

JANUARY 26, 1970

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, January 26, 1970 at 7:00 p.m.

PRESENT:

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

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That the Minutes of the meeting held on January 19, 1970 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

D E L E G A T I O N

Mr. D. W. Robertson submitted a letter requesting an audience with Council for the purpose of asking a number of questions pertaining to a nuisance on municipal land between Union Street and Curtis Street from Everett Crescent to Blaine Crescent.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

"That Mr. Robertson be heard."

CARRIED UNANIMOUSLY

Mr. Robertson appeared and made reference to the points in his letter, which were as follows:

- (a) It is understood the land in question is designated as a road allowance.
- (b) A number of stumps and other debris were left on the parcel by various contractors when building homes on Everett Crescent and Blaine Crescent in 1966.
- (c) In 1969, an oil pipeline was installed on the property. Although backfilling occurred when that work was done, the area was left in a slightly worse condition than before the pipeline was constructed.

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- (d) Later in 1969, after repeated calls to the Lands and Engineering Departments of the Corporation when each indicated the matter was of concern to the other department, Alderman Clark intervened and had the Engineering Department inspect the property. That Department has not, to date, had the courtesy of even acknowledging the problem.
- (e) In late October, a rat was caught on the property and the matter was brought to the attention of the Municipal Health authorities. Since then, cats belonging to persons living on both Blaine and Everett Crescent have been observed bringing a total of seven rats out of the area. It is understood that the Health Department has set traps to eliminate the nuisance, after which an order will be issued to the Engineering Department to clear the area.
- (f) An answer is being sought to the following questions:
  - (i) What is the municipal policy and procedures when taxpayers raise valid matters of concern?
  - (ii) What are the municipality's plans for the area?
  - (iii) If the plan is to construct a road through the area, is it going to be a truck route?
  - (iv) What is being done in regard to the rat problem?
  - (v) Will the municipality clear the area of debris?

Municipal Manager then read a report he had compiled in connection with the matters on concern to Mr. Robertson, which indicated the following:

- (a) All complaints and matters of concern are dealt with by the proper departments of the Corporation.
- (b) Because the main complaint involved an alleged rodent infestation of the property in question, the Health Department investigated the matter.

In that regard, various locations on the property (which is a road allowance) were baited and checked periodically over a two week period in November, 1969. When it was observed that no bait had been taken, inspection ceased.

On January 23, 1970, it was reported to the Health Department that the source of the rodent infestation had been located. This was not on the municipal property but was across the street. The necessary action was taken to abate this nuisance.

Other municipal property on the North side of the 7000 Block Union Street was inspected and it was noted that there was an accumulation of rubbish, a horse, and a car trailer being kept there. The adjacent property, 7085 Union Street, was inspected and rat burrows were found. Several burrows in and around the shed where the horse was stabled were also discovered. The owner of the property was shown the burrows and informed that she would need to remove the horse, shed and rabbits. She was also asked to not disturb the property until the Health Department had laid bait to get rid of the rodents.

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- (c) The Municipal property of concern is, as indicated above, a road allowance which will be used when the municipality is able to raise funds, and justify its priority, for construction.

The road allowance is part of a major thoroughfare which is planned for the future and which will extend from Hastings Street just West of Centennial Way in a general South-Easterly direction to connect with Como Lake Road in Coquitlam, as more particularly shown on an accompanying plan.

- (d) The condition of the property in question is very much like many other areas in the municipality. The Corporation has no budget for the maintenance of such areas.

ALDERMAN DAILLY ARRIVED AT THE MEETING.

Mr. Robertson reiterated that, even though the report the Manager just read seemed to cover the points regarding the rodent infestation and the question of the future use of the property, no answer has been provided in connection with the complaint concerning the lack of communication between the Departments which were contacted and the people concerned in the area.

