

OCTOBER 18, 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, October 18, 1971 at 7:00 p.m.

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

ORIGINAL COMMUNICATIONS

Secretary, Burnaby Pollution Removal Association, submitted a letter:

- (a) requesting that Council allow two citizens, one from Burnaby S.P.E.C. and the other from the Burnaby Pollution Removal Association, to accompany it in its visit to oil refineries in the California area.
- (b) advising that the Association's nominees, if Council agrees, are Dr. T. J. Robinson of S.P.E.C. and Mr. B. Swankey of the B.P.R.A. or, if only one is permitted to go, it be Dr. Robinson.
- (c) urging that, upon the return of the delegation, a public meeting be held by Council to acquaint the citizens of Burnaby with the conclusions reached as a result of the trip.
- (d) requesting an opportunity to study any regulations concerning the expansion and/or operation of oil refineries in Burnaby, if such are prepared.

*It was decided by Council, as a result of considering the letter from the Burnaby Pollution Removal Association, to confirm the decision rendered at the October 12th meeting to only allow Burnaby S.P.E.C., the B.P.R.A. and the Capitol Hill Community Hall Association one delegate to represent the three groups in connection with the subject at hand because, if more than one was permitted, other citizens in the municipality could argue with some validity that they too should be invited to accompany Council in its trip to visit oil refineries in the California area because of their intense interest in the subject of oil refineries.*

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

CARRIED UNANIMOUSLY

Secretary, Burnaby Fire Fighters' Association, Local 323, wrote to request permission to hold Tag Days on November 26th and 27, 1971 instead of October 29th and 30, 1971, to collect funds in support of Muscular Dystrophy.

Guardian Secretary, Bethel #7, International Order of Jobs Daughters, submitted a letter requesting permission to hold a Candy Drive on November 16th and 17th, and possibly on the 18th from 6:00 p.m. to 9:00 p.m.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:  
"That permission be granted to both the Fire Fighters' Association and the I.O.J.D. to conduct their respective campaigns at the times indicated in their letters."

CARRIED UNANIMOUSLY

Manager, Port Coquitlam Junior-Senior Secondary School, submitted a letter requesting permission for the members of the Port Coquitlam Senior Secondary School Rugby Team to sell Peanut Brittle in the vicinity of the Simpsons Sears Shopping Centre on the evening of December 3rd and all day of December 4, 1971.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:  
"That permission not be granted to the Port Coquitlam Junior-Senior Secondary School to conduct the campaign mentioned in its letter because that group is not based in Burnaby and there are many which are that rely on campaigns to raise funds in the municipality, with it being pointed out to the Manager of the School in question that the Council has no jurisdiction over the property of Simpsons Sears itself."

CARRIED UNANIMOUSLY

Center for Continuing Education submitted a circular advising of a programme the Center is holding on six Thursdays beginning October 21st at the Vancouver Public Library to receive public opinion on the question of a Ward System being introduced for the election of Council members for the City of Vancouver.

City Clerk, City of Port Alberni, submitted a letter:

- (a) enclosing a copy of a submission the Council of Port Alberni presented to the Minister of Municipal Affairs concerning business tax and the definition of "Annual Rental Value".
- (b) urging that the Council of Burnaby support the position taken in the presentation to the Minister.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:  
"That action on the submission from the City of Port Alberni be deferred until consideration of Item 10 of the Municipal Manager's Report No. 67, 1971 later this evening."

CARRIED UNANIMOUSLY

E.E. Greensides Co. Ltd. wrote to make certain suggestions involving the reference to Electrical Contractors in the Zoning By-law.

Mr. R.R. Kelly submitted a letter appealing the decision of the Municipal Engineer to not permit a driveway crossing to the front of his property at 4185 Cherrywood Crescent.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:

"That action on the submissions from E.E. Greensides Co. Ltd. and Mr. R. R. Kelly be deferred until consideration of Items (12) and (1) of the Municipal Manager's Report No. 67, 1971, respectively, later this evening."

CARRIED UNANIMOUSLY

Minister of Highways wrote to acknowledge a letter from the Municipal Clerk pertaining to the proposed extension of Highway 401 (Freeway) to the Georgia Street Viaduct.

