

OCTOBER 13, 1970

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Tuesday, October 13, 1970 at 7:00 p.m.

PRESENT: His Worship, Mayor Prittie, in the Chair;
Aldermen Blair, Clark, Dailly, Drummond,
Herd, Ladner, Mercier (7:03 p.m.), McLean;

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:
"That the Minutes of the meeting held on October 5, 1970 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

* * * * *

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Burnaby Halfway Lodge Society re application to rezone Lots "A" and "B", Block 25, D.L. 80N, Plan 16273 (5594 Kincaid Street) to Special Institutional District (P7). Rezoning Reference #17/70
- (b) International Brotherhood of Electrical Workers - Local Union 213 re unemployment situation.

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

CARRIED UNANIMOUSLY

(a) Mr. H. Fetigan, a Director of the Burnaby Halfway Lodge Society, appeared to request reconsideration of Council's past decision to not approve the rezoning of the property covered by RZ #17/70 to the P7 category.

He made the following points in support of his contentions that the rezoning should be approved:

- (a) The Society has, since its inception, operated in two rented homes, and now wishes to own property for its programme activities.

- (b) The Society conducts a rehabilitative programme for alcoholics. As an indication of the volume handled by the Society, 187 men have passed through the facilities of the Society during the past two months.
- (c) Only those who voluntarily want to be cured of their alcoholic illness are handled by the Society.

ALDERMAN MERCIER ARRIVED AT THE MEETING.

- (d) It is planned to accommodate no more than 24 alcoholics at any one time in the premises which are the subject of the rezoning application.
- (e) The Society has a management staff and 9 directors, 7 of which are recovered alcoholics.
- (f) The men participating in the alcoholic rehabilitative programme receive Social Assistance.
- (g) While in the home, the alcoholics are required to perform jobs in and around the home. After 30 days, they are expected to seek outside employment.
- (h) The management of the Society ensures that the facilities of the home are not abused.
- (i) The chief problem of the Society is in obtaining finances to further its programme.
- (j) The Federal Government has offered a 50-year mortgage for the use proposed to be made of the subject properties.
- (k) Most of those owning property in the immediate area support the programme of the Society and have no objection to the presence of the alcoholic rehabilitation centre nearby.

When it was drawn to the attention of Council during consideration of the request from the Burnaby Halfway Lodge Society that it was not quite six months since Council rejected the rezoning application and therefore Council could not at this time be properly seised of the matter, Mr. Fetigan stated that it was possible that the Society could get an extension on the option it has to purchase the property in question.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LADNER:

"That action on the request of the Burnaby Halfway Lodge Society be deferred until the October 19th meeting in order to allow the Planning Department to present a report then containing a review of the rezoning application of the Society in the light of the points made this evening by Mr. Fetigan, with it being understood that the Department will indicate in its report when six months have expired since the rezoning proposal was rejected by Council."

CARRIED UNANIMOUSLY

Oct/13/1970

(b) Mr. T. W. Constable, President, Local Union 213, International Brotherhood of Electrical Workers, then spoke and presented a Brief outlining the situation which has resulted from unemployment in the Union's field of endeavor and urging that government implement a number of programmes designed to remedy the problem.

The following are the points he made in his Brief:

- (a) Normally the month of July, August and September are the periods of peak employment for the Union members; however, the lockout situation that has prevailed in industry has resulted in employment for the members of the Union being more typical of a winter season.
- (b) Of 1,400 electricians and apprentices usually employed through the Local, 600 are unemployed, which represents 43%.
- (c) The persistent unemployment in the trade leads to unfortunate consequences for government and the public. In that regard, a considerable number of the members of the Union must obtain Social Welfare because the coverage they normally have through contributions to their own welfare scheme expires when periods of long unemployment occur.
- (d) The lockout is not the basic cause of the low employment in the trade this year, although it certainly contributed to the problem. Soaring land costs and interest rates have made it virtually impossible for ordinary working people to acquire houses.
- (e) Housing starts in British Columbia during the first seven months of 1970 were 46% below the corresponding figure for 1969.
- (f) The distribution of wages through employment will solve many of the problems confronting the Union members.
- (g) Welfare payments to unemployed will merely drain the public purse without creating any values.
- (h) On the principle that it is better to create employment than to pay Social Welfare, the following suggestions were being offered:
 - (i) That the Government reinstitute the winter works programme.
 - (ii) That all levels of Government embark upon a comprehensive programme of low-cost housing because, at present day prices and rents, it is highly unlikely that the housing targets for this or subsequent years will be met on the basis of ordinary commercial home building. Such a programme will also serve to alleviate the unemployment situation in the construction industry.
 - (iii) A programme be instituted to install electric wiring underground.
 - (iv) All restrictions on school and hospital construction be removed and plans now awaiting approval be advanced without delay.