Municipal Manager added the following comments:

- (1) There are no plans to construct the road referred to in his report for at least the next five years.
- (2) Because it will be a major road, truck traffic will be allowed to use it.

Mr. Robertson also commented that a home foundation had been left on the municipal property and, because the residents in the area felt it was a potential hazard to children after it filled with water, one of the residents arranged to backfill the foundation.

Municipal Manager stated that the Municipal Engineer had indicated it would cost approximately \$7,000.00 to completely clear the subject road allowance, although a lesser job could be done (which would be reasonably adequate) for \$3,500.00.

Mr. Robertson was informed by Council that his complaint regarding a lack of communication was not a common practice and that the Council regretted this situation occurred.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

"That the Municipal Engineer remove the stumps and brush, plus rubbish, from the property in question to make it less unsightly and to minimize the possibility of rodent infestation."

CARRIED

AGAINST -- ALDERMAN BLAIR

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ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

Secretary, Burnaby Rhododendron and Spring Flower Show Society,  
wrote to:

- (a) express the appreciation of the Society to Council for its grant of \$186.03 to cover the deficit incurred by the 1969 Rhododendron and Spring Flower Show.
- (b) advise that the President, for the year 1970, of the Society is Mr. Stan Fisher.

Honourary Secretary, Girl Guides of Canada, Burnaby Area Committee,  
submitted a letter requesting permission to hold a Walkathon in the municipality on April 12, 1970.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LADNER:

"That permission be granted to the Committee to conduct the activity mentioned, subject to:

- (a) the approval of the R.C.M.P.
- (b) the Provincial Department of Highways having no objection to the use of any arterial highways in Burnaby that may be involved."

CARRIED UNANIMOUSLY

Assistant Deputy Minister of Municipal Affairs submitted a letter outlining the considerations given the matter of redefining a portion of the boundary between Burnaby and New Westminster in the Holmes Street - Craig Street - Colby Street area, which were as follows:

- (a) The alignment selected was the result of a decision which was supported by a number of basic factors.
- (b) Though the alignment does not follow the boundary preference indicated by Council, no assurance was given at the hearing on March 26, 1969 that the selection would necessarily coincide with the municipality's submission.
- (c) The representatives of Council plus staff from the municipality who were at the hearing were apprized of the following:
  - (i) The Commissioner, under the legislation authorizing his appointment, would be placing his recommendations directly before the Minister without making a report to Council.

- (ii) The Municipal recommendations would not necessarily be followed, although all would be given every consideration in light of the evidence submitted by the representatives of the various Councils and the information gathered through the Commissioner.
  - (iii) Only those representations made at the hearing would be considered to comprise the formal presentation of Council and, should the municipality at a later date decide to provide any additional information, this would be informal and weighed accordingly.
- (d) No informal presentations were made.
- (e) The Commissioner, at the hearing, expressed concern that Council authorized the submission of only one boundary preference, and the Council's representative stated he had no authority to make recommendations on any other alternatives.
- (f) Since the recommendations presented to the Commissioner by the municipalities were so diverse, a decision was made to send a questionnaire to the owners of land within the area. As reported on Page 9 of the Report to the Minister, the results were strongly in favour of the boundary being such to include the greater portion of the lands in question within the boundaries of the City of New Westminster.
- It was indicated at the hearing that this questionnaire method might be followed.
- (g) Other factors such as the municipal ownership of sewer and water facilities presently servicing the area, the topography of the area and the inclusion of lands owned by a municipality within the parent corporation's boundaries where Land Registry records were such that an adequate description could be based on them, were also taken into account.
- (h) Accommodation of the ownership of lands held by the District of Burnaby in the area adjoining Colby Street on the North-East and Craig Street on the East was one of the main contributors to any irregularity of the boundary that was recommended and, since the irregularity would in no way affect either municipality's right to provide services to privately held adjoining lands along public right-of-way, or to impose taxation, this was not regarded as a matter of concern.
- (i) Under the circumstances, it is not contemplated that any recommendations will be made to alter the boundaries which have been determined and defined in the Supplementary Letters Patent.
- (j) The Honourable the Minister has been informed of Council's representations, as were expressed at its January 12, 1970 meeting.

