#### MARCH 31, 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, March 31, 1970 at 7:00 p.m.

PRESENT:

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

ABSENT:

His Worship, Mayor Prittie;

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER: "That the Minutes of the Meeting held on March 23, 1970 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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#### DELEGATION

Mr. L. G. Nelson wrote to request an audience with Council for the purpose of appealing its decision to not rezone Lots 24 to 27 inclusive, Block 2, D.L. 28, Plan 24032 (Reference RZ #4/70) to Service Commercial District (C4).

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

CARRIED UNANIMOUSLY

Mr. Nelson appeared and made the following points in his submission:

- (a) He was primarily concerned with the rezoning of Lots 24 and 25 only to the C4 category.
- (b) The reference in the report Council received from the Planning Department on his application regarding the removal of the Brooks Woodworking Plant from the area likely leading to an improvement in the general situation was based purely on hope.

- (c) It is significant that, though the Planning Department indicated to Council that the existing zoning pattern in the area should not be disrupted, this zoning has prevailed for approximately five years and there has been no growth or improvement during that time.
- (d) The improvements he plans to make will be far better than what exists now.
- (e) C4 zoning is compatible with residential use; if it is not, then C4 zoning should only be considered in areas adjacent to industrial land.
- (f) The general area is depressed, from a commercial point of view, and will not subsist on the basis of C2 zoning.

ALDERMAN BLAIR ARRIVED AT THE MEETING.

It was pointed out in Council, following Mr. Welson's presentation, that the Planning Department is conducting a review of the C4 zoning category so that Council can determine the advisability of introducing further commercial categories which would result in more compatible types of businesses being grouped together rather than sustaining the more general grouping within the existing commercial (C4) zone.

It was also suggested that one of the new group of commercial categories, if they are created, may be regarded as being suitable for the type of use are. Nelson desires on his property.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:
"That further consideration of Mr. Nelson's appeal be deferred
until the April 27th meeting when it is expected that the Planning
Department will have submitted a report dealing with its review
of the uses permitted in C4 zones."

CARRIED UNANIMOUSLY

ORIGINAL COMMUNICATIONS

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

CARRIED UNANIMOUSLY

Treasurer, Greater Vancouver Water District, forwarded a copy of financial statements pertaining to the operations of the Water District and the Greater Vancouver Sewerage and Drainage District for the year ended December 31, 1969.

Mr. M. Kliparchuk submitted a letter indicating that the action taken by the Municipality a few months ago to barricade the Cliff Avenue and Paulus Crescent ends of the walkway connecting the two streets to prevent entry by vehicular traffic has resulted in:

- (a) Some people riding horses or bicycles over his property now.
- (b) Children playing around the barricades damaging his shrubs and lawn.

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

- (a) The R.C.M.P. submit a report indicating the results of the periodic patrols which have been made of the area or concern to Mr. Kliparchuk.
- (b) The Municipal Engineer inspect Mr. Kliparchuk's property to determine the extent of damage which has occurred as a result of the abuse mentioned by Mr. Kliparchuk."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

#### TABLED ITEMS

The following matters were then lifted from the table:

(a) Report of Alderman Clark re: Election procedures and preparation of the List of Electors

<u>Municipal Manager</u> submitted a report in which he offered the following in connection with the subject of the presentation by Alderman Clark:

- (a) There is a need for a review of the topics because the tendency is to continue with existing methods when there are undoubtedly advantageous improvements which can be made.
- (b) The obvious trend in the past years has been to widen the voting franchise. This has developed to the point where one can perhaps question the necessity of a Voters' List at all.

It raises the question of whether a person entitled to vote should not be permitted to sign a book certifying that he or she is entitled to vote and be issued ballots.

The problem of persons voting more than once, and similar problems, is certainly worthly of consideration but the importance of this would vary by the political climate existing.

(c) It would seem that the advent of universal medicare in the Province opens up a new avenue of information on which to develop a Voters' List.

