

FEBRUARY 8, 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, February 8, 1971 at 7:00 p.m.

PRESENT: Mayor R. W. Prittie in the Chair;  
Aldermen Blair (7:25 p.m.); Clark,  
Drummond, Emmott, Ladner, Mercier  
and McLean;

ABSENT: Alderman Dailly

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:  
"That the Minutes of the meeting held on February 1, 1971 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DRUMMOND:  
"That Alderman Dailly be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MAYOR PRITTIE announced that Brotherhood Week was between February 14th and 21, 1971.

He explained the objectives of Brotherhood Week and proclaimed the event for the municipality.

\* \* \*

ORIGINAL COMMUNICATIONS

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

CARRIED UNANIMOUSLY

Secretary, International Lions Club, Burnaby Host Club, wrote to seek permission to hold Tag Days on the evening of May 7th and all day of May 8, 1971.

Feb/8/1971

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That permission be granted to the Club to conduct its activity at the times indicated."

CARRIED UNANIMOUSLY

Treasurer, Burnaby School Concert Band, submitted a letter requesting permission to hold a Walkathon on February 28, 1971 commencing at 1:00 p.m. from Swangard Stadium along a route outlined on an accompanying plan.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That permission be granted to the Band to conduct its activity 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 may be involved."

CARRIED UNANIMOUSLY

Mr. John McFadyen submitted a letter requesting an extension of time to connect his property at 5493 Dominion Street to the public sewer.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That the letter from Mr. McFadyen be referred to the Pollution Committee for consideration."

CARRIED UNANIMOUSLY

Bailey & Williams Construction Company Ltd. submitted a letter questioning the prerequisites established in connection with a proposal to rezone Lots 6 and 7, Block 3, D.L. 119 E½, Plan 2855 to Parking District (P8) because owners of adjoining lots now being used for parking purposes were not required to provide the improvements being requested in the Company's case.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:  
"That the submission from Bailey and Williams Construction Company Ltd. be referred to the Planning Department for a report to the February 15, 1971 Council meeting."

CARRIED UNANIMOUSLY

Mrs. R. J. Armstrong wrote to:

- (a) lodge a complaint regarding the noise made by firearms being discharged at the Rifle Range located near the C. G. Brown Memorial Swimming Pool Complex.

Feb/8/1971

- (b) Forward a copy of a letter addressed to the School Board in which she set forth her views on the relationship between the costs of operating schools and the services provided by such institutions.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:

"That the letter from Mrs. Armstrong be referred to the Parks and Recreation Commission for a direct reply to the points concerning her, with it being understood that the Municipal Manager will provide the Commission with details as to the terms and length of the lease enjoyed by the Organization using the Rifle Range."

CARRIED UNANIMOUSLY

Executive Director, Canadian Federation of Mayors and Municipalities, submitted a circular letter requesting that Council subscribe to a publication entitled "Six Regions".

Executive Director, Canadian Federation of Mayors and Municipalities, wrote to advise that the 1971 Conference of the Federation will be held in Saskatoon, Saskatchewan between June 14th and 17th.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That Mayor Prittie, two members of Council, and the Municipal Manager be authorized to attend the 1971 Conference of the Canadian Federation of Mayors and Municipalities."

IN FAVOUR -- ALDERMEN  
LADNER AND MERCIER

AGAINST -- ALDERMEN EMMOTT  
CLARK, McLEAN AND  
DRUMMOND

MOTION LOST

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN EMMOTT:

"That any member of Council wishing to attend the 1971 Conference of the Canadian Federation of Mayors and Municipalities, plus the Municipal Manager, be authorized to do so."

CARRIED

AGAINST --ALDERMAN LADNER

President, Canada Summer Games Society, submitted a letter advising that it is the intention of the Society to reimburse the municipality for the cost of dredging Burnaby Lake as soon as Capital funds become available to the Society.

