

MAY 17, 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, May 17, 1971 at 7:15 p.m.

PRESENT: Acting Mayor Ladner in the Chair;  
Aldermen Blair, Clark, Dailly, Drummond,  
Emmott, Mercier and McLean;

ABSENT: Mayor R. W. Prittie

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:  
"That the Minutes of the Council meetings held on May 3rd and 10,  
1971 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:  
"That Burnaby Zoning By-law 1965, Amendment By-law No. 24, 1971  
be dealt with at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:  
"That leave be given to introduce "Burnaby Zoning By-law 1965,  
Amendment By-law No. 24, 1971" #5904 and that it now be read a  
First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:  
"That the By-law be now read a Second Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

Reference RZ #14/71

FROM RESIDENTIAL DISTRICT ONE (R1) TO NEIGHBOURHOOD INSTITUTIONAL  
DISTRICT (PI)

(a) 0.151 acre portion of Right-of-Way Plan 10599, Blk. "H",  
D.L. 91N, Plan 3243

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- (b) Block "H", Except Right-of-Way Expl. Pl. 10599, D.L. 91N, Pt., Plan 3243
- (c) Portion of abandoned Buckingham Avenue Road Allowance
- (d) Portion of abandoned North-South land East of Buckingham Avenue

(6560 Buckingham Avenue, 7608 Morley Street -- Located on the South-East corner of Buckingham Avenue and Morley Street)

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN EMMOTT:  
"That Burnaby Zoning By-law 1965, Amendment By-law No. 24, 1971 be abandoned."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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#### DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Mr. Frank Decker re lane between Rosewood and Wedgewood Streets from Sixth Street to Fourth Street
- (b) Columbus Charities Association re Senior Citizens' Housing

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN EMMOTT:  
"That the delegations be heard."

CARRIED UNANIMOUSLY

(a) Before hearing Mr. Decker, it was:

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That Item 23 of the Municipal Manager's Report No. 35, 1971, which deals with the subject of the submission to be made by Mr. Decker, be brought forward and read at this time."

CARRIED UNANIMOUSLY

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The following is the substance of that report from the Manager:

(23) Lane between Rosewood and Wedgewood Streets from Sixth Street to Fourth Street

The Municipal Engineer has provided the following report in connection with the matter at hand:

- (a) On March 21, 1969, a petition was received from 14 property owners requesting construction of the lane.
- (b) On March 24, 1969, the Engineer and Land Agent were directed to submit a feasibility report, to Council, pertaining to the construction.
- (c) The Manager, under date of March 25, 1969, asked the Planning Department to offer its opinion on the matter.
- (d) On March 26, 1969, the Engineering Department reported that the cost of construction would be \$13,000.00.
- (e) The following day the Planning Department confirmed that the lane should be built.
- (f) The Manager reported to Council on March 31, 1969, supplying information only.
- (g) The Land Agent was directed, in a memo dated April 15, 1969, to obtain the reaction of the three property owners who did not sign the petition asking for the construction.
- (h) On April 28, 1969, the Land Agent reported that one of the three owners indicated he would dedicate land for the lane. The Land Agent also indicated that it was felt the lane could be built with a turn-around, rather than continuous through to Sixth Street, in order to circumvent the problem resulting from the other two owners opposing the lane proposal.
- (i) On May 15, 1969, Council decided not to proceed with the construction of the lane because 100% of the owners involved were not in favour of it.
- (j) On the same date, the Engineer requested a feasibility study on a new alignment for the lane.
- (k) The Land Agent was directed by the Manager on July 9, 1969 to investigate acquisition problems concerning this new alignment.
- (l) On July 17, 1969, the Land Agent indicated that acquisition costs for this new alignment would be excessive.
- (m) The Manager wrote on July 22, 1969 to all Departments concerned and directed that they leave the situation in a dormant state.
- (n) On January 29, 1971, Mr. Decker wrote to the Engineering Department to revive the matter and to request partial construction of the lane.
- (o) By letter dated February 16, 1971, the Engineering Department recommended partial construction for the portion abutting the then proposed senior citizens' housing development.

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- (p) As a result of queries by the Manager on February 24, 1971, the Engineering Department provided answers to the four questions that were posed.
- (q) The Manager indicated, in a March 18, 1971 memo, that returning the matter to Council was premature until the Housing Committee rendered a decision on the Senior Citizens' Housing Development matter.
- (r) On March 29, 1971, Mr. Decker wrote to Council and demanded the construction of the lane.
- (s) The Housing Committee was asked, in a letter dated April 6, 1971, for a progress report on the development of the senior citizens' housing project.
- (t) On May 10, 1971, the Housing Committee reported to Council on the matter.
- (u) At the present time, the lane allowance is ten feet wide and could be increased to twenty feet with a dedication from the Corporation-owned property that is to be used for the Senior Citizens' Housing Development.
- (v) To complete the lane from Fourth Street to Sixth Street would require ten additional acquisitions.
- (w) The total estimated cost of building the lane is \$15,200.00.
- (x) The Council has instituted a policy whereby lanes are not to be opened unless:
  - (i) The property owners involved dedicate the land required for the lane allowance without charge to the municipality.
  - (ii) The owners approve a Local Improvement to cover the cost of paving the lane.
- (y) The only money held "In Trust" for the future construction of the subject lane is \$350.00 that was paid as a result of subdividing a former Lot 22 into Lots 135 and 136, one of which is owned by Mr. Decker.

Mr. Decker then spoke and merely stated that he had said everything that he considers important at the Council meeting on May 10th and his sole desire was to have the lane in question constructed.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN McLEAN:  
"That Council authorize the construction, as a Local Improvement, of that part of the lane between Rosewood and Wedgewood Streets from the W.P.L. of Lot 135, D.L. 90, Plan 34080 to Fourth Street within a twenty-foot wide allowance."

