

MAY 15, 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, May 15, 1972 at 7 p.m.

PRESENT: Mayor R. W. Prittle in the Chair;  
Alderman W. A. Blair (7.07 p.m.);  
Alderman W. R. Clark;  
Alderman G. M. Dowding;  
Alderman J. D. Drummond;  
Alderman J. Dailly;  
Alderman H. G. Ladner (7.30 p.m.);  
Alderman D. A. Lawson (7.03 p.m.);  
Alderman T. Constable.

STAFF PRESENT: Mr. M. J. Shelley, Municipal 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 CONSTABLE:  
"That the minutes of the Council meetings held on May 1st, 4th and 8th, 1972 be adopted as written and confirmed."  
Carried Unanimously.

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DELEGATIONS

Mr. Orest Moysiuk, President, Burnaby S.P.E.C., submitted a letter requesting an audience with Council in regard to the subject of oil refineries.

Mr. F. Garland wrote to request an audience with Council in connection with the proposed rezoning of land on the south side of Pandora Street between Willingdon and Rosser Avenues.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CLARK:  
"That the delegations be heard."  
Carried Unanimously.

Alderman Lawson arrived at the meeting.

Mr. Moysiuk then spoke and indicated he was representing the Burnaby Pollution Removal Association, Burnaby S.P.E.C., and the Capitol Hill Community Association.

Mr. Moysiuk made the following points in his submission:

- (a) a petition, signed by 58 persons, was being presented urging that a public meeting be called by Council to discuss the question of oil refinery expansion in the municipality. The purpose of such a meeting would be to acquaint the public with the full extent of any such expansion proposal;
- (b) what has transpired since Council passed a resolution at its November 15, 1971, meeting in regard to the subject of oil refineries?

Alderman Blair arrived at the meeting.

- (c) certain situations have occurred with reference to the operation of oil refineries, such as oil spills, operational upsets, et cetera;
- (d) any negotiations which may be held with Oil Companies on matters relating to the expansion of their refineries should be contractual and be in writing;

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That the subject of the submission from Burnaby S.P.E.C. be tabled until the May 29th meeting when the Municipal Manager will have a report indicating that which has transpired since last year as a result of the investigations and studies that have been made in regard to the regulation and control of oil refineries."

Carried Unanimously.

Mr. Garland then spoke and made the following points in his submission:

- (a) A petition recently circulated in the neighbourhood supporting the rezoning in question had not been shown to those residents he represented, nor has an opportunity been afforded to sign that petition.
- (b) The petition implies that those he represents are not in favour of the subject area remaining in the proposed expansion area for future apartment development. This, in fact, is not true because all that has been indicated is that apartment development on the properties is premature because of the availability of other land in the immediate area which is all rezoned for apartment purposes;
- (c) if the situation had been portrayed more correctly in the first instance, there may not have been the controversy which has developed.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That Burnaby Zoning By-law 1965, Amendment By-law No.29, 1972 be now read a Third Time."

Carried Unanimously.

MOVED BY ALDERMAN DOWDING, SECONDED BY ALDERMAN DRUMMOND:

"That the motion be tabled to the next Regular Meeting of the Council."

Carried,

Against - Mayor Prittie,

Aldermen Clark and Dailly.

Alderman Ladner arrived at the meeting.

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:

"That all of the below listed original communications be received and action on the subjects of the letters from the National Championship Committee, 1972 National Road Race Championships, Burnaby Outdoor Educational Association, Mr. D.F. Cole et al, Mr. D.Roberts, and the Metropolitan Council of the United Church of Canada and the Social Action Unit of the Diocese of New Westminster, be deferred until consideration of Items 10,11,8,14 and 1 of the Municipal Manager's Report No. 33, 1972 later in the evening."

Carried Unanimously.

Mr. C. S. J. McKelvey, Executive Director, Union of B. C. Municipalities, submitted a circular notice containing particulars of the procedures to be followed in connection with the 1972 Annual Convention of the Union of B. C. Municipalities in Vancouver between September 13 and 15, 1972.

Mr. Marcel D'Amour, President, Canadian Federation of Mayors and Municipalities, forwarded a circular inviting Burnaby to proclaim the period between June 26th and July 2, 1972 as CANADA WEEK.

