

MAY 25, 1970

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, May 25, 1970 at 7:00 p.m.

PRESENT: His Worship, Mayor Prittie, in the Chair;
Aldermen Blair (7:15 p.m.), Clark (7:05 p.m.)
Dailly, Drummond, Herd, Ladner, Mercier
and McLean;

HIS WORSHIP, MAYOR PRITTIE, invited Mr. T. Smith of the Burnaby Junior Chamber of Commerce to make a brief statement regarding Burnaby's float in the 100th Anniversary May Day Festival Parade.

Mr. Smith spoke and first introduced the young lady who had been selected as Miss Burnaby, Miss Melodie Spring, and had her present a trophy to the Council for Burnaby having won first place for its float in the 100th Anniversary May Day Festival Parade.

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DELEGATION

Mr. E. C. Woodworth wrote to request an opportunity to address Council on the question of paving the lane identified as Project No. 3-86.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:
"That Mr. Woodworth be heard."

CARRIED UNANIMOUSLY

Mr. Woodworth then appeared and advised that the lane in question was between Hastings Street and Albert Street from Gamma Avenue to Delta Avenue.

He pointed out that the lane was to have been paved approximately three years ago, at municipal expense, but this was not done.

He remarked that the Project was commenced some three weeks ago then it was stopped.

ALDERMAN CLARK ARRIVED AT THE MEETING.

MUNICIPAL MANAGER stated the following in connection with the subject of the presentation by Mr. Woodworth:

- (a) A Work Order was issued three years ago to pave the lane in question but, when funds to do the work were not available, the project was stopped.
- (b) The lane was to have been paved at municipal expense because the policy was that such lanes (which are classified as benefitting commercial-residential facilities) be paved at no expense to the abutting owners.
- (c) This policy was later changed by Council.
- (d) The map that was prepared in connection with the Local Improvement Lane Paving Initiative Programme showed that the subject lane was already paved so it was not included in the Programme. One small segment South from Albert Street at the East end of the block was included because the map showed it was not paved.
- (e) Statistics indicate that the property owners rejected approximately 10% of the lane paving proposals under the aforementioned Initiative Programme.
- (f) Many of these owners are now petitioning for the work, having changed their mind.
- (g) At the moment, nine such petitions have been issued, two of which have been returned and certified by the Municipal Clerk as sufficient.
- (h) All of the petitions, if certified, will be presented to Council at the same time.
- (i) If such a petition is received for the lane which is the subject of Mr. Woodworth's presentation is received, it will be presented to Council at the same time as the other ones.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:
"That the Municipal Clerk present his Certificate of Sufficiency covering the paving of the lane in the area bounded by Hastings Street - Gamma Avenue - Albert Street - Delta Avenue, except that portion between Albert Street and the S.P.L. of Lot 13, Block 42, D.L. 122, Plan 4953 to Council on June 1st."

CARRIED UNANIMOUSLY

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ORIGINAL COMMUNICATIONS

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

CARRIED UNANIMOUSLY

Mrs. C. H. Parker submitted a letter outlining her concern in endeavoring to obtain a permit for a basement suite in the house at 6060 Kitchener Street.

She explained that the house itself was suitable for the suite in question but the lot on which the house is located does not possess the frontage and area requirements for two family residences in the zone enjoyed on the property.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That Item 15 of the Municipal Manager's Report No. 35, 1970, which deals with the subject of the letter from Mrs. Parker, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

ALDERMAN BLAIR ARRIVED AT THE MEETING.

The following is the substance of the Manager's Report:

(15) Lot 155, D.L. 129, Plan 25798 (6060 Kitchener Street - Parker)

The Chief Building Inspector has advised as follows on the matter of concern to Mrs. Parker:

- (a) The single family home on the property was built in 1963.
- (b) At that time, the Town Planning By-law in effect classified the property as residential single and two-family (type 2).
- (c) The requirements of the By-law at that time for the property if it was to be used for two-family purposes were:

Minimum width - 72 feet

Minimum area - 8,640 square feet

- (d) Under the current Zoning By-law, the property is zoned Residential District Four (R4), which permits either single or two-family dwellings.
- (e) For two-family development, the By-law requires a minimum width of 72 feet and a minimum area of 8,600 square feet.
- (f) The property has a width of 62.08 feet and a depth of 122 feet, and therefore does not qualify as a site for a two-family dwelling.