\* \* \*

TABLED MATTER

Proposed Improvements to Grimmer Street from Dunblane Avenue to Marlborough Avenue

M. and P. Partriquin and Miss B. E. Maybee submitted a letter:

- (a) offering a number of comments on the question of developing the above portion of Grimmer Street to the standard described in a report Council received on October 4, 1971.
- (b) requesting that they be given the opportunity to make a further submission on the matter after Mr. Partriquin returns from vacation on October 23, 1971.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN EMMOTT:

"That Council defer action on the question of developing Grimmer Street to the standard alluded to above until Messrs. Partriquin and Maybee have made a more detailed presentation on the matter and related issues, with it being understood that the Municipal Engineer will submit a report on the Brief to be presented by Mr. and Mrs. Partriquin and Miss Maybee."

CARRIED UNANIMOUSLY

\* \* \*

QUESTION AND ANSWER PERIOD

When Alderman McLean enquired as to the progress being made in the preparation of the report on Mobile Home Parks, the Planning Director stated that his Department was currently involved with two specific proposals, one of which is in the Central Burnaby area and is dormant and the other concerns land in the Big Bend Area.

When Alderman Ladner enquired as to the progress being made by the Planning Department in connection with the Parking Study, the Planning Director replied that the report was in the process of being printed and it was hoped could be presented to Council very shortly.

As a result of Alderman Ladner enquiring as to when a report could be submitted in connection with the matter of instituting traffic control devices at the Patterson-Imperial Intersection, the Municipal Engineer promised to have a report before the Traffic Safety Committee shortly.

Following an enquiry by Alderman McLean as to whether the School Board would be presenting a referendum to the electorate this December, it was understood that an answer to this question would be obtained by the Municipal Clerk.

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

CARRIED UNANIMOUSLY

\* \* \*

R E P O R T S

ALDERMAN CLARK reported verbally on the question of fire defences in Burrard Inlet.

He drew attention to the following recommendations contained in a letter dated September 23rd from the Chairman of a Technical Sub-Committee to the Chairman of the Special Committee which was established to consider the matter of fire defences in Burrard Inlet:

- (a) That, because the fire boat (Vancouver 11) will, after conversion meet the present requirements for fire protection in the Vancouver Harbour, it be used as Stage 1 for fire protection in Burrard Inlet.
- (b) That the technical members of the Sub-Committee continue in that capacity as a Committee for the purpose of discussing revisions in marine fire fighting defences and providing recommendations, as required.
- (c) That all the municipalities involved (Vancouver, Burnaby, North Vancouver District, North Vancouver City) provide the Director of Finance for the City of Vancouver with the total school assessment of the waterfront for a depth of 600 feet from the low water mark on commercial, industrial and public land (excluding residential), but including land improvements, machinery and tenant fixtures so as to enable him to prepare a report on the apportionment of costs.

- (d) That <sup>the</sup> cost-sharing formula submitted by the said Director be accepted.
- (e) That the Municipal Councils involved continue to pursue the matter of the National Harbours Board sharing in the costs of providing fire defences on Burrard Inlet.

Alderman Clark pointed out that the following was the formula to which reference was made:

	Assessed Values	% Applicable	Assessed Values Applicable	% of total Amount	
Burnaby	\$4,119,745	75%	\$3,089,809	5.3%	\$16,565
District of North Vancouver	7,168,407	75%	5,376,305	9.2%	28,755
City of North Vancouver	17,233,000	75%	12,924,750	22.0%	68,762
City of Vancouver	37,253,330	100%	<u>37,253,330</u>	<u>63.5%</u>	<u>198,472</u>
			58,644,194	100%	312,554

Alderman Clark recommended that Council not participate in the cost-sharing arrangement pertaining to the operation and maintenance of fire defences in Burrard Inlet, as cited above, because:

- (1) The matter of such fire defences should be the total responsibility of the National Harbours Board.
- (2) The needs of Burnaby for fire defences in Burrard Inlet can be met by fire fighting shore stations.
- (3) The fire boat is moored in Vancouver at such a distance from the Western boundary of Burnaby that any conflagration in Burnaby could not be subdued by the fire boat due to the length of time it would take to arrive.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:  
 "That the recommendation of Alderman Clark, as detailed above, be adopted but Council endorse the question of pursuing the matter of the National Harbours Board participating in the sharing of costs for fire protection in Burrard Inlet."

