

DECEMBER 18, 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, December 18, 1972 at 7:00 p.m.

**PRESENT:** Mayor R. W. Prittie, in the Chair;  
Alderman W. R. Clark;  
Alderman T. W. Constable (9:30 p.m.);  
Alderman J. D. Drummond;  
Alderman W. A. Blair;  
Alderman D. A. Lawson;  
Alderman H. G. Ladner;

**ABSENT:** Alderman J. Dailly;  
Alderman G. M. Dowding;

**STAFF PRESENT:** Mr. H. J. Shelley, Municipal Manager;  
Mr. E. E. Olson, Municipal Engineer;  
Mr. A. L. Parr, Planning Director;  
Mr. E. A. J. Ward, Deputy Municipal Clerk;  
Mr. B. D. Leche, Municipal Clerk's Assistant;

**MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN LADNER:**  
"That the minutes of the Public Hearing held on December 11, 1972 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

**MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:**  
"That the matter of issuing a trades licence to Johnson and Franklin Wholesale Distributors Ltd. be brought forward for consideration at this time and the spokesman for the Company be allowed to speak."

CARRIED UNANIMOUSLY

Mr. David K. Pigeon, Barrister and Solicitor, appeared on behalf of Johnson and Franklin Wholesale Distributors Ltd., and introduced Mrs. G. Perry, President of the Company, whom he said would be speaking.

Mrs. Perry then addressed the Council and made the following remarks:

- (a) The Company has instituted a procedure for screening all literary material that is received for distribution. In that regard, all suppliers ship samples of the material to the Company for scrutiny. The list of names of the books is sent to Ottawa for a ruling by the Customs' Department. In addition, the Company endeavours to determine whether, in its opinion, the books are fit for public consumption. The approved samples of the books are not returned by Ottawa to the Company. The Broker in Ottawa advises of the acceptable and non-acceptable books. Most are refused entry into Canada. The police only know about the ones that are permitted and later appear on bookshelves.
- (b) Approximately 150 books are imported each month. Even after Ottawa approves the books, the Company re-examines them to determine whether there might be some that are not considered suitable. This has been done many times by the Company.

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- (c) The Courts are still undecided on the issue of obscene literature.
- (d) The Company has approximately 300 to 400 customers, and it also distributes novelties.
- (e) It is appreciated that no one with the Company is legally qualified to determine whether something is obscene but every effort is made to exercise discretion in that regard.
- (f) A summary of the gross sales of the Company was being distributed to Council this evening.

Alderman Ladner submitted a letter on the subject of the presentation by Johnson and Franklin Wholesale Ltd. in which he made the following points:

- (1) Despite the Minutes of the August 9, 1971 Council meeting indicating that Mr. Deverell, who represented Johnson and Franklin Wholesale Distributors then, indicated his client would not be prepared to screen literary material before distributing it, it is quite clearly recalled that Mr. Deverell did agree to implement such a screening procedure. Alderman Clark also has the same recollection.
- (2) This recollection was confirmed in a telephone conversation with Mrs. Perry, who had been made aware by Mr. Deverell in August, 1971 following the August 9th meeting about the assurance he had given Council in regard to the screening of literary material.

Alderman Ladner contended that there were only two grounds for Council to consider in connection with the subject at hand, they being:

- (i) the conviction, on May 13, 1971, of the Company on the charge of distributing obscene literature. This offence involved three books and was prior to the Company's appeal to Council in 1971;
- (ii) the commitment made by Mr. Deverell on August 9, 1971, which has been completed by the Company to the best of its ability.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That the trades licence of Johnson and Franklin Wholesale Distributors Ltd. to operate a wholesale business from 3335-7 Ardingly Avenue for the purpose of distributing magazines, periodicals, paperbacks, etc. not be revoked because, according to the statements made by Mrs. G. Perry, President of the Company, this evening, an effort is apparently being made by the Company to screen all literary material that comes into its possession for distribution with the view in mind of eliminating publications which might be considered by the Courts as obscene."

CARRIED

AGAINST - ALDERMAN DRUMMOND

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. T. Morell, Lo-Cost Automatic Transmission Rebuilders Ltd. re Freestanding Signs at 6783 McPherson Avenue and 6715-6749 Imperial Street;
- (b) Mr. D. Reaveley, President, The Cycle Touring Club of B. C. re Bikeway;

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the delegations be heard."

CARRIED UNANIMOUSLY

(1) Mr. Neil S. Jennings, Barrister and Solicitor, appeared on behalf of Lo-Cost Automatic Transmission Rebuilders Ltd. and indicated he had read the report of the Municipal Manager that was being submitted this evening (Item #12 of his Report No. 83, 1972) in regard to the subject freestanding signs.

Mr. Jennings made the following comments about the request of the Company for permission to install the signs:

- (1) Lo-Cost is one of Canada's largest transmission rebuilders.
- (2) Its main office is in Vancouver, and it has "feeder" lots elsewhere which are used as places where transmissions can be left by customers and then brought to the main plant.
- (3) A place at 4279 Kingsway was leased by the Company until June 1, 1971, when the owner gave notice to the Company to vacate.
- (4) An enquiry was made of the Planning Department in 1970 about new premises on Kingsway, and the response was negative because the Department deemed the use to be made by Lo-Cost to be industrial. The Department directed Lo-Cost to M4 areas of the municipality.
- (5) Since the end of August, 1971, the Company has had no premises in Burnaby.
- (6) An M4 site (the subject one) was found on August 24, 1972, when a Letter of Intent to lease for 20 years was signed. Prior to that, negotiations had been conducted with Neon Products Ltd. for the two signs now being sought. These signs are of such a size that they will attract traffic travelling along Kingsway.
- (7) Lo-Cost is a service business and relies heavily on passing traffic.
- (8) Neon checked the Sign By-Law in effect then which they claimed would allow for the type of sign desired.
- (9) A contract was signed with Neon on July 18, 1972 for the signs. These signs are no longer permitted under the new Sign By-Law.

