

MAY 4, 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, May 4, 1970 at 7:00 p.m.

PRESENT: Mayor R. W. Prittie in the Chair;
Aldermen Blair (7:08 p.m.); Clark;
Drummond; Herd; Ladner; Mercier and
McLean (7:45 p.m.)

ABSENT: Alderman Dailly;

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DELEGATION

Administrative Director, The Playhouse Theatre Company, wrote to request an opportunity for one of the Company's members to address Council on the application of the Company for a grant.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:
"That a representative from the Playhouse Theatre Company be heard."

CARRIED UNANIMOUSLY

Mr. E. A. Finnigan, President of the Playhouse Theatre Company, appeared and expressed his appreciation to Council for being granted an audience.

Mr. Finnigan made the following points in his presentation:

- (a) He was hopeful that Council would seriously reconsider its decision to not make a grant to the Company.
- (b) The Playhouse Theatre Company is British Columbia's only professional theatre organization and serves the furthestmost regions of the Province. Live theatre is provided to centres as far away as Prince Rupert, Dawson Creek, Fort St. John and approximately 80 other communities, including the Municipality of Burnaby.

- (c) Financial support for the Company's work comes from the entire Province. Many individuals, corporations and the three levels of Government make it possible for the Playhouse to maintain reasonable ticket prices for the plays presented in the Queen Elizabeth Playhouse in addition to the work in the Children's wing (Playhouse Holiday).
- (d) The work of the Company can only be perpetuated through the continued support of Governments at all levels. The Playhouse Theatre Company receives such support from New Westminster, North Vancouver, West Vancouver, and Vancouver because they have recognized, as Burnaby has in the past, that such action is necessary if the Playhouse Theatre Company is to maintain a solid financial base.
- (e) Audience surveys indicate that a large percentage of subscribers to the Playhouse Theatre Company, and the ticket buying public, come from the Municipality of Burnaby.
- (f) Burnaby subscribers, both adults and students, attend productions in the Queen Elizabeth Playhouse. The plays produced by Playhouse Holiday are seen by the children of Burnaby when they attend productions either at the Metro Theatre, Oakridge, or when the Company visits Burnaby schools.
- (g) Burnaby, apart from Vancouver, has led the other municipalities in the Lower Mainland Area in supporting the work of the Playhouse Theatre Company.
- (h) The grants sought by the Playhouse Theatre Company are, in effect, educational subsidies because of the beneficial work performed by the Company.
- (i) It is imperative that the Playhouse Theatre Company receive funds, otherwise it will cease to exist.
- (j) The Canada Council, the City of Vancouver and the Provincial Government have all been asked to make emergency grants to the Company because of financial problems.
- (k) The grant being sought from Burnaby will be applied to the operational costs of the Company for the fiscal year commencing June 1, 1970.

ALDERMAN BLAIR. ARRIVED AT THE MEETING.

- (l) It is anticipated that an operating deficit of \$90,000.00 will exist as at May 31, 1970. The deficiency in funds is for working capital.
- (m) Revenue from box office sales is an unpredictable factor.
- (n) The Playhouse Theatre Company is one of the largest theatre organizations in the country.

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- (o) The present deficit position of the Company is a result of accruals over the past number of years.
- (p) If a letter of commitment is received from Council, the bank handling the financial affairs of the Company will advance funds.
- (q) Overhead costs of operating the Company amount to just over \$100,000.00, which represents approximately one-sixth of the total costs.

His Worship, Mayor Prittie, stated that he would return the application of the Playhouse Theatre Company to Council for reconsideration after its disposition of a report from the Grants and Publicity Committee later this evening.

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ORIGINAL COMMUNICATIONS

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

CARRIED UNANIMOUSLY

Mr. W. R. Kaye submitted a letter:

- (a) indicating that a publication known as the "Hastings News" reported that the Council was not influenced by public opinion in rendering decisions, such as the one relating to a proposal of the X-Kalay Foundation Society to use the Seton Academy property.
- (b) suggesting that, if that is the attitude of Council, such a position is contrary to democratic principles.

It was understood by Council that the Municipal Clerk would, in his reply to Mr. Kaye, draw attention to the fact that the Council is fully aware that its members are elected by the people to represent them in governing the municipality, and therefore is always very mindful of public opinion on every matter on which a decision is made.

Mr. Don Jacob, of the Burnaby Family Y.M.C.A. wrote to request that Council appoint one of its members to the Burnaby Resource Team that is being established by the Association to provide assistance in dealing with local needs relating to the Youth Employment Services Programme of the Association.

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That Alderman Mercier be appointed as the representative of Council to the Resource Team mentioned in the letter from the Y.M.C.A."

CARRIED UNANIMOUSLY

Mrs. S. Simpson submitted a letter, and an accompanying petition signed by a number of persons, requesting that certain improvements be made to the 3700 Block Nithsdale Street in conjunction with the proposed installation of storm sewers in order that unsightly and potentially dangerous ditches can be eliminated.

The following comments were expressed in connection with the subject of the letter from Mrs. Simpson and the accompanying petition:

- (a) The storm drainage installation to which reference is made is planned to be done this year using funds from the General Budget.*
- (b) The reason this work will be undertaken is because there was a special drainage problem on the street that was felt needed to be rectified as soon as possible.*
- (c) It is considered financially imprudent to provide, as Local Improvements, the type of services requested by the petitioners because of the "tight-money" situation.*
- (d) There are approximately 400 miles of ditches in the municipality that need to be enclosed. The estimated cost of such work is \$500,000.00 per mile.*

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:
"That Mrs. Simpson and the others be advised that Council is unable to provide, as a Local Improvement, the type of work the petitions desire because of the "tight-money" situation but it be suggested to them that, if all those owning property in the 3700 Block Nithsdale Street are prepared to pay cash for improving the surface of the street, the Corporation would be quite prepared to undertake any such work."

CARRIED UNANIMOUSLY

Mr. Allan M. Van de Bogart wrote to suggest that the name of the James Cowan Theatre be changed.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN HERD:
"That no action be taken on the suggestion of Mr. Van de Bogart because it is felt the present name is suitable inasmuch as the James Cowan Theatre was named after a person who was a long-time resident of the central part of the municipality."

CARRIED UNANIMOUSLY

Mrs. Melva McLean submitted a letter, including an attached copy of one addressed to the Minister of Health Services and Hospital Insurance, urging that Council do what it can to promote the provision of increased hospital facilities.

