

APRIL 17, 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 17, 1972 at 7:00 p.m.

PRESENT:

Mayor R. W. Prittle in the Chair;
Alderman W. A. Blair (7:04 p.m.);
Alderman W. R. Clark;
Alderman T. W. Constable;
Alderman J. Dailly;
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. J. H. Shaw - Municipal Clerk
Mr. E. A. J. Ward - Deputy Municipal Clerk
Mr. A. L. Parr - Planning Director
Mr. E. Olson - Municipal Engineer

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN DOWDING:
"That the Minutes of the Council Meeting held on April 10, 1972 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

* * *

DELEGATIONS

The following wrote to request an audience with Council:

- (a) Mr. T. G. Holmes re Local Improvement Project planned for Parker Street between Douglas Road and Boundary Road
- (b) Mr. Arnold F. C. Hean, Barrister and Solicitor, re proposed rezoning of Lot "B", Block 2 W. part, D.L.'s 151/3, Plan 15880 -- Ref. rezoning #7/72

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

CARRIED UNANIMOUSLY

(a) Mr. Holmes then spoke and advised as follows:

- (1) The petition which the owners of property on the subject portion of Parker Street presented against the work which Council planned to do on the street contained the signatures of a majority of the owners.

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(II) There were two unacceptable signatures, according to the reckoning of the Municipal Clerk. One was because the person signing did not indicate that he was the duly authorized agent for a Company that owned property on the street. The other signature represented only one of four owners of a property on the street. This was not acceptable because a majority of those owning a parcel of land must sign a petition.

(III) Had it not been for the technicalities mentioned, the petition would have been valid.

ALDERMAN BLAIR ARRIVED AT THE MEETING.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That Council not proceed with the project alluded to by Mr. Holmes if it can be determined that the signature of Gerald Stanley Olson, on behalf of Olson Investments Ltd., one of the owners of property on the street, on the petition that was presented was in fact acceptable and would have made the petition sufficient to defeat the work."

CARRIED UNANIMOUSLY

(b) Mr. Hean then spoke and presented a Brief in which he outlined reasons in opposition to a proposal to rezone Lot "B", Block 2 W part, D.L.'s 151/3, Plan 15880 to Comprehensive Development District (CD).

Mr. Hean also displayed three perspectives of the redevelopment project planned by the occupant of the property, Canada Safeway Ltd.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:

"That the Brief presented this evening by Mr. Hean be referred to the Planning Department for a report on the points made therein, with particular emphasis on the question of the effect the planned redevelopment project of Canada Safeway Ltd. will have on the CD zoning that is currently considered suitable for the property."

CARRIED UNANIMOUSLY

* * *

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DOWDING:

"That all of the below listed Original Communications be received and action on the subjects of the following letters be deferred until consideration of Items (15) and (22), respectively, of the Municipal Manager's Report No. 26, 1972 later in the evening:

(a) Mr. John A. Collins and others re lane between Fulwell Street and Hardwick Street from Canada Way to Westminster Avenue.

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(b) Mr. George A. Moore re: development of land on the West side of Burnaby Mountain. "

CARRIED UNANIMOUSLY

Mr. H. Rogalsky, President, Burnaby Lougheed Minor Baseball Association, wrote to request permission to hold a Parade commencing at 1:00 p.m. on April 23rd from the Crest Shopping Centre on Langley Street at 10th Avenue, thence along Langley Street via Armstrong Avenue to Cariboo Park.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That permission be granted to the Association to conduct its Parade at the time and along the route 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 which will be involved."

CARRIED UNANIMOUSLY

Mr. Eric Cowieson, Norburn Lacrosse Club, submitted a letter requesting permission to hold the Third Annual Walkathon on June 11, 1972 between 10:00 a.m. and 2:00 p.m. along a route outlined on an accompanying map.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That permission be granted to the Club to conduct its Walkathon 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 and the Municipal Engineering Department having no objection to the use of the various streets which will be involved."

CARRIED UNANIMOUSLY

Totem Park Convention Centre submitted a Circular Inviting representation from Burnaby to attend the 18th Annual Short Course in Community Planning at the University of British Columbia between May 1st and 5, 1972.

Mr. J. K. McGulgan, Executive Vice President, Sky Van Limited, submitted a letter and accompanying literature pertaining to an invention termed "Sky Van System".

Mr. W. Gilbert wrote to draw attention to the incidence of children playing games on the street in front of his property at 122 North Holdom Avenue.

Mr. Gilbert also asked that steps be taken by the municipality to remedy the problem.