- (10) The Council was being asked to grant special dispensation to allow for the erection of the two freestanding signs on the subject properties.
- (11) Neon did not tell Lo-Cost of the new Sign By-Law.
- (12) The signs in question are constructed but have not yet been delivered, and they are worth approximately \$10,000.00.

The following is the substance of the report from the Municipal Manager on the foregoing matter:

- (12) 6783 McPherson Avenue and 6715-6749 Imperial Street  
(Lo-Cost Automatic Transmission Rebuilders Ltd.)

The Planning Department has reported as follows on the request for permission to install two freestanding signs on the above properties:

- (a) The report was actually in response to the request made by Neon Products Ltd. two week ago.
- (b) The subject property is located in an M4 area, which permits a variety of industrial uses along with single and two family accommodation.
- (c) The pertinent regulations of the municipality would permit only one freestanding sign fronting each street bounding the property, to a maximum height of 20 feet and a maximum area of 40 square feet, or one business sign attached to the structure itself. The area of this sign would be dictated by the length of the building to which the sign was attached.
- (d) Of the two freestanding signs being sought, one would give exposure to Imperial Street and the other to McPherson Avenue. Each of these signs has a total area of 275 square feet, including both sides, and a total height of slightly in excess of 21 feet. Such an area and height would make both of the signs non-conforming and would be considered high objectionable to the area because of existing and allowable residential uses. In addition to being in excess of the maximum area of 40 square feet, each of the proposed signs exceeds the maximum 200 square-foot sign area allowed in the most lenient of zoning categories.
- (e) The Municipal Solicitor has advised that, although an individual sign company may have entered into commitment contracts with its clients for signs that do not comply with regulations prior to the final passage of the Sign By-Law on October 16, 1972, the Corporation remains legally bound to apply the regulations equally to all applications received after the effective date.
- (f) In view of the foregoing, the request cannot be supported so it was being recommended that the Sign By-Law not be amended to permit the two proposed signs and that any future signing for the subject properties be designed within the governing M4 regulations, giving due consideration to the sensitive nature of the area.

It was recommended that Council endorse the recommendations of the Planning Department.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the matter of hearing a spokesman for The Cycle Touring Club of B. C. be deferred until later in the evening."

CARRIED UNANIMOUSLY

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:  
"That all of the below listed original communications be received and the related items in the Municipal Manager's Report be brought forward for consideration at the appropriate times."

CARRIED UNANIMOUSLY

Mrs. Gladys Armstrong, Secretary-Treasurer, The Salvation Army Over Sixty Club, wrote to express appreciation for the contribution made by Council to the Club's Christmas Dinner.

Mrs. Edith Baird, Secretary, Senior Citizens' Club 7272 also wrote to express appreciation to Council for the contribution toward the Club's Christmas entertainment.

Mr. W. H. Mulligan, Warden, B. C. Corrections Service, Lower Mainland Regional Correctional Centre, submitted a letter extending greetings to the Council for the Holiday Season.

Mrs. William Colbourne wrote to ask that Council endeavour to prevent trains from shunting on the railway tracks crossing Sperling Avenue during times of the day when there is rush hour traffic.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:  
"That Mrs. Colbourne be provided with a response based on the action taken by Council at the December 11th meeting in connection with the subject of her letter."

CARRIED UNANIMOUSLY

Mr. and Mrs. Julius Kantrowiz wrote to request that the municipality pave the lane North of Canada Way East from Rayside Avenue.

*Item #16 of the Municipal Manager's Report No. 83, 1972, which deals with the subject of the letter from Mr. and Mrs. Kantrowiz, was brought forward at this time. The following is the substance of that report:*

(16) Lane North of Canada Way East from Rayside Avenue

During the years immediately before the Local Improvement Lane Paving Programme of 1970, the Corporation had a policy of improving and paving lanes behind Canada Way because Canada Way could not be used as primary access to residential properties.

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A Work Order was authorized by Council on October 16, 1968 to pave the subject lane. The lane was built, but not paved, because of proposed sewerage in the area, which occurred in the latter part of 1970.

The lane was deleted from the Local Improvement Lane Paving Programme and, under the policy of Council, all future lane paving was to be carried out on a Local Improvement basis.

Mrs. Kantrowitz circulated a petition earlier this year to pave the lane, but was not successful, and has now appealed to Council to meet its commitment of 1968.

In view of the fact the subject lane would have been paved had it not been for the sewer project in the area and since it is the only "Canada Way" lane unpaved and is the primary and only access to the Kantrowitz' property, it was recommended that the lane be paved from General Revenue at an estimated cost of \$500.00 under the Asphalt Supply Contract that is current at the time weather is suitable next spring.

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

CARRIED UNANIMOUSLY

Mr. Robert O. Kreutziger submitted a letter in regard to property known as 5170 Bessborough Drive.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN BLAIR:  
"That consideration of the letter from Mr. Kreutziger be deferred until the "In Camera" session later in the evening."

CARRIED UNANIMOUSLY

The Honourable J. G. Lorimer, Minister of Municipal Affairs, submitted a letter indicating he would like to have the opportunity of discussing the matter of Council's interest in the Oakalla site with Council at a mutually convenient time.

Mr. A. L. Pearson, Assistant Deputy Attorney-General, wrote to advise that the Attorney-General is aware of the interest of Council in acquiring a part of the Oakalla Prison site.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN BLAIR:  
"That a meeting be arranged with the Minister of Municipal Affairs, as early as possible in the New Year, to discuss the Oakalla question."

CARRIED UNANIMOUSLY

Mr. C. Krockner of 6483 Balmoral Street, Mrs. E. Michaud of 8666 Gilley Avenue, and E. and Margaret C. Watson of 5929 Imperial Street, submitted letters registering an objection to the proposed rezoning of the Windsor School Site to medium density housing and urging that the property be retained by the municipality for possible development as a community recreational area.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:  
"That the three letters be brought forward again in the event the site in question is being considered for rezoning; and further, a copy of the three letters be sent to the Burnaby School Board for its attention."