The following comments were expressed in Council regarding the subject of the letter from Mrs. McLean:

- (a) The Burnaby General Hospital is not planning any staff cuts, despite remarks which have been attributed to the Minister of Health in that regard.*
- (b) Planning for the extension to the Hospital is proceeding on schedule, and it is anticipated that work should commence some time in September this year.*

W. R. Construction Limited wrote to request that Council permit the Company to proceed with the construction of a 20-suite apartment on Lots 3 and 4, Block 26, D.L. 152, Plan 4955 under the regulations which applied prior to a recent amendment to the Zoning By-law because of the problems confronting the Company in endeavoring to further its development on the basis of current regulations.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:
"That the letter from W. R. Construction Limited be referred to the Planning Department for a report on the matter of concern to the Company."

CARRIED UNANIMOUSLY

The following students from Kensington Junior Secondary School submitted letters enquiring as to why a sign has been placed in Kensington Park near the School which indicates that the area is out of bounds to students:

- | | |
|--------------------------|----------------------------|
| (a) Miss Kathy Popein | (l) Miss Sheri Arnasson |
| (b) Miss Bev Nicholl | (j) Master Glenn Templeman |
| (c) Miss Cela Manhas | (k) Master Gordon Robert |
| (d) Miss Margie Allinger | (i) Master Doug Foster |
| (e) Master Bob Smith | (m) Master Art Krumenachin |
| (f) Master Steve Vinoby | (n) Miss Diane Cowan |
| (g) Master Alan Langbell | (o) Miss Debbie Fleming |
| (h) Master Dave Rosstrom | (p) Miss Diane Hirley |

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:
"That the enquiry of the students be referred to the Parks and Recreation Commission for a response because the sign in question was erected under the authority of the Commission."

CARRIED UNANIMOUSLY

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TABLED ITEMS

The following matters were then lifted from the table:

(a) Fire Defences - Burrard Inlet

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That Alderman Clark be appointed as the representative of Council to a Committee which is proposed to be established for the purpose of considering the matter of sharing in the cost of renovating and operating the fire boat which services Burrard Inlet, as more particularly detailed in the letter Council received on April 27th from the Mayor for the City of Vancouver."

CARRIED UNANIMOUSLY

(b)(i) Service Commercial Districts (C4)

(ii) Reference RZ #4/70

Lots 24 to 27 inclusive, Block 2, D.L. 28, Plan 24032

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:
"That consideration of the above two items be deferred until receipt of Item (10) of the Municipal Manager's Report No. 30, 1970 later this evening."

CARRIED UNANIMOUSLY

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QUESTION AND ANSWER PERIOD

ALDERMAN CLARK enquired of the Municipal Engineer as to the kind of testing and analysis that is done on material which is used for paving lanes.

The Municipal Engineer provided the following comments:

- (a) The material used is always tested by consulting firms experienced in that field.
- (b) Coring is one method employed for testing the material.
- (c) The municipality requires 95% crushed material in the aggregate that is used.
- (d) There is often a continuing check made to ensure that the material meets specifications
- (e) The mixes which are issued by the plants producing the material are tested from time to time.
- (f) The density of the material and the thickness of its application are also checked from time to time.

ALDERMAN McLEAN ARRIVED AT THE MEETING.

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NOTICE OF MOTION

The following Notice of Motion by Alderman Ladner was then debated:

"THAT development of the Burnaby Lake System be referred to the Capital Improvement Programme Committee for consideration in conjunction with the 1971 Capital Improvement Programme."

Alderman Ladner repeated the remarks he made at the Council Meeting on April 27th plus those which were conveyed to Council during its budget meeting in support of the above proposal.

Alderman McLean pointed out that the Letters Patent for the Vancouver-Fraser Park District indicate that no municipality will be reimbursed for any funds expended on lands which are transferred to the District for development, nor will any payment be made for the land itself.

He added that the development of Burnaby Lake is high on the priority list of the District, and it was possible work in that regard could commence in 1974.

Alderman Ladner was unable to get a seconder for his Motion.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN McLEAN:
"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

MUNICIPAL CLERK submitted his Certificate of Sufficiency for Phase V of the Local Improvement Lane Paving Initiative Programme, as follows:

THE CORPORATION OF THE DISTRICT OF BURNABY

CERTIFICATE OF SUFFICIENCY

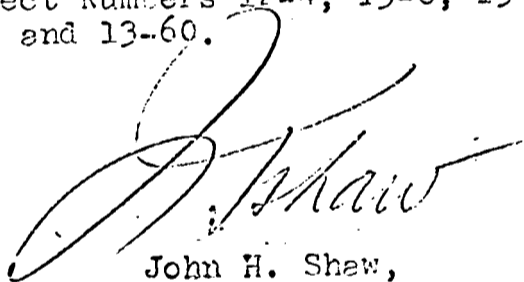
Section 589(1) of the Municipal Act provides, in part, that:

"589(1) -- -- unless within one month after the publication of the (required) notice a majority of the owners representing at least one-half of the value of the parcels which are liable to be specially charged, petition the Council not to proceed with it, the work may be undertaken as a Local Improvement."

This Certificate of Sufficiency covers Lane Faving Local Improvement Projects included in Phase Five of Seven Phases of the Local Improvements Programme for Lane Faving approved by Council.

Petitions have been received against Local Improvement Projects numbered 12-4, 13-8, 13-24, 13-33, 13-34, 13-42, 13-45, 13-50 and 13-60, and are certified as sufficient, as these petitions represent a majority of the parcels liable to be specially charged.

I HEREBY CERTIFY that sufficient petitions have not been received covering the Local Improvement works recorded herein, with the exception of Project Numbers 12-4, 13-8, 13-24, 13-33, 13-34, 13-42, 13-45, 13-50 and 13-60.



John H. Shaw,
MUNICIPAL CLERK

DATED -- MAY 1, 1970.

JHS/fl

MEMORANDUM FOR THE MAYOR,
AND MEMBERS OF THE MUNICIPAL COUNCIL

Gentlemen:

RE: 1970 LOCAL IMPROVEMENT PROGRAMME - LANES

In accordance with Section 589 of the Municipal Act, I beg to report that I have published in a newspaper circulating in the municipality and also served upon the owners of property affected, Notice of Intention to construct, as a local improvement, pavement to a maximum width of 14 feet and to a depth of not more than 2 inches, on the lanes described below:

