

June 7, 1971

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

PRESENT: Mayor Prittie in the Chair;
Aldermen Blair (7:05) Clark, Dailly,
Emmott, Drummond and McLean;

ABSENT: Aldermen Ladner and Mercier

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN CLARK:
"That the minutes of the meeting held on May 17th, 1971 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

His Worship, Mayor Prittie, proclaimed the period between July 19th and 25th, 1971 inclusive as "Salute to B.C. Week", as follows:

P R O C L A M A T I O N

"WHEREAS on July 20th, 1871, the colony of British Columbia entered Confederation, thus becoming the 6th province of Canada, making Canada a transcontinental Dominion;

AND WHEREAS the Burnaby Centennial '71 Committee, in co-operation with the B.C. Centennial '71 Committee, wish to involve the Burnaby citizens and businesses in celebrating B.C.'s Centenary;

AND WHEREAS the Burnaby Centennial '71 Committee is desirous of recognizing this momentous occasion by declaring the week of July 19 - 25th as a week of recognition in the Municipality of Burnaby;

NOW THEREFORE, I, ROBERT W. PRITTIE, Mayor of the Municipality of Burnaby, do proclaim and declare the week of July 19 - 25th inclusive to be "Salute to B.C. Week" in the Municipality of Burnaby."

D E L E G A T I O N S

ALDERMAN BLAIR ARRIVED AT MEETING.

The following wrote requesting an audience with Council:

- (1) (a) Mrs. R. K. Ross of the Sapperton Fish and Game Club,
- (b) Mr. B. Dahling,
- (c) Mr. R. Ross,

- (d) Mr. K. Clark,
- (e) Mr. M. Patenaude,
- (f) Mrs. D. Patterson,
- (g) Dr A. L. Turnbull
- (h) Mr. J. Clark,
- (i) Mr. R. McAfee,
- (j) Mrs. A. McAfee
- (k) Mrs. E. Worthington,
- (l) Mr. D. Summers,
- (m) Mr. L. Norgard,
- (n) Mr. C. B. Pritchard,
- (o) Mr. D. Home-Douglas,

re use of land on the north side of Burnaby Lake.

- 2. Burnaby Chamber of Commerce and Automotive Transport Association of B. C. re proposed new industrial zoning districts.
- 3. Greyfriars Realty Ltd. re application to rezone 7857, 7865 and 7871 Sixth Street to Drive-in Restaurant District (C7).
- 4. Industrial Commercial Investment re proposed rezoning of property at 6037 Kingsway (Casa Loma).

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CLARK:
"That all of the Delegations be heard."

CARRIED UNANIMOUSLY.

- 1. Mr. M. Patenaude first spoke and explained he was the Co-ordinator for the group that wished to address Council on the question of land use on the north side of Burnaby Lake.

Mr. Patenaude stated the following in his address:

- (1) the citizens concerned are asking that the present intention to develop land on the north side of Burnaby Lake for industrial purposes be abandoned completely and that Council reevaluate the planning practices that have led to placing industry in that area;
- (2) at some future time, land on the north side of Burnaby Lake should become public park;
- (3) the Group is aware of the problems which would develop if an attempt was made by the Municipality to acquire all the land involved immediately. Because of that, the Council was being asked to maintain the status quo in order to review the present land use and plan for a future Burnaby of the size predicted in a report produced by the Planning Department entitled "Urban Structure".
- (4) In the consideration given the matter, it was hoped Council

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would examine possible land acquisitions, land exchanges and money sources for land purchases;

- (5) no tax loss would occur if the industries in question were relocated or industrial property was made available elsewhere;
- (6) the presence of industries on land north of Burnaby Lake has, in recent years, resulted in pollution of Burnaby Lake.

Mr. Patenaude then introduced the following persons whom he indicated would make statements pertaining to the subject of his submission and related matters:

- (1) Mr. C. B. Pritchard, who provided a history of the efforts which have been expended since 1923 to ensure that Burnaby Lake and its environs were preserved for recreational purposes;
- (2) Mrs. A. McAfee, who expounded a philosophy on urban planning;
- (3) Mrs. D. McNeeney of the Sapperton Fish and Game Club, who urged that Burnaby Lake and Brunette River be left in such a state as to preserve the quality of fish there;
- (4) Dr. A. L. Turnbull, Ecologist, who offered information pertaining to the quality of the water in Burnaby Lake and associated matters;
- (5) Mr. D. Summers, who recited his experiences with fishing in Burnaby Lake;
- (6) Mrs. D. Patterson, who explained the situation as it concerns those residing in the area north of Burnaby Lake insofar as industrial development there was concerned;
- (7) Mr. J. Clark, who offered an opinion on the general question of industrial development as it affects the area of concern;
- (8) Mr. R. Ross, who displayed a number of pictures of situations in the subject area and described what each was intended to represent;
- (9) Mrs. E. Worthington, who provided assessment information pertaining to properties in the area;
- (10) Mr. B. Dahling, who offered a general observation on past endeavours of Councils;
- (11) Mr. G. Norgard, who commented on the question of environmental control as it relates to Burnaby Lake;
- (12) Mr. R. McAfee, who summarized the points made by previous speakers.

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Mr. D. Jamieson then spoke on behalf of the Burnaby Chamber of Commerce to offer some views on the proposed new industrial zoning districts (M5 and M6) and regulations.