Oct/13/1970

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DRUMMOND:

"That the Brief submitted this evening by Local Union 213 of the International Brotherhood of Electrical Workers be endorsed and telegrams conveying this action be sent to the Prime Minister of Canada and the Premier of British Columbia outlining the seriousness of the problem covered in the Brief together with a request that both the Federal and Provincial Governments take immediate positive action to remedy the problems."

IN FAVOUR -- ALDERMEN DAILLY,
DRUMMOND AND McLEAN:

AGAINST -- ALDERMEN CLARK, MERCIER,
LADNER, BLAIR AND HERD

MOTION LOST

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

"That Council, at its October 19th meeting, review the unemployment situation in the broad spectrum of the construction industry and, if action is deemed requisite, prepare proposals for presentation to both the Federal and Provincial Governments in connection with the matter."

CARRIED

AGAINST -- ALDERMAN HERD

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN MERCIER:

"That the proposal in the Brief from the I.B.E.W. concerning a comprehensive programme of low-cost housing be referred to the Housing Committee for consideration with the view in mind of determining whether some measure of the sort suggested by the I.B.E.W. can be implemented to alleviate the home building situation."

CARRIED UNANIMOUSLY

* * * * *

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:

"That all of the below listed Original Communications be received."

CARRIED UNANIMOUSLY

Chairman, Kinsmen Apple Day, South Burnaby Club, wrote to request permission to hold the Annual Apple Day in the Southern part of the municipality on October 23rd and 24, 1970.

Apple Day Chairman, North Burnaby Kinsmen Club, submitted a letter requesting permission to hold the Annual Apple Day Drive on October 23rd and 24, 1970.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:

"That permission be granted to both the South and North Burnaby Kinsmen Clubs to conduct their campaigns on the dates indicated."

CARRIED UNANIMOUSLY

Mr. Stanley C. Wood submitted a letter in which he:

- (a) made reference to a recent incident involving the burning of stumps and trees in the vicinity of Lougheed Highway.
- (b) offered an opinion as to the role of government in controlling that sort of burning and its effect on the pollution of the air.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:
"That Mr. Wood be sent a copy of the report Council received on October 5th from the Fire Chief indicating the situation with respect to the outdoor burning incident that is of concern to Mr. Wood."

CARRIED UNANIMOUSLY

* * * * *

TABLED MATTERS

The following matters were then lifted from the table:

(a) Swangard Stadium

Alderman Ladner stated that:

- (a) the main reason Junior and Amateur organizations cannot take full advantage of the Stadium facility, to the extent they desire, is because of the rate charged for such use by the Central Park Committee;
- (b) Professional and Semi-Professional organizations are not charged much more than the Junior and Amateur ones, except in a few cases;
- (c) private money was donated for the construction of the Stadium on the understanding that it was to be used basically for Amateur sporting events and that reasonable rates would be charged in that regard.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That the Central Park Committee, through the Parks and Recreation Commission, be requested to review the rate charged for Junior and Amateur sporting events at Swangard Stadium with a view to reducing them or granting concessions that would offset the rates charged, such as allowing those involved with these organizations to perform services connected with their games that are normally rendered by staff employed at the Stadium."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:
"That the Central Park Committee, through the Parks and Recreation Commission, be asked to consider the application of some type of artificial turf at the Swangard Stadium and other park facilities in the municipality."

CARRIED UNANIMOUSLY

Oct/13/1970

ALDERMAN DAILLY LEFT THE MEETING.

