

MARCH 13, 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, March 13, 1972 at 7:00 p.m.

PRESENT: Mayor R. W. PrITTLE in the Chair;
Alderman W. A. Blair (7:10 p.m.);
Alderman W. R. Clark;
Alderman T. W. Constable;
Alderman J. Dailly (7:03 p.m.);
Alderman G. M. Dowding;
Alderman J. D. Drummond;
Alderman H. G. Ladner;
Alderman D. A. Lawson;

STAFF PRESENT: Mr. M. J. Shelley - Municipal Manager
Mr. E. A. J. Ward - Deputy Municipal Clerk
Mr. B. Leche - Municipal Clerk's Assistant
Mr. A. L. Parr - Director of Planning
Mr. E. Olson - Municipal Engineer

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A Public Hearing was then held in connection with Burnaby Highway Exchange By-law No. 2, 1972, which involves lane allowances in the block bounded by Hastings Street, Willingdon Avenue, Pender Street and Rosser Avenue, as they pertain to a proposal involving Rezoning Reference RZ #92/71.

No one appeared in regard to the above By-law.

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:
"That the Minutes of the Council Meeting held on March 6, 1972 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

HIS WORSHIP, MAYOR PRITLIE, then proclaimed the period between March 13th and 20, 1972 as Symphony Week.

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DELEGATION

Mr. G. E. Weitz, President and General Manager, The United Mobile Home Owners' Co-operative Association of B. C., submitted a letter requesting an audience with Council relative to the question of housing projects of the Association being provided in Burnaby.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:
"That Mr. Weitz be heard."

CARRIED UNANIMOUSLY

Mr. Weitz then spoke and presented a Brief on the subject at hand, which indicated the following:

- (a) Statistical information in the Brief has been obtained from Statistics Canada, The Trailer Coach Association, the Real Estate Board of Greater Vancouver and The United Community Services of the Greater Vancouver Area.
- (b) Taxation information was obtained from the District of Coquitlam.
- (d) Information regarding rental rates was obtained from Mobile Home Parks in Coquitlam.
- (e) Depreciation figures and expected life figures were obtained from the Alberta Government Mobile Home Licencing legislation and from C.M.H.C.
- (f) No mention is made of furnishings in mobile homes because they were included in the overall price of such homes.
- (g) Municipal costs could not be included as part of the study because they do not seem to be available from any reliable sources. In any event, the costs of servicing and maintaining the necessary services would be paid by the mobile home park operators and the developer and management agencies, and then included in the rent and maintenance fees paid by the owner, thus reducing the costs to the municipality. Another area of municipal costs that must be considered, but cannot be included since there are no figures available, is the area of social costs. In the mobile home park and in the development at least some of the social amenities are to be provided and maintained by the developer, and therefore there will be a further saving to the municipality.
- (h) The social and personal climate of the various types of development should also be very seriously considered when reviewing the study.
- (i) As there are, at present, many examples of mobile home parks that run the gamut from very low grade to luxurious first class, it is not felt that any comments should be made on that aspect.
- (j) The long-term lease, regular subdivision or strata title type of mobile home development do not yet exist to any extent in Canada.
- (k) Some of the advantages the municipality could expect from the type of development under discussion are:
 - (i) A higher tax yield per gross acre than from other forms of single detached housing.
 - (ii) A lower overall cost per gross acre than from any form of single detached housing.

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- (iii) A larger amount of available money to be dispersed in the community to the advantage of the business and commercial interests.
 - (iv) A greater amount of free time available to the residents of this type of development, which could be utilized to the greater advantage of the community at large.
 - (v) An aesthetically pleasing atmosphere within the community through pride of ownership and freedom from concern for the ongoing location of the home in which these citizens choose to live.
- (i) It would therefore seem that the type of development in question can, and does, offer the municipality advantages which far outweigh any disadvantages there may seem to the inclusion of such developments in the community.