He also made reference to the Brief of the Chamber on the subject, which indicated the following:

- (a) the decisions Council makes with respect to the industrial life in the community affects every home owner and all other persons in the Municipality and beyond;
- (b) it should be remembered that the Winston Street Industrial Collector has been designated for some time and therefore those who bought homes in the area should have been aware of the zoning of the land adjacent to their homes;
- (c) the problem before Council at the moment is not the rezoning of land for industrial purposes nor the introduction of stricter regulations of use upon certain industrial lands; rather, it is to solve what some of the residents state is a problem in that some industrial land is located in close proximity to residential property. These people suggest that the industries interfere with the quiet enjoyment of their property and depreciate the value of their homes. As far as is known, there are no cases of Burnaby homes being devalued due to their proximity to clean industry.
- (d) there is a natural and quick reaction on the part of residents bordering on undeveloped land when they discover that such land is to be developed for industrial purposes, even though the land was so zoned in the first place;
- (e) the Chamber of Commerce subscribes to the thesis that there should be a separation of residential and industrial property, a separation that not only should be functional but be aesthetically attractive. It is also recognized that within any group of people there will be individuals who will not recognize or conform with regulations. This includes industry;
- (f) the Municipality has Bylaws to control the emission of air or waterborne effluvia to control noise, nuisance and traffic;
- (g) to attempt to achieve the end of making residential and industrial uses mutually compatible by the rezoning of land on the south side of Winston Street to an M5 designation is not only imposing a rather onerous burden on the land owner in the loss of the use of side and rear yards but is also only a hopeful method of solution. The provisions of the M1 zone in areas abutting residential property are sufficient protection for the residential property owners if the provisions are adequately policed. If it is felt these provisions are not adequate, a comprehensive land-scaping program would achieve much more than the creation

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of the M5 zone because this zone will decrease the useable lot area from 50% coverage to 40% coverage and will result in a loss of the use of side yards and, upon occasion rear yards for parking.

If such a comprehensive landscaping program were adopted for the south side of Winston Street, and incorporated with the provisions of paragraph four of the Planning Department's report of January 29th, 1971, a green belt approximately 35 feet in depth on the south side of Winston Street could be achieved. This planting would provide an effective screen against sight and sound within five years. The developer should be required to post a bond to guarantee the performance of the landscaping proviso;

- (h) the Municipality needs industry and such development can co-exist within the existing parameters of zoning. In addition to the four systems described in "Urban Structure" as representing the infrastructure of a community, one should be added involving the provision of a climate in which industry can exist to provide the work, revenue and wealth of the community;
- (i) Industry is necessary for both Burnaby and for the Lower Mainland if people are to have the jobs that will allow them to enjoy the many benefits of living in the area;
- (j) the Chamber has long urged to its members and to Council a program of both upgrading industrial establishments because it is well known that one "bad" industry which does not give the necessary effort to its appearance and its relation with neighbours is just like the "bad apple" in the barrel, and all industry is branded because of the one offender;
- (k) the new regulations proposed will do nothing whatever to assist in making residential and industrial uses compatible;
- (l) at the moment, there are adequate controls for all emissions to land and water; both the Council and the Regional District are considering air pollution bylaws; and the Provincial Government requires that a permit be obtained before the end of the year before allowing any industry to emit any effluent to the air;
- (m) a Council Committee has been considering a Noise Control Bylaw, which it is believed will control industrial noise even more than it will lawnmowers, motorcycles and cars, all of which are the major noise offenders;
- (n) the Council has directed the Planning Department to ensure that all new industries are properly landscaped, with adequate setbacks, and Council has some control of architecture through its preliminary plan approval system and through prerequisites to rezoning;
- (o) a Bylaw under Section 870 (H) and (K) of the Municipal Act could be enforced to ensure that industry, as well as other properties, are maintained

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(c) continued.

at a high standard. If this is not the case, then a simple request to the Minister of Municipal Affairs, either directly or through the U.B.C.M., should accomplish any change in legislation required;

- (p) many of the industries in Burnaby are a credit to the Municipality;
- (q) it was being recommended that the M5 Zone not be introduced but, if it is deemed necessary, the definition under Section 405 of the Zone be changed to read:

"This district provides for the accommodation of light industrial uses, encourages a high standard of development and is particularly designed to be located adjacent, or in close proximity, to residential areas with a minimum of conflict."

This Zone should be used only adjacent to residential areas and no deeper than to 200 feet from the first property line, whichever is the lesser;

- (r) the proposed lot coverage regulations are totally unacceptable because a lower density of use (40% in place of 50%) will in no way solve the problem before Council, except marginally, by limiting the number of square feet of plant on a given area. With industrial land costs being what they are, it soon becomes uneconomic to build. Conversely, if a higher percentage of the land may be built on then there should be more money for landscaping because the land is being used more fully, with less land costs per square foot of building space;
- (s) there is no reason whatever that a front yard should be increased to 30 feet unless it abuts a residential area;
- (t) the current regulation for sideyards in the M1 Zone, which require the provision of a maximum of 20 feet, are considered adequate. Only in the case where the sideyard abuts a residential area should it be fully landscaped and parking and other uses disallowed;
- (u) In the M5 Zone, the rear yard should be a minimum of 20 feet except when abutting an A, R or RM zone, when it should be 30 feet. The regulations in the M1 Zone, 10 feet when not abutting residential land, are sufficient and 30 feet is acceptable where the rear yard abuts and A, R or RM use.

These changes will result in better utilization of industrial land and in the overall plan, probably requiring less land than would be the case at 40% coverage and wide required yards;

- (v) although the only proposal for M5 zoning at the moment is in the Winston Street area, it is possible this will be extended to other industrial areas in the municipality.

The Council should establish a principle now that this zone be placed only directly adjacent to residential uses. The

(v) continued

depth of the zone should not be more than 200 feet, or to the depth of the first property line, whichever is less. Any properties behind this M5 buffer should be placed in the same category as adjacent industrial lands.