The City of Saskatoon used the hospitalization cards for this .purpose years ago and prepared voters' lists. The list was then checked with the Assessment Roll for the addition of information relating to burghers. The result was a quite complete list of eligible voters, with all necessary information for different classes of voters.

Medicare records are not kept in the municipality but possibly some arrangement could be made with the Provincial Government computer department.

(d) One other matter which seems unnecessarily complicated is that of elections for one-year terms for Council, School Board, or Mayor.

In the case of one-year terms for Council or School Board, it would appear much simpler to allot the one-year term to the candidate receiving the lowest number of votes out of the actual successful candidates.

The necessity for a one-year term for Mayor is difficult to understand. If a vacancy occurs, it would seem logical that the successful candidate should serve for two years even if it means changing sequence of years for the election of Mayor.

(e) For all of the above, changes would be required in the Municipal Act.

Municipal Clerk submitted a report on the specific points raised by Alderman Clark, offering the following on them:

#### (I) Registration of Resident-Electors

The City of Vancouver conducts a house to house canvass of all residences, bi-annually, for the purpose of registering all non-property owners in the City.

Approximately 18¢ per name is spent to register these electors. This consists of employing 34 people for approximately two months.

The canvass is also used as a census measure and has proven quite accurate when compared to the Dominion census.

According to the Burnaby Planning Department estimates, there are 8,353 apartment suites in the municipality. Assuming there would be 2.5 resident electors per suite, and using the same figure of 18¢ as in Vancouver, the cost in Burnaby would be \$3,750.00. Our cost would probably be somewhat higher because the density of population in Vancouver is greater than Burnaby. It would likely cost Burnaby around \$5,000.00 to conduct the canvass.

No information is available which would lead to the number of non-apartment dwellers who would be eligible for registration as Resident-Electors, except that according to Planning Department records, there are about 600 duplexes in the municipality. The question of equity arises in terms of registration of one group as opposed to the other.

In any event, appropriate legislation would need to be sought to make any enumeration possible.

#### (2) Deletion of Names from List of Electors

This is basically a policy decision of Council and would require a change in the Municipal Act.

With the election of candidates, as well as many other questions placed before the people, silence means consent. Many people will refrain from voting because they are satisfied with the actions of a particular Council, or a positive view is taken of a particular question or money by-law.

A percentage vote does not take into account people who are sick, hospitalized, out of town, or for some other reason are unable to vote, but who would normally do so.

Leaving the names of all qualified electors on the List means they can exercise their franchise at any particular election according to the issues advanced and/or the candidates for office, and according to their feelings about the incumbent Council.

Deleting their names from the list, with the right of re-entry by application, could lead to a rather chaotic situation for the administration, particularly on Election Day.

# (3) Tenant (Resident) - Declarations and Agent Appointments

There would be no difficulty in arranging to supply businesses with Agent Appointment Forms and Tenant-Elector Declarations at the time licences are issued or renewed.

The Burnaby Chamber of Commerce has co-operated over the years in an effort to obtain the names of business firms on the Voters' List.

The main responsibility rests with the businesses and the industries themselves.

# (4) Registration of Resident - Electors

No real problem would be found in establishing registration centres for potential resident-electors.

The Provincial Government operates 28 registration stations.

Considering that Provincial Elections are held at four year intervals, as opposed to one year intervals for Municipal Elections, the cpening of ten centres would probably be sufficient. The Provincial Government maintains these centres for seven days, from eight to twelve hours per day, depending on the day of the week and whether or not a supermarket or drug store is used.

Workers are paid \$1.75 per hour. A nominal sum of \$5.00 is paid for space.

On this basis, the cost to Burnaby would be approximately \$1,575.00.

# (5) Terms of Office for Members of Council

# (6) <u>Cash Deposit by Candidates</u>

# (7) Campaign Expenses of Candidates

All of these items deal with policy and would involve legislative amendments.

## (8) Number of Polling Stations

The use of all schools in the municipality could have the advantage of providing easier access to the polls.