Mr. Weltz then made the following comments as a result of a discussion in Council:

- (a) The Association did not know exactly what the municipality wished in terms of mobile home park development.
- (b) The homes would be built on concrete foundations, thus making them taxable, and would be the modular type of housing.
- (c) The homes would be built to C.S.A. standards.
- (d) The owners of such homes wish to be treated as property owners, with all the benefits that accrue from that.
- (e) Mobile Home owners, on the average, stay in their home longer than owners of normal homes.
- (f) The percentage of land that would be set aside for park purposes in the development would fluctuate, depending on the circumstances and the size of the development.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILY:

"That the United Mobile Home Owners' Co-operative Association of B. C. be supplied with copies of all submissions which have been made to Council on the subject of Mobile Homes plus material that is currently being prepared by the Planning Department for a Public Hearing on an amendment to the Zoning By-law dealing with the question of Mobile Home Park development."

CARRIED UNANIMOUSLY

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ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DOWDING:

"That all of the below listed Original Communications be received."

CARRIED UNANIMOUSLY

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Mrs. Phyllis L. Johnston, Guardian Secretary, Bethel #34, International Order of Job's Daughters, wrote to request permission to hold a Peanut Brittle Drive on the evenings of March 15th, 16th, 21st and 22, 1972 in the area East of Boundary Road North of Canada Way.

Mr. Bruce Macarthur, Coach, Burnaby Spartans, submitted a letter requesting permission to hold a Tag Day on May 6th for the purpose of raising funds to assist in purchasing equipment for the Burnaby Spartans Junior Football Team.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

"That permission be granted to both of the above Organizations to conduct their respective campaigns at the times indicated."

CARRIED UNANIMOUSLY

Mr. C. S. J. McKelvey, Executive Director, Union of British Columbia Municipalities, submitted a circular letter enclosing a copy of a Brief pertaining to municipal incorporation and boundary extension, which was submitted to the Select Standing Committee on Municipal Matters for the Provincial Government on March 6, 1972.

Pat and Ian Cassie wrote to express their views on the question of high-rise apartments being built in the municipality.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CONSTABLE:

"That the letter from Mr. and Mrs. Cassie be referred to Mayor Prittle for a reply."

CARRIED UNANIMOUSLY

It was suggested that the Council liaison with the Planning Department should determine whether a review should be made of the policy concerning the notification of persons in regard to Public Hearings on amendments to the Zoning By-law.

It was understood that a report would be submitted on this matter.

Mrs. Donna L. Eddy, Corresponding Secretary, Coquitlam Parent Teacher Council, submitted a letter, together with an attachment, pertaining to the classifications placed on movies.

Mr. J. D. Baird, Deputy Minister of Municipal Affairs, Department of Municipal Affairs, submitted a circular letter advising that the Center for Continuing Education of the University of British Columbia is sponsoring a one-day seminar on the Recycling and Reclamation of Waste Products for April 13, 1972 at the Surrey Campus of Douglas College.

It was understood that as many members of Council and staff as possible would endeavor to attend the Seminar mentioned by the Deputy Minister.

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Mrs. M. Coyman submitted a letter requesting that gravel be placed on her boulevard instead of topsoil.

Consideration of this request from Mrs. Coyman was deferred until receipt of Item (13) of the Municipal Manager's Report No. 18, 1972 later in the evening.

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ENQUIRIES

When Alderman Dowding enquired as to whether the municipality would obtain noise reading information relating to the operations of the Chevron Refinery, the Municipal Manager replied that this would be the case.

Alderman Ladner then served the following Notice of Motion:

"Whereas the Provincial Government has introduced legislation to amend the Municipal Act by which no discretion is to be left to municipalities as to how to expend the Provincial per capita grant and by which the Provincial Government is seeking to control the indemnities to be paid to elected municipal officials;

NOW THEREFORE BE IT RESOLVED THAT:

This Council inform the Premier, Minister of Municipal Affairs and the M.L.A.'s from Burnaby that it is opposed to the proposed amendments as an unwarranted invasion by the Provincial Government into the internal affairs of municipalities."

When Alderman Constable asked whether the 50 acres that the Forest Lawn Cemetery Company had sold for private development was still designated as a Cemetery, Mayor Prittle stated that the designation was removed before the land was sold.

