

JANUARY 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, January 17, 1972 at 7:00 p.m.

**PRESENT:**

Mayor R. W. Prittie in the Chair;  
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;

**ABSENT:**

Alderman W. A. Blair;

**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. E. Olson - Municipal Engineer

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

"That the Minutes of the Council Meeting held on January 10, 1972 be adopted as written and confirmed."

**CARRIED UNANIMOUSLY**

**MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN LAWSON:**

"That Alderman Blair be granted Leave of Absence from this meeting."

**CARRIED UNANIMOUSLY**

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The Council then considered the appeal of Mr. F. Dugaro against a decision of the Chief Licence Inspector to not grant a business licence to operate as a sewer contractor.

Mayor Prittie explained that the matter was initially considered by Council at its January 10th "In Camera" meeting, and he provided a summary of the points which were made at that meeting.

Both Mr. and Mrs. F. Dugaro were present and she made the following statements in connection with the matter at hand:

(a) She had, as requested, furnished the Municipal Clerk with a list of the names of contractors for whom her husband had worked.

(b) Mr. Dugaro has not worked since November 6, 1971 due to an injury.

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- (c) Their two sons were responsible for the poor workmanship that formed the basis for the decision of the Chief Licence Inspector.
- (c) When he is on the job, Mr. Dugaro supervises all work performed but, as mentioned earlier, this was not possible after November 6th.
- (d) The reason backwater valves were removed after the installation of them was inspected and approved (as was more particularly detailed in the report Council received on January 10th from the Chief Building Inspector) was that there was a shortage of such devices.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That the Chief Licence Inspector be instructed to not grant the business licence being sought by Mr. F. Dugaro, for the first half of the year 1972, but the said Inspector be authorized to review the matter toward the end of June, 1972 to determine whether the licence should be issued for the last half of the current year."

CARRIED UNANIMOUSLY

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#### ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:

"That all of the below listed original communications be received."

CARRIED UNANIMOUSLY

Miss Sherea Barwell, Pipe Major, Vancouver Ladies Pipe Band Association, submitted a letter providing information in regard to the activities of the Band and requesting that Council review its decision to not grant the Association permission to conduct a Tag Day in the municipality.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CONSTABLE:

"That the Vancouver Ladies Pipe Band Association be granted permission to hold a Tag Day on any date it wishes which does not conflict with a similar campaign of any other Organization that has been authorized to conduct such an activity."

CARRIED

AGAINST -- ALDERMAN CLARK

Mr. David L. Livingstone, Una Co-Ordinator and Director, Alpha and Omega Order of Melchizedek, wrote to request permission to conduct a house-to-house campaign for the purpose of raising funds required for Project 101 - Zolarium.

He also submitted an attachment outlining the objects of the Order.

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MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DAILLY:

"That the request of the Alpha and Omega Order of Melchizedek, G.E.O.M., be denied because of the uncertainty as to the specific intentions of the Order."

CARRIED UNANIMOUSLY

Miss Patricia Knight submitted a letter in which she suggested that cats be licenced because of the nuisance they sometimes cause.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:

"That consideration of the letter from Miss Knight be deferred until receipt of Item (7) of the Municipal Manager's Report No. 3, 1972 later in the evening."

CARRIED UNANIMOUSLY

Mr. Duncan McIntosh submitted a letter concerning the North-South lane between Charles and Aubrey Streets West of Fell Avenue.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That the submission from Mr. McIntosh be referred to the Municipal Manager for a report."

CARRIED UNANIMOUSLY

Mr. T. M. Youngberg, Chief Administrative Officer, The Corporation of the Township of Richmond, submitted a letter with which he sent a copy of a communication he had forwarded to the Minister of Lands, Forests and Water Resources containing a request that a Public Hearing be held under the provisions of the Environment and Land Use Act to determine whether or not a proposal of the B. C. Hydro and Power Authority to cross a 217 acre Nature Park in Richmond with a transmission line is ecologically unacceptable.

