

NOVEMBER 1, 1971

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, November 1, 1971 at 7:00 p.m.

PRESENT: His Worship, Mayor Prittie, in the Chair;
Aldermen Blair (7:05 p.m.), Clark, Dailly,
Drummond, Emmott, Ladner, Mercier and
McLean

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN LADNER:

"That the Minutes of the Council meetings held on October 25th and 26th, 1971, and the Public Hearing on October 26, 1971 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

HIS WORSHIP, MAYOR PRITTIE, then proclaimed the period between November 5th and November 11, 1971 as Remembrance Week.

Mayor Prittie also pointed out that a new Library Service has been instituted between Burnaby and New Westminster whereby card holders in each municipality will be able to obtain books from the Libraries in each municipality rather than being confined to the one they normally frequent.

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ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

Chairman of Soccer and Vice President of the South Burnaby Men 's Club submitted a letter requesting permission to hold a Walkathon on either November 14th or 21, 1971 commencing at 12:30 a.m. from the Bonsor Hall along a route outlined in an attached submission.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That permission be granted to the Club to conduct its Walkathon along the route mentioned on either of the two dates indicated, subject to:

- (a) The approval of the R.C.M.P.

- (b) The Provincial Department of Highways having no objection to the use of the arterial highways in Burnaby that are involved."

CARRIED UNANIMOUSLY

Centennial Co-ordinator, Burnaby Centennial '71 Committee wrote to invite the members of Council to visit the B. C. Centennial '71 Caravan, which will be at various locations in Burnaby beginning November 4th for seven days.

Secretary, Canadian Section, International Joint Commission, submitted a circular advising that a Public Hearing will be held at Point Roberts, Washington, U.S.A. at 10:00 a.m. on November 30, 1971 to receive representations in connection with matters concerning residents of Point Roberts, Washington resulting from the fact the only connection, by land, between that location and other territory of the United States is through Canada.

Executive Director, Canadian Federation of Mayors and Municipalities, submitted a letter pertaining to the Local Initiatives and Training Programme requesting endorsement of the position taken by the Federation in connection with the matter.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:

"That consideration of the request from the Federation be deferred until receipt of Item (20) of the Municipal Manager's Report No. 70, 1971 later in the evening."

CARRIED UNANIMOUSLY

Secretary, Burnaby S.P.E.C., submitted a letter:

- (a) commending Council for having Burnaby Noise or Sound Abatement By-law 1971, which is intended to control noise emissions, prepared.
- (b) Enquiring as to when the By-law will be considered by Council.

ALDERMAN BLAIR ARRIVED AT THE MEETING.

It was understood by Council that the Municipal Clerk would, in acknowledging the letter from Burnaby S.P.E.C., advise that the By-law in question will be presented to Council for initial consideration at the meeting to be held on November 8, 1971.

Secretary, Commission on the Public's Role in Education, submitted a circular inviting Council to make a submission to the Commission, which has been organized by the B. C. Parent-Teacher Federation to solicit public opinion on whether there should be some organized means for citizens and groups to more directly influence and mold the educational system in B. C..

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Comor Supplies Ltd. wrote to request that its type of business (sporting goods stores) be allowed to remain open until 9:00 p.m. each evening in order that a service to the public can be offered for a greater length of time than is currently permitted.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That action on the request of Comor Supplies Ltd. be deferred until consideration of Item (2) of the Municipal Manager's Report No. 70, 1971 later in the evening."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby School Board, submitted a further letter pertaining to School Budgets indicating that the Board, in reviewing its financial position, will be confronted with a potential need for slightly more than 1 million dollars next year if it wishes to restore the services that were reduced last year and maintain existing levels of service.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:

"That the letter from the School Board be tabled until consideration of the report of the Committee of the Whole pertaining to the proposed Parks Capital Improvement By-law later in the evening."

CARRIED UNANIMOUSLY

Mrs. C. Farrer and six others submitted a petition:

- (a) advising that the B. C. Hydro and Power Authority has once again approached homeowners in the Stride Avenue area regarding the purchase of their homes.
- (b) requesting that Council stipulate to the Authority that the homes be purchased before any rezoning of the land involved occurs or the properties concerned are conveyed to the Authority.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DRUMMOND:

"That the submission from Mrs. C. Farrer and others be brought forward the next time Council discusses the situation in regard to the future development of land in the Stride Avenue Area."

CARRIED UNANIMOUSLY

A discussion took place on the subject of the petition from Mrs. Farrer and others, particularly on the question of whether the Corporation should acquire the properties alluded to in the petition because it is not known at this time what specific municipal purpose might be served by the use of the properties.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN DAILLY:
"That the Municipal Solicitor submit a report to Council "In Camera" indicating whether the Corporation can legally purchase the land mentioned in the petition from Mrs. Farrer and others when there is no specific municipal purpose in mind for it at this time, even though there is a possibility the land might have some future municipal use - either for outright development or as an instrument for exchange with other property owned by the B. C. Hydro and Power Authority or anyone else; and further, the Solicitor indicate whether the B. C. Hydro and Power Authority has the power to expropriate the private properties concerned for industrial use."

CARRIED UNANIMOUSLY

Mr. D. Whiteside submitted a letter suggesting that:

- (a) Council arrange to hold a Public Hearing, to which would be invited interested residents and representatives of the Provincial Department of Highways, for the purpose of airing views on the subject of traffic conditions on Canada Way.
- (b) The Truck Routing By-law be amended so as to prohibit truck traffic from using Canada Way between Edmonds Street and Tenth Avenue.

Mrs. Iris Brummitt also wrote to suggest the same things as Mr. Whiteside.

S. E. and E. Broughton submitted a petition signed by themselves and a number of others indicating:

- (a) Their awareness of a request Council has made to the Provincial Government that the speed limit on Canada Way between Kensington Avenue and Imperial Street be reduced to 30 m.p.h.
- (b) They wholeheartedly endorse a proposal that truck traffic on major highways be restricted from using such facilities between 9:00 p.m. and 7:00 a.m.
- (c) They support a further proposal that truck traffic not be allowed to use that portion of Canada Way between Edmonds Street and Tenth Avenue.
- (d) They agree with the idea of a meeting being arranged between representatives of the Provincial Department of Highways, interested citizens and members of the Municipal Council and its staff, to discuss traffic problems on arterial highways in the municipality.

Mr. and Mrs. E. O. Lefsson wrote to suggest that Council arrange to hold a Public Hearing, to which would be invited interested residents and representatives of the Provincial Department of Highways, for the purpose of airing views on the subject of traffic conditions on Canada Way.

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Mrs. R. Greenwood submitted a letter containing the same suggestion as Mr. and Mrs. E. O. Leifsson.