MOVED BY ALDERMAN DOWDING, SECONDED BY ALDERMAN CONSTABLE:

"Whereas the proposed third crossing of Burrard Inlet is a matter of concern not only to the Cities of Vancouver and North Vancouver;

And Whereas the said Cities of Vancouver and North Vancouver will be holding public meetings on the matter of the third crossing;

And Whereas the crossing itself will have a profound effect on the entire transportation system of the Greater Vancouver Regional District of which the Municipality of Burnaby is a member;

Therefore Be It Resolved that the Municipality of Burnaby hold a public evening meeting for the purpose of hearing briefs and a full discussion on this matter."

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DRUMMOND:

"That the foregoing motion be tabled until the March 20th meeting until a Special Committee, to be appointed by Mayor Prittle, submits a report indicating the format that should be arranged for the public meeting that is being sought by the motion."

Mayor Prittie then appointed Aldermen Dowding and Clark and himself as the Special Committee covered by the previous resolution.

A letter from Mr. John W. Motiuk and a Brief from the Planning Institute of British Columbia pertaining to the proposed third crossing of Burrard Inlet were on the Agenda but were not acted upon in view of the decision of Council indicated above in regard to this matter.

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

CARRIED UNANIMOUSLY

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R E P O R T S

GRANTS AND PUBLICITY COMMITTEE submitted a Report recommending that Grants be made to the following organizations for the amounts and purposes indicated:

- (1) The Muscular Dystrophy Association of Canada - \$100.00, to assist with its activities.
- (2) The Vancouver Neurological Centre - \$2,000.00 - to assist with its activities.
- (3) The Playhouse Theatre Company - \$5,000.00 - to assist with its activities.
- (4) The Vancouver Symphony Society - \$6,000.00 - to assist with its activities.
- (5) The Greater Vancouver Visitors and Convention Bureau - \$20,000.00 - for tourist promotion.

The Committee also recommended that a request of the Greater Vancouver Sea Festival for a contribution of \$1,000.00 not be granted.

The Committee further recommended that a request of the New Westminster Chamber of Commerce for a grant in the same amount, for the operation of a Tourist Information Booth on Brunette Avenue off Highway 401, not be granted but that the 1973 Council consider such a grant as a service to visitors coming to the Canada Summer Games.

MOVED BY ALDERMAN DOWDING, SECONDED BY ALDERMAN CONSTABLE:
"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

* * *

DEPUTY MUNICIPAL CLERK submitted a Certificate of Sufficiency covering the paving of the lane North of Albert Street from Gamma Avenue to Canberra Avenue, as a Local Improvement, by the petition method.

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the Certificate be received and a Local Improvement Construction By-law pertaining to the Project be prepared."

CARRIED UNANIMOUSLY

* * *

MUNICIPAL MANAGER submitted Report No. 18, 1972 on the matters listed below as Items (1) to (20), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Willingdon Avenue from Lougheed Highway to Willingdon Overpass

It was recommended that Council:

- (a) Authorize the construction of concrete sidewalks 5½ feet wide on both sides of the above portion of Willingdon Avenue, at an estimated cost of \$10,000.00, to be charged to the Roads Contingency Account.
- (b) Direct that the work be done by contract, with tenders to be invited in the near future.

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

CARRIED UNANIMOUSLY

(2) Burnaby Temporary Borrowing By-law No. 2, 1972

It was recommended that the above By-law, which will authorize the temporary borrowing, during the period between March 20 th and July 10, 1972, of \$7,000,000.00 to meet current operating needs, be considered by Council.

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

CARRIED UNANIMOUSLY

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

A report of the R.C.M.P. covering the policing of the municipality during the month of February, 1972 was being submitted at this time.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DOWDING:
"That the report be received."

CARRIED UNANIMOUSLY

(4) Burnaby Detachment - R.C.M.P.

It was recommended that, because of the case made by the Officer-In-Charge, Burnaby Detachment, R.C.M.P. in a report being submitted herewith, Council approve a request being made for an increase in the complement of the Detachment, by 10 members, for the fiscal year 1973/74.