(b) 5020 Boundary Road

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:
"That Item (4) of the Municipal Manager's Report No. 59, 1970,
which deals with the situation respecting 5020 Boundary Road,
be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

ALDERMAN DAILLY RETURNED TO THE MEETING.

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

(4) 5020 Boundary Road

In 1966, the owner of the subject property, Mr. P. E. Duffy, undertook to move an old dwelling back on his property in order to observe a conforming front yard for the future widening of Boundary Road and to construct a basement and make other improvements to the dwelling. This undertaking proved beyond the resources of Mr. Duffy and was also unacceptable for mortgage purposes. Consequently, work which had been commenced by Mr. Duffy, under permit, in the form of a new foundation and basement framing (which had been started in early 1966 and concluded in the middle of 1969) came to a standstill.

Mr. Duffy has suffered setbacks in his attempts to improve the housing accommodation for his family.

He has only had permits to move the dwelling further back and not to move it onto the boulevard. The larger foundation was built according to permit and would have allowed for a substantial addition to the old dwelling had the move been accomplished.

Mr. Duffy's ideas have changed since failing to get a mortgage and he is now considering building a new house, demolishing the present structure thereafter. Such action would require the consent of the Zoning Board of Variance but it is no where near a reality at this time and therefore is immaterial to the complaint.

There has been no evidence of livestock on the property (as alleged in the letter Council received from S.D. and A. I. McKillop on September 23, 1970), and the wire-tapping activity (as also alleged by the McKillops) is a responsibility of the B. C. Telephone Company.

As for the complaint regarding the property itself, it is agreed the dwelling on it and the incomplete foundation structure must be detractions to neighbouring properties. The lot does, however, look neater than when viewed by the Chief Building Inspector approximately one year ago. During that last year, a lawn has been developed in the back and front. A rough dirt driveway still occupies the front of the property on the North side on which cars are parked immediately next to, and in front of, the complainant's house.

Mr. Duffy still speaks of constructing a new dwelling on his property but, due to personal family circumstances, he is not able to offer a specific commencement date for his next attempt at improving his housing situation.

Oct/13/1970

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:

"That the Chief Building Inspector indicate whether there is anything the Corporation can do to exert pressure on the owner of the property which is the subject of the report from the Manager, under the provisions of the Zoning and/or Unsightly Premises By-laws, to improve the appearance of the property, and he also advise if the owner in question, Mr. P. E. Duffy, is violating any regulations pertaining to the use or appearance of his property."

CARRIED

AGAINST -- MAYOR PRITIE AND ALDERMAN
LADNER

- (c) SouthWesterly 10.92 acre portion of Lot 67, D.L.'s 6/10/56/148, Plan 31569
NorthWesterly portions of Lot 69, D.L.'s 4/6, Plan 31569 and Parcel 1, Ref. Plan 22345, S.D. Parcel "A", Block 17, D.L. 6, Plan 748 having a combined area of 10.57 acres
Reference RZ #37/70

Alderman Ladner submitted a report indicating the following as a result of a meeting between himself, the Secretary Treasurer of the School Board, the District Superintendent for the Board, the Planning Director and Mr. Parker MacCarthy, who is the Board's Agent in connection with the acquisition of a site in the above area for school purposes:

- (a) It would appear the location of the site and all other matters have been resolved, except for the price to be paid by the Board to the owner of the property concerned, Lake City Industrial Corporation Ltd.
- (b) Mr. MacCarthy has not yet been able to arrive at a value and, before he can, he requires some further information such as engineering costs pertaining to easements held by the Greater Vancouver Sewerage and Drainage District, the Trans Mountain Oil Pipe Line Company, and the B. C. Hydro and Power Authority. Mr. MacCarthy expects that he will be able to have a final value within a week to ten days.
- (c) Before the Board can accept the site, it requires the approval of the Department of Education of the Provincial Government. The Board cannot make this approach without the land cost being first settled because it has reason to believe that the Department of Education would not approve the site without that cost being first determined. The Board also believes that it may jeopardize the good working relationship which has been established between the Board and the Department of Education. It is quite likely the Department of Education will approve the school site once this land cost has been settled.
- (d) It would therefore seem premature to deal with the matter any further, at least until Mr. MacCarthy is in a position to recommend a value for the site to the School Board.