CARRIED UNANIMOUSLY

*It was understood by Council that all industries owning property in Burnaby on Burrard Inlet would be informed of the foregoing decision of Council.*

\* \*

MUNICIPAL MANAGER submitted Report No. 67, 1971 on the matters listed below as items (1) to (12) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) 4185 Cherrywood Crescent (Kelly)

This has reference to an appeal of Mr. R. R. Kelly against a decision of the Engineer to not permit a driveway crossing to the front yard of his property at 4185 Cherrywood Crescent.

The street in question is presently scheduled for a Local Improvement which will involve the construction of a 28-foot standard pavement with concrete curbs.

As is the case in all such projects, those owners with non-conforming parking areas are notified that vehicular access through the curb will not be provided at the time the curb is constructed.

In the case of 4185 Cherrywood Crescent, there was no existing parking area from the front so consequently no notice was sent to the Kellys. They did, however, approach the Engineering Department to request that they be given a loop driveway to the front street.

They were informed that, as the Zoning By-law prohibited front yard parking, they could not be given the crossings being sought.

As regards a comment in the letter from Mr. Kelly that the Engineering Department had reversed a previous decision to grant him a crossing, it has been ascertained that the comment was probably made by someone in the Building Department, although the case is not recalled.

With respect to Mr. Kelly's reference to property at 4195 Cherrywood Crescent which was to receive crossings to a loop driveway, such is the case (in fact, a third crossing to Barker Avenue is also being allowed to service a double carport) because of a minor technicality that there was paved room beyond the front yard setback of 25 feet on which to park one vehicle.

The front yard requirement in the case of Mr. Kelly's property is 25 feet while his house is located thirty feet back from the front property line.

There is insufficient room in the side yard of Mr. Kelly's property to either park or gain access to the rear yard. This rear yard is now fully occupied by a swimming pool, sun deck, and a one-car garage which has access to the lane.

It was being recommended that the decision of the Municipal Engineer be upheld.

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

CARRIED UNANIMOUSLY

(2) Monthly Report of R.C.M.P.

A report of the R.C.M.P. covering the policing of the municipality during the month of September, 1971 was being submitted.

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

CARRIED UNANIMOUSLY

(3) Job Opportunities Programme

The subject of a resolution passed by Council on September 27, 1971 pertaining to the placement of people now in receipt of Social Assistance pursuant to the programme announced by the Provincial Government whereby it will pay 50% of all wages paid to such people, has been discussed by the Social Service Administrator, the Municipal Engineer, the Parks Administrator, the Municipal Treasurer, the Personnel Director and the Municipal Manager.

Under the programme mentioned, the Provincial Government will pay 50% of the gross wages for each new job created for a person who has been a resident of British Columbia for 12 months, prior to November 1, 1971, and who has been on Provincial Social Assistance for the past three months or more and who is employed for a minimum of eight weeks between November 1, 1971 and April 30, 1972.

It would appear that new jobs can take either of the following two forms:

- (a) An increase in staff complement; e.g. an additional clerk in an office or an additional workman or a crew.
- (b) Staff required for a special programme.

It is also apparent there is no restriction on the kinds of work that may be undertaken, as was the case in previous programmes such as the Winter Works Programme.