Concern was expressed in Council about the rapidly rising crime rate in the municipality, as reported by the R.C.M.P., and it was suggested that civilian staff could be employed in some Detachment positions currently occupied by members of the Force as a means of releasing Officers for active police duty.

It was understood that the foregoing suggestion would be conveyed to the Officer-In-Charge of the Burnaby Detachment of the R.C.M.P. for consideration and report.

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

CARRIED UNANIMOUSLY

(5) Studded Tires

The Engineering Department is not aware of any serious or excessive maintenance problems directly related to the use of studded tires, although the glassphalt experimental pavement on Royal Oak Avenue shows wear excessive to that on adjoining standard pavements.

The Department of Highways has measured stud wear on concrete and asphaltic surfaces and has advised that:

- (a) The use of studs is not too common in the Lower Mainland area.

(b) Immediate restrictions about that use are not being considered.

(c) Studies about the matter are presently being conducted.

A Provincial regulation prohibits the use of studded tires between April 30th and October 1st.

It was recommended that no immediate action be taken in regard to the use of studded tires in view of the foregoing.

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

CARRIED UNANIMOUSLY

(6) 1972/73 Local Improvement Programme - Part III of Third Stage

It was recommended that Council authorize the execution of an Agreement with Robert F. Binnie Ltd. for the provision of the street design services indicated in the report, with payment to be based on the scale of minimum fees of the Association of B. C. Professional Engineers, with the maximum not to exceed \$9,090.00.

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

CARRIED UNANIMOUSLY

(7) Estimates

It was recommended that the Special Estimates of Work of the Municipal Engineer, which total \$8,828.25, be approved.

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

CARRIED UNANIMOUSLY

(8) Monthly Report of Personnel Department

A report of the Personnel Director covering the activities of his Department as of February 13, 1972, was being submitted herewith.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:
"That the report be received."

CARRIED UNANIMOUSLY

(9) Contract - United Power Ltd. (Ornamental Street Lighting Contract #2, 1971)

It was recommended that Council allow United Power Ltd. until April 30, 1972, to complete Ornamental Street Lighting Contract #2,

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1971, without the application of the liquidated damages clause in the Contract on the basis that the Performance Bond relating to the Contract is extended accordingly.

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

CARRIED UNANIMOUSLY

(10) Drainage - 4976 Smith Avenue (Mahhe)

The following was being submitted as a result of Mrs. G. Mahhe claiming that certain work done in 1966 by Corporation crews is causing drainage problems on her property in the form of water seepage into the basement.

She should have taken her drainage, in a tile, to the front storm sewer connection instead of to the drain pit at the rear of the property.

On May 3, 1966, Mrs. Mahhe signed a Consent and Release Form absolving the Corporation from any liability that may have resulted from crews of the Corporation entering her property for the purpose of dumping surplus excavated materials thereon.

The material deposited in the front yard of Mrs. Mahhe's property, at her request in 1966, could in no way aid or abet the alleged infiltration of water into her basement. In addition, the precise nature of the fill placed on her front yard could not have a bearing on causing more or additional water infiltrating the basement.

The practise of filling on private property was a fairly common one but, owing to problems generated by such practise, no further filling on private property is done except in very special circumstances.

It was recommended that Mrs. Mahhe's claim for property damage be denied and that she be given a copy of the foregoing report.

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

CARRIED UNANIMOUSLY

(11) Contract - Castle Concrete Ltd. (Parts A & B - Concrete Surface Works Contract #1, 1971)

It was recommended that Castle Concrete Ltd. be allowed until March 15, 1972, to complete the above Contract without the application of the liquidated damages clause in the Contract on the basis that the Performance Bond relating to the Contract is extended accordingly.

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

CARRIED UNANIMOUSLY

(12) Easements - Lot 519, D.L. 126, Plan 40499

It was recommended that Council authorize the acquisition of easements over portions of the above described property, for sewerage and drainage purposes at no cost to the Corporation, in order that a sub-division of the property can be finalized.

It was also recommended that Council authorize the execution of the document pertaining to the matter.