Mrs. Glen Betts submitted a letter suggesting that:

- (a) Council arrange to hold the Public Hearing pertaining to traffic conditions on Canada Way that was mentioned by the above persons.
- (b) The Truck Routing By-law be amended so as to prohibit truck traffic from using Canada Way between Edmonds Street and Tenth Avenue.
- (c) The Stormont Interchange be completed so as to provide an alternate route for truck traffic presently using Canada Way.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:

"That the Minister of Highways for the Province, and his Deputy, be invited to attend a meeting of Council and interested citizens of the municipality to discuss Provincial highway problems as they relate to Burnaby."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That the Truck Routing proposal outlined in the above submissions regarding Canada Way between Edmonds Street and Tenth Avenue be referred to the Municipal Engineer for a report to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

Mr. T. W. Mills wrote to appeal a decision of the Municipal Engineer to not allow him a sidewalk crossing to his property in the 6800 Block Balmoral Street.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That Council reaffirm the decision it rendered at the August 9, 1971 meeting in regard to the appeal of Mr. Mills, which was that the Municipal Engineer work with Mr. Mills in endeavoring to arrive at possible alternative methods for resolving the parking problem within the confines of the present By-laws of the municipality."

CARRIED UNANIMOUSLY

Secretary, Burnaby Pollution Removal Association, wrote to again urge that Council call a Public Meeting in the Northern part of municipality to inform citizens of the findings resulting from the recent trip to oil refineries in the San Francisco Area by a number of Council members and others.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

"That Council hold a Public Meeting on Tuesday, November 9, 1971, with arrangements as to the specific time and place to be left in the hands of Mayor Prittie for the purpose mentioned in the submission from the Burnaby Pollution Removal Association."

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MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:

"That the previous motion be amended by changing the date to "November 17, 1971"."

IN FAVOUR -- ALDERMEN BLAIR,
McLEAN, MERCIER AND DAILLY

AGAINST -- MAYOR PRITTIE,
ALDERMEN CLARK, DRUMMOND,
EMMOTT, AND LADNER

MOTION LOST

A vote was then taken on the original motion, and it was Carried with Alderman Mercier against.

Minister of Municipal Affairs submitted a letter pertaining to the matter of taxation on properties occupied by "Childrens Villages" in which he suggested that Council examine each request from "non-profit" groups operating such facilities for exemption from taxation under Section 328(1)(c) of the Municipal Act.

Oil, Chemical and Atomic Workers International Union (Local 9-601) submitted a Brief setting forth the views of the Union on a number of actions taken by Council last July respecting the operations of oil refineries in the municipality.

It was understood by Council that the Union would be invited to make representations at the Public Meeting which is to be held on November 9th, as arranged earlier in the meeting, and that the Union would be supplied with relevant data the Council has thus far obtained in connection with the general subject of oil refineries.

Alderman A. H. Emmott submitted a letter in which he submitted his resignation from his position as Alderman for the Municipality of Burnaby, pursuant to Section 126 of the Municipal Act, to take effect on the date his successor is sworn in.

* * *

TABLED ITEM

The following matter was then lifted from the table:

Improvements to Grimmer Street from Dunblane Avenue to Marlborough Avenue

M. and P. Partriquin and Miss B. E. Maybee of 6568 Dunblane Avenue and 6567 Marlborough Avenue, respectively, submitted letters containing further views on the question of developing the subject portion of Grimmer Street to a standard which was indicated to Council on October 4, 1971.

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MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN BLAIR:

"That the Corporation make available for sale to the abutting owners that part of Grimmer Street between Dunblane Avenue and Marlborough Avenue as would be necessary to permit the said owners to develop their properties for R6 or apartment purposes; and further, the Street mentioned be redesigned accordingly to reflect this situation."

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DRUMMOND:

"That the above motion be tabled until the November 8th meeting and the Municipal Manager submit a report then on the proposal embraced by the motion or any alternatives; and further, a history be provided of the situation which has developed in regard to all aspects of the general subject pertaining to the development of the portion of Grimmer Street in question and the use of land in the area."

CARRIED UNANIMOUSLY

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QUESTION AND ANSWER
PERIOD

When Alderman Dailly enquired as to whether one of the streets servicing the Villa Motor Inn could be connected to Willingdon Avenue, the Municipal Engineer stated that the idea was impracticable because this would result in too much traffic being added to the major facility (Willingdon Avenue) which can only function with a median on it.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DRUMMOND:

"That the Municipal Manager submit a report on the matter of amending the Fire Prevention By-law to allow the Fire Chief to exercise discretion in regard to the times outdoor burning can be allowed because of situations which can develop when it rains at the times currently allowed by the By-law."

IN FAVOUR -- NO ONE

AGAINST -- MAYOR PRITTIE,
ALDERMEN BLAIR, CLARK, DAILLY
DRUMMOND, EMMOTT, LADNER,
MERCIER AND McLEAN

MOTION LOST

When Alderman Clark again enquired as to what progress was being made in regard to eliminating the dip in the pavement of Kensington Avenue at the North End of the Overpass of the Freeway, the Municipal Engineer replied that the Department of Highways was in the process of making some improvements there. He added that the Department of Highways had also been asked to do something of a permanent nature in regard to the matter.

Alderman McLean suggested that the Provincial Government be asked to indicate when it will inform Council as to the concessions which may be granted in the event Burnaby gains City Status.

When Alderman McLean enquired as to when Council could expect to hear about a report of the Greater Vancouver Regional District pertaining to Regional transportation, Mayor Prittie stated that the item would be on the Agenda for the Council Meeting on November 8, 1971.

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

CARRIED UNANIMOUSLY

* * *

R E P O R T

COMMITTEE OF THE WHOLE submitted a report advising that it had met on October 27, 1971 with the Parks and Recreation Commission to consider a proposed Parks Capital Improvement By-law.

The Committee recommended that such a By-law, totalling \$5,636,500.00, be presented to the electorate at the Annual Election on December 11, 1971, for approval.

