,  
AMENDMENT BY-LAW NO. 2, 1969" be not applicable to necessary municipal  
burning and that the By-Law be amended accordingly."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:  
"That the Committee to now rise and report progress on "BURNABY FIRE  
PREVENTION BY-LAW 1968, AMENDMENT BY-LAW NO. 2, 1969."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That the Committee do now rise and report:

"BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1968,  
AMENDMENT BY-LAW 1969"  
"BURNABY ROAD CLOSING BY-LAW NO. 4, 1969"

complete."

CARRIED UNANIMOUSLY

July/21/69

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

"BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1968,  
AMENDMENT BY-LAW 1969"  
"BURNABY ROAD CLOSING BY-LAW NO. 4, 1969"

be now read a Third Time."

\*

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILY:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1969" be  
tabled for one week to allow further study of the further report from  
the Planning Director relative to this matter."

CARRIED

\*

AGAINST -- ALDERMAN  
MERCER

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. 65, 1968".

CARRIED  
AGAINST -- ALDERMAN  
BLAIR

The above By-Law provides for the following rezoning:

Reference RZ #87/68

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY  
RESIDENTIAL DISTRICT THREE (RM3)

Lots 5 and 6, S.D. "B", Block 47, D.L. 151/3, Plan 12308

(4280/4282 and 4292/4294 Maywood Street -- Located at the  
South-West corner of Maywood Street and McKay Avenue)

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

CARRIED

AGAINST -- ALDERMAN  
BLAIR

THE COUNCIL RECONVENED.

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

CARRIED

AGAINST -- ALDERMAN BLAIR

July/21/1969

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 65,  
1968" be now read a Third Time."

CARRIED

AGAINST -- ALDERMAN  
BLAIR

\*

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1969" #5532  
"BURNABY UNSIGHTLY PREMISES BY-LAW 1969" #5533  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 11, 1969" #5483  
be now reconsidered."

CARRIED UNANIMOUSLY

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1969" RZ 24/69  
"BURNABY UNSIGHTLY PREMISES BY-LAW 1969"  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 11, 1969" RZ132/68  
be now finally adopted, signed by the Mayor and Clerk and the  
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

\*

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

CARRIED UNANIMOUSLY