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

CARRIED UNANIMOUSLY

(13) 5340 Boundary Road (Coyman)

The following was being submitted as a result of Council receiving a letter earlier in the evening from Mrs. M. Coyman requesting gravel instead of topsoil on the boulevard in front of her property.

As a result of an investigation, it was concluded that the boulevard area behind the ditch should not be treated with gravel because it would result in the area being used for parking, which would be contrary to the provisions of the Street and Traffic By-Law. Some additional topsoil would, however, be provided to Mrs. Coyman for her to plant grass and the stepping stones on her property would be placed back afterwards.

It was recommended that Council concur with the foregoing and advise Mrs. Coyman accordingly.

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

CARRIED UNANIMOUSLY

Land
(14) Contract - V. C./Contractors Ltd.
(Topsoil Contract, 1971)

It was recommended that Council:

- (a) Allow V. C. Land Contractors Ltd. until June 30, 1972, to complete the above Contract without the application of the liquidated damages clause in the Contract on the basis that the Performance Bond relating thereto is extended accordingly.
- (b) Authorize a revision in the Contract to permit the inclusion of river sand as a base on the deeper depth of fill, at a price of \$1.80 per cubic yard.

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

CARRIED UNANIMOUSLY

(15) Motor Vehicle Maintenance Conference

It was recommended that Council authorize Messrs. R. Britton and L. Smith of the Engineering Department and Mr. B. Howard of the Fire Department to attend the above Conference in Seattle, Washington between March 20th and 23rd, 1972.

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

CARRIED UNANIMOUSLY

(16) North Side of Capitol Hill

As a result of the Planning Department considering a proposal advanced in Council concerning Municipal land on the north side of Capitol Hill, it was being recommended that:

- (a) The Corporation properties that are shown within the broken line on Sketch "C" that was being submitted herewith be reserved for conservation park and future road (Scenic Highway) purposes and that the road and lot line cancellations follow in due course.
- (b) Park and Public Use District (P3) zoning be applied to the parcels shown on Sketch "D" being submitted herewith, but the land not be dedicated as park.
- (c) As undeveloped private land within the aforementioned broken line on Sketch "C" becomes available, it be acquired by the Corporation and included in the proposed conservation park area. (These properties have a total area of approximately 3.2 acres and could cost around \$100,000.00.

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

CARRIED UNANIMOUSLY

(17) (a) North Side of Capitol Hill
(b) Lots 7 and 8, Blk. 39, D.L. 189, Plan 4953

The owner of the above described Lots 7 and 8 has submitted a report from Golder, Brawner and Associates, Consulting Geotechnical Engineers, on the matter of soil conditions at the captioned location, and the conclusion of that firm is that the construction of a residence on Lot 7 will not endanger the stability of the north face of Capitol Hill.

It was recommended that:

- (a) Soil conditions on the north side of Capitol Hill not be made the subject of further studies at this time.
- (b) An extensive study be made in conjunction with the

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proposed development of the Scenic Drive location or any large scale development of land in the Capitol Hill area.

- (c) The owner of the subject Lots 7 and 8, Mr. R. O. Kreutziger, be allowed to obtain a permit to construct one house on Lot 7.
- (d) Mr. Kreutziger also be allowed to obtain a permit to build a house on Lot 8 at such time as he submits an engineering report confirming that such construction will not adversely affect the stability of land on the north side of Capitol Hill.
- (e) All future developers of private land on the north side of Capitol Hill be required to submit, as a condition for a Building Permit, an engineering study of soil conditions related to the property being developed and the overall impact of such development on the hillside.
- (f) A copy of the foregoing report be sent to both Mr. Kreutziger and Miss P. Knight.

As a result of a discussion in Council, it was understood that the Municipal Clerk would ask Golder, Bramer and Associates, to confirm whether they knew their report was to be submitted to Council and that it would be relied upon for determining whether Building Permits would be issued for the subject Lots 7 and 8.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DOWDING:
"That the recommendations of the Manager be adopted."

