

MARCH 9, 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, March 9, 1970 at 7:00 p.m.

PRESENT: His Worship, Mayor Prittle;  
Aldermen Blair, Clark, Dailly,  
Drummond, Herd and Ladner;

ABSENT: Aldermen Mercier and McLean;

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:  
"That Aldermen Mercier and McLean be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:  
"That the Minutes of the meeting held on March 2, 1970 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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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

Chairman, Sponsoring Committee, North Burnaby Air Cadet Squadron #759, the Burnaby Eagles, wrote to request permission to hold a Tag Day on the evening of April 19th and all day of April 20, 1970.

Mar/9/1970

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:  
"That permission be granted to the Committee to conduct its campaign on the dates mentioned."

CARRIED UNANIMOUSLY

Chairman, Norburn Lacrosse Club, submitted a letter requesting financial assistance for the purpose of defraying expenses anticipated by the Pee Wee Lacrosse Team participating in the National Minor Lacrosse Tournament in Rexdale, Ontario during the week commencing July 6, 1970.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:  
"That the request of the Norburn Lacrosse Club be referred to the Grants and Publicity Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

President, Burnaby Historical Society, wrote to request a grant of \$800.00 to assist the Society in furthering a programme for conservation and nature interpretation.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:  
"That the request from the Society be referred to the Parks and Recreation Commission for its views on the programme planned by the Society and for a report to the Grants and Publicity Committee, with the Committee considering the application for the grant after receiving the opinion of the Commission and submitting a report on the matter to Council."

CARRIED UNANIMOUSLY

Mr. R. Eagle submitted a letter:

- (a) indicating that March 21, 1970 has been selected as the day for a Vancouver-wide Anti-litter Campaign.
- (b) requesting that Council appoint one of its members to assist with preparations for the Campaign.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:  
"That Alderman Dailly be appointed as the delegate of Council to serve in the capacity mentioned in the letter from Mr. Eagle."

CARRIED UNANIMOUSLY

Mar/9/1970

Mr. T. W. Pegg, General Sales Manager for the Vancouver Supply Co. Ltd. submitted a letter indicating support of a proposal of the X-Kalay Foundation Society to purchase property known as the Seton Academy for the purpose of establishing a rehabilitation centre for its members.

A letter was also read from a resident in Vancouver indicating support for the Organization known as the X-Kalay Foundation.

Mrs. M. Collins wrote to urge that Council seriously consider the effects the X-Kalay Foundation would have on society if it was to locate on property known as the Seton Academy.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:  
"That Council confirm the action taken by the Municipal Manager in writing to Mr. David M. Berner, Executive Director of the X-Kalay Foundation Society, on February 27th, 1970 informing the Society of the need for rezoning the Seton Academy property to a category which will permit the X-Kalay Development proposal."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:  
"That, in view of the diverse opinions which have been expressed in regard to the X-Kalay proposal, the Planning Department offer its opinion on the question of the Seton Academy property being rezoned to permit the use desired by X-Kalay, which it is understood is the P7 zoning category; and further, the Department furnish Council with a map showing the locations of those who have expressed support for, and those who have signified opposition to, the X-Kalay Foundation matter."

CARRIED

AGAINST -- ALDERMEN LADNER AND  
BLAIR

Mr. John Stewart submitted a letter in which he outlined a series of experiences arising from his concern that a home being built on property known as 4325 Mahon Drive would obstruct his view.

Municipal Manager read a report he had received from the Chief Building Inspector relative to the matter concerning Mr. Stewart, which indicated the following:

- (a) The construction of the dwelling at 4325 Mahon Drive was commenced in accordance with municipal by-laws.
- (b) As a result of Mr. Stewart's concern, construction was stopped and restarted, and is now proceeding within the limits of the Building By-law.