Over the years, however, little or no complaint has been received regarding access to the polls. The political associations and/or candidates have always arranged for transportation of those unable to reach the polls for one reason or another, and would probably continue to do so.

There would be some advantage in that initial returns would be made more quickly because smaller votes would be registered at each station.

Additional work and expense would, however, be entailed in that:

(a) Headquarters staff would need to deal with a greater quantity of the various forms used in elections.

- (b) 66% more ballot boxes would be required.
- (c) "Field" men would have 66% more ballot boxes to deliver and pick up, and the same percentage of polling booths to erect and dismantle.
- (d) The polling staff would be considerably larger.

At present, 30 out of 49 schools are used. To man an additional 19 schools would cost approximately \$1,890.50.

(e) In the long run, the final count would probably be longer to compile because of the greater number of stations to report, and the greater quantity of paper work involved. The Headquarters staff would need to be increased to handle the additional work generated.

Dividing some of the existing larger polling divisions would be a more practical approach.

By comparison with the City of Vancouver, 110 polling stations were operated there and they had, in 1968, 113,000 votes, or an average of 1,002 per station.

Burnaby operates 32 polling stations to bring in a return of 13,000 votes (average), or 405 per station.

The Provincial Electoral Officer operates 51 polling stations in the three Burnaby constituencies. However, the Provincial Voters' List numbers over 75,000 as opposed to Burnaby's 47,000, and a 70% vote is registered provincially compared to between 25% and 30% in Municipal elections.

#### (9) Election Returns

No particular problem can be found in implementing a suggestion that arrangements be made for returns to be telephoned to Election Headquarters as the count for each class of candidate (i.e. Mayor, Alderman, School Trustees) is received, rather than awaiting a complete count for the station.

Administratively, it is more efficient to obtain the full count for a particular station at one time.

# (10) Use of Students for Election Work

The opportunity to again use school students for service on the Election staff is welcomed. One obstacle arises when considering the use of students in that there are only a limited number available owing to the fact many find work elsewhere on weekends with the oncoming Christmas Season and, with approaching exams, many are engaged in studying.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LADNER: "That the matter of appointing a Special Committee of Council to study the submissions received in connection with Election procedures and the preparation of the Voters' List, with the view in mind of making recommendations as to how each of the points covered in the reportscould be handled, be referred to the Mayor for action."

CARRIED UNANIMOUSLY

HIS WORSHIP, ACTING MAYOR MERCIER, recommended that Council appoint Alderman Clark, as the Chairman, and Alderman McLean and Blair as members, of the Special Committee covered by the previous resolution.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:
"That" the recommendation of the Acting Mayor be adopted, with
it being understood that the Special Committee will consider
whether other interested persons in the Municipality (e.g. Ratepayers
groups and the like) should be asked to offer their views
on any of the proposals which will be studied."

CARRIED UNANIMOUSLY

(b) Proposed Senior Citizens' Recreation Centre (Kingsway and Edmonds Site)

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That this item be retabled until the April 13th meeting in order
to allow the Recreation Director an opportunity to submit his
comments on the proposal."

CARRIED UNANIMOUSLY

HIS WORSHIP, ACTING MAYOR MERCJER, stated that he was returning for reconsideration an action taken by Council on March 16th to accept an offer of Jack Cewe Ltd. for the supply and laying of the municipalityspaving requirements for 1970.

He indicated that information had been received that there are others interested in bidding on the matter who would appreciate having that opportunity.

He also remarked that, because of the situation outlined, the administration was withholding fulfillment of the March 16th decision in question.

The Annicipal Engineer, in response to a question, indicated that the recommendation which was submitted to Council on March 16th was predicated on the price structure in the market pertaining to the type of work to be done, and not the capacity of anyone to perform.

ALDERMAN HERD LEFT THE MEETING.

Municipal Manager read a letter which had been received from someone interested in bidding on the paving contract.