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It was understood that the Municipal Clerk would, in replying to Mr. Gilbert, suggest that, because there is nothing the municipality itself can do to rectify the matter concerning Mr. Gilbert, he should speak to the parents of the children involved and endeavor to prevail upon them to have their children cease the practice he has described.

* * *

ENQUIRIES

Mayor Prittle made an announcement about the vote that was being taken this Saturday, April 22nd, on the School Referendum. He stressed that the funds being sought were to cover capital expenditures and not operating expenses.

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

CARRIED UNANIMOUSLY

* * *

REPORTS

MAYOR PRITTIE submitted a report recommending that the following be reappointed as members of the Burnaby Family Division Committee for the term ending December 31, 1972:

| | |
|----------------------------|-----------------------------------|
| Mrs. Margaret Beattie | - 3796 Elmwood Street, Burnaby 1 |
| Mr. R. Gary Begin | - 9625 Sullivan Street, Burnaby 2 |
| Mr. W. A. Lewarne | - 4835 Irmin Street, Burnaby 1 |
| Mrs. C. N. (Clara) O'Neill | - 8449 - 16th Avenue, Burnaby 3 |
| Mr. D. A. Copan | - 4667 Highlawn Drive, Burnaby 2 |

He also recommended that Mr. Gerald Houlden, Ste. 8, 6509 McKay Avenue, be appointed as a member of the same Committee for the same term.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:
"That the recommendations of the Mayor be adopted."

CARRIED UNANIMOUSLY

* * *

TRAFFIC SAFETY COMMITTEE submitted reports on the matters listed below as Items (1) and 2 recommending the courses of action indicated for the reasons given:

(1) Marine Drive and Twelfth Avenue

It was recommended that, other than the actions taken by the Municipal Engineer to accentuate the school crosswalk warning sign at the above location, no further measures be considered there.

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

CARRIED UNANIMOUSLY

(2) School Patrols

The direction of Council was being sought as to whether an R.C.M.P. Constable should be appointed on a full-time basis to be responsible for school patrols. It was suggested that this person could be a Special Constable similar to the two parking patrolmen now employed by the municipality.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN DAILLY:
"That, before rendering a decision on the matter which is the subject of the Committee's report, the R.C.M.P. provide information as to the cost and other factors that would be involved if an R.C.M.P. Constable was assigned in the manner indicated by the Committee."

CARRIED UNANIMOUSLY

* * *

MUNICIPAL MANAGER submitted Report No. 26, 1972 on the matters listed below as Items (1) to (27), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Burnaby Lake

The Parks and Recreation Commission concurs with the recommendation that was contained in Item (12) of the Municipal Manager's Report No. 19, 1972 pertaining to the regulation of activities on Burnaby Lake.

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

CARRIED UNANIMOUSLY

(2) McKercher Avenue between Grange and Hazel Streets

It was recommended that Council authorize the preparation and presentation of a petition to the Lieutenant Governor-in-Council to obtain title to the 33 foot wide portion of McKercher Avenue between Grange and Hazel Streets.

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

CARRIED UNANIMOUSLY

(3) Rocky Point Boat Launching Ramp

It was recommended that Council:

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- (a) Approve the 1972 Budget of the Rocky Point Boat Launching Ramp Committee, as indicated on the attachment to the report.
- (b) Authorize the bringing forward into the 1972 Budget of the excess of Revenue over Expenditure for the 1971 operations of the Committee, which amounts to \$4,492.00.
- (c) Direct that the Municipal Treasurer work with the City Treasurer for Port Moody to clarify the presentation and method of handling future excesses of Revenues over Expenditures pertaining to the operation of the Rocky Point Boat Launching Ramp.

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

CARRIED

AGAINST -- ALDERMAN CLARK

(4) Lane North of Albert Street from Gamma Avenue to Canberra Avenue

It was recommended that the following cost report relating to the paving of the above lane, as a Local Improvement, be received and that the necessary Construction By-law be considered by Council:

| | |
|---------------------------------------|----------------------------------------------------|
| Length of work | 300.00' |
| Estimated cost of the work | \$950.00 |
| actual frontage | 520.93' |
| Taxable frontage | 505.00' |
| Owner's share of the cost of the work | \$505.00 |
| Estimated lifetime of the work | 10 years |
| Frontage Tax Levy | 5 Instalments of \$.257 per taxable front foot. |

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

CARRIED UNANIMOUSLY

(5) Burnaby Tax Sale Moneys Expenditure By-law No. 2, 1972

It was recommended that the above By-law, which provides for the reimbursing of the general revenue account to the extent of \$206,574.81 for moneys expended on the purchase of the lands indicated in the report, be considered by Council.