Mar/9/1970

- (c) The Corporation has no legal basis on which to interfere with the construction of the dwelling on the grounds of view obstruction.
- (d) The present work is being done as a result of efforts expended by the Building Department, without legal basis, and with the co-operation of the builder.
- (e) It is expected that a second revised plan of the dwelling will be received tomorrow which will indicate:
  - (i) the roof pitch being lowered to 3/12 (it was originally 5/12 and then reduced to 4/12 at the request of the Building Department),
  - (ii) the false dormer at the front of the building being entirely removed.
- (f) The net effect of this latest change will be to produce a building approximately two feet lower overall than the first proposed building. Mr. Stewart will therefore be better off for view than had the first building proceeded to completion.

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

CARRIED UNANIMOUSLY

Mr. Stewart then spoke and made the following comments:

- (1) The concrete for the basement for the home at 4325 Mahon Avenue had not been poured, although the forms were in place, when he expressed his initial concern to the Building Department.
- (2) He appreciated that statements made by real estate agents in regard to the amenities of properties and services are not always correct but had presumed that the comment made by the person who sold him his home at 5560 Moreland Drive that the Planning Department would not allow a huge house behind him to spoil his view completely may have been right because he felt there was some liaison between the municipality and the real estate industry in matters of common concern.
- (3) The builder of the home at 4325 Mahon Drive did deviate from the plans which were submitted but the Building Department should have noticed this on inspection.
- (4) The builder did not show a very co-operative spirit in the first place when concern was expressed regarding the height of the building under construction.

Mar/9/1970

- (5) He was pleased with the latest revised plan, as mentioned in the report of the Municipal Manager, because the first scheme would have caused irreparable damage to the view amenity aspect of his property.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN HERD:  
"That the information received this evening from the Municipal Manager relating to the building a 4325 Mahon Drive be received and conveyed to Mr. Stewart."

CARRIED UNANIMOUSLY

Officer-In-Charge, Burnaby Detachment, R.C.M.P., submitted a letter embodying a verdict of a Coroner's Jury which was empanelled to enquire into the death of Ernest George Brewer, Patricia Neilson, and Gary Thomas Neilson as a result of a motor vehicle accident in the 8500 Block Barnet Highway on January 23, 1970.

*It was mentioned to Council that the Traffic Safety Committee is currently considering the recommendation of the Jury that increased traffic surveillance by the local authority be provided on the subject portion of Barnet Highway.*

Mrs. D. J. Atkinson submitted a letter inviting representation from Council to attend a meeting of residents from the Stride Area of the municipality at the 12th Avenue School on March 11th at 8:00 p.m. for the purpose of discussing the broad question of community resources, especially those relating to recreation and education, in concert with members of the Parks and Recreation Commission, School Board and Y.M.C.A.

*Alderman Clark stated that he would endeavor to attend the meeting mentioned in the letter from Mrs. Atkinson.*

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

CARRIED UNANIMOUSLY

ALDERMAN DAILLY LEFT THE MEETING.

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TABLED ITEM

The following matter was then lifted from the table:

Municipal Memo

*It was understood by Council that any member wishing a subscription to "Municipal Memo" would so advise the Manager.*

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R E P O R T S

SPECIAL COMMITTEE dealing with Exempt Staff Salaries submitted a report recommending that salary increases of 5% be paid to the exempt staff effective January 1, 1970 and an additional 2% effective July 1, 1970.

The Committee pointed out that the City of Vancouver and the City of North Vancouver have taken similar action.

Municipal Clerk drew attention to a memo he had circulated in which he conveyed the views of Alderman Mercier, who is absent from this evening's meeting, on the subject of the report from the Special Committee.

Alderman Mercier's contention was that, in order to contribute to measures of restraint due to current inflationary trends, the maximum increases to the exempt staff should be \$600.00 effective January 1, 1970 (being 5% of \$12,000.00) and \$252.00 effective July 1, 1970 (being 2% of \$12,600.00).

The memo from the Municipal Clerk indicated that Alderman Mercier was prepared to recommend the course of action outlined above.

ALDERMAN DAILLY RETURNED TO THE MEETING.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:  
"That both the report from the Special Committee and the one from Alderman Mercier relating to exempt staff salaries be tabled until the March 23rd meeting to allow for a detailed analysis of both reports by the members of Council."

