

AUGUST 25, 1969

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, August 25, 1969 at 7:00 p.m.

PRESENT: Mayor R. W. Prittle in the Chair;
Aldermen Blair (7:10 p.m.); Clark,
Dailly, Drummond, Ladner, Herd,
and McLean;

ABSENT: Alderman Mercier;

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:
"That the Minutes of the meeting held on July 14, 1969 plus the Minutes of a Public Hearing held on August 11, 1969 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

ORIGINAL COMMUNICATIONS

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

CARRIED UNANIMOUSLY

Miss Carolyne Lewis, Miss Burnaby 1969, submitted a letter expressing appreciation to Council for making it possible for her to attend the 1969 Kelowna Regatta.

Honourary Secretary, The Canadian Girl Guides Association (Burnaby Area) submitted a letter expressing appreciation for the grant of \$1,000.00 that Council gave to the Association.

City Clerk, City of Vancouver, wrote to advise that the Council of the City, on August 12, 1969, implemented a policy respecting the handling of those remanded to custody in the Vancouver Juvenile Detention Home.

Chairman, Burnaby Family Court Committee, submitted a letter:

- (a) outlining that which has transpired in endeavouring to have a Remand-Diagnostic Centre established to serve the municipalities in the area embraced by the Greater Vancouver Regional District.
- (b) requesting that Council have its representatives of the District support the matter of the District establishing and operating a Regional Detention Home complete with diagnostic services.

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ALDERMAN BLAIR ARRIVED AT THE MEETING.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:

"That the Council representatives of the Greater Vancouver Regional District urge the District to give early attention to the matter of studying the question of Juvenile Detention accommodation, including the feasibility of diagnostic as well as detention facilities, and they bear the following points in mind when supporting such a study:

- (1) In order to be fully effective, the provision of diagnostic services for juveniles must be followed by some form of treatment to prevent a recurrence of the problems which precipitated the action that resulted in the juveniles being detained.
- (2) Because the Provincial Government currently assumes financial and other responsibilities for diagnostic treatment services relating to juveniles and as this service is connected with the Detention Home operation, care be taken by the Regional District to ensure that the Provincial Government does not relinquish this responsibility in the event a Regional Detention Home facility is provided with or without concomitant diagnostic and treatment services.

Before voting on the foregoing motion, the Council allowed Mr. Copan of the Burnaby Family Court Committee to offer an elaboration on the points made in his letter. In that regard, Mr. Copan stated that the minimum period for diagnosing juveniles involved in the process that is under discussion is considered to be two weeks.

He added that one reason the Lower Mainland does not have the type of facility deemed suitable is because of the reluctance of the Provincial Government to become involved in the provision of such a facility.

In response to a question, Mr. Copan stated that the additional unit that has been built at the Provincial Mental Health Centre on Canada Way at Willingdon Avenue is for emotionally disturbed children and not the types that become involved with the Juvenile Detention Home.

A vote was then taken on the above motion, and it was Carried Unanimously.

Minister of Highways submitted a letter advising of the current position of his Department in regard to the question of constructing the Stormont Interchange of the Freeway.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the Minister of Highways be asked if he could indicate the approximate completion date for the Stormont Interchange Project and the location of the facility because the municipality will need to undertake complementary work to connect the Interchange with its local road system in the area and it is therefore essential that this query be answered as soon as possible in order that the municipality can make preparations for the provision of road connectors with the Interchange."

CARRIED UNANIMOUSLY

City Clerk, City of Vancouver, submitted a letter advising that:

- (a) The Director of Planning, or his nominee, for the City has been appointed to represent the City on the Greater Vancouver Regional District Technical Planning Committee.
- (b) In addition, the City Council has requested its representatives of the Board of the District to discuss with the Board the appropriateness of the Federal Department of Transport being represented on the Technical Committee as a means of creating liaison, at the technical level, between the National Harbours Board and the Vancouver International Airport.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That Council support the proposal of the City of Vancouver regarding the question of the Federal Department of Transport being represented on the Technical Planning Committee of the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

Vice President, Society for Pollution and Environmental Control, wrote to indicate support of a proposal of Council to introduce regulations designed to control noise emissions.