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The Planning Department has reported as follows on the matter:

- (i) A "T" lane intersection divides the subject property from adjoining ones to the East which front on Fell Avenue.
- (ii) Although the zoning in the general area is R4, most of the development is of a Single Family character. In fact, all of the dwellings within the block in which the subject Lot 155 is situated are Single Family units, the majority of which were built between 1960 and 1966.
- (iii) The area has never been designated as a multiple dwelling area.
- (iv) The requirements under the Zoning By-law for two-family development in R4 zones naturally have equal application to all properties in such zones.
- (v) It cannot be recommended that any change be made which would enable the owners of Lot 155 to develop what is obviously a single family residential property for two-family use.
- (vi) **The fact the existing regulations permit two boarders or lodgers to be accommodated in each dwelling unit, as a home occupation, may be of some assistance to the Parker's in meeting their problem.**

Alderman Dailly served notice that he would be introducing a motion at the June 1st meeting requesting that a review be made of the lot width and area requirements for two-family development in R4 zones to determine whether they should be reduced.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:
"That the matter of concern to Mrs. Parker be tabled until after Council considers the motion to be introduced by Alderman Dailly at the June 1st meeting."

CARRIED

AGAINST -- ALDERMAN MERCIER

Superintendent of Motor Vehicles submitted a letter extending the grateful appreciation of his office for the co-operation shown and the assistance rendered by the municipality in providing certain facilities during the operation of the Mobile Motor Vehicle Inspection unit in Burnaby between April 29th and May 8, 1970.

He also forwarded statistics which were compiled as a result of the Motor Vehicle Inspection Programme.

Mr. John M. Laing submitted a letter suggesting that steps be taken by the municipality to develop land on the West side of Burnaby Mountain for residential purposes.

It was mentioned to Council that the Planning Department is in the process of preparing a report dealing with the future land use concept for the area covered in the letter from Mr. Laing, and could possibly make this report available to Council within two or three months.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:

"That the report of the Planning Department pertaining to the development of land on the West side of Burnaby Mountain be submitted to Council no later than July 31, 1970, with it being understood that the report will contain references to:

- (a) The general subdivision pattern, including the concomitant road system, envisaged for the area.
- (b) An indication of the costs and problems anticipated in servicing land in the area preparatory to it being developed.
- (c) The possibility of the Trans Mountain Oil Tank Farm being relocated, including the time when that could be expected."

CARRIED UNANIMOUSLY

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TABLED ITEMS

The following matters were then lifted from the table:

- (a) Water supply -Deer Lake Drive (Williams)

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:

"That Item 9 of the Municipal Manager's Report No. 35, 1970, which deals with the subject at hand, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- (9) Water Supply - Deer Lake Drive (Williams)

The Water Superintendent has been in touch with Mrs. Williams several times in an attempt to gather information necessary for a decision as to the action which could be taken by the Corporation.

This information has now been obtained and any necessary corrective action has been ordered.

The circumstances of the problem are that Mrs. Williams was indirectly affected by the servicing of land that was subdivided in the area.

In that regard, her property, along with two others, had been served by a long three-quarter inch galvanized connection from Haszard Street.

With the servicing of the subdivision, the flow of water in the galvanized pipe was reversed when the feed was made from Haszard Street. This disturbed the rust, sediment and deposits in the galvanized pipe.

The Water Utility accepts its responsibility to serve its customers and a new copper pipe is being provided to which they can connect.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the report of the Manager be received and its substance be conveyed to Mrs. Williams."

CARRIED UNANIMOUSLY

It was also suggested that, in writing to Mrs. Williams, it should be mentioned that, if she wishes to file a claim against the Corporation for damages occasioned by the inconvenience she suffered as a result of the situation described by her, she should feel free to do so, although this is not to be inferred that Council is prepared to honour such a claim.

(b) Proposed amendments to Advisory Planning Commission
By-law

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:
"That the report Council received on May 19th from the Municipal Manager pertaining to the subject at hand be forwarded to the Advisory Planning Commission and it be indicated to that body that Council concurs with the suggestion from the Municipal Clerk in that report that the end desired by the Commission could be achieved by inviting the Commission to ask Council to refer any subject the Commission wishes to consider so that both bodies can still function within the terms of the relevant provisions of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:
"That a Public Hearing be held on Tuesday, June 16, 1970 commencing at 7:30 p.m. to receive representations in connection with those rezoning applications which have recently been approved for further consideration and advanced to a Public Hearing."