CARRIED UNANIMOUSLY

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GRANTS AND PUBLICITY COMMITTEE submitted a report recommending that grants be made to the following organizations in the amounts, and for the purposes, indicated:

- (a) Society for the Prevention of Cruelty to Animals - \$300.00 - to assist with its activities.
- (b) Kiwanis Music Festival - \$500.00 - to assist with its activities.
- (c) Clef Society of Burnaby - \$500.00 - to assist with its activities.
- (d) Burnaby Fire Department Band - \$350.00 - to assist with its activities.
- (e) Vancouver and Lower Mainland Industrial Development Commission \$5,602.00 - to assist with its activities.
- (f) Resources for Native Progress Association - the amount required to sponsor one team of walkers from Vancouver to Hope between April 3rd and 5, 1970 at a rate of \$1.00 per mile, not to exceed \$100.00.
- (g) The Burnaby School Concerts Band - \$500.00 - to assist in defraying travelling expenses in attending the Victoria May Day Parade and the Seattle Seafair Parade, with information to be conveyed to the Committee relating to the band's actual travelling expenses.
- (h) United Community Services (Burnaby Division) - \$5,600.00 - to assist with its activities.
- (i) Vancouver Sea Festival - \$1,000.00 - to assist with its activities.

It was also being recommended that, in the future, this matter not be the subject of a separate appeal but instead be included in the Budget of the Greater Vancouver Visitors' and Convention Bureau.

- (j) Greater Vancouver Visitors' and Convention Bureau - \$18,000.00 (which is based on 15¢ per capita) - to assist with its activities.
- (k) Burnaby Junior Chamber of Commerce - \$2,800.00 - to assist in the construction, decoration and operation of a motorized float that is to be entered in parades.

The question of repeating the horticultural display at the P.N.E. (which cost \$4,500.00 in 1969) and a suggestion from the Burnaby Chamber of Commerce that there be a general Burnaby display at the P.N.E., were considered but it was felt the most publicity for Burnaby would accrue from the float planned by the Junior Chamber of Commerce.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN HERD:

"That the recommendation of the Committee in respect of the grant to the Burnaby Junior Chamber of Commerce be adopted, with it being understood that this includes concurrence with the conclusion of the Committee relating to the displays at the P.N.E. mentioned in the report."

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the previous motion be amended by deleting all the words after "adopted"."

CARRIED

AGAINST -- ALDERMAN CLARK

A vote was then taken on the original motion, as just amended, and it was carried unanimously.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the remainder of the Grants and Publicity Report, including the subject of displays at the P.N.E. ( as more particularly detailed in the report), be tabled until the March 16th meeting."

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER submitted Report No. 15, 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) Surplus Equipment

Due to the curtailment of construction work and replacement of vehicles according to programme, the municipality now has the following used equipment available for disposal:

		<u>Est. Value</u>
(a) Backhoes:	Unit #357 - 3/4 yd. Link Belt Shovel	\$15,000
	Unit #360 - 1 yd. Link Belt Shovel	30,000
	#361 - 3/4 yd. Link Belt Shovel	20/25,000
(b) Rubber-Tired Compactors:	#607 - 1958 Browning	1,000
	#614 - 1961 Browning	1,000
(c) Graders:	#204 - 1954 Warco )	
	#206 - 1959 Adams )	
	#207 - 1959 Adams )	2/5,000 each
	#209 - 1960 Allis Chalmers )	
(d) Van-Type Garbage Trucks:	#110 - 1962 Dodge )	
	#162 - 1958 I.H.C. )	700/800 each
	#179 - 1959 Commer )	
	#180 - 1959 Commer )	
	#193 - 1960 Mercury )	
(e) Miscellaneous:	#164 - 1955 Meteor Coach	?

In disposing of certain equipment, the municipality must bear in mind the provisions of the Federal Sales Tax Act because the Corporation was Tax Exempt when it purchased the equipment.

Offers have been received for the following two major pieces of equipment from:



(a) Back's Logging and Contracting Co. Ltd.  
Box 218, Richmond, B. C. for

Unit #360 - 1965 Link Belt Model LS98  
Serial #9LR2692C \$28,500.00  
plus Prov. Sales Tax

(Note: This firm is also entitled to  
exemption from Federal Sales Tax)

(b) Corporation of the District of Matsqui  
32383 South Fraser Way, Abbotsford, B. C.  
for

Unit #357 - 1960 Link Belt Model LS78  
Serial 7D169 (c/w dragline) \$15,000.00

It was being recommended that:

- (a) The above two offers be accepted.
- (b) Council authorize the disposition of the remainder of the equipment by auction or by offer at the appraised value.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:  
"That the remainder of the equipment detailed in the report of the Manager be disposed of by auction at a time when advertising opportunities are suitable and adequate."

CARRIED

AGAINST -- ALDERMEN BLAIR,  
CLARK AND DAILLY

(2) Ornamental Street Lighting

It was being recommended that Council accept the tender of Norburn Electric Company Ltd. in the amount of \$71,790.30 for the complete installation of approximately 168 ornamental street lights in the areas indicated in the report.

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

CARRIED UNANIMOUSLY

(3) 1969 Revenue and Expenditures

The Municipal Treasurer's statement of Revenue and Expenditures for the year 1969, including supporting statements respecting certain funds and the Capital Improvement Programme, were being submitted.

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

CARRIED UNANIMOUSLY

(4) Property Code Numbers 4002960 and 4002748

The Manager recommended that Council grant permission to the Assessor to appeal the decision of the Court of Revision respecting assessments on the above properties to the Assessment Appeal Board.

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

CARRIED UNANIMOUSLY

(5) Community Development Information Brochure

A report from the Planning Department relating to the captioned matter was being submitted.

*Municipal Manager stated that the report from the Planning Department was not being submitted because it was intended to be directed to the Special Committee of Council dealing with the subject of an information brochure.*

*He added that the two members of that Committee had been sent the Planning Department's Report.*

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

CARRIED UNANIMOUSLY

(6) Final Recast Budget for 1969

The Final Recast Budget for the year 1969 was being submitted.

This document is necessary in order that the actual results of the year's operations correspond with the Budget established for that year.

Particular attention was being drawn to the following facts:

- (a) The surplus for the year 1969 increased by \$161,181.00 and now stands at \$768,728.00.
- (b) Factors contributing to this situation were:
  - (i) An increase in revenue of \$54,369.00 covering Social Service Shared Costs because of the accrual of the past years' Canada Assistance Plan Sharing which was not considered at recast time.
  - (ii) Interest Earnings were \$59,535.00, which is a yield that was greater than anticipated.
  - (iii) Fines and Costs increased by \$23,997.00 because activity was apparently greater than anticipated.
- (c) The largest items of decreased expenditures were:
  - (i) A reduction in debt of \$15,817.00 occasioned by an increased contribution from the sewer system.
  - (ii) A decrease of \$38,071.00 in the Administration of Justice, primarily resulting from below strength allowances which were not considered at recast time.
  - (iii) Parks and Recreation expenditures were \$26,207.00 less than anticipated.
- (d) There were increased expenditures in the areas of roads, traffic control and street lighting, and the Social Service Per Capita Charge.
- (e) An operating surplus of \$44,529.00 was achieved in the Waterworks Utility because of an increase in revenue and a decrease in expenditures.
- (f) The Financial Report for 1969 reflects a partial deceleration in controllable expenditure activity, coupled with an improvement in the revenue situation. The largest single factor contributing to the surplus was the deferment of the application of the merit system for traffic offences from April 1, 1969 to April 1, 1970. In addition to this producing nine months of unbudgeted revenue, 1969 was an active year for prosecution of traffic offences due largely to improved enforcement.
- (g) The surplus will provide Council with an opportunity to support the 1970 Budget and to also consider methods of providing some form of tax stabilization in such uncontrollable items of expenditure as snow removal and flood control.

- (h) Interest rates continue at a phenomenally high rate, which is useful from the investment point of view but has a very adverse effect on debt servicing charges.

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

CARRIED UNANIMOUSLY

*His Worship, Mayor Prittie, stated that he and the Municipal Manager would consider the matter of establishing certain days for the consideration by Council of the 1970 Budget, similar to what was done last year.*

*Alderman Clark suggested that an item should be included in the 1970 Budget to cover a Capital expenditure which is anticipated if the Canada Summer Games are held in the Burnaby - New Westminster area.*

*It was understood by Council that the Municipal Treasurer would make some reference to this matter in the Budget so that it could be considered during the Budget meetings.*

- (7) Lots 1 and 2 W $\frac{1}{2}$ , Block 13, D.L. 158 E $\frac{1}{2}$ , Plan 1908  
REZONING REFERENCE #63/69

A report from the Planning Department relating to the proposed rezoning of the above described property to Comprehensive Development District (CD) was being submitted, particulars of which are as follows:

- (a) The application was initiated in order that Multiple Family units could be added to the existing commercial facilities on the property.
- (b) In order that these additional Multiple Family units are compatible with surrounding development, the density of the apartment development should be that allowed by the RMI zoning category.
- (c) The following RMI requirements are not met by the applicant's proposal:
  - (i) The ratio of apartment use to commercial use would be determined by the percentage of floor area in any one use to the total area, based on C2 and RMI categories.
  - (ii) The maximum allowed floor area ratio for the RMI development (assuming there was no commercial development) would vary from 0.45 to 0.60, depending on the percentage of permitted parking bonus obtained through the provision of underground or underbuilding parking.

- (iii) The amount of required developed usable open space depends upon the type of accommodation provided.
- (d) The proposed development indicates an apartment floor area of approximately 8,000 square feet which, with a site area of 13,107 square feet, will produce a floor area ratio of 0.61.
- (e) The development planned indicates that, of the required twenty parking spaces, six are underbuilding. Assuming that half of these are credited to the commercial use and half to the apartment use, the floor area ratio bonus for parking would be 0.05 (3/9 times 0.15). The maximum permitted floor area ratio for the apartment development, with no commercial use, would therefore be 0.50 (0.45 plus 0.05).
- (f) The proposed development indicates a commercial floor area of approximately 5,400 square feet which would produce a floor area ratio of 0.412. Using the permitted ratio of commercial use to apartment use, based on the C2 and RMI categories, the commercial floor area ratio would permit a maximum apartment floor area ratio of 0.42. The difference between the submitted proposal and compliance with the by-law requirements is therefore approximately 2,500 square feet of apartment area.
- (g) The development planned indicates a suite mix of two two-bedroom units, 6 one-bedroom units and 1 bachelor unit. This accommodation would require a total of 1,900 square feet of developed usable open space. "Usable open space" is defined in the by-law as:
- "a compact, level unobstructed area or areas available for safe and convenient use by all the building's occupants, having no dimension of less than 20 feet and no slope greater than 10 percent, providing for greenery, recreational space and other leisure activities normally carried on outdoors. Usable open space shall exclude areas used for off-street parking, off-street loading, service driveways and required front yards, and roof areas when otherwise permitted in this By-law."
- (h) No area has been provided which would comply with requirements for developed usable open space.
- (i) The proposed development which the Planning Department prepared for the owner of the property took into account the following aspects:
- (i) Provision was made in the proposed parking structure for 15 underground parking spaces. Assuming 9 of these would be credited to the apartment development, the floor area ratio bonus for parking would be 0.15 (9/9 times 0.15). The maximum permitted floor area ratio for the apartment development, with no commercial use, would therefore be 0.60 (0.45 plus 0.15).

- (ii) The commercial area, which is the same for both proposals, would allow for a maximum apartment floor area ratio of 0.50. However, to be consistent with other comprehensive development schemes, it has been the policy to allow the maximum permitted floor area ratio for apartment use if the site is decked so as to separate, both physically and visually, the commercial use from the apartment use as well as the pedestrian from the vehicle.

The scheme proposed by the department would therefore produce a floor area ratio of .587.

- (iii) The proposed parking structure also provided the necessary area to comply with the required developed usable open space.

The Planning Department concluded by reaffirming that the requirement for an underground parking structure is necessary, based on the following factors:

- (1) To obtain a permitted floor area ratio higher than the basic 0.45, underground or underbuilding parking is required.
- (2) To comply with the requirements for developed usable open space, the deck area on top of the underground parking is required.
- (3) To obtain the maximum floor area ratio under RMI zoning, while developing a C2 commercial level, a complete decking would be required.
- (4) To obtain the required visual and physical separation between the commercial and apartment uses, the decking would be required.
- (5) To obtain a desirable aesthetic appearance for both the apartment occupants and the surrounding residential development, the decking would be required.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:  
"That action on the subject of the foregoing report be deferred until the March 23rd meeting of Council and, in the meantime, the applicant for the development proposal (Chivers Realty Ltd.) be forwarded a copy of the report from the Planning Department so that the Company can have the opportunity to offer its opinion on the report."

CARRIED UNANIMOUSLY

(8) Estimates

It was being recommended that the Municipal Engineer's Special Estimates of Work in the total amount of \$4,000.00 be approved.

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

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND LEFT THE MEETING.

(9) Revenue and Expenditures

It was being recommended that the expenditures listed in the accompanying report of the Municipal Treasurer for the period between January 1st and February 15, 1970 be approved.

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

CARRIED UNANIMOUSLY

(10) Street Lights

It was being recommended that the list of street lights shown on the attached report be approved for installation.

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

CARRIED UNANIMOUSLY

(11) Monthly Report of Building Department

A report of the Chief Building Inspector covering the operations of his department for the period between February 2nd and February 27, 1970 was being submitted.

(12) Monthly Report of Fire Department

A report of the Fire Chief covering the activities of his Department during the month of January, 1970 was being submitted.

(13) Monthly Report of Health Department

A report of the Medical Health Officer covering the activities of his Department during the month of January, 1970 was being submitted.

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

CARRIED UNANIMOUSLY

(14) Water Supply

The Greater Vancouver Water District and the Municipality collaborated in a study of the future water supply needs of Burnaby, which included the question of relating such needs to those of the District itself with a view to determining the actual needs of both and possibly whether any economies could be effected by joint installations.

The study has now been completed and the predictions arising from the study are to the year 1986.

Broadly speaking, the study proposes an integrated development plan to be undertaken by Burnaby and the Water District, and figures have been produced as a basis for cost-sharing.

The Board of the Greater Vancouver Water District received the study and directed that negotiations for the implementation of the integrated development plan be undertaken with Burnaby in accordance with the report.

Common to both the study of the municipal (water distribution system) and Greater Vancouver Water District (supply system) aspects are projections of future water usage, both in quantity and in location.

Investigations took into account a period of twenty years, with consideration of the system envisaged beyond that time.

The existing water supply to Burnaby is from the Water District through supply points at the Vancouver Heights Reservoir and at connections to the Water District mains through Burnaby. In addition, parts of the North Burnaby main and the Central Park main were constructed by the Water District in larger diameter than then needed in order to specially supply Burnaby. The costs thereof are paid jointly by the Water District and Burnaby.

The present peak rate of water usage in Burnaby is about 65,000,000 gallons per day, and this is expected to rise to 104,000,000 gallons per day within the study period to 1986.

To accommodate these future demands, the District's system to the Vancouver Heights Reservoir could be expanded and Burnaby could develop a distribution system which took water from there and from the enlarged mains up to the agreed capacity of the said mains.

The Water District must also construct additional and larger mains through Burnaby to supply water to Surrey, Delta and New Westminster. These, along with facilities at the Westburnco Reservoir, could also be designed to specially serve Burnaby and thus reduce the number and size of mains to be built by Burnaby. A "combined" system was therefore investigated and the following costs produced:



Mar/9/1970

- (a) If done separately, it would cost Burnaby \$1,910,000.00 (including the North Burnaby Feeder and Reservoir B3 and B4 in 1978) and the Water District \$1,342,000.00 for a total of \$3,252,000.00.
- (b) If installed on an integrated basis, the total cost would be \$2,211,000.00, representing a difference of \$1,041,000.00.
- (c) The cost saving to Burnaby between 1970 and 1986 would be \$804,000.00 (\$ 1,910,000.00 minus \$1,106,000.00 half of the \$2,211,000.00)

Since the saving would accrue almost equally to both parties, the study suggests that it would be equitable for the cost of the undertakings to be shared equally.

The Engineering Department has reviewed the study and is of the opinion that the integrated approach to the supply and distribution systems is the proper and sensible one. The 50% cost-sharing proposal is also considered fair and equitable.

An agreement aimed at achieving this end for:

- (a) The construction of a new main on the Southern ridge (indicated as facility 1-3 and 1-7).
- (b) The installation of a new Westburnco supply main from approximately Canada Way at Elwell Street to the Westburnco Reservoir site (identified as Items 1-6 and 1-1)
- (c) The construction of a new Burnaby Mountain Reservoir of approximately a 5 million gallon capacity (identified as Item 1-4).
- (d) The transfer to Burnaby of a portion of the Central Park main between Central Park and Hall Avenue at Elwell Street,

should be negotiated.

The study further recommended certain improvements to the Burnaby system amounting to approximately \$550,000.00.

The implementation of all the recommendations in the study during the period mentioned should not create any excessive problems through annual allocation of funds through the water utilities.

It was therefore being recommended that Burnaby enter into an agreement with the Greater Vancouver Water District, as proposed above.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the report of the Manager be tabled until the March 16th meeting."

CARRIED UNANIMOUSLY

Mar/9/1970

ALDERMAN CLARK suggested that, in the future, the Municipal Manager should discuss with the Mayor the matter of presenting supplementary report items to determine whether they should be treated as supplements to the Manager's regular report or presented to Council at the meeting following the Monday on which the supplementary items are prepared.

ALDERMAN HERD stated that, at the last meeting of the Burnaby Family Division Committee, a motion was advanced that Mr. D. A. Copan be returned as Chairman of the Committee. He pointed out that Mr. Copan was not eligible for re-appointment to the Committee because he had served his six year term, which is the maximum allowed by the policy of Council.

Alderman Herd stressed that all connected with the Committee were anxious that Mr. Copan be retained because of the contribution he has made during his tenure on the Committee and further, because Mr. Copan is felt to be the ideal person to appoint to the Regional Family Division Committee, which will consist of representatives from local Committees.

Alderman Herd proposed that Mr. Copan be appointed to the Regional Family Division Committee and commented that the Regional District was meeting this week <sup>when</sup> he would have the matter discussed.

It was understood by Council that Alderman Herd would return the proposal to Council on March 16th after the meeting of the Regional District this week.

HIS WORSHIP, MAYOR PRITTIE, pointed out that he had overlooked the fact that the appointees to the Burnaby Family Division Committee only serve for a period of one year and, as a result, he had not recommended that re-appointment of Dr. L. Beamish and Mr. J. A. Barrington, whose terms expired on December 31, 1969.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:  
"That Dr. L. Beamish and Mr. James A. Barrington be reappointed to the Burnaby Family Division Committee for the term ending December 31, 1970."

CARRIED UNANIMOUSLY

HIS WORSHIP, MAYOR PRITTIE, DECLARED A RECESS AT 9:00 P.M.

THE COMMITTEE RECONVENED AT 9:20 P.M.

ALDERMAN DRUMMOND RETURNED TO THE MEETING.

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 - L A W S

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That leave be given to introduce:  
"BURNABY STREET NAMING BY-LAW NO. 1, 1970" #5668  
"BURNABY BUDGET AUTHORIZATION BY-LAW 1969, AMENDMENT BY-LAW#5671  
1970"  
"BURNABY ROAD CLOSING BY-LAW NO. 1, 1970" #5672  
and that they now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Barton of Canada Limited submitted a letter requesting confirmation  
of the name "Gilmore Diversion" for the street on which the  
Company plans to locate a new office building.