Executive Director, Silver Threads Service, submitted a circular letter:

- (a) Enclosing a copy of a letter proposed to be sent to a number of senior government officials regarding multi-service day care centres.

Feb/8/1971

- (b) Seeking information needed to support the contention that municipalities in British Columbia should be allowed to borrow funds to provide multi-service day centres for senior citizens in the Province.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:  
"That the Information being sought by the Silver Threads Service be provided."

CARRIED UNANIMOUSLY

ALDERMAN BLAIR ARRIVED AT THE MEETING.

City Clerk, City of New Westminster, submitted a circular letter advising that the Council of the City was urging all municipalities in the Province to bring all possible pressure to bear to prevent oil tankers entering the Straits of Juan DeFuca and the Gulf Islands to deliver oil to a refinery that is proposed to be established at Cherry Point in the State of Washington.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:  
"That the submission from the City of New Westminster be referred to the Greater Vancouver Regional District for attention.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That the previous motion be amended by adding the following  
"and that those Officials of the Federal and Provincial Governments listed in the letter from the City of New Westminster plus the Governor and the two Senators of the State of Washington be advised of Council's view on the subject at hand."

IN FAVOUR -- ALDERMEN LADNER,  
McLEAN, EMMOTT AND DRUMMOND:

AGAINST -- MAYOR PRITTIE,  
ALDERMEN BLAIR, MERCIER AND  
CLARK

MOTION NEGATIVED

A vote was then taken on the original motion, and it was Carried Unanimously.

Deputy Project Manager, Burrard Inlet Crossing, Swan Wooster - CBA, wrote to forward an article which appeared in the January 30th edition of the Vancouver Province summarizing the issues and identifying the benefits arising from the Burrard Inlet Crossing Project.

\* \* \*

TABLED MATTERS

The following matters were then lifted from the Table:

- (a) Transit Strike

Feb/8/1971

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That no action be taken in connection with the subject of the  
Transit Strike because the issue has been resolved."

CARRIED UNANIMOUSLY

(b) Vancouver-Fraser Park District Levy

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:  
"That action on the matter of whether Council should support an  
increase in the levy proposed by the Vancouver-Fraser Park  
District for 1971 from .35 mills to .5 mills be deferred until  
the 1971 Budget of the Corporation is discussed but, in the  
meantime, the Park District be informed it is likely Council  
will not support such an increase in the levy."

CARRIED

AGAINST -- MAYOR PRITTIE AND  
ALDERMAN McLEAN

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

CARRIED UNANIMOUSLY

\* \* \*

QUESTION AND  
ANSWER PERIOD

When Alderman Mercier enquired as to what was being done in  
regard to scheduling meetings to discuss the 1971 Budget, Mayor  
Prittie replied that:

- (a) Council would be meeting the Library Board tomorrow  
to discuss its budget.
- (b) It is hoped a meeting with the Parks and Recreation  
Commission on the matter will be held shortly.
- (c) The Acting Municipal Manager was making arrangements  
with Department heads for discussions between them  
and Council on the Budget.

\* \* \*

Alderman Mercier stated that he had distributed a report on Data  
Processing which would be placed on the Agenda for the February  
15th meeting for the consideration of Council.

\* \* \*

Alderman Emmott enquired as to whether the Parks and Recreation  
Commission had given any consideration to the use of inflatable  
covers for outdoor swimming pools.

He mentioned that the P.N.E. was in possession of certain information  
pertaining to the use of such covers and that this might possibly  
be of interest to the Commission.

Alderman McLean replied that the Commission had studied the matter but had concluded that, on the basis of information which has been obtained, the type of covering in question would be quite costly.

It was understood by Council that Alderman Emmott would arrange for the Commission to receive the data in the hands of the P.N.E. on the subject of inflatable covers for outdoor swimming pools.

\* \*

When Alderman McLean enquired as to when a meeting would be held with the Department of Highways on the major highways issue, the Acting Municipal Manager replied that this would be one of the first things to be discussed with the Manager when he returns.