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Production Manager, TPL Industries Ltd., submitted a letter requesting permission to burn certain wood waste outdoors during the next month or so on its property.

The Production Manager also mentioned that such a request had been made to the Fire Chief but it had been denied on the grounds that such burning would contravene the By-law governing outdoor burning.

*It was reported verbally to Council that there is no discretionary power, either for the Fire Chief or anyone else, under the "outdoor burning" By-law which would allow permission to be granted for the type of burning desired by TPL Industries Ltd.*

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That the Municipal Solicitor offer his opinion on the matter of broadening the powers of the Fire Chief in the By-law in question so that he may grant permits for burning, in extraordinary cases, in addition to the power he has now to issue permission for the burning of stumps, etc. in connection with land clearing."

CARRIED UNANIMOUSLY

Executive Director, Union of B. C. Municipalities, submitted a letter forwarding a submission from the Solicitor for the U.B.C.M. concerning a recent decision of the Supreme Court of British Columbia dealing with the responsibility of municipalities in connection with the payment of increased private hospital costs for welfare cases.

The submission from the Solicitor for the U.B.C.M. contained a recommendation that all Municipal Councils immediately notify their Social Welfare Administrators that they are not authorized to negotiate a change in private hospital rates without specific authority from the Council in the form of a resolution.

The U.B.C.M. Solicitor also suggested that:

- (a) each administrator be requested to submit any demand for increased rates to the Municipal Clerk for referral to Council.
- (b) Any private hospital making a demand be informed in writing that the matter will be considered only by Council.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That Council concur with the conclusion of the Solicitor for the Union of B. C. Municipalities, as detailed in his submission, and instruct the Burnaby Social Service Administrator that he is not authorized to negotiate a change in the private hospital rates without specific authority being obtained from Council and that any demands he may receive in connection with the matter are to be reported to Council for appropriate action."

CARRIED UNANIMOUSLY

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Municipal Manager stated that the case on which the Solicitor for the U.B.C.M. reported has been appealed.

Alderman Clark suggested that the B. C. Hospital Insurance Service should be requested to indicate when approval can be expected for the Burnaby General Hospital Extension.

He pointed out that he had broached this matter at a Council meeting a few weeks ago, when no action was taken on the proposal, and urged that his suggestion be endorsed in order that the new facilities planned at the Burnaby General Hospital could be constructed as soon as possible and thus provide additional accommodation for those who presently must seek it in private hospitals.

Alderman Herd stated that the Burnaby General Hospital Board was meeting tomorrow evening and he would report to Council on February 2nd in connection with the matter mentioned by Alderman Clark.

His Worship, Mayor Prittie, also indicated that the Greater Vancouver Regional Hospital District was meeting this week and that he too would report to Council on February 2nd regarding the matter, at it relates to the Regional District.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN:

"That this Council go on record with the Minister of Health Services and Hospital Insurance that Burnaby Municipality wishes to terminate its responsibility for hospital services that are, in principle, properly chargeable against the 5% Social Services Tax Revenue, specifically, hospital accommodation which is the subject of the letter that Council received this evening from the U.B.C.M. Solicitor, the substance of which is set out above."

