

MARCH 22, 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, March 22, 1971 at 7:00 p.m.

PRESENT: His Worship, Mayor Prittle, in the Chair;  
Aldermen Blair (7:10 p.m.); Clark;  
Dailly; Drummond; Emmott; Ladner (7:02 p.m.);  
Mercier and McLean;

ORIGINAL COMMUNICATIONS

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

CARRIED UNANIMOUSLY

ALDERMAN LADNER ARRIVED AT THE MEETING.

Principal, Edmonds Elementary-Junior Secondary School, submitted a letter requesting permission to hold a Walkathon on March 28, 1971 along a route outlined on an accompanying plan.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:  
"That permission be granted to the Edmonds Elementary-Junior Secondary School to conduct its Walkathon at the time and along the route indicated, subject to:

- (a) The approval of the R.C.M.P.
- (b) The Provincial Department of Highways having no objection to the use of any arterial highways in the municipality that are involved."

CARRIED UNANIMOUSLY

Parade Project Manager, Burnaby Junior Chamber of Commerce, wrote to request permission to hold a Parade on May 15th commencing at 10:30 a.m. along either a portion of Kingsway or, as an alternative, along a section of Hastings Street.

Burnaby Detachment, R.C.M.P., submitted a report expressing concern that the Parade planned by the Burnaby Junior Chamber of Commerce would interrupt traffic flows on either Kingsway or Hastings Street.

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MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That the request of the Burnaby Junior Chamber of Commerce be referred back to it to consult with both the R.C.M.P. and the Department of Highways for the purpose of determining whether there would be a more suitable time and/or route that could be used for the Parade, with it being understood that the Centennial Committee will be informed of this action due to its involvement in the matter."

CARRIED UNANIMOUSLY

President, Burnaby Fire Fighters Association, Local 323, submitted a letter offering comments on the matter of a Regional Bargaining Committee being formed to deal with Labour Negotiations.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILY:  
"That consideration of the submission from the Association be deferred until the subject of Regional Labour Negotiations is returned for further consideration following receipt of a report from the Greater Vancouver Regional District on the matter."

CARRIED UNANIMOUSLY

Secretary, Coast Off Road Vehicle Association, wrote to request permission to use the municipal gravel pit West of Stride Avenue for a motor vehicle sports event on June 5th and 6, 1971.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That permission be granted to the Coast Off Road Vehicle Association to conduct its activity at the times and in the location indicated, providing satisfactory evidence is produced which will absolve the Corporation from any and all liabilities that could arise from the activity."

CARRIED UNANIMOUSLY

Mr. M. J. Conway submitted a letter in which he expressed concern regarding dogs fouling places like Burnaby Mountain where children play.

ALDERMAN BLAIR ARRIVED AT THE MEETING.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN McLEAN:  
"That the complaint from Mr. Conway be referred to:

- (a) The Chief Licence Inspector for comment from the S.P.C.A.
- (b) The Parks and Recreation Commission for its views on the subject as it concerns park areas."

CARRIED UNANIMOUSLY

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Secretary, Crisis Intervention and Suicide Prevention Centre for Greater Vancouver, submitted a Notice of the Annual General Meeting of the Association in the Burnaby Mental Health Centre Auditorium on March 29, 1971 at 8:00 p.m.

Director, The Library Development Commission of British Columbia, submitted a memorandum clarifying the purpose of the Commission's minimum standards and the method of calculating Provincial Aid to Libraries after April 1, 1971.

Chairman, Penticton Public Library Board, forwarded a submission requesting support of a Brief the Board is presenting to the Library Development Commission of British Columbia protesting the Commission's policy of eliminating grants to Municipal Public Libraries and Public Library Associations in British Columbia effective April 1, 1972.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN McLEAN:  
"That the submissions from the Library Development Commission and the Penticton Public Library Board be referred to the Burnaby Public Library Board for comment."

CARRIED UNANIMOUSLY

Mr. H. E. Beebe forwarded a submission in which he expressed his views on taxation as it relates to pollution control.