CARRIED UNANIMOUSLY

Mr. Frank E. Berrett of Bestwood Industries Limited wrote to request that Council expedite the processing of the Company's application for Preliminary Plan Approval to extend the offices of the Company's Plant so that construction can commence before inclement weather occurs.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That the recommendation that was contained in the report the Municipal Manager submitted to Council on December 11, 1972 in regard to the Preliminary Plan Approval application which is the subject of the letter from Bestwood Industries Limited be adopted, with it being drawn to the attention of the Company that the lease it enjoys from the Corporation covering property described as Blocks 4 to 7 inclusive, D.L. 212, Plan 3080 will expire on December 31, 1974."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Ladner drew attention to a recent press report indicating that a firm had been convicted of spilling rapeseed oil into Burnaby Lake, and had been fined \$25.00 for that offence.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:

"That:

- (a) an investigation be made to determine the possibility of having the Migratory Birds' Act, under which the charge mentioned by Alderman Ladner was laid, amended to increase the penalty for offences;
- (b) an enquiry be made to ascertain whether the case in question can be appealed, for the purpose of having a greater penalty imposed, either by the Federal Government (which prosecuted the case) or by the municipality;
- (c) a report be submitted on the merits of making a submission to the Provincial Government requesting that the Provincial Health Act be amended to increase the penalty for offences relating to pollution, and that it be indicated in the report whether the municipal by-law pertaining to such matters should be likewise amended;
- (d) a report be submitted indicating the cost, to the municipality, of the clean-up resulting from the subject oil spillage."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

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

CARRIED UNANIMOUSLY

\* \* \*

R E P O R T S

RETURNING OFFICER submitted the results of the Election held on December 9, 1972 as follows:

## THE CORPORATION OF THE DISTRICT OF BURNABY

MUNICIPAL ELECTIONDECEMBER 9, 1972

## TO WHOM IT MAY CONCERN:

In accordance with the provisions of Section 106 of the "Municipal Act" I give below the results of the votes cast for each candidate for the Offices indicated:

<u>ALDERMAN (Two-year Term):</u>		%
AST, Gerald Duane	4,995	9.83
CLARK, Warren Robert	6,130	12.06
DAEM, Jean-Pierre	4,376	8.61
DRUMMOND, John Douglas	6,362	12.52
GUNN, Brian Mitchell	4,853	9.55
McLEAN, George Henry Foster	5,280	10.39
MERCIER, James Lionel	6,110	12.02
RANDALL, Frederick George	4,443	8.74
SWANGARD, Erwin Michael	4,246	8.36
OVERVOTES	728	1.43
UNDERSVOTES	3,289	6.47

<u>ALDERMAN (One-year Term):</u>		%
GORDON, Merrill Martin	6,623	52.14
MOTIUK, John Walter	4,853	38.20
OVERVOTES	80	.63
UNDERSVOTES	1,147	9.03

<u>SCHOOL TRUSTEE (Two-year Term):</u>		%
BEGIN, Robert Gary	5,269	13.83
BLAKEY, Elizabeth Ann	6,258	16.42
BURKE, William Herbert	5,197	13.64
DALY, James William	6,515	17.10
JONES, James Barry	5,703	14.96
MURNANE, Clifford James	5,960	15.64
OVERVOTES	336	.88
UNDERSVOTES	2,871	7.53
POLLING STATIONS COUNTED	33	100.00
REGISTERED VOTERS	59,108	
BALLOTS CAST	12,703	21.49

AND I HEREBY proclaim to be elected the persons having the highest number of votes for the various Offices, as set out above, as follows:

<u>ALDERMEN:</u> <u>(For term ending December 31, 1974)</u>	<u>Majority</u>
DRUMMOND, John Douglas	232
CLARK, Warren Robert	20
MERCIER, James Lionel	630
McLEAN, George Henry Foster	285

... Cont'd:



ALDERMAN:  
(For term ending December 31, 1973)

	<u>Majority</u>
GORDON, Merrill Martin	1,770

SCHOOL TRUSTEES:  
(For term ending December 31, 1974)

	<u>Majority</u>
DALY, James William	257
BLAKEY, Elizabeth Ann	298
MURRANE, Clifford James	257

GIVEN under my hand at Burnaby, B.C., this 12th day of December, 1972, A.D.

\_\_\_\_\_  
JOHN H. SHAW,  
Returning Officer.

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

CARRIED UNANIMOUSLY

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Alderman W. R. Clark, as Chairman of the Election Procedures Committee, submitted a verbal report in regard to the use of the Votomatic equipment at the Municipal Election on December 9, 1972, as follows:

- (a) The general concensus of opinion was that the use of the equipment in question was successful.
- (b) There were, as could be expected, a few relatively minor problems resulting from the introduction of the equipment, but they will be overcome in the future. Examples of these problems were the size of the print that was used on the ballot pages for the names of the candidates and the way the voters could check the card they received to determine whether they voted for the candidates of their choice.
- (c) The results of the Election were known far earlier than was the case in the past.
- (d) Twenty-one point forty-nine percent (21.49%) of the electorate voted.
- (e) In areas where a great number of resident-electors are located, the voting percentage was about 15%.
- (f) The enumeration of resident-electors did not appear to engender much interest on their part in municipal elections.
- (g) The Municipal Clerk, Mr. J. H. Shaw, was to be commended for his efforts as Returning Officer in coping with the situation which developed as a result of the introduction of the Votomatic equipment.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That the Minister of Municipal Affairs be respectfully requested to arrange for the provision of permissive legislation which would enable all municipalities in the Province to use Votomatic equipment for elections."