The following points were being drawn to the attention of Council in connection with the matter:

- (1) The Corporation's staff complement, in number, is at its lowest point during winter months. Replacements only are hired.
- (2) In the Works Departments particularly, productivity is low during winter months because the workload is low. This situation is condoned because of the Corporation's need to retain competent staff.
- (3) Under Union contracts, permanent employees temporarily laid off must be the first rehired. However, this should not be an obstacle this year if the Corporation engages in the Job Opportunity Programme.
- (4) There are no existing programmes on which extra staff may be hired.
- (5) The only new jobs that can be conceived involve make-work projects, such as brushing, scrubbing, building pathways, etc. in the parks, and ditch cleaning and pavement patching on the streets. The Corporation's share of the cost of such work would be 50% of the labour costs and 100% of supervision, material and equipment rental costs. The value of such work often is difficult to justify.
- (6) A more serious aspect to the problem is the possible effect on the workmen themselves. Experience with the Winter Works Programme employing men from the welfare rolls was that the men were seldom physically fit and were accident prone. The men were also poorly dressed for the type of work to be performed. This deficiency could have been, and sometimes was, overcome at additional cost to the Corporation.

In conclusion, it is fair to say that:

- (a) There are no existing works for which additional jobs may be created.
- (b) There are no new works in sight which will justify the expenditure by the Corporation of 50% of labour costs and 100% of supervision, material and machinery costs as employment projects for welfare people.
- (c) Currently, the Provincial sharing formula for Social Welfare costs is 85/15% on a per capita basis. Only in the event the Federal Government was to contribute an additional 50% of the labour costs would such costs to the community of the works projects that are in mind be reduced to approximately 15% of the total.

Probably 50 men could be employed in the make-work projects referred to above.

Labour costs for six months would be approximately \$79,500.00 (at 1971 labour rates); supervision, materials and machinery rental would be \$17,000.00, for a total of \$96,500.00. With the Province sharing, Burnaby's cost would be \$56,750.00. In the event both the Federal and Provincial Governments collectively pay the \$79,500.00, Burnaby's cost would be reduced to \$17,000.00.

Notwithstanding the above, it was being pointed out that continuous efforts are being expended to make job placements on an individual basis through the Social Service Department, particularly in conjunction with the Provincial Alliance of Business Men.

During the past six months, a system has been established to classify all employable persons, indicating their abilities and skills, which are forwarded weekly to the Provincial Alliance of Businessmen's office who, in turn, have a similar classification and knowledge of where jobs are.

Referrals are then made to the clients who match the skills required for the job and who are in a position to immediately contact the employer.

The system seems to be working well and, during the past six months, a total of 531 placements have been made.

On a day to day basis, this will continue to be the major outlet for job finding.

It should be noted that all of the placements are from the Burnaby Welfare Rolls and the persons involved have virtually all been placed in Burnaby.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:  
"That the Municipal Manager proceed along the avenue outlined above in his report involving the creation of "make-work" projects, on the basis that the costs to the municipality will be in the neighbourhood of \$17,000.00 (as indicated in the report) if the municipality succeeds in obtaining financial assistance from the Federal Government of the kind mentioned in the report; and further, no jobs be created until the Federal Government indicates the extent of its financial participation in its recently announced programme that is designed to create employment; and further, the Manager analyze the programme just mentioned and provide Council with a report on the matter."

CARRIED UNANIMOUSLY



(4) Swimming Pool No. 2

The Parks and Recreation Commission received a submission from Mr. McKinnon of Industrial Construction Centre Limited pertaining to his Company being retained as a consultant for the above project.

Following that, the Commission resolved that the Chief Building Inspector function as its consultant and that he be elevated to the status of the prime consultant for the job.

It was being recommended that:

- (a) The Chief Building Inspector be appointed as the project co-ordinator and consultant for, and under the direction of, the Parks and Recreation Commission in close liaison with the Municipal Manager, when necessary, for the construction of Swimming Pool No. 2.
- (b) The Parks and Recreation Commission advise the Manager of the terms and conditions it wishes to have placed in the agreement the Corporation has with the Architect for the Project.

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

CARRIED

AGAINST -- ALDERMEN DRUMMOND,  
CLARK AND EMMOTT

*Mayor Prittie was asked to consider the matter of appointing a Special Committee to investigate the use, by the municipality, of consultants for future projects undertaken by the Corporation.*

(5) Big Bend Area - Public Walkway

The Parks and Recreation Commission has requested that a plan be considered whereby the proposed strip of public walkway along the Northern edge of the Fraser River in the Big Bend Area not be restricted to 100 feet but be of an average of 250 feet.