PROJECT NUMBER	DESCRIPTION OF LANE	NO. OF OWNERS	51% REQUIRED TO DEFEAT PROJECT	NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS' ASSESSMENT
12-4	Nursery St.-Allman St. lane from 6th St. to W.P.L. Lot 102, D.L. 87, Pl. 25874	13	7	7	\$ 98,965	\$ 49,482	\$ 55,950
12-5	Mayfield St.-Goodlad St.-Canada Way & 6th St. lane	32	17	3	227,910	113,955	21,915
12-6	Mayfield St.-Goodlad St. lane from 6th St. to W.P.L. Lot 106, D.L. 90, Pl. 29963	5	3	Nil	32,640	16,320	Nil
13-1	Patterson Ave.-Banker Ave. lane from Kingsway to Olive Ave.	23	12	2	497,120	248,560	42,000
13-2	Patterson Ave.-Wilson Ave.-Beresford St. lanes	23	12	Nil	161,640	80,820	Nil
13-3	Sussex Ave.-Ponsor Ave. lane from Beresford St. to W.P.L. Lt. 9, Blk.22, D.L.152, Pl.3741	6	4	Nil	1,968,585	984,292	Nil
13-4	Maitland St.-Dover St. "T" lane from Nelson Ave. to Royal Oak Ave.	31	16	Nil	236,600	118,300	Nil
13-5	Sanders St.-Newton St. lane from Nelson Ave. to Marlborough Ave.	8	5	Nil	77,615	38,807	Nil
13-6(a)	Sanders St.-Newton St. lane from Marlborough Ave. to W.P.L. Lt.1, Blk.27, D.L.32, Pl.8952	3	2	Nil	22,830	11,415	Nil
13-6(b)	Lane west of Royal Oak Ave. from Sanders St. to Newton St.	8	5	Nil	81,940	40,970	Nil
13-7	Elgin Place "L" lane from Oakland St. to E.P.L. Lot 7, Pcl "A", D.L. 94, Pl. 19572	7	4	Nil	44,695	22,347	Nil

PROJECT NUMBER	DESCRIPTION OF LANE	NO. OF OWNERS	51% REQUIRED TO DEFEAT PROJECT	NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS' ASSESSMENT
13-8	Denbigh Ave.-Elgin Ave. lane from Oakland St. to S.P.L.Lt.49, S.D."A", Blk.4, D.L.94N, Pl.15546	8	5	6	\$ 55,840	\$ 27,920	\$ 42,435
13-9	Elgin Ave.-Dufferin Ave. "L" lane from Oakland St, to Elgin St.	35	18	Nil	235,590	117,795	Nil
13-11	Lane north of Berwick St. lane from Kisbey St. to Waltham Ave.	12	7	Nil	64,870	32,435	Nil
13-12	Service St.-Berwick St. lane from Waltham Ave. to Gilley Ave.	31	16	Nil	223,940	111,970	Nil
13-13	Berwick St.-Dickens Pl. lane from Kisbey St. to E.P.L.Lot 5, Blks.15 & 16, D.L. 93, Pl.17397	9	5	Nil	56,110	28,055	Nil
13-14	Berwick St.-Dickens St. lane from Waltham Ave. to Gilley Ave.	35	18	Nil	218,805	109,402	Nil
13-15	Dickens St.-Burns Pl. lane from Kisbey St. to E.P.L.Lot 4, Blks,15 & 16, D.L.93, Pl.17397	9	5	1	62,680	31,340	6,755
13-16	Dickens St.-Burns St. lane from Waltham Ave. to Gilley Ave.	34	18	Nil	222,050	111,025	Nil
13-17	Burns St.-Bryant St. lane from Kisbey St. to Waltham Ave.	11	6	Nil	82,695	41,317	Nil
13-18	Burns St.-Bryant St. lane from Waltham Ave. to Gilley Ave.	34	18	Nil	228,180	114,090	Nil
13-19	Lane north of Burns St. from Gilley Ave. to Lakeview Ave.	17	9	Nil	143,095	74,047	Nil
13-20	Burns St.-Bryant St. lane from Gilley Ave. to Lakeview Ave.	31	16	Nil	192,855	96,427	Nil
13-21	Colborne Ave.-Lakeview Ave.-Bryant St. lane	26	14	2	196,530	98,265	23,755
13-22	Lakeview Ave.-Brantford Ave. lane from Stanley St. to N.P.L.Lt."A", D.L. 92, Pl.22248	11	6	Nil	113,350	56,675	Nil

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PROJECT NUMBER	DESCRIPTION OF LANE	NO. OF OWNERS	51% REQUIRED TO DEFEAT PROJECT	NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS' ASSESSMENT
13-23	Lakeview Ave.-Brantford Ave. lanes from Stanley St. to S.P.L.Lot 241,D.L.92,Pl.29656	38	20	2	\$306,980	\$153,490	\$ 19,410
13-24	Dufferin Ave.-Russell Ave. lane from Bryant St. to paved lane north of Kingsway	19	10	11	170,340	85,170	93,255
13-25	Bryant St.-Imperial St. lane from Waltham Ave. to W.P.L.Lot 17, Blk.11, D.L. 93, Pl. 7299	7	4	Nil	41,820	20,910	Nil
13-27	Lane north of Imperial St. lane from Sandolph Ave. to Gilley Ave.	9	5	2	49,995	24,997	11,520
13-30	Empress Ave.-Sperling Ave. lane from N.P.L. Lot "A", to S.P.L.Lt."B", Blk.96, D.L.92,Pl.18221	4	3	Nil	27,880	13,940	Nil
13-31	Brantford Ave.-Empress Ave. lane from Oakland St. to W.P.L.Lot 84, D.L. 92, Pl. 1146	14	8	Nil	124,580	62,290	Nil
13-32	Empress Ave.- Sperling Ave.lane from Oakland St. to Stanley St.	22	12	Nil	165,340	82,670	Nil
13-33	Sperling Ave.-Walker Ave. lane from Walker Ave. to S.P.L.Lot 6,Blk.135&136, D.L.92, Pl.2447	7	4	5	61,990	30,995	39,475
13-34	Lane north of Stanley St. from Ashworth Ave. to E.P.L.Lot 2, Blk.132, D.L.92, Pl.20131	3	2	2	27,085	13,542	20,800
13-35	Lane north of Stanley St. from Ashworth Ave. to E.P.L.Lot 6, Blk.132, D.L.92, Pl.20131	5	3	2	35,110	17,555	14,305
13-36	Lanes in Block bounded by Stanley St.-Burns St.-Sperling Ave. and Griffiths Ave.	29	15	Nil	203,345	101,672	Nil
13-37	Burns St.-Bryant St. lane from Sperling Ave. to Griffiths Ave.	29	15	2	204,960	102,480	15,605
13-38	Brantford Ave.-Empress Ave. "L" lane from	18	10	Nil	240,000	120,000	Nil

