

APRIL 10, 1972

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, April 10, 1972 at 7:00 p.m.

PRESENT: Acting Mayor W. A. Blair in the Chair;
Alderman W. R. Clark;
Alderman T. W. Constable;
Alderman G. M. Dowding;
Alderman J. D. Drummond;
Alderman H. G. Ladner (7:05 p.m.);
Alderman D. A. Lawson;

ABSENT: Mayor R. W. Prittle;
Alderman J. Dailly;

STAFF PRESENT: Mr. M. J. Shelley - Municipal Manager;
Mr. J. Plesha - Assistant to the Manager;
Mr. J. H. Shaw - Municipal Clerk;
Mr. E. A. J. Ward - Deputy Municipal Clerk;
Mr. A. L. Parr - Director of Planning;
Mr. E. Olson - Municipal Engineer;

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DOWDING:
"That the Minutes of the Council Meeting held on April 4, 1972 be adopted as written and confirmed."

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN LAWSON:
"That the Minutes of the April 4th Council Meeting be amended by:

- (a) Changing the figure "\$39,847.00" shown under Point (v) on Page 5 to "\$17,429.00";
- (b) Changing the Seconder for the first motion shown on Page 16 from Alderman Ladner to Alderman Lawson."

CARRIED UNANIMOUSLY,

A vote was then taken on the Original Motion, as amended, and it was Carried Unanimously.

* * *

ORIGINAL COMMUNICATIONS

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

CARRIED UNANIMOUSLY

Mrs. S. Dyer, Burnaby Concert Band Society, submitted a letter requesting permission to hold a Walkathon on April 30th commencing at 1:00 p.m. from the James Cowan Centre along a route outlined on an accompanying sketch.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN LAWSON:
"That permission be granted to the Society to conduct its Walkathon at the time and along the route in question, subject to:

- (a) The approval of the R.C.M.P.
- (b) The Provincial Department of Highways and the Municipal Engineering Department having no objection to the use of the streets involved which come under their respective jurisdictions."

CARRIED UNANIMOUSLY

Mr. Eric G. Green, Carleton Cycle, submitted a letter requesting permission to sponsor a Bicycle Race on the streets shown on an accompanying map between 9:00 a.m. and 12:30 p.m. on April 30, 1972.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DOWDING:
"That permission be granted to Mr. Green to conduct the Race along the route at the time indicated, subject to:

- (a) The approval of the R.C.M.P.
- (b) The Municipal Engineering Department having no objection to the use of the streets involved."

CARRIED UNANIMOUSLY

Mrs. G. A. Sonne, Secretary, North Burnaby Little League, wrote to request permission to hold the Annual Decal Day drive on June 2nd and 3, 1972.

Mrs. Helen Shier, Burnaby - Hastings Rotary Band, wrote to request permission to hold a Tag Day on May 26th between 4:30 p.m. and 9:00 p.m. and on May 27th between 10:00 a.m. and 5:00 p.m.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN CLARK:
"That permission be granted to both the North Burnaby Little League and the Burnaby-Hastings Rotary Band to conduct their respective campaigns at the times indicated."

CARRIED UNANIMOUSLY

ALDERMAN LADNER ARRIVED AT THE MEETING.

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Minister of Municipal Affairs wrote to advise that he has noted the contents of a telegram the municipality sent him which indicated that Council opposed a proposed amendment to the Municipal Act which would reduce the majority vote required for the passage of Zoning By-laws and amendments thereto.

MOVED BY ALDERMAN DOWDING, SECONDED BY ALDERMAN LAWSON:
"That action on the letters from Mr. Ray Walters re: drainage on properties fronting Lister Court and Fir Street, Miss Patricia Knight re: land development on North side of Capitol Hill, particularly Lots 7 and 8, Block 39, D.L. 189, Plan 4953, and Mrs. Ada E. Newman re: senior citizens housing, be deferred until consideration of Items (4), (11) and (3), respectively, of the Municipal Manager's Report No. 25, 1972 later in the evening."