The M5 zone should be used only to separate residential and industrial and should not be used to separate M uses from P, C and A uses;

- (w) It was being recommended that Council set aside some areas that could be used as M2 and/or M6. This area could be in the Central Valley where most of the truck terminals are located for the very good reasons of access to the freeway and to all parts of the Lower Mainland.

Failing this, it was being recommended that a document similar to the "Apartment Study" be prepared as a guide to developers and to Council;

- (x) the proposed regulations for additional setbacks in respect of rear and front yards in M1, 2 and 3 zones, where the lot abuts an A, R or RM zone can be accepted;
- (y) the proposal for parking regulations under Section 800.6 (2) is acceptable;
- (z) the Chamber would be pleased to work with a Committee of Council, or Municipal Staff, to prepare regulations that will accomplish the desired goal of limiting the interaction between adjacent industrial and residential zones.

MAYOR PRITTIE declared a recess at 8:25 p.m.

The Council reconvened at 8:30 p.m.

ALDERMAN DAILLY WAS ABSENT.

Mr. R. E. Hunt, Secretary Manager of the Automotive Transport Association of B. C. then spoke and presented a brief containing the following comments on the subject at hand:

- (a) the Association supports the recommendation of the Planning Department that ^{TRUCK}Terminals be a permitted use in the M3 district, although not necessarily if they are subject to compliance with the regulations in the proposed M6 zoning category;
- (b) It does not appear that the Planning Department has included the designation of specific areas for the proposed M6 category;
- (c) the Association is pleased that reference has been made by the Planning Department to the "spot" zoning for the protection of existing trucking companies, except for four of them.

Any companies which located in the Municipality, in good faith, on the understanding their operations would be conforming should be encouraged to not only continue to operate but to expand as needed;

- (d) some concern exists regarding the difference between "intent" and "interpretation" of the proposed regulations as they concern

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the future expansion of existing facilities;

(e) the following recommendations were being submitted:

1. that the Administration policy be examined to ensure that the intent of the regulations is construed as fact insofar as safeguards are concerned and that such safeguards be adequate to include those companies permitted to operate Trucking Terminals in the M3 zoning category as well as those in the proposed M6;
2. that specific geographical areas in the Municipality be selected and designated as M6 or, as suggested by the Burnaby Chamber of Commerce, as M2/M6;
3. that the "conditions of use" and other specifications be thoroughly analyzed because practically all of the foregoing remarks are predicated on the fact that many of the specifications are impossible, or nearly impossible, for industry to accept and still be competitive with trucking operations in other communities.

An Appendix analyzing a number of the specifications was being submitted.

- (f) the proposals advanced by the Planning Department would successfully deter any future move to Burnaby by any transportation companies because the conditions of use would simply make any new operations non-competitive with established companies because of the financial investment required to meet such conditions and other specifications.

ALDERMAN DAILLY returned to the meeting.

3. Mr. A. F. W. Lilje, Sales Manager, Greyfriars Realty Limited, next spoke on the question of rezoning Lots 24 to 26 inclusive, RS.D. 21/33 S.D. 1/18, Block 3, D.L. 28S, Plan 2105 to Drive-In Restaurant District (C7).

Mr. Lilje made the following comments:

1. last February, after receiving an acceptable offer for the property in question, plans were presented for the redevelopment of the three lots;
2. the rezoning being sought was really based on compassionate grounds because the owners of the properties require funds in order to subsist in a satisfactory manner;
3. the Council was now being requested to rezone Lots 24 and 25 to the R7 category and either leave Lot 26 as C2 or rezone it to C6.

It was contended that all three Commercial Zoning Categories were compatible.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN EMMOTT:

"That the proposal advanced this evening by Mr. Lilje to rezone Lots 24 and 25 to C7 and either leave Lot 26 as C2 or rezone it to C6 be referred

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to the Planning Department for consideration, with it being understood that there might be a possibility the owner of the three lots lying to the South of Lots 24 to 26 might be interested in acquiring Lot 26 for use in conjunction with the Gasoline Service Station presently located there."

CARRIED UNANIMOUSLY

4. Mr. M. H. H. Steede Vice-President of Banco Finance Limited, next spoke on the question of rezoning Block 3, Ex. Pl. 6177 except Parcel "A", Ref. Pl. 10610 and Except Pt. on Plan with Bylaw 30078, D.L. 97, Plan 824.

Mr. Steede presented a Brief in which he reviewed the attempt which had been made ^{since} 1968 to rezone the property for some use that was considered appropriate.

Mr. Steede concluded by inquiring as to what Council felt would be the best use of the land in question if it is not prepared to rezone the property to the RM3 Category that is currently being sought.

It was understood in Council, as a result of a brief discussion on the subject of Mr. Steede's Brief, that consideration would be given a comprehensive development scheme for the property.

* * * *

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CLARK:

"That all of the below listed original communications be received."

CARRIED UNANIMOUSLY

Mr. John C. Lee submitted a letter:

- (a) enclosing a remittance in the amount of \$419.91 covering his 1971 taxes on property known as 3744 Pandora Street;
- (b) protesting the increase in the taxes over that levied last year on the property.

Mayor Prittle served Notice, pursuant to the power vested in him under Section 180 of the Municipal Act, that he would be returning for reconsideration a decision Council rendered on May 31st to not increase the Business Tax for the year 1972.