The following wrote to express opposition to a proposed redevelopment

of  
land on the west side of Burnaby Mountain:

Mrs. M. Turner;	Mrs. F. Falls;
Mr. V. Day;	Mrs. J. Pocock;
Mr. R. Dakin;	Mrs. E. Dyer;
Mr. J. E. Noble;	Mr. F. M. Richardson.
Mr. K. A. Dakin;	

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN DAILLY:

"WHEREAS communication between Burnaby Municipal Council and Burnaby citizens should be improved so that the citizens can become better informed as to municipal government progress and problems;

AND WHEREAS there is no comprehensive written information available to visitors and tourists to Burnaby, although we have attractions in the form of nature parks and scenic views; sports and activity areas; a cultural centre, and a soon-to-be completed Heritage Village; several centres of education; industrial complexes and areas and commercial attractions which include three major shopping centres;

AND WHEREAS many Burnaby individuals, groups and teams have won both national recognition and competitions and there is no appropriate memento to present;

AND WHEREAS there are numerous conferences, conventions and sport, social and cultural events of provincial, national or international level, held in Burnaby and many Burnaby organizations send representatives to many conferences, conventions, and sports and cultural events of a provincial, national or international level and there is no Burnaby brochure or Burnaby mementos available to present to visitors or hosts;

AND WHEREAS it is understood that the Parks and Recreation Commission has an amount in its budget to investigate how Burnaby's attractions can be better communicated to the public;

THEREFORE BE IT RESOLVED:

"That the Council approve of the formation of an "Information Burnaby Committee" with a representative from Council and a representative from the Parks and Recreation Commission to study and bring forward recommendations to meet the need of municipal communication and official presentations in Burnaby."

Carried Unanimously.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CONSTABLE:

"That Alderman D. Lawson be appointed as Council's representative on the Information Burnaby Committee referred to in the previous Resolution."

Carried Unanimously.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DOWDING:

"That the Public Hearing scheduled for May 16, 1972 be postponed until Tuesday, May 30th, 1972 at 7.30 p.m."

Carried Unanimously.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

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

Carried Unanimously.

INQUIRIES

As a result of an inquiry by Alderman Dailly, it was understood by Council that the Planning Director would submit a report as soon as possible indicating the situation with respect to the proposal call that is being prepared for the Hastings Urban Renewal Scheme.

ALDERMAN DRUMMOND served a Notice of Motion in regard to the procedures followed for inviting tenders on local improvement works.

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MUNICIPAL MANAGER submitted Report No. 33, 1972 on the matters listed below as Items (1) to (15), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Welfare Services.

The following was being submitted as a result of Council receiving telegrams earlier in the evening from the Metropolitan Council of the United Church of Canada and the Social Action Committee of the Diocese of New Westminster:

- (a) There is only 1 welfare office and, of course, it is open. The members of the administration in the Welfare Department have been able to keep pace with the applications for benefits. Child Welfare has been a bit of a problem but the Union has agreed to allow a Government Welfare Worker to cross the picket line for the week of May 8th on the understanding that this permit will be reviewed.
- (b) Burnaby has no arrangement with the Pacific Hostel in regard to the provision of room and board.
- (c) Burnaby has not bothered to advertise through the news media because the welfare office is open and people are calling for assistance.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:

"That the report of the Manager be received and the information contained therein be conveyed to the two organizations who wrote to Council."

Carried Unanimously.

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

A report of the Burnaby Detachment of the R.C.M.P. covering the policing of the Municipality for the month of April, 1972 was being submitted herewith.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:

"That the report be received."

Carried Unanimously.

(3) Deputy Parks and Recreation Administrator.

Mr. Curtis W. Keil has been appointed as the Deputy Parks and Recreation Administrator, and will be joining the staff on June 5th or shortly thereafter.

Mr. Keil is 31, married, with 1 child, and is presently employed by the Province of Manitoba as a Program Audit Officer with the Management Committee of Cabinet. He holds a B.A. Degree (Economics Major) from the University of Manitoba, and a Master of Business Administration from McMaster University in Hamilton, Ontario.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN LAWSON:

"That the report of the Municipal Manager be received."

Carried Unanimously.

(4) Kensington Park Skating Rink.

It was recommended that:

- (a) Carlberg Jackson Partners be appointed as Architects for the Kensington Park Skating Rink;
- (b) The necessary agreement with the firm be prepared for the consideration of the Parks and Recreation Commission and the Council.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:

"That the recommendation of the Manager be adopted."

Carried Unanimously.

(5) Building Department.

The Parks and Recreation Commission had concurred with the re-organization plan that was recently implemented for the Building Department as it concerns the Commission.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:

"That the report of the Manager be received."

Carried Unanimously.

(6) Burnaby Lake Sports Complex (Grass Playing Fields).