Alderman Drummond drew to the attention of Council that the situation now at hand with respect to private hospital costs was, in large measure, attributable to an action of the Provincial Government approximately five years ago to not allow the further construction of private hospitals. He explained that this action of the Provincial Government obviously created a shortage of such facilities, with the result those in existence prior to that time were able to provide a service that was in great demand and this seems to have lead to the operators of the private hospitals increasing their rates.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN HERD:

"That action on the Motion advanced by Alderman Mercier be deferred until the February 2nd meeting in order that a detailed report can be submitted then from the Social Service Administrator and Municipal Manager in connection with the subject of the motion so as to strengthen the position of the municipality in its endeavors to terminate its responsibility for hospital services."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

### R E P O R T S

Chairman, Burnaby Family Division Committee, submitted a report dealing with the matter of increasing the size of the Probation Office staff. This report provided the following particulars:

- (a) The four Probation Officers assigned to the Burnaby Office of the Corrections Branch of the Attorney-General's Department have the responsibility of providing services to the three Provincial Courts and the Family Division Court (juvenile and family). This includes the supervision of both adult and juvenile probationers, the preparation of pre-sentence reports, the preparation of pre-court investigation reports, and advice to the Prosecutor's Office in regard to the latter.
- (b) According to the Provincial Courts Act, these officers are obliged to counsel parents and to solve problems relating to juveniles without recourse to the Courts.
- (c) Caseloads of the staff fluctuate from month to month. Often this situation is a reflection of the time of year, the facilities and programmes available within a particular neighbourhood, or the effectiveness of the public and private agencies in the municipality.
- (d) In explanation, a pre-sentence report is a comprehensive compilation of an individual's personal history. It requires considerable research to determine education, family background, relation with others, work experience, leisure time activities, physical and mental capabilities and histories, and criminal record, if applicable. The purpose of the report is to assist the judge in deciding the best disposition of an individual, with due regard to the potential of the offender to be rehabilitated. The preparation of such a report is a lengthy process inasmuch as it involves an extensive investigation.
- (e) The probation service of the United States Department of Justice suggests that an officer should have no more than forty probationers under supervision at any one time, and that he should be expected to prepare four pre-sentence reports per month. In light of this standard, it is evident that the four officers in Burnaby are exceeding that criteria set by the U. S. Department of Justice.
- (f) Recent changes in the Provincial Court Act and the Welfare Act, in conjunction with changes in the Attorney-General Department's policy which require a pre-court investigation prior to the laying of charges against a juvenile for criminal offences and the abolition of charging juveniles under Provincial or Municipal Statutes, have greatly increased the volume of investigations and reports. This increase has meant there is a considerable time lag between the original apprehension by the Police and the final decision, made jointly by the Probation Department and the Prosecutor, as to whether or not a juvenile is to be charged. The matter has been discussed with



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the Commanding Officer of the Burnaby Detachment of the R.C.M.P., with the result he has requested of his superiors that serious consideration be given the matter of increasing the Probation staff.

- (g) The Marpole Training Centre of the Corrections Branch has, in the past, provided assistance to the Vancouver Adult, Burnaby and Richmond Courts because trainees have undertaken supervision of probationers and the preparation of pre-sentence reports as part of their programme. The Director of Corrections has recently indicated that the latest group of trainees will not be assigned to prepare pre-court investigations, although they will continue their supervision of probationers at the previous level and will possibly reduce the number of pre-sentence reports they prepare for the Burnaby office because of the increase in demands by the Vancouver Courts.
- (h) It would appear that the Burnaby Probation Office is faced with the choice of either diluting the quality of the reports and the calibre of supervision in order to keep abreast of the increasing volume of work, or maintain the present level of service to fewer persons. The latter course of action would inevitably result in an increasing number of referrals being incomplected and a longer period of time between requests for, and receipt of, pre-sentence reports.
- (i) R.C.M.P. statistics indicate that the number of "breaking and entering" cases is increasing. An analysis of the situation for the months of November and December indicates that 91% and 84% respectively of the crimes committed were by juveniles. The enforcement agency has no power to deal with juvenile offenses covered by a Provincial or Municipal By-law. Their only recourse is to turn the juveniles over to their parents and hope that some corrective measures might be taken.
- (j) One of the primary objectives of the Probation Department is in the field of prevention. If most of their time has to be spent in investigation and preparation of reports (either pre-court or pre-sentence), they have little time left for the preventive facet of their professional responsibility.
- (k) In view of the foregoing, it seems the simplest solution is to involve at least one more officer in the Burnaby Probation service.