He also indicated that the Council of Richmond was seeking the endorsement of the Burnaby Council in connection with the matter.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DRUMMOND:

"That the action taken by Richmond in asking for the Public Hearing mentioned in the letter from the Chief Administrative Officer be supported."

CARRIED

AGAINST -- ALDERMEN LADNER AND CLARK

Mrs. E. L. Flett wrote to urge that the patrol service at the crosswalk on Canada Way at 12th Avenue be improved so as to afford young children crossing there greater protection.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That the letter from Mrs. Flett be referred to the Traffic Safety Committee for consideration and report, and for the views of the School Board as well."

CARRIED UNANIMOUSLY

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Mr. C. H. Langlois, Executive Director, Canadian Federation of Mayors and Municipalities, submitted a circular memorandum asking that those who plan on attending the Annual Conference of the Federation in Quebec City between May 21st and 25, 1972 arrange to do so as soon as possible and that any resolutions for the consideration of the Federation at the Conference be submitted by April 14, 1972.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CLARK:

"That all members of Council able to attend the Conference be authorized to do so."

CARRIED

AGAINST -- ALDERMAN LADNER

Mr. W. P. Wright, Assessment Commissioner for the Province, submitted a circular enclosing a schedule showing the time, date and place of the First Sitting of the 1972 Court of Revision in Burnaby and in other municipalities in the Lower Mainland Area.

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#### TABLED ITEM

The following matter was then lifted from the table:

#### Sign By-law

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

"That consideration of the Sign By-law be deferred until receipt of Item (9) of the Municipal Manager's Report No. 3, 1972 later in the evening."

CARRIED UNANIMOUSLY

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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#### R E P O R T S

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

#### (I) Sullivan Heights Area

It was being recommended that no action be taken on a complaint concerning the high volumes of commuter traffic on streets in the Sullivan Heights Area because long-range plans for the area, particulars of which are as follows, should eliminate the problem:

- (a) Bell Avenue is to be closed at Lougheed Highway.

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- (b) It is proposed to construct a collector road from the new bridge in the area to North Road in a location approximately mid-way between Sullivan and Cameron Streets.

(2) Curtis Street and Duthie Avenue

It was being recommended that no action be taken on a request that the stop signs be removed from either Curtis Street or Duthie Avenue at their intersection as a means of reducing the noise from vehicular traffic stopping and starting there because the four-way stop control is necessary due to the volumes of traffic on both streets.

(3) Greenall - Southwood - Kaymar Area

It was being recommended that no action be taken on a request for a lower speed limit at certain locations in the above area because conditions on the streets involved do not justify support for the request.

(4) Wayburne Drive

It was being recommended that no action be taken on a request that some student parking be allowed on Wayburne Drive as a means of easing the present parking congestion at the B.C.I.T. and that the parking prohibition currently in force be retained because the reasons for instituting the prohibition still prevail, they being:

- (a) To allow for free and unobstructed access to the high-volume traffic generators in the area (the B.C.I.T. and the Provincial Motor Vehicle Testing Station).
- (b) There are no suitable walking facilities on Wayburne Drive and motorists leaving their cars, after parking them on the street, would not have a safe place to walk.
- (c) To attract traffic destined for the B. C. I. T. to the rear parking facilities there via Wayburne Drive, thus relieving some of the congestion now being experienced on Willingdon Avenue.

(5) Canada Way

Requests were received for:

- (a) A school zone, with reduced speed limits, on Canada Way between Burnaby Central High School and Douglas Road.
- (b) A traffic control device for pedestrians crossing Canada Way in the vicinity of the Burnaby Central High School.

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- (c) A reduction in the speed limit, to 30 m.p.h., along Canada Way from Edmonds Street to Smith Avenue.
- (d) Warning signs for Eastbound vehicles on Canada Way that cars may be turning right off Canada Way onto the entrance road to the high school.
- (e) The installation of flashing amber lights to warn Eastbound traffic of the "hidden" intersection at Douglas Road and Canada Way.