- (e) It was therefore being recommended that the question of advancing the rezoning proposal at hand be deferred for two weeks.

Dawson Developments Ltd. submitted a letter requesting an opportunity to address Council in connection with the rezoning proposal mentioned above.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:
"That a spokesman for Dawson Developments Ltd. be heard."

CARRIED UNANIMOUSLY

Mr. J. W. Poole, P. Eng., President of Dawson Developments Ltd., appeared and presented a submission in which he made the following points:

- (a) On July 27, 1970, the Planning Department submitted a report to Council recommending that the rezoning in question be approved for further consideration, subject to eight prerequisites being satisfied. One of these was the availability of an elementary school building.
- (b) Since then, all prerequisites except the one mentioned have been satisfied.
- (c) The owners of the land within which the elementary school is to be built and the School Board have been negotiating since July and, as yet, the Board has not established an appraised value for the site.
- (d) Five acres of land are required for the school.
- (e) The role of Dawson Developments Ltd. in bringing the School Board and the owner of the property mentioned earlier together has been most frustrating and, despite the serious efforts by both parties during the past week, it is felt the matter of the land value may not be resolved by October 26, 1970. If this happens and Council retains the prerequisite in question, then the Company may lose its mortgage financing for the 189-unit innovative housing scheme planned for the property.
- (f) By agreement with C.M.H.C., the maximum selling price of each three bedroom townhouse planned to be built on the property is \$15,350.00.
- (g) A resident of British Columbia with an income of \$424.00 per month can qualify to purchase such a house. His total monthly payment (which includes principal, interest and taxes) will be \$112.00 per month. This is achieved by a subsidized interest rate of 7 and 7/8th percent, repayable over thirty-five years. Persons earning more than \$424.00 per month may also purchase a unit but the monthly payment will increase proportionately to \$132.00 per month to an income of \$500.00. Above that income, monthly payments will remain at \$132.00.
- (h) It is estimated that the incomes of purchasers will range between \$5,000.00 and \$7,500.00 per annum, and the majority of purchasers will be young couples with their first born child.

- (i) It is not anticipated that there will be an influx of school age children.
- (j) Many projects under the Federal Government Innovative Housing Programme are under consideration in other parts of Canada. Burnaby was the first municipality in British Columbia to welcome such a project and, as far as can be determined, Dawson Developments Ltd. is the first private owner to make land available.
- (k) After the rezoning is effected, the sales programme will commence and will offer units for sale to residents of Burnaby only for a period of 60 days, after which any remaining unsold units will be offered to any resident of British Columbia.
- (l) The formal mortgage commitment was issued by C.M.H.C. on September 18th, on the condition that construction would commence within 45 days. This means a concrete foundation must be placed no later than November 2, 1970, otherwise the commitment could be cancelled. The threat of cancellation would not concern the Company unduly if it was not a fact that the two hundred million dollar fund of the Federal Government is already over-committed and the local C.M.H.C. Office receives a telegram almost daily enquiring about the project. Dawson Developments Ltd. informed C.M.H.C. today that it would place concrete on October 28th. This commitment was made in the desperate hope that the rezoning would be approved by then.
- (m) Developers and municipalities in other provinces have been more aggressive in applying for financing and concern is felt that, if Dawson Developments Ltd. cannot proceed on November 2, 1970, the funds currently available may be channelled to another Province. Even with the project at hand, British Columbia will not receive a pro-rata share of funds for innovative housing.
- (n) The elementary school prerequisite did not appear onerous when originally established in July.
- (o) Dawson Developments Ltd. is satisfied that the land value for the site required will be established and that the School Board will be able to provide classrooms if, as and when required.
- (p) The Company is not satisfied that final agreement on the land value will be reached by October 26 so it was being respectfully requested that Council consider withdrawing the prerequisite in order that financing for the housing scheme will not be jeopardized.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That action on the question of proceeding with the above rezoning proposal be deferred until the October 19th meeting and the School Board be asked for a report at that time indicating the situation respecting the progress being made in endeavoring to negotiate a price for the site that is intended to be used for school purposes and, if the Board is unable to furnish this information it indicate the reason(s) and whether the Board would have any objection to Council finalizing the rezoning in question by October 26, 1970."