CARRIED UNANIMOUSLY

Mr. Gordon Adamson, President, Burnaby Civic Employees Local Union #23, submitted a letter in which Notice was served, as is required under Section 25 (2b) of the Provincial Mediation Commission Act, indicating the intent of the Union to take strike action any time after the expiration of 72 hours from the time of service.

Mr. Claude Langlois, Director, Canadian Federation of Mayors and Municipalities submitted a circular inviting the municipality to send a representative to the Second Annual Meeting of the Committee on Municipal and Regional Information Management in Victoria on April 24th and 25, 1972.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:
"That the Municipal Manager be authorized to either attend the meeting of the Committee mentioned himself or, if he wishes, his nominee."

CARRIED UNANIMOUSLY

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TABLED MATTER

The following item was then lifted from the table:

Sale of Link Belt Backhoe No. 361

Acting Mayor Blair suggested that perhaps the municipality should rent the machine in question until its book value, which is substantially more than the sale price recommended by the Manager at the April 4th meeting, is realized.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:
"That the matter of disposing of the Link Belt Backhoe No. 361 be referred to the Municipal Manager with authority to sell the machine for no less than \$9,500.00 plus applicable taxes, or rent it if a more favourable arrangement can be made that would realize the greatest yield to the municipality."

CARRIED UNANIMOUSLY

ENQUIRIES

When Alderman Clark enquired as to whether an investigation was being conducted to determine the circumstances surrounding the death of a blind man who fell into an excavation near 14th Avenue, the Municipal Engineer stated that he would be submitting a report to Council on the matter.

When Alderman Clark enquired as to whether the Department of Highways had responded to a proposal that the speed limit on a portion of Canada Way be reduced, the Municipal Engineer indicated no such reply has been received but he would pursue the matter.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

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

CARRIED UNANIMOUSLY

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REPORTS

TRAFFIC SAFETY COMMITTEE submitted reports on the matters listed below as items (1) to (9) recommending the courses of action indicated for the reasons given:

(1) Canada Way and Norland Avenue

It was recommended that no action be taken on a suggestion that signs reading "Caution When Wet" be placed under the speed limit signs at the captioned location because:

- (a) Such caution signs are usually used in those areas where there may be skid problems.
- (b) One could argue that the same type of sign should be placed on every bend on municipal streets.

(2) Edmonds Street and Canada Way

It was recommended that no action be taken on a request for improved safety measures in the crosswalk at the East side of the above intersection other than informing the person who made the request that, regardless of what kind of signal device is erected at an intersection, there is an obligation on the pedestrian to ascertain whether the crossing can be made in safety.

(3) West side of Willingdon Avenue between Maywood Street and Imperial Street

It was recommended that the existing parking restriction at the above location be retained until the pavement on Willingdon Avenue is constructed to its ultimate standard because of the congestion, which was occurring before the institution of the prohibition, by vehicles blocking vehicular accesses to properties there.

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(4) Kingsway and Hall Avenue

It was recommended that no action be taken on a request for a marked crosswalk on Kingsway at Hall Avenue because this will not provide the measure of safety expected and there are signalized crossings of Kingsway at Salisbury Avenue and ^{at} Edmonds Street, which are a short distance away.

(5) Phillips Avenue at Winston Street

It was recommended that no action be taken at this time on the proposed closure of Phillips Avenue at Winston Street because no complaints have been received during the past few months regarding truck traffic in the area.

(6) 4027 Hastings Street

It was recommended that Council ratify the action of the Municipal Engineer in providing a passenger loading zone in front of the Medical Centre at the above location.

(7) School/Playground Areas

It was recommended that Council confirm the conclusions of the Municipal Engineer that:

- (a) Streets abutting school sites where there are recreational programmes be posted with the standard playground signs, including a school tab and a 20 m.p.h. tab below, to be in effect for the duration of the said programme.
- (b) Other school sites be considered for similar treatment, upon request, and be treated in the same manner if the degree of activity justifies such action, with this to apply during the period between May 24th and October 1st, on the basis that the signing is approved by the School Board.