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PROJECT NUMBER	DESCRIPTION OF LANE	NO. OF OWNERS
13-40	Empress Ave.-Sperling Ave. lane from Imperial St. to S.P.L.Lot "B", Elk."T"SI/2, D.L.92, Plan 13919	15
13-42	Lane north of Imperial St. lane from Sperling Ave. to Ashworth Ave.	10
13-43	Burns St.-Bryant St.-Burford St. "H" lane from Griffiths Ave. to Walker Ave.	35
13-44	Burford St.-Halligan St. lane from Griffiths Ave. to Imperial St.	24
13-45	Salisbury Ave.-Walker Ave. lane from Walker Ave. to Halligan St.	5
13-46	Halligan St.-McPride St. "T" lane from Imperial St. to Salisbury Ave.	13
13-48	Halligan St.-McPride St. lane from Salisbury Ave. to Walker Ave.	14
13-49	McPride St.-Elwell St. "T" lane from Salisbury Ave. to Walker Ave.	21
13-50	Lane east of Walker Ave. from Morley St. to N.F.L.Lot 6, Elk.6, D.L. 91, Fl. 1348	6
13-51	Walker Ave.-Leibley Ave. "T" lane from Morley St. to Imperial St.	17
13-52	Leibley Ave.-Malvern Ave. "T" lane from Morley St. to Imperial St.	16
13-53	Lane north of Imperial St. from Malvern Ave. to Humphries Ave.	7

51% REQUIRED TO DEFEAT PROJECT	NO. OF OBJEC- TIONS	TOTAL ASSESSED VALUE OF LAND	51% REQUIRED	TOTAL PETITIONERS' ASSESSMENT
8	N11	\$125,305	\$ 62,652	\$ N11
6	7	64,100	32,050	41,915
18	1	230,750	115,375	6,315
13	N11	153,400	76,700	N11
3	3	32,265	16,132	19,015
7	2	81,375	40,687	13,790
8	N11	94,760	47,380	N11
11	N11	151,505	75,752.	N11
4	5	42,480	21,240	35,400
9	5	110,895	55,447	35,400
9	N11	106,100	53,050	N11
4	N11	43,185	21,592	N11

PROJECT NUMBER	DESCRIPTION OF LANE	NO. OF OWNERS
13-54	Lane north of Imperial St. lane from Humphries Ave. to E.P.L.Lot "B", Blks. 23 & 24, D.L. 91C, Fl. 15115	12
13-56	Fulton Ave.-Strathmore Ave. "T" lane from Imperial St. to Elwell St.	43
13-57	Strathmore Ave.-Humphries Ave. "T" lane from Imperial St. to Elwell St.	43
13-58	Humphries Ave.-Acacia Ave. lane from Imperial St. to Elwell St.	42
13-59	Acacia Ave.-Hersham Ave. lane from Imperial St. to Elwell St.	37
13-60	Hersham Ave.-Gordon Ave. "T" lane from Imperial St. to S.P.L.Lt. 16, Plk. 5, S.D. 9 & 10, D.L. 91 SE, Fl. 20691	28
13-61	Ulster St.-Elwell St. "T" lane from Hersham Ave. to Elwell St.	22
13-62	Ashworth Ave.-Griffiths Ave. "I" lane from Ashworth Ave. to Imperial St.	20
13-63	Lane north from Stanley St., east of Ashworth Ave. to N.P.L.Lt. "A", E.P. 15602, S.D. 3, Blk. 137, D.L. 92, Fl. 9451	3
13-64	St. Charles Pl.-Randolph Ave. "I" lane from St. Charles Pl. to Bryant St.	5
13-65	Lane west of Waltham Ave. lane, south from Bryant St. to N.P.L.Lt. 3, Blk. 11, D.L. 93, Fl. 7299	4
13-66	Lane south of Bryant St., east from Russell St. to E.P.L.Lt. 10, S.D. 3, Blk. 12, D.L. 93	8

Initiative Programs

51% REQUIRED TO DEFEAT PROJECT	NO. OF OBJEC- TIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS' ASSESSMENT
7	N11	\$ 75,990	\$ 37,995	N11
22	1	263,410	131,705	\$ 6,015
22	N11	268,390	134,195	N11
22	N11	314,175	157,087	N11
19	2	278,335	139,167	12,390
15	16	191,510	95,755	111,295
12	12	183,095	91,547	81,970
11	1	149,235	74,617	7,765
2	N11	23,030	11,515	N11
3	1	43,930	21,965	15,045
3	2	28,425	14,212	15,585
5	N11	58,815	29,407	N11

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR;
"That the Certificate of Sufficiency be received and Local
Improvement Construction By-laws be prepared for those projects
which survived the Initiative Programme as listed by the
Clerk in his Certificate."

CARRIED UNANIMOUSLY

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GRANTS AND PUBLICITY COMMITTEE submitted a report recommending
that grants be made to the following in the amounts indicated
for the purpose mentioned:

- (1) Child Health Centres Volunteers - \$130.00 - to hold an
"appreciation" tea for the ladies who staff the
Child Health Centres as volunteers;
- (2) The Elgar Choir - \$100.00 - to assist in meeting the
travelling expenses of two Burnaby residents who will
be touring with the Choir this year;
- (3) Miss Julia Kong - \$50.00 - to assist her in touring a
number of cities in the world as a part of a group
known as Continental Singers Incorporated ;
- (4) The Community Music School of Greater Vancouver - \$500.00
to assist in purchasing instruments and paying the
salary of a teacher in both popular and classical music;

The Supervisor of Music for Burnaby Schools endorses
the work of this Organization and co-operates with it.

- (5) The Salvation Army - \$1,750.00 - to assist it in maintaining
its programme during 1970;
- (6) Vancouver Symphony Society - \$5,000.00 - to assist with
its operating costs for the 1969/70 season;

The Vancouver Symphony Orchestra should receive continuing
support as an important regional institution.

- (7) Outward Bound British Columbia - \$1,000.00 - \$250.00 for
each of four Burnaby boys who might profit from the
Outward Bound Training Programme and who require financial
assistance to participate;

The Superintendent of Schools should be asked to inform
Principals and Counsellors at Burnaby Secondary Schools
of this programme so that they may recommend the four
boys.

- (8) The Salvation Army- \$5,000.00 - to assist in raising
capital funds for five building projects that are planned
under the Red Shield Building Fund .

The Council should also recommend to the 1971, 1972, 1973
and 1974 Councils that similar grants be made.

- (9) Vancouver Neurological Centre - \$1,750.00 - to assist in providing services.

This Centre was established by the B. C. Epilepsy Society, the Children's Rehabilitation and Cerebral Palsy Association and the Vancouver Epilepsy Centre to centralize their administrative and treatment functions and thus reduce operating expenses.

The United Community Services has advised that the Centre has an excellent programme of a highly professional nature and it does not duplicate any other services available.