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

CARRIED UNANIMOUSLY

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(6) 7625 Meadow Avenue (Meadowland Peat Limited)
PRELIMINARY PLAN APPROVAL NO. 1405

It was recommended that Council authorize an extension of the temporary permit for the 12-foot swing saw and related facilities and structures on the above property for a period of six months commencing January 27, 1972, providing the temporary status of the existing operation does not form a basis for a legal non-conforming use.

It was also recommended that a further permit not be issued if zoning requirements are enacted that effectively prohibit log sawing and storage operations on the property in question.

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

CARRIED UNANIMOUSLY

(7) Business Tax

It was recommended that Council sit as the Business Tax Court of Revision at 10:00 a.m. on Thursday, November 23, 1972.

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

CARRIED UNANIMOUSLY

Some concern was expressed regarding the date when Councils must establish a business tax rate.

It was pointed out that the resolution which was presented to the 1971 Convention of the U.B.C.M., which was designed to allow municipalities to alter the business tax rate on or before May 15 of each year, was defeated.

It was contended that allowing Councils to alter the business tax rate by May 15th would permit greater flexibility in determining the rate which should be established while, at the same time, it would not have a detrimental effect.

It was suggested that re-submitting the resolution to the 1972 Convention of the U.B.C.M. would be of little value because it would likely be defeated again inasmuch as the majority of municipalities in the Province do not levy a business tax and therefore do not have as great an appreciation for such a source of revenue as does Burnaby and the other municipalities which do impose the levy.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:
"That the Minister of Municipal Affairs be asked to favourably consider the introduction of an amendment to the Municipal Act pertaining to the business tax that would serve the purpose desired above."

CARRIED UNANIMOUSLY

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(8) 4146 Lozells Avenue

The above property was inspected on March 30, 1972 and found to be in contravention of the Unsightly Premises By-law.

The Health Department received a letter from the owners of the property indicating that they will be clearing the land of all materials which are offending the By-law by May 30, 1972.

It was recommended that a copy of the report at hand be sent to Bingham Pump Company Ltd., who lodged the complaint regarding the condition of the property in question.

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

CARRIED UNANIMOUSLY

(9) Mosquito Control

It was recommended that a request be made for Ministerial Waiver of Section 529(a)(b) of the Air Regulations to permit the spraying of the Municipality by Conair Aviation Limited for the purpose of mosquito control, subject to the Company providing the municipality with a certified copy of an insurance policy containing an endorsement naming Burnaby as an additional insured and also including a cross-liability clause.

The purpose of this waiver is to allow aircraft conducting the spraying to fly below 1,000 feet.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN DOWDING:
"That the subject of the report of the Manager be tabled until answers can be provided to the following questions:

- (a) Where in Burnaby is the Mosquito Control Programme carried out by the Fraser Valley Mosquito Control Board undertaken?
- (b) When is this Programme instituted?
- (c) What kind of spray is used?
- (d) Are there any ecological effects as a result of the spraying? "

CARRIED

AGAINST -- ALDERMEN CLARK,
BLAIR AND CONSTABLE

(10) Estimates

It was recommended that the Special Estimates of Work of the Municipal Engineer, which total \$6,000.00, be approved.

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

CARRIED UNANIMOUSLY

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(11) Expenditures

It was recommended that the expenditures itemized in a financial report of the Municipal Treasurer for the period between January 1st and March 26, 1972 be approved.

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

CARRIED UNANIMOUSLY

(12) Allowances

It was recommended that the application under Section 411 of the Municipal Act for a rebate of percentage addition charges on the following property be granted:

| | | |
|-----------------------|-------------------------|----------------|
| E. Donily | Lot 4, Blk. 9, D.L. 30, | 1971 Penalties |
| 7474 Rosewood Street, | Pl. 3036, Co-Ordinate | |
| Burnaby I, U. C. | No. 3180-7474 | <u>\$22.04</u> |

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

CARRIED UNANIMOUSLY

(13) Lot 40, D.L. 80N½, Plan 10063
SUBDIVISION REFERENCE NO. 207/71

It was recommended that Council waive the provisions of Section 712(1) of the Municipal Act in respect of a subdivision involving the captioned property in order to exempt the subdivider of the parcel from being required to provide the amount of land prescribed by the Section as a highway.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN LADNER:
"That the owner of Lot 263, D.L. 80N½, Plan no. to be assigned, be exempted from the provisions of Section 712 of the Municipal Act, R.S.B.C. 1960, Chapter 255 in respect of a subdivision of the property described, as shown on a survey plan prepared by Donald S. Black and sworn the 15th day of March, 1972."