CARRIED UNANIMOUSLY

*Mayor Prittie was asked by Council to consider recommending, in his Inaugural Address, the retention of the Election Procedures Committee.*

*He was also asked to consider the matter of making arrangements to have at least two meetings for ratepayers at which they can listen to candidates seeking Office.*

MUNICIPAL MANAGER submitted Report No. 83, 1972 on the matters listed below as Items (1) to (18), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Inter-City Trucking Company

A letter has been received from Mr. R. Keith Yardley, Barrister and Solicitor, of Boughton, Street, Collins, Dunfee, Craig & Mortimer in regard to the matter of Inter-City Trucking Company vacating the premises at 7976 Winston Street suggesting that the municipality contact the Company directly because he was no longer acting for that Company.

The President of Inter-City Express Ltd. was contacted on December 11, 1972 and he advised he had just purchased the Company at the end of May but was aware of the Company's obligation to move. If he is able to finalize the selection of a site before the deadline of March 21, 1973, then he will move ahead of that date. His Company is examining three alternate sites and it seems unlikely they will be able to relocate prior to the deadline.

It was recommended that a copy of the report at hand be forwarded to the Steering Committee of the Concerned Burnaby Citizens' Group and also to Mr. C. B. Pritchard of 8003 Hunter Street.

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

CARRIED UNANIMOUSLY

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

A report of the R.C.M.P. covering the policing of the municipality during the month of November, 1972 was being submitted.

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

CARRIED UNANIMOUSLY

(3) Parks and Creeks

It was recommended that Council approve the following list of parks and creeks, which were approved by the Parks and Recreation Commission on December 6, 1972, and that the list be forwarded to the Engineering and Planning Departments and the Provincial Department of Lands and Forests (Geographical Names Branch):

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19	Parker & Gamma	Alpha Jr. School Park
26	Coldicut & 16th	Armstrong Park-School
44	Avondale & Smith	Avondale Park
15	Barnet Highway	Barnet Beach
21	1200 Springer	Beecher Park
35	Hunter & Bell	Bell Park
61	Beresford & Bonsor	Bonsor Park & Bonsor Park Pool
64	Brantford & Stanley	Brantford Park-School
20	Midlawn & Delta	Brentwood Park
15	100 Centennial Way	Burnaby Mountain Park
32	Broadway & Phillips	Burnaby Mountain Golf Course
93	Byrne Rd. & Fraser River	
87	Cariboo & Armstrong	Cariboo Park
88	Coldicut & 16th Ave. <del>3325 W. 16th Ave.</del>	Cariboo Rd. Park-School
33	Sporling & Sprott	Central Valley Sports Complex
48	6450 Gilpin	Century Gardens
50	Chaffey & Grange	Chaffey Burke Park School
40	Government & Lozells	Charles Runnel Park
85	12th & Cumberland	Cumberland Community Hall Site
4	Pandora & Willingdon	Confederation Park
5	Pandora & Gamma	Confederation Park-School
12		David Gray Park

Armstrong School-Park

All joint sites should be known as School-Parks.

Brantford School-Park

Fraser River Park

Will be part of the green belt along the Fraser River.

Cariboo Hill School-Park

Burnaby Lake Sports Complex

Already changed.

Century Park

Already changed.

Chaffey Burke School-Park

Comberland Park

Community Hall demolished.

deleted

ITEM 3

MANAGER'S REPORT NO. 83

COUNCIL MEETING 12/13/79

School located in Confederation Park

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Park Number	Location	Present Name	Suggested Name	Remarks
53	5435 Sperling	Deer Lake Park		
14	Duthie & Union	Duthie-Union Park		
9	Empire & Howard	Dynes Park - Capitol Hill Community Hall		
51	Bond & Sussex	Forest Glen Park		
92	Mountbatten & Fraser River		Mountbatten Park	
10	Pandora & Warwick	George Green Park		
84	Wright & 12th	George H. Leaf Park		
47	Gilpin & Eglinton	Gilpin Park-School	Gilpin School-Park	
72	Gilley & Marine	Glenwood Park-School	Glenwood Park	Not actually a joint site.
39	Government & Phillips	Government Rd. W. Park-School	This is only a proposed site -	not yet detdrmined.
29	6900 Halifax	Halifax Park		
7	Grosvenor & Ranelagh	Harbourview Park		
46	Harwick & Canada Way	Harwood Park		
71	Keith & Carson	Keith & Carson Park	Froggers Creek Ravine Park	Creek called Froggers Creek for many years by residents - flows out of a frog pond on Sidley Ave. just west of Royal Oak
23	Curtis & Fell	Kensington Park		
62	Bufferin & Irving	Kisbey Park		
58	6th St. & Berkley	Lakeview Park-School	Lakeview School-Park	
70	Watling & Waverly	Ledingham Park		
62	Bennett & Marlborough	Lobley Park		
27	490 Sperling	Lochdale Community Hall		

## Park Number

## Location

## Present Name

Park Number	Location	Present Name
36	Casewell & Willoughby	Lyndhurst Park
60	Maywood & Silver	Maywood Park
43	Canada Way & Ingleton	McDonald Park
3	McGill & Carlton	McGill Park
72	Rumble & McPherson	McPherson Park
1	Montrose & Boundary	Montrose Park
45	Moscrop & Willingdon	Moscrop School-Park
26	Sunas & Kensington	Parkercrest Park
24	5800 Winch	Parkercrest Park-School
75	Wilma & Morin	Powerhouse Park
65	Balmoral & Sperling	Rene Memorial Park
56	Elwell & Humphries	Richmond Park
69	Marine & Sussex	Riverway West Park-School
59	1st & Wedgewood	Robert Burnaby Park
74	Rumble & Hedley	Ron McLean Park
52	Royal Oak West of Deer Lake	
6	Scenic Highway & Gamma	Scenic Park
39	Marine Drive & Byrne Rd.	Burnaby South Sports Complex
63	Southwood & McKay	Southwood & McKay Park
30	Adair & Sperling	Sperling Ave. Park-School
35	Springer & Loughood	Springer Ave. Park

667

## Suggested Name

## Remarks

Broadview Park

Original name of this area. McDono  
Ave. never did extend south of Sec.  
Ave. (1/2 mile north of park).