The Committee also reported on the following items:

(a) Display at Pacific National Exhibition

The question of entering either a horticultural display, as in 1969, or a general exhibit in co-operation with the Burnaby Chamber of Commerce at the Pacific National Exhibition this year, was considered.

It was concluded that a general exhibit would be justified only when there is a focal point - e.g. the Simon Fraser University model that was used several years ago.

All things considered, it was being recommended that there be no Burnaby exhibit in 1970.

(b) Minor Grants

On April 20th, the Council empowered the Committee to make grants not to exceed \$100.00 each to assist individuals and small groups in attending athletic championships and tournaments.

It was being recommended that the same policy also apply to cultural events, such as those indicated under Items (2) and (3) above.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:
"That all of the recommendations of the Committee, except for the one under Item (6), be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:
"That the recommendation of the Committee relating to Item (6) be adopted."

CARRIED

AGAINST -- ALDERMAN McLEAN, MERCIER
AND DRUMMOND:

Alderman Blair mentioned that the Parks and Recreation Commission currently makes grants not exceeding \$100.00 to assist in defraying the expenses of people involved in athletic championships, tournaments and cultural events if they are travelling to some place in B. C.

He added that requests received from any one travelling beyond the Province are referred to Council for consideration.

Alderman Blair expressed concern that, with Council authorizing the Grants Committee to make contributions not to exceed \$100.00 for the purpose mentioned in its report, there may be some duplication if the Parks and Recreation Commission also receives a request for financial assistance from the same person(s).

His Worship, Mayor Prittie, was asked to ascertain the situation concerning Alderman Blair and indicate whether there was any possibility of duplication occurring.

* * *

HIS WORSHIP, MAYOR PRITTIE, returned to Council, for reconsideration its decision of April 20, 1970 to reject an application from the Playhouse Theatre Company for a grant.

He stated that his reason for so returning the matter was the representations in connection with the matter which Council received earlier this evening.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:
"That a grant in the amount of \$4,000.00 be made to the Playhouse Theatre Company, as was recommended by the Grants and Publicity Committee in its report to Council on April 20, 1970."

CARRIED

AGAINST -- ALDERMEN MERCIER,
DRUMMOND AND McLEAN.

* * *

HOUSING COMMITTEE submitted a report on the subject of Senior Citizens' Housing, indicating the following:

- (a) Considerable interest has been shown in developing Senior Citizens' Housing Projects, and a number of enquiries have been received from various church groups and service organizations seeking suitable sites in the municipality on which to develop such accommodation.
- (b) The current policy of the Senior Governments provides that the value of leased land may be considered as the required equity for organizations wishing to undertake Senior Citizens' Housing developments.

- (c) The enquiries mentioned above involve, primarily, Corporation-owned land that could be leased to the Organization at no cost.
- (d) The Planning Department has done some work in the preparation of a list of sites that would satisfy the requirements for Senior Citizens' Housing.
- (e) It is felt that, before proceeding further, the degree of need should first be established and related to the existing inventory of Senior Citizens' accommodation, those approved for construction and those projects likely to be approved shortly.
- (f) Developments which exist at the moment for Senior Citizens consist of the Dania Home, the Fairhaven United Church Home, the Normanna Rest Home, the Swedish Canadian Rest Home, and the New Vista Society development. The total accommodation available in all of these units is 580.
- (g) Excluding those facilities which offer intensive care services to five or less resident Senior Citizens, the units in existing projects can accommodate approximately 1,190 persons.
- (h) Developments are presently underway which will provide an additional 334 units.
- (i) The New Vista Society has advanced a plan to replace the cottage accommodation with three or four high-rise structures. When completed, this project should provide an additional 150 units for each of the three or four towers planned to be built.
- (j) Of concern is the end result to the municipality from the method employed to finance the proposed project. In that regard, it has been noted that projects developed under Section 16A of the National Housing Act are exempt from Municipal Taxation because they receive a grant from the Provincial Government. Section 327 of the Municipal Act also exempts such projects from taxation.
- (k) Section 35A of the National Housing Act, under which the two projects initiated by Council are being financed, does provide for a return to the municipality through the payment by the Senior Governments of the value of the land plus a grant equal to the taxes which would normally be received by the municipality if the land was taxable.
- (l) Care should be exercised as to the inventory of tax exempt properties which can be "carried" by the municipality.
- (m) The number of tax exempt developments will need to become a question of policy.
- (n) A further factor to be considered is the role to be played by the Greater Vancouver Regional District, which is considering including the function of housing within its jurisdiction.

The Committee recommended that, in view of the foregoing, those who have enquired as to the availability of suitable sites on which to develop Senior Citizens' Housing Projects be informed that such land will not be made available at this time, but the subject will again be reviewed when the degree of need has been established and the role of the Regional District relating to the matter of including the function of housing within its jurisdiction has been clarified.

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

CARRIED UNANIMOUSLY

* * *

The Planning Department was asked by Council to present a plan of the Senior Citizens' High-Rise Development on the former Municipal Hall site plus the New Vista Society development in order that it can be determined whether they can be integrated so as to create a "village" situation.

* * *

MUNICIPAL MANAGER submitted Report No. 30, 1970 on the matters listed below as Items (1) to (14), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Provincial Government Grants

The Provincial Government uses the latest official census figures for the purpose of calculating per capita grants. The figure therefore remains constant, except for boundary changes, until the next census is taken. The same procedure was followed in calculating per diem charges to municipalities for Social Assistance.

As one time, municipalities were required to estimate their population for grant purposes. Inter-censal estimates are difficult and there is always a tendency to overstate population due to natural pride. The Provincial Government therefore decided to adopt the present method of using the five-year Dominion Bureau of Statistics census figures.

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

CARRIED UNANIMOUSLY

- (2) (a) Lot "C", S.D. 1, Block 1, D.L. 25W, Plan 19669
 - (b) Lot 58, D.L. 25, Plan 27253
 - (c) Lot "C", S.D. 2, Block 1, D.L. 25W, Plan 19669
- (NEWCOMBE STREET AND 10TH AVENUE)

The Parks and Recreation Commission has advised that there is ample land in the above area for its purposes and, since the three parcels described in caption cannot be consolidated into one large site, the Commission does not wish to make use of the property.

The matter of disposing of the parcels arose originally through the interest expressed by Gillespie Investments Limited who wished, at that time, to extend their adjacent apartment complex (Parkwood Terrace).

In view of the advice from the Parks and Recreation Commission, the recommendation of the Housing Committee (which Council received on March 23, 1970) that the properties in question be placed in a sale position for RMI use, is being returned to Council.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:
 "That authority be granted to place the properties which are the subject of the report from the Manager in a sale position for RMI use."