Mr. Copan was present and, in response to a question, stated that there is not the same demand for pre-sentence reports as before because of the pre-court investigations that are made.

He also remarked that an official from the Corrections Branch of the Attorney-General's Department had indicated that both Burnaby and Richmond were high on the priority list for an increase in their probation staffs.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:  
"That the Attorney-General's Department be requested to increase the size of the Probation Office by one member."

CARRIED UNANIMOUSLY

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TRAFFIC SAFETY COMMITTEE submitted a report on the matter listed below recommending the course of action indicated for the reason given:

McKay Avenue from Kingsway South

It was being recommended that a one hour parking limit between 9:00 a.m. and 6:00 p.m. be instituted on:

- (a) the West side of McKay Avenue from Kingsway 280 feet South,
- (b) The East side of McKay Avenue from Kingsway 182 feet South,

because this area is experiencing a shortage of parking facilities.

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

CARRIED UNANIMOUSLY

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

THE COMMITTEE RECONVENED AT 9:10 P.M.

ALDERMAN DAILLY WAS ABSENT.

MUNICIPAL MANAGER submitted Report No. 5, 1970 on the matters listed below as Items (1) to (13), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Burnaby Mountain Trails

The Parks and Recreation Commission has forwarded a report from its Administrator dealing with the above subject.

The Commission is aware that the municipality does not have jurisdiction over a large number of the trails which run over rights-of-way and property owned by various agencies such as the B. C. Hydro and Power Authority, the Greater Vancouver Sewerage and Drainage District and the Simon Fraser University.

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In view of that, the report from the Administrator was tabled and the further promotion of the trail system suspended until the right-of-way situation has been clarified.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:

"That the report of the Manager, including the attachment to it, be received."

CARRIED UNANIMOUSLY

(2) Walkway connecting Cliff Avenue with Paulus Crescent

The Municipal Engineer has reported that an inspection of the subject walkway disclosed that the portion between the lane West of Paulus Crescent and Cliff Avenue has no posts to prevent the entry of vehicles.

The Engineer was therefore recommending that proper pedestrian barricades be erected at both the Cliff Avenue and the Paulus Crescent endsof the walkway in question to prevent the entry of vehicles.

He has also suggested that signs connoting the fact the walkway is to be used by pedestrians only should not be installed because they are too easily vandalized.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Engineer be adopted and his opinion regarding the signs, as detailed above, be endorsed."

CARRIED UNANIMOUSLY

(3) 7532/34 Barnet Highway

The Parks and Recreation Commission has requested authority to demolish the buildings on the above property.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DRUMMOND:

"That, in view of the action taken earlier this evening regarding the question of outdoor burning, the matter of demolishing the buildings at 7532/34 Barnet Highway be deferred until after the Municipal Solicitor submits his report on the outdoor burning question."

CARRIED UNANIMOUSLY

(4) Accident Statistics

The Officer-In-Charge of the Burnaby Detachment of the R.C.M.P. has submitted additional information regarding motor vehicle accidents in the municipality.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the information in the report of the Officer-in-Charge, as embodied in the report of the Manager, be received."

CARRIED UNANIMOUSLY

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*A suggestion was made that the Department of Highways should examine Barnet Highway to determine whether improvements can be made which will make it safer for vehicular traffic.*

*Of particular concern in that regard were some of the curves of Barnet Highway which are awkward to negotiate and the presence of trees and other growth which obscure the view of motorists.*

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That the Traffic Safety Committee examine the suggestion recited above with a view to offering its opinion on the merits of having the Department of Highways conduct the study of Barnet Highway for the purpose indicated."