Second Narrows Park

This name will show exactly where  
the park is located.

Sumas Park

To differentiate between Park and  
School-Park.

Parkcrest School-Park

Riverway West School-Park

Royal Oak Park

Riverway Sports Complex

Already changed

McKay Park

Sperling Ave. School-Park

Springer Park

ITEM 3

MANAGER'S REPORT NO. 83

COUNCIL MEETING Dec., 1972



Park Number	Location	Present Name	Suggested Name	Remarks
55	Stanley & Braemar		Braemar Park	
34	Broadway & Noel Drive	Stoney Creek Park-School	Stoney Creek School-Park	
8	Scenic Highway & Cambridge	Stratford Park		
78	19th & Strido	Stride Ave. Park		
66	Rumble & Joffre	Suncrest Park-School	Suncrest School-Park	
31	Montecito Dr. & Duthie	Sutliff School-Park		
2	Esmond & Eton	Vancouver Heights Reservoir		
41	G.N. Tracks & Piper	Warner Loat Park		
49	Moscrop & Patterson	Wesburn Park		
12	Inlet & Pandora	Westridge Park		
11	Union & Invergarry	Westridge Park-School	Westridge School-Park	
90	9th & Willard		Willard Park	
17	Williams & Carlton	Willingdon Heights Park		
31	Mary & 12th		Mary Avenue Park	
32	6th & 13th		Eastburn Park	Small park near eastern boundary
30	Hilda & 14th Ave.	14th Avenue Park	Hilda Avenue Park	
79	15th St. & 14th Ave.		Ernie Winch Park	Already named.
33	4th St. & 16th Ave.		Graham Park	
77	12th St. & 18th Ave.	18th & 18th Park	Poplar Park	Bordered by large poplar trees.

868

Ravine Location

Suggested Name

Ravine park east of Gilley Avenue

Byrne Creek Ravine Park

Ravine south of Clinton School

John Matthews Creek Ravine Park

Ravine both sides of Kaymar Drive

Kaymar Creek Ravine Park

Ravine east of Boundary Road

Boundary Creek Ravine Park

Ravine east of Gray Avenue

Gray Creek Ravine Park

699

Byrne Creek flows through it.

John Matthews was a very active community worker in the Clinton School area and was a member of South Burnaby Men's Club.

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ITEM 3

MANAGER'S REPORT NO. 83

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

CARRIED UNANIMOUSLY

(4) Swangard Stadium

Ron Davies and Associates Limited has written to advise that the company who supplied the drain pipe for the playing field at Swangard Stadium discovered a drawing produced by Underwood, McLellan and Associates dated May 5, 1967 which shows the surface of the field as being flat. This drawing has the same date as the one which was supplied by the Vancouver Parks Board Staff which showed the field designed with a crown. The company has indicated that the drainage pattern is exactly the same for both drawings.

The General Manager for Cellsystem Irrigation and Drainage Limited supplied, from his home in Scotland, to the Vancouver Parks Board a proposal for a flat field. This proposal was referred to Underwood, McLellan and Associates for review and study. It was difficult for the General Manager of Cellsystem to defend his proposal and, since it was a relatively new concept in field construction, Underwood et al recommended to the Vancouver Parks Board that a crowned field be built.

It was recommended that a copy of the report being submitted this evening be forwarded to the Burnaby Parks and Recreation Commission, the Canada Summer Games Society Management Committee, the Central Park Committee and the City Administrator for New Westminster.

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

CARRIED UNANIMOUSLY

(5) Lot 10E½, Block 10, D.L. 119, Plan 2855  
(McWilliam)

It was recommended that Council authorize the acquisition of a truncation from the above described property, which is required for the construction of a sidewalk on Willingdon Avenue, for a consideration of \$1.00.

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

CARRIED UNANIMOUSLY

(6) Monthly Report of Personnel Department

A report of the Personnel Director covering the activities of his Department as of October 22, 1972 was being submitted herewith.

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

CARRIED UNANIMOUSLY

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(7) Recreational Programme for Youth

The Parks and Recreation Commission, on December 6, 1972, concurred with its Administrator's reply to an enquiry of Mr. C. B. Pritchard concerning a comprehensive recreational programme for youth of the community.

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

CARRIED UNANIMOUSLY

(8) Easement - Lot 9, Block 1, D.L. 1491 $\frac{1}{2}$  of S.W. $\frac{1}{2}$ , Plan 1373

It was recommended that Council authorize the acquisition of an easement, for sewerage and drainage works, over a portion of the above described property in order to allow for the finalization of a subdivision of the land.

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

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

CARRIED UNANIMOUSLY

(9) 1973 Storm Drainage Programme

It was recommended that Council authorize the execution of an agreement with Vector Engineering Services Ltd. for the provision of the services indicated in the report relating to the captioned matter, with payment to be based on the scale of minimum fees of the Association of B. C. Professional Engineers but not to exceed \$7,975.00, except for specified out-of-pocket expenses, on the basis that the work will be completed by January 31, 1973.

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

CARRIED UNANIMOUSLY

(10) (a) Lister Street East of Inman Avenue  
(b) Lot 17N $\frac{1}{2}$ , D.L. 35, Plan 2301

It was recommended that Council authorize the preparation of a By-Law to close the above portion of Lister Street that is shown on an attached sketch and direct that this closure be subject to the following conditions:

- (i) That the portion of Lister Street in question be consolidated with the adjacent Lot 17N $\frac{1}{2}$ , D.L. 35, Plan 2301 in order to create an R4 site.
- (ii) That a 10-foot wide walkway be retained along the Southerly portion of the said Lot 17 to provide pedestrian access from Inman Avenue to the development on Lister Court.
- (iii) That the owner of the said Lot 17 provide, at his own expense, a storm sewer to serve the total site.