CARRIED

AGAINST -- ALDERMAN DRUMMOND

- (3)(a) Montecito Drive from Duthie Avenue to Phillips Avenue
 - (b) Halifax Street from Duthie Avenue to Phillips Avenue
- ORNAMENTAL STREET LIGHTING

The following report of the Municipal Treasurer, which was prepared in accordance with Section 601 of the Municipal Act, relating to a proposed Local Improvement Street Lighting Project on the above streets, was being submitted:

	<u>Montecito Drive</u> <u>Duthie Avenue to</u> <u>Phillips Avenue</u>	<u>Halifax Street</u> <u>Duthie Avenue to</u> <u>Phillips Avenue</u>
Estimated cost	\$ 5,600.00	\$ 7,700.00
Estimated owners' share	1,120.00	718.00
Estimated Corporation share	4,480.00	6,985.00
No. of lights	8	11
No. of properties	14	9
Actual frontage	2,246.6 ft.	2,545.48 ft.
Taxable frontage	858 ft.	594 ft.
Years of levy	10	10
Estimated lifetime of works in years	20	20
Annual rate per property	\$ 13.00	\$ 13.00
Annual rate per property for electrification for indefinite period	3.00	3.00

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

CARRIED UNANIMOUSLY

(4) Parker Street from Willingdon Avenue to Holdom Avenue

The Council, at its meeting on December 22, 1969, accepted a recommendation of the Traffic Safety Committee that a Local Improvement Sidewalk Programme be initiated along both sides of the above portion of Parker Street.

No time limit was placed on the initiation but it is considered that Council should be made aware again of its previous decision to limit the amount of money it is prepared to borrow in 1970 for work undertaken. With increased costs, it will be difficult to stay within the limitation.

The sidewalk proposal for Parker Street involves approximately 1 mile of work, which is estimated to cost \$220,000.00.

The action of Council on December 22, 1969 has therefore been taken as a basis of priority when a new programme is prepared.

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

CARRIED UNANIMOUSLY

Alderman McLean suggested that Council should consider the matter of municipalities obtaining the power to impose a higher standard of services when land is to be subdivided.

One type of service which he submitted would be appropriate was the provision of ornamental street lighting.

No direction was issued by Council but it was understood the Planning Director would prepare a resolution on the proposal broached by Alderman McLean so that the matter could possibly be forwarded to the Union of B. C. Municipalities for inclusion in the Agenda for the 1970 Conference.

HIS WORSHIP, MAYOR PRITTE DECLARED A RECESS AT 9:05 P.M.

THE COMMITTEE RECONVENED AT 9:20 P.M.

(5) Local #23 of the Canadian Union of Public Employees

It was being recommended that Council adopt the Memorandum of Agreement that was entered into on April 11, 1970 between negotiators for the above Union and those representing the municipalities in the Lower Mainland, the major terms of which are as follows:

- (a) The Agreement will extend between January 1, 1970 and December 31, 1971.
- (b) There is to be a general wage increase of 7% effective January 1, 1970, a further general increase (based on 1970 rates) of 5% on January 1, 1971; and a further general increase of 2% (based on 1970 rates) as of July 1, 1971.
- (c) Employees are to receive 4 weeks holiday after 14 years of service, for 1970, and 4 weeks holiday after 13 years of service, in 1971.
- (d) Provision is made for pay plus compensating time off of one and one-half for work on a statutory holiday.
- (e) Immediate pay for those acting in a higher position.

The Chief Negotiator for C.U.P.E. has notified the Corporation that Local 23 has accepted the Memorandum.

Some local items remain to be resolved but these are in hand and a new contract will be prepared.

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

CARRIED UNANIMOUSLY

In response to a query, His Worship stated that the Special Committee dealing with salaries for exempt staff would be meeting shortly to consider the question of such staff being granted a wage increase.

(6) Architectural Institute of B. C. and Land Sales

The Architectural Institute of British Columbia has written to recommend that certain conditions be applied where land sales competitions are initiated.

The specific recommendations are that:

- (a) Initiating authorities inform the Institute when they propose a developer competition for land sales which involves development proposals.
- (b) The Institute be allowed to participate in the preparation of the conditions relating to land sales.
- (c) A member of the Institute, appointed by its Council, be a member of the Jury deciding the winner of the competition.
- (d) All of the above services provided by the Institute be supplied at no cost to the municipal authorities.

Various departments of the Corporation have offered their opinions on the proposals advanced by the Architectural Institute of B. C. As a result of this evaluation, it was being recommended that the Architectural Institute be informed whenever the municipality intends to call for development proposals for municipal land, and a member of the Institute be invited to sit on the Jury to assist in deciding upon the winner of the Proposal Call.

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

CARRIED UNANIMOUSLY

(7) Miscellaneous Financial Statements

The following statements, which have been prepared by the Municipal Treasurer, were being submitted:

- (a) Revenue and Expenditures for the period between January 1, 1970 and April 12, 1970.
- (b) Current Reserve Funds as of April 12, 1970.
- (c) Statutory Reserve Funds as of April 12, 1970.
- (d) By-law funds as of April 12, 1970.
- (e) Capital Improvement Programme expenditures for the period between January 1, 1970 and April 12, 1970.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LADNER:
"That the above five statements be approved."

CARRIED UNANIMOUSLY

(8) Janitorial and Security Service - Municipal Hall and Justice Building

It was being recommended that the tender submitted by Smithrite Building Maintenance Limited for the provision of janitorial and security services at the Municipal Hall and the Justice Building, in the following amounts, be accepted for a 24-month period commencing May 16, 1970:

Justice Building	--	\$1,455.00 per month
Municipal Hall	--	\$3,285.00 per month

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LADNER:
"That the bid submitted by Best Cleaners and Contractors Limited in the amount of \$4,844.00 per month for the provision of the services which are the subject of the report from the Manager, be accepted."

IN FAVOUR -- ALDERMEN DRUMMOND,
LADNER, HERD AND HIS WORSHIP,
MAYOR PRITTIE

MOTION NEGATIVED

AGAINST -- ALDERMEN MERCIER, BLAIR,
McLEAN AND CLARK

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

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DRUMMOND:
"That the previous motion be tabled for one week."

IN FAVOUR -- ALDERMEN HERD,
DRUMMOND, AND LADNER

AGAINST -- ALDERMEN MERCIER,
BLAIR, McLEAN AND CLARK

MOTION LOST

A vote was then taken on the motion to adopt the Manager's recommendation, and it was carried with Aldermen Herd, Drummond and Ladner against.

(9) Jet Fuel Pipe Line - Trans Mountain Enterprises of B. C. Ltd.

It was being recommended that Council approve easements being granted over the properties described on the attached list to contain a jet fuel pipe line of the above Company.

The consideration for these easements is \$14,720.00, and they will permit the municipality to order the removal of the Line to a public right-of-way if such action is considered necessary in the future.

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

CARRIED UNANIMOUSLY

(10) Estimates

It was being recommended that the Municipal Engineer's Special Estimates of Work in the total amount of \$132,624.61 be approved.

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

CARRIED UNANIMOUSLY

BURNABY MUNICIPAL PROPERTIES ON JET FUEL LANE

R/W No.	Width	Linear Ft.	Acreage Area	Property Description	I.N.C. Plan
J.F. 1 B	T.M. R/W		0.042	Lot 1, D.L. 143, Gp. 1, N.W.D.	34634
J.F. 4 B	T.M. R/W		0.10	Blk. 4, D.L. 148, Gp. 1, Plan 3075, N.W.D.	34632
J.F. 16 B				Pcl. B, Ref. Plan 15528 of Blk. 18, D.L. 6, Gp. 1, Plan 748, N.W.D.	36207
J.F. 19 B	7'	277'	0.04	Pcl. 1 Ex. Plan 12354 of Pcl. A Lots 6 & 7 D.L. 4, Gp. 1 Plan 845	34628
J.F. 21 B	7'	284'	0.05	Lot 2 of Pcl. B Blks. 6 & 7 D.L. 4 Gp. 1, Plan 12127 N.W.D.	34628
J.F. 27 B	7'	561'	0.09	Lot 2 of Lot 12 Gp. 1 Plan 3046, N.W.D.	34636
J.F. 37 B	30'	334'	0.23	Lot 3, Blk. 2, D.L. 14, Gp. 1 N.W.D. Plan 3047 Ex. pt. on Plan 26009	34630
J.F. 38 B	30'	356'	0.25	Lot 4, Blk. 2, D.L. 14, Gp. 1 N.W.D. Plan 3047 Ex. pt. on Plan 26009	34630
J.F. 39 B	30'	233'	0.16	Lot 2 of Lot 5, Blk 2 of D.L. 14, Gp. 1 N.W.D. Plan 3047 Ex. pt on Plan 26009	34630
J.F. 43 B	30'	473'	0.33	Lot 2 of Lot 14 Blk. 3 D.L. 14 Gp. 1 N.W.D. Plan 3047 Ex. pt. on Plan 26009	34630
J.F. 44 B	30'	190'	0.14	Lot 13 Blk. 3 of D.L. 14 Gp. 1 N.W.D. Plan 3047 Ex. pt. on Plan 26009	34630
J.F. 45 B-A			0.004	Pt. of Lt. 11, Blk. 12 of Blk. 3 of D.L. 14 Gp. 1 N.W.D. Plan 3047	34627
J.F. 53 B	10'	1793'	0.408	Blk. A, D.L. 89, Gp. 1 N.W.D. Plan 4517, Ex. pt. on Plan 26009	34631
J.F. 60 B-A	Irregular		88 sq. ft.	Lot 28 in Sub. 1 & 3 D.L. 95, Gp. 1 Plan 556, N.W.D.	34633
J.F. Std. 3	10'	721'	0.16	Lot 2, Blk. G of Lot 188, Gp. 1 Plan 15301 N.W.D.	36301
J.F. Std. 14A	7'		0.072	Lot 13 Blk. 6 of Lots 1 & 2, D.L. 207, Gp. 1 N.W.D. Plan 4032	36110
J.F. Std. 15	7'		0.069	Lot 26 Blk. 6 of Lots 1 & 2 D.L. 207 Gp. 1 N.W.D. Plan 4032	36110
J.F. Std. 16 B	7'		0.041	Pt. of Lot "C" of Blks. 15 & 16 of D.L. 135 Gp. 1 Plan 13657 on Plan 21697	36110
J.F. Std. 17 A	7'		0.025	Lot 27 of D.L. 135 Gp. 1 N.W.D. Plan 3234	36110
J.F. Std. 17 B			0.042	That pt. of N. 1/2 Lot 34, D.L. 135 Gp. 1 Plan 3234 as shown on Plan 21697	36110
J.F. Std. 17 C	7'		0.049	All that portion of Lot 41, D.L. 135 Gp. 1 N.W.D. Plan 3234 as shown on Plan 21697	36110
J.F. Std. 17 D	7'		0.056	Lot 49 of Lot 135 Gp. 1 N.W.D. Plan 3234	36110
J.F. Std. 17 E	7'		0.015	Lot 56 of Lot 135 Gp. 1 N.W.D. Plan 3234	36110
J.F. Std. 17 F			0.006	The S. 1/2 of Lot 34 D.L. 135, Gp. 1 N.W.D. Plan 3234	36110

Item 9
Manager's Report No. 30, 1970

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(12) Monthly Report of Building Department

A report of the Chief Building Inspector covering the operations of his Department for the period between March 31st and April 24, 1970 was being submitted.

(13) Monthly Report of Fire Department

A report of the Fire Chief covering the activities of his Department for the month of March 1970 was being submitted.

(14) Social Service Department

A report of the Social Service Administrator indicating Social Allowance Disbursements and Caseloads for select months in 1970, as compared to the same months in 1969, was being submitted.

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

CARRIED UNANIMOUSLY

(10) Service Commercial Districts (C4)

The Planning Department has reported further on the above subject, as directed by Council.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:
"That the reports which Council have received from the Planning Department pertaining to the review of the Service Commercial Districts be referred to the Advisory Planning Commission for comment."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:
"That the application to rezone Lots 24 to 27 inclusive, Block 2, D.L. 28, Plan 24032 to Service Commercial District (C4), which was on the Agenda earlier this evening, be approved for further consideration and advanced to a Public Hearing."

CARRIED

AGAINST -- HIS WORSHIP, MAYOR
PRITTIE

At the request of His Worship, the Municipal Clerk advised that a letter had been received from the Executive Director for the X-Kalay Foundation Society indicating that the Society welcomed an offer of Council to lease the former "Temple of More Abundant Life" property .

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN HERD:
"That, since there are other matters concerning the X-Kalay Foundation Society in this municipality which are subjudice, no action be taken at this time to deal with any submissions from the Society pending receipt of a report from the Municipal Solicitor indicating the outcome of a court action involving the Society and the municipality."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

* * * *

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

CARRIED

AGAINST -- ALDERMEN CLARK AND
DRUMMOND

* * * *

BY - L A W S

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:
"That leave be given to introduce:
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 15, 1970" #5693
"BURNABY MOBILE BUILDINGS OCCUPANCY FEE BY-LAW 1970" #5682
"BURNABY ROAD DEDICATION BY-LAW NO. 2, 1959, REPEAL BY-LAW
1970" #5701
and that they now be read a First Time."