The Committee pointed out that the amount involved is intended to be used for the development of Parks and Recreational facilities at various locations in the municipality, particulars of which are as follows:

<u>Park Development</u>	
<u>Neighbourhood Parks</u>	
(a) Brantford School Park Site	\$ 50,000
12th Street School Park Site	12,000
Halifax Park	20,000
Gilpin School Park Site	10,000
Lakeview School Park Site	18,000
Duthie Union School Park Site	40,000
Sutcliffe Duthie School Park Site	15,000
Harbourview Park	25,000
Smith and Avondale	10,000
(b) Restrooms and change rooms Vancouver Heights	40,000
(c) Wading pool in Ernie Winch Park	15,000
Sprinkler and Playground Equip Kisbey Park	5,000
(d) Tennis Courts in:	
Ron McLean Park	27,000
Charles Rummel Park	27,000
David Gray Park	27,000
(e) Multi-use blackton area in Lyndhurst Park	20,000
<u>Community Parks</u>	
(a) Second Municipal Wink	500,000
(b) Bonsor Park Sports Field Development	75,000
(c) Covered lacrosse box in south-central Fbv	100,000
(d) Bonsor Recreation Centre - building modification to convert former dwelling into useable programme space	15,000
(e) Burnaby South Sports Complex 4 Sports Field and combined Fieldhouse and Recreation Centre	350,000
(f) Lacrosse Box in Cariboo Hill Park	20,000
(g) Stoney Creek Park Site	130,000
(h) Tennis Courts in:	
Kensington Park (3 courts)	27,000
Robert Burnaby Park (4 courts)	35,000
<u>Municipal</u>	
(a) Central Valley Sports Complex	200,000
(b) Recreation Centre Building - Central Valley	150,000
(c) James Cowan Centre:	
New Boiler	5,000
Back Stage Improvements(dressing rooms)	2,500
Creation & equipping of four craft rooms	20,000
(d) Deer Lake Boat House & Equipment, new dressing rooms, restrooms, refreshment booth and guard station	60,000
(e) Walking and Riding Trail Construction	20,000
	<u>\$2,971,500</u>

Land Acquisition \$3,565,000

TOTAL \$5,636,500

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DRUMMOND:

"That the recommendation of the Committee be adopted, on the understanding that this action will not necessarily commit the Corporation to the specific land acquisitions detailed in the submission the Committee of the Whole received from the Parks and Recreation Commission."

CARRIED

AGAINST -- ALDERMAN CLARK

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TRAFFIC SAFETY COMMITTEE submitted reports on the matters listed below as Items (1) to (10) recommending the courses of action indicated for the reasons given:

(1) Roads and Transportation Association of Canada

It was being recommended that Council support membership in the above Association, which was formerly named the Canadian Good Roads Association, the fee for which is \$200.00 per year, because the Association is considered to be an important vehicle for promoting the use of uniform traffic control devices.

(2) Alaska Street (Western Sleep Products Ltd.)

It was being recommended that Council concur with the report of the Municipal Engineer pertaining to the adjustment in the median on Alaska Street.

(3) Norland Avenue and Laurel Street

It was being recommended that Council ratify the action taken by the Municipal Engineer to replace the "No Parking Anytime" sign at the above intersection.

(4) Cariboo Road

It was being recommended that no action be taken on a request for curbing along Cariboo Road or other measures designed to protect children and other pedestrians using the facility because such action would be impractical.

When financing becomes available, Cariboo Road will be considered in a Local Improvement Programme.

(5) Brantford Avenue and Imperial Street

It was being recommended that no action be taken on a request for a marked crosswalk at the above intersection to serve kindergarten children from the Windsor School catchment area because parents are responsible for bringing their children to and from classes in the kindergarten inasmuch as enrolment in such classes is not compulsory.

(6) Sixteenth Avenue and Second Street

It was being recommended that the School crosswalk at the above location be removed because no patrol is on duty there.

It was also being recommended that the Parks and Recreation Commission be asked to permanently close the existing opening in the fence near the unpatrolled crosswalk so that pupils will be encouraged to use the patrolled crossing at First Street.

(7) Tenth Avenue (B. C. Telephone Company Building)

It was being recommended that no action be taken on a request for a change in the parking arrangements at the above location, other than to forward a copy of the report now at hand to the B. C. Telephone Company, because:

- (a) There are two-lane crossings there that have been marked on the property of the Company with a centre line and pavement arrows indicating one lane out and one lane in.
- (b) There are two stop signs, one on either side of the driveway, which require traffic to stop before entering Tenth Avenue.
- (c) The municipality prohibited parking adjacent to the curb on Tenth Avenue for a distance of 50 feet on either side of each crossing in order to improve sight distance.
- (d) Observations disclosed that employees of the Company driving their vehicles were responsible for any problem that may occur in regard to sight distances.

(8) Lane Behind Union Street from Alpha Avenue to Beta Avenue

It was being recommended that no action be taken on a request for a 15 m.p.h. sign at each end of the captioned lane because circumstances resulting from observation disclosed no justification for such action.

(9) Silver Avenue

It was being recommended that no action be taken on a request for a one hour parking restriction on Silver Avenue because there is no justification for such action inasmuch as the problem of parking availability exists for only short periods during the evenings and on weekends.

(10) Deer Lake Avenue

It was being recommended that a "No Parking Anytime" restriction be posted on both sides of Deer Lake Avenue and on both sides of the Gilpin Street extension West of Canada Way.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:
"That all of the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MERCIER:
"That the question of Alderman Mercier reporting on the matter of an Administrative Assistant to the Municipal Manager be deferred until consideration of Item (5) of the Municipal Manager's Report No. 70, 1971 later in the evening."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 70, 1971 on the matters listed below as Items (1) to (25), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Dog Control

Samples of Dog Violation Notices from the Municipalities of Richmond and Coquitlam were being supplied herewith.

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

CARRIED UNANIMOUSLY

(2) Sporting Goods Stores (Comor Supplies Ltd.)

This report relates to a request of Comor Supplies Ltd. that sporting goods stores be exempted from the provisions of the Shops Closing By-law.

Section 861 of the Municipal Act gives Council the power to exempt any class or classes of shops from closing regulations. It would therefore be possible to exempt "sporting goods stores" if Council desired.

Surrey, New Westminster, Richmond and Coquitlam have no Closing Regulation By-laws. The rest of the Lower Mainland municipalities have a Regulatory By-law and none of them exempt "sporting goods shops". The Burnaby By-law exempts "camp supply stores" and, since Comor Supplies Ltd. will be selling camp supplies as part of its business, there is no objection to sporting goods stores being exempted; however, Council may wish all stores in the class of business to indicate their desire with respect to closing hours. If this is the case, then the Chamber of Commerce could be asked to review the matter or even poll the stores concerned.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:
"That the request of Comor Supplies Ltd., as detailed above, be granted."

IN FAVOUR -- ALDERMEN M
BLAIR AND DAILLY

AGAINST -- ALDERMEN CLAR
DRUMMOND, EMMOTT, I
AND McLEAN
MAYOR PRITTIE

MOTION LOST

(3) Monthly Report of Fire Department

The Fire Chief has submitted a report covering the activities of his Department for the month of September, 1971.

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

CARRIED UNANIMOUSLY

(4) Street Light

It was being recommended that Council authorize the installation of a 300-watt mercury vapour street light at the North-East corner of Ardingley Avenue and Darnley Street.

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

CARRIED UNANIMOUSLY

(5) Administrative Assistant to the Municipal Manager

Two meetings were convened by Alderman Mercier for the purpose of discussing his proposals for changes in the administrative structure. The discussions involved the Manager, the Engineer, the Treasurer, the Planning Director and the Social Service Administrator.