The Commission realizes that, in some areas, it will be necessary for this strip to be narrower than the suggested 250 feet.

It was being recommended that this view of the Commission be referred to the Planning Department for comment when it is submitting a further report on the land use situation in the Big Bend Area.

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

CARRIED UNANIMOUSLY

ALDERMAN EMMOTT LEFT THE MEETING.

(6) Century Park

The Parks and Recreation Commission has confirmed its decision of September 15, 1971 that:

- (a) The buildings known as the James Cowan Centre be renamed "Burnaby Fine Arts Centre".
- (b) The entire park area be named Century Park.
- (c) Signs for the area read:

Century Park

containing

Burnaby Art Gallery  
 Century Gardens  
 Burnaby Fine Arts Centre  
 Heritage Village

The Commission also wishes the Theatre in the Burnaby Arts Centre to be named "James Cowan Theatre". If Council concurs, the proposed signs indicated under (c) above would need to be altered by adding "James Cowan Theatre".

It was being recommended that Council concur with the Parks and Recreation Commission and advise the appropriate groups accordingly.

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

CARRIED

AGAINST -- ALDERMAN DRUMMOND

(7) Regional Labour Relations

The Greater Vancouver Regional District has now received approval from the requisite number of member municipalities to authorize its acceptance of the function of Municipal Labour Relations.

Application was made some weeks ago for Supplementary Letters Patent to add the function.

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

CARRIED UNANIMOUSLY

(8) Koscot Interplanetary of Canada (1971) Ltd.

When the above Company appeared before Council on February 15, 1971 to seek a licence, the Council refused to grant the licence due mainly to concern expressed by the B.C. Securities Commission.

Subsequently, it was ascertained from the Commission that it was not interested in the retail sales part of the business planned by the Company, only the sale of directorships, supervisors and distributorships (the building of the "Pyramid").

On August 24, 1971 the Commission issued a restraining order prohibiting Koscot from trading in distributorships for a period of two years.

On October 6, 1971, the Regional Retail Co-Ordinator for Koscot submitted a new application to operate from Suite 102, 6440 Royal Oak Avenue, as a distribution centre to supply their direct sales representatives with cosmetics and hair goods with training facilities and general administration as an accessory use. The Company's representative has supplied a letter indicating the operation would be confined to distribution and retail sales meetings only. This appears to be in keeping with the Securities Commission's order.

Unless Council objects, the Chief Licence Inspector will issue the licence being sought.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That Koscot Interplanetary of Canada (1971) Ltd. be issued a business licence to operate from Suite 102, 6440 Royal Oak Avenue, as a distribution centre to supply their direct sales representatives with cosmetics and hair goods, with training facilities and general administration as an accessory use."

CARRIED UNANIMOUSLY

(9) Lane North of Bennett Street East of Nelson Avenue

The Planning Department has been working, with private developers, toward the preparation of a suitable CD proposal involving land East of Nelson Avenue between Kingsway and Bennett Street.

The lane indicated in caption will need to be closed before all of the properties involved can be consolidated into one site.

The developer has determined that the lane cannot be deleted under the Plans Cancellation Act and has therefore asked that the Corporation undertake the action under the Road Abandonment Procedure provided for in the Municipal Act, on the basis that all legal, survey and registration costs will be borne by the developer.

Title to the lane should vest with 5000 Kingsway Ltd., which owns all the parcels that will ultimately be consolidated.

It was being recommended that Council authorize the initiation of the necessary steps to abandon the lane mentioned under the provisions of the Municipal Act, on the understanding that the applicant will pay all costs in connection therewith.

ALDERMAN EMMOTT RETURNED TO THE MEETING.

*During consideration of the above report from the Manager, an enquiry was made as to whether the Corporation would be paid for the lane that is the subject of the report, after it is abandoned, by the Company which will obtain the land.*

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MERCIER:

"That the Municipal Manager submit a report indicating the policy that pertains to the disposal of lane/road allowances and also advise of the value which was placed on the lane allowance which is the subject of his report this evening and whether the adjacent property owner will be paying the Corporation accordingly."