It was recommended that:

- (a) all proposals received for the design and development of the three grass playing fields in the Burnaby Lake Sports Complex area be rejected;
- (b) the negotiations which took place between the Administrator for the Parks and Recreation Commission and the two low bidders in regard to the matter be ratified;
- (c) authority be granted to execute a contract with Holland Landscapers Ltd. for the work in question, as shown more particularly on Drawing 38-51-1, with the modifications outlined in the proposal from the Company and the report of the Administrator, at a total cost of \$97,716.00.;
- (d) a copy of the foregoing report be sent to the Canada Summer Games Management Committee;

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

"That the recommendation of the Manager be adopted."

Carried Unanimously.

(7) West Side of Burnaby Mountain.

It was recommended that Council adopt the following procedure for dealing with major development proposals involving large tracts of municipally-owned land, including the one planned for property on the west side of Burnaby Mountain:

- (a) the complete preparation of summarized version of "Urban Structure", its distribution to residents and owners of businesses in the Municipality and the invitation to respond by telephone or by letter;
- (b) depending upon such response, public meetings or seminars be held by Council and, in the light of these meetings, policies be established to guide and control Burnaby's pattern of growth;
- (c) these policies be translated by the Planning Department into conceptual development plans and detailed Community Plans which will act as guides in the development of municipal land and private lands;
- (d) with these policies, conceptual plans, and Community Plans available, the Planning Department then provide advice and information to prospective developers and comment on private proposals;
- (e) the Council call for proposals from developers for municipally-owned land, with the terms of reference to reflect the policies and plans referred to above.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN DAILLY:

"That the recommendation of the Manager be adopted."

Carried Unanimously.

**(8) Watercourse - Jordan Drive.**

The Planning Department has submitted a report recommending that the above watercourse not be enclosed, whereas the Municipal Engineer has recommended that the watercourse be enclosed. The Manager was inclined to support the course of action recommended by the Municipal Engineer.

**MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DOWDING:**  
"That Mr. D. F. Cole, an owner of one of the properties on Jordan Drive, be heard."

Carried Unanimously.

Mr. Cole then spoke and made the following points in support of his proposal that the watercourse not be enclosed:

- (a) many of those in the area have lived there for 5 years or more and have spent considerable time and money, as well as effort, landscaping their properties adjacent to the watercourse;
- (b) some have built homes facing the creek to take advantage of the natural beauty of the surrounding area;
- (c) the destruction of the creek would adversely affect the value of the properties adjoining it;
- (d) even during the heaviest rains, the creek has never flooded. It has never been polluted; as a matter of fact, the water in it is cleaner since septic tanks in the area were disconnected;
- (e) it should be the policy of the Municipality to preserve natural waterways at all costs;
- (f) the policy of the Municipality to enclose all watercourses is not in the best interests of the public necessarily, because each one should be dealt with on its own merits.

**MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN CONSTABLE:**  
"That Council concur with the recommendation of the Planning Department to not enclose the watercourse mentioned in the report of the Manager and in the submission of Mr. Cole."

Carried,  
Alderman Drummond against.

**MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:**  
"That the report of the Planning Department be received."

**ALDERMAN LAWSON served the following Notice of Motion to Council:**

"That a policy of preservation and conservation of streams be the aim of Council, and the Manager be asked to bring down a report on a procedure through which this aim can best be accomplished."

Mayor Prittie declared a recess at 9.10 p.m.

The Committee reconvened at 9.25 p.m.  
"That the report be received."

**(9) Burnaby Lake Public Facility.**

It was recommended that Council:

- (a) approve the conceptual perspective and preliminary plans for the Burnaby Lake public facility, as submitted by Carlberg Jackson, Architects, and presented by the Municipal Manager to Council at its May 8th meeting, subject to the plans being approved by the Canada Summer Games Society and the Parks and Recreation Commission developing an allotment procedure satisfactory to the Commission for the use of the facility by the public and any group in the same manner as is used by the Commission for any facilities presently under its jurisdiction;
- (b) ask the Parks and Recreation Commission to administer the facility when it is completed;
- (c) approve Phase 1 of the facility, including an expenditure of \$141,000. from by-law funds for the development of this Phase;

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(9) Burnaby Lake Public Facility....continued

- (d) authorize the Parks and Recreation Commission to develop a field house in 1973 at the north end of the Burnaby Lake Sports Complex at a cost estimated to be between \$60,000. and \$70,000., with the source of these funds to be designated at a later date.

MOVED BY ALDERMAN DOWDING, SECONDED BY ALDERMAN CLARK:

"That the recommendations of the Manager be adopted."