CARRIED UNANIMOUSLY

(b) Mr. Stadnyk of Columbus Charities Association then spoke and offered the following on the request of the Association to either purchase or lease municipal land for Senior Citizens' Housing:

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- (a) The Association presently has 125 applications on hand from elderly people seeking accommodation, and each day calls are received from others who are frustrated and disappointed to learn that they will need to wait.
- (b) The Association has saved for approximately 18 years for the planned Senior Citizens' High Rise Building.
- (c) The Association consists of 12 subordinate councils, and one of its objects is to build or rebuild senior citizens' housing accommodation.
- (d) Land on Tenth Avenue in Burnaby has already been purchased for such a structure, and perhaps this could be exchanged for other property in the area.
- (e) It is planned to build 160 units in the high rise structure.
- (f) One unit that the Association presently controls has 88 suites in it, and they were filled before the building was completed.
- (g) The monthly rental for a single unit in the structure is \$66.00 for a full suite.
- (h) Various committees of the Association will operate the facility.
- (i) The Association is anxious to proceed with its building as soon as possible because it wishes to provide a community service.
- (j) Recreational facilities will be provided inside the building.
- (k) The Association would be using Section 16 A of the National Housing Act for the development.
- (l) The Association does not have unlimited funds at its disposal.

*Acting Mayor Ladner pointed out to Mr. Stadnyk that Council is expecting a report from the Planning Department at the May 25th meeting containing an indication as to whether there is a demand for senior citizens' housing accommodation in the Lower Mainland.*

*He added that Council would consider the request of the Association after it receives the report from the Planning Department.*

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ORIGINAL COMMUNICATIONS

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

CARRIED UNANIMOUSLY

Mr. Philip Moore, Assistant Private Secretary to Her Majesty the Queen, submitted a letter with which he forwarded a portrait of Her Majesty and the Duke of Edinburgh as a memento of their visit to Burnaby on May 7, 1971.

He also conveyed an expression of appreciation from the Queen to all those responsible for making excellent arrangements for the visit.

Secretary, Burnaby Minor Hockey Association, wrote to request permission to hold a Tag Day on the evening of October 1st and all day of October 2, 1971 at various locations in the municipality.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:  
"That the Association be granted permission to conduct its campaign at the times and in the locations indicated."

CARRIED UNANIMOUSLY

Secretary, ROSS Committee, submitted a circular letter requesting that Council support Ross in opposing a plan to flood the Skagit Valley because it is felt this area should be preserved for future recreational use.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN DRUMMOND:  
"That Council endorse the position being taken by ROSS in opposing the flooding of the Skagit Valley."

CARRIED UNANIMOUSLY

Secretaries, International Joint Commission, submitted a circular advising that the Commission will be conducting public hearings on June 3rd and 4th in Bellingham, Washington and Vancouver, B. C., respectively, to receive representations in connection with a proposal to raise the elevation of Ross Lake on the Skagit River.

Mrs. Robert Anderson wrote further in connection with her objection to the erection of a power pole near her property at 3908 Norland Avenue that is serving the Allstate Office Building at 3876 Norland Avenue, indicating the following:

- (a) While she was extremely unhappy over the situation, she and her husband were not anxious to enter litigation.
- (b) It is realized that there is no way the contractor or developer will apply to have the pole moved due to their economic position.
- (c) In any event, they felt they were deceived into not protesting the development when the rezoning of the property was taking place because the plans displayed then were a misrepresentation.

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- (d) They would appreciate a high, dense hedge being planted, or a fence, in order that their privacy can be regained.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That Item (2) of the Municipal Manager's report No. 35, 1971 which deals with the subject of the letter from Mrs. Anderson, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the substance of that report from the Manager:

(2) Allstate Office Building (3876 Norland Avenue)

A meeting was held on May 5th with the developer, contractor and municipal staff to discuss the problem raised by Mr. and Mrs. Anderson. The following information was conveyed then:

"The design of the electric system for the building called for a 120/208 V four-wire service. This type of service is not carried by the B. C. Hydro and Power Authority on its normal street distribution and therefore requires that a customer provide a pole on which the Authority can set the necessary transformers to supply the specified service. The "customer" pole, which was 6 ft. by 6 ft. inside the front South-West corner of the property, would have allowed the customer to take service to the building via an underground service duct but was rejected by him as being too expensive. This expense would have been for trenching about 115 feet of property and for the provision of a concrete encased duct system for electric and telephone services with a "pull pit" at the lower end for the draining of the duct. The cost of this trenching and drainage would be between \$500.00 and \$600.00 and there would still have been an overhead service to the pole.

The customer chose to take aerial service to the building and, since the distance from the pole at the front of the property to the appropriate service point on the building was just over the maximum distance for a secondary drop, a second support would have been necessary on the site. The need for this second pole was overcome by moving the transformer pole from the front corner of the property to its present location from where a short aerial drop is available to the building service entry. Servicing in this manner is the least expensive.

A third electric servicing method might have been considered. This would call for a full underground service wherein no customer poles need to appear on the private property and the service installation in to the building is performed by the B. C. Hydro and Power Authority, with the customer only providing trenching and ducting between a kiosk and the building. This method involves the B. C. Hydro and Power Authority bringing an underground "dip" from the street distribution pole to a surface mounted transformer kiosk on the private property and from there via an underground duct to the service equipment room in the building. The transformer kiosk is roughly 5 feet by 5 feet by 12 feet long. A rough estimate of such a service for the building involved would be around \$6,000.00. If that kind of work was done now, it would be necessary to add the cost of changing the electrical service entrance to the building because this has already been installed. There would also be a cost in relocating the electric panel and conduits near the service entrance to the building.

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It would obviously not be economically practical to make these changes at this time because the Contractor has committed himself to construct the building at a certain cost and the developer has arranged for tenants on the basis of known costs. The sums of money involved in making changes are just too great to absorb at this time.

The Contractor is prepared to construct a 6-foot high fence along a portion of the property line to give the Andersons some privacy, and this fence should be built within the next couple of weeks.