CARRIED UNANIMOUSLY

QUESTION AND ANSWER
PERIOD

ALDERMAN DAILLY LEFT THE MEETING.

As a result of an enquiry, the Municipal Engineer promised that he would have a report for Council on June 1st answering the question as to where the ornamental tubs that were placed on Hastings Street a few years ago as a part of a beautification programme had been moved.

* * *

His Worship, Mayor Prittie asked if any Alderman was available to participate in a "bathtub" race next Saturday afternoon.

He explained that this invitation had been received from the Mayor of Port Moody.

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As a result of a question, the Municipal Engineer stated that the tonnage basis is the measure used for paying for pavement required in connection with lanes because this has been found to be the most satisfactory method.

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ALDERMAN DAILLY RETURNED TO THE MEETING.

ALDERMAN DRUMMOND LEFT THE MEETING.

As a result of a query as to what progress had been made with respect to the Provincial Government embarking upon the Hastings Street Widening Project, the Municipal Manager stated that he hoped to attend upon the Department of Highways in Victoria fairly soon if no response was received from that Department in regard to the matter.

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

CARRIED UNANIMOUSLY

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R E P O R T S

ADVISORY PLANNING COMMISSION submitted a report offering the following on the matters shown:

(1) Community Plan No. 7 (Halifax-Phillips Area)

The Commission endorses the concept of this Community Plan, as set forth in the report the Planning Department submitted to Council on the matter, and would recommend that the report be adopted.

(2) Drive-In Restaurants

The report of the Planning Department on the subject of drive-in restaurants, which was submitted to Council in April, was found to be acceptable from the point of view of endeavoring to "tighten" zoning regulations to ensure that drive-in restaurants were located in C4 zones rather than in C3 Districts.

It was not felt, however, that the recommendations of the Department were entirely adequate to overcome all the problems.

In that regard, it was considered that the definition of "drive-in" restaurants, as proposed by the Planning Department, was still ambiguous.

It was therefore being recommended that:

- (a) A precise definition be developed for the type of premises that would constitute a "restaurant" and that all other types of eating establishments be classed as "drive-in" restaurants.
- (b) A special zone be established for "drive-in" restaurants along the lines presently followed for gasoline service stations so as to isolate such businesses.
- (c) The proposed definition of "drive-in" restaurants be changed to overcome its ambiguity.

(3) Service Commercial District (C4)

It was being recommended that:

- (a) The report of the Planning Department on the subject at hand be endorsed.
- (b) The Planning Department review existing definitions and controls in the Zoning By-law to eliminate any problems of incompatibility, such as that created by unsightly outside storage yards.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:

"That:

- (1) The recommendation of the Advisory Planning Commission covering Item (1) be adopted.
- (2) The reports of the Commission pertaining to Items (2) and (3) be received and the Planning Department return its reports on the two matters to Council for further consideration."

CARRIED

AGAINST -- ALDERMAN CLARK

ALDERMAN DRUMMOND RETURNED TO THE MEETING.

* * *

MUNICIPAL MANAGER submitted Report No. 35, 1970 on the matters listed below as Items (1) to (15) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Annual Conference of the Canadian Building Officials Association

The Chief Building Inspector has submitted a report pertaining to his attendance at the above Conference.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDRMAN LADNER:
"That the report of the Chief Building Inspector be received and he be commended for the excellence of his presentation."

CARRIED UNANIMOUSLY

(2) Lot 120, D.L. 85, Plan 32980
(5183 Canada Way)

The Corporation obtained an easement over the West 10 feet of the above property in 1968, for servicing purposes, when the land was subdivided.

Before the servicing was installed, adjacent property to the West was subdivided and an easement obtained over Lot 126 in this subdivision to contain services of benefit to both the subject Lot 120 and the adjacent land.

No services were installed in the easement on Lot 120.

Because the easement on that lot is not needed, it was being recommended that Council release the easement over the West 10 feet of Lot 120, D.L. 85, Plan 32980.

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

CARRIED UNANIMOUSLY

(3) (a) Canadian Welfare Council
(b) Canadian Conference on Social Welfare

It was being recommended that the Social Service Administrator, Mr. E. L. Coughlin, be authorized to attend both the annual meeting of the Board of Governors of the Canadian Welfare Council and the biennial Canadian Conference on Social Welfare, which are being held in conjunction with one another, in Toronto between June 15th and 19, 1970.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DRUMMOND:
"That the recommendation of the Manager be adopted, with it being expected that the Social Service Administrator will submit a report, upon his return, outlining the highlights of the meeting and the Conference in question."