He also asked that the Society be given an opportunity to comment on the regulations because of its interest in, and the studies it has made of, the matter.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:

"That the offer of the Society for Pollution and Environmental Control to assist in the formulation of noise prevention regulations be accepted and, in view of the extensive studies the Society has made in the field, it furnish Council with the data which has been compiled as a result of the studies."

CARRIED UNANIMOUSLY

Deputy Minister of Lands, Forests and Water Resources forwarded a copy of a News Release concerning Air Pollution Controls.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That this submission from the Deputy Minister be referred to the Air Pollution Committee for consideration."

CARRIED UNANIMOUSLY

Minister of Health Services and Hospital Insurance submitted a letter advising that his Department is requesting the Pollution Control Board and the Municipal Councils within the Greater Vancouver Regional District to require the owners and operators of beehive (teepee) burners to take immediate steps to abate the emission of smoke and fly ash from these burners.

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MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:
"That the letter from the Minister of Health Services and Hospital Insurance be referred to the Air Pollution Committee for consideration."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LADNER:
"That, because there are quite a number of teepee burners in adjacent areas outside the Greater Vancouver Regional District, the Minister be asked as to the measures proposed by his Department for the elimination of these burners."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:
"That a Public Hearing be held on Monday, September 15, 1969 commencing at 6:30 p.m. to receive representations in connection with those proposed amendments to the Zoning By-law which Council has approved for further consideration during the past few weeks."

CARRIED UNANIMOUSLY

TABLED ITEM

The following matter was then lifted from the table:

Proposed purchase of Shu-Pac Garbage Bodies

Alderman Blair stated that more time was required to further investigate the matter of purchasing Shu-Pac Garbage bodies.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:
"That this item be tabled until the September 8th meeting, with it being understood that the Municipal Engineer will determine whether the Workmen's Compensation Board will approve the use of the Shu-Pac Garbage bodies insofar as the safety of the men using them is concerned."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

HIS WORSHIP, MAYOR PRITTIE, recommended that Aldermen Drummond, McLean, and Dailly be appointed as a Special Committee to deal with the question of preparing regulations designed to control noise emissions, with Alderman Drummond being the Chairman.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:
"That Alderman Mercier be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND LEFT THE MEETING.

R E P O R T S

HIS WORSHIP, MAYOR PRITTIE, submitted a report recommending that Alderman G. H. F. McLean be appointed Acting Mayor for the months of September and October, 1969.

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

CARRIED UNANIMOUSLY

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GRANTS AND PUBLICITY COMMITTEE submitted a report, advising as follows:

(1) BURNABY JUDO CLUB

The Parks and Recreation Commission has recommended that a grant of \$500.00, to be paid from the budget of the Commission, be made to the Burnaby Judo Club for the purpose of enabling the Club to install a separate entrance to the Army, Navy and Air Force Veterans Building behind Simpsons-Sears Ltd.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CLARK:
"That the recommendation contained in the report of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) BURNABY FISH AND GAME CLUB

This Club leases ten acres from Simon Fraser University. It paid \$350.00 to have the property rezoned plus \$211.25 for a water connection and building fees.

It is felt that the rezoning fee worked a hardship on this non-commercial organization and therefore it was being recommended that 75% of the fee be refunded.

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

CARRIED UNANIMOUSLY

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HOUSING COMMITTEE submitted a report on the following matters:

(a) Municipal Rental Accommodation Grievance Boards

The Draft Bill "Municipal Rental Accommodation Grievance Boards" that was submitted by the Minister of Municipal Affairs has been considered and the conclusion reached that the concept of such a Board should be supported.

However, it is considered that any regulations made by such bodies ought to be applicable throughout the Province, to be administered locally, and that the Boards should be controlled and paid by the Provincial Government in the same way as are Local Assessment Appeal Boards.

It was being recommended that the Minister of Municipal Affairs be advised that Council concurs with the foregoing.