\* \*

Alderman Drummond served notice that he would be introducing a motion that Council consider the matter of appointing some of its members to investigate the question of whether or not the business tax should be increased.

\* \* \*

#### R E P O R T S

TRAFFIC SAFETY COMMITTEE submitted reports on the matters listed below as Items (1) to (11) recommending the courses of action indicated for the reasons given:

##### (1) Loughheed Highway and Keswick Avenue

It was being recommended that no action be taken on a request for a crosswalk at the above location because the present requirement whereby children must walk along the South side of Loughheed Highway to the signalized intersection at Austin Avenue is considered the safest method for those in the area South of Loughheed Highway who travel to and from Cameron School.

##### (2) Lane Adjacent to Sumas Drive and Parkcrest Park

It was being recommended that no action be taken on a request for additional street lights in the above lane because the existing lighting is adequate in terms of Council policy.

##### (3) 3000 Block Douglas Road

It was being recommended that no action be taken on proposals advanced by a Coroner's Jury in regard to additional street lighting on Douglas Road and a sidewalk on the East side of the Road because the current street lights are adequate and a sidewalk exists on the West side of the Street.

As regards a recommendation of the Jury that a pedestrian safety programme be introduced into all schools, a joint programme of instruction is being carried out in elementary schools by the R.C.M.P. and teaching staff.

Feb/8/1971

(4) Access Routes to Municipal Rink and C. G. Brown Memorial Swimming Pool

It was being recommended that no action be taken on a request to install speed bumps on the above routes because the Solicitor has indicated that, even with warning signs, a Court could find the municipality responsible for any claims arising from damages attributed to the existence of such bumps.

(5) Capitol Drive and Empire Drive

It was being recommended that no action be taken to reverse stop signs at the above intersection because there is no justification in that there is no traffic problem at the intersection.

The Municipal Engineer will be investigating the intersection again to determine whether advancing the stop line will help alleviate a sight distance problem there.

(6) Right-Turn Lanes

The Municipal Engineer will be submitting a report on the question of the action that should be taken to ensure that right-turn only lanes are used to that specific purpose.

Notwithstanding, the Engineer has arranged for the erection of overhead signs at Willingdon Avenue and Lougheed Highway to clearly indicate that traffic in the curb lane must turn right.

(7) Imperial Street and Sperling Avenue

It was being recommended that no additional controls, such as a traffic signal or four-way stop signs, be provided at the above intersection because it is felt little benefit would accrue.

(8) Gilmore Avenue and Pender Street

It was being recommended that no action be taken to install four-way stop signs at the above intersection, other than to increase the size of the signs in place on Pender Street, because warrants do not exist to justify such action.

(9) Gilmore Avenue and Albert Street

A request was received for an extension of the one-hour parking limit on Gilmore Avenue North of Hastings Street to two hours.

As a result of investigation, it was being recommended that a two hour parking limit between 9:00 a.m. and 6:00 p.m. be instituted on the South side of Albert Street from Gilmore Avenue to a point 200 feet East.

Feb/8/1971

To increase the parking restriction on Gilmore Avenue, as was requested, would only compound the problem of a shortage of parking spaces on the Street.

(10) Moscrop Street and Smith Avenue

It was being recommended that:

- (a) No traffic signal be installed at the above intersection because of the lack of warrants.
- (b) No action be taken to remove a hedge at the South-East corner because circumstances are such that there is not enough evidence to demand the removal.
- (c) A standard advance warning stop sign be installed for the Westbound Moscrop Street traffic approaching Smith Avenue.

(11) Arcola Street and Griffiths Avenue

It was being recommended that, as Griffiths Avenue is proposed as a through route, stop signs be placed on Arcola Street, Balmoral Street and Elwell Street at Griffiths Avenue.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That all of the recommendations of the Committee, except for those under Items (4), (5), (7) and (10) of its report, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:  
"That the recommendation of the Committee covering Item (4) be adopted."