Mr. D. J. Huntley wrote and complained regarding the dumping of debris in the Broadway-Gagliardi Way area.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CLARK:

"That Item 10 of the Municipal Manager's report #40, 1971, which deals with the subject of the letter from Mr. Huntley, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

10. Broadway-Gagliardi Way area (Huntley)

The Parks and Recreation Commission Administrator has investigated the complaint and has reported as follows:

- (a) it was obvious, at the time the site was to be cleaned of rubbish, that the property was extremely uneven;
- (b) there were also swampy areas and many pockets of water plus numerous holes filled with garbage and refuse which could not be removed economically;
- (c) in order to improve the situation at no cost, an arrangement was made with a Contractor to dump and spread clean fill on the site;
- (d) the leveling of the fill is not yet completed so the area appears to be quite untidy;
- (e) the piles of fill are not hazardous to anyone who may be walking on them;
- (f) the Contractor Involved will be cleaning up the area;
- (g) once this is done and the area has been leveled satisfactorily, a rock barrier will be installed to discourage the entrance of vehicles to the site.

It was being recommended that Mr. Huntley be advised of the action proposed to be taken by the Parks and Recreation Administrator, as detailed above.

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

CARRIED UNANIMOUSLY

Mr. Norman A. Patterson and other residents of the Glenayre Subdivision submitted a petition objecting to the noise created by motor cyclists using the area on the east side of Burnaby Mountain.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:
"That action on the complaint be deferred until a report is received from the R.C.M.P. in connection with the matter."

CARRIED UNANIMOUSLY

General Manager, Transportation, B. C. Hydro and Power Authority, submitted a letter advising of certain route and schedule changes, which will be effective June 18th, 1971, involving the 98 Marine--99 Second Street, 32 Grandview Highway--31 Douglas and 33 Government--Cariboo bus services.

Mr. A. Bettiol wrote to recite a number of situations he felt should justify no increase in the taxes on his property at 3957 Lozell Avenue.

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It was understood by Council that Mr. Bettiol would be informed that, when Winston Street is completed to its ultimate standard, truck traffic will be compelled to use that route rather than Lozells Avenue and other streets in the area.

The Pacific Apartment Management Association submitted a letter suggesting that the Municipality enact legislation making it illegal for intercom systems in apartments to be turned off.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN EMMOTT:
"That the suggestion of the Association be referred to the Municipal Manager for consideration and report."

CARRIED UNANIMOUSLY

Mayor J. M. Campbell of the City of Port Coquitlam wrote to express appreciation to Council for participating in the activities at the City of Port Coquitlam May Day on May 29th, 1971.

Executive Director, Union of British Columbia Municipalities, forwarded a report dealing with The Municipal Picture in British Columbia.

Executive Director of the U.B.C.M. also submitted a circular in which he:

- (a) reminded Council that the deadline date for the receipt of resolutions for consideration at the 1971 Convention of the Union is July 2, 1971;
- (b) advising that the U.B.C.M. Office will be closed between July 19th and August 2, 1971 in order to allow staff to take their annual vacations.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN McLEAN:
"WHEREAS the situation concerning unemployed Welfare recipients appears to be getting worse instead of better; AND WHEREAS the increased numbers are creating an unnecessary load on the already overburdened taxpayer; AND WHEREAS no positive steps appear to be taken by the senior levels of government to reduce this burden on the local level of government; THEREFORE BE IT RESOLVED: "That this Council instruct our Municipal Manager to investigate whatever methods can be used through our Personnel Department to undertake the placement of these people in suitable employment within the community as a whole."

IN FAVOUR -- ALDERMEN CLARK, McLEAN, DRUMMOND

AGAINST -- MAYOR PRITTIE, ALDERMEN EMMOTT, BLAIR AND DAILLY

MOTION LOST

QUESTION AND ANSWER
PERIOD

ALDERMAN DRUMMOND asked that the Municipal Manager submit a report indicating the progress ^{being} made in the preparation of the Noise Pollution Bylaw.

MAYOR PRITTIE suggested, in a letter addressed to the Aldermen, that there might be a suitable site in the D.L. 86 area which could be developed for Church purposes.

He drew attention to the fact Council had recently rejected an application to rezone land in that area for the use of the Church of St. Alban the Martyr.

Mayor Prittie provided a plan with his letter indicating the precise location of the site he considered might be suitable for Church development.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN BLAIR:

"That the proposal advanced by Mayor Prittie in his letter and on the accompanying plan be accepted in principle and the rezoning of the site in question be approved for further consideration."

CARRIED UNANIMOUSLY.

R E P O R T S

MUNICIPAL CLERK submitted Certificates of Sufficiency for the paving of the lanes:

- (a) East from Westminster Avenue between Hardwick Street and Fulwell Street to the W.P.L. of Lot "Z", R.S.D. "A", S.D. 10/11 Block 4, D.L. 74S, Plan 14584;
- (b) East from Sixth Street, south of Elwell Street to the W.P.L. of Lot 17, except reference plan 29893, Block 3, D.L. 90S, Plan 555.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:

"That the Certificates of Sufficiency of the Clerk be received and Bylaws be prepared to authorize the paving of the two lanes in question.

CARRIED UNANIMOUSLY

HOUSING COMMITTEE submitted a report recommending that the "Wedgewood", "Smith-Moscrop" and "Howard-Holdom" sites, as more particularly shown on attached plans, be developed for Public Housing purposes and that the Planning Department prepare the necessary applications in that regard.

The Committee also pointed out that the cost of providing minimum essential services to the "Wedgewood" site was \$75,900 but that this cost would be absorbed as part of the overall development of the site for Public Housing purposes.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 40, 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) (a) Lots 25 and 26, Block 8, D.L. 32, Plan 1229
- (b) Lot 28, Block 7, D.L. 32, Plan 1229

It was being recommended that Council authorize the demolition of the houses on the above described properties, which land is required for the Grange Street extension.

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

CARRIED UNANIMOUSLY

- (2) Glynde Avenue between Hastings Street and Capitol Drive.