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

CARRIED UNANIMOUSLY

(b) Burnaby Tenants' Association

The part of the Brief presented to Council by the Burnaby Tenants' Association dealing with the question of establishing a Burnaby Rental Accommodation Grievance Board has been considered.

Attention was directed to the matter of whether power exists to effectively establish and operate such a body. The Municipal Solicitor, plus the Legislative Counsel for the Province, offered their opinions on this matter.

Consideration was also given the questions of the feasibility and benefit of establishing a Conciliation Board:

- (1) to consider landlord/tenant rental accommodation grievances on an informal basis but without the power to make binding decisions, similar to the function and operation of the Labour Relations Mediation Board.
- (2) to act in an advisory capacity in all landlord/tenant matters.

In the light of the view expressed by the Municipal Solicitor and that contained in the letter from the Legislative Counsel and in view of the action presently being taken by the City of Vancouver with regard to the matter of Rental Accommodation Grievance Boards, the Committee is asking the Solicitor to advise of the steps necessary for the establishment of such a body to serve as a mediatory agency in landlord/tenant matters pending in Vancouver as a result of its action.

The other items raised in the Brief of the Burnaby Tenants' Association will be considered at the next meeting of the Committee.

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MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CLARK:

"That, after a period of three months, if the By-law introduced by the City of Vancouver on the matter of Rental Accommodation Grievance Boards is not challenged, Burnaby establish such a Board."

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

MOTION LOST

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:

"That the Department of Municipal Affairs be informed that the District of Burnaby intends to proceed with the creation of a Rental Accommodation Grievance Board and the Department be requested to advise of the ramifications involved in so proceeding; and, if it is determined that legal machinery is required to enable the establishment of such a Board, then the Department indicate whether it is prepared to initiate such legislation.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the foregoing motion be tabled until the Housing Committee receives the ^{report} Report from the Municipal Solicitor and reports further to Council."

CARRIED

AGAINST-- ALDERMEN McLEAN
AND HERD

It was understood by Council that the Burnaby Tenants' Association would be advised of the action taken by Council this evening with regard to the question of Rental Accommodation Grievance Boards.

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ALDERMAN HERD advised that he had been requested, as the liaison with the Justice Department, to investigate an incident which occurred at Kincaid Court, ^{apartment} relating to the action of an Officer of the R.C.M.P. in evicting the tenants from a suite.

He explained that the complaint had been received by Alderman Mercier and had been referred at his request by the Office of the Municipal Clerk.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That the action taken to refer the matter mentioned by Alderman Herd to him for investigation and report be confirmed, and he report on the matter at the September 8, 1969 Council Meeting."

CARRIED UNANIMOUSLY

ALDERMAN DAILLY LEFT THE MEETING.

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MUNICIPAL MANAGER submitted Report No. 54, 1969 on the matters listed below as Items (1) to (19), either providing the information shown or recommending the courses of action indicated for the reasons given:

- (1) Easement - Lot 2 E½, Block 5, D.L. 74, Plan 1380 (Now Lot 114, D.L. 74,)

It was being recommended that Council authorize the:

(a) acquisition of an easement over the above described property, which is required for drainage purposes as a prerequisite to finalizing a subdivision, for no consideration.

(b) execution of the documents attending the transaction.

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

CARRIED UNANIMOUSLY

- (2) Burnaby Winter Club and McPherson Curling Club

Both of these Clubs applied for relief from the payment of taxes on their respective properties.

The contributions made by each to the community, in recreational terms, has been examined as well as their organizational structure. This revealed that the two Clubs were not the same in character.

Because any tax relief must be considered another expense to the citizens of the municipality, it was being recommended that Council refer the two applications again to the Parks and Recreation Commission for a positive recommendation, including the degree of tax relief which is deemed justified, with this question of the degree of tax relief to be supported by information regarding the firm working arrangements between the Commission and the owners of the two facilities involved.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the recommendation of the Manager be adopted, with it being stipulated that the Commission will:

- (a) In reporting on the matter, furnish financial data pertaining to the operations of the two Clubs and indicate whether any conditions should be attached in the event relief from taxes is recommended.
- (b) Bear in mind that, if some form of subsidy is advocated, it be arranged so as to ensure as best as possible that the scheduling of the activities of the two Clubs is arranged in such a way that all the uses made of the facilities of the Clubs is equalized between the two so that the municipality is not confronted with a subsidy to one Club or the other whenever one of them is not able to gain rental fees for some type of activity that was being over accommodated at the other Club."