CARRIED UNANIMOUSLY

(5) Kapoor Sawmill

The Health and Fire Departments have reported as follows on a complaint from Mr. B. Young concerning an alleged pollution of the air by the Kapoor Sawmill operation:

- (a) There is no mill operation on the Kapoor property.
- (b) There is a shingle mill operation (Bestwood Cedar Shingles) to the East of the old "Kapoor" mill site, and it has satisfactory air pollution control equipment which was installed at a cost of approximately \$40,000.00. Bestwood has also provided a chipper from which approximately thirty units a day are trucked to a barge in North Vancouver.
- (c) Steam condensation at the Bestwood Shingle Plant could possibly be mistaken for smoke. Steam is not an air pollutant.
- (d) The most probable source of the smoke that Mr. Young saw was that arising from burning of clearings on a B. C. Hydro and Power Authority right-of-way. Tires and diesel fuel were found to have been used to assist in this burning. The use of these things for burning has been stopped. Burning in conjunction with land clearing is permitted under the By-law.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That the information in the report of the Manager be received and conveyed to Mr. Young."

CARRIED UNANIMOUSLY

(6) Fieldhouses - Cariboo Park and Ron McLean Park

The Parks and Recreation Commission is recommending that the tender of Arlen Construction Ltd. in the amount of \$46,300.00 for the construction of fieldhouses in the above two parks, plus \$800.00 for the provision of cedar shakes on the buildings, be accepted.

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

CARRIED UNANIMOUSLY

(7) Vancouver Heights Reservoir Site  
1970 CAPITAL IMPROVEMENT PROGRAMME

The Parks and Recreation Commission is requesting that Council release \$21,000.00 from the 1970 Capital Improvement Programme for the development of the Vancouver Heights Reservoir Site as a recreational facility, as more particularly detailed in the report.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:  
"That the request of the Parks and Recreation Commission, as contained in the report of the Manager, be granted."

CARRIED UNANIMOUSLY

(8) Estimates

It was being recommended that the Municipal Engineer's Special Estimates of Work in the total amount of \$25,000.00 be approved.

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

CARRIED UNANIMOUSLY

(9) Street lights

It was being recommended that the street lights listed in the accompanying report of the Municipal Engineer be approved for installation.

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

CARRIED UNANIMOUSLY

(10) Monthly Report of Health Department

A report of the Medical Health Officer covering the activities of his Department during the month of December is being submitted.

(11) Monthly Report of R.C.M.P.

A report of the R.C.M.P. covering the policing of the municipality during the month of December is being submitted.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:  
"That the above two reports be received."

CARRIED UNANIMOUSLY

(12) Project No. 4 - Ornamental Street Lighting Programme

The Municipal Clerk has reported that the situation whereby two signatures on a petition which was submitted in opposition to the above project were not acceptable because only one owner had signed in each case when the properties concerned were in joint ownership, was drawn to the attention of the petitioners involved, by letter, and no response was received from either of them.

It was therefore being recommended that Council authorize the preparation of a By-law to cover the installation of ornamental street lights on the street covered by Project No. 4.

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

CARRIED UNANIMOUSLY

(13) Report of Social Service Department

A report of the Social Service Administrator indicating social allowance disbursements and caseloads for select months in 1969, as compared to the same months in 1968, was being submitted.

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

CARRIED UNANIMOUSLY

As a result of an enquiry, the Municipal Engineer promised he would endeavor to determine when the traffic light is to be installed at Hastings Street and Holdom Avenue.

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Alderman Herd suggested that an opening should be provided in the median on Willingdon Avenue South of Kingsway so as to allow Southbound motorists on Willingdon Avenue to turn left sooner than they can now.

Municipal Engineer stated that, as directed by Council in December, 1969, he had investigated this proposal and had submitted a report on it to the Municipal Manager.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That, because the Traffic Safety Committee was involved with the subject at hand in early 1969, that body again review the question of providing the opening."