*It was understood by Council that, in acknowledging the submission from Mr. Beebe, he would be thanked for the interest displayed in the subject mentioned.*

Lenkurt Electric Co. of Canada Limited submitted a letter requesting that the time limit for the removal of the house on Lot 4, Except Expl. Plan 14411, Block 2, D.L. 59, Plan 3798 be extended by six and one-half months to October 1, 1972 because:

- (a) The Company will not require the property for parking purposes as soon as was anticipated.
- (b) The present occupant of the house would like to retain possession until September 1972.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN McLEAN:  
"That the request of Lenkurt Electric Co. of Canada Ltd. be granted."

CARRIED UNANIMOUSLY

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TABLED ITEMS

The following matters were then lifted from the table:

(a) Application to rezone Lot 244, D.L. 91, Plan 4482 to Service Commercial District (C4) - RZ #10/71

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:  
"That the applicant for the above rezoning proposal, Mr. A. F.C. Hean, be heard."

CARRIED UNANIMOUSLY  
Mr. Hean then spoke and reviewed the points made in the Brief he presented to Council on March 15th in connection with the application at hand.

He also offered the following comments on points that were made in the report the Planning Department submitted on the matter:

- (1) The desire for C4 zoning is not really an introduction of commercial zoning on Canada Way because the property is presently zoned C6.
- (2) The planned development for the property is not really an expansion of a commercial use; rather, it is a diminution.
- (3) His client, the potential buyer of the property, wishes to expand his line of business, which is selling gasoline and oil, and washing cars.
- (4) The total use of the site for normal service station purposes would be more onerous than what is planned.
- (5) The property is 188 feet by 131.6 feet, which means it will permit more than the maximum allowed for stacking cars.
- (6) There are already a number of gasoline service stations on Canada Way.
- (7) His client's method of operation is a modern way of servicing cars in a speedy manner.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MERCIER:  
"That the application to rezone Lot 244, D.L. 91, Plan 34482 to Service Commercial District (C4) be approved for further consideration and be advanced to a Public Hearing."

CARRIED

AGAINST --MAYOR PRITTIE,  
ALDERMAN DAILLY AND McLEAN

(b) Jitney Transportaton Service

MAYOR PRITTIE stated that he had contacted Mrs Miles in regard to the matter at hand and had been informed that the Jitney Service in question, which was a taxi, operated at various times between Mandeville Avenue and Marine Drive. He added that no charge was made to the users for this service by the B. C. Hydro and Power Authority.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN EMMOTT:  
"That, before considering further a request to the B. C. Hydro and Power Authority for the reinstitution of the Jitney Service in the Byrne Road Area, Mayor Prittie determine the number of people who used the taxi that provided the service."

CARRIED UNANIMOUSLY

(c) Municipal Land Study

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN EMMOTT:  
"That the report "Municipal Land Study" be tabled for two weeks in order to allow each member of Council an opportunity to formulate an opinion as to the action that should be taken with respect to the report."

CARRIED

AGAINST -- ALDERMEN LADNER,  
CLARK AND MERCIER

MAYOR PRITTIE reported verbally on the drug education programme planned by the Burnaby School Board. In that regard, he stated that in speaking to the Superintendent of Schools he had ascertained that twenty meetings were held last year at which the attendance was considered good. He added that it is planned to have ten meetings this year, with non-staff speakers. Mayor Prittie also remarked that the cost of the programme was non-sharable with the Department of Education.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN EMMOTT:  
"That Council support the Burnaby School Board in its educational programme on drugs by authorizing a contribution of half the cost of the programme, with it being understood that this one-half cost will be approximately \$1,000.00."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:  
"That a Public Hearing be held on Wednesday, April 21, 1971 at 7:30 p.m. in the Council Chambers of the Municipal Hall to receive representations in connection with proposed amendments to the Zoning By-law that Council has, during the past two months or so, approved for further consideration."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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QUESTION AND  
ANSWER PERIOD

ALDERMAN DRUMMOND enquired as to what progress was being made in attempting to reduce the noise made by the machine used to clean manholes.

He pointed out that the noise is caused by the exhaust from the machine and that this could likely be muffled.

Municipal Engineer replied that, as a result of complaints, the machine was throttled down so as to reduce the noise.

It was understood by Council that a report would be submitted by the Municipal Engineer indicating what could be done to muffle the noise from the machine used to clean manholes.

Alderman Emmott enquired as to whether he could be supplied with:

- (a) A list of members of the Canada Summer Games Society.
- (b) A copy of the terms of reference of the Society.
- (c) Copies of minutes of the Society's meetings.