CARRIED UNANIMOUSLY

(4) Burnaby Temporary Borrowing By-law 1970

This By-law was in the amount of \$3,000,000.00, which was the Corporation's anticipated needs based on normal expectations.

\$2,400,000.00 has already been borrowed.

In the event any difficulty is experienced with the mail service which could disrupt the flow of payments of 1970 tax bills, it has been considered prudent to increase the borrowing to \$4,000,000.00.

A By-law authorizing the increase has been prepared and is being submitted for the consideration of Council.

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

CARRIED UNANIMOUSLY

(5) Municipal Finance Authority of British Columbia

The object of the above Authority is to provide financing for water, sewer and pollution control and abatement facilities for regional districts and for their member municipalities by the issue of debentures, or other evidence of indebtedness, and lending the proceeds to the Regional District(s) on whose request the financing is undertaken.

Financing for only those such facilities for which a Loan Authorization By-law was adopted by a Council after March 31, 1970 will be authorized, unless otherwise approved by the Lieutenant-Governor in Council.

The Council of a municipality may, not later than July 2, 1970, notify the Inspector of Municipalities that the municipality does not intend to finance its water, sewer and pollution control and abatement facilities through the Authority. In that event, the municipality is not eligible to finance the works either through the Authority or the Regional District of which it is a member.

In May, 1968, the Council of Burnaby indicated acceptance of the principle of financing through the Greater Vancouver Regional District. Since then, 2,446,440.00 has been borrowed for the municipality, and a further \$1,940,800.00 has been requested.

Burnaby's indicated borrowing requirements for sewer, water and pollution control, as shown in its Capital Improvement Programme (1970 - 1975), amount to \$1,412,683.00.

The Programme calls for a further expenditure, over six years, of a total of \$2,300,000.00 for sanitary and storm sewer connections and storm sewers to be financed out of General Revenue. Also, street improvement programmes to be financed as Local Improvements contain storm sewers as integral parts thereof. In the event of continued refusal by the Inspector of Municipalities to authorize borrowings for parks and libraries, and perhaps Local Improvements, it may become necessary to finance storm sewers, together with storm and sanitary connections, by borrowing so as to free budget money for other purposes and, in the case of Local Improvements, to enable the drainage portions of the works to be undertaken.

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The City of Vancouver has opted out of the Municipal Finance Authority, as is allowed under Section 21 of the Municipal Finance Authority of British Columbia Act, because the City considers there are no advantages to it in financing through the Authority.

As indicated earlier, Burnaby has accepted the principle of financing through the Regional District and, with the advent of the Finance Authority, will no longer be able to secure financing for sewers, water and pollution control projects through the District. If we opt out, Burnaby must secure financing for these projects on its own and, with the passage of time, the credit of Burnaby is likely to become less attractive to buyers of debentures when such form of indebtedness can be purchased from the Greater Vancouver Regional District or the Municipal Finance Authority.

The Province of British Columbia established the Finance Authority for the purpose of assisting the smaller communities in their financing problems. The Province is not likely to look kindly at Burnaby if she does not help them do their task.

In view of the foregoing, it was being recommended that Council take no action pursuant to Section 21 of the Municipal Finance Authority of British Columbia Act to opt out.

We currently have before the Regional District a request for \$700,000.00 to finance sewers. It is not certain whether or not this By-law will need to be repealed and the borrowing authorized in another form.

If the municipality does not opt out, it has no way of securing the sum involved (\$700,000.00) other than by applying to the Regional District, which would then need to apply to the Finance Authority and that body in turn would need to approach the Lieutenant-Governor in Council.

There are undoubtedly many other municipalities in this position.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:
"That the Corporation of the District of Burnaby not opt out of the Municipal Finance Authority of British Columbia, although the Council of the Municipality wishes it recognized that the creation of the said Authority is not regarded as being an entirely satisfactory or advantageous way of handling financial requirements for municipalities in the Province because Burnaby, by itself or like a few other municipalities in the Province, enjoys a good credit rating in the market and this could possibly be impaired if Burnaby was associated with municipalities under the Finance Authority which experienced difficulties in borrowing funds on their own."