CARRIED

AGAINST -- ALDERMAN McLEAN

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:  
"That the recommendation of the Committee covering Item (5) of its report be adopted."

CARRIED

AGAINST -- ALDERMAN CLARK

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:  
"That the recommendation of the Committee covering Item (7) of its report be adopted."

CARRIED

AGAINST -- ALDERMAN CLARK



MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:  
"That Item (10) of the Traffic Safety Committee report be referred back to the Committee for the purpose of investigating the possibility of relocating a mail box and a telephone pole at the intersection of Smith Avenue and Moscrop Street in an attempt to improve traffic conditions there."

CARRIED UNANIMOUSLY

\* \* \*

MUNICIPAL MANAGER submitted Report No. 9, 1971 on the matters listed below as Items (1) to (18) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Temporary Financing

It was being recommended that Council approve the borrowing of approximately seven million dollars during the period between March 15th and June 15, 1971 to meet current operating needs by passing Burnaby Temporary Borrowing By-law 1971.

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

CARRIED UNANIMOUSLY

(2) Proposed Amendments to Zoning By-law involving Residential Development

The Planning Department has submitted a report on the captioned matter.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:  
"That the report of the Planning Department be referred to the Advisory Planning Commission for comment."

CARRIED UNANIMOUSLY

(3) Burnaby Horsemen's Association

As Council is aware, the above Association leases a barn and part of the site on which the Central Headquarters Fire Hall is located.

The Fire Hall, which is located at Canada Way and Sperling Avenue, will soon become operational and therefore emergency vehicles sounding sirens will be using the premises frequently.

This noise from the sirens may cause the horses on the property occupied by the Association to panic when the sirens sound and perhaps inflict injury to both the animals and their riders or anyone else in the area.

Feb/8/1971

It was being recommended that the Association be given an appropriate warning and that the Corporation disclaim any responsibility for any injury or damage that may occur in the event the horses act in the manner indicated above as a result of emergency vehicles from the Fire Hall operating to and from the site.

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

CARRIED UNANIMOUSLY

(4) Servicing of Municipal Subdivision in D.L. 86

Tenders were invited for engineering, designing & the installation of all services (including underground electric power and telephone distribution systems) to the above area, except for inspection fees, the cost of materials required by the B. C. Hydro and Power Authority for the underground electric power distribution and double gas mains.

The bidders were asked to submit quotations for the removal of debris from the site and for the burning of this debris on the site.

The low tender, based on burning on the site, was submitted by H. J. Rai Limited, while the low tender <sup>based on</sup> the removal of the debris was submitted by Jack Cewe Limited.

The Fire Chief will not issue a special permit for the burning of debris on the site.

It was therefore being recommended that the tender of Jack Cewe Limited, which amount to \$160,904.18, for the provision of the services in question be accepted on the basis that debris will be cleared from the locations to be served.

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

CARRIED UNANIMOUSLY

*A brief discussion took place regarding the practice of the municipality constructing concrete sidewalks, without the provision of driveways, adjacent to land on which there are no homes.*

*Municipal Engineer explained that experience has shown that trying to anticipate where crossings will be required when homes are built on the properties has not proven very accurate in a lot of cases, with the result it becomes necessary to reconstruct a crossing at the time homes are to be built on the lots.*

*Alderman Emmott suggested that possibly signs could be erected by the municipality where sidewalks are built without provision for crossings advising why they are being constructed that way because this would minimize the criticism that is often leveled at the municipality for having to return to areas where sidewalks were built to reconstruct portions of them to accommodate driveways.*

*The Council was given to understand that the Municipal Engineer would take this proposal under advisement.*

*As a result of Alderman Blair enquiring as to whether there are any areas in the municipality where the Fire Chief would be prepared to permit the outdoor burning of stumps and similar debris, it was understood that the Chief would furnish Alderman Blair with an indication of the areas where the Chief feels such burning could be allowed.*

(5) Easement - Lot 78, D.L. 35, Plan 37645  
SUBDIVISION REFERENCE NO. 169/70

It was being recommended that Council authorize the:

- (a) acquisition of an easement over the above described property, for drainage purposes, at no cost to the Corporation in order to finalize a subdivision.
- (b) execution of the documents attending the matter.