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

CARRIED UNANIMOUSLY

(11) Senior Citizens' Recreation Centre - Kingsway and Edmonds Street

It should be noted that the lowest tender that was received for the above project on August 10, 1971 exceeded the estimate by 36%. The agreement with the Architect required that, because the tenders exceeded the estimate by 5%, the Architect had to redesign the building at his expense. This was done willingly. Municipal Staff and the Architect completely reviewed the requirements of design and modified the design accordingly. The project estimate was raised by \$33,000.00 prior to the second tender call and, by negotiation, it was agreed that the Architect's fee would be based on the final cost. The estimate was therefore raised to \$418,100.00. Tenders were recalled and closed on December 8, 1971, and the project cost was \$375,100.00.

The foregoing was being drawn to the attention of Council to show that the Architect had fulfilled his role in a very responsible fashion and has been most co-operative under difficult conditions where time was of the essence.

As regards the three matters mentioned in the report that was submitted to Council on December 11, 1972 relating to a number of contingency items pertaining to the project, the following answers were being supplied to these matters:

- (a) The placement of batt type insulation in the building in accordance with the drawings could lead to future building defects. In the opinion of the Chief Building Inspector, the condition demanded a change in design of the insulation system to avoid serious trouble in the near future. A revised method of insulating the building was therefore designed and priced by the contractor at \$1,053.90.
- (b) The Architect accepts that a design mistake was committed in detailing for application of the batt type insulation but he also submits that the Corporation is knowledgeable in this field of construction and could quite easily have detected the mistake earlier when it could have been corrected at no cost. The Architect is prepared to absorb 60% of the extra cost involved in redesigning the insulation system.
- (c) The Chief Building Inspector accepts the Architect's submission and feels a responsibility for not having detected the trouble at the plan checking stage. He does not feel that the responsibility should be split evenly between the Architect and client and instead feels a 60-40 split between the Architect and client would be appropriate.
- (d) The design of the parking structure roof and outdoor lounge area, which was let to contract after retendering, relied on the concrete slab solely for waterproofing. Normal hairline shrinkage and cracking has occurred, rendering the roof slab of the parking structure not waterproof. Additionally, the landscape design, which was not completed at the time of retendering because of the pressure of time, has been completed and calls for an extension of planted areas over some of the roof of the parking structure. Waterproofing of the slab must be undertaken, both to avoid marking of the ceiling surface and to avoid dripping from the slab onto automobiles parked beneath.

- (e) The waterproofing has been costed on three methods. The first two carry the risk of future cracking of the concrete, thus negating the waterproofing treatment. The third method employs a membrane covering and will be the most reliable. Waterproofing of the parking structure roof slab by rubberized asphalt and protective sheet is recommended by the Chief Building Inspector.

The Architect submits that waterproofing of the topside of the concrete slab was a conscious omission in the second round of tendering for the building. He relied on the concrete slab solely for waterproofing but this turned out to be a poor judgement.

The tendered cost of the building would have been increased by an amount for waterproofing the concrete slab had the drawings and specifications so required. The installation adds value to the job but does not indicate negligence of any sort on the part of the Architect.

- (f) During the construction, staff of the Parks and Recreation Department reviewed the design as a result of operating experience at Confederation House and asked that the window design be reviewed. On September 28, 1972, the Architect asked the contractor to withhold the placing of an order for the windows, which action would affect the finishing schedule of the contractor and delay completion of the building.

The Architect completed his analysis of window design after reviewing the mechanical ventilation system, standard window designs and special window designs. His findings were to remain with the present design or accept a special design at a substantial extra cost plus a long delay in finishing. The Chief Building Inspector instructed the contractor to proceed with the present window design and not incur for the delay. The contractor encountered a delivery delay, and the result is that this work is scheduled for December 26th to 29, 1972. If the building could be closed in, made secure against trespass, then gas and electric services could be energized and heat obtained in the building. Heat will permit carrying on the interior finish of the building. For the delay encountered, the contractor asked the Corporation to accept the cost of temporary boarding of all window openings with plywood and installation of temporary lights within the building at a cost of \$366.00.

The Architect is not prepared to accept any responsibility for the cost of temporarily closing in the building nor does he feel the contractor should bear this cost as a normal risk of the contracting business. The Architect has pointed out that the contractor has done an excellent job and, even after suffering lengthy delay due to industry shutdown in the summer plus delay recently occasioned by the lack of windows, has not lessened the quality of work nor his degree of co-operation with the Architect and the Corporation.

The building has now been closed-in by the contractor in order to not delay the project.

It was recommended that:

- (1) Council authorize the payment of 40% of the extra cost of changing the design of the insulation system (\$1,053.90), on the understanding the Architect will pay for the other 60% of the cost.
- (2) Council also authorize the payment of an estimated \$1,045.00 for waterproofing the concrete slab of the parking structure roof.
- (3) Council also authorize payment of \$866.00 to close-in the building.
- (4) A further Contingency Account of \$500.00 be established.
- (5) The cost of the above four items be charged to the Senior Citizens' Housing Reserve Account.
- (6) Council authorize an adjustment in the contract to reflect the foregoing.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:

"That Council authorize full payment of the three items which are the subject of the Manager's report."

CARRIED

AGAINST -- ALDERMAN DRUMMOND

(12) 6783 McPherson Avenue and 6715-6749 Imperial Street  
(Lo-Cost Automatic Transmission Rebuilders Ltd.)

(This item was dealt with previously in the meeting.)

(13) Financial Report

It was recommended that the Expenditures detailed in the report of the Municipal Treasurer that was being submitted herewith be approved.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(14) Estimates

It was recommended that the Special Estimates of Work of the Municipal Engineer, in the total amount of \$12,200.00, be approved.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY



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MAYOR PRITIE DECLARED A RECESS AT 8:45 P.M.