All parties seem to be prepared to co-operate and discussions have been quite amicable."

It was being recommended that:

- (a) The Contractor and developer be advised that Council appreciates their co-operation in constructing the fence.
- (b) Mrs. Anderson be informed of the arrangements that have been made in that regard.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN McLEAN:  
"That the B. C. Hydro and Power Authority be requested to apprise Council, in the future, of any applications received for the provision of overhead electrical services so that Council can determine the manner in which it can endeavor to arrange for such service to be more aesthetically acceptable to the area in which the property is located."

CARRIED UNANIMOUSLY

Executive Director, Canadian Federation of Mayors and Municipalities,  
submitted a circular letter drawing attention to:

- (a) Memorandum ET 403 produced by the Department of National Revenue, Excise Tax Branch, outlining the application of sales tax on goods manufactured or produced by municipalities for their own use or for sale.
- (b) The first Canadian V/STOL International Symposium that is being held in conjunction with the 1971 Abbotsford International Air Show between August 13th and 15, 1971.
- (c) The fact the deadline for the submission of resolutions to be considered at the 1971 Conference of the Federation is May 1, 1971.



Deputy Minister of Municipal Affairs submitted a circular letter forwarding a copy of Section 187 of the Municipalities Enabling and Validating Act, which pertains to the zoning or designating of land classified as floodplain, pointing out that any amendment to a Regional Plan, an Official Community Plan, or any Zoning By-law involving such land must be approved by the Minister of Municipal Affairs before having any force and effect.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:  
"Whereas Section 411 of the "Municipal Act" authorizes a Municipal Council by By-law to "...extend the period for payment of or abate, or rebate taxes ... imposed upon property of a soldier ... in case and to the extent that the Council deems such abatement, rebatement or extension equitable under the circumstances";

And Whereas the Council has for many years abated penalties and interest applied to unpaid taxes of ex-members of the Armed Forces, or widows of such ex-members;

And Whereas the purpose for which the concession was granted, i.e. to give relief to veterans, has now become ineffectual; applications under the Section having dwindled to a few each year;

Therefore be it Resolved: "That this Corporation discontinue its policy of granting abatements under Section 411 of the "Municipal Act", effective immediately."

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:  
"That Item 25 of the Municipal Manager's Report No. 35, 1971, which deals with the above subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the substance of that report from the Manager:

(25) Section 411 of the Municipal Act

This Section of the Municipal Act has been used as follows during the past six years:

<u>Year</u>	<u>No. of Recipients</u>	<u>Total AMOUNT</u>
1965	24	\$589.16
1966	20	605.77
1967	16	732.41
1968	15	270.62
1969	7	271.06
1970	9	328.90
	<u>91</u>	<u>\$2,797.92</u>

For many years, up to and including 1955, all veterans were given the privilege of having penalties and interests on taxes rebated whenever necessary. As a consequence, then current tax collections were less than 90%. On January 24, 1955, the Council directed that this privilege only be allowed for veterans or their widows who could satisfy the Municipal Treasurer that they were in straitened financial circumstances.

Prior to 1955, the rebates of penalties and interests exceeded \$10,000.00 per year.

By 1956, they had decreased to \$100.00, and by 1969 to \$271.00.

As far as is known, no other municipality in B. C. makes use of Section 411.

If Burnaby is to discontinue using that Section, then reasonable notice should be given to those who avail themselves so that they can be guided accordingly.

A vote was then taken on the motion advanced by Alderman McLean, with the following results:

IN FAVOUR -- ALDERMAN McLEAN

AGAINST -- ALDERMEN BLAIR, CLARK, DAILLY, DRUMMOND,  
EMMOTT, AND MERCIER

MOTION LOST

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That a Public Hearing be held on Monday, June 7, 1971 at 6:45 p.m. in the Council Chambers of the Municipal Hall to receive representations in connection with a proposal to rezone Lot "A", Block 2, D.L. 119E½, Plan 4307 to Comprehensive Development District (CD)."

CARRIED UNANIMOUSLY

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QUESTION AND ANSWER  
PERIOD

ALDERMAN McLEAN enquired as to whether four power poles on various streets in the Central Park Garden Village Area would be removed when Ornamental Street Lights were installed.

Municipal Engineer stated that those poles would likely remain.

When Alderman McLean asked whether the citizens of the area could be allowed to pay for the removal of the poles, the Municipal Engineer undertook to obtain an estimate of the cost of such removal from the B. C. Hydro and Power Authority.

ALDERMAN McLEAN pointed out that the Greater Vancouver Regional District was prepared to spend \$10,000.00 to study the question of converting Shaughnessy Hospital for more general use.

He suggested that the Council representatives on the District should oppose this expenditure because no study was required to determine the need for the use of Shaughnessy in the manner indicated.

ACTING MAYOR LADNER, one of the Council representatives on the Greater Vancouver Regional District, advised that certain facilities in Shaughnessy were not being fully used at this time and therefore the study mentioned by Alderman McLean was to investigate the feasibility of utilizing Shaughnessy Hospital for Regional Hospital purposes.

R E P O R T S

ALDERMAN MERCIER mentioned that Mayor Prittie had referred a request of the Burnaby Youth Employment Services for a grant in the amount of \$1,000.00 for consideration.

He mentioned that the Steering Committee representative of Burnaby YES, Miss Heather Murnane, was present and could advise Council as to the operations of YES last year.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:  
"That Miss Murnane be heard."

CARRIED UNANIMOUSLY

Miss Murnane then spoke and made the following comments:

- (a) Burnaby YES was able to obtain employment for approximately 1,500 high school students last year.
- (b) All those who employed those students were completely satisfied with the services rendered.
- (c) The grant being sought was only to cover wages for the office staff of YES.
- (d) Grants have been received from other municipalities in the Lower Mainland.
- (e) The overall budget of YES is \$12,000.00.