Alderman Clark stated that he would determine whether all or some of the information being sought by Alderman Emmott could be furnished to him.

Alderman McLean suggested that the practices and policies followed in connection with the initiation of Local Improvement Programmes should be reviewed.

He cited, as an example, a situation where the owners of properties flanking the street that is to receive the Local Improvement could either defeat the project or greatly influence its approval, which would work to the detriment of those owning property on the street on which the work is planned.

Alderman McLean also suggested that where Local Improvement Projects involve more than one class of work (eg. curb sidewalks and paving), some consideration should be given the wishes of the owners as regards the total project or a part of it.

It was understood by Council that the Municipal Manager would submit a report offering his views on the matters broached by Alderman McLean.

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MUNICIPAL MANAGER submitted Report No. 20, 1971 on the matters listed below as Items (1) to (27) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Senior Citizens Recreation Centre (Kingsway at Edmonds Street)

It was being recommended that authority be granted to execute an agreement with Robert F. Harrison and Zoltan S. Kiss, Associated Architects for Architectural and Special Engineering Services, for the above recreation centre.

It is estimated that the cost of the services to be provided under this agreement will be \$25,700.00.

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

CARRIED UNANIMOUSLY

(2) Servicing of Eastlake Drive and Gagliardi Way (Dawson Developments Limited)

On October 19, 1970, the Council agreed to share in the cost of providing water and sanitary sewer services to a proposed housing development at the above location.

Dawson Developments Ltd. has now indicated that the lowest estimate for the work is \$32,481.00, or an increase of \$9,177.32 over the original estimate.

In view of that situation, it was being recommended that Council approve payment of one-half of the amount the services will cost, being \$16,240.50.

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

CARRIED UNANIMOUSLY

(3) Screening of Works Yard from Highway 401

The Municipal Engineer has reported that the budget allotment for the Works Yard (Service Centre) for 1971 includes an amount for screening of the Yard, and it is his intention to have staff from the Parks Department do the work during the suitable season.

The budgeted amount is not large enough to place large trees or shrubs at the location but only those on the smaller side which, with adequate attention, will subsequently develop into a better screening.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:  
"That Council approve the action taken by the Municipal Engineer, as detailed in the report from the Manager."

CARRIED UNANIMOUSLY

(4) Vancouver Juvenile Detention Home

Advice has been received from the City of Vancouver that the per diem rate for inmates of the Juvenile Detention Home between May 1, 1971 and April 30, 1972 has been established at \$17.50.

The present rate is \$15.80.

It was being recommended that Council renew its agreement with the City of Vancouver for the use of the Juvenile Detention Home for a further period of one year from May 1, 1971 to April 30, 1972 upon the same conditions as the current agreement, except that the per diem rate will be \$17.50.

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

CARRIED UNANIMOUSLY

(5) Stanley - Allman Lane East of Canada Way

Harvard Homes Limited has advised that it will not contribute to any cost-sharing pertaining to the acquisition of property for a lane at the above location.

The Company has also indicated that it expects to apply for permits to construct buildings on property in the area on March 17, 1971.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That no action be taken on a request that was received from Harvard Homes Limited that the Corporation purchase the Easterly ten feet of Lot 3, D.L. 87, Plan 1494 for lane purposes."

CARRIED UNANIMOUSLY

(6) Subdivision Reference No. 34/70 (Lyndhurst Street)

It was being recommended that an expenditure of \$650.00 be authorized in order to provide municipal sanitary sewer service to the edge of the above subdivision.

(7) "T" Lane South of Kingsway between 12th Avenue and 13th Avenue

The following cost report, which was prepared in accordance with Section 601 of the Municipal Act, pertaining to the Local Improvement Paving of the above lane, was being submitted.

Length of work	800.00 feet
Estimated cost of work	\$1,600.00
Actual frontage	1,522.44
Taxable frontage	1,228.77
Municipal frontage	346.00
Owner's share of the cost of work	1,228.77
Estimated lifetime of work	10 years
Frontage tax levies	5 annual installments of \$.257 per taxable frontage ft.