The Planning Department has been investigating the possible closure of the above portion of Glynde Avenue and its sale for inclusion in an RM3 Development on adjacent properties.

The allowance is considered redundant due to the extremity of the grade of the land.

If the allowance is closed, it would need to be consolidated with the aforementioned adjacent properties to create an RM3 apartment site.

The Land Agent has placed a value of \$20,000.00 on the portion of Glynde Avenue in question, based on its potential for RM3 Apartment Development.

The Engineering Department has no objection to the closing, providing an easement is retained to contain an 8 inch diameter combined sewer.

The agent for the adjacent properties would need to submit an application to rezone them and the redundant road allowance.

It was being recommended that Council authorize the preparation of a Road Closing Bylaw for the portion of Glynde Avenue in question.

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

CARRIED.

AGAINST - Alderman McLean

ALDERMAN BLAIR left the meeting.

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(3) Portion of Lot 15, D.L. 155C, Group 1, Plan 1138, (Consumer Pallet Limited)

On September 14, 1970, the Council authorized the leasing of the above described property to Pacific Coast Woodworking Industries.

On November 16, 1970, the Council granted a request of the company to allow Industrial Development Bank to mortgage the leasehold interest in the property.

A new company, known as Consumer Pallet Limited, has been formed and authority is required from Council to assign the lease to this new company. The principals in this company are the same as those in the original.

It was being recommended that Council authorize the execution of the "Consent" to the arrangement mentioned.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN EMMOTT:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

(4) Trailers, Campers and Tenters on Burnaby Central High School grounds.

The Burnaby School Board granted permission to the Baton Twirlers Association to use the above grounds on May 8th and 9, 1971 for the accommodation of trailers, campers and tenters involved in the International Competition of the Association.

Such use has been made before.

The B. C. Motels and Resorts Association, who expressed concern about the matter in a letter to Council on May 31st, has been so advised and it has been suggested to the Association that it should contact the School Board for further particulars in connection with the matter.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN McLEAN:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(5) Trap/Skeet Shoot - Sperling Avenue

The Parks and Recreation Commission Administrator reported to the Commission on a request that the Trap/Skeet Shoot on Sperling Avenue be immediately suspended because of the noise from guns being discharged there, as follows:

- (a) the Lower Mainland of B.C. Gun Association operates from the site in question;
- (b) the Association leases the property from the Municipality, and has done so for some years, for \$110.00 per year.

There is a three month cancellation clause pertaining

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to the lease and a restriction that there must be no parking on Sperling Avenue;

- (c) the Chief Public Health Inspector, whose Jurisdiction Includes all areas of environmental protection (including noise control) has been asked to obtain comparative noise level readings from the areas where the complaint originated. In the absence of such information, little can be said about the extent to which the Association's activities are Inconveniencing the complainants;
- (d) it is highly unlikely an artificial noise barrier could be erected to reduce the intensity of sound significantly. Complete enclosure of the facility would be effective but prohibitively costly;
- (e) the sport of Trap and Skeet shooting is worthy of encouragement because it requires a high degree of skill. Because shotguns are used, with "light loads" and small-sized shot, the area required for safe operation is comparatively small;
- (f) the present site lies within the area which the Commission has asked to have included in the Burnaby Central Sports Complex. Expansion of this Complex, the development of rowing facilities in the area, the Canada Summer Games activities and ultimate regional park development will all attract large numbers of spectators and participants.

Undoubtedly, the Trap and Skeet activities will prove to be highly compatible with those for which the area is now being developed;
- (g) a Trap/Skeet shoot could be accommodated on either Corporation or Simon Fraser University land on Barnett Road below the north face of Burnaby Mountain.

Cost of relocating the existing installation should not be excessive because it is believed all buildings and structures are capable of being moved without difficulty.
- (h) it was being recommended that Council be advised of the desirability of relocating the facilities within the next two years.

The Chairman of the Commission indicated there was a possibility of the Trap/Skeet Shoot being included in the 1973 Canada Summer Games.

The Commission is not opposed to the Association using its present site up to and including 1973.

The Commission would like to discuss with the Association the desirability of moving the Trap/Skeet Shoot to some other place in Burnaby.

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

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

CARRIED UNANIMOUSLY

(6) No. 1 1971 Supplementary Business Tax Assessment Roll

The above Roll has been completed and Assessment notices pertaining thereto have been mailed.

The Roll consists of 195 accounts with a total annual rental value of \$1,016,130. The rental value for the portion of the year remaining is \$963,697. and at 7%, will produce \$67,458. When license credits are deducted, the additional revenue receivable for 1971 will be approximately \$60,350.

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

CARRIED UNANIMOUSLY

(7) Acquisitions for North Road Widening

As a result of Mr. B. Hoffmeister, in a letter dated May 26th, 1971, alleging that the property owners on North Road had to wait a considerable length of time for the money they were to receive as a result of the Municipality expropriating their properties, it has been ascertained that there are presently four properties on which settlements have not yet been made.

The reason for this is that Agents for the owners are still considering the offers which have been made.

There are, at this time, no cases where money has been unpaid for any expropriations that have been settled.

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

CARRIED UNANIMOUSLY

(8) Community Plan #8 (Canada Way-Smith Avenue area)
APARTMENT STUDY 1969 - Area "I"

The Planning Department has submitted a report on the above Plan.

(9) Community Plan #9 (Brentwood area)
APARTMENT STUDY 1969 - Area "D"

The Planning Department has submitted a report dealing with the above Plan.

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MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN DAILLY:

"That the reports of the Planning Department concerning Community Plans 8 & 9 be referred to the Advisory Planning Commission for comment."

CARRIED UNANIMOUSLY.