Alderman Mercier pointed out that the grant of \$1,000.00 that was given by Council last year to Burnaby YES was, because the service was just being initiated, intended as a "starter" contribution, the idea being that grants in succeeding years would diminish to the point where YES would eventually become self-liquidating.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:  
"That Council authorize a grant in the amount of \$800.00 to Burnaby Youth Employment Services to assist that group in finding summer employment for high school students."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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TRAFFIC SAFETY COMMITTEE submitted reports on the matters listed below as Items (1) to (5) recommending the courses of action indicated for the reasons given:

(1) Third Annual Conference of Canada Safety Council

It was being recommended that Council authorize the attendance of two members of the Traffic Safety Committee at the above Conference, which is being held in Saskatoon, Saskatchewan between June 6th and 9, 1971.

It has tentatively been decided that the Traffic Supervisor and the R.C.M.P. representative would be attending on behalf of the Committee.

(2) 5300 Block Hastings Street

Due to the widening of Hastings Street in the above area, parking adjacent to apartment blocks there has been prohibited.

As a result of investigating complaints from the owners of the apartment blocks regarding the matter of their tenants being deprived of the right to park on the street, it was concluded that traffic volumes in the curb lanes are sufficient during the evening hours that any attempt to channelize the traffic into the centre lane would create an accident problem.

It was being recommended that:

- (a) Pressure be brought to bear upon the Provincial Government to complete the widening of Hastings Street.
- (b) Apart from this, no action be taken to alter the present parking restriction in the subject area.
- (c) Consideration be given the matter of increasing the present 1:1 ratio for parking in apartment zones and the provision of parking for visitors in such zones.

(3) Royal Oak Avenue and Victory Street

It was being recommended that no action be taken on a request for a crosswalk at the above location because:

- (a) Statistics prove that such devices invariably increase the pedestrian and vehicular accident rates.
- (b) Traffic is required to stop on Victory Street before crossing Royal Oak Avenue.
- (c) Most of the time there are available gaps in the traffic to permit pedestrians to cross the streets. This situation should improve after a traffic signal is installed at Imperial Street and Royal Oak Avenue.
- (d) Visibility is good for both pedestrians and motorists at the intersection.

(4) 6537 Royal Oak Avenue

It was being recommended that action on a request for a 15 minute parking zone at the above location be deferred until the Planning Department reports on the matter of parking for small businesses and that that Department be directed to expedite its study.

(5) Mark Crescent

It was being recommended that no action be taken on a complaint regarding large moving vans travelling on the above street and a subsequent request for a barricade at the East leg of Kraft Place and Mark Crescent for the reasons provided in the report but that barricades be installed at the end of the existing curb returns at the end of Kraft Place.

It was reported that the truck traffic problem on the street(s) in question had diminished to some extent during the past while.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:  
"That all of the recommendations contained in the report of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

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MUNICIPAL CLERK submitted a Certificate of Sufficiency covering the paving, as a Local Improvement, of the lane North of Rumble Street between Gray Avenue and Waverley Avenue.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:  
"That the Certificate of the Clerk be received."

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER submitted Report No. 35, 1971 on the matters listed below as Items (1) to (30) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Federal - Provincial Special Development Loans Programme

The following projects have been approved by Federal - Provincial Authorities:

BC-23	Sanitary Sewers	\$141,000.00
BC-74	Miscellaneous Parks - Improvements - By-law #5861	415,000.00
BC-75	Stride Avenue Secondary School Recreation Facilities Additions - By-law #5862	60,000.00
BC-76	Senior Citizens Recreation Centre - North Burnaby By-law #5863	200,000.00
BC-77	Senior Citizens Recreation Centre - Kingsway - By-law 5860	279,000.00
BC-78	Winston Street Construction - By-law #5857	351,000.00
BC-133	Storm Drainage - By-law 5864	1,000,000.00
BC-134	Local Improvements	<u>2,000,000.00</u>
		\$4,446,000.00

Currently, including the three 36-foot streets which should have been 28-foot streets on which a report was submitted a short time ago, the Local Improvement programme approved by the property owners totals \$1,727,850.00. The By-laws noted above are covered by Section 173 of Bill 104, which was passed by the 1970 Legislature.

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

CARRIED UNANIMOUSLY

(2) Allstate Insurance Building (3876 Norland Avenue)

(This Item was dealt with previously in the meeting.)

(3) Trap/Skeet Shoot

The Parks and Recreation Commission has directed its staff to investigate the request Council received that the Trap/Skeet Shoot on Sperling Avenue be immediately suspended until those involved in the activity erect an artificial noise barrier to retard the blasts from guns being discharged there.

A further report will be submitted by the Commission in due course.

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

CARRIED UNANIMOUSLY

(4) Norburn and South Burnaby Lacrosse Clubs

The Parks and Recreation Commission has requested that Council authorize the release of \$6,500.00 to the Norburn Lacrosse Club and the South Burnaby Lacrosse Club for a portable wooden floor to be constructed in the Burnaby Winter Club to enable the Lacrosse Clubs to use the floor during the summer months for lacrosse games, on the basis that the sum involved is to be taken from the Minor Development Account of the Commission's Budget.

Before the amount in question is released, the Commission will require confirmation from the Chief Building Inspector of the Corporation that the floor has been installed in a satisfactory manner.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:  
"That the request of the Parks and Recreation Commission be granted, on the basis indicated above."

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(5) Burnaby Lake

The six single piles mentioned in Item (10) of the Municipal Manager's Report No. 33, 1971 are to be installed as part of the contract for the dredging of Burnaby Lake and will become a physical obstruction on the Lake.

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

CARRIED UNANIMOUSLY

(6) Agreement - Canada Summer Games Society

An agreement between the Corporation and the Canada Summer Games Society which is intended to evidence the relationship between the two was being submitted.

Because the Organization is incorporated under the Societies Act, the agreement will not affect individuals.