The following was being submitted in connection with each of the requests:

- (a) School zone signing is normally reserved to elementary schools (as indicated by the small children figures on the sign) and it has been assumed high school students, who are approaching adulthood, would be insulted by signing that would infer they were small children.

Apart from this point, such signing would have very little value in view of other traffic signs on Canada Way, which are considered adequate.

- (b) No warrants exist for a traffic control device for pedestrians on Canada Way in the vicinity of Burnaby Central High School.
- (c) The Council has already tentatively approved a reduction in the speed limit on Canada Way, to 30 m.p.h., from Royal Oak Avenue to Kensington Avenue. This approval is contingent upon the Provincial Government establishing a similar speed restriction on the portion of Canada Way between Kensington Avenue and Imperial Street.
- (d) A vehicle stopped in the Eastbound curb lane at the driveway entrance to the high school can be seen by an approaching Eastbound vehicle for a distance of about 170 feet. If the driver of the vehicle wishing to make a right turn into the driveway was to indicate his intention to turn by means of a signal about 170 feet before the driveway, he would be seen by any motorist 1000 feet behind him.
- (e) On Canada Way West of Douglas Road, beyond the bend, is a sign advising Eastbound traffic that there is a signal ahead. There is also a sign indicating that motorists are to slow to 25 m.p.h. An examination of accident statistics indicates the Eastbound approach is no more dangerous than the other two approaches.

In view of the foregoing, it was being recommended that no action be taken on the requests enumerated.

(6) Buchanan Street

It was being recommended that a "No Parking Anytime" prohibition be instituted on the North side of Buchanan Street between Douglas Road and Rosser Avenue because conditions there justify such action.

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(7) Still Creek Street

It was being recommended that Council rescind a decision it rendered on July 26th, 1971 to permanently close Still Creek Street at North Road, by means of a cul-de-sac, because future plans for the area will require the reopening of Still Creek Street at both North Road and Noel Drive, but that the barricades in place on Still Creek Street at North Road remain.

(8) 24 Hour Parking

It was being recommended that the following clause be inserted in the Street and Traffic By-law:

"No vehicle shall be parked on any street at any one place for a period of time exceeding twenty-four (24) consecutive hours."

In order to overcome a problem for municipal operations which are sometimes inconvenienced or restricted by the presence of parked vehicles.

(9) Canada Way and Wedgewood Street

It was being recommended that a davit-mounted sign reading "No Left Turns - Wedgewood" between 7:00 a.m. and 9:00 a.m. and between 4:00 p.m. and 6:00 p.m., be installed on Canada Way at Wedgewood Street as a means of preventing commuter traffic from Canada Way using Wedgewood Street.

(10) Curtis Street and Gagliardi Way

It was being recommended that no action be taken on a suggestion that the 40 m.p.h. speed limit on Gagliardi Way at Curtis Street, be reduced for the reason that motorists need to exceed the 30 m.p.h. speed limit on Curtis Street if they intend to travel at 40 m.p.h. on Gagliardi Way, because motorists can maintain the proper speeds by the manipulation of the gears in their cars.

(11) Second Street School

The School Board has advised that it will not close the existing opening in the fence near the unpatrolled crosswalk on 16th Avenue at Second Street, as was requested by Council last October, because this could create a greater hazard than now exists and would not accomplish the end of encouraging pupils to use the patrolled crossing of 16th Avenue at 1st Street.

In view of that, the Municipal Engineer removed the marked unpatrolled crosswalk on 16th Avenue at 2nd Street.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CONSTABLE:

"That the recommendation under Item (5) of the Traffic Safety Committee Report be amended by adding the words "other than that, which was indicated under (c) above"; and all of the items in the report of the Committee, with the amendment just made, be endorsed."

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER submitted Report No. 3, 1972 on the matters listed below as Items (1) to (13), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Burnaby Security-Issuing By-law No. 2, 1970, Amendment By-law 1972

It was being recommended that the above By-law, which authorizes an appropriation of surplus funds amounting to \$15,903.00 from Burnaby Local Improvement Construction By-law No. 17, 1970 to finance, in part, works completed under Burnaby Local Improvement Construction By-law No. 13, 1970, be brought forward for the consideration of Council.