CARRIED UNANIMOUSLY

(10) Business Tax

This report refers to a submission Council received earlier in the evening from the City of Port Alberni regarding the definition of "assessed rental value" for business tax purposes.

The submission from Port Alberni involves a basic change in the concept of the business tax. As presently constituted, the tax is a charge against the occupier and is directly related to the cost of occupancy (a return on the investment plus the cost of such things as heat, insurance and taxes) or, if there is a large amount of personal property (machinery), the tax is based on the taxable value of the said personal property because legislation permits a business tax levy not exceeding 10% of the assessed rental value, or 1% of the taxable value of personal property, whichever is greater.

The Port Alberni submission proposed that the business tax become an extension of the real property tax, which is a charge against the land and is directly related to market value.

It is true that the reason advanced by Port Alberni for the change is that, when the taxable value of personal property governs, the rate of taxation is reduced; however, such reasoning does not recognize that machinery is already subject to real property taxes for school purposes and that business tax legislation was introduced to replace general purposes taxes previously levied against machinery.

At the present time, the assessed rental value governs all properties in Burnaby so the apparent imbalance that the submission from Port Alberni proposes to remedy does not exist in Burnaby. In our case, there is not enough machinery in any of our accounts (even in the refineries) where 0.7% of the taxable value of it is greater than 7% of the assessed rental value.

If Port Alberni's proposals become law, the effect on Burnaby would be to reduce revenue from the business tax and alter the relative amount of tax payable by different businesses.

It was therefore being recommended that Council not support the submission from Port Alberni because the impact of implementing such a proposal on Burnaby would be to reduce revenue from the business tax and alter the relative amount of taxes payable by different businesses.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN EMMOTT:  
"That the report of the Manager be forwarded to the City of Port Alberni for comment prior to a decision being rendered on the proposal advanced by that City."

CARRIED UNANIMOUSLY

*It was understood that the Municipal Manager would provide some examples of the effect that would be felt by Burnaby if the proposals being advanced by Port Alberni were implemented.*

(11) Contract - F.P.3 Senior Citizens Housing Project

At the time the buildings in the above project were completed in August of this year, weather conditions were not suitable to do the landscape work and it was agreed to defer this portion of the work.

Oct/18/1971

The Architect for the project has proposed to delete the \$29,000.00 prime cost sum for landscaping from the original contract and to transfer it to a new contract to be entered into between the municipality and Klassen Construction Limited for substantial completion by October 15, 1971. This transfer will include the general and special conditions of the original contract as well as the landscaping specifications in that contract.

The Solicitor has prepared the new contract and requires authority to execute it.

The Chief Building Inspector has recommended acceptance of the Contract.

It was therefore being recommended that Council authorize the execution of the new contract in question.

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

CARRIED UNANIMOUSLY

(12) Electrical Contractors

The Planning Department has reported as follows on the suggestions Council received in a letter this evening from E.E. Greensides Company Ltd.:

- (a) Electrical contractors are a permitted use under the C4, M1, M2, M3, M3(a) and M4 zones.
- (b) The term "power line contractor" which has been suggested by the Company implies a use that would be greater and would involve heavier equipment than "electrical contractor".

If such is the case, the use should be classified as "general and heavy construction contractors".

- (c) It is not felt that the proposal advanced by the Company to use the term "power line contractor" would be desirable nor within the spirit of the Zoning By-law to permit this use in any zone other than M3.
- (d) It was therefore being recommended that, as the use is permitted in the zones recited above, the By-law not be amended to reflect the proposal of E.E. Greensides Company Ltd.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:  
"That the report of the Manager be tabled until the October 25th meeting in order to permit each member of Council an opportunity to study it and to allow for comment from E. E. Greensides Company Ltd."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

ALDERMEN LADNER AND EMMOTT LEFT THE MEETING.

\* \* \* \*

BY - LAWS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:  
"That leave be given to introduce "Burnaby Road Closing By-law No. 14, 1971" #5977 and that it now be read a first Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:  
"That the By-law 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-law."