CARRIED UNANIMOUSLY

MAYOR PRITTIE DECLARED A RECESS AT 8:55 P.M.

THE COUNCIL RECONVENED AT 9:05 P.M.

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

CARRIED UNANIMOUSLY

* * * * *

QUESTION AND ANSWER
PERIOD

When Alderman Clark enquired as to the feasibility of completing and using a road to the South of the Greenwood Street extension at Lozells Avenue as a truck route, the Municipal Engineer replied that this was an internal servicing road required by Chapman's Transport. He added that Alderman Clark's suggestion was considered at the recent meeting that was held in connection with the Inter-City Express Ltd. matter when it was agreed that the proposal would be explored further.

* * *

Alderman Mercier stated that he would be reporting to Council on the question of the citizens of Burnaby paying for the operation of the Douglas College after he receives certain information from the School Board.

* * *

When Alderman Ladner enquired as to when the traffic light was to be installed at Boundary Road and Imperial Street, the Municipal Engineer advised that the City of Vancouver, which will be making the installation, has not yet determined a place on the priority list for the project; moreover, the City has indicated that it would be at least three months from the time the priority is established before the light could be installed.

* * *

When Alderman Ladner enquired as to the progress being made in widening Hastings Street, the Municipal Engineer replied that the Manager was expecting a reply from the Department of Highways on the matter before work could commence.

* * *

Alderman McLean enquired as to the difference in costs of constructing a four-lane road to normal standards vis-a-vis one that is built in a "cut".

It was understood by Council that the Municipal Engineer would provide a report indicating the comparative cost information between the two types of construction mentioned by Alderman McLean.

Mayor Prittie mentioned that he proposes to have Council consider the question of allowing hunting in the "Big Bend" Area of the municipality, as is permitted under the Firearm Regulation By-law.

He added that staff would be reporting on the subject at the October 19th meeting of Council.

* * * * *

R E P O R T S

MUNICIPAL MANAGER submitted a report pertaining to the subject of Electronic Data Processing in which he advised that:

- (a) The Municipal Treasurer has, for some time, been assessing the Municipal Electronic Data Processing Equipment and its capability to perform the expanding services for which E.D.P. can be used.
- (b) He has, in his assessment, examined other types of hardware that are available.
- (c) There is a cost factor involved in replacing the present equipment with other types.
- (d) Consideration has been given the question of a Regional Data Processing Centre and, while there will always be differences of opinion about the value and usefulness of such a centre, the proposal should be carefully explored as the Regional District assumes additional functions.
- (e) The mere size of Vancouver's operation would seem to dictate that its requirements for electronic data processing be first recognized before those of other municipalities.
- (f) The point to be considered is whether additional services can be provided by improved equipment and whether the value of the services justifies the cost involved in obtaining new equipment. The present equipment has definite limitations and there is no way to expand services with it.
- (g) The proposed new services outlined by the Treasurer would be of great value to the Corporation in that such vital information as Assessment calculation could be refined and retrieving information could be eased.
- (h) The departments of the Corporation are becoming increasing sophisticated and knowledgeable of the capabilities of E.D.P., and to attempt to substitute manual methods for E.D.P. would result in increased staff and space requirements.
- (i) Assuming that equipment is to be obtained, there are three methods of paying for it. It is considered that the value of retaining capital at this time outweighs the saving which could be achieved by completing the purchase of M.F.C.M. and Printer and buying the balance of the equipment for cash, and that the financing through the bank for the new equipment is the more prudent approach.
- (j) The report of the Municipal Treasurer on the matter at hand is also being presented. The recommendation in that report is that a contract be entered into with I.B.M. to acquire a 360/20 Sub Model 5 Central Processor with 16 K storage, a Model 2415 tape drive and a Model 2311 disc drive with necessary attachments, with financing to be over a period of 60 months with the Royal Bank of Canada. Additional costs that would result from such purchases amount to \$7,089.00.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:
"That the question of the Corporation's use of electronic data processing equipment be referred to Alderman Mercier, as the Liaison with the Finance Department, for review and consultation with the Treasurer and others in the field, with it being understood that