CARRIED UNANIMOUSLY

(14) Easement - Portion of Block 8, D.L. 126, Plan 3473
SUBDIVISION REFERENCE NO. 88/71

It was recommended that Council authorize the:

- (a) acquisition of an easement, for drainage and walkway purposes, over the portion of the above described property shown on the attached plan in place of the existing ten-foot wide drainage easement over a lesser part of the said Block 8.

(b) execution of the document associated with the matter.

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

CARRIED UNANIMOUSLY

(15) Lane between Fulwell Street and Hardwick Street from
Canada Way to Westminster Avenue

The following report was being submitted as a result of a request Council received earlier in the evening for the construction of the above lane.

The lane has not been built because Parcel "Z" and Lot 7, as shown on an attached sketch, are not subdivided. Money is held in trust for the construction of the lane after the two properties are subdivided.

The owner of Lot 7 has received tentative approval to subdivide his parcel and, if that occurs, land will be dedicated for the lane.

The owner of Lot "Z" has adamantly refused to subdivide his property. Expropriation of the required lane allowance would not be consistent with present municipal policies and therefore would not be a suitable alternative.

It was recommended that:

- (a) Land not be expropriated for the construction of the subject lane.
- (b) A lane be built from the East to the East side of Lot "Z" if the subdivision of Lot 7 is finalized.
- (c) There be no refund of monies, at this time, which have been deposited for the construction of the lane.
- (d) A copy of the foregoing report be sent to Mr. Collins.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:
"That the subject of the report from the Manager be tabled until the April 24th meeting and the Municipal Engineer advise then whether the portion of the lane East of Westminster Avenue to Parcel "Z" is presently constructed."

CARRIED

AGAINST -- ALDERMEN CLARK, BLAIR
AND DAILLY

(16) Easements - Trans Mountain Enterprises of B. C. Ltd.
(Jet Fuel Pipe Line)

The consideration for all the easements with Trans Mountain Enterprises of B. C. Ltd. for the installation of a jet fuel pipe line in the municipality was \$14,720.00.

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A subsequent examination revealed there were three areas where easements had not been acquired because it was assumed the land involved was dedicated for road purposes. This later proved to not be the case so the Company was required to produce additional right-of-way plans to define the easement in the areas involved, which are from Pandora Street to Hastings Street along the West boundary of the Shell Refinery site, the South side of Hastings Street from Eilersile Avenue to Cliff Avenue, and South of Beaverbrook Drive West of Noel Drive in the ravine. This has now been done and the compensation required to be paid by the Company (which has agreed to do so) is \$3,548.75.

It was recommended that Council authorize the granting of the easements mentioned for the sum of \$3,548.75.

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

CARRIED UNANIMOUSLY

(17) Block 3, Expl. Pl. 6177 except Parcel "A", Ref. Plan 10610 and except part on plan with By-law 30078, D.L. 97, Plan 824
REFERENCE REZONING #25/71

It was recommended that Council advance the above rezoning application, which is for Comprehensive Development District (CD) zoning of the property in question, to a Public Hearing and that the following be established as prerequisites:

- (a) The submission of a suitable plan of development for the property.
- (b) The provision of an undertaking that all existing improvements will be removed from the site within six months of the rezoning being completed.

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

CARRIED UNANIMOUSLY

(18) Big Bend Area

It was recommended that Council set a date for a Public Hearing on the proposed amendments to the text of the Zoning By-law that were set out in the report Council received on March 27, 1972 relating to the Big Bend Area.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That the report of the Manager be tabled until the April 24th meeting in order to allow the Mayor to report on the manner in which the public should be notified of the Public Hearing in question."

CARRIED UNANIMOUSLY

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MAYOR PRITTIE DECLARED A RECESS AT 9:00 P.M.

THE COMMITTEE RECONVENED AT 9:15 P.M.

(19) Social Allowance Rates

It was recommended that the new Social Allowance rates of the Provincial Government, which provide for a 6½% increase, be adopted and be effective April 1, 1972.

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

CARRIED UNANIMOUSLY

(20) Contract - K. & F. Construction
HASTINGS STREET RETAINING WALL CONTRACT 1971

It was recommended that Council allow the above Company until April 13, 1972 to complete the contract mentioned without the application of the liquidated damages clause in the contract for the reasons provided in the report.