(8) School Patrols

It was recommended that:

- (a) The present system of using children for school patrols be retained because a survey has revealed that the use of adults is no better.
- (b) An upgrading of the present patrol system be undertaken as soon as possible.

(9) Municipal Appreciation Dinner

Council was being thanked for the Municipal Appreciation Dinner on March 17, 1972 and the special dinner for the Traffic Safety Committee that was held in December, 1971.

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CONSTABLE:
"That all of the recommendations of the Committee be adopted and those items in which there were no recommendations be received."

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER submitted Report No. 25, 1972 on the matters listed below as items (1) to (14), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) In-Service Medical Examinations

It was recommended that Council authorize the deletion of Clause 4 (c) of the Occupational Health Service Plan under the constitution of the Burnaby Municipal Benefit Society, which will mean that in-service medical examinations for permanent employees will be on a voluntary basis instead of being compulsory.

It was also recommended that Council confirm the policy of requiring the scheduling of voluntary in-service medical examinations during non-working hours.

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

CARRIED UNANIMOUSLY

(2) Rocky Point Boat Launching Ramp

The statement of Revenue and Expenditure, as at December 31, 1971, pertaining to the above project shows an excess of revenue over expenditure of \$4,491.79. This occurred because the 1971 Development Programme was not completed due to adverse weather conditions. Under the agreement between Burnaby and Port Moody (where the ramp is located), the money should be returned in equal proportions to the two municipalities.

The Rocky Point Boat Ramp Committee was requesting that Council approve the carry-over of \$4,491.79 to the 1972 Budget to enable the Committee to complete the unfinished projects.

A similar request is being sent to Port Moody.

It was recommended that Council approve the request of the Committee.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN DOWDING:
"That the report of the Municipal Manager be referred to the Parks and Recreation Commission for a recommendation as to the course of action that is considered most appropriate to handle the situation portrayed in the report."

CARRIED UNANIMOUSLY

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(3) Senior Citizens' Housing (Newman)

The following report was being submitted as a result of the views expressed by Mrs. A. E. Newman in a letter Council received earlier in the evening pertaining to residents qualifications for those desiring accommodation in senior citizens' housing projects in the municipality.

The Housing Commission has informed Mrs. Newman that her assets were considerably more than the permitted ceiling of \$11,000.00 and this is why she was not eligible for the accommodation she was seeking, even though her monthly income is under the maximum allowable of \$250.00 per month.

As a result of a discussion with a Social Worker, Mrs. Newman now understands and accepts the reasons why she does not qualify for residency.

Inasmuch as it appears Mrs. Newman is quite satisfied with the explanation, it was recommended that a copy of the report at hand be sent to her.

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

CARRIED UNANIMOUSLY

(4) Drainage - Lister Court and Fir Street (Walters)

The following report was being submitted as a result of a request Council received earlier in the evening from Mr. R. Walters and others that a drainage problem involving their properties be rectified.

The Engineer has advised that the problem (which relates to 4018 and 4036 Fir Street and 4035, 4045 and 4055 Lister Court) arises from a natural saucer area in the rear yards of the properties mentioned and the condition is not aggravated in any way by the municipality. All properties have storm sewer connections available to either Fir Street or Lister Court.

There are two things which could be done to resolve the problem, they being:

- (a) The acquisition of an easement over the Westerly 5 feet of the property known as 4035 Lister Court, with the construction of a catchbasin in the area where the water is lying and the provision of a lead from the catchbasin to the storm sewer on Lister Court.
- (b) The co-operative effort of the property owners concerned in placing fill in the saucer area so that the fall of land would be continuous toward Lister Court.

The first alternative is not being recommended because it would cost approximately \$2,000.00 and would not completely resolve the problem.

As the drainage problem originates in, and affects only, the rear yards of a few properties (all of which have storm sewer connections available) and as the \$2,000.00 expenditure would not completely resolve the problem, the owners should exert a joint effort to fill the saucer, as indicated above.