The Municipal Clerk has filed his Certificate of Sufficiency for this work.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN EMMOTT:  
"That the recommendation of the Manager covering item (6) of his report be adopted and his report under item (7) be received."

CARRIED UNANIMOUSLY

(8) Contract - H. B. Contracting Limited (Copley Pump Area No. 1)

It was being recommended that Council authorize an extension of the completion date for the above Contract from March 31, 1971 to April 30, 1971 without imposing the \$100.00 per day liquidated damages clause until after the latter date, because it has not been possible for the Contractor to complete the work due to adverse weather conditions.



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

CARRIED UNANIMOUSLY

(9) Board of Variance By-law 1971

The Municipal Solicitor has reported as follows on the above By-law:

- (a) The following wording has been chosen for Section 13:

"13 If the Building Inspector has refused the appellant a building permit and the appellant has appealed to the Board from the said refusal, the appellant shall, if his appeal is allowed by the Board, apply for the said permit within 90 days of the date of the Board's decision. If the appellant does not apply for the permit within the said period, the decision of the Board shall be void."

- (b) The By-law seems to be based on the By-law in effect in Vancouver, which is sometimes a dangerous practice because the Vancouver City Charter does not contain the same provisions as the Municipal Act.
- (c) The By-law is substantially procedural but contains other provisions which may or may not pass the procedural test. For example, one section provides that evidence need not be given on oath unless the Board so requires. Another example is that the By-law provides that a decision of the Board may contain such conditions as the Board may deem desirable and proper in the circumstances, even though there is no specific provision for this in the Municipal Act.
- (d) There is another section in the By-law which provides that an appeal may be heard or determined by the Board whether the appellant is present or not. The Vancouver By-law provides that the appellant may request the Board to hear his appeal in his absence. It seems that it is only in such a situation that the Board should hear the appeal without the appellant being present.
- (e) The By-law does not contain a specific provision providing that a representative of the municipality be heard on every appeal. It seems that the municipality is vitally concerned in each appeal and should not be denied the right to be heard.
- (f) The By-law also provides that there shall be no further appeal within one year if the appeal is denied and the new appeal is on identical grounds. This limitation of one year is questionable. Perhaps the By-law should provide for the appeal being dismissed if the appellant does not attend at the appointed time and has not sought an adjournment.

The Board of Variance has also written to indicate that the Section 13, as originally written, was suggested as a means of obviating long delays in the exercise of relaxations granted by the Board. The Board has also indicated that, in the event an appellant does not act within 90 days, it is conceivable that circumstances may have changed to a point where the appeal would not be allowed.

The Board has noted the remainder of the Solicitor's comments and would recommend that the By-law in question be returned for further consideration by Council.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:  
"That the report of the Manager, including the accompaniments to it, be received and all the material be brought forward for attention during consideration of the subject By-law."

CARRIED UNANIMOUSLY

(10) Marshland Avenue (Pacific Coast Woodworking Industries)  
BURNABY ROAD DEDICATION BY-LAW NO. 2, 1971

The leasing of a parcel of land on Marshland Avenue to Pacific Coast Woodworking Industries brought to light the fact that the Corporation has never dedicated a road which includes a widening of Marshland Avenue and a diagonal road connecting this Avenue with 10th Avenue.

The Solicitor has prepared a Road Dedication By-law to cover the matter and it was being recommended that this By-law be passed.

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

CARRIED UNANIMOUSLY

(11) Contract - Gosal Bros. Contracting Limited

It was being recommended that the completion date for the above contract to install sanitary sewer services be extended to March 31, 1971 without the application of the \$100.00 per day liquidated damages clause until after that date because of the difficulty encountered in attempting to complete the contract due to adverse weather conditions.

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

CARRIED UNANIMOUSLY

(12) Lot 1, Block 80, D.L. 127, Plan 4953

The above Corporation-owned property is located at the South-East corner of Capitol Drive and Howard Avenue.

The Council has authorized the placing of the parcel in a sale position, subject to the following conditions:

- (a) That it be consolidated with Lots 2 to 4 inclusive, Block 80, D.L. 127, Plan 4953.
- (b) That an undertaking be given that all existing structures on the property will be removed within six months of the rezoning for apartment purposes being effected.
- (c) That a suitable plan of development be submitted.