He also pointed out that, even though there has been no performance in connection with the March 16th decision of Council, the Municipal Clerk has advised those concerned of that action of Council.

ALDERMAN BLAIR LEFT THE MEETING.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:
"That the matter of rescinding the March 16th action of Council relating to the offer of Jack Cewe Ltd. for the supply and laying of the municipality's paving requirements for 1970 be tabled until the April 6th meeting, and the Municipal Manager submit a further report then elaborating on the situation described this evening."

**CARRIED** 

AGAINST -- ALDERMAN DAILLY

ALDERMEN BLAIR AND HERD RETURNED TO THE MEETING.

# REPORT

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MUNICIPAL MANAGER submitted Report No. 21, 1970 on the matters listed below as Items (1) to (9), either providing the information shown or recommending the courses of action indicated for the reasons given:

# (I) Burnaby Lake

The Parks and Recreation Commission has conveyed an enquiry from one of the Commissioners, Mr. R. Hull, as to what is being done with respect to pollution in Burnaby Lake.

Mr. Hull, in his submission on the matter, pointed out that in a trip he made in a canoe on February 15th it was observed, after removing the canoe from the Lake, that there was dirty black sludge on the portion of it which had been in contact with the water.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:
"That the submission from Commissioner Hull, as embodied in the report of the Manager, be referred to the Pollution Committee for investigation and report direct to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

(2) Annual Conference of the Canadian Building Officials
Association

It was being recommended that Council authorize either the Chief Building Inspector or his Deputy to attend the above Conference in Ottawa between April 28th and 30, 1970.

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

CARRIED UNANIMOUSLY

#### (3) Office Space for Parks And Recreation Department

The office space in the Municipal Hall which is allocated to the Parks and Recreation Department is very inadequate. In addition, this space is badly needed to overcome, to some degree, severe congestion in the adjacent Social Service Department.

As a result of this situation, accommodation was sought outside the Municipal Hall.

At its meeting on March 4th, the Parks and Recreation Commission approved the rental of a building at 3375 Norland Avenue at a rate of \$8,000.00 per annum, on a three-year basis. The building is slightly more than two years old and contains 2,400 square feet of office space.

The Parks and Recreation Commission is entering the sum of \$14,360.00 in its 1970 budget to reflect the cost for the period between Arpil 1st and December 31, 1970.

The approval of Council is being sought in order that:

- (a) The lease in question can be finalized.
- (b) Arrangement can be made for the move.
- (c) Publicity can be given to the new location of the Commission.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR: "That Council:

(a) authorize the execution of a lease for the rental of a building at 3375 Norland Avenue which the Parks and Recreation Department will be moving into on April I, 1970, on the understanding that the rental rate pursuant to the lease is \$8,000.00 per annum and that it will be for a three-year term.

- (b) approve arrangements being made to move the Parks and Recreation Department to the new location in order that the present space in the Municipal Hall can be used by the Social Service Department.
- (c) agree that publicity should be given the fact that the Parks and Recreation Department is to be in its new location after April 1, 1970."

CARRIED UNANIMOUSLY

(4) Burnaby - New Westminster Boundary Change (Supplementary List of Electors)

The Municipal Clerk has submitted the following return pursuant to Sections 45 and 46 of the Municipal Act, which deals with the question of a supplementary list of electors when changes are made in the boundaries of municipalities:

"The following are the names and addresses of the former residents of the City of New Westminster who are now residents of Burnaby as a result of the extension of the boundary of Burnaby into New Westminster, and are to be added to the Burnaby List of Electors:

Colby Street City of New Westminster

Portion of Lot | Bicck | 13 D.L. 1,

Plan 2342

City of New Westminster Colby Street

Portion of Lot 2, Block 13, D.L. 1,

Plan 2342

Colby Street City of New Westminster

Portion of Lot 3, Block 13, D.L. I,

Plan 2342

Wakefield Realty Ltd. Holmes Street and Craig Street

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

Roman Catholic Archbishop of 10th Avenue, East

Vancouver, and Catholic Public Parcel I, Ref. Plan 15888 of Schools of Vancouver Archdiocese, Lot "E", D.L. I, Plan

150 Robson Street, Vancouver 17102

The following former property owners in Burnaby are now property owners in New Westminster and their names are to be deleted from the 1969/70 Burnaby List of Electors:

Corporation of Burnaby

Arthur Hasel, R.R. #1, Pt. Washington, B.C.

C. & E. Niesman,
7605 Colby Street,
Burnaby 3

T. Pszczolko,
7595 Colby Street,
Burnaby 3

J. M. Staicue, 2303 Edinburgh Street, New Westminster

C. & J. Jesterhoudt,
7579 Colby Street,
Burnaby 3

B. K. & F. G. Roberts,
7573 Colby Street,
Burnaby 3

A. Sol, 7567 Colby Street, Burnaby 3

W. T. & E. Gordon, 2307 Viewlynn Drive, North Vancouver

M. W. E. Chatrer,
7551 Colby Street,
Burnaby 3

J. & Z. F. Fraser,
7580 Colby Street,
Burnaby 3

Corporation of Burnaby

D. R. & L. B. Najor, 661 E. Columbia Street, New Westminster

Corporation of Burnaby

Corporation of Burnaby

Lot 4 ex. pt. within City of New Westminster, Blk. 13, D.L. 1, Plan 2342

Lot 32 Part, D.L. 1, Plan 34380 Lot 31 Part, D.L. 1, Plan 34380

Lot 13, Blk. 13, D.L. 1, Plan 3043

Lot 14, Blks. 12 & 13, D.L. 1, Plan 3043

Lot 15, Blks. 12 & 13, D.L. 1, Plan 3043

Lot 16, Blocks 12 & 13, D.L. 1, Plan 3043

Lot 17, Blks. 12 & 13, D.L. 1, Plan 3043

Lot 18, Blk. 12, D.L. 1, Plan 3043

Lot 19, Blks. 12 & 13, D.L. 1 W. Pt., Plan 3043

Lot 20, Blks. 12 & 13, D.L. 1, Plan 3043

( Lot 24, Blks.12 W. Pt. & 13 W. Pt., D.L. 1, Plan 3043

( Lot 25 Pt., Blks. 12 W.Pt. & 13 W.Pt., D.L. 1, Plan 3043

Lot 26 Pt., Blks. 12 W. Pt. & 13 W. Pt., D.L. 1, Plan 3043

Lot 27 Pt., Blks. 12 W. Pt. & 13 NW Pt., D.L. 1, Plan 3043

Lot "B", Blk. 12 NE Pt., D.L. 1, Plan 3043

Lot "C", B1k. 12 NE Pt., D.L.1, Plan 3041 Lot "D", Sketch 4880, B1k. 12 NE Pt., D.L. 1, Plan 3043 The Certificate of Revision and Correction has been prepared for the signature of the Mayor, as is required by the Municipal Act.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:
"That the report of the Municipal Clerk, as contained in the submission from the Municipal Manager, be received."

CARRIED UNANIMOUSLY

# (5) Municipal Finance Officers Association Conference

It was being recommended that the Municipal Treasurer, Mr. B. McCafferty, be authorized to attend the 64th Annual Conference of the above Association in Miami Beach, Florida between May 24th and 28th, 1970.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That the recommendation of the Manager be adopted, with it
being understood that the Municipal Treasurer will provide
Council with a summary of that which transpires at the Conference
upon his return."

CARRIED UNANIMOUSLY

# (6) Block 101, D.L. 132, Plan 1493 (McLean) SUBDIVISION REFERENCE NO. 129/68

The following answers are being supplied to two questions which Mr. McLean posed to Council during his appearance at the February 9th meeting:

- (a) Q Why was no land required to be dedicated for lane purposes when a subdivision of property North of Curtis Street and West of Sperling Avenue was approved a short time ago?
  - A It has been assumed that the subdivision referred to by Mr. McLean involved land between Grove and Sperling Avenues, for which approval to subdivide was granted on April 18, 1969.