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

CARRIED UNANIMOUSLY

(6) Lease - Blocks 4 to 7 inclusive, D.L. 212, Plan 3080  
(Bestwood Industries Limited)

The Parks and Recreation Commission has indicated that it still wishes to use the above property for park purposes and has instructed its staff to begin work on development plans.

The Commission is also of the opinion that the lease enjoyed by Bestwood Industries for the property should not be renewed after December 31, 1974.

*Alderman McLean stated that members of the Parks and Recreation Commission were going to inspect the subject site to determine first hand its development potential.*

*A suggestion was made in Council that Bestwood Industries Limited should be provided with an indication as to when the Parks and Recreation Commission wishes to develop the site so that the Company can prepare for its removal in a planned manner. The view was expressed that, if the Commission did not require the site until some time after December 31, 1974, the property could be leased on an annual basis until the site was actually needed for park development.*

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:  
"That further consideration of the question of Bestwood Industries Limited continuing its occupancy of Blocks 4 to 7 inclusive, D.L. 212, Plan 3083 after December 31, 1974 be deferred until the Parks and Recreation Commission reports its conclusions:

- (a) Following the inspection that is to be made of the site by the Commission.

- (b) On the matter of determining precisely when the site will be required for park development, as more particularly explained above."

CARRIED UNANIMOUSLY

(7) 1971 Supplementary Local Improvement Programme

The Municipal Treasurer was submitting the following list of projects, which are to be undertaken as Local Improvements, as a supplement to the programme authorized for initiation by Council on January 18, 1971:

PROPOSED LOCAL IMPROVEMENT SUPPLEMENTARY PROGRAM

		<u>Length</u>	<u>Drainage</u>	<u>Road Work</u>
<u>36' Pavement and 5' Curb Sidewalks Both Sides</u>				
Balmoral St.	Sperling Ave. to Salisbury Ave.	1,650'	\$ 22,000	\$ 50,000
Balmoral St.	Hall Ave. to Walker Ave.	450	6,800	13,500
Arcola St.	Sperling Ave. to Salisbury Ave.	1,650	22,000	50,000
Salisbury Ave.	Kingsway to Beresford St.	500	Nil	10,500
Dunblane Ave.	Imperial St. to Grammer St.	800	24,000	28,000
Colborne Ave.	Kingsway to Imperial St.	750	Nil	26,500
Pandora St.	Inlet Dr. to Barnet Rd.	470	Nil	17,000
Midlawn Dr.	Willingdon to Southlawn Dr.	1,250	25,000	37,500
Patterson Ave.	Kingsway to Moscrop	3,500	36,000	105,000
Burke St.	Patterson to Willingdon	2,400	8,000	72,000
Kincaid St.	Smith to E.P.L. Lot 43, Blk. 1, D.L.39, Plan 11602	630	10,000	19,000
Eglinton St.	Gatenby to Royal Oak Ave.	330	Nil	10,000
Imperial St.	Waltham to Walker	5,000	65,000	151,000
Price St.	Smith to Patterson Ave.	1,500	23,000	45,000
Barker Ave.	Grange to Burke St.	1,450	10,000	45,000
Grassmere Ave.	Willingdon to Elsom	500	Nil	15,000
Sardis St.	Willingdon to Sussex Ave.	1,300	20,000	39,000
<u>46' Pavement with Curbs and 5 1/2' Sidewalks Abutting Curbs</u>				
Hazel St.	McKercher Ave. to McMurray Ave.	300	Nil	12,000
Royal Oak Ave.	Imperial to B.C. Hydro & Power Authority Railroad	500	Nil	20,000
Imperial St.	Kingsway to Waltham	500	Nil	20,000
<u>46' Pavement with Curbs Both Sides:</u>				
Royal Oak Ave.	Imperial to Kingsway	1,100	26,400	22,000
First Ave.	Boundary to Ingleton Ave.	1,100	Nil	38,500
<u>36' Pavement with Curbs Both Sides</u>				
Marlborough Ave.	Imperial St. to Bennett St.	1,150	Nil	40,500
Arcola St.	Hall to Walker	450	6,800	12,000

28' Pavement with Curbs

Catenby St.