CARRIED UNANIMOUSLY

(3) Social Assistance

The Manager submitted a report of the Social Welfare Administrator requested by the Council as a result of the receipt of a submission from the Canadian Public Welfare Association in which a categorization of welfare recipients was given. The report was submitted on the request of Council for a comparative on the situation as it applies to Social Welfare recipients in Burnaby.

The Social Welfare Administrator submitted the percentages applicable in Calgary and Burnaby covering various categories of persons in receipt of Social Service whose income was affected due to their inability to work or for some other like reason. A breakdown of Boarding Home and Nursing Home cases was also given and information on cost sharing as between Federal, Provincial and Municipal.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:
"That the report be received."

CARRIED UNANIMOUSLY

(4) Canadian Association of Chiefs of Police Conference

The Manager recommended that Inspector Gibbon, Officer-in-Charge, Burnaby Detachment, R.C.M.P. be granted authority to attend the 1969 Conference of Chiefs of Police being held in Edmonton, Alberta during the period September 7th to 11th. The estimated cost was \$200.00.

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

CARRIED UNANIMOUSLY

(5) Parks and Recreation Purchase of Equipment

The Manager advised that the Parks and Recreation Commission recommended the acceptance of tenders for the following equipment:

Fallis Turf Equipment Ltd. for an E-Z-60-GT7 Truckster	\$3,144.75
Fallis Turf Equipment for a Jacobsen Model 6764 three reel mower	\$2,331.00
Fallis Turf Equipment Ltd. for two 10 H.P. Tractors - Jacobsen Model 53039	\$2,276.40
Fallis Turf Equipment Ltd. for two Greens Mowers Jacobsen Model 6-2207	\$1,365.00

In discussion it was noted that the tenders received for the Jacobsen Model 6764 three reel mower and the two Greens Mowers Jacobsen Model 6-2207 were not the lowest tenders received and an explanation was asked as to why these two tenders were being recommended.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the recommendation of the Parks and Recreation Commission be tabled to the Council meeting of September 8th and that a full explanation of the recommendations made by the Commission for purchase of this equipment be provided with particular reference to the specifications for the equipment."

CARRIED
AGAINST - ALDERMEN McLEAN AND HERD

(6) International Association of Assessing Officers

The Manager recommended that Mr. R. Mercer, Deputy Municipal Assessor be authorized to attend the 1969 Conference of this Association to be held in Denver, Colorado during the period September 7th to 10th at an estimated cost of \$350.00.

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

CARRIED UNANIMOUSLY

(7) Rezoning Reference #46/68 and 46/68f.

The Manager described the area to be rezoned under these applications and also that one of the prerequisites for rezoning required the closure of a portion of Bell Avenue.

The Manager recommended that the portion of Bell Avenue between Horne Street and the Loughheed Highway be closed and abandoned subject to:

- (a) the developer paying all the legal and survey costs.
- (b) the abandoned portion being consolidated with the adjacent land.
- (c) the Corporation retaining a 15 foot wide easement to protect existing facilities located in the right-of-way.

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

CARRIED UNANIMOUSLY

(8) Planning Division - Greater Vancouver Regional District

The Manager reported that the Council had previously asked that information as to the financial status of the Planning Division of the Greater Vancouver Regional District be provided.

The Manager advised that Mr. Carlisle was attempting to track down two contingent liabilities of the former Lower Mainland Regional Planning Board and when these were decided he would be in a position to issue a statement from the trustees of the former Planning Board accounting for their stewardship.

Mr. Carlisle expects this statement to be available about September 15th, 1969.

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

CARRIED UNANIMOUSLY

(9) Estimates

The Manager recommended that estimates of work submitted by the Municipal Engineer in the total amounts of \$10,500.00 and \$184,968.00 respectively be approved.