(10) Broadway-Gagliardi Way area (Huntley)

(This item was dealt with previously in the meeting)

(11) Lot 16, Block 1, D.L. 39E 1/2, Plan 1436

On August 14th, 1967, the Council authorized the placing of the Westerly 10 feet of the above described property in a sale position, subject to the following conditions:

- (a) that the said 10' be consolidated with either Lot 16 or Lot 17 in the same Block;
- (b) that the Corporation retain an easement over the property to contain a storm and sanitary sewer installation;
- (c) that the Purchaser pay the cost of all legal and survey work necessary to complete the consolidation.

This sale was never finalized due to the fact neither of the prospective purchasers made an offer.

The owner of Lot 17 has recently requested that he be allowed to purchase the 10' strip and he is prepared to accept the above three conditions.

The Land Agent contacted the owner of the adjacent lot 16 who advised that he is no longer interested in acquiring the strip.

It was being recommended that Council authorize the sale of the Westerly 10' of the subject lot 16 to the owner of Lot 17 for \$500.00.

The sale of the property has been posted so it can be sold in this fashion.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Storm Drainage Contract #2, 1971

It was being recommended that Council accept the tender of Norburn Construction Limited in the amount of \$95,882.30 for the supply and installation of various storm drainage materials, subject to the actual payments for the work done being based on the unit price tendered.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

ALDERMAN BLAIR RETURNED TO THE MEETING.

- (13) Lot 244, D.L. 91, Plan 34482 (6745 and 6785 Canada Way)
REFERENCE REZONING NO. 10/71

The Planning Department has recommended that the following four prerequisites be established in connection with a proposal to rezone the above described property to Service Commercial District (C4):

- (a) the submission of a suitable plan of development;
- (b) the submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected;
- (c) the provision of adequate landscaping and screening in the west corner of the site between the proposed use and the residential areas beyond, including the retention of good existing growth;
- (d) the entering into of an agreement to purchase a redundant lane allowance at such time as a road closing bylaw is passed, with the applicant being responsible for maintaining the existing growth on the allowance and for providing whatever additional landscaping that may be necessary to bring it up to an acceptable standard.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:

"That the report of the Manager be tabled until the June 21st meeting."

CARRIED UNANIMOUSLY

- (14) Walkway south of Lots 4 to 10 inclusive, Block 2, D.L. 68, Plan 980
to Avondale Park.

The Planning Department agrees with a proposal advanced in Council that a walkway be provided at the above location.

The Department recommends that this walkway be extended to connect Avondale Park and McDonald Park in a continuous pedestrian movement system through the center of Community Plan area 9.

The Planning Department is presently preparing a Community Plan for the area and as part of this process, has and will be considering pedestrian connections. At this stage, preliminary analysis has shown that in terms of the efficient use of land the best location of such a walkway would be on existing easements along the west side of the present Cascades Drive-In Theater, a site which at the moment is felt should be designated for future comprehensive development. The selection of this route is based on the fact the most westerly portion of the site is presently dissected with two easements. It is therefore proposed that a walkway be obtained on the existing easement at such time as the property redevelops.

It was being recommended that Council approve the principle of a walkway in the location mentioned.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN EMMOTT:

"That the report of the Manager be tabled until after Council deals with the reports of the Planning Department, which were received earlier this evening, pertaining to Community Plans 8 & 9."

CARRIED UNANIMOUSLY

June/7/1971

ALDERMAN DAILLY LEFT THE MEETING.

- (15) Easement - Portion of Lot 1, Block 10, D.L. 44, Plan 3049
SUBDIVISION REFERENCE #157/70

It was being recommended that Council authorize the:

- (a) acceptance of an easement, for sewerage and drainage works, over a portion of the above described property at no cost to the Corporation in order to finalize a subdivision of the property;

- (b) execution of the documents attending the matter.

- (16) Easement - Portion of Lot 15, Block 2, D.L. 90, Plan 555
SUBDIVISION REFERENCE #49/71

It was being recommended that Council authorize the:

- (a) acceptance of an easement, for sewerage and drainage purposes, over a portion of the above described property at no cost to the Corporation in order to finalize a subdivision of the parcel;

- (b) execution of the documents attending the transaction.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN ENMOTT:
"That the recommendations of the Manager under Items 15 and 16 be adopted."

CARRIED UNANIMOUSLY

- (17) Lots 24 to 26 inclusive, R.S.D. 21/33, S.D. 1/18, Block 3, D.L. 285
Plan 2105
REZONING REFERENCE #11/71
(This item was dealt with previously in the meeting)

- (18) Gravel Supply Contract, 1971

It was being recommended that Council accept the tender of Lafarge Concrete Limited (Pacific Region) in the amount of \$52,267.75. for the supply and delivery of the quantity of gravel indicated in the report, subject to the actual payment being based on the unit prices tendered.

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

CARRIED UNANIMOUSLY

- (19) 16th Annual Conference of the Building Inspector's Association of British Columbia

The Chief Building Inspector has submitted a report pertaining to his attendance at the above Conference.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:
"That the report of the Chief Building Inspector be received."

CARRIED UNANIMOUSLY

June/7/1971

(20) 7400 Block Rosewood Street (Osborne)

The Municipal Engineer has reported as follows on the complaint of above noted concerning the lack of improvements to the 7400 block Rosewood Street:

- (a) the street light to which Mr. Osborne referred is a "scabbed on" mercury vapour light owned and installed by the B. C. Hydro and Power Authority.

No capital cost associated with this installation is added to anyone's taxes in particular, although a general sum is required to pay for the operation of the light;

- (b) there is a backlog of hundreds of requests for improvements, and this number increases daily;
- (c) no justification can be seen for advancing the matter of improving Rosewood Street because physical conditions there are not materially different from those on many other comparable streets in the Municipality;
- (d) the underground wiring mentioned in Mr. Osborne's letter, pertaining to Humphries Avenue, is for conduits to provide ornamental street lights.

Humphries Avenue is in one of the areas that are scheduled for Local Improvement ornamental street lights;

- (e) improvements to streets do not usually involve complete removal of wires and poles from streets.

The selection of priority items for Local Improvement treatment is generally established by the Capital Improvement Program Committee, which takes into account such things as traffic requirements, drainage problems, general unsightliness of an area, and relative popularity of the proposed work.

It was being recommended that Mr. Osborne be advised that unfortunately he may have to wait a considerable length of time for the improvement(s) he is seeking, bearing in mind the heavy backlog and questions pertaining to the availability of borrowed funds.

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

CARRIED UNANIMOUSLY

ALDERMAN DAILLY RETURNED TO THE MEETING.

(21) Proposed Sign Bylaw

The Planning Department has reported that the extra cost involved in preparing the proposed Sign Bylaw is not much greater than if it was done without colour on uncoated paper.

Particulars in that regard will be found in the report the Planning Department was submitting herewith.

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The following motion was tabled by Council until the information alluded to was received:

"That the Municipal Manager be asked to review all major reports being presented to the Council so that such reports do not come to Council in other than a normal fashion."

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

CARRIED

AGAINST - ALDERMAN CLARK

(22) Lease - Lower Mainland St. Leonard's Society (6375 Roberts Street)

It was being recommended that a request of the Lower Mainland St. Leonard's Society for an extension of the Lease on the above property for a further period of one year from September 1, 1971 be granted on the same terms and conditions that currently prevail.

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

CARRIED UNANIMOUSLY

(23) Proposed Heritage Park Development

The factors involved which require road accessibility to the Deer Lake Drive area are that fire, ambulance, municipal and private service vehicles and visitors access will need to be maintained for the six residences on Deer Lake Drive regardless of the Heritage Park proposal.

The addition of this Park, with its fire protection and servicing requirements plus visitor access emphasizes the need for better road accessibility.

Because of concern regarding the potential traffic hazard that could be caused by vehicles from Gilpin Street "short-cutting" to enter Canada Way at Deer Lake Drive, it was being recommended that all vehicular access and egress to Canada Way at Deer Lake Drive be terminated.

The alternatives to not extending Gilpin Street to Deer Lake Drive, yet maintaining some reasonable level of accessibility for residents of Deer Lake Drive, are:

- (a) to prolong direct access and egress to Canada Way at Deer Lake Drive, which has no merit because the intersection cannot now accommodate, without a high degree of hazard, the minor traffic movement currently produced by the six residences;
- (b) to develop indirect access and egress via the lane from the end of Gilpin Street and the driveway opposite the main pedestrian entrance to the James Cowan Theatre

June/7/71

(b) continued

and between the lane and Deer Lake Drive.

This indirect access could possibly suffice for only the few residents of Deer Lake Drive and their visitors but controlled use of the driveway would be impossible once Heritage Park was established. This scheme has the inherent disadvantage of allowing all vehicular traffic into the pedestrian area in the James Cowan Centre and adjacent buildings. For this reason, the scheme was not approved by the Parks and Recreation Commission.

An attempt has been made to balance the size of the parking lot in the Heritage Park Development with the availability and proximity of currently developed parking areas.

The Planning Department feels the parking lot should provide only minimal parking, a loading and unloading function and a turn-around facility. It should be borne in mind that the parking facility at James Cowan Center is adjacent to Gilpin Street and, as such, could be used for the primary parking facility as well as an overflow facility should the Heritage Park lot be filled first.

It was being recommended that, subject to possible future alteration requirements resulting from examination of the overall needs (including major roads) in the Municipal Hall-Century Gardens Complex, Council approve:

- (a) the extension of Gilpin Street to Deer Lake Drive, using the minimum standard proposed;
- (b) the closure to traffic of the Deer Lake Avenue connection to Canada Way at an estimated cost of \$1,000.00;
- (c) the parking lot scheme proposed, as explained above.

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

CARRIED UNANIMOUSLY

- (24) (a) Lane east from Sixth Street, south of Elwell Street to the W.P.L. of Lot 17, Ex. Ref. Pl. 29893, Blk. 3, D.L. 90S, Plan 555
- (b) Lane east from Westminster Avenue between Hardwick Street and Fulwell Street to W.P.L. of Lot Z, R.S.D. "A", S.D. 10/11, Blk. 4, D.L. 74S 1/2, Plan 14584

The following cost information, which pertains to the paving of the above two lanes, was being filed pursuant to Section 601 of the Municipal Act:

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(24) continued

	<u>Lane under (a) in caption</u>	<u>Lane under (b) in caption</u>
Length of work	220.00'	300.00'
Estimated cost of work	\$440.00	\$3,000.00
Actual frontage	419.80'	577.20'
Taxable frontage	285.90'	511.60'
Owner's share of the cost of the work	\$285.00	\$511.00
Estimated lifetime of work	10 years	10 years
Frontage tax levy	5 annual installments of \$.257 per taxable front foot.	
	5 annual installments of \$.257 per taxable front foot.	

It was being recommended that the above cost information be received and that a Bylaw be prepared to authorize the construction of the lanes.