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

CARRIED UNANIMOUSLY

(21) Easements - Lots 105, 114 to 118 inclusive, and 131, D.L.
43,
SUBDIVISION REFERENCE NO. 245/71

It was recommended that Council authorize the:

(a) acquisition of easements over the above described properties, as shown more particularly on an attached plan, for sewer purposes and at no cost to the Corporation in order to finalize a subdivision of the properties.

(b) execution of the documents associated with the matter.

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

CARRIED UNANIMOUSLY

(22) West side of Burnaby Mountain

The following report was being submitted as a result of Council receiving a request earlier in the evening that action on the matter of allowing the redevelopment of land on the West side of Burnaby Mountain be expedited.

As a result of earlier submissions from residents in the general area, the Planning Department was directed by Council to undertake two studies involving land on the West side of Burnaby Mountain. One concerned the Aubrey - Phillips Area and the other the Hastings - Phillips Area.

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At the same time, the Planning Department was completing a policy report "Urban Structure". In a report that was submitted to Council on December 17, 1970, it was indicated that major policy decisions would be required before studies involving the Aubrey-Phillips and Hastings - Phillips Areas could be completed.

The Council, on March 27, 1972, agreed that "Urban Structure" had merit and authorized the preparation of a tabloid summarizing the report, which is to be distributed to residents and owners of businesses in the municipality for the purpose of inviting response by telephone or by letter.

Work on these specific studies (which includes the area within which the petitioners reside) has been completed as far as possible pending decisions on the Urban Structure Report.

The tabloid mentioned above will be completed in three weeks and public meetings and resulting policy decisions by Council will hopefully be concluded by the fall of 1972. The Planning Department will require an additional three months to complete its work on the specific studies. If this proposed timetable is followed, firm policy decisions on the area in question should be reached by January 1973.

It was recommended that:

- (a) The petitioners be advised that the resolutions which were passed by Council on March 27, 1972 form the basis from which policy decisions pertaining to Urban Structure will be made and that they will be informed when such decisions involving their area have been established.
- (b) The projected timetable in regard to the Urban Structure report, as detailed above, be approved.

As a result of Council discussing the foregoing report, Mayor Prittie stated that he expected to be in a position to report to either the May 1st or May 8th meeting on a redevelopment proposal involving land on the West side of Burnaby Mountain.

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

CARRIED

AGAINST -- ALDERMEN CLARK AND
DRUMMOND

(23) Lake City East Rezoning
Reference RZ #27/71

It was recommended that Council approve in principle the development proposal involving land in the Lake City East area, as shown more generally on an accompanying plan, on the basis that the following criteria for the entirety of Site 5 are used:

- (a) The provision of detailed design for the pathway network linking through the site with the Lake City East trails system.

- (b) The reservation of the non-developed centre portion of the site for public use and the preservation of existing growth and ground cover.
- (c) The provision of an acceptable design for the second stage apartment tower and retail complex to ensure that density and use are compatible with the Community Plan and the existing land use.
- (d) The provision of an indication as to the scheduling for the second phase of the development.
- (e) The granting of authority to the Planning Department to continue working with the applicant in order to achieve a suitable plan of development for the entire site which will contain all the details of building design and siting, landscape treatment, and use.

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

CARRIED UNANIMOUSLY

(24) Paint-Up, Clean-Up Week (Littercheck)

It was recommended that:

- (a) A senior official of the Engineering Department (perhaps Mr. G. C. Mullis) be assigned the task of working with service clubs and other interested bodies, and to co-ordinate with those efforts, Burnaby's contribution toward a programme of combating litter in the form of adequate refuse collection service.
- (b) The Municipality obtain the required number of "littercheck" signs for all appropriate vans and trucks.
- (c) The period between May 1st and May 7, 1972, both dates inclusive, be proclaimed as paint-up, clean-up week.
- (d) The municipality offer free collection for all oversize waste objects.
- (e) Abandoned vehicles on public road allowances and in parks be retrieved and disposed of.
- (f) Owners of derelict vehicles located on private property be encouraged to report the existence of such a vehicle to the Purchasing Department with a request to have it taken away to the scrap metal dealers by one of two auto towing companies who have agreed to do this work for the Corporation at a nominal price of \$10.00. The Corporation would become the owner of such vehicles, by means of a transfer, thus permitting the municipality to legally scrap the vehicle.
- (g) The Corporation's own physical plant be given special attention to fit in with private endeavours during the littercheck week.