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

CARRIED UNANIMOUSLY

(10) Revenue and Expenditures

The Manager submitted the Municipal Treasurer's report on Revenue and Expenditures for the period January 1, 1969 to August 3, 1969 recommending approval.

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

CARRIED UNANIMOUSLY

(11) Building Department

The Chief Building Inspector submitted a report covering operations of his Department for the period July 21st to August 15, 1969.

(12) Fire Department

The Fire Chief submitted a report covering activities of his Department for the month of July, 1969.

(13) Medical Health

The Medical Health Officer submitted a report covering activities of his Department for the month of July, 1969.

(14) R.C.M.P.

The Officer-In-Charge, Burnaby Detachment, R.C.M.P. submitted a report covering policing of the municipality for the month of July, 1969.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:
"That the reports of the Chief Building Inspector, the Fire Chief, the Medical Health Officer and the Officer-In-Charge, Burnaby Detachment, R.C.M.P. be received."

CARRIED UNANIMOUSLY

(15) Rezoning Reference #39/69

The Manager reported that the above application covered the rezoning of the Northern portion of the block bounded by Sanders Street, Marlborough Avenue, Newton Street and Nelson Avenue from R5 Residential District to CD Comprehensive Development to permit construction of two high-rise apartment buildings.

The Manager submitted a report of the Planner wherein it was 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) Resubdivision and consolidation of the properties into two suitable sites.
- (2) An agreement to the future closure of the lane located to the South of the properties.
- (3) The deposit of \$13,000.00 to cover the cost of providing storm drainage facilities to the site(s).
- (4) The submission of an undertaking to remove all existings improvements on the lots within six months of rezoning.
- (5) The submission of a detailed and suitable plan of development.

The Manager submitted a sketch of the overall development proposal for the information of the Council and recommended that the Public Hearing date be set as recommended by the Planner and that final readings of the By-law Amendment be subject to the conditions as set out in the Planner's report.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Manager be adopted and that a Public Hearing be held on September 8th, 1969 at 6:45 p.m. to hear representations for or against the rezoning proposal."

CARRIED UNANIMOUSLY

- (16) Property acquisition for sidewalk construction - North side of Canada Way between Smith Avenue and Boundary Road - Lot 12, Block 44, D.L. 69, Plan 1321

The Manager recommended that a settlement be approved for the acquisition of a portion of Lot 12, Block 44, D.L. 69, Plan 1321 with Nowak Investments Ltd., measuring approximately 4 feet by 66 feet (251 square feet) for sidewalk purposes on Canada Way.

The Manager reported that the settlement had been negotiated for consideration of \$1.00 plus an undertaking by Burnaby to provide fill from the inside of the new sidewalk to the front of the existing residence a distance of about 10 feet and the blacktopping of the driveway for a distance of about five feet.

The alternative would be to provide a retaining wall which would cost approximately \$800.00.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(17) Lot 51, D.L. 97, Plan 34615
Acquisition of Easement

The Manager recommended that an easement be acquired over this property measuring six feet by 128 feet for storm drainage purposes from Overwaitea Ltd. for the sum of \$1.00 plus restoration of the easement area. The property is located at the corner of Gilley Avenue and Beresford Street and the Manager recommended also that the Mayor and Clerk be authorized to sign the appropriate documents.

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

CARRIED UNANIMOUSLY

(18) Subdivision Reference No. 291/68

The Manager recommended that Council grant authority to accept three tri-party easements required for sewage, drainage, telephone and B. C. Hydro installations over property at 5332 Spruce Street legally described as Lot "C", D.L. 80S $\frac{1}{2}$, Plan 23938 from the owners Southburn Construction Company of 6035 Sussex Avenue.

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

CARRIED UNANIMOUSLY

(19) Burnaby Dog Tax and Pound By-law 1969 #5556

The Municipal Solicitor has drafted a new By-law to replace By-law #1515.