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

CARRIED UNANIMOUSLY

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

A report of the R.C.M.P. covering the policing of the municipality for the month of December, 1971 was being submitted.

(3) Fire Signal - Canada Way at Sperling Avenue

The Municipal Engineer wrote to the Department of Highways for a permit to install advance flashers for traffic approaching the captioned fire signal, as was suggested in Council last June, and was informed that such a device was not really warranted.

The Department of Highways painted stop lines on the near sides of the intersection and has erected "Signal Stop Line" signs, and has asked the municipality to evaluate their effectiveness. The Municipal Engineer examined the statistics in regard to "rear-end" accidents on Canada Way before and after the installation of the fire signal, and found there has been no increase in the number. He therefore feels an expenditure amounting to \$3,000.00 for advance signalization would be unwarranted.

In a later discussion with officials of the Department of Highways, a favourable reaction was indicated by them toward the installation of overhead davit-mounted signs, if considered justified, at a cost of approximately \$1,000.00. In view of this, the Municipal Engineer intends to evaluate the intersection from time to time and, if an accident trend develops, an application will be made for permission to install the overhead davit-mounted signing described.

(4) Monthly Report of Fire Department

The Fire Chief has submitted a report covering the activities of his Department during the month of December, 1971.



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(5) Sports Complexes

The Parks and Recreation Commission has renamed the Burnaby Central Sports Complex as "Burnaby Lake Sports Complex" and the Burnaby-South Sports Complex as "Riverway Sports Complex".

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

"That the above four reports items of the Municipal Manager be received."

CARRIED UNANIMOUSLY

ALDERMAN CONSTABLE suggested that discussions should be held with the B. C. Hydro and Power Authority and Oil Appliance Supply Firms in regard to the possibility of them posting signs in appropriate locations in homes drawing attention to the fire hazards which could arise from vapours and other highly combustible compounds emitted by furnaces igniting.

The Council accepted Alderman Constable's proposal as a Notice of Motion but suggested that, before he presents the formal Motion, the Municipal Manager advise Alderman Constable as to what has been done thus far by all involved in the subject of the proposal.

(6) Broadway - Gagliardi Way Interchange

The Planning Department has reported that the development of the remainder of Lot 67, D.L. 56, Plan 31569 will involve the dedication of certain property for road purposes to allow the ultimate connection of Broadway to Gagliardi Way. The Department has advised that, under normal circumstances, the dedication would be achieved by subdivision but the applicant has suggested that the complete survey of the area at this time would be wasted as further road building and construction takes place. It has been agreed that the dedication, by means of a By-law, would be recommended to Council. The entire road construction will not be undertaken within the allowance involved and it has been agreed to accept the cut and fill slopes on easements.

It was therefore being recommended that Council authorize the:

- (a) Preparation of a By-law to acquire the land referred to above and dedicate it for road purposes.
- (b) Acquisition of the easement alluded to, for the purpose indicated, and the execution of the documents related thereto.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Cats (Knight)

The following report was being submitted in response to a suggestion from Miss Patricia Knight that Council received earlier in the evening that cats be licenced because of the nuisance they sometimes cause.

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Council debated the merits of introducing regulations for the control of cats at its meeting on May 5, 1971.

At that time, both the Chief Licence Inspector and the Secretary Manager of the Vancouver Regional Branch of the Society for the Prevention of Cruelty to Animals, through correspondence, recommended that a "Cat" By-law not be enacted because it could not be effectively enforced. In support of that contention, cats are generally not impoundable because they usually engage in their objectionable habits at night or in residential shrubbery and in backyards. Dogs are usually found during daytime hours on streets and lanes. It is also neither practical nor desirable to require an enforcement officer to search for cats on private property, particularly at night when officers would be unnecessarily exposed to the danger of being mistakenly identified as criminal intruders. Also, searches conducted at night would produce few results because the animals would not be easily seen.