Oct/13/1970

Alderman Mercier will, in the report he submits after his examination of the matter, provide the following information:

- (a) The increase in the number of staff members that has occurred since the Corporation first began to use the I.B.M. Electronic Data Processing equipment.
- (b) The cost per unit of work produced compared to the cost that would be expected if such work was produced manually.
- (c) An amplification of the use being made of the I.B.M. equipment by all departments of the Corporation;

and further, Alderman Mercier be authorized to expend up to \$100.00 for the services of an outside consultant in the course of his review."

CARRIED UNANIMOUSLY

* * *

Alderman Clark stated that he would be reporting to Council on October 19th on the question of taxi licences.

Alderman Clark served a Notice of Motion that he proposes to introduce an item to Council on October 19th dealing with tourist accommodation.

* * *

MUNICIPAL MANAGER submitted Report No. 59, 1970 on the matters listed below as Items (1) to (10) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) No. 2 Supplementary Business Tax Assessment Roll (1970)

The above Roll has been completed and Assessment Notices mailed.

The Roll comprises 107 accounts indicating a total annual rental value of \$720,020.00. The rental value for the portion of the year remaining is \$387,374.00 which, at 6½%, will produce \$25,179.00. With deductions for licence credits, the additional revenue for 1970 will be approximately \$22,989.00.

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

CARRIED UNANIMOUSLY

(2) Social Welfare Per Capita Costs

The Social Service Administrator has submitted a report on the above subject containing an indication as to the position taken by his Department from a stand point of the various legislative instruments applying to Social Assistance and the current methods employed to implement the intent of the legislation.

He has also provided a detailed description of the services rendered by his Department and offered philosophical comments on the broad subject of Social Welfare.

While soaring costs have certainly contributed to the greatly increased expenditures in the field of Social Welfare, the Administrator makes a valid point that it is the number of applicants, due to economic and other conditions, which is the major cause of greater costs of Social Assistance. It is unlikely these costs can be contained due to the constant pressure for improved allowances, enriched services, etc. and, while the recently established figure of \$1.58 per capita is high enough to cause great concern over its impact on Municipal budgets, one must question how long even this high figure can be maintained.

Municipalities should properly share in the cost of Social Welfare. Chief among several reasons for this rather unusual position for one in the municipal field is that the magnitude of the cost of these programmes can be only too easily overlooked by the Federal and Provincial Governments inasmuch as the costs represent a relatively minor portion of their total budgets. All levels of Government contribute to the "Total Tax Load" and, if any programme grows excessively expensive to the people of the country due to such expense not being too apparent, all levels of Government suffer because of an impossible total tax load. Municipalities, as individual creatures, are much more sensitive to high imposts because of their smaller individual budgets.

There should be a maximum placed on the cost of municipal participation in social assistance. Percentages are of no use because they can apply to constantly increasing gross costs. The only effective method of containing the costs of municipal participation would be to establish a maximum mill figure for Social Welfare expenses.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:
"That the reports of the Municipal Manager and Social Service Administrator be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:
"That the Municipal Manager expand upon the point made by him in his report that "the only effective method of containing the cost of Municipal participation would be to establish a maximum mill figure for Social Welfare costs", and also indicate whether there might be other measures which would limit the financial involvement of municipalities in such matters,"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:
"That the meeting extend beyond the hour of 10:00 p.m."

CARRIED

AGAINST -- ALDERMEN CLARK, DAILLY
AND DRUMMOND

(3) 6456 McKay Avenue

The above premises were inspected twice about two weeks ago and the renter and one tenant were interviewed once.

Both the inside and outside of the house were satisfactory. The grounds were clean and orderly, there was no evidence of an unsanitary garbage condition or evidence of rodents. Inside, the house was in good repair, reasonably clean and orderly, no evidence of vermin, all plumbing fixtures in good repair and water pressure was satisfactory.