The Manager is not attempting to engage an Assistant Manager. Perhaps the comments in the first report, which implied that, were misleading.

It is now felt the position should have a starting salary of \$10,596.00. Such a lower pay range should have the tendency of clearly showing the type of position that is desired.

It was being recommended that:

- (a) The position of Administrative Assistant to the Manager be established in place of the Assistant Municipal Manager.
- (b) The position be classified in the range of Pay Grade 27.
- (c) The Manager be authorized to immediately engage an Administrative Assistant.

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

CARRIED UNANIMOUSLY

(6) Block "F", D.L.'s 188/189, Plans 3358 and 4953 (Chevron Canada Ltd.)

PRELIMINARY PLAN APPROVAL NO. 1435

Since the investigation of oil refineries is ongoing and will take more time to conclude before a recommendation can be made by staff, it was being recommended that the request of Chevron Canada Ltd. for an extension of P.P.A. 1435 (insofar as the segments which apply to the Rheniformer and to the Carbon Monoxide Boiler are concerned) until the three Council resolutions passed on July 12, 1971 have been resolved, be tabled for not more than a further two weeks.

It was also being recommended that the contents of the report at hand be forwarded to the Company and to all parties who expressed an interest in the general subject when it was being debated.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:
"That the recommendations of the Manager be adopted, on the basis that the item in question will be tabled until the November 15th Council meeting."

CARRIED UNANIMOUSLY

(7) Financial Report

A report of the Municipal Treasurer covering Revenue and Expenditures between the period January 1, 1971 to October 10, 1971 was being submitted for approval.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:
"That the report of the Treasurer be approved."

CARRIED UNANIMOUSLY

It was noted by Council, when examining the statement of Revenue and Expenditures, that the items "Flood Control" and "Local Improvement Financing Fund" had been overexpended.

The Municipal Treasurer was asked to furnish Council with an explanation as to why these overexpenditures occurred.

(8) Monthly Report of Health Department

A report of the Medical Health Officer covering the activities of his Department during the month of September 1971 was being submitted.

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

CARRIED UNANIMOUSLY

(9) Swimming Pool No. 2

The Parks and Recreation Commission has advised that it has appointed Alderman McLean to its Swimming Pool Committee.

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

CARRIED UNANIMOUSLY

(10) Burnaby Lake Regional Park

The Parks and Recreation Commission feels the plan outlining the boundaries of the Burnaby Lake Regional Park should be referred back to the Vancouver-Fraser Park District along with the comment

that the entire area at the West end of Burnaby Lake bounded by Still Creek, Kensington Avenue and Deer Lake Creek and the Burnaby Lake shoreline plus an area in the vicinity of Avalon Avenue at the East end of the Lake (which is designated for an equestrian facility), remain under Corporation control as municipal park.

This proposal was made to a Committee comprising representatives of Council, the Commission and the Vancouver-Fraser Park District.

If the municipality keeps all of the land recommended by the Commission we may stifle the access to the Regional Park as well as the parking area for it and consequently be saddled with problems ourselves. No record can be found of either the Council or the Park District agreeing to the proposal.

The Commission also feels it would be desirable to end the Regional Park at Cariboo Road. The ultimate natural boundary will be the link between the Stormont Interchange and Gagliardi Way; therefore, the East boundary of the Park should coincide with the proposed road and not Cariboo Road.

It was being recommended that:

- (a) The Vancouver-Fraser Park District be advised of the above thoughts of the Parks and Recreation Commission, along with the concern expressed by the Manager with regard to access and parking for the Regional Park and be asked to comment accordingly.
- (b) The East boundary of the Regional Park be the future road linking the Stormont Interchange with Gagliardi Way.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MERCIER:
"That the report of the Manager be referred to the Burnaby Lake Development Committee for comment as soon as possible."

CARRIED

AGAINST -- ALDERMAN McLEAN

MAYOR PRITTIE DECLARED A RECESS AT 9:05 P.M.

THE COMMITTEE RECONVENED AT 9:20 P.M.

(11) Federal-Provincial Special Development Loan Fund Projects

The Municipal Engineer has submitted a Progress Report on the above matters indicating the situation in regard to each project and the overall position in respect of the programme.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN MERCIER:
"That the report of the Manager be received, with it being understood that he will submit a similar report relating to parks projects covered by the same Loan Fund."

CARRIED UNANIMOUSLY

(12) Urban Structure

The Parks and Recreation Commission, at a meeting on October 20, 1971, adopted a report from Commissioner Pride containing views on "Urban Structure".

The recommendations in that report from Commissioner Pride are as follows:

- (a) That the procedure of establishing limits and rules ahead of time to enable orderly development be strongly supported, although allowing for six metro towns of a population of 100,000 each is regarded as being too high.
- (b) That the "Deer Lake Town Centre" be removed from "Urban Structure" and be replaced with a large open recreational complex providing for a wide spectrum of activities because:
 - (i) There is little likelihood the Provincial Government will transfer the Oakalla property to the municipality for a reasonable price.
 - (ii) If the area is built upon, it will destroy the Deer Lake Watershed and virtually end the existence of Deer Lake.
- (c) That the "Kapoor" site on Burrard Inlet be preserved for park purposes and the zoning along the shore of the Inlet not allow industries which will add obnoxious pollution to the water and air.
- (d) That the concept of walking and riding (horses and bikes) trails be developed and extended so that the natural park amenities of Burnaby (lakes, rivers, streams, ravines, mountains, wooded parks) will be easily accessible and be joined to provide a fairly continuous link.
- (e) That Council accelerate its programme of "feedback" and discussion, and decide its policies in regard to "Urban Structure" as soon as possible.
- (f) That the Planning Department report on the question of the impact of various concentrations of population on demands for physical and social service (crime, mental health, social welfare) and seek to incorporate procedures and policies which will minimize the compounding of problems.
- (g) That the Planning Department indicate more clearly how the proposed low density areas (which surround the high density areas) can be retained after the buildings have completed their life expectancy and are in need of replacement with new ones.

The Commission has also forwarded the comments of Commissioners Stusiak and Fabian on the subject matter for the information of Council.

It was being recommended that the submissions from the Parks and Recreation Commission be referred to the Planning Department for consideration and report at a convenient time.

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

CARRIED UNANIMOUSLY

(13) Ornamental Street Lighting Contract No. 1, 1971 (Kingston Construction Ltd.)

A request has been received from Kingston Construction Ltd. for an extension of time to complete the contract indicated in caption from August 31, 1971 to November 12, 1971, for the following reasons:

- (a) The extended length of time it took to complete the contract for the Winston Street Project.
- (b) Problems were incurred in finishing Kemp Street and erecting lamp standards on three existing bases on Willingdon Avenue due to existing ducts at the lamp standard bases becoming plugged after the bases were installed.

It was being recommended that the request of the Company be granted and that a concomitant extension of the performance bond that forms part of the contract be made and no assessment be imposed for liquidated damages for the extended period of time mentioned.

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

CARRIED UNANIMOUSLY

(14) Lane between Rosewood Street and Wedgewood Street West from 4th Street to the E.P.L. of Lot 21, Block 4, D.L. 90, Plan 555

The Municipal Treasurer has filed the following cost report pertaining to the paving, as a Local Improvement, of the above lane:

Length of the work	780.00'
Estimated cost of the work	\$7,800.00
Actual Frontage	999.49'
Taxable frontage	748.24'
Owner's share of the cost of the work	\$748.24
Estimated lifetime of the work	10 years
Frontage Tax levy	5 Installments of \$.257 per taxable front foot

It was being recommended that the cost report be received and that a Construction By-law authorizing the work be presented to Council.

(15) Both sides of Golden Street East from Paulus Crescent to the E.P.L. of Lot 22, Block 4, D.L. 136, Plan 20816

The Municipal Treasurer has filed the following cost report in regard to the construction of pavement 28 feet wide, with curbs on both sides, on the above Street:

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Length of work	217.00'
Estimated cost of the work	\$5,500.
Actual frontage	395.88'
Taxable frontage	264.00'
Owner's share of the cost of the work	\$1,694.88
Estimated lifetime of the work	20 Years
Annual frontage tax per foot	\$ 0.75
Number of years of levy	15

It was being recommended that the cost report be received and that a Construction By-law authorizing the work be presented to Council.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:
"That the recommendations of the Manager covering Items (14) and (15) be adopted."

CARRIED UNANIMOUSLY

(16) Burnaby Noise or Sound Abatement By-law 1971

An article entitled "Noise in the Urban Environment", which was taken from the October 1971 issue of "Public Works", was being provided to Council at this time.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:
"That the report of the Manager be received and be forwarded to the Technical Committee that has worked with the Noise Pollution Committee of Council in preparing the subject By-law."

CARRIED UNANIMOUSLY

(17) Mobile Home Parks

The Planning Department has reported as follows on the above subject:

- (a) The last time Council dealt with this matter (June 28, 1971), the Planning Department was authorized to use the standards proposed in an April 14, 1971 report as a basis for the establishment of a Zoning category for mobile home park development, on the understanding account will be taken of the recommendations from the Advisory Planning Commission, and any other alterations that were considered superior as a result of the survey which was made of mobile home park standards in various American cities.

- (b) While the report at hand deals with the proposed zoning regulations for mobile home parks, further modifications and additions will be necessary as a prelude to the introduction of this type of development in the municipality. In that regard, it may be that a separate mobile home park by-law should be introduced to cover the requirements for streets and walkways, drainage, exterior lighting and electrical connections, service and auxiliary buildings, washroom and laundry facilities, sewage disposal, water supply distribution, fire safety and protection, etc. This By-law should also include certain standards with respect to buffer areas, open space provisions, etc.
- (c) It was being recommended that the following zoning district category be established:

107. MOBILE HOME PARK DISTRICT (R7)

This District provides for the establishment of mobile home parks for residential occupancy in proper relationship to community facilities and surrounding development.

107.1 Uses Permitted:

- (1) Mobile home parks.
- (2) Accessory buildings and uses.

107.2 Conditions of Use:

- (1) Every application for a mobile home park development shall be subject to Preliminary Plan Approval in accordance with the provisions of Section 7.3 of this Bylaw.
- (2) Each mobile home park shall have an area of not less than 20 acres.
- (3) Each mobile home park shall include a buffer area, outdoor recreation space, a service building, paved streets and walkways, and services and utilities in accordance with the provisions of the Burnaby Mobile Home Park Bylaw.
- (4) Each mobile home unit shall be located on a separate lot or area.
- (5) Each mobile home lot or area shall be provided with a paved mobile home stand and a paved outdoor patio in accordance with the provisions of the Burnaby Mobile Home Park Bylaw.

107.3 Height of Buildings:

The height of a building shall not exceed 20 feet.

107.4 Lot Area:

Each mobile home lot shall have an area of not less than 5,000 square feet. In no case shall the depth of a lot be less than 75 feet.

107.5 Lot Coverage:

The maximum coverage shall be 30 percent of the mobile home lot area.

107.6 Front Yard:

A front yard shall be provided on each mobile home lot of not less than 15 feet in depth.

107.7 Side Yards:

A side yard shall be provided on each side of the mobile home lot of not less than 10 feet in width.

107.8 Rear Yard:

A rear yard shall be provided on each mobile home lot of not less than 15 feet in depth.

107.9 Off-Street Parking:

Off-street parking shall be provided and maintained in accordance with Schedule VIII of this Bylaw.

and that the following changes and additions be made to Section 3(Definitions) of the Zoning By-law:

- (1) "MOBILE HOME" means a detached factory built structure designed for long term single family occupancy with all of the following characteristics:
 - a) Includes sleeping accommodation, flush toilet, a tub or shower and kitchen facilities, with plumbing and electrical connections for attachment to outside systems.
 - b) Designed to be transported after fabrication on its own wheels, or on flatbed or other trailers or detachable wheels.
 - c) Is ready for occupancy upon arriving at the site, except for minor foundation supports, connection to utilities and

- (2) "MOBILE HOME PARK" means a parcel of land under single ownership on which mobile homes are intentionally installed for permanent occupancy.
- (3) "BUILDING, TEMPORARY" means and includes:
- a) Any building (except a private garage or other accessory building) not having its exterior walls supported on continuous concrete or masonry foundations or walls.
 - b) Notwithstanding clause (a) above, a temporary building shall also include boat shelters, bunkhouses, skid shacks, huts, tents, trailers or any other similar type of portable building or structure, whether or not the same be placed on foundations or affixed to the land in any way. However, a temporary building shall not be construed to include mobile home units which are located in a mobile home park nor permanent prefabricated residential dwellings, industrial, warehouse or storage buildings which conform to the construction standards specified in the Burnaby Building Bylaw.
- (4) "TRAILER" means any structure or vehicle used or designed to be used for living or sleeping purposes on a short-term or temporary basis and which is designed or intended to be mobile on land, whether or not self-propelled.

(d) It was also being recommended that:

- (i) Section 5.1 of the Zoning By-law be amended, as follows:

RESIDENTIAL	R
Residential	R1
Residential	R2
Residential	R3
Residential	R4
Residential	R5
Residential	R6
Residential	R7

- (ii) The following clause be added to Section 6.10 of the By-law:

"A mobile home unit in an R7 District shall contain at least 500 square feet of floor area."