The agreement also formalizes the matter of the Corporation being reimbursed for the dredging of Burnaby Lake when Capital Funds are released by the Federal Government.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MERCIER:  
"That action on the acceptance of the agreement which is the subject of the Manager's Report be deferred until His Worship, Mayor Prittie returns because of his involvement, as a member of Council, with the Society, but a copy of the agreement be forwarded to the Society at this time for comment."

CARRIED

AGAINST -- ALDERMEN BLAIR  
AND McLEAN

(7) Employment Preparation Project

The Minister of Rehabilitation and Social Improvement for the Province has approved Burnaby's Employment Preparation Project and has indicated that the municipality can commence as soon as its staff is ready to proceed.

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

CARRIED UNANIMOUSLY

(8) Postage Rates

The increase in postage rates of 1¢ on first class mail, effective July 1, 1971, will cost the municipality an additional \$2,000.00 for 1971.

A further increase of 1¢ effective January 1, 1972 will cost the municipality an additional \$4,000.00 for 1972 and each year thereafter.

There will also be a compounding effect as the volume of mail produced by the Corporation increases.

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

CARRIED UNANIMOUSLY

*Alderman McLean suggested that municipalities throughout Canada should be allowed a special postage rate on mail sent by them.*

*It was understood by Council that Alderman McLean would prepare a formal submission on the matter for consideration.*

(9) Supply and Delivery of Gasoline, Diesel Fuel and Automotive Oil

It was being recommended that Council accept the following tenders for the supply and delivery of the products mentioned, for the prices indicated, for a period of one year from June 1, 1971:

- (a) Gulf Oil Canada Ltd. -- Gasoline -- \$.3163 per gallon
- (b) Union Oil Company of Canada Ltd. -- Diesel Fuel- \$.1930 per gallon
- (c) Standard Oil Company of B. C. Limited -S.A.E. 20 Oil-\$1.135 per gallon
- (d) Imperial Oil Limited -- Industrial Oil (NUTO H-48) -\$1.0185 per gallon

all of them as more particularly described in their response to the tender call.

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

CARRIED UNANIMOUSLY

(10) Lane North of Rumble Street from Gray Avenue to Waverly Avenue

The following is a cost report, pursuant to the provisions of Section 601 of the Municipal Act, pertaining to the Local Improvement Paving of the above lane:

Length of Work	430'
Estimated total cost of work	\$860.00
Actual frontage	769.56'
Taxable frontage	769.56'
Owner's share of the cost of the work	\$769.00
Estimated lifetime of work	10 years
Frontage tax levy	5 annual installments of \$.257 per taxable front foot



It was being recommended that this cost report be received and that a Local Improvement Construction By-law be prepared.

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

CARRIED UNANIMOUSLY

- (11) (a) Price Street from Patterson Avenue to Smith Avenue
- (b) Grassmere Street from Willingdon Avenue to Elsom Avenue
- (c) Sardis Street from Willingdon Avenue to Sussex Avenue

The following cost report, which was prepared pursuant to the provisions of Section 601 of the Municipal Act, for the construction of pavement 28 feet wide with concrete curbs on both sides of the streets, as a Local Improvement, was being submitted:

	(a) above	(b) above	(c) above
Length	1,500'	500'	1,300'
Estimated construction cost	\$37,500	\$12,500.00	\$32,500.00
Actual frontage	2,596.64'	808.56'	2,046.97'
Taxable frontage	1,843.00'	451.74'	939.24'
Owner's share of the cost	\$14,486.00	\$3,551.00	\$7,382.00
Annual frontage tax per foot	\$ .89	\$ .89	\$ .89
No. of years of levy	15	15	15
Estimated lifetime of the works in years	20	20	20

It was being recommended that this cost report be received.

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

CARRIED UNANIMOUSLY

- (12) Burnaby Park Dedication Bylaw 1950 Amendment By-law 1971 (Braemar Park)

This By-law will release from park dedication Blocks 73 to 78 inclusive and 82 to 87 inclusive, D.L.86, Plan 1203.

The properties are known as the Braemar Park Site, an undeveloped 8 acres on the hillside at Stanley Street and Braemar Avenue, which lies within the area covered by the D.L. 86 subdivision plan.

In the Burnaby Park Sites report of 1961, it was proposed that part of this Park be retained and developed as an amenity-type park in connection with the future subdivision of the area.

In the D.L. 86 plan of 1965, provision was made for a passive-type facility to include a large part of the subject property.

In addition, the plan included provision for an active playground type of facility to the North of Imperial Street, as was recommended in the Burnaby Park Sites report of 1961 and in the updated 1967 Park Sites Review.

It was being recommended that the Amendment By-law in question be passed in order that the park boundaries can be readjusted to conform with the municipal subdivision plans for the area, which are presently being implemented on a stage by stage basis.

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MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:

"That the report of the Manager be received and be brought forward when the subject amendment By-law is to be considered later in the evening,"

CARRIED UNANIMOUSLY

(13) Boarding Home Rates and Allowances.

It was being recommended that Council approve the increase in the monthly maximum rate for boarding home care by \$24.00 per month up to \$174.00 per month, or \$5.73 per day, effective May 1, 1971, on the understanding the Social Service Department will allow increases to be paid on the basis of its evaluation of the standards of service in each Home affected.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(14) Lot 5, Block 4, D.L. 59/136/137, Plan 3050  
REFERENCE #176/70

It was being recommended that Council waive the provisions of Section 712(1) of the Municipal Act in respect of a subdivision involving the above property in order to exempt the subdivider from being required to provide the amount of land prescribed by the Section mentioned as a highway.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN BLAIR:

"That the owner of Lot 5, Block 4, D.L. 59/136/137, Plan 3050 be exempted from the provisions of Section 712 of the Municipal Act, R.S.B.C. 1960, Chapter 255 in respect of a subdivision of the property described, as shown on a survey plan prepared by Kenneth K. Wong and sworn the 21st day of April, 1971."