As far as can be ascertained, the only Cat Regulation By-law in effect in British Columbia is in the City of North Vancouver. This By-law simply limits, to six, the total number of cats and other small animals that a person may keep on any premises in the municipality.

It was being recommended that a Cat Control Regulation By-law not be enacted because it would be virtually impossible to enforce.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

"That the recommendation of the Manager be adopted and Miss Knight be so advised."

CARRIED UNANIMOUSLY

(8) Proposed 1972 - 3 Local Improvement Programme

The above Programme, which was prepared by the Capital Improvement Committee and totals \$4,627,750.00, was being submitted for implementation in three phases because of the size.

The projects involved are as shown on an attachment.

The items marked with an asterisk require drainage works which were expected to be financed by a Federal-Provincial Employment Loan in the amount of \$1,320,000.00. This loan was cancelled by the Federal Government because it disapproved a June 1, 1972 starting date. Stage I of the Programme contains \$198,750.00 worth of these works. Indications are that Phases I and II of the Federal Provincial Loans for drainage, totalling \$2,637,000.00, are expected to be underspent by sufficient sums to permit the \$198,750.00 to be included in the loan. It is not expected that there will be any difficulty in obtaining Federal approval in that regard.

If the works in Stages II and III are to proceed, an alternate source of funds to complete the drainage part of the projects must be found. This can be done by Council passing a By-law under Section 253 of the Municipal Act. The debentures would be sold through the Regional District, or perhaps through a Federal-Provincial Loan Programme if one occurs in the winter of 1972.

The attached list of the drainage works involved totals an expenditure of \$1,443,750.00. In order to provide sufficient to take care of discounts and expenses on the sale of debentures, the loan total should be established at \$1,470,000.00.

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It was being recommended that the Projects on the attached list be either approved or amended by Council and instructions issued to initiate the works as soon as possible.

It was also being recommended that a By-law be prepared which would authorize the borrowing of \$1,470,000.00 for the drainage works mentioned above.

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

CARRIED UNANIMOUSLY

(9) Sign By-law

The Planning Department has supplied the following additional information pertaining to the above matter, as requested by Council on January 10, 1972:

- (a) The original draft of the By-law, which was prepared in May, 1971, has been reviewed following study by the Advisory Planning Commission and the receipt of comments from the Illuminated Sign Manufacturers Association of B. C., the Community Planning Association of Canada and the Citizens Council on Civic Development.

The source of the comments that were provided to Council on January 10th are indicated on the summary which was presented then and is now being attached.

- (b) Responsibility for the administration and enforcement of the regulations has been placed with the Chief Building Inspector inasmuch as a person wishing to erect, place, rebuild, reconstruct or move any signs would apply for a permit in much the same manner as a building permit.

The inspection of the sign would be made by qualified members of the Building Department to ensure that the necessary work has been done in compliance with the applicable regulations and with the structural and electrical standards of the municipality.

- (c) Temporary signs will be permitted in all districts, subject to the conditions specified in the By-law, without a permit. This is why the proposed regulations do not permit signs to be illuminated or animated. This sort of thing is considered unnecessary and could, if allowed, infringe upon the privacy of individuals where signs are not a generally accepted nor desirable part of the environment. As it is, <sup>hazardous</sup> conditions could also be created by permitting illuminated signs in close proximity to streets, traffic signals, intersections or railroad crossings.
- (d) The proposed By-law would prohibit the future erection of the large non-accessory sign structures (billboards). Such signs, like flashing or rotating signs, are considered unnecessary as a means of effectively conveying a visual advertising message. They attract attention to a degree where they represent an intrusion into surrounding areas as well as being a hazard to traffic on heavily-travelled thoroughfares. Large structures of this type tend to

obliterate the view and detract from other advertising. They also inhibit the development of sites on which they are located and are often characterized by unsightly supporting structures and poor site maintenance.