CARRIED

AGAINST: Alderman Clark

(18) Stride Dump

As a result of a thorough study of garbage collection services, it was being recommended that:

- (a) Refuse disposal operations at the Stride Disposal Area cease entirely on a date as close to October 15, 1972, as possible, except for the dumping of available clean fill in the old gravel pit there to raise the elevation and compensate for deficiencies in the said material, with it being understood that the date for closing the Area will depend upon when additional refuse packer trucks are delivered.
- (b) All refuse from private residences, including that presently being disposed of in the Stride Disposal Area, be picked up by the regular route collection trucks, except for landscape refuse, demolition refuse, and

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large bulky objects which cannot be handled by the trucks.

(c) Tenders be invited for the supply of five refuse disposal route collection trucks in order to handle the situation which will occur as a result of implementing the policy under (b) above.

(d) Adequate publicity be given the changes in garbage collection service which will result from implementation of the above three proposals.

It was also being recommended that a copy of the report being submitted this evening be provided to Mrs. W. Evans and Mr. G. C. Jones who wrote to Council last Fall about the situation at the Stride Disposal Area.

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

CARRIED

AGAINST: Alderman Drummond
Alderman Blair

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DRUMMOND:
"That the Municipal Engineer investigate the possibility of establishing receptacles at strategic locations in the Municipality for the use of citizens wishing to dispose of refuse which cannot be collected by normal means.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:
"That the attention of the Greater Vancouver Regional District be drawn to the problems which will arise if alternative methods and sites for the disposal of solid wastes are not determined in the very near future and the District be urged to take immediate action to arrive at a solution which will produce the greatest benefits to the member municipalities."

CARRIED UNANIMOUSLY

MAYOR PRITTIE DECLARED A RECESS AT 9:10 P.M.

THE COMMITTEE RECONVENED AT 9:30 P.M.
ALDERMAN DAILLY WAS ABSENT.

(19) Federal-Provincial Special Development Loan Programme

The termination date for the above Programme has been extended by the Provincial Government from March 31, 1972, to May 31, 1972, and therefore the Municipality will be able to virtually complete all the projects that were undertaken pursuant to the Programme.

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

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(20) Landfilling and Soil Removal By-Law

A draft of the above By-Law was being submitted herewith.

It will be necessary to repeal the Soil Deposit By-Law presently in force if the subject By-Law is implemented.

The By-Law at hand incorporates both landfilling and the removal of soil from land. A permit system will be developed which will allow, under specified conditions, the removal and/or filling of property. Adequate publicity should be given the By-Law, if it is passed by Council.

It was recommended that the Municipal Solicitor prepare the By-Law in final form for presentation to Council.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CONSTABLE:

"That the subject of the report of the Manager be tabled until the April 4th Council meeting and anyone interested in the proposed Landfilling and Soil Removal By-Law be invited to offer comments on it; and further, the Burnaby Chamber of Commerce be so advised of the foregoing."

CARRIED UNANIMOUSLY

Mayor Prittie mentioned that Council had not specifically authorized the Municipal Manager to attend the Annual Conference of the Canadian Federation of Mayors and Municipalities in Quebec City between May 21st and 25th, 1972.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:

"That the Manager be authorized to attend the Conference mentioned by the Mayor."

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 CLARK:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:

"That:

- "BURNABY TEMPORARY BORROWING BY-LAW NO. 2, 1972" #6078
- "BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1971, AMENDMENT BY-LAW NO. 2, 1972" #6079

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-laws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That the Committee do now rise and report the By-laws complete

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That:

- "BURNABY TEMPORARY BORROWING BY-LAW NO. 2, 1972"
- "BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1971, AMENDMENT BY-LAW NO. 2, 1972"

be now read three times."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That:

- "BURNABY LOAN AUTHORIZATION BY-LAW NO. 6, 1971" #6063
- "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 2, 1972" #6072

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 DRUMMOND, SECONDED BY ALDERMAN CLARK:

"That the meeting now adjourn."

CARRIED UNANIMOUSLY

The meeting adjourned at 9:40 p.m.

Confirmed:

Certified Correct:

Robert W. Dutcher
MAYOR

J. Ward
DEPUTY CLERK