THE COMMITTEE RECONVENED AT 9:10 P.M.

(17) Lozells Avenue between Government and Winston Streets

The following was being submitted in response to requests from Mr. D. Clark and others for improvements to the above portion of Lozells Avenue:

- (a) The standard of construction for this street, which was approved by Council on November 6, 1972, is pavement 28 feet wide with 5-foot wide curb sidewalks on both sides. This standard was chosen because there is a fairly large subdivision lying to the East of Lozells Avenue which has its only outlet to Lozells Avenue and another subdivision to the West which will also have as its only outlet Lozells Avenue, and therefore the sidewalks would receive considerable use by school children. In addition, bus patrons travelling up to Government Street would need to use Lozells Avenue.
- (b) The Lozells Avenue sidewalk will be brought out to Winston Street on one side in order to provide continuity for any people wishing to reach Winston Street from Government Street, or vice versa.

It was recommended that Council reaffirm the initiation of the type of improvement to Lozells Avenue between Government and Winston Streets mentioned above, and that a copy of the report at hand be sent to Mr. Clark and the petitioners.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:

"That additional information be supplied to justify the standard of improvement for the subject portion of Lozells Avenue in preference to the requests of Mr. Clark and the others."

CARRIED UNANIMOUSLY

ALDERMAN CONSTABLE ARRIVED AT THE MEETING.

(15) Provincial Land Assembly Scheme for Residential Development

The Planning Department has reported as follows on the above matter:

- (a) On December 5, 1972, notice was received from the Department of Municipal Affairs about the possible Provincial involvement in Land Assembly Schemes, for residential purposes, in the municipality. This action was related to the recent availability of some 6.25 million dollars of Federal and Provincial funds for the promotion of residential development of all forms in the Province.
- (b) In that the principal source of the funds is from the Federal Government and is only available during the current calendar year, the municipality was asked to submit, as soon as possible, a list of properties that might be considered suitable for assembly and development. The Planning Department prepared a submission which was based on the following three distinct acquisition concepts:

- (i) The acquisition of the nine municipal sites listed in the report "Subsidized Housing Study" that was prepared by the Planning Department in May, 1972.
  - (ii) The acquisition of undeveloped private holdings in areas predominantly under municipal ownership and slated for ultimate residential development (e.g. Cariboo and Camrose-Broadway areas).
  - (iii) The acquisition of undeveloped private holdings suitable for residential development.
- (c) The Department of Municipal Affairs emphasized that, with the exception of the municipal subsidized housing sites (which may be available on a direct sale basis), the underlying intent behind the proposals was to supplement the total acreages under public ownership rather than simply transfer development control of existing municipal parcels for financial considerations. The proposals therefore did not directly relate to the disposal of existing municipal holdings but rather to a rounding out and consolidating of the lands or an outright acquisition of suitable undeveloped private holdings.
- (d) The representative of the Department of Municipal Affairs indicated the acquisition of private property in Municipal Land Assembly areas might well form the basis of a medium range extension of the programme in question but, due to the extremely limited time available to commit acquisition funds, he chose to initially focus on seven of the nine municipal sites. The serviced market price of these sites was 1.7 million dollars. Attention was drawn to the existence of a major municipal holding in D.L. 87 that might be available for sale and subsequent residential development on a comprehensive basis.
- (f) Notification has just been received that a specific land acquisition proposal has been authorized by the Minister of Municipal Affairs and is being submitted to Council for consideration. The offer relates to six of the aforementioned municipal sites and has been made on the basis of serviced land. The offer is as follows:
- (i) Site No. 3 - \$180,000.00, which is on the basis of \$2,000.00 per unit for a potential Senior Citizens' housing project.
  - (ii) Site No. 4 - \$120,000.00, which is on the basis of 8 duplex lots at \$15,000.00 per lot.
  - (iii) Site No. 6 - \$300,000.00, which is on the basis of 40 units at \$7,500.00 per unit.
  - (iv) Site No. 7 - \$80,000.00, which is on the basis of 16 row housing units at \$5,000.00 per unit on the useable part of the site.
  - (v) Site No. 8 - \$42,000.00, which is on the basis of 3 duplexes at \$7,000.00 per unit.
  - (vi) Site No. 9 - \$200,000.00, which is on the basis of 100 Senior Citizens' units at \$2,000.00 per unit.

- (g) Interest was also evinced in the possible purchase of Site No. 5 after further investigation.
- (h) The offer was subject to:
- (i) subsequent agreement with the municipality as to the development of the land;
  - (ii) the right of the municipality to buy back, at the purchase price, if agreement is not reached on development.
- (i) If a commitment to purchase is not made before the end of the year, the funds will not be available.
- (j) It is felt the clauses pertaining to the offer are sufficiently protective from the development control aspect that an interim agreement could be concluded without further enunciation of development guidelines if Council concurs with the land sale concept. Because the proposal has just been received, there has not been sufficient time to review the programme in sufficient detail to present a recommendation at this stage.

(18) Provincial Land Assembly Scheme for Residential Development

The Planning Department has provided the following additional information in regard to the above subject:

- (a) It is considered that residential use of the parcels mentioned in Item 15 above is the most appropriate. Of greater concern was the specific types and densities of accommodation that might be expected should the development concepts relate to a conventional "housing project" philosophy. In each instance, the promoting agencies have suggested an innovative development perspective that would not, on the whole, relate to the construction of/segregated, large scale housing projects. Regardless of the expressed intent in these instances, it is felt Council will be in a position to disapprove development proposals should they not be considered satisfactory.
- (b) The Land Agent has indicated a considerable discrepancy between the values offered by the Provincial Government in relation to his valuations. The following shows the variations in that regard:

APPRAISED SITE VALUES

<u>SITE</u>	<u>ESTIMATED VALUE</u>	<u>OFFER</u>	<u>PERCENTAGE DIFFERENCE</u>
3	\$340,000	\$180,000	89.0%
4	\$144,000	\$120,000	20.0%
6	\$458,000	\$300,000	52.6%
7	\$144,000	\$ 80,000	80.0%
8	\$ 47,000	\$ 42,000	12.0%
9	\$266,000	\$200,000	33.3%
All sites	\$1,399,000	\$922,000	51.7%

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(c) It was recommended that:

- (i) Council endorse the concept that the subject six sites be sold on a "market value" basis;
- (ii) the Land Agent be authorized to negotiate the sale of the sites at a price and under conditions that are resolved to be acceptable to both parties;
- (iii) the foregoing be subject to:
  - (1) the approval, by the Council, of the developments proposed for each site;
  - (2) the municipality retaining the right to buy back, at the purchase prices, those sites on which agreement is not reached in regard to development.