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

CARRIED UNANIMOUSLY

(25)

- (a) Lot "B", Blk. 13, D.L. 70W, Plan 13727
- (b) Lots 11 to 15 inclusive, Blk. 13, D.L. 70, Plan 1432
- (c) Lots 28 & 29, D.L.'s 69/70, Plan 36506
REZONING REFERENCE #18/71

The Planning Department has indicated that the applicant for the above rezoning has submitted preliminary development plans and, as progress is being made toward the preparation of plans which are suitable, it was being recommended that the application be advanced to the Public Hearing that is being held on June 22, 1971, subject to the submission of a suitable comprehensive development plan.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:
"That the meeting extend beyond the hour of 10:00 p.m."

CARRIED.

AGAINST - ALDERMEN DRUMMOND, CLARK.

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- (26) Parcel "A", E.P. 13838 of Lot 20, S.D. 11, Blk. 10,
D.L. 136, Plan 11768
SUBDIVISION REFERENCE #21/71 and 93/71

In order to achieve a subdivision of the above described property, a portion of the Golf Course and the existing Phillips Avenue Right-of-Way are required. The Corporation would acquire part of the parcel for a major road.

At its meeting on April 16th, 1971, the Parks and Recreation Commission approved a recommendation pertaining to the exchange.

It was being recommended that Council authorize:

- (a) an exchange of the portion of the Golf Course and the Phillips Avenue Right-of-Way in question for that part of Parcel "A" mentioned;
- (b) the cancellation of the said portion of Phillips Avenue, including the preparation of a Road Closing Bylaw,

with the applicant to arrange for the necessary plan to accompany the Bylaw.

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

CARRIED UNANIMOUSLY

(27) Unemployment Insurance Legislation

The Canadian Federation of Mayors and Municipalities has prepared a Brief pertaining to the impact on local governments of proposed changes in Unemployment Insurance Legislation.

The following points should be taken into account:

- (a) the Brief deals broadly with the financial impact resulting from extended coverage and concludes with a recommendation that local governments be given the same option as provincial governments to cover all or none of their employees as regards Unemployment Insurance;
- (b) the B. C. office of the Unemployment Insurance Commission has advised that legislation is now being considered, and is subject to amendments, but will likely become law by the middle of June;
- (c) recognizing that the legislation may be revised from its present form, the following effects on the Municipality are anticipated:
 - (1) as a cost-sharing formula for welfare is in effect in the Province, it is expected that there will be some saving in Welfare costs although the effect will not be too great;
 - (2) there will be a transitional period from June 27, 1971

(c) continued

- (2) to January 2, 1972 and, assuming that contribution rates are unchanged, Burnaby's costs will increase by 50% during this period. Effective January 2, 1972, all Municipal Employees will be covered. Under present legislation, all except Outside Employees are exempted from coverage after two years of permanent employment.

At present, none of the exempt or Fire Department Staff are covered by Unemployment Insurance. The majority of Inside, Foreman and Library Staff are also not covered.

Approximately 50% of the total staff of the Municipality is exempt from paying Unemployment Insurance.

- (3) the Corporation's cost during 1970 was \$29,466.00. The ultimate extension of coverage will probably triple the annual cost to \$90,000.00;
- (4) the new Unemployment Insurance Plan may cover certain time losses due to sickness and disability and thereby reduce the Corporation's sick leave losses;
- (5) there may be a reduction in the employer contribution rate due to favourable employment experience, depending upon how regulations are applied;
- (6) the Federation estimates that, of the \$36,000,000.00 increase in local government expenditures resulting from revised legislation, 22.7 million dollars will be for the inclusion of teachers.

It was being recommended that Council endorse, the principle, the Brief of the Canadian Federation of Mayors and Municipalities.

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

CARRIED UNANIMOUSLY

(28) Estimates

It was being recommended that the Special Estimates of Work of the Municipal Engineer, which total \$537,600.00, be approved.

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

CARRIED UNANIMOUSLY

(29) Personnel Department

A report of the Personnel Director covering the activities of his Department as of May 9th, 1971 was being submitted.

MOVED BY ALDERMAN ELAIR SECONDED BY ALDERMAN McLEAN:
"That the report of the Personnel Department be received."

CARRIED UNANIMOUSLY

(30) Block F, D.L.'s 188/189, Plans 3358 and 4953 (Chevron Canada Limited)
PRELIMINARY PLAN APPROVAL #1435

It would appear an extra \$500.00 to \$700.00 will be required in order to complete the Study being made in connection with the modernization project planned by the above company.

The B. C. Research Council, which is acting as our Consultant, indicates it is possible a Report will be submitted by June 14th, 1971.

The member of the Research Council involved, Dr. McIntyre, has met with representatives of the company plus members of the Burnaby Pollution Removal Association, Burnaby SPEC and Vancouver Heights Ratepayers Association.

It was being recommended that Council authorize an additional expenditure of \$700.00 for the Study in question, which will bring the total cost to \$2,700.00.

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

CARRIED UNANIMOUSLY

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

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

BYLAWS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That leave be given to introduce:
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 15, 1971" #5915
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

June/7/1971

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

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That the Committee do now rise and report

BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 15, 1971 #5915 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 LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 15, 1971" #5915 be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That:

"BURNABY EXPROPRIATION BY-LAW NO. 3, 1971" #5902

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 13, 1971" #5874 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 ALDERMAN W. R. CLARK be appointed as Acting Mayor during the absence of either Mayor Prittle or Acting Mayor Ladner, who will be at the Conference of the Canadian Federation of Mayors and Municipalities."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN McLEAN:

"That the Meeting adjourn until Monday, June 21, 1971 at 7:00 P.m. and the Regular Council Meeting scheduled for June 14th, 1971 be cancelled."

CARRIED UNANIMOUSLY.

June/7/1971

Confirmed:

Certified Correct:

Robert H. Paltie J. Wane
MAYOR DEPUTY CLERK

EW:sr