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

CARRIED UNANIMOUSLY

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 LADNER, SECONDED BY ALDERMAN BLAIR:  
"That:

"BURNABY STREET NAMING BY-LAW NO. 1, 1970"

"BURNABY BUDGET AUTHORIZATION BY-LAW 1969, AMENDMENT BY-LAW 1970"

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

be now read a Third Time."

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:  
"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. 83, 1969" #5632

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1969" #5488

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 83, 1969 provides for the following proposed rezoning:

REFERENCE RZ #76/69

FROM COMMUNITY COMMERCIAL DISTRICT (C2) TO SERVICE COMMERCIAL DISTRICT (C4)

Parcel "B", Ref. Plan 15504, Block 38, D.L. 159, Plan 930

(5730 Marine Drive -- Located on the South side of Marine Drive from a point approximately 776 feet West of Byrne Road, Westward a distance of 201 feet with an area of .5 of an acre)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1969 provides for the following proposed rezoning:

REFERENCE RZ #100/68

(a) FROM SMALL HOLDINGS DISTRICT (A2) TO RESIDENTIAL DISTRICT TWO (R2)

That part of Parcel 1, Expl. Plan 9426, except part on Plan 25974, S.D. "C", Block 1, D.L.'s 78/131, Plan 7071 lying North of the Northerly limit of the power line right-of-way.

(b) FROM SMALL HOLDINGS DISTRICT (A2) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RMI)

The remaining part of the aforescribed Parcel 1 lying South of the North boundary of the right-of-way referred to under (a) above.

(6842 Broadway - The property is approximately 1.9 acres in size and is located on the South side of Broadway from a point approximately 203 feet West of Ellerslie Avenue Westward a distance of approximately 70 feet and extends through to Lougheed Highway in an irregularly shaped fashion)

Planning Department reported that the above rezoning proposal should be treated in two parts. He suggested that the property described under (a) above could be rezoned to the R2 category at this time because all the prerequisites associated with that aspect of the total rezoning proposal have been satisfied, they being:

- (a) The submission of a suitable plan of subdivision reflecting both the R2 and RMI developments on all the properties described under (a) and (b) plus those covered by Rezoning Reference #63/68, which land lies to the West.
- (b) The deposit of money to cover the costs of providing adequate storm drainage and sanitary sewer facilities for the entire site.
- (c) The deposit of money to cover the costs of paving, to municipal standards, those roads and/or lanes created by the subdivision referred to under (a) above.

The monies which have been deposited, as mentioned under (b) and (c), for services only represent that required for the R2 development.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:  
"That the property described under (b) above, which is proposed to be rezoned from A2 to RMI, be deleted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:  
"That the Committee do now rise and report "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1969" complete, as amended."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:  
"That the Committee do now rise and report "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 83, 1969" complete."

CARRIED  
AGAINST -- HIS WORSHIP, MAYOR  
PRITTIE, ALDERMEN LADNER AND  
BLAIR

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:  
"That the report of the Committee on "BURNABY ZONING BY-LAW  
1965, AMENDMENT BY-LAW NO. 83, 1969" be now adopted."

CARRIED

AGAINST -- HIS WORSHIP, MAYOR  
PRITTIE, ALDERMEN LADNER,  
AND BLAIR

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 83, 1969"  
be now read a Third Time."

CARRIED

AGAINST -- HIS WORSHIP,  
MAYOR PRITTIE, ALDERMEN  
LADNER AND BLAIR

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:  
"That the report of the Committee on "BURNABY ZONING BY-LAW  
1965, AMENDMENT BY-LAW NO. 16, 1969" be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:  
"That "BURNABY ZONING BY-LAW 1965, AMEDMENT BY-LAW NO. 16, 1969"  
be now read a Third Time."

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO.3,  
1970" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 3,  
1970" be now finally adopted, signed by the Mayor and Clerk  
and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

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- 23 -

Mar/9/1970

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

CARRIED UNANIMOUSLY