It was recommended that:

(a) The acceptable drainage of the properties concerned be achieved through the collective efforts of the affected owners, who should fill the land as required to obtain a uniform slope across their rear yards from Fir Street to Lister Court.

(b) A copy of the report be sent to Mr. R. Walters.

It was drawn to the attention of Council that Mr. Walters was present and desired an audience.

MOVED BY ALDERMAN DOWDING, SECONDED BY ALDERMAN LAWSON:
"That Mr. Walters be heard."

CARRIED UNANIMOUSLY

Mr. Walters spoke and enquired as to whose responsibility it was for filling the property.

He was informed that the owners were responsible because the municipality was in no way contributing to the problem.

Mr. Walters then suggested that the situation should have been recognized by the Municipality when the contractor was building homes on the lots involved because a similar condition prevailed on land on the South side of Lister Court where the municipality did do something to rectify the drainage condition, even though the builder paid for the cost of the work.

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

CARRIED UNANIMOUSLY

(5) Special Estimates

It was recommended that the Special Estimates of Work of the Municipal Engineer in the total amount of \$217,600.00 be approved.

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

CARRIED UNANIMOUSLY

(6) 9452 Government Street

It was recommended that Council authorize the demolition of the house on the above property because the costs of repairing it are relatively exorbitant.

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

CARRIED UNANIMOUSLY

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(7) Reference RZ #90/71
Lots 5 to 9 inclusive, S.D. 6, Blk. 4, D.L. 206, Pl. 1323

The Planning Department has reported on the application to rezone the above described properties to a Multiple Family Category and it was recommended that the conclusions of the Department be endorsed by Council, they being that:

- (a) Either RM2 or R6 would be an acceptable zone for the properties.
- (b) The existing M4 zoning on the property should not be retained nor should a more intense use as is proposed by the applicant be encouraged.
- (c) If the applicant can demonstrate to Council that the site cannot be redeveloped economically at an R6 density, Council indicate it is prepared to examine a scheme at an RM2 density on the basis of past considerations which have been given this matter.

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

CARRIED UNANIMOUSLY

It was pointed out that the foregoing action of Council meant that the amendment to the Zoning By-law which would rezone Lots 5 to 7 inclusive, S.D. 6, Block 4, D.L. 206, Plan 1323 to Residential District Six (R6) would still be active.

(8) Street Lighting - Moscrop Street

It was recommended that Council approve a request of the Municipal Engineer for the following street lighting changes on Moscrop Street between Boundary Road and Huxley Avenue:

- (a) The changing of the existing 9 - 300 watt mercury vapour lamps to 450 watt mercury vapour.
- (b) The addition of 10 new 450 watt mercury vapour luminaires.

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

CARRIED UNANIMOUSLY

(9) Lozells and Piper Avenues from Winston Street to Government Street

It was recommended that Council authorize the inclusion of the above streets in Stage 3 of the Local Improvement Programme, with the work to be as follows:

- (a) Lozells Avenue - Pavement 28 feet wide with 5 foot concrete curb sidewalks on both sides - \$32,000.00.

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(b) Piper Avenue - same category of work - \$34,250.00.

The foregoing was being recommended because of concern expressed by residents in the area that the streets in question would not be completed to a finished standard following the landscaping work on Winston Street.

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

CARRIED UNANIMOUSLY

(10) Skeet Shooting - Central Valley (Lavers and Allemann)

The Chief Public Health Inspector investigated a complaint concerning noise created by the firing of shot guns at the skeet shooting facility in the Central Valley (4102 Sperling Avenue) and concluded that the intermittent and fluctuating noise level caused by the shooting would be an irritant to persons in the area. He also felt that it was extremely doubtful the noise levels could be reduced by the erection of acoustical shielding.

He was recommending that the Directors of the Gun Club involved (Lower Mainland Gun Club Association) be informed that the lease they enjoy from the municipality (who owns the property) will not be renewed and that they should seek a more suitable location for their hobby.

The Parks and Recreation Commission has indicated it would be contacting the Gun Club to discuss the desirability of relocating the Association's skeet shooting activities.