- (iii) The following clause be added to Section 800.4 of the By-law:

<u>Use</u>	<u>Required Parking Spaces</u>
Mobile Home Parks	1 for each mobile home unit, with such space to be located on the mobile home lot, plus the provision of a communal parking area or areas for additional tenant and guest parking at a ratio of 1 parking space for each 2 lots in the mobile home park.

- (e) The foregoing proposals are those which are considered necessary to establish mobile home parks as a separate zoning district. The proposed zone (R7) would also be subject to the general standards which apply to other residential district categories.

It was being recommended that the report of the Planning Department be approved in principle.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That the report of the Manager be forwarded to the Advisory Planning Commission for comment."

CARRIED UNANIMOUSLY

- (18) Parcel "B", Reference Plan 17411, Block 12, D.L. 10, Plan 3054 (Love)
REFERENCE REZONING #62/71

The Planning Department has reported as follows on both the application to rezone the above described property to RM3 and the question of the land being acquired for park purposes:

- (a) The rezoning proposal cannot be supported because:

- (i) The property in question has previously been recommended for future park development.
- (ii) The parcel lies outside the boundaries of the areas which have been designated for apartment development in the Apartment Study '69 Report.
- (iii) The remoteness of the property from school and commercial facilities, the lack of services and the access problems make it unsuitable for high density residential use.
- (iv) The property is included within an area designated as a Reserve Area (RSV 3) in the Official Regional Plan for the Lower Mainland, and therefore any rezoning would require an amendment to this Plan.

- (b) The park-trail system in the area should involve a strip of at least 250 feet on the East and South sides of the property. This is the minimum dimension recommended by staff from the Parks and Recreation Commission and is also the depth proposed by the Commission for the park strip along the North Arm of the Fraser River in the Big Bend Area.

If the strips mentioned are acquired as a prerequisite to the rezoning, more than half of the parcel will be used for the park-trail system.

- (c) As mentioned earlier, the land has been proposed as part of the Burnaby Lake Regional Park (although generally regarded as a municipal portion of the park) and is felt to be a key property in the future park development plans for the North-Eastern portion of the municipality.

- (d) The Council, on December 9, 1968, authorized the inclusion of the property in the Burnaby Lake Regional Park.
- (e) Support for municipal park use of the parcel is based on the following considerations:
- (i) Its strategic location as part of the park-trail system for the North-Eastern part of the municipality.
 - (ii) After deducting the area considered desirable for the park-trail system, a small and isolated site would remain that would be generally unsuitable for other forms of development.
 - (iii) Aside from its importance to the future park-trail system, the parcel offers possibilities for a variety of active recreational uses to complement the Eastern end of Burnaby Lake which, due to prevailing soil conditions, is suitable only for development of a passive nature. Such recreational activities as sport fields, tennis courts, lawn bowling, etc. could be developed on the site. Another possibility would be to use the property as a tourist trailer facility.
- (f) In the event the parcel is not developed for park use, a 120' strip along the Eastern and Southern boundaries of the site is considered to be the absolute minimum requirement for the proposed park-trail system.
- (g) The present A2 (Small Holdings) zoning on the property would be appropriate as an alternative to park use. The development possibilities under this zoning could include a high quality estate-type of large lot single family residential subdivision (one acre minimum), a private riding academy, or a combination of these uses on the basis of an overall development plan. Such activities as farming, truck gardening, and orchard or nursery cultivation are also permitted under the category. Another possibility which might be considered would be the development of the parcel for private recreational use (i.e. archery, lawn bowling, tennis, pony riding, swimming pool, planetarium, pitch and putt golf, etc.) which would complement the public facilities provided in Burnaby Lake Park.
- (h) While there are a number of uses which could be developed on the property that would be compatible with the surrounding area, the land is of particular importance to the successful development of the proposed park system in the Central and North-Eastern sections of the municipality.
- (i) It was therefore being recommended that:
- (i) Council reaffirm its earlier decision to include the subject Parcel "B" within the municipal park system.
 - (ii) Steps be taken to acquire the entire property.

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The Parks and Recreation Administrator recommended that the Commission express an interest in acquiring the property and that Council empower the Land Agent to negotiate for the acquisition, either in total or for the undeveloped portion.

The Commission did not adopt this recommendation but instead indicate it would favour, as a condition of rezoning, the provision of sufficient land from the site for the trail system.

The first question to resolve is whether or not the whole of the property is to be purchased by the municipality for park purposes, as was originally approved by Council.

If the answer to this question is in the negative, then a decision must be made regarding the rezoning application and the width of the trail system.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the report of the Manager be tabled for one week and the Land Agent be directed to submit a report to Council "In Camera" indicating the anticipated cost of acquiring the property which is the subject of the report under consideration at this moment."

IN FAVOUR -- ALDERMEN LADNER
BLAIR

AGAINST -- MAYOR PRITTIE,
CLARK, DAILLY, DRUM
EMMOTT, MERCIER AND

MOTION LOST

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That Council not consider the use of the property described as Parcel "B", Ref. Plan 17411, Block 12, D.L. 10, Plan 3054 for park purposes and instead allow the owner of that property (Mr. and Mrs. V. L. Love) to negotiate with the municipality for any use desired, bearing in mind the need of the municipality for a portion of the property for a trail system that is intended to be developed in the area."

CARRIED

AGAINST -- ALDERMAN BLAIR

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER: for RM3

"That the application to rezone the subject Parcel "B" not be advanced for further consideration."

CARRIED UNANIMOUSLY

(19) Apartment Parking Study

It was being recommended that the report of the Planning Department entitled "Apartment Parking Study" be tabled until receipt of reports from the Traffic Safety Committee and the Advisory Planning Commission on the matter.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN EMMOTT:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

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(20) Re: Federal-Provincial Employment Loans Program

The Manager submitted the terms of the recently announced Federal-Provincial Employment Loans Program and also presented a list of the following works for Council's consideration under this program:

1. Storm Sewers	\$2,637,000	Expected to be substantially complete by 31 May 1972. (Labour subject to rebate).
2. Sanitary Sewers	100,000	Expected to be substantially complete by 31 May 1972. (Most labour subject to rebate).
3. Swimming Pool	800,000	Expected to be complete by 31 March 1973 with 2 months' labour subject to rebate.
4. Heritage Park	75,000	Expected to be complete by 31 March 1972. (Labour subject to rebate).
5. Winston Street Landscaping	60,000	Expected to be complete by 31 March 1972. (Labour subject to rebate).
6. Fire Hall	81,000	Expected to be complete by 31 March 1973 with 4 months' labour subject to rebate.
7. Storm Sewers	1,320,000	Expected to be complete by 31 March 1973.
8. Sanitary Sewers	30,000	Expected to be complete by 31 March 1973.
<hr/>		
\$5,103,000		(Gross Costs)
<hr/>		

The Manager further reported that the Council lacks authority at the moment to borrow the above sums. However, assurance had been received from the Department of Municipal Affairs that authority to borrow would be forthcoming from the Department on works approved by them under the Federal-Provincial Employment Loans Program.