CARRIED

AGAINST -- ALDERMAN CLARK

(6) Willingdon Overpass and C.N.R. Tunnel Projects

The consent of the municipality to the above Tunnel Project was contingent, among other things, upon a meaningful new road pattern being provided to replace the previous one.

This new road pattern also took into account the construction of the Willington Overpass. All of this has been achieved in actuality but it is necessary that the documentation to formalize the matter be processed.

It has been agreed that this will be done, as follows:

- (a) A new road will be created along the North side of the Tunnel right-of-way to replace the former Alaska Street.

It will be necessary for Council to pass a By-law to exchange the new allowance, which is outlined in red on an attached sketch, for the redundant allowances that are outlined in green and in brown on the sketch.

- (b) The acquisition of all the redundant allowances lying West of the new road and its continuation on Rosser Avenue will be done by the C.N.R. under the Plans Cancellation Act.

It was being recommended that Council authorize the introduction of the Street Exchange By-law mentioned above.

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

CARRIED UNANIMOUSLY

(7) Smith Avenue from Myrtle Street to Still Creek Street

Jackson Scaffolding, the owners/^{of property} on the West side of the above road allowance, has requested that the municipality abandon this allowance.

The Company has discussed the proposition with the owner of land to the East and it is understood that person is in agreement.

The request has been examined and the conclusion reached that the road allowance should be closed, abandoned and sold to the adjacent owners.

The matter of making provision for the B. C. Hydro and Gas installations in the allowance is still being examined.

Authority was being sought at this time to introduce a Road Closing By-law. Once the petition under this By-law is granted and the land vests with the Corporation, the sale of the former road allowance to the adjacent property owners can be considered.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That authority be granted to prepare a Road Closing By-law, and the attendant documents, to abandon the portion of Smith Avenue which is the subject of the Manager's Report."

CARRIED UNANIMOUSLY

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(8) Lane Paving

The Contract for this programme requires that all lanes involved be paved by July 31, 1970. The main reason is to get the work done to minimize dust problems.

In order that the Contractor can proceed according to schedule, the Municipal Engineer arranged for his crews to work one Saturday. It was never intended that further overtime work be done for preparation purposes.

If the Contractor works hours other than normal municipal hours, it is necessary that the Engineer provide inspection service and any other particular service which may become necessary.

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

CARRIED UNANIMOUSLY

(9) Water Supply - Deer Lake Drive
(Williams)

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

(10) Easements - Sullivan Heights Area

As a result of Council recently approving the closure of Sullivan Street in the Eastern portion of the Lake City Area, it is now necessary to arrange for the following easements:

-One in favour of the Greater Vancouver Sewerage and Drainage District.

-Two others in favour of the B. C. Hydro and Power Authority,

all as more particularly outlined in red, blue and yellow on an attached plan.

It was therefore being recommended that Council grant authority to provide these easements.

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

CARRIED UNANIMOUSLY

(11) Excavation Contract - Tenth Avenue Water Storage Reservoir

It was being recommended that Council accept the tender of Carper's Services Limited in the amount of \$11,980.00 to do all the excavation in connection with the above project in accordance with the Engineering drawings, specifications and contract

documents, with any additional excavation required to be ordered at 20¢ per cubic yard and any that is deleted being at the rate of 10¢ per cubic yard.

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

CARRIED UNANIMOUSLY

- (12) (a) Senior Citizen's High Rise Project (Former Municipal Hall Site)
(b) New Vista Development
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The Planning Department has submitted a report relating to the above developments, with sketches showing the Senior Citizen's catchment area for the proposed Community Centre and plans for the block within which the New Vista proposal is located.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN McLEAN:
"That the report of the Planning Department be received and tabled until the June 1st meeting because Council is meeting this week with the New Vista Society to discuss its planned development."

CARRIED UNANIMOUSLY

(13) The X-Kalay Foundation Society

Letters dated April 30th, May 6th and May 7, 1970 from the X-Kalay Foundation Society, which pertain to its interest in the Universal Life Foundation property, have formerly been presented to Council.

The report in regard to the Universal Life Foundation building, which is being prepared by staff, is not yet complete.

The Parks and Recreation Commission has not yet dealt with the matter.

The Library Board has not responded to a suggestion that it might be interested in the property as a site for some type of library.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That the subject of the report be returned to Council after all data being sought by the Manager is received."