Carried Unanimously.

(10) 1972 National Road Race.

It was recommended that the request of the National Championship Committee of the B.C. Cycling Association, which Council received earlier in the evening, for permission to use certain streets in the Municipality for the 1972 National Road Race on July 30, 1972, be approved, subject to the approval of the R.C.M.P. and the Municipal Engineer.

Moved by Alderman Dailly, seconded by Alderman Lawson:

"That the recommendation of the Manager be adopted."

Carried Unanimously.

(11) Trails - Certain Lands in D.L.'s 82 and 83.

It was recommended that Council grant permission to the Burnaby Outdoor Educational Association to develop trails on the municipally-owned lands in D.L.'s 82 and 83 which were shown on a map accompanying its letter that Council received earlier in the evening, on the conditions that:

- (a) the Association appreciates that any work done may be lost when the areas involved are developed for their intended purposes in the future;
- (b) the work planned is performed under the supervision of the Administrator for the Parks and Recreation Commission.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN

CONSTABLE:

"That the recommendation of the Manager be adopted."

Carried Unanimously.

(12) Kingsway Town Centre between Willingdon and Barker Avenues.  
RZ 7/72.

It was recommended that the Amendment to the Zoning By-law covering the rezoning of lands at the above location to Comprehensive Development District (CD) be given Final Reading because, for one thing, the existing Safeway structure on some of the property will not be made non-confirming.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

"That the report of the Manager be received."

Carried Unanimously.

(13) Waste Water Treatment Facilities - Shell Oil Refinery.

The Planning Department has submitted a report indicating the steps taken by the Shell Oil Refinery in connection with the waste water treatment facilities in accordance with the standards established by the Pollution Control Branch for water entering Burrard Inlet. The project includes a new storm water sewer system and air filtration unit, PH control for processed water and storm water retention tanks. These facilities are designed to upgrade the quality of processed waste water and will provide substantial additional protection against the possibility of an accidental oil spill into Burrard Inlet.

MOVED BY ALDERMAN DOWDING, SECONDED BY ALDERMAN DAILLY:

"That the report of the Manager be received and a copy of it be sent to Burnaby S.P.E.C."

Carried Unanimously.

**(14) Truck Traffic - Burriss Street (Roberts).**

The following was being submitted as a result of Council receiving a complaint earlier in the evening regarding moving van traffic using Burriss Street.

Such traffic is not permitted to use the street by virtue of the Street and Traffic By-law. Canada Way at Burriss Street is clearly signed to indicate that heavy vehicles must proceed along Canada Way, with no turns being permitted into Burriss Street.

Problems of a similar nature have been dealt with since the By-law was passed. In such cases, the companies concerned are informed that their trucks have been observed acting in contravention of the By-law, and they have been asked to advise their drivers that they are not to use the streets concerned. This action, coupled with R.C.M.P. enforcement, has been at least partially effective. The same action will be taken with respect to the complaint lodged by Mr. Roberts.

It was recommended that a copy of the foregoing report be forwarded to Mr. Roberts.

**MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:**

**"That the recommendation of the Manager be adopted."**

**Carried Unanimously.**

**(15) S.W. corner of Kingsway and Acorn Avenue.**

It was recommended that Council authorize the applicant for the development proposal planned for the above property, which is a commercial venture, to proceed with his development under existing zoning regulations, providing a plan is presented which reflects the appropriate environmental factors necessary if land to the east is developed as an extension to the institutional area which is already established and land to the south and west is developed for high density apartment purposes.

**MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:**

**"That the recommendation of the Manager be adopted."**

**Carried Unanimously.**

**MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:**

**"That the Committee now rise and report."**

**Carried Unanimously.**

The Council reconvened.

**MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:**

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

**Carried Unanimously.**

Burnaby Zoning By-law 1965, Amendment By-law No. 23, 1972 came forward for Reconsideration and Final Adoption. This By-law provides for the following proposed Rezoning:

- Reference RZ 7/72 - from C3, R5 and R5 and C3 to CD
- 4325/45 Kingsway, 5757, 5775, 5791 Chaffey Avenue,
- 4289 Kingsway, located between Grange Street and Kingsway approx. 528 feet east of its intersection with Barker Avenue.

**MOVED BY ALDERMAN DOWDING, SECONDED BY ALDERMAN DAILLY:**

**"That:**

**Burnaby Zoning By-law 1965, Amendment By-law No.23,1972" be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."**

**Carried,  
Aldermen Drummond and Clark  
against.**