An offer of \$19,600.00 has been received from P.H.D. Investments Ltd. The Land Agent considers the price fair and reasonable so it was therefore being recommended that Council authorize the sale of the parcel in question.

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

CARRIED

AGAINST -- ALDERMAN DAILLY

(13) Burnaby Lake

Estimates for dredging Burnaby Lake are preliminary but represent the opinion of a person involved in the dredging business.

The Burnaby Lake Report of Associated-Wooster indicates an estimated total volume to be dredged of approximately 2,000,000 cubic yards. The estimated yardage required to create the rowing course is 500,000 cubic yards.

Taking into account certain fixed costs, such as move-in and move-out, the Municipal Engineer considers that the unit prices will accordingly drop for the larger job, being four times the size of the rowing course only. Approaching the cost factor in this way has produced a rough estimate of \$680,000.00 for the complete dredging of the Lake.

The Canada Summer Games Committee Budget includes \$350,000.00 for dredging the rowing course. If this sum becomes available, a further \$330,000.00 would be needed for complete dredging.

It is possible, under the Municipal Act, to borrow sums up to \$500,000.00 for capital purposes, repayable within five years, without the assent of the owner-electors. The Inspector of Municipalities, whose approval for such a By-law is required, has expressed the opinion that the project is a suitable candidate for financing by this means.

At 7 3/4%, the annual repayment on \$330,000.00 would be \$82,000.00 for each of five years.

As the \$350,000.00 of the Canada Summer Games Budget can include items of expense other than dredging, the calculated \$330,000.00 additional cost would rise.

A very good argument in favour of considering total dredging is that the use of the sanitary sewer system for disposal of dredged material will not be practicable when a treatment plant is in operation and overall costs could be cheaper per unit.

The other side of the argument is that the permit from the Pollution Control Board is for 500,000 cubic yards only, and this was only obtained after an Appeal. It is a matter of conjecture what the attitude of the Board would be if a total of 2,000,000 cubic yards of dredged material was involved.

There are also the following two factors which are pertinent:

- (a) Can assurance be received that the municipality would be reimbursed by the Regional Parks Authority for expenditures paid on its own account on Burnaby Lake.
- (b) There is, as yet, no agreed plan of development of the Lake and the park area. This may or may not be of considerable significance in the extent of a complete dredging programme.

In summary, it appears possible to finance the project if the estimates are borne out but the matter of obtaining permission to discharge 2,000,000 cubic yards of dredged material through the sanitary sewer interceptor is much more questionable.

*Municipal Manager stated that it was not possible to discharge 2,000,000 cubic yards of the material to be dredged via the sanitary sewer system into the Fraser River because this could not be done during the Spring Freshet, as is being required by the Pollution Control Board for the 500,000 cubic yards of material that has been authorized for discharging into the River.*

*A point was made in Council that assurance should be obtained from the Vancouver-Fraser Park District that any costs incurred by the municipality in dredging the Lake will be credited to the municipality when the time comes for sharing the costs of developing Burnaby Lake.*

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MERCIER:

"That the subject at hand be referred back to the Municipal Manager for a further report on the point regarding the municipality being credited by the Vancouver-Fraser Park District, as detailed above, and also whether the Pollution Control Board would be prepared to grant authority to discharge additional material into the Fraser River, with it being understood that, in the meantime, the current plan for dredging the rowing course in Burnaby Lake will not be impeded."

CARRIED UNANIMOUSLY

(14) Agreement - Dredging of Burnaby Lake

The above agreement, which is with Associated Engineering Services Ltd., provides for engineering services relating to the dredging of Burnaby Lake for the 1973 Canada Summer Games.

The Company involved has estimated that its fee for the services will be between \$7,000.00 and \$8,000.00.

It was being recommended that Council authorize the execution of the agreement.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DRUMMOND:  
"That the recommendation of the Manager be adopted, on the basis that the cost to be paid for the engineering services in question will be recovered from the Canada Summer Games Society."

CARRIED UNANIMOUSLY

(15) Local Improvement Ornamental Street Lighting Programme

The Treasurer has submitted the following cost report, which has been prepared pursuant to Section 601 of the Municipal Act, in respect of a proposed Local Improvement Ornamental Street Lighting Programme.

Mar/22/1971

THE CORPORATION OF THE DISTRICT OF BURNABY  
 LOCAL IMPROVEMENT REPORT PER SECTION 601 MUNICIPAL ACT  
ORNAMENTAL STREET LIGHTING

MANAGEMENT REPORT  
PAGE NO. 15

	Engineer's Drawing	Estimated Total Cost	No. of Lights	No. of Properties	Owners Share Of Cost	Actual Ft. Frontage	Taxable Ft. Frontage	Corporation's Frontage
1. Central Park Garden Village	690053	\$135,000	179	590	\$ 53,100	\$ 54,527.62	\$ 38,676	\$ 39
2. Subdivision, Sperling, Broadway, Parkdale & Delwood in D.L. 131	690555	11,250	15	64	5,760	5,080.39	4,224	6
3. Subdivision, Buffalo at Bainbridge	700528	7,500	10	45	4,050	4,266.06	2,970	13
4. Harley Court - Sussex Ave. to cul-de-sac	700053	3,750	5	18	1,620	989.51	1,188	
5. Burnfield Crescent	680566	1,500	2	10	900	600.39	660	
6. Kneale Place and Kingsford Ave.	690512	3,750	5	14	1,260	1,319.90	924	
7. Kira Court	680552	2,250	3	9	810	520.77	594	
8. Honeymoon Heights	700061	65,650	86	376	33,840	23,998.03	24,816	13
9. Cariboo Rd. - 10th Ave. to Armstrong	700350	4,800	8	19	1,710	2,059.39	1,254	
10. Sullivan Heights	690052	52,500	70	367	33,030	33,058.22	24,222	26
11. McBride, Walker to west end	670109	6,750	9	32	2,880	2,195.77	2,112	
		\$294,700	392	1,544	\$138,960	\$128,616.05	\$101,640	\$23

4175

Estimated lifetime of work	20 years
Annual levy per property for local improvement	\$ 13.00
Annual levy per property for electrifications	3.00
No. of years of levy	10

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN LADNER:  
"That the cost report of the Municipal Treasurer be received and the work in question be authorized for initiation."

CARRIED UNANIMOUSLY

(16) Proposed Rezoning - 6th Street near 11th Avenue

No decision was made by Council on March 15th after receiving advice that an application for a drive-in restaurant at the above location was received eight days after the cut-off date for the filing of rezoning applications that were to be considered by Council at that meeting.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN EMMOTT:  
"That the Planning Department submit a report on the subject rezoning application to the March 29th meeting of Council."

CARRIED

AGAINST -- ALDERMAN LADNER

(17) Lane West of Lot "A", S.D. 2, Block 16, D.L. 116S $\frac{1}{2}$ , Plan 2214

The North-South lane West of the above described property is considered redundant.

The owner of that property has offered to purchase the lane allowance for the sum of \$700.00.

The sale would be subject to:

- (a) An easement ten feet wide being retained to accommodate a gasline of the B. C. Hydro and Power Authority.
- (b) Consolidation with the Lot "A" in question.

It was being recommended that Council authorize the:

- (a) Introduction of a By-law to close the lane allowance.
- (b) Disposal of the said allowance for a consideration of \$700.00, subject to the above two conditions.

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

CARRIED UNANIMOUSLY

(18) 15th Street from Stride Avenue to 16th. Avenue

The Council, in April, 1970, authorized the abandonment of the above road allowance and the creation of two lots from it, which were to be placed in a sale position.

The only condition attached to the matter was the retention of an easement over the Westerly 16 feet of the allowance for a B. C. Hydro and Power Authority Installation.

The Authority now indicates it requires a twenty-foot wide easement, rather than a sixteen foot one.

It was being recommended that Council authorize the granting of the twenty-foot easement desired by the B. C. Hydro and Power Authority.

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

CARRIED UNANIMOUSLY

(19) Lot 9, Block 8, D.L. 32, Plan 1229 (6181 McMurray Avenue)  
HAZEL STREET EXTENSION

It was being recommended that Council authorize the demolition of the buildings on the above described property as soon as possible.

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

CARRIED UNANIMOUSLY

(20) Business Tax Court of Revision

It was being recommended that Council meet as the Business Tax Court of Revision on Thursday, November 25, 1971.

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

CARRIED UNANIMOUSLY

(21) Proposed Meter House - First Street and Eleventh Avenue

The Greater Vancouver Water District has applied to construct a Meter House in the boulevard on the West side of First Street between 11th Avenue and the lane to the North.

An enamelled steel cabinet has been designed to house the secondary metering equipment above ground.

It was being recommended that the request of the Greater Vancouver Water District be granted.

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

CARRIED UNANIMOUSLY



(22) Block 16, Sketch Part 23312E, D.L. 119 W $\frac{1}{2}$   
(Copley Pumping Station)

The B. C. Hydro and Power Authority has suggested that a special transformer structure required for the Copley Pumping Station be constructed on the above described property, which lies on the North side of Still Creek Street opposite the pumping station.

It was being recommended that the request of the Authority be granted.

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

CARRIED UNANIMOUSLY

(23) Lots 1, 2, 3 and 4, Block 80, D.L. 127, Plan 4953  
REFERENCE REZONING #13/69

The Planning Department has reported as follows on the above rezoning application:

- (a) The applicant has requested that the amendment to the Zoning By-law covering the rezoning proposal be given Third Reading in order that construction of the apartment project planned for the property can be started.
- (b) It is felt that the prerequisite concerning the submission of a suitable plan of development for the property has not been satisfied to the point where Third Reading of the By-law could be recommended.
- (c) The present status of all the prerequisites connected with the rezoning proposal is as follows:
  - (i) The consolidation of the four lots into one site is contingent upon the applicant purchasing Lot 1 from the Corporation.
  - (ii) All improvements on the site have been removed.
  - (iii) The development plan for the property is not considered satisfactory because the provision for landscaping is inadequate by accepted standards, the required usable open space is not adequately indicated, and discrepancies exist between the building plan, the landscape plan and the applicant's expressed desires for the development of the project.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That the Planning Department confer further with the applicant for the above rezoning proposal for the purpose of determining whether a suitable plan of development for the site can be prepared that will meet with the mutual satisfaction of the Corporation and the applicant."

CARRIED UNANIMOUSLY

(24) Estimates

It was being recommended that the Municipal Engineer's Special Estimates of Work in the total amount of \$24,300.00 be approved.

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

CARRIED UNANIMOUSLY

(25) Revenue and Expenditures

Reports of the Municipal Treasurer covering Revenue and Expenditures between January 1st and February 28, 1971 were being submitted.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN EMMOTT:  
"That the reports of the Treasurer be received."

CARRIED UNANIMOUSLY

(26) Allowances

It was being recommended that the applications for allowances of percentage addition charges, which are shown on an attached report from the Municipal Treasurer, be granted under the provisions of Section 411 of the Municipal Act.

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

CARRIED UNANIMOUSLY

(27) Fire Department

A report of the Fire Chief covering the activities of his Department for the month of February, 1971 was being submitted.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN EMMOTT:  
"That the report of the Fire Chief be received."

CARRIED UNANIMOUSLY

MAYOR PRITTE DECLARED A RECESS AT 8:55 P.M.

THE COMMITTEE RECONVENED AT 9:05 P.M.

ALDERMEN LADNER AND DRUMMOND WERE ABSENT.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

\* \* \*

BY - LAWS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN EMMOTT:  
"That leave be given to introduce "BURNABY ROAD CLOSING BY-LAW  
NO. 4, 1971" #5865 and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDRMAN 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

ALDERMEN LADNER AND DRUMMOND RETURNED TO THE MEETING.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:  
"That "BURNABY ROAD CLOSING BY-LAW NO. 4, 1971" be now read a  
Third Time."

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN EMMOTT:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 13, 1970"  
#5684 be now reconsidered."

CARRIED UNANIMOUSLY

The By-law provides for the following proposed rezoning:

Reference RZ #84/69

FROM SMALL HOLDINGS DISTRICT (A2) TO COMPREHENSIVE DEVELOPMENT  
DISTRICT (CD)

Lots 75, 76 and 77, D.L. 4, Plan 35319

(9411, 9381 and 9353 Loughheed Highway)

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

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 13, 1970"  
be now finally adopted, signed by the Mayor and Clerk and the  
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

Following a brief discussion in Council, the Planning Department  
was directed to produce a list of all outstanding rezoning  
applications.

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

CARRIED UNANIMOUSLY