The report being submitted this evening will be referred to the Commission for comment.

It was recommended that a copy of the foregoing report be forwarded to Mr. and Mrs. A. Lavers and Mr. and Mrs. W. Allemann.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:
"That action on the subject of the report from the Manager be deferred until the Parks and Recreation Commission has had the opportunity to present its views on the matter which, it is understood, will be by May 15, 1972."

CARRIED UNANIMOUSLY

(11)(a) North side of Capitol Hill

(b) Lots 7 and 8, Block 39, D.L. 189, Plan 4953
(Knight)

The following report was being submitted as a result of the letter Council received earlier in the evening from Miss Patricia Knight drawing attention to the removal of some trees from the Bessborough Drive road allowance by the person building homes on the captioned Lots 7 and 8.

An investigation revealed that the situation described by Miss Knight was correct in that the developer, Mr. Robert Kreutziger, encroached onto the road allowance in question, without municipal

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permission, during the course of clearing Lot 7. This encroachment extended along a portion of the front of Lot 6 as well. Debris from the developer's lot has also been placed on the Bessborough Drive road allowance. The Engineer, in a letter dated April 5, 1972 to Mr. Kreutziger, informed him that he must ensure that no further clearing or removal of trees be done beyond the confines of his property and that he must immediately remove all of the debris and slash which has been placed on the Bessborough Drive road allowance.

The act of the developer is one of trespass.

As a result of the policies established by Council on March 13, 1972 in regard to the acquisition of undeveloped private land in the area for park and future road purposes and the restrictions on future development of private land, there will be little or possibly no further such development.

The Engineer will periodically inspect the area to ascertain whether the developer has complied with all the established conditions of development and to ensure that violations do not recur.

It was recommended that a copy of the foregoing report be sent to both Miss Knight and Mr. Kreutziger.

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

CARRIED UNANIMOUSLY

(12) Century Park Museum Society

It was recommended that Council authorize the purchase of a suitable vehicle costing approximately \$3,200.00 and that the vehicle be leased to the Century Park Museum Society for \$85.00 per month, inclusive of insurance, gasoline, oil and other operating expenses.

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

CARRIED UNANIMOUSLY

(13) Reference RZ #75/71

Lot "A", Expt. Plan 11068, Blk. 3, D.L. 2, Pl. 4268

The Engineering Department has reviewed the servicing requirements pertaining to a proposal to rezone the above described property to Parking District (P8) and has concluded that the sanitary sewer would not be required because of the use intended. The developer has also presented drawings showing an internal storm drain that will adequately serve both the parking lot and the property on which the new building is to be erected.

It was recommended, and the Planning Department concurs, that the prerequisite relating to the provision of sewer facilities be withdrawn as an alternative to consolidation of the subject Lot "A" with the adjacent Lot 2, on the condition an easement is dedicated by the owner to contain the sewers.

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

CARRIED UNANIMOUSLY

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

The R.C.M.P. has submitted a report covering the policing of the municipality for the month of March 1972.

It was noted by Council that the report of the R.C.M.P. indicated the incidence of motor vehicle deaths has continued to rise despite efforts of the Police.

It was suggested that the R.C.M.P. should publicize this fact that car thefts are increasing and ask the public to take precautions to minimize the possibility of vehicles being stolen.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN DOWDING:
"That the report of the R.C.M.P. be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN LADNER:
"That the suggestion outlined above be referred to the Mayor to determine the best means by which the publicity should be given."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DOWDING:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

* * *

BY - LAWS

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:
"That:

"BURNABY ROAD CLOSING BY-LAW NO. 6, 1972" #6086
"BURNABY COMPREHENSIVE LOAN AUTHORIZATION BY-LAW NO. 1, 1972" #6073
be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:
"That a Special Committee consisting of Mayor Prittie, Aldermen Drummond, Ladner and Constable, be appointed to consider the best means by which items of business dealt with at In Camera meetings of Council should be recorded."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:
"That Mayor Prittie and Alderman Dally be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY