

DECEMBER 7, 1970

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

PRESENT: His Worship, Mayor Prittie, in the Chair;  
Aldermen Blair, Clark, Drummond, Herd,  
Ladner, Mercier and McLean;

ABSENT: Alderman Dailly;

DELEGATION

Centennial Co-ordinator submitted a letter requesting that a delegation from the Burnaby Centennial '71 Committee be granted an audience with Council.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:  
"That a spokesman for the Burnaby Centennial '71 Committee be heard."

CARRIED UNANIMOUSLY

Mr. J. A. Barrington, Chairman of the Committee, appeared and distributed a copy of a letter the Committee received from the General Chairman of the B. C. Centennial '71 Committee containing advice that the application for a Heritage Park - Museum Complex on a 4.3 acre site at Canada Way and Deer Lake Avenue has been approved as Burnaby's Permanent Commemorative Project for the 1971 Centennial.

The letter also contained details as to the method which would be employed by both the Federal and Provincial Governments in paying per capita grants for the project.

It was also indicated in the letter that all Commemorative Projects must have a plaque affixed indicating the co-operation of the two senior governments and the local community.

In response to a question, Mr. Barrington stated that the population figure to be used by the Federal and Provincial Governments in calculating grants was 121,800.

Mr. Barrington also pointed out that the Project Sub-Committee, under the Chairmanship of Mr. A. B. Stewart, would be commencing the mechanics of proceedings with the project.

Mr. Barrington concluded by introducing the Centennial Co-Ordinator and Executive Secretary of the Committee, Mrs. M. Trainer, to the members of Council.

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

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

CARRIED UNANIMOUSLY

President, Burnaby Civic Employees' Union Local No. 23 submitted a letter requesting that Council declare Monday, December 28, 1970, as a holiday in lieu of Saturday, December 26, 1970 (Boxing Day).

*As a result of being asked about the subject of the letter from the Union, the Municipal Manager indicated that the agreement with the Union provides for only nine paid statutory holidays this year, one of which is not Boxing Day.*

*He also indicated he was opposed to the request of the Union.*

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That the request of Burnaby Civic Employees Union Local No. 23 be granted on the condition that any employees who may be required to work on December 28, 1970 will not be paid at overtime rates, as set out in the agreement between the Civic Employees' Union and the Corporation, because any such employees will be regarded as working a normal day and will be granted time off in lieu on the basis of actual hours worked, with such work to be performed at the discretion of the Manager; and further, granting the employees the day off on December 28, 1970 is not considered to be replacing a statutory holiday."

CARRIED UNANIMOUSLY

Advertising Representative, Radio NW Ltd., wrote to request that Council accept a cost of \$90.00 for the Burnaby Choirs being featured on CKNW between 10:30 a.m. and 11:00 a.m. on Christmas Day, 1970.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That authority be granted to expend the sum of \$90.00 for the purpose mentioned in the letter from Radio NW Ltd."

CARRIED UNANIMOUSLY

President, Royal City Sports Car Club, submitted a letter requesting permission to use the gravel area West of Stride Avenue adjacent to the Municipal Dump for the purpose of holding a motorsport autocross on December 13, 1970.

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*The President of the Club, Mr. W. N. Quarry, was present and stated, in response to a question, that all cars involved in the Autocross would probably have mufflers. He added that there are very few residences nearby.*

*As a result of being asked, the Municipal Engineer stated that:*

- (a) The only past use of the area involved which could be considered similar to that proposed by the Royal City Sports Car Club was when a training programme was held some years ago for loading sand.*
- (b) The area involved is stable so there should be no danger of any collapse from the use that would be made by the club.*

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That permission be granted to the Royal City Sports Car Club to conduct its activity at the time and in the location mentioned, providing satisfactory evidence is produced which will absolve the Corporation from any and all liabilities which could arise from the activity."

CARRIED UNANIMOUSLY

City Clerk, City of New Westminster, wrote to advise that the City will co-operate with Burnaby in every way possible to further the intent of a resolution passed by the Burnaby Council on November 9, 1970 in regard to solving major highway problems confronting Burnaby and concerning other municipalities in the Lower Mainland.

Municipal Clerk, District of Surrey, submitted a letter advising that the Council of Surrey has appointed two of its members to meet with a Special Committee of the Burnaby Council for the purpose of discussing major highway problems confronting Burnaby and concerning other municipalities in the Lower Mainland.

He added that the Council of Surrey has also authorized the necessary administration staff from that municipality to become involved in the matter.

Minister of Highways submitted a letter advising that the proposal of the Burnaby Council aimed at solving major highway problems confronting Burnaby and concerning other municipalities in the Lower Mainland has been referred to the Planning Branch of his Department for examination.

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*suitable location for such facilities.*

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:  
"That Council remain open in its views on the subject of transient trailer accommodation being provided in the municipality and therefore be prepared to exercise judgement on any proposal that might be advanced for such a project."

CARRIED UNANIMOUSLY

- (b) Portion of Parcel "C", Sketch 12022, D.L. 175 SE $\frac{1}{2}$  of S.W.  $\frac{1}{2}$   
REFERENCE REZONING #50/70

*Alderman Herd stated that he was awaiting an opinion from the Legal Department as to the possibility of a portion of the property involved being dedicated for lane purposes, then leased by the owner of the parcel from which the portion was dedicated, on the understanding the owner will assume responsibility for moving any buildings that may be on the dedicated strip at the time the municipality requires the land for the lane.*

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CLARK:  
"That the above matter be tabled until the December 14th meeting."

CARRIED UNANIMOUSLY

MUNICIPAL CLERK submitted Certificates of Sufficiency covering the paving of the following lanes:

- (a) Lane West of and parallel to Barnet Road between Bayview Drive and Inlet Drive.
- (b) Lane South of and parallel to Rumble Street from Greenall Avenue to 25 feet West of the E.P.L. Lot 7, S.D. "B", Block 1, D.L. 175NW $\frac{1}{4}$

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the two Certificates be received and the Legal Department prepare Local Improvement Construction By-laws to authorize the paving of the two lanes involved."

CARRIED UNANIMOUSLY

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QUESTION AND ANSWER  
PERIOD

MAYOR PRITTIE announced that the traffic signal at Imperial Street and Boundary Road had been installed, on a flashing cycle, and would be activated for normal operation some time after December 10, 1970.

When Alderman Ladner asked Alderman Blair why he had opposed a motion passed by the Greater Vancouver Regional Hospital District relating to the disposal of Harbour Wastes, Alderman Blair replied that his reason was that municipalities would be required to assume the costs of providing auxiliary facilities when the work undertaken by the Provincial Government pertaining to Harbour Wastes was provided.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LADNER:  
"That the Special Committee on Council procedures consider the merits of an item being shown on the Agenda for Council meetings allowing for a discussion on the role of the Regional District in relation to its member municipalities."

CARRIED UNANIMOUSLY

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R E P O R T S

HOUSING COMMITTEE submitted a report advising that the adequacy of maintaining the 15th Avenue Public Housing Project (F.P. - IF) was brought to the attention of the B. C. Housing Management Commission and the following action was being considered by the Commission to rectify the situation:

- (a) More money would be allocated for the maintenance of the Project.
- (b) The grounds would be reseeded and additional shrubs planted next spring.
- (c) The fencing and screening would be redesigned to overcome a problem involving fence boards being removed.
- (d) The feasibility of more regular inspections of the Project, and the possibility of placing a resident manager/caretaker within the development, would be examined.

The Committee concluded by recommending that:

- (1) Council express concern to the B. C. Housing Management Commission regarding the standards of maintenance of the subject project and encourage the Commission to expedite the actions it proposes to take in connection with the subject project.
- (2) Council urge the Commission to seriously consider placing a resident manager/caretaker in the development.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:  
That the recommendations of the Committee be adopted and the Commission be asked to indicate when it is expected to begin to implement plans for the improvements listed above."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER submitted Report No. 74, 1970 on the matters listed below as Items (1) to (5) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Dumping in Ravines

A report of the Parks and Recreation Commission containing its views on areas in the parks system that could be used for the disposal of waste material was being submitted.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That the report of the Commission be referred to the Pollution Committee for consideration and comment."

CARRIED UNANIMOUSLY

- (2) (a) Lane South of and parallel to Rumble Street between Greenall Avenue and a point 25 feet West of the E.P.L. of Lot 7, S.D. "B", Block 1, D.L. 175 NW $\frac{1}{4}$ , Plan 11511  
(b) Lane West of and parallel to Barnet Road between Bayview Drive and Inlet Drive

The Municipal Treasurer was submitting the following cost report, prepared in accordance with Section 601 of the Municipal Act, pertaining to the paving of the above lanes, as Local Improvements:

	<u>Lane (a)</u>	<u>Lane (b)</u>
Length of work	165.00 feet	650.00 feet
Estimated cost of work	\$330.00	\$1,300.00
Actual frontage	290.00 feet	596.45 feet
Taxable frontage	211.00 feet	582.65 feet
Owners' share of the cost of work	\$211.00	\$582.65
Estimated lifetime of work	10 years	10 years
Frontage tax levies	5 annual instalments of \$.257 per taxable front foot	

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

CARRIED UNANIMOUSLY

(3) Easements - (P.C. #59 - D.L. 189)

A plans cancellation hearing was held on July 10, 1970 at which time a portion of Cambridge Street between Ellesmere Avenue and Holdom Avenue was closed.

As part of the Registrar's Order, the adjoining owners were instructed to grant easements to the Corporation covering ten feet on each side of the centre line of the former road allowance, the purpose of the easement being for municipal services.

These executed easements have been received and it was being recommended that Council accept them and authorize their execution on behalf of the Corporation.

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

CARRIED UNANIMOUSLY

(4) Supplementary Agreement - Vancouver Enterprises Ltd.

The Corporation, on behalf of the Parks and Recreation Commission, has a master agreement with Vancouver Enterprises Limited covering the placement of Vending Machines for food, drinks and cigarettes in certain buildings under the jurisdiction of the Commission.

It is now desired that James Cowan Centre be added to the list of such buildings and the Municipal Solicitor has prepared a Supplementary Agreement for this purpose.

It was being recommended that Council authorize the execution of this Supplementary Agreement.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CLARK:  
"That action on the report of the Manager be deferred until the December 14th meeting in order to allow for the submission of a report by the Parks and Recreation Commission as to whether it was aware of the Supplementary Agreement in question."

CARRIED UNANIMOUSLY

(5) Easements - Lots 237 and 259, D.L. 80N½

In 1965, easements were obtained over the above described properties for a proposed sanitary sewer.

It has now been discovered that the sewer was not installed in the easement but on adjacent School Board property.

The easements in question are therefore not required and it was being recommended that they be abandoned.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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#### BY - LAWS

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1970" #5810 be now reconsidered."

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

Reference rezoning #23/70

FROM RESIDENTIAL DISTRICT FIVE TO RESIDENTIAL DISTRICT ONE (R1)

(a) The rear and Easterly 200 feet portions of lots:

- (i) Block 39 except Parcel "A", Expl. Plan 16876, D.L. 86, Plan 1203
- (ii) Block 40 except Expl. Pl. 16940, D.L. 86, Plan 1203
- (iii) Lot 1, D.L. 86, Plan 23399
- (iv) Block 42 except Plan 24296 and except Pcl. "A", Expl. Plan 22819, D.L. 86, Plan 1203
- (v) Block 43 except Pcl. "A", Expl. Pl. 14196, D.L. 86, Plan 1203
- (vi) Block 44 except Expl. Pl. 13748, D.L. 86, Plan 1203



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(The Easterly 200 feet of 6054, 6084, 6116, 6140, 6184 and 6238 Malvern Avenue -- Located 147 feet East of Malvern Avenue between Burris Street and Stanley Street)

(b) The Southerly 41.4 feet of Lot 246, D.L. 86, Plan 36916

(6005 Humphries Avenue -- Located on the West side of Humphries Avenue from a point approximately 251 feet South of Burris Street Southward a distance of 41.4 feet)

Simon Fraser Realty Ltd. submitted a letter suggesting that perhaps the properties involved should be rezoned from R5 to either R2 or R3.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:  
"That the Planning Department submit a report to Council on December 14th indicating the feasibility of rezoning the above described properties to either the R2 or R3 category."

CARRIED

AGAINST -- ALDERMAN BLAIR

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1970" #5661 be now reconsidered."

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

Reference RZ #88/69

Lot 36, D.L. 120, Plan 25111

(4455 Halifax Street -- Located on the North-West corner of Willingdon Avenue and Halifax Street)

FROM RESIDENTIAL DISTRICT THREE (R3) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

The Municipal Clerk stated that the Planning Department had reported that the prerequisites established by Council in connection with this rezoning proposal have been satisfied.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1970" be now finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

ALDERMAN LADNER LEFT THE MEETING.

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DRUMMOND:  
"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. 34, 1970" #5744."

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

Reference RZ #8/70

FROM RESIDENTIAL DISTRICT FIVE (R5) AND MULTIPLE FAMILY  
RESIDENTIAL DISTRICT ONE (RMI) TO COMPREHENSIVE DEVELOPMENT  
DISTRICT (CD)

- (a) Lot 75, D.L. 30, Plan 29773
- (b) Lots 14, 15 and 16, Block 13, D.L. 30, Plan 3036
- (c) Sketch 10972, Block 14, D.L. 30, Plan 3526
- (d) Lot "A" part on Sketch 11602, D.L. 30, Plan 4680

(7549 - 93; 7535, 7521, 7511, 7510 - 90 and 7604 - 48  
Vista Crescent; Located on both sides of Vista Crescent East  
of Mary Avenue and the New Vista property East of and  
abutting onto Vista Crescent)

Municipal Clerk stated that the Planning Department had reported  
the applicant had satisfied some of the prerequisites to this  
rezoning proposal, as follows:

- (a) He has submitted the required subdivision plans  
and easement documents but these cannot be registered  
until the road closure matter is finalized.
- (b) He has submitted the required Comprehensive Development  
plans.
- (c) He has submitted the required commitments for the  
sale and purchase of Lot 16, Block 13, D.L. 30, Plan  
3036.

The Planning Department also indicated that the remaining prerequisites,  
which were accepted by Council as being the responsibility of the  
Corporation, are at the following stages:

- (1) The expropriation by-law for Lot 11, Block 22, D.L. 30,  
which will acquire the parcel for road purposes, has  
been finalized.

It would appear, however, that arbitration will be  
necessary in connection with the matter.

The construction of Stage One of the project does not  
depend on this Lot 11 and therefore the rezoning could  
proceed.

- (2) The costs of extending the storm sewer to serve Stage One,  
and the removal of existing services on Vista Crescent,  
are to be borne by the Corporation,

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- (3) Approval of the Road Closing By-law, by the Lieutenant Governor in Council, and the registration of plans connected therewith will likely take about two months to finalize.

The Department also advised that detailed plans for Stage One have been submitted for Preliminary Plan Approval, which approval cannot be granted until the rezoning is finalized.

The Planning Department recommended that, since the only item not finalized at this time is the Road Closing, the Amendment By-law in question be given its Third and Final Readings.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DRUMMOND:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1970" be now read a Third Time."

CARRIED UNANIMOUSLY

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ALDERMAN LADNER RETURNED TO THE MEETING.

MAYOR PRITTIE DECLARED A RECESS AT 8:50 P.M.

THE COUNCIL RECONVENED AT 9:00 P.M.

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

CARRIED UNANIMOUSLY