The property is zoned R5 and a total of five unrelated persons is permitted in homes in such zones. The renter admitted there were six unrelated people so, to this extent, the Zoning By-law is being violated. At the interview, the requirements and responsibilities of the renter or householder covering unsightly premises, unsanitary conditions, the number of occupants, pest and rodent control, garbage control, etc. were explained. The renter agreed to maintain the required standards to the best of his ability.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:
"That the report of the Manager be received and the substance of it, ^{be} conveyed to Mr. H. L. McDonald, the person who wrote to Council lodging a complaint in connection with the occupancy being made of the home at 6456 McKay Avenue."

CARRIED UNANIMOUSLY

(4) 5020 Boundary Road

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

ALDERMAN LADNER LEFT THE MEETING.

(5) Miscellaneous Land Sales

It was being recommended that Council accept the following offers for the purchase of the properties described in the amounts indicated:

- (a) Lot 129, D.L. 13, Plan 37458 - Burnaby Housing Enterprises Ltd. - \$9,100.00
- (b) Lot 130, D.L. 13, Plan 37458 - Burnaby Housing Enterprises Ltd. - \$9,300.00
- (c) Lot 131, D.L. 13, Plan 37458 - Burnaby Housing Enterprises Ltd. - \$9,500.00
- (d) Lot 132, D.L. 13, Plan 37458 - Burnaby Housing Enterprises Ltd. - \$9,500.00
- (e) Lot 133, D.L. 13, Plan 37458 - J. Taylor, 6905 Brooks, Vancouver - \$9,500.00
- (f) Lot 134, D.L. 13, Plan 37458 - Burnaby Housing Enterprises Ltd. - \$11,750.00
- (g) Lot 135, D.L. 13, Plan 37458 - Burnaby Housing Enterprises Ltd. - \$9,500.00
- (h) Lot 136, D.L. 13, Plan 37458 - Burnaby Housing Enterprises Ltd. - \$9,500.00

Oct/13/1970

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

CARRIED

AGAINST -- ALDERMEN DAILLY
AND DRUMMOND

(6) Lot 85, D.L. 135, Plan 4484
SUBDIVISION REFERENCE NO. 37/70

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

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:
"That the owner of Lot 85, D.L. 135, Plan 4484 be exempted from the provisions of Section 712 of the Municipal Act, R.S.B.C. 1960, Chapter 255 in respect of a subdivision of the property described as shown on a survey plan prepared by J. E. Hermon and sworn the 6th day of October, 1970."

CARRIED UNANIMOUSLY

(7) Easement - Lot 290, D.L. 58
SUBDIVISION REFERENCE NO. 88/70

It was being recommended that Council authorize the:

(a) acquisition of an easement, for sewer purposes, over a portion of the above described property, at no cost to the Corporation, in order to finalize a subdivision.

(b) execution of the documents relating to the matter.

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

CARRIED UNANIMOUSLY

ALDERMAN LADNER RETURNED TO THE MEETING.

(8) Limitation in Assessment Increases

The Municipal Assessor reports that the newspapers have indicated the Premier of British Columbia is planning to limit increases in individual assessments to 10% per year commencing with the 1971 Assessment Roll.

Oct/13/1970

Further details are not available to the Assessor at this time but, as soon as they are, a more complete report will be submitted to Council.

The Assessor has indicated the following in connection with the matter:

- (a) The reported plan will result in making the relationship between assessments of individual properties less fair than they are at present.
- (b) Advantages will be received by the owners of new, more expensive homes; duplexes; new apartments, and some industrial and commercial properties.
- (c) The 10% limitation will also further destroy comparability of assessments within a Regional District.
- (d) The administrative problems of incorporating such a limitation are considerable, especially when the proposal is not known until this time of the year when more than 3/4 of the work of preparing the 1971 Assessment Roll has been done.
- (e) Without details of the change, it is impossible to forecast what will be required to implement the limitations so that the Roll can be printed by the December 31st deadline. The cost of producing the 1971 Assessment Roll will be increased.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN HERD:

"That the Union of British Columbia Municipalities be advised that the principle inherent in the apparent unilateral action of the Premier in regard to the subject of the reports from the Manager and Assessor is considered to not be properly conducive to the good management of municipal affairs in the Province and it be suggested to the Union that representations be made to the Provincial Government conveying that opinion."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That, because it is felt limiting increases in assessments to no more than 10% in one year completely defeats the principle of assessment equalization and can only make for inequalities in assessments throughout the Province, the Union of British Columbia Municipalities be asked to endeavor to determine whether there is substance to the announced statement of the Premier in regard to the matter and, if so, to take the necessary action to oppose the plan."