It was further reported that full details with respect to these works were not available and Council's authority was asked for on the understanding that more exact information would be available at the next Council meeting.

The Manager recommended:

THAT the above works program be submitted by the Municipal Treasurer on behalf of the Corporation; and

THAT the Municipal Manager and Treasurer be given power to act to adjust projects and modify this program of work as they deem necessary; and

THAT a further report be brought forward for the November 8, 1971 Council meeting with whatever details we have available at that time.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:
"That the position taken by the Canadian Federation of Mayors and Municipalities in regard to the Local Initiatives Programme, as detailed in a press release accompanying its October 21st letter that Council received earlier in the evening, be endorsed; and further, strong overtures be made to the Federal Government urging it to make loans under the Programme interest-free to municipalities so that increased taxation on the homeowners can be minimized."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:
"That the Government of the Province of British Columbia be advised of the foregoing actions of Council in respect of the Local Initiatives Programme and be asked to support the total position taken."

CARRIED UNANIMOUSLY

- (21)(a) Lot 26, D.L. 79, Plan 31328
RZ. 43/70
(b) Lots 15 and 16, Blocks 12/13N, D.L. 79, Plan 2298
RZ. 40/70

It was being recommended that an extension of 90 days be granted to complete the above rezoning proposals.

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

CARRIED UNANIMOUSLY

- (22) Portions of Braemar Avenue, Humphries Avenue and Morley Street
BUCKINGHAM HEIGHTS AREA

It was being recommended that Council grant authority to proceed with the cancellation of those portions of the captioned streets shown on an attached sketch in order that a start can be made on the development of Stage IV in the Buckingham Heights Subdivision.

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

CARRIED UNANIMOUSLY

- (23) (a) Lots 1-4 incl. & Lot 9 all of Block 14, D.L. 69, Pl. 1558
(b) Lots 1-7 incl., & Lots 9 and 10 all of Block 15, D.L. 69, Plan 1321
(c) Lots "A" and "B", Blk. 15, S.D.'s 11/12, D.L. 69, Plan 21765
(d) Lots 11 and 12, Blk. 16, D.L. 69, Plan 1321
FREEWAY -- BOUNDARY -- MANOR AREA

The Planning Department has reported as follows on the above rezoning proposal and the land use situation in the area outlined:

- (a) In the first reply that was received from the Department of Highways it was indicated that the Approving Officer for that Department would not approve the rezoning that is the subject of RZ 52/71.
- (b) In a second letter pertaining more to the area involved, and not just the rezoning application, the Department indicated the position it was taking was that rezoning of the area to ^{permt} more intensive uses is not in the public interest and cannot be accepted at this time.

The Department of Highways did suggest that proposals could be re-evaluated when the position regarding the "Vancouver" Freeway is definitely known.

It was added that proposals cannot be re-evaluated until the adoption of the Greater Vancouver Transportation strategy because they must be tested on their ability to meet that strategy in addition to other criteria.

- (c) The above replies have been interpreted to mean that the Department of Highways will not approve rezonings in the area until some of the broader aspects of the transportation network are resolved.
- (d) It was therefore being recommended that Council press for a meeting with the Department of Highways and officials of the Regional District in order that the matter may be resolved as quickly as possible.

It was being recommended that Council endorse the recommendations of the Planning Department.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DRUMMOND:

"That Council approve for further consideration the rezoning of all the properties in the area bounded by the Freeway, Boundary Road and Manor Street to M5 and advance this proposal to a Public Hearing."

CARRIED

AGAINST -- ALDERMAN LADNER

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:

"That the fee paid by the applicant for RZ 52/71 be refunded because of the change Council has made in the rezoning proposal."

CARRIED UNANIMOUSLY

(24) Lot "H", Block 6, D.L. 74, Plan 1732
(3787 Douglas Road - Dunik)

It was being recommended that Council authorize the acquisition of a 15 foot by 15 foot truncation from the above described property, which is located at Sprott Street and Douglas Road, for a consideration of \$1.00.

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

CARRIED UNANIMOUSLY

(25) Local Initiatives Programme

The Treasurer has provided the following outline of the above programme as it relates to submissions by municipalities:

- (a) The projects should be capable of being undertaken quickly so that the main employment impact occurs between November, 1971 and May, 1972.
- (b) The Programme will only support projects until May 31, 1972.
- (c) Projects must provide at least 30 man-months of work and must also provide substantial additional employment over and above that which would normally take place this winter.
- (d) Applicants will be expected to use Canada Manpower Centres in hiring unemployed workers for the projects.
- (e) Projects should be designed to contribute to community betterment.
- (f) Projects must be of a basically non-profit nature.
- (g) They should also be capable of creating additional employment without having an inflationary effect or imposing additional costs that are not acceptable to persons, agencies or municipalities other than the sponsoring organizations.
- (h) Applicants must submit periodic reports during the course of constructing the projects indicating they are being soundly and efficiently managed and to allow eventual evaluation.
- (i) Projects must comply with all government regulations and will be subject to audit.
- (j) Applications from municipalities must have the concurrence of the appropriate Provincial or Territorial Government and should be submitted to its Office as soon as possible.
- (k) The amount of Federal support provided for a project will relate directly to the labour and other costs. For labour, the Federal contribution will be based on the level of prevailing wages and the skills required in each project, but will not exceed an average of \$100.00 per man week.

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For other costs, employer contributions, etc., U.I.C., C.P.P., Q.P.P., materials, supplies, rentals and equipment, an additional amount (up to a maximum of 17% of the amount provided for labour costs) may be provided.

- (l) The maximum amount of Federal support per project will not exceed \$500,000.00.
- (m) Each application must demonstrate that the funds required for the project, in addition to the Federal funds for which application is made, can be satisfactorily obtained from other sources.
- (n) The final date for receiving submissions will be January 31, 1972.

The Treasurer has also advised as follows on the matter:

- (a) A similar programme is available to organizations and groups which may or may not be specially formed to carry out a project.
- (b) In B. C., there is approximately 6.5 million available to municipalities and a further 6.5 million dollars to organizations and groups.
- (c) Written direction has not been received from the Department of Municipal Affairs but, in a conversation with the Deputy Minister, it has been ascertained that the Province will accept applications from Municipalities for works of lasting benefit and if municipalities wish to combine the programme with the Province's Job Opportunity Programme, they may do so. In that event, the Federal participation will be a maximum of \$117.00 per week for direct wages and benefits, with the Provincial share being the difference between the wages and benefits paid and the total of the Federal participation.
- (d) Council may proceed with the employment of approximately 50 men in Parks and similar projects, conditional upon the Federal Government participating in the financing.
- (e) There is likely to be one or more projects to be undertaken in Heritage Park. One is the task of cataloguing artifacts and setting them in place. It would appear that most of the work can be performed by Job Opportunity personnel. The other is the work of completing some of the buildings. To this end, the sum of \$75,000.00 has been included in the Federal Provincial Loans Programme, with the money to be borrowed from the Federal Government with a rebate of 75% of labour costs to be obtained for work performed before May 31, 1972.