CARRIED

AGAINST -- ALDERMAN McLEAN

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

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BY - LAWS

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:

"That leave be given to introduce:

"BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW 1970"

#5657

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAWS NOS. 1 TO 11, 1970"

#5645 to

5655

"BURNABY EXPROPRIATION BY-LAW NO. 1, 1970"

#5644

"BURNABY ROAD ACQUISITION BY-LAW NO. 1, 1970"

#5656

and that they now be read a First time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:

"That the By-laws be now read a Second Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That:  
"BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW 1970"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY LAWS NOS. 1 TO  
11, 1970"  
"BURNABY EXPROPRIATION BY-LAW NO. 1, 1970"  
"BURNABY ROAD ACQUISITION BY-LAW NO. 1, 1970"

be now read a Third Time."

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER submitted Report No. 6, 1970 on  
the matter listed below, recommending the course of action indicated:

(1) Burnaby Civic Employees Union

It was being recommended that Council ratify the agreement which has been signed by representatives of the ten employers and six unions mentioned in the report, which agreement is that a single set of joint negotiations will be conducted between the representatives indicated covering the following nine demands that were contained in the submission Council received earlier from the Burnaby Civic Employees' Union:

- (1) Wages and Salaries
- (2) Paid Vacations
- (3) Overtime
- (4) Statutory Holidays



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- (5) Cost of living Escalation Clause
- (6) Guaranteed Annual Income
- (7) Work of the Bargaining Unit
- (8) Prepaid Medical Care
- (9) Duration of the Agreement

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

CARRIED

AGAINST -- ALDERMAN MERCIER

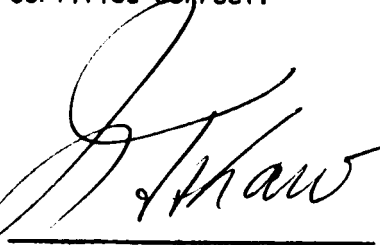
MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:  
"That the meeting now adjourn until Monday, February 2, 1970 at  
7:00 p.m."

CARRIED UNANIMOUSLY

Confirmed:

Certified correct:

  
MAYOR

  
CLERK

EW/hb

Jan/26/1970

CORRECTION TO JANUARY 19, 1970 MINUTES

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That the item on Page 29 of the Minutes of the January 19, 1970 meeting pertaining to a request of His Worship, Mayor Prittie, involving his attending the opening of the British Columbia Legislature, be amended by deleting the resolution shown and adding the following:

HIS WORSHIP also requested that he be authorized to undertake any business of the Corporation deemed necessary which will involve travel beyond the municipality and that he be entitled to receive the normal expense allowances for such trips.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That His Worship, Mayor Prittie, be authorized to undertake any business of the Corporation that is deemed necessary and which will involve travel beyond the municipality, including the attending of the opening of the British Columbia Legislature this month, and he be entitled to the normal allowances, including the per diem rate, for such trips."

CARRIED UNANIMOUSLY

Confirmed:

Certified correct:

  
MAYOR

  
CLERK

EW/hb

Jan/26/1970

CORRECTION TO JANUARY 19, 1970 MINUTES

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That the item on Page 29 of the Minutes of the January 19, 1970 meeting pertaining to a request of His Worship, Mayor Prittie, involving his attending the opening of the British Columbia Legislature, be amended by deleting the resolution shown and adding the following:

HIS WORSHIP also requested that he be authorized to undertake any business of the Corporation deemed necessary which will involve travel beyond the municipality and that he be entitled to receive the normal expense allowances for such trips.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That His Worship, Mayor Prittie, be authorized to undertake any business of the Corporation that is deemed necessary and which will involve travel beyond the municipality, including the attending of the opening of the British Columbia Legislature this month, and he be entitled to the normal allowances, including the per diem rate, for such trips."

CARRIED UNANIMOUSLY

Confirmed:

Certified correct:

  
MAYOR

  
CLERK

EW/hb