CARRIED UNANIMOUSLY

(15) Lots 140 - 143 inclusive Block 14, D.L. 13  
SUBDIVISION REFERENCE #238/68

It was being recommended that Council authorize the creation of easements over the Northerly 10 feet of the above described properties, for sewer purposes, and the inclusion of this fact in the documents that are prepared when each of the lots are to be sold by the municipality.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(16) Easements - Portions of D.L. 126, Plan 37376  
SUBDIVISION REFERENCE NO. 238/68

It was being recommended that Council authorize the:

(a) Acceptance of easements, which are required for sewerage and drainage purposes and are to be provided at no cost to the Corporation, over portions of Lot 412, 419 to 425 inclusive, 435,436 and 440, D.L. 126, Plan 37376.

(b) Execution of the documents connected with the matter.

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

CARRIED UNANIMOUSLY

(17) Stoney Creek School - Park Site (RZ #37/70)  
ROAD EXCHANGE BY-LAW

The proposed establishment of a day care centre on the property covered by the above rezoning proposal necessitates the relocation of a dedicated walkway, a situation that can be remedied by a Road Exchange By-law.

It was being recommended that such a By-law be prepared, with all costs connected with the matter being the responsibility of the developer of the property in question.

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

CARRIED UNANIMOUSLY

(18) Concrete Surface Works

It was being recommended that Council accept the following tenders for the supply of all concrete products described in the report in the manner indicated for the prices shown:

Part "A" - Castle Concrete Limited	- \$240,827.50
Part "B" - Castle Concrete Limited	\$133,908.00
Part "C" - Capital City Construction Co.	\$130,164.00
Part "D" - Capital City Construction Co.	\$200,825.00
Part "E" - Capital City Construction Co.	\$118,719.00

all of them as more particularly described in their response to the tender call.

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

CARRIED UNANIMOUSLY

*It was suggested, during consideration of the foregoing item, that the Engineering Department should provide an estimate, in advance, of the costs that can be anticipated when tenders are invited for engineering works so that a comparison can be made between the estimate and the tendered amounts.*

*It was understood the Municipal Engineer would supply Council with such estimates in the future.*

(19) Proposed Drive-in Theatre  
PRELIMINARY PLAN APPROVAL APPLICATION NO. 1482

It was being recommended that approval of the above application, which is for the development of a drive-in motion picture theatre on the South side of Loughheed Highway East of Holdom Avenue, be withheld.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:  
"That the recommendation of the Manager be adopted on the basis that the application in question is being withheld pending consideration of amendments to the text of the Zoning By-law pertaining to industrial zoning in the municipality."

CARRIED

AGAINST -- ALDERMAN CLARK

(20) Solid Waste Disposal

The agreement between Terra Nova Development Limited and the municipality pertaining to the above matter expires on November 15, 1971.

This document gives the municipality the right to extend the contract (on or before May 15, 1971) to June 9, 1974, on the following conditions of price changes:

from November 15, 1971 to	December 31, 1971	\$3.15/ton
January 1, 1972	December 31, 1972	\$3.30/ton
January 1, 1973	December 31, 1973	\$3.45/ton
January 1, 1974	June 9, 1974	\$3.60/ton

In April of this year, an invitation to tender on the question of disposing of solid wastes from the municipality was extended. The only bid that complied with the terms of the tender was the one submitted by Terra Nova Development Ltd. The prices offered are identical to the ones mentioned in the above agreement and in the option to renew.

However, Leeder Industrial Park submitted a proposal which, although it did not meet the specifications, appeared most attractive.

It was learned from the City of New Westminster that, for the same service Terra Nova provides to Burnaby at a price of \$ 3.00 per ton, New Westminster pays only \$2.50 per ton.

Since Terra Nova's tender prices and conditions are identical with prices and conditions in the existing agreement, the municipality is in a position to disregard the May 15th date for exercising the option to use that Company's services for the succeeding years.

A meeting was arranged on May 3rd with W.A. and J. H. Leeder to discuss their Company's proposal. The chief outcome of the discussion was a further lowering of the price per ton for the disposal of municipal refuse. In that regard, the Company is prepared to charge the Corporation \$10.00 per garbage truck load, which amounts to approximately \$2.20 to \$2.35 per ton. Messrs. Leeder are, however, reluctant to install

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truck scales because this would mean a sizeable investment and would materially affect the prices quoted above.

During the period between May 1, 1970 and April 30, 1971, it cost the Corporation \$97,635.00 to dispose of 32,545 tons of refuse in the Terra Nova site. Assuming the same amount of garbage was deposited in Leeder Industrial Park during the first year of an agreement with that contractor and if the average weight of refuse in the municipality's truck was 4.25 tons, the Corporation could dispose of the material for \$76,580.00. The cost, if Terra Nova was used, would be \$102,517.00.

The difference in the travelling distance between the two disposal sites is negligible and is offset by the fact the access to Terra Nova is off Lougheed Highway while Leeder Industrial Park is off the Freeway ramp in Coquitlam. In addition, the distance within the disposal grounds in Leeder Industrial Park is about 1/3 of that of Terra Nova's internal road of about 1 mile.

Access to Terra Nova is across railway level crossings, which at times substantially delays the garbage trucks. Leeder Industrial Park is not so encumbered. The space available at Leeder Industrial Park is ample for the proposed contract.

The offered \$26,000.00 annual saving to the Corporation by using the "Leeder" arrangement leads to a recommendation that the Corporation proceed to work out the details of an agreement with Leeder even if it means the dispensing of the present practice of weighing garbage. If the municipality rejects the Terra Nova tender and fails to exercise its option by May 15th under the present contract, the Corporation would be finished with Terra Nova by November, 1971.

It was being recommended that Council:

- (a) Reject the tender received from Terra Nova Development Ltd., as detailed above.
- (b) Not exercise its option to continue the present contract.
- (c) Authorize a more detailed examination of the proposal advanced by Leeder Industrial Park.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That action on the subject of the report from the Manager be deferred until the May 25th meeting in order to determine whether Leeder Industrial Park will provide adequate bonding to guarantee its performance for the disposal of solid wastes from the municipality."