There are not too many billboards in Burnaby and it is felt they will gradually disappear as redevelopment of the sites occurs. Many other municipalities in the Lower Mainland do not allow billboards.

While the proposed By-law will prohibit the excessively large non-accessory advertising signs which are generally referred to as billboards, non-accessory freestanding signs will be permitted in the C3, C4 and C7 Districts.

(e) It was being recommended that:

(a) The proposed regulations with respect to the above matters be retained.

(b) Council endorse the revised draft Sign By-law.

(c) Council adopt the recommendations in the report the Municipal Manager submitted to Council on January 10, 1971.

A proposal was advanced at the Council meeting on January 10th to delete the reference in the By-law to political signs.

It was being recommended that the Legal Department prepare the Sign By-law, as more particularly outlined in Item (9) of Report No. 1, 1972 of the Municipal Manager, except for the parts pertaining to political signs, and that the By-law, in that form, be given consideration by Council.

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

CARRIED UNANIMOUSLY

#### (10) Allocation of Greater Vancouver Regional District Costs

The Municipal Assessor has indicated that the apportionment of Regional District costs is on the basis of each municipality's assessments for school purposes but the actual payment of the levy is made from each municipality's general revenue. As machinery values are included in assessments for school purposes but are not taxable for general purposes, inequities are created for those municipalities with a machinery to improvement ratio above or below the average for the District.

The proposal advanced by Alderman Wild at a meeting of the Greater Vancouver Regional District to resolve the problem seems reasonable because it will improve the equity of distribution of the costs in question. If the change is made, the net effect on Burnaby would be minor as our machinery to improvement ratio is about average. As a matter of fact, the costs to the municipality would be reduced slightly.

The Assessor has also advised that, in his opinion, the inclusion of business tax in the deliberations on the subject at hand merely confuses the issue. This tax is a separate way of obtaining funds and is not related to the issue as it is permissive and is not a specific tax on machinery. The tax is determined by using the

greater of two values of a property- either the assessed rental value or one tenth of the machinery value.

It was being recommended that Council approve the deletion of machinery and equipment values from the assessment base for distributing Greater Vancouver Regional District costs.

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

CARRIED UNANIMOUSLY

(11) Lot 273, D.L. 92  
SUBDIVISION REFERENCE NO. 107/69

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

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:  
"That the owner of Lot 273, D.L. 92, Plan number to be assigned upon registration, 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 Edmond T. Wong and sworn the 29th day of September, 1971."

CARRIED UNANIMOUSLY

(12) Regional Solid Waste Disposal

The Greater Vancouver Regional District has asked whether Burnaby is in favour of the District assuming the captioned function.

Council has already endorsed in principle this proposal on the basis of the Municipal Engineer's recommendation on a report prepared by Mr. J. J. Kaller.

The Legal Department has examined the draft Letters Patent of the Regional District in regard to the subject at hand and has not commented.

It is impossible, at this time, to even estimate what the service will cost Burnaby as the Regional District assumes it. Although it is considered that the future of refuse disposal in the Greater Vancouver Regional District would involve a variety of methods in solving its problems, it is still too early to even guess at ultimate costs. When it is opportune, Burnaby will need to examine its then present situation; for example, if the municipality is still under contract to Inter-Tidal Industries, it may be that Burnaby will wish to complete this contract before proceeding to the Regional District facility.

The municipality will be required to bear its portion of administrative charges whether or not it uses the service. The basis used will be in accordance with the provisions of Section 782(1) of the Municipal Act. It appears the actual operating function will be treated as a self-liquidating venture.

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The fact Burnaby will be required to assume some of the general costs of research and instigation should not deter it from subscribing to the adoption of the function by the Regional District inasmuch as any sincere research aimed at solving the general problem of refuse disposal is considered to be a wise investment for all of the members of the District. The costs in this regard will likely not be very much since the Regional District will gradually enter the field.