The reason no lane was required in that case was that the lane pattern in the surrounding area :was complete, and therefore no land was required for lane purposes.

This, however, is not the situation with respect to the area in which Mr. McLean's property is located.

- (b) Q If, in the future, the flanking lane concerning Mr. McLean is extended North to Grant Street and the East-West lane is connected to the flanking one to complete the lane network in the area, will the municipality give any assurance that the lane system in question will not become a "speedway"?
  - A Section 8(3) of the Burnaby Street and Traffic By-law requires that no person may drive or operate a motor vehicle in excess of fifteen miles per hour upon a lane not exceeding 20 feet in width.

Alderman Ladner enquired as to why a report on his submission relating to the policy governing lanes in subdivisions, which was received by Council on February 9, 1970, was not being presented in conjunction with the information received this evening.

Municipal Manager stated that he had the Engineer's comments on the matter, but not yet the Planning Department's.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LADNER: "That, in view of the explanation provided this evening by the Manager respecting the situation in regard to the matter of the policy governing lanes in subdivisions, action on the proposal advanced by Alderman Ladner on February 9th be deferred until the April 13th meeting in the expectation that the Manager's Report will be submitted by then."

CARRIED UNANIMOUSLY

# (7) <u>7532/34 Barnet Highway</u>

The Parks and Recreation Commission has now reported that it is not proposed to burn the buildings at the above location, only demolish them and transport the debris to the dump.

it was being recommended that Council authorize the demolition of the buildings in question on the basis indicated.

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

CARRIED UNANIMOUSLY

(8) That portion of Lot 15 lying to the West of Marshland Avenue and South of the B. C. Hydro and Power Authority Right-of-way, D.L. 155C

The above described property is owned by the Corporation and consists of approximately 1.96 acres. It is zoned M3(a).

There is an opportunity to lease the property to Pacific Woodworking Industries for a period of five years. The Company is prepared to pay \$65.00 per acre per month on the basis of a five-year lease, plus taxes that are required in accordance with Section 336 of the Municipal Act.

Pacific Woodworking Industries manufacture a variety of wood products, such as boxes, crates, pallets, etc., a use that is permitted under the M3(a) zoning regulations.

The Company also understands that any development of the property, such as filling and the deposit of trade wastes on the land, would be subject to municipal approval and that all other by-laws pertaining to occupancy would need to be observed.

The Planning Department has approved the application.

It was being recommended that Council authorize the leasing of the property in question on the prescribed terms.

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

CARRIED UNANIMOUSLY

#### (9) Fertilizer and Lime

As a result of a tender call, the Parks and Recreation Commission received bids for a variety of fertilizer and lime.

The low tender for 4-12-10 fertilizer was by Globe Evergreen Fertilizer Co., and was in the amount of \$80.00.

The low tender for agriculture lime was by Buckerfield's Ltd., and it amounted to \$525.00.

These tenders were accepted by the Commission and are being dealt with by Purchase Order.

The Commission accepted the tender of Green Valley Fertilizer and Chemical Company in the amount of \$20,125.00 for:

125 tons of 12-4-8 fertilizer

20 tons of 13-16-10 fertilizer

100 tons of 10-20-20 fertilizer

It was being recommended that Council authorize the entering into of a contract with Green Valley Fertilizer and Chemical Company for the types of fertilizer described above.

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

CARRIED UNANIMOUSLY

ALDERMAN DAILLY stated that he had learned five families had been evicted from an apartment in the Middlegate area, without just cause.

He pointed out that this situation is becomming more commonplace and that Council should be considering the formation of a Landlord/Tenant Grievance Board.

He enquired as to when the Municipal Solicitor would be reporting on the general situation with respect to the new Landlord/Tenant Act.

Alderman Blair replied that the Landlord/Tenant Grievance Committee was still awaiting replies to questions regarding landlord/tenant relationships.