CARRIED

AGAINST -- ALDERMEN CLARK  
AND LADNER

(21) Major Highway Problems

A meeting was held on March 3, 1971 with representatives of Burnaby, New Westminster and the Greater Vancouver Regional District Planning Department to determine the status of various highway improvement projects, the responsibility for which is the Department of Highways, that have been discussed with the said Department but upon which little or no action has been taken to initiate or complete the projects.

Subsequently, two additional meetings were held to further discuss the immediate road improvements required to relieve current traffic problems.

A plan that was being submitted this evening illustrates the road improvements required in each municipal jurisdiction and relates these to improvements in neighbouring jurisdictions. When examined collectively, the improvements have regional significance because they form an integral part of the current regional arterial network.

An attachment summarizes the specific need for the improvements in each case.

It was being recommended that copies of the material submitted this evening be given to each of the communities which participated in the discussions, with the hope the respective Councils will use this material as a guide when meeting with the representative from the University Endowment Lands on the Regional District Board.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER :  
"That the submission from the Manager be referred to the Special Committee Chaired by Alderman McLean dealing with major highway problems in the Lower Mainland for consideration and report, with it being understood the Committee will indicate the priorities that should be established for the various highway projects as they affect Burnaby."

CARRIED UNANIMOUSLY

(22) Alterations - Justice Building

It was being recommended that Council authorize the Officer-in-charge of the Burnaby Detachment, R.C.M.P., to proceed with the following alterations and additions at a cost of \$6,322.00, to be charged against the Justice Building By-law Account:

1. Rear entrance doors	\$1,500.00
2. Shower, male cell block	1,400.00
3. Paint floors, detention area	600.00
4. Floor lamps, parade room	45.00
5. Breathalyzer cabinet	100.00
6. Counter move, Administration section	150.00
7. Stenocord cabinet	75.00
8. Parade room ceiling	800.00
9. Repairs to bullet stop - shooting range	<u>1,662.00</u>
	<u>\$6,332.00</u>

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

CARRIED UNANIMOUSLY

(23) Lane between Rosewood and Wedgewood Streets from 6th Street to 4th Street

(This item was dealt with previously in the Meeting)

(24) Plumbing and Sewer Connection Fees

A review has been made of the plumbing and sewer connection fee structure, taking into account current costs of making the inspection and new developments in the trade, particularly those concerning condominiums or townhouses. In that latter regard, condominiums or townhouses are

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constructed on large parcels of land and are served by water and sewer lines transversing the land, instead of making direct connections to municipal mains. These extra lengths of plumbing must be inspected but there is no provision in the By-laws for recompense in the way of fees.

The following amendments to Burnaby Plumbing By-law 1966 and Burnaby Sewer Connection By-law 1961 were being recommended:

BYLAW NO. 4951 - Burnaby Plumbing Bylaw 1966

1. In every case where, due to non-compliance with the provisions of this Bylaw or to unsatisfactory workmanship more than two inspections are necessary, then for each inspection after the second inspection a fee of \$3.50 shall be paid.

2. Appendix "A" Schedule of Plumbing Fees. Delete and substitute therefor the following:

(1) For the installation of (1) fixture, a fee of	\$4.50	( 3.50)
For the installation of two (2) fixtures, a fee of	8.00	( 5.00)
For the installation of three (3) fixtures, a fee of	11.50	( 7.50)
For the installation of four (4) fixtures, a fee of	15.00	(10.00)
For the installation of five (5) fixtures, a fee of	18.50	(12.50)
For the installation of six (6) fixtures, a fee of	22.00	(15.00)
For the installation of seven (7) fixtures, a fee of	25.00	(17.50)
For the installation of eight (8) fixtures, a fee of	29.00	(20.00)
For the installation of nine (9) fixtures, a fee of	32.50	(22.50)
For the installation of ten (10) fixtures, a fee of	36.00	(25.00)
For the installation of each additional fixture, a fee of	3.00	( 2.00)
For the rough-in only, 50% per fixture of foregoing fees		new
(2) For the installation or alteration of plumbing where no fixtures are involved, and for water piping, for each 100 ft. of piping or portion thereof, in excess of 50 ft.	7.50	new
(3) For the installation or alteration of catchbasins or sandtraps, sumps, manholes, and grease interceptors for paved areas, a fee each of	5.00	new
(4) For the connection of the Corporation water supply to any hydraulic equipment, a fee of	4.50	( 4.00)
(5) Special inspections of plumbing, being inspections made in response to a request by a person having a legal interest in establishing the fitness of the plumbing to be inspected may be made for a fee per inspection, payable in advance by the person requesting such inspection, of	15.00	new

( ) represents the fees currently contained in the Bylaw.

BYLAW NO. 4247 - Burnaby Sewer Connection By-law 1961

"The applicant for a permit shall pay an inspection fee as follows:

(1) For the first 50 ft. or portion thereof of house sewer, a fee of	\$ 7.50
(2) For each additional 100 ft. or portion thereof of house sewer, a fee of	7.50"

Plumbing fees were last raised in 1966 and the new schedule compares favourably with the rates presently in effect in adjoining municipalities.

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It is intended that the fees become effective immediately upon passage of the amendments to the two Bylaws.

It was being recommended that the new schedules of plumbing and sewer connection fees detailed above be adopted and that the appropriate By-laws be prepared.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MERCIER:  
"That a special committee be established to study the recommendation in the above report of the Manager in conjunction with officials of the Corporation involved."

CARRIED UNANIMOUSLY

His Worship, Acting Mayor Ladner, appointed Alderman Drummond, as Chairman, and Alderman Mercier as members of the special committee.

(25) Section 411 of the Municipal Act.

(This item was dealt with previously in the Meeting).

(26) Ornamental Tubs

The Parks Administrator will be using the ornamental tubs at the:

- (a) Municipal Hall
- (b) C. G. Brown Memorial Pool
- (c) Burnaby Municipal Rink
- (d) Traffic Islands at Royal Oak Avenue and Gilpin Street
- (e) Confederation Park Elder Citizens Recreation Centre

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

CARRIED UNANIMOUSLY

(27) Street Lighting Design

It was being recommended that Council accept the offer of R. P. Shaflik Engineering Ltd., to provide street lighting designs for the 17 projects alluded to in the report for a sum based on the hourly rate established in the scale of minimum fees of the consulting engineering division of the Association of Professional Engineers of B. C., with the total sum not to exceed \$4,325.00.

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

CARRIED UNANIMOUSLY

(28) Job #22-073 (Royal Oak Avenue and Imperial Street)

The islands at the above intersection have served their purpose as traffic control devices when the intersection was substandard and had no traffic signal. The installation of such a signal and the lighting of Imperial Street to the East require the full use of the intersection and, as a result, the islands must be removed and a small one provided on which to place one of the traffic signal standards and to provide a free right-turn lane for South bound traffic on Royal Oak Avenue.



This proposed new island is not felt to be large enough to plant and maintain flowers therein.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MERCIER:  
"That the Report of the Manager be received and the work order for the removal of traffic islands from the intersection of Royal Oak Avenue and Imperial Street (Job #22-073) be approved."

CARRIED UNANIMOUSLY

(29) Chevron Canada Limited

The following was being submitted this evening in connection with the planned expansion project of Chevron Canada Limited on its site in the Northern part of the Municipality:

- (a) A letter dated May 11, 1971, from Mr. H. Fuller to the Deputy Municipal Clerk.
- (b) A letter dated May 13, 1971 from the Refinery Manager for Chevron Canada Limited, to the Municipal Manager.
- (c) A report dated May 14, 1971, from the Medical Health Officer, to the Municipal Manager.

It was being recommended that:

- (a) The reply from the Refinery Manager to which reference is made above, be forwarded to Mr. Fuller for information.
- (b) The B. C. Research Council be engaged to act as a consultant to the Medical Health Officer in evaluating the environmental aspects of the expansion program proposed by Chevron Canada Limited, with it being understood that the Municipality will ask specifically for the services of Dr. Allan McIntyre, who has had experience in the field of oil refineries.

It was also being strongly recommended that, if a public meeting is held in connection with the matter at hand, it be a Council Meeting at which representations can be heard from all parties concerned.

It may not be necessary to have such a meeting now that the answers to Mr. Fuller's questions have been received.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MERCIER:  
"That the two recommendations of the Manager under (a) and (b) above be adopted."

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:  
"That the previous motion be amended by adding the following words 'on the basis that the initial expenditure for the services mentioned under recommendation (b) will not exceed \$2,000.00'".

CARRIED UNANIMOUSLY

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

(30) Revenue and Expenditures

It was being recommended that the expenditures itemized in an attached report from the Municipal Treasurer covering revenue and expenditures for the period between January 1st and April 25, 1971 be approved.

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

CARRIED UNANIMOUSLY

HIS WORSHIP, ACTING MAYOR LADNER, DECLARED A RECESS AT 9:20 P.M.

THE COMMITTEE RECONVENED AT 9:30 P.M.  
ALDERMAN DRUMMOND WAS ABSENT.

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

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND RETURNED TO THE MEETING.

BY - LAWS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:  
"That leave be given to introduce:

- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1971" #5905
- "BURNABY LEASE AUTHORIZATION BY-LAW NO. 1, 1971" #5906
- "BURNABY PARK DEDICATION BY-LAW 1950, AMENDMENT BY-LAW 1971" #5907
- "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NOS. 3 to 13, #5886 to 1971 inclusive." #5903

and that they now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1971 provides for the following proposed rezoning:

Reference RZ #15/71

FROM RESIDENTIAL DISTRICT ONE (R1) TO PARK AND PUBLIC USE DISTRICT (P3)

- (a) Lots 8 to 11 incl., Blk. 1, D.L. 79, Plan 1995
- (b) Lot "B", Blk. 1, D.L. 79, Plan 6642
- (c) Lot "C" North 225 feet, Blk. 1, D.L. 79, Plan 6884

(5016, 4950 Deer Lake Avenue; 5029, 5019 Canada Way; 5003 Canada Way; 4905 Deer Lake Avenue -- Located on Canada Way on the South-East and South-West corners of Deer Lake Avenue)

*It was drawn to the attention of Council that it was believed the work described under Burnaby Local Improvement Construction By-law No. 13, 1971 should be pavement 28 feet wide rather than the 36 foot width mentioned on the Agenda.*

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN McLEAN:

"That Burnaby Local Improvement Construction By-law No. 13, 1971 be tabled until the May 25th meeting in order to clarify whether it provides for the construction of pavement 36 feet wide or 28 feet wide, with concrete curbs on both sides, of Gatenby Place from Gilpin Street to Ivar Place, with an allowance for Local Improvement paving charges currently in force."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN McLEAN:

"That the Committee now rise and report on Burnaby Local Improvement Construction By-law No. 13, 1971."

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. 25, 1971"  
 "BURNABY LEASE AUTHORIZATION BY-LAW NO. 1, 1971"  
 "BURNABY PARK DEDICATION BY-LAW 1950, AMENDMENT BY-LAW 1971"  
 "BURNABY LOCAL IMPROVEMENT CONSTRUCTION NOS. 3 to 12, 1971 incl."

complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1971"

"BURNABY LEASE AUTHORIZATION BY-LAW NO. 1, 1971"

"BURNABY PARK DEDICATION BY-LAW 1950, AMENDMENT BY-LAW 1971"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NOS. 3 to  
12 Inclusive, 1971 "

be now read a Third Time."

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CLARK:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1971" #5881

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 21, 1971" #5882

be now reconsidered and finally adopted, signed by the Mayor and  
Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:

"That the Council now resolve itself into a Committee of the Whole  
"In Camera."

CARRIED UNANIMOUSLY