It was recommended that Council endorse the recommendations of the Planning Department.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That the recommendation of the Manager be adopted, subject to Council ratifying the prices which are negotiated for the lands before any sale is consummated."

CARRIED

AGAINST --- ALDERMAN DRUMMOND

(16) Lane North of Canada Way East from Rayside Avenue

(This item was dealt with previously in the meeting.)

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

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

CARRIED UNANIMOUSLY

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B Y - L A W S

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 3, 1972" (#6215) be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 3, 1972"  
be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That:  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAWS  
NOS. 22 TO 26 INCLUSIVE, 1972" #6206 to 6209  
incl. and #6216  
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO.  
1, 1972" #6213  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 62, 1972" #6174  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 30, 1972" #6117  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 53, 1972" #6162

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

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND LEFT THE MEETING.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:

"That:  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 52, 1972" #5960  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 47, 1971" #5955  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 51, 1971" #5959  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 48, 1971" #5956

be abandoned."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 70, 1972"  
be now introduced and that Council resolve itself into a Committee of  
the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:  
"That the Committee now rise and report progress on the By-Law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 70, 1972" be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:  
"That action on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 71, 1972", which deals with the rezoning of Lot 14, Block 4, D.L. 99, Plan 1320, be deferred until the applicant has had an opportunity to discuss, with those residing in the area of the property, the points of conflict that were made by those who spoke in opposition to the matter at the Public Hearing, with it being understood that Council will further consider the rezoning proposal after the applicant has indicated that a mutually satisfactory arrangement has been made with the people in the area."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 72, 1972 be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

Reference RZ #74/72

FROM THE CATEGORIES INDICATED TO SERVICE COMMERCIAL DISTRICT (C4)

<u>Map Ref. No.</u>	<u>Service Station</u>	<u>Location</u>	<u>Existing Zoning</u>	<u>Legal Description</u>
1.	Shell	4203 Hastings	C6	Lot B, Blk. 7, D.L. 121, Plan 1054
2.	Standard	4295 Hastings	C6	Lot 41, D.L. 121, Plan 27654
3.	Pacific 66	4301 Hastings	C6	Lots 33 to 36, Blk. 6, D.L. 121
4.	Texaco	4363 Hastings	C2	Lots 20 to 25, Blk. 6, D.L. 121, Plan 1054
5.	Esso	4472 Hastings	C2	Lots 15 to 18, exc. N. 20 ft., Blk. 12, D.L. 121, Plan 1054
6.	Gulf	1967 Willington Ave	C6	Lot 58, Blk. 3, D.L. 119, Pl. 41580
7.	Texaco	4490 Loughheed	C6	Lots 8 and 9, exc. Expl. Pl. 30951, D.L. 119, Plan 2855
8.	Independent	4512 Loughheed	C2	Lot 120, D.L. 124, Plan 32911
9.	Esso	North Road and Austin	C6	Lot Rem. 53, D.L. 4, Plan 31338
10.	Shell	4177 Kingsway	C6	Lot 11, Plan 1662, D.L. 151, Plan 1316
11.	Texaco	4509 Kingsway	C6	Pl. A, Ref. Pl. 17013, Blks. 11 and 12, D.L. 153 and 33.
12.	Gulf	4765 Kingsway	C6	Lots 13 and 14, Blk. 9, D.L. 32
13.	Shell	7342 Kingsway	C6	Lot 8, Sk. 929, D.L. 95N, Plan 556

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 72, 1972'  
be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:  
"That the President of The Cycle Touring Club of B. C. be heard."

CARRIED UNANIMOUSLY

Mr. D. Reaveley, President of the Club, spoke and made the following points in his submission for approval for a proposed Bikeway the Club wishes to have constructed on rights-of-way of the B. C. Hydro and Power Authority:

- (a) The approximate length of the Bikeway is 8.5 miles.
- (b) It would consist of an 8-foot wide asphalt path at an estimated cost of \$179,520.00.
- (c) Dr. Shrum of the B. C. Hydro and Power Authority has expressed support for the proposal.
- (d) Converting the rights-of-way in question for use as a Bikeway will improve their appearance.
- (e) The Bikeway could be used by commuters.
- (f) The route to be followed is from the Newell Substation on Griffiths Avenue across Kingsway following the right-of-way of the Authority along Imperial Street (partly on an easement), across Canada Way (where an attempt will be made to have an overpass constructed), then to Burnaby Park either along Allman Street or Elwell Street to Buena Vista Avenue at Cariboo Road, then across the Freeway and along the South side of Burnaby Lake to Sperling Avenue; then perhaps up to Government Street later.

MAYOR PRITTE LEFT THE MEETING.

ACTING MAYOR DRUMMOND ASSUMED THE CHAIR.

ALDERMAN BLAIR LEFT THE MEETING.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAUSCH:  
"That the proposal presented this evening by Mr. Reaveley be referred to the Parks and Recreation Commission to consider the matter of including the concept in future Budgets on the basis of constructing such a facility a few miles at a time; and further, other departments of the Corporation concerned with such matters submit reports on the proposal."

CARRIED UNANIMOUSLY