The new By-law

- (1) Keeps the same rates, namely,
 - \$5.00 for each male dog.
 - \$10.00 for each unspayed female dog
 - \$5.00 for each female dog certified as spayed by a licensed and qualified veterinarian.
- (2) Retains the same Pound Fees, namely,
 - \$10.00 if the dog is licensed
 - \$15.00 if the dog is not licensed plus the current license fee.
- (3) Reduces the holding period at the Pound from 96 hours to 72 hours.
- (4) Establishes Pound hours of:
 - 9 - 6 Monday to Friday Inclusive
 - 9 - 12 Saturdays
 - provided that the Pound may be closed on Statutory Holidays.
- (5) Makes License Fees payable immediately after becoming the owner of a dog and thereafter on or before the 2nd day of January in each calendar year.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:
"That the information be received."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

The Municipal Clerk submitted Certificates of Sufficiency pursuant to the Local Improvement division of the Municipal Act covering the following Local Improvement lane paving works:

- (1) Lane South of Georgia Street from McDonald Avenue to Gilmore Avenue.
- (2) Lane South of Armstrong Avenue commencing at Coquitlam Street and extending Westerly to a point approximately twenty feet West of the East property line of Lot 4, Block 1, D.L. 13, Plan 3046; thence Southerly to a point approximately 20 feet West of the East property line of Lot 42, Block 2, D.L. 13, Plan 17751; thence East to Coquitlam Street.
- (3) Lane South of Broadway from Western extremity of Lot 28, S.D. "C", Block 2, D.L. 130, Plan 15413 East and North to the point of connection with Broadway.
- (4) Lane South of 13th Avenue extending from Newcombe Street to Wright Street.

Also submitted was a report pursuant to Section 601 of the Municipal Act presented by the Municipal Treasurer providing information on the lifetime of the works, the estimated cost of the works, the owner's share of the cost, the annual levy, the frontage tax levy per foot, the actual foot frontage and the taxable foot frontage for the works covered by these Certificates of Sufficiency issued by the Clerk.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That these Certificates and the report of the Treasurer be received and that the necessary construction by-laws be brought forward."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT
CONSTRUCTION BY-LAW NO. 1, 1969" #5560 and that it now be read
a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 1, 1969"
be now read a Third Time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 26, 1969" #5520 and that it now be read a
First Time."

CARRIED
AGAINST -- ALDERMAN CLARK

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

CARRIED
AGAINST -- ALDERMAN CLARK

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

CARRIED
AGAINST -- ALDERMAN CLARK

This By-law provides for the following text amendment:

- "(1) The amendment of the "Accessory Use" definition (Section 3 to allow for the addition of the following:
- "An Accessory use in an R1, R2, R3, R4, or R5 District may include an in-law suite for the parents or grandparents of the occupiers of a dwelling, subject to the following conditions:
- (a) Such a lot shall meet the frontage and area requirements of the zoning district in which it is located.
 - (b) The in-law suite shall meet the requirements of the Burnaby Building By-law.
 - (c) Each applicant for an in-law suite shall declare that his parents or grandparents must be accommodated in this manner.
 - (d) An annual in-law suite permit shall be obtained from the Building Department to retain an in-law suite.
 - (e) The application for an in-law suite permit shall include a declaration confirming that the provisions of this section continue to be applicable.
 - (f) Each applicant for an in-law suite shall enter into a covenant with the Corporation, ensuring the removal of the in-law suite once the provisions of this section are no longer applicable, and the reversion of the lot to its original residential use, subject to the provisions of this By-law for the zoning district in which such building and lot are located.
- (2) The addition of the following definition to Section 3 of the By-law:
- "IN-LAW SUITE" means one or more habitable rooms constituting a self-contained unit, and used for living and sleeping purposes by the parents or grandparents of the occupants of the dwelling."