CARRIED UNANIMOUSLY

ALDERMAN EMMOTT RETURNED TO THE MEETING.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:  
"That the Committee do now rise and report the By-law 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

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:  
"That "Burnaby Road Closing By-law No. 14, 1971 be now read a Third Time."

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN EMMOTT:  
"That the motion to reconsider and finally adopt by-laws listed on the Agenda for the October 4th Council meeting under Item 7 be rescinded insofar as such motion relates to:

- (g) "BURNABY SECURITY ISSUING BY-LAW NO. 1, 1971" #5963
- (h) "BURNABY SECURITY ISSUING BY-LAW NO. 2, 1971" #5964
- (i) "BURNABY SECURITY ISSUING BY-LAW NO. 3, 1971" #5965 "

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:  
"That:

- "BURNABY SECURITY ISSUING BY-LAW NO. 1, 1971"
  - "BURNABY SECURITY ISSUING BY-LAW NO. 2, 1971"
  - "BURNABY SECURITY ISSUING BY-LAW NO. 3, 1971"
  - "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 23, 1971"
  - "BURNABY LEASE AUTHORIZATION BY-LAW NO. 4, 1971"
  - "BURNABY LEASE AUTHORIZATION BY-LAW NO. 6, 1971"
  - "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 61, 1968"
- be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:  
"That "BURNABY SOIL DEPOSIT BY-LAW 1971" #5974 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

\* \* \*

AGAINST -- ALDERMEN BLAIR AND CLARK

ALDERMAN LADNER RETURNED TO THE MEETING.

MAYOR PRITTIE DECLARED A RECESS AT 8:45 P.M.

THE COUNCIL RECONVENED AT 9:00 P.M.

ALDERMAN BLAIR WAS ABSENT.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN LADNER:  
"That authority be granted to pay the expenditures which were incurred when a delegation from Kushiro, Japan visited Burnaby last week."

CARRIED UNANIMOUSLY

It was drawn to the attention of Council by Alderman Drummond that the policy established at the September 13th meeting to increase, to \$60.00, the per diem rate payable to delegates of Council when either attending municipal business outside the municipality or when appointed as a delegate to represent the municipality was worded in such a way that the increase was restricted to Council members only.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LADNER:  
"That the policy respecting the payment of per diem rates for delegates of Council apply to all those who are delegated to represent Council, except staff members, such as members of the Parks and Recreation Commission, Traffic Safety Committee, etc."

CARRIED

AGAINST -- ALDERMAN MERCIER

MAYOR PRITTIE pointed out that, on November 19, 1971, the Governor General would be opening Heritage Village.

He added that there would be a luncheon at that time as well.

MAYOR PRITTIE mentioned that he had received a request from C.H.Q.M. that the Agendas for Council meetings be mailed to the station on the Friday preceeding the meeting so that the station can prepare itself for the meeting.

Mayor Prittie was asked to discuss the matter mentioned with the Municipal Manager and the Municipal Clerk to determine the policies in other municipalities and to obtain such other pertinent information that might be of significance in allowing Council to decide what it will do with respect to the distribution of Council Agendas.

ALDERMEN DAILLY AND DRUMMOND LEFT THE MEETING.

Messrs. R. Roth and Smith were present to outline, orally and by means of colour slides, a proposal to establish a permanent International Trade Centre in the municipality.

They made the following points in their presentation:

- (a) Six to seven years have been spent working on the project.
- (b) It has been ascertained that there is a demand for such a facility.
- (c) A Trade Centre of the kind described can be used for all types of activities.
- (d) The Federal Government is making money available for such projects.
- (e) It is felt the Central Burnaby Area would be an ideal location for a Trade Centre because it has a park-like setting and ample space to accommodate the people who would be visiting there.
- (f) A feasibility study of the project has been made.



*As a result of being asked, Mr. Roth stated that he would present a written Brief containing specific details of the project outlined briefly this evening.*

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That the meeting now adjourn until Monday, October 25, 1971 at 7:00 p.m."

CARRIED UNANIMOUSLY

The meeting adjourned at 10:15 p.m.

Confirmed:

Certified correct:

  
MAYOR

  
CLERK

EW/hb