It was being recommended that the Greater Vancouver Regional District be advised that Burnaby supports the idea of the District assuming responsibility for the solid waste disposal function outlined in a letter dated November 24, 1971 from the Director of Finance and Administration for the District to the Municipal Manager.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Noise Control By-law

The Technical Sub-Committee on Noise Control has submitted a report, which will be found attached, containing its conclusions and recommendations on various submissions that were presented to Council on November 8, 1971 in regard to the subject.

All of the recommendations of the Committee can be supported, except for the one that the Engineer administer the By-law. It is felt instead that all permits should be issued by the Medical Health Officer's Department.

It was being recommended that:

- (a) The report of the Technical Sub-Committee, with the change in the administrative arrangements mentioned above, be adopted, and the By-law in question amended accordingly.
- (b) The Legal Department prepare the By-law in final form and arrange to have it presented for the consideration of Council at its January 31, 1972 meeting.
- (c) A copy of the report being submitted this evening be forwarded to the Greater Vancouver Regional District and all other parties who made presentations to Council on the subject matter, including Chevron Canada Ltd.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN DAILLY:

"That the recommendations of the Manager be adopted on the basis that the Technical Sub-Committee on Noise will be afforded the opportunity to assist the Legal Department in the preparation of the By-law."

CARRIED UNANIMOUSLY

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

THE COMMITTEE RECONVENED AT 9:10 P.M.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LADNER:  
"That Mayor Prittie be authorized to undertake any business of the Corporation deemed necessary, in his discretion, during the current year which will involve travel beyond the municipality, on the basis that he be entitled to the normal allowances for such trips."

CARRIED UNANIMOUSLY

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ALDERMAN CLARK served Notice of Motion that he wished Council to consider the matter of paying out-of-pocket expenses to its delegates who have been appointed as representatives on various organizations operating in the Lower Mainland Area.

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BY - LAWS

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

"BURNABY SECURITY-ISSUING BY-LAW NO. 2, 1970, AMENDMENT #6041  
BY-LAW 1972"

"BURNABY ROAD CLOSING BY-LAW NO. 2, 1972" #6048

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

Jan/17/1972

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That:

"BURNABY SECURITY-ISSUING BY-LAW NO. 2, 1970, AMENDMENT  
BY-LAW 1972"

"BURNABY ROAD CLOSING BY-LAW NO. 2, 1972"  
be now read three times."

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILY:

"That the Council do now resolve into a Committee of the Whole  
to consider and report on:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 45, 1970" #5760  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 61, 1971" #6010  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 50, 1971" #5958"

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 45, 1970 provides  
for the following proposed rezoning:

Reference RZ #35/70

Lot 2, Except Expl. Pl. 8663, Blk. 5, D.L. 34, Plan 1355  
Lot 1, Block 5, D.L. 34, Plan 1355  
Lots 2 and 3, Sketch 8663, Blk. 5, D.L. 34, Plan 1355  
(5608, 5622 and 5636 Inman Avenue)

FROM R5 TO RM3

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 61, 1971 provides  
for the following proposed rezoning:

Reference RZ #13/71

4989, 4969, 4949 Bennett Street and 4950 to 4956, 4980 and  
5000 Kingsway

FROM C3 AND P8 TO CD

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 50, 1971 provides  
for the following proposed rezoning:

Reference RZ #29/71

Lots 1 N $\frac{1}{2}$  and S $\frac{1}{2}$ , Block 32, D.L. 34, Plan 3333  
(5584 and 5550 Inman Avenue)

FROM R5 TO CD

Municipal Clerk stated that the Planning Department has reported that  
the prerequisites established by Council in connection with these rezoning  
proposals are now nearing completion.



Jan/17/1972

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:  
"That:  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 45, 1970"  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 61, 1971"  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 50, 1971"  
be now read three times."

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LADNER:  
"That:  
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 1, 1972"  
"BURNABY ROAD CLOSING BY-LAW NO. 1, 1972"  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1971"  
be now reconsidered and finally adopted, signed by the Mayor and  
Clerk and the Corporate Seal affixed thereto."

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