CARRIED UNANIMOUSLY

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(14) Work Orders 32-781 to 32-789

The Municipal Engineer has reported ... in connection with the construction of the lanes covered by the above Work Orders, justifying the work on the following basis:

- (a) Considering the fact asphaltic paving has a road-bearing value of twice that of gravel per inch of each material, it costs no more to construct a paved lane on a fresh gravel base than to build the lane to a gravel standard only.
- (b) Maintenance costs are literally eliminated when lanes are paved.
- (c) Repreparation costs, which would be involved if lanes were paved later than the time they were constructed to a gravel standard, are completely eliminated.
- (d) Paving at the same time as the lane is constructed also produces a final grade with carports, etc. and eliminates problems of meeting grades when the paving is delayed.
- (e) A policy of constructing lanes, as Local Improvements only, does not effectively result in increasing the total miles of lanes.
- (f) It is considered desirable to maintain a firm control on lane development because there is often land that will ultimately be subdivided and the construction of lanes will be a prerequisite to the subdivision being approved.
- (g) All the lanes covered by the subject work orders, except 32-786 and 32-788, will provide secondary access to the abutting properties, which front on major thoroughfares. The two lanes shown on 32-786 and 32-788 abut school sites.
- (h) In view of the foregoing, it was being recommended that the Work Orders in question be approved, as submitted.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:
"That the matter of approving Work Orders 32-781 to 32-789 be tabled until the June 1st meeting to allow the Municipal Engineer to:

- (a) determine the reaction of those owning property abutting the lanes involved to the paving of the lanes, as Local Improvements, or the lanes being built in any form.
- (b) Indicate whether any commitments, verbal or otherwise, have been made to the owners in regard to the construction of the lanes."

CARRIED UNANIMOUSLY

HIS WORSHIP, MAYOR PRITTIE, declared a recess at 9:10 P.M.

THE COMMITTEE RECONVENED AT 9:25 P.M.

(15) Lot 155, D.L. 129, Plan 25798 (6060 Kitchener Street - Parker)

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

(16) 4388 Imperial Street (Courtesy Cabs Limited)

The Municipal Solicitor has reported as follows on the question of whether the activity being conducted in the building at 4388 Imperial Street is a business office or a taxi office:

- (a) An Official (The Chief Licence Inspector) charged with the enforcement of the Zoning By-law has ruled that the activity in question is a taxi office.
- (b) Courtesy Cabs Limited, being aggrieved by this decision, appealed to the Board of Variance and the Board ruled it was a taxi office.
- (c) If the Company now wishes to challenge this decision, it should use the procedure provided in Section 709 of the Municipal Act; namely, an appeal to a Judge of the County Court.
- (d) A business office is where the business of the Company is transacted. There, one would expect to find the Officers of the Company, its files, accounts, etc.
- (e) The Company does not operate a business office at 4388 Imperial Street - only a dispatch office.
- (f) Even if the Company's operation at 4388 Imperial Street could be classified as a business office, the Zoning By-law makes it clear that a taxi office (i.e. the business office of a taxi company) cannot be located there.
- (g) If Council wishes to allow the operation carried on by the Company at 4388 Imperial Street, it should amend the Zoning By-law.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That Burnaby Zoning By-law 1965 be amended to permit taxi dispatch offices in C2 zones, with it being suggested that the best way to do this be to separately define "taxi service centre" and "taxi dispatch offices", and include a clause permitting the latter in C2 zones."

CARRIED

AGAINST -- ALDERMEN McLEAN AND DAILLY

* * *

ALDERMAN MERCIER submitted a report dealing with the questions of indemnities and per diem rates paid to members of Council, recommending the following:

- (a) That the per diem compensation paid for the loss of income and "out-of-pocket" expenses while attending to municipal business outside the municipality not be adjusted and therefore remain at \$45.00 per day for 1970.

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- (b) That, to clarify policy, the per diem rate be defined as being payable only when members of Council are attending to municipal business outside the boundaries of the municipalities comprising the Greater Vancouver Regional District and any exceptions to this be subject to the specific approval of Council.
- (c) That the indemnity for Aldermen not be adjusted and therefore remain at \$4,000.00 per annum for 1970.
- (d) That the indemnity for the position of Mayor be increased by \$2,000.00 to \$18,000.00 per annum for 1970.
- (e) That it be recommended to the 1971 Council that the indemnity for the position of Mayor be increased \$2,000.00 to \$20,000.00 per annum for 1971.
- (f) That the indemnity payable for the position of Mayor be reduced in December of each year by the total of amounts received during the year as payment for salary or expenses on behalf of various governmental bodies relative to the carrying out of duties resulting from the occupancy of the position of Mayor.