Gilpin to Ivar Pl.

4-1/2' Sidewalks abutting Curbs

Abbey Ave.

Burke St. to Sardis St.

28' Pavement with Concrete Curb Sidewalks - Both Sides

Cherrywood Cr.  
Hazelwood Cr.  
Price Cr.  
Castlewood Cr.  
Gilpin Cr.  
Gilpin Cr.  
Parkwood Ave.  
Parkwood Cr.  
Pinewood Cr.  
Alderwood Cr.  
Wildwood Cr.  
Briarwood Cr.  
Price Cr.  
Maplewood Cr.  
Cedarwood Cr.  
Brentlawn Dr.  
Highlawn Dr.  
Northlawn Dr.  
Westlawn Dr.  
Rithsdale St.  
Neville St.  
Barker Cr.  
Grinner St.  
Frances St.

Patterson Ave. to Barker Cr.  
Barker Cr. to Burke St.  
Patterson Ave. to Gilpin Cr.  
Patterson Ave. to Ravine E. of Barker Cr.  
Patterson Ave. to Barker Cr.  
Barker Cr. to Burke St.  
Gilpin Cr. to Moscrop St.  
Parkwood Ave. to Barker Cr.  
Parkwood Cr. to Barker Cr.  
Moscrop to Moscrop and all legs  
Gilpin Cr. to Willingdon Ave.  
Gilpin Cr. to Willingdon Ave.  
Gilpin Cr. to Willingdon Ave.  
Gilpin Cr. to E.P.L. 8, Blk. 8, D.L. 34, Pl. 14245  
Willingdon Ave. to cul-de-sac  
Willingdon Ave. to Delta Ave.  
Midlawn Dr. to Delta Ave.  
Midlawn Dr. to Delta Ave.  
Midlawn Dr. to Delta Ave.  
Boundary Ave. to Smith Ave.  
Buller Ave. to Gilley Ave.  
Burke St. to Moscrop St.  
Dunblane to Marlborough Ave.  
Madison to Willingdon Ave.

Remove old sidewalk

DM:dm

5 February 1971

LengthDrainageRoad Work

400

\$

Nil

\$

9,200

1,000

Nil

5,000

700'

850

1,700

1,150

1,300

1,200

700

900

800

1,000

1,000

800

700

350

300

2,800

1,850

1,650

2,850

850

1,300

2,800

300

1,250

10,500

12,860

25,500

17,300

19,500

18,000

10,500

13,500

12,000

15,000

15,000

12,000

10,500

5,200

4,500

42,000

27,500

25,000

43,000

Nil

20,000

30,000

Nil

Nil

17,500

21,300

42,500

28,700

32,500

30,000

17,500

20,200

20,000

25,000

25,000

20,000

17,500

8,700

7,500

70,000

46,250

41,250

71,250

21,250

32,500

84,000

9,000

31,000

59,730\$ 694,360\$ 1,653,600

Feb/8/1971

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That the above proposed Local Improvement Programme be authorized for initiation pursuant to the provisions of the Municipal Act governing Local Improvements."

CARRIED UNANIMOUSLY

(8) Borrowing for Local Improvements

The Municipal Treasurer was recommending that he be authorized to apply for permission, under Section 601(5) of the Municipal Act, to borrow for the Local Improvements scheduled for initiation this year, with the sum involved not to exceed three million dollars.