CARRIED UNANIMOUSLY

(9) 10th Avenue Water Main

It was being recommended that Council accept the tender of F. W. Monssen Construction Ltd. in the amount of \$73,148.00 for the supply and installation of the water main required in connection with the construction of the reservoir at 10th Avenue and 20th Street, with final payment to be based on the actual quantities and the unit prices tendered.

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

CARRIED UNANIMOUSLY

(10) Contract - Imperial Paving Limited

It was being recommended that Council grant an extension of time to Imperial Paving Limited to complete the projects in the contract with the Corporation covering Street Improvement No. 1, 1970 until October 21, 1970 so that no application of the \$100.00 per day liquidated damages clause will be made until October 22, 1970 because the Company lost time due to strikes and lockouts, particularly in the concrete industry.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

* * * * *

BY - LAWS

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:
"That leave be given to introduce:
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1970" #5782
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 35, 1970" #5784
and that they now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:
"That:
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1970"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 35, 1970"
be now read a Third Time."

CARRIED UNANIMOUSLY

* * *

ALDERMAN LADNER LEFT THE MEETING.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:
"That leave be given to introduce "BURNABY HIGHWAY EXPROPRIATION
BY-LAW NO. 3, 1970" #5783 and that it now be read a First Time."

CARRIED

AGAINST -- ALDERMAN MERCIER

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

CARRIED

AGAINST -- ALDERMAN MERCIER

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

AGAINST -- ALDERMAN MERCIER

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

CARRIED

AGAINST -- ALDERMAN MERCIER

THE COUNCIL RECONVENED.

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

CARRIED

AGAINST -- ALDERMAN MERCIER

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:
"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 3, 1970" be
now read a Third Time."

CARRIED

AGAINST -- ALDERMAN MERCIER

* * *

ALDERMAN LADNER RETURNED TO THE MEETING.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That:

"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO.
3, 1970"

#5781

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 32, 1970"

#5778

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 33, 1970"

#5779

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 34, 1970"

#5780

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That:

"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO.
3, 1970"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 32, 1970"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 33, 1970"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 34, 1970"

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

CARRIED UNANIMOUSLY

* * *

The Acting Municipal Manager withdrew a report he had prepared for Council "In Camera" relating to the proposed acquisition of Lot 11, Block 22, D.L. 30, Plan 3036 for use in conjunction with the New Vista Society development because he indicated the matter should be reconsidered before being presented to Council.

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

CARRIED UNANIMOUSLY

It was agreed that the meeting with the Parks and Recreation Commission to discuss "Pay as You Go" financing for major Capital Programmes would be held in the Council Chambers on Thursday, October 29, 1970 at 7:30 p.m.

* * *

A discussion then took place on the question of the terms of reference which were prepared for the notice inviting applications for the position of Municipal Manager.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

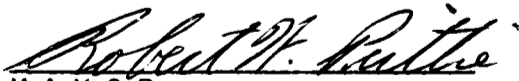
MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That the report of the Committee be now adopted."

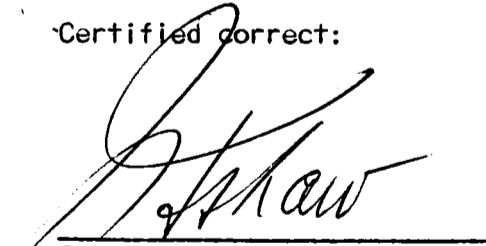
CARRIED UNANIMOUSLY

The meeting adjourned at 10:20 P.M.

Confirmed:

Certified correct:


MAYOR


CLERK

EW/hb