Alderman Mercier suggested that the above recommendations attempt to recognize the following factors:

- (a) Cost control, which is an overriding consideration during the days of "tight money".
- (b) The need for an annual review to prevent the matter of reasonable compensation for duties performed from becoming an irregularly periodic "political football".
- (c) The fact the position of Mayor is more than a full time occupation, which is worth at least compensation equivalent to the net "after-tax" income of a Pay Grade 43 municipal employee, although responsibilities to other government agencies or committees for which compensation is paid must be recognized as a reduction in direct compensation once the latter is established as fair for duties required.
- (d) The measure of community service involved in accepting the duties of Alderman or Mayor for a given remuneration, which is largely a matter of personal decision.

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

CARRIED

AGAINST -- ALDERMEN HERD AND
DAILLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the second recommendation of Alderman Mercier be amended
by deleting the words "loss of income and "out-of-pocket",
and the recommendation, as amended, be adopted."

CARRIED

AGAINST -- ALDERMEN DRUMMOND,
CLARK AND DAILLY

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:
"That the fourth recommendation of Alderman Mercier be adopted."

CARRIED

AGAINST -- HIS WORSHIP, MAYOR
PRITTIE, ALDERMEN CLARK
AND DRUMMOND

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:
"That the indemnities for all members of Council be reviewed at
the beginning of each year."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:
"That the sixth recommendation of Alderman Mercier be adopted."

CARRIED

AGAINST -- HIS WORSHIP, MAYOR
PRITTIE, ALDERMEN McLEAN
DRUMMOND AND CLARK

*It was suggested in Council that the matter of having
someone other than Councils examine the question of
indemnities paid to members of Council should be explored.*

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:
"That the Municipal Manager prepare a resolution in regard to this
suggestion for the consideration of Council and the 1970 Convention
of the Union of B. C. Municipalities."

CARRIED

AGAINST -- ALDERMEN McLEAN, BLAIR,
MERCIER AND DAILLY

May/25/1970

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

CARRIED

AGAINST -- ALDERMEN DRUMMOND
AND CLARK

ALDERMAN LADNER LEFT THE MEETING.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

* * *

B y - L A W S

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That leave be given to introduce:
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 18, 1970" #5696
"BURNABY TEMPORARY BORROWING BY-LAW 1970, AMENDMENT BY-LAW
1970" #5715
and that they now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 18, 1970"
"BURNABY TEMPORARY BORROWING BY-LAW 1970, AMENDMENT BY-LAW 1970"
be now read a Third Time."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:
"That the Council do now resolve itself into a Committee of the
Whole to consider and report on "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 16, 1970" #5687."

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

Reference RZ #7/70

TO SMALL HOLDINGS DISTRICT (A2)

Lot "E", Except Parcel 1, Ref. Plan 15888, D.L. 1, Plan 1702

(Located on the North-West corner of Holmes Street and
Craig Street)

Planning Director submitted a memo advising that the acquisition
of the above property for protecting the future development of the
area is not critical.

He added that, after discussing the proposed rezoning with the
owner of the property, he agreed in writing to accept the rezoning.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1970"
be now read a Third Time."

CARRIED UNANIMOUSLY

* * *

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

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 17, 1970"	#5695
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 1, 1970"	#5712
"BURNABY EXPROPRIATION ABANDONMENT BY-LAW NO. 1, 1970"	#5713

be now reconsidered."

CARRIED UNANIMOUSLY

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

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 17, 1970"
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 1, 1970"
"BURNABY EXPROPRIATION ABANDONMENT BY-LAW NO. 1, 1970"

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

CARRIED UNANIMOUSLY

ALDERMAN LADNER RETURNED TO THE MEETING.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 12, 1970"
#5683 be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 12, 1970"
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 HERD:
"That plans and specifications of the work or undertaking pursuant
to By-law No. 5712 be filed with the Municipal Clerk pursuant
to Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

May/25/1970

Amendments to the Zoning By-law covering rezoning proposals which were the subject of the Public Hearing on May 20th were presented.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That all of these proposed amendments to the Zoning By-law be held in abeyance until after the Minutes of the Public Hearing in question are made available to Council."

CARRIED

AGAINST -- ALDERMAN McLEAN

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:

"That the Council now resolve itself into a Committee of the Whole "In Camera"."

CARRIED UNANIMOUSLY