This amount is greater than the cost of the programme that has thus far been authorized for initiation but obtaining authority to borrow three million dollars will allow some latitude in the event Council desires to initiate other projects not covered by the programme.

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

CARRIED UNANIMOUSLY

(9) Engineering Services - Ornamental Street Lighting Design

The Municipal Engineer was recommending that authority be granted to enter into an agreement with El-Sewaro Engineering Company for the provision of consulting engineering services covering ornamental street lighting designs in three areas of the municipality on the basis that the amount to be paid the Company for its services will be \$9,550.00.

(12) Engineering Services - Drainage and Road Works

The Municipal Engineer was recommending that authority be granted to enter into agreements with Vector Engineering and El-Sewaro Engineering for the provision of engineering consulting services in connection with drainage and road works involved in the projects under the Federal-Provincial Special Development Loan Programme, as follows:

(a) Vector Engineering -	Design	#700062
	"	710001
	"	710003
	"	710004
	"	710009

(b) El-Sewaro Engineering -	Design	#700059
	"	700010
	"	700058
	"	710002
	"	720005
	"	710006
	"	710007
	"	710008



Feb/8/1971

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:  
"That consideration of the recommendations under Items (9) and (12) above be deferred until receipt of Item (13) of the Municipal Manager's report later this evening."

CARRIED UNANIMOUSLY

(10) Burnaby Lake

The Municipal Treasurer has received the approval of the Inspector of Municipalities, pursuant to Section 197(3) of the Municipal Act, to amend the 1971 Provisional Budget so as to permit the inclusion of \$350,000.00 with which to undertake the dredging of Burnaby Lake on behalf of the Canada Summer Games Society.

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

CARRIED UNANIMOUSLY

(11) Federal - Provincial Special Development Loan Programme

In order to qualify the several projects covered by the above programme, the municipality must certify that the engineering, plans and specifications are complete, or will be substantially completed, by March 31, 1971.

Contracts must be let by October 1st this year and the last claims by the municipality must be in the hands of the Federal Authorities in sufficient time to be honoured by March 31, 1972.

The works must be additional to what has been previously contemplated or planned through to the end of March, 1972, and are to lead to the rapid creation of additional jobs. Accelerated construction of projects already planned or under way may be eligible, providing such acceleration creates substantial employment in 1971.

The Parks and Recreation Commission is currently developing a submission for Council dealing with the projects it wishes to undertake from the allocation of \$500,000.00 that Council has specified for parks development.

It was being recommended that the Municipal Treasurer be designated as the signing officer for the submission of applications for funds from the subject programme with which to undertake the following classes of projects, and that he also be instructed to forward the applications as soon as sufficient engineering data becomes available:

A - Sanitary Sewers	\$	141,000.00
B - Storm Sewers		1,000,000.00
C - Winston Street Project		351,000.00
D - Local Improvements		<u>2,000,000.00</u>
	\$	3,492,000.00

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That the Municipal Treasurer be authorized to submit applications for the following works, pursuant to regulations made under the Federal-Provincial Special Development Loan Programme, and that he also be authorized to sign the applications on behalf of the Corporation:

- A - Sanitary Sewers
- B - Storm Sewers
- C - Winston Street Project
- D - Local Improvements "

CARRIED UNANIMOUSLY

(13) Estimates

It was being recommended that the Special Estimates of Work in the report of the Municipal Engineer, which total \$318,600.00, be approved.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That the recommendations under Items (9) and (12) of the Manager's Report be adopted."

CARRIED UNANIMOUSLY

(14) Street Lights

It was being recommended that Council authorize the installation of those street lights listed in an accompanying report of the Municipal Engineer.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

*Alderman Emmott suggested that mercury vapour street lights could be "scabbed" to the utility poles on one side of Kingsway between Edmonds Street and Tenth Avenue so as to better illuminate the street.*

*The Municipal Engineer indicated that, if the poles belonged to the B. C. Hydro and Power Authority, there would likely be little difficulty in arranging for the "scabbing", but it would be fairly costly if the poles were not the Authority's because it would be necessary to extend the wires for the lights across the street.*

Feb/8/1971

*The Municipal Engineer was asked by Council to submit a report on the matter.*

(15) Building Department

A report of the Chief Building Inspector covering the operations of his Department for the period between January 4th and January 29, 1971 was being submitted.