Alderman Dailly served notice on Council that he proposed to present a submission on April 6th recommending the establishment of a Landlord/Tenant Grievance Board.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:
"That a Public Hearing be held on Tuesday, April 21, 1970 commencing at 7:30 P.M. to receive representations in connection with all rezoning proposals which Council has, during the past three or so weeks, directed be advanced to a Public Hearing."

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER stated the he had received a letter from the Executive Director of the X-Kalay Foundation Society advising that the Society has made application to rezone the Seton Academy property to P7.

He also mentioned that the Society had requested that Council make a decision on the matter at its meeting on April 6th, 1970.

The Manager also read a report from the Planning Department dealing with the same matter in which it was indicated that the application from the Society is not accompanyied by a signed authorization form from the owner, and therefore could not be considered complete.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN: "That the letter from the X-Kalay Foundation Society be considered at this time."

CARRIED

AGAINST -- ALDERMAN DRUMMOND, LADNER AND DAILLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:
"That the application from the X-Kalay Foundation Society to
rezone the Seton Academy property to P7 be dealt with at the
same time as the next group of rezoning applications are considered,
which will be around the middle "of May, 1970, providing the
Society corrects the oversight mentioned by the Municipal Manager
this evening regarding the application not being complete."

CARRIED

AGAINST -- ALDERMAN CLARK

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

## BY-LAWS

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 "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 27, 1969" #5524."

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1969 provides for the following proposed rezoning:

Reference RZ #30/69

FROM MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) AND SERVICE COMMERCIAL DISTRICT (C4) AND MANUFACTURING DISTRICT (MI) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT FIVE (RM5)

- (a) The area bounded by Kingsway on the North, Patterson Avenue on the West, Olive Avenue on the East and Beresford Street on the South, excepting Lots "A" and "B", S.D. 26, Block 7, D.L.'s 151/3, Plan 4327
- (b) Four lots immediately to the East of the area described above, having a total frontage on Kingsway of 234 feet and legally described as Lots 13, 14, 15 and 16, Block 8, D.L.'s 151/3, Plan 2155

Municipal Clerk stated that the Planning Department had written to point out that Council, on March 23, 1970, agreed to proceed with the rezoning of the properties which are the subject of this By-law.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN: "That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1969" be now read a Third Time."

CARRIED UNANIMOUSLY

\* \* \*

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

"BURNABY TEMPORARY BORROWING BY-LAW 1970"
"BURNABY ROAD CLOSING BY-LAW NO. 2, 1970"

#5675 #5673

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1970" #5678 be now reconsidered."

CARRIED UNANIMOUSLY

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

"BURNABY TEMPORARY BORROWING BY-LAW 1970"
"BURNABY ROAD CLOSING BY-LAW NO. 2, 1970"

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1970" be now finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN: "That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 83, 1969" #5632 be now reconsidered."

CARRIED

AGAINST -- ALDERMEN LADNER AND BLAIR

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN: "That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 83, 1969" be now finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

AGAINST -- ALDERMEN LADNER AND BLAIR

ALDERMAN CLARK enquired as to whether anything had been heard in regard to Council's representations concerning the increase in electricity rates.

Municipal Manager replied that he had heard nothing further on the matter.

Alderman Clark served notice that he proposed to present a submission on April 6th in support of a policy which will allow for the introduction of unscheduled items on the Agendas for Council meetings.

Municipal Manager suggested that the Capital Improvement Programme was due for consideration this evening.

Some of the Council . members indicated that they were not aware that this was to be done.

MOVED BY ALDERMAN LACNER, SECONDED BY ALDERMAN DAILLY: "That the revised Capital Improvement Programme for the years 1970 - 1975, which was circulated to the members of Council at their meeting on March 23rd, be received and be brought forward at a time to be determined after Council receives the 1970 Budget for the Corporation on April 6, 1970."

CARRIED UNANIMOUSLY

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