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

CARRIED UNANIMOUSLY

(25) 1972 Annual Budget

The proposed 1972 Annual Budget was being presented herewith.

It was suggested that Council fix meeting dates for consideration of the Budget, which must be adopted on or before May 15, 1972.

Council was also being asked to indicate which Boards, Commissions and Department Heads it feels should be interviewed so that appropriate arrangements can be made.

(26) 1972 Annual Budget

A statement showing the increases and decreases in general taxes on all properties in the municipality, by category of use, applying the proposed 1972 General Purposes Mill Rate of 15.274, was being submitted herewith.

Alderman Ladner, the liaison with the Finance Department, submitted a report pertaining to the proposed 1972 Budget in which he made the following points:

- (a) Notwithstanding some very significant increases in some areas, the Budget is basically designed to maintain rather than expand the existing level of municipal services.
- (b) Even though that is the situation, the Municipality has been able to keep pace with its growth, due largely by taking advantage of the various Federal-Provincial Loan Programmes that have become available within the last few months. In particular, the municipality has borrowed \$8,848,000.00 upon very favourable terms under the programmes. The staff is to be commended for its efforts in regard to the matter.
- (c) The Budget provides for an increase in general expenditures of nearly \$2,000,000.00 (7.85%) and a total increase in expenditures, excluding schools and the levy of the Greater Vancouver Regional Hospital District, of \$2,376,000.00 (8.62%).

This would seem to be within acceptable limits in view of the increase in taxable assessments in excess of 12%.

- (d) Although its significance can easily be exaggerated, the proposed reduction in the mill rate is indicative of a healthy financial situation in that the Municipality can achieve this while still maintain a high level of services in a rapidly-growing community.
- (e) The following are the areas where proposed expenditures are substantially greater than the previous year:
 - (i) Police protection - 16.4%
 - (ii) Fire protection - 13.6%
 - (iii) Net parks and recreation operations - 16.0%
(expenditures less revenue)
 - (iv) Libraries - 14.8%
 - (v) Planning Department - 16.9%
 - (vi) Public Health Services - 21.2%
- (f) The above services, together with a contingency of \$725,000.00 for the anticipated costs of wage and salary increases, nearly accounts for the total increases in spending, which means that, after taking into account the inflationary impact upon costs, other areas in the budget have been severely reduced.
- (g) It is encouraging to note a reduction of \$137,485.00, nearly 8%, in the Municipal share of welfare costs.
- (h) When reviewing the annual budget, it would be proper for Council to consider adjustments in the business tax rate and indemnities paid to its members. The Municipal Act provides that adjustments to the business tax rate must be made prior to the end of November for the ensuing year. This makes it impossible to relate the business tax rate to the mill rate in the same year. If Council indemnities are to be increased by 6½%, as suggested by the Provincial Government, this would have an impact of \$3,250.00 on the budget.
- (i) It was recommended that Council hold two special meetings to review the budget with department heads. It should not be necessary to have a meeting with either the Parks and Recreation Commission or the Library Board unless significant reductions in their budgets are to be considered.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR :

"That the two reports of the Municipal Manager and the one from Alderman Ladner be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That the Council meet, as a Committee of the Whole, on Tuesday, May 2, 1972, commencing at 9:00 a.m. to deal with the proposed 1972 budget."

CARRIED UNANIMOUSLY

27. Winston Street Landscaping

It was recommended that Council accept the tender of Holland Landscapers Limited in the amount of \$54,844.00 for the landscaping of Winston Street, subject to:

- (a) The satisfactory posting of a labour and materials bond, and a performance bond.
- (b) The production of evidence of specified liability Insurance.

It was also recommended that a Letter of Intent be given to the Company mentioned so that it can immediately commence work on the project.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED:

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That:

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 1, 1972" #6082

"BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW NO. 2, 1972" #6091

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 CLARK, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That:

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 1, 1972"

"BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW NO. 2, 1972"

be now read three times."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That:

"BURNABY WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW 1972"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1972"

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

#6076

#6030

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1972 provides for the following proposed rezoning:

Reference RZ #58/71 -- FROM R5 TO CD

Lots 8 and 9, Block 2 E½, D.L. 119, Plan 2855

4479 Buchanan St. and 1731 Willingdon Avenue

Municipal Clerk stated that the Planning Department has reported that the prerequisites established by Council in connection with this rezoning proposal have been satisfied.

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

CARRIED UNANIMOUSLY