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:

"That the Committee do now rise and report progress on the By-law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

*

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 44, 1969" #5558 and that it now be read a
First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

FROM RESIDENTIAL DISTRICT (R1) AND SMALL HOLDINGS DISTRICT (A2)
TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

Reference RZ #46/68 and 46/A68

- (a) Lot 1, Block 4, D.L. 4, Plan 11597
- (b) Parcel "A", Sketch 12778, D.L. 4, Plan 4332
- (c) Parcel "A" pt. South of Highway except sketches 11929/
12778, Block 3, D.L. 4, Plan 4332
- (d) Block 4 W½ of S½ Except the N. 600 feet, D.L. 4, Plan 845
- (e) N. 600 feet of Block 4 W½ of S½, D.L. 4, Plan 845
- (f) Parcel "A", Expl. Plan 11637, Block 4, D.L. 4, Plan 845
- (g) Lot 1, S.D. "B", Block 3, D.L. 4, Plan 6913
- (h) Lot "A" of Parcel 2, Sketch 11929, Block 3, D.L. 4, Plan
4332
- (i) Block 4 N½ pt. South of Highway, D.L. 4, Plan 845

(Located East of Bell Avenue between the Lougheed Highway and
Government Road, having an area of approximately 15.6 acres)

AND (j) Lot "E" except part on Plan 21111, Block 5, D.L. 4, Plan
18398

(3782 Keswick Avenue -- Bounded by the Lougheed Highway on the
North, Bell Avenue on the East, Horne Street on the South,
and Keswick Avenue on the West - having an area of 4.12 acres)

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

CARRIED UNANIMOUSLY

Aug/25/1969

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

*

MOVED BY ALDERMAN BLAIR, 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. 38, 1969" #5541."

CARRIED

AGAINST -- ALDERMEN McLEAN
AND HERD

This By-law provides for the following rezoning:

FROM GENERAL COMMERCIAL DISTRICT (C3) TO SERVICE COMMERCIAL
DISTRICT (C4)

Reference RZ #37/69

(a) Parcel "G", Reference Plan 14141, Block 32, D.L. 152,
Plan 783

(b) Parcel "F", Explanatory Plan 9114, Block 24, D.L. 32,
Plan 812

(5019 Kingsway, Located on the North-West corner of Kingsway
and Marlborough Avenue)

This By-law was deferred pending the sitting of a full Council.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That the Committee do now rise and report progress on the By-law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:

"That:

"BURNABY SECURITY-ISSUING BY-LAW 1969"	#5535
"BURNABY ROAD CLOSING BY-LAW NO. 6, 1969"	#5549
"BURNABY ROAD CLOSING BY-LAW NO. 7, 1969"	#5554
"BURNABY BUILDING BY-LAW 1969"	#5557
"BURNABY FIRE PREVENTION BY-LAW 1968, AMENDMENT BY-LAW NO. 2, 1969"	#5547

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:

"That:

"BURNABY SECURITY-ISSUING BY-LAW 1969"
"BURNABY ROAD CLOSING BY-LAW NO. 6, 1969"
"BURNABY ROAD CLOSING BY-LAW NO. 7, 1969"
"BURNABY BUILDING BY-LAW 1969"
"BURNABY FIRE PREVENTION BY-LAW 1968, AMENDMENT BY-LAW NO. 2, 1969"

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That leave be given to introduce "BURNABY DOG TAX AND POUND BY-LAW 1969" #5556 and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That the By-law be now read a Second time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That the Council do now resolve into a Committee of the Whole to consider and report on the By-law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That the Committee do now rise and report the By-law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

Aug/25/1969

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:
"That "BURNABY DOG TAX AND POUNC BY-LAW 1969" be now read a
Third Time."

CARRIED UNANIMOUSLY

*

Reference was made to Minutes of the last regular meeting of the
Lower Mainland Municipal Association which had been circulated
to members of the Council.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN HERD:
"That the Minutes of the last regular meeting of the Lower Mainland
Municipal Association be received."

CARRIED UNANIMOUSLY

Alderman Clark referred to Minutes of the Fire Hall Committee
and suggested that copies of the Minutes go not only to members
of the Committee, but to all members of the Council to keep
them abreast of the proceedings of the Committee.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN HERD:
"That Minutes of the Fire Hall Select Committee be forwarded to
all members of the Council."

CARRIED UNANIMOUSLY

The Council Resolved into a Committee of the Whole In Camera at
10:03 p.m.