(16) Social Allowance Disbursements and Caseloads

A report of the Social Service Administrator indicating Social Allowance Disbursements and Caseloads for select months in 1970, as compared to the same months in 1969, was being submitted.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That the above two reports be received."

CARRIED UNANIMOUSLY

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

THE COMMITTEE RECONVENED AT 9:15 P.M.

ALDERMEN BLAIR AND MERCIER WERE ABSENT.

(17) Western Canadian Cities Personnel and Labour Relations Workshop

It was being recommended that the Personnel Director be authorized to attend the above Workshop in Fort Garry, Manitoba between February 24th and 26, 1971.

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

CARRIED UNANIMOUSLY

(18) Lot "B", Block 2, D.L. 69, Plan 2679  
(3785 Myrtle Street)  
REFERENCE REZONING #70/69

The Planning Department was recommending that authority be granted to implement an arrangement whereby the applicant for the above rezoning will do the following things to ensure that the prerequisites in connection with the rezoning proposal are satisfied:

- (a) Issue a bill of sale for the house on the property to the Corporation for \$1.00
- (b) Prepare and execute a conveyance of the land required for the cul-de-sac to the Corporation for \$1.00.
- (c) Deposit \$500.00 in cash and an unqualified undertaking to:

Feb/8/1971

- (i) dedicate the aforementioned cul-de-sac after issuance of the Registrar's Order under the Plans Cancellation Act;
- (ii) demolish the house in question within six months of the amendment to the Zoning By-law covering the rezoning proposal being passed;
- (iii) authorize the Corporation to demolish the house at the expense of the applicant in the event it is not removed within the six month period mentioned.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN EMMOTT:  
"That the recommendation contained in the report of the Planning Department be adopted."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN EMMOTT:  
"That leave be given to introduce:  
"BURNABY TEMPORARY BORROWING BY-LAW 1971" #5845  
"BURNABY ROAD DEDICATION BY-LAW NO. 1, 1971" #5847  
and that they now be read First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN EMMOTT:  
"That the By-laws be now read a Second Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Feb/8/1971

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN EMMOTT:  
"That the Committee do now rise and report the By-laws complete."

CARRIED UNANIMOUSLY

ALDERMAN BLAIR RETURNED TO THE MEETING.

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN EMMOTT:  
"That "BURNABY TEMPORARY BORROWING BY-LAW 1971"  
"BURNABY ROAD DEDICATION BY-LAW NO. 1, 1971"  
be now read a Third Time."

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN EMMOTT:  
"That:  
"BURNABY EXPROPRIATION BY-LAW NO. 2, 1971" #5844  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 8, 1970" #5665  
be now reconsidered."

CARRIED UNANIMOUSLY

ALDERMAN MERCIER RETURNED TO THE MEETING.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN EMMOTT:  
"That:  
"BURNABY EXPROPRIATION BY-LAW NO. 2, 1971"  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 8, 1970"  
be now finally adopted, signed by the Mayor and Clerk and the  
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

\* \* \*

MAYOR PRITTIE enquired as to whether any member of Council wished  
to attend the Orientation Programme for Alderman that will be held  
at Harrison Hot Springs between February 26th and 28, 1971.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That Alderman Emmott be authorized to attend the Orientation  
Programme mentioned by Mayor Prittie."

CARRIED UNANIMOUSLY

Feb/8/1971

As a result of a discussion, the Council agreed that it would meet with the Parks and Recreation Commission on Thursday, February 18, 1971 at 7:30 p.m. to discuss the 1971 Budget of the Commission.

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

CARRIED UNANIMOUSLY