It remains to be seen which will be the better deal - to either borrow the money with its off-setting rebate or to do the work under the Local Initiatives Programme. The amount of material and off-site work which will be required will be the criteria.

- (f) Currently there are 258 men and 53 women receiving welfare who are eligible for Job Opportunity Certificates. The Social Service Administrator is confident that, from this number, he will be able to find sufficient able bodied men and women who are capable of doing a good day's work and would welcome the opportunity to do so.

It was being recommended that:

- (a) The above report of the Treasurer be adopted in principle.
- (b) The Treasurer be authorized to submit the projects mentioned on behalf of the Corporation.
- (c) A further report be submitted to the November 8th Council meeting with whatever details are available at that time.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN McLEAN:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That leave be given to introduce:

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 24, 1971" #5991

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 26, 1971" #5993

"BURNABY ROAD CLOSING BY-LAW NO. 8, 1971, AMENDMENT
BY-LAW 1971" #6000

"BURNABY BUDGET AUTHORIZAITON BY-LAW 1971, AMENDMENT
BY-LAW NO. 2, 1971" #6002

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

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That the Committee do now rise and report the By-laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That:

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 24, 1971"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 26, 1971"

"BURNABY ROAD CLOSING BY-LAW NO. 8, 1971, AMENDMENT
BY-LAW 1971"

"BURNABY BUDGET AUTHORIZATION BY-LAW 1971, AMENDMENT
BY-LAW NO. 2, 1971"

be now read a Third Time."

CARRIED UNANIMOUSLY

* * * *

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That:

"BURNABY ROAD CLOSING BY-LAW NO. 15, 1971" #5985
be now reconsidered and finally adopted, signed by the Mayor and
Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That leave be given to introduce:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1971" #5994
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 58, 1971" #5997
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 57, 1971" #5996
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 59, 1971" #5998
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1971" #5999
and that they now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, 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

These By-laws provide for the following proposed rezonings:

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BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1971 #5894

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

Reference RZ #50/71

- (a) Lots 15 and 17, Block 4, D.L.'s 121/187, Plan 1354
- (b) Lots 16 and 18, Block 4, D.L. 121, Plan 1354

(4433, 4411, 4419, 4403 Albert Street -- Located on the North-East corner of Albert Street and Rosser Avenue)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 58, 1971 #5907

SPECIAL INDUSTRIAL DISTRICT (M4) TO PARKING DISTRICT (P8)

Reference RZ #54/71

Lot 14E $\frac{1}{2}$ and Lot 15 W $\frac{1}{2}$, D.L. 94, Plan 720

(5270 and 5290 Grimmer Street -- Located on the South side of Grimmer Street approximately 200.5 feet East of its intersection with Royal Oak Avenue)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 57, 1971 #5906

MANUFACTURING DISTRICT (M1) TO ADMINISTRATION AND ASSEMBLY
DISTRICT (P2)

Reference RZ #67/71

Lot 84, D.L. 10, Plan 38253

(8505 Government Road -- Located on the North-East corner of Brighton Avenue and Government Road)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 59, 1971 #5908

FROM SMALL HOLDINGS DISTRICT (A2) TO ADMINISTRATION AND ASSEMBLY
DISTRICT (P2)

Reference RZ #68/71

- (a)(i) Lot 80, D.L. 79, Plan 25720
- (ii) Lots 5 to 8, Block 7, D.L. 79, Plan 2547
- (iii) Parcel "H", Expl. Pl. 30169, Blk. 7, D.L. 79, Plan 2547
- (b) Lot 10 Except Plan 28539, Block 7, D.L. 79S, Plan 2547
- (c) Lots 2 and 9, Block 7, D.L. 79S, Plan 2547
- (d) Lots 3 and 4, Block 7, D.L. 79, Plan 2547

(4949 Canada Way, 6489 Gilpin Street, 6075, 6449, 6137 and 6189 Gilpin Street -- Located on the North side of Gilpin Street immediately West of its intersection with Canada Way)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1971 #5930

FROM SMALL HOLDINGS DISTRICT (A2) TO PARK AND PUBLIC USE DISTRICT (P3)

Reference PZ #65/71

Lots 138 and 139, D.L. 136, Plan 35298

(2176 Duthie Avenue and 2040 Augusta Avenue -- Located on the North-East corner of Montecito Drive and Duthie Avenue)

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That the Committee do now rise and report progress on:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1971"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 58, 1971"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That the Committee do now rise and report:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 57, 1971"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 59, 1971"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1971" complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 57, 1971"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 59, 1971"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1971"

be now read a Third Time."

CARRIED UNANIMOUSLY

* * *

Nov/1/1971

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 56, 1971, which provides for the rezoning of Lot 3, Except Ref. Plan 34084, S.D. 1/2, Block 2, D.L. 8, Plan 11539 (2761 North Road) to Residential District Six (R6), was scheduled for two readings.

The Council was aware of the fact that, in the representations which were made at the Public Hearing on this rezoning proposal, concern was expressed regarding the possible adverse effect a row housing development on the subject property might have on neighbouring residential development.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DRUMMOND:

"That Burnaby Zoning By-law 1965, Amendment By-law No. 56, 1971 be tabled until the November 15th meeting and the Planning Department submit a report then indicating the results of examining the area on Lyndhurst Street between Lyndhurst School and North Road to determine the most appropriate type of land use that should be considered now that a row housing development is planned for the Parcel which is the subject of the By-law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

"That Mayor Prittie be authorized to make the necessary arrangements for a civic luncheon for the Governor General when he visits the municipality on November 19th, with authority also being granted to pay the costs that will be incurred in regard to the luncheon."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:


"That the Council now adjourn until Monday, November 8, 1971 at 7:00 pm."

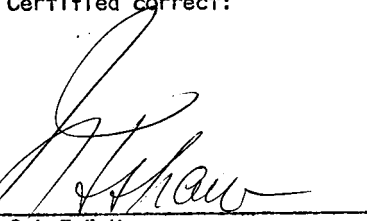
CARRIED UNANIMOUSLY

The meeting adjourned at 10:30 p.m.

Confirmed:

Certified correct:


MAYOR


CLERK

EW/hb