CARRIED UNANIMOUSLY

ALDERMAN LADNER LEFT THE MEETING.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:
"That:
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 15, 1970"
"BURNABY MOBILE BUILDINGS OCCUPANCY FEE BY-LAW 1970"
"BURNABY ROAD DEDICATION BY-LAW NO. 2, 1959, REPEAL BY-LAW
1970"
be now read a Third Time."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:
"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. 70, 1969" #5610 "

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

Reference RZ #63/69

FROM COMMUNITY COMMERCIAL DISTRICT (C2) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

Lots 1 and 2 W $\frac{1}{2}$, Block 13, D.L. 158 E $\frac{1}{2}$, Plan 1908

(7724 Royal Oak Avenue and 5216 Neville Street -- Located at the South-East corner of Royal Oak Avenue and Neville Street)

Planning Department submitted a report pertaining to this rezoning proposal in which the following information was provided:

BYLAW ITEM	BYLAW REQUIREMENT	APPLICANT'S PROPOSAL	COMPLIANCE OR NON-COMPLIANCE
Building Height	C2 - 40' or 3 storeys RMI - 30' or 2 storeys	1 storey commercial 2 storeys of apart.	complies complies
Lot Area	C2 - 6,000 sq. ft. RMI -14,400 sq. ft.	Site Area = 13,107 sq.ft.	Short by 7,293 sq.ft.
Lot Width	C2 - 50 ft. RMI -120 ft.	122.3' on Royal Oak 107.2' on Neville	Commercial frontage complies Apt. frontage short by 12.8'
Usable Open Space	200 sq.ft./1 bedroom unit Total req'd = 1800 sq.ft.	No area has been provided which would comply with Bylaw requirements	Short by 1800 sq.ft.
F. A. R.	C2 - 0.41 = 5400 sq.ft. RMI - 0.42 = 5500 "	C2 - 5400 sq.ft. RMI - 7860 sq.ft.	Apartment area over maximum by 2360 sq.ft.
Front Yard	C2 - nil on Royal Oak RMI - 25' on Neville	5' on Royal Oak 26' on Neville	Complies Complies
Side Yards	C2 - nil RMI - 20'	nil & 17' 9' & 38'	Complies could comply under C.D.
Rear Yards	C2 - 10' RMI - 30'	38' . . . 17'	Complies could comply under C.D.
Parking Requirements	C2 - 1/500 sq.ft. RMI - 1/suite Total = 20 spaces	11 spaces 9 spaces Total = 20 spaces	total number complies
Parking Area Size & Location	24' aisle required Parking not permitted in required front yard area on Neville	21.9' proposed Spaces 1, 2 & 3 are located in required landscaped front yard	short by 2.1' 3 spaces do not comply with Bylaw requirements
Loading Facilities	1 space required for commercial area	1 space proposed	complies

It has been concluded that the submitted plans do not comply with many of the basic By-law requirements and therefore the rezoning application should not be approved.

It was drawn to the attention of Council that the owner of the property in question was present and desired an audience.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DRUMMOND:
"That the owner of the properties covered by the above rezoning proposal be heard."

CARRIED UNANIMOUSLY

The owner, Mr. C. L. Adams, appeared and expressed concern regarding the harassment which has been suffered in endeavoring to have the property rezoned so that it can be developed for some worthwhile purpose, such as that which has been indicated on plans that have been submitted to the municipality.

He pointed out that it is difficult to keep the property in a tidy condition and, because the land is considered suitable for commercial/multiple family use, the development proposal advanced should be approved.

ALDERMAN LADNER RETURNED TO THE MEETING.

Mr. Adams also mentioned that none of the property owners abutting the subject site are in opposition to the rezoning proposal.

Mr. Adams also displayed an architect's concept of the development planned and offered explanations in elaboration of the proposal.

He also made reference to the points made by the Planning Department in the report it submitted to Council this evening and suggested that some of the deficiencies mentioned by the Department were inclined to be distortions and therefore did not truly portray the fact the plan presented varied only slightly from the regulations in the Zoning By-law pertaining to Comprehensive Development proposals.

He also indicated that the removal of the concrete roof, which was the subject of Council deliberation in the recent past, has resulted in a change in the amount of usable open space, as this is defined in the Zoning By-law. He suggested that a redefinition of the term "usable open space" would eliminate the problem of overages under the floor area ratio provision of the By-law.

Mr. Adams concluded by stating that the plan of the development is in accordance with that desired by the Planning Department, except for two minor points.

Alderman McLean suggested that the 800 square feet of green area shown on the architect's concept on display could be eliminated and used for commercial purposes, the depth of the building shortened, angle parking provided at the rear of the building so as to accommodate more vehicles, and greenery planted beyond that, as a means of achieving a development that should be suitable.

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

CARRIED

AGAINST -- ALDERMEN CLARK,
LADNER AND BLAIR

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

* * * *

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That:

- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1969" #5626
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1970" #5685
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1970" #5686
- "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 14, 1970" #5692
- "BURNABY BUDGET AUTHORIZATION BY-LAW 1970" #5698
- "BURNABY RATING BY-LAW 1970" #5699
- "BURNABY CAPITAL EXPENDITURE BY-LAW 1970" #5700
- "BURNABY ROAD CLOSING BY-LAW NO. 10, 1969, AMENDMENT BY-LAW NO. 1, 1970" #5690

be now reconsidered."

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1969 provides for the following proposed rezoning:

Reference RZ #34/69

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lots 13, 14, 15, S.D. 18, Blocks 1/3, D.L. 95N, Plan 1880
Lot 18, S.D. 17, Blocks 1/3, D.L. 95N, Plan 1414

(7007, 7025, 7041, 7057 Balmoral Street -- Located on the North side of Balmoral Street from a point 132 feet West of Salisbury Avenue Westerly a distance of 264 feet)

Municipal Clerk stated that the Planning Department had reported that the final prerequisite to the rezoning proposal covered by Burnaby Zoning By-law 1965, Amendment By-law No. 77, 1969, had been satisfied, this prerequisite being the consolidation of the lots into one site.

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May/4/1970

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1969"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1970"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1970"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 14, 1970"

"BURNABY BUDGET AUTHORIZATION BY-LAW 1970"

"BURNABY RATING BY-LAW 1970"

"BURNABY CAPITAL EXPENDITURE BY-LAW 1970"

"BURNABY ROAD CLOSING BY-LAW NO. 10, 1969, AMENDMENT BY-LAW
NO. 1, 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 LADNER:

"That Alderman Dailly be granted leave of absence from this
meeting."

CARRIED UNANIMOUSLY