

JUNE 19, 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, June 19, 1972 at 7:00 p.m.

PRESENT: Acting Mayor H. G. Ladner in the Chair;
Alderman W. A. Blair;
Alderman W. R. Clark (7:07 pm);
Alderman T. W. Constable;
Alderman G. M. Dowding;
Alderman J. D. Drummond;
Alderman J. Dailly;
Alderman D. A. Lawson;

ABSENT: Mayor R. W. Prittle;

STAFF PRESENT: Mr. M. J. Shelley - Municipal Manager;
Mr. J. H. Shaw - Municipal Clerk;
Mr. E. A. J. Ward - Deputy Municipal Clerk;
Mr. A. L. Parr - Director of Planning;
Mr. E. Olson - Municipal Engineer;

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DOWDING:
"That the Minutes of the Council Meetings held on May 29th and June 5, 1972, plus the Public Hearing on May 30, 1972, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN LAWSON:
"That all of the below listed Original Communications be received."

CARRIED UNANIMOUSLY

Mr. Edward Giroday, President, Burnaby Emergency Depot Society,
wrote to request permission to hold Tag Days on either June 23rd and June 24th or June 30th and July 1, 1972.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CONSTABLE:
"That permission be granted to the Society to conduct its campaign on June 30th and July 1, 1972."

CARRIED UNANIMOUSLY

Mr. L. Donelan submitted a letter in which he asked that steps be taken to eliminate the noise caused by truck traffic emanating from the Safeway Warehouse in his area (7195 - 10th Avenue), especially during the early hours of the morning.

Mr. and Mrs. F. J. Corneyeur and others submitted a petition urging that the same action suggested by Mr. Donelan be taken by the municipality.

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MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN DOWDING:
"That action on the submissions from Mr. Donelan and Mr. and Mrs. Corneyeur and the others be deferred until consideration of Item (3) of the Municipal Manager's Report No. 40, 1972 later in the evening."

CARRIED UNANIMOUSLY

Mr. J. A. Mundie, Chairman of the Board, Burnaby Public Library Board, submitted a letter drawing attention to the current movement toward making public libraries a regional function and requesting that Council contact the Greater Vancouver Regional District with a view to exploring the feasibility of that District assuming such a function.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:
"That the proposal from the Burnaby Public Library Board be referred to a Committee of Two, consisting of Mayor Prittle and Alderman Lawson, for a report."

CARRIED UNANIMOUSLY

Acting Mayor Ladner, pursuant to the power vested in the Office of Mayor, returned, for reconsideration, the actions taken by Council at its June 12th meeting in regard to the subjects of the Housing Committee Report that were considered then.

He explained that, in his opinion, the rejection by Council at that time of the recommendations advanced by the Committee was perhaps due to the fact certain pertinent information was not presented.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN LAWSON:
"That the subject of the Housing Committee Report that Council considered on June 12th be referred back to the Committee for review."

CARRIED UNANIMOUSLY

ALDERMAN CLARK ARRIVED AT THE MEETING.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DOWDING:
"Be It Resolved That the Greater Vancouver Regional District be asked to embark on a program of Regional Housing within the District of Burnaby."

Mr. William E. Casson, Director of Housing, Greater Vancouver Regional District, submitted a letter, which was addressed to the Planning Director for the Municipality, relating to the subject of the foregoing motion.

It was also indicated that Mr. Casson was present to address Council on the matter.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DOWDING:
"That Mr. Casson be heard."

CARRIED UNANIMOUSLY

Mr. Casson then spoke and stated at the outset that the Brief Council received on June 12th pertaining to the subject of subsidized public housing was platitudinous and ill researched.

Mr. Casson then made the following points in clarification of the proposal involving subsidized housing:

- (a) The Regional District, with the support of the Federal and Provincial Governments, is taking a completely new approach toward the provision of housing for those who are unable to compete in the private housing market.
- (b) The Regional District was the first in Canada to propose, and obtain approval for, a programme of subsidized purchase which, if successful, could radically limit the need for any further subsidized rentals. This approach encourages individual initiative and reduces management and administration costs.
- (c) Every development in which the Regional District participates will be open to a complete income mix.
- (d) For example, a three-person family with an income of up to \$6,000.00 per year would be eligible for subsidized housing.
- (e) The Regional District is momentarily expecting final approval from the Federal Government for the financing of the initial programme of 300 units.
- (f) It is intended to extend proposal calls to the building industry for the development of a builder's land. All proposals will obviously need to meet municipal zoning and building By-laws and the municipality will be represented on any selection committee that is formed.
- (g) Some of the sites which have been advanced by the municipality for the type of development under discussion, may not be considered appropriate.
- (h) In some cases, if a private developer proposes to build a project that is considered suitable for subsidized housing, the Regional District will accept the proposal if it is satisfactory to both the District and to the municipality in which it is to be located.
- (i) The paramount consideration in such housing developments is that they be low-density and low-concentration schemes.
- (j) The concept planned is not the type of project development that has been undertaken in the recent past for low-income people.
- (k) In some instances, the Federal Government will purchase some units in a condominium, then resell them to people on a subsidized basis, with the subsidy being refundable when the purchaser resells his unit to someone else. The same principle would apply to units that may be rented rather than sold.

A vote was then taken on the motion advanced by Alderman Dailly earlier in the meeting, in regard to regional housing, and it was Carried with Aldermen Clark and Blair against.

ENQUIRIES

It was understood by Council that Alderman Dailly would, as a result of his query, ask the Traffic Safety Committee to consider the matter of a bus route being provided on Pandora Street.

The Municipal Engineer was directed by Council, as a result of a question raised by Alderman Lawson, to submit a report indicating the severity of the flooding which occurred recently on land in the Big Bend Area, and to include reference in the report to the matter of the Federal Government implementing the diking programme for the Fraser River that has been the subject of consideration in the past.

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

CARRIED UNANIMOUSLY

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REPORTS

GRANTS AND PUBLICITY COMMITTEE submitted a report recommending that a grant in the amount of \$603.75 be made to the Burnaby Junior Chamber of Commerce to cover the costs of Miss Burnaby and the Burnaby Float participating in the Williams Lake Annual Stampede Celebration between June 29th and July 3, 1972.

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

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER submitted Report No. 40, 1972 on the matters listed below as Items (1) to (5), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Greater Vancouver Regional District Financing

It was recommended that Council authorize the Municipal Treasurer to submit a formal application to the Greater Vancouver Regional District for the financing of the \$771,000.00 that was authorized by Burnaby Comprehensive Loan Authorization By-law No. 1, 1972.

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

CARRIED UNANIMOUSLY

(2) Monthly Report of Canada Summer Games Society

A report of the Executive Director of the 1973 Canada Summer Games Society covering the activities of the Society between May 12th and June 2, 1972 was being submitted herewith.

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

CARRIED UNANIMOUSLY

(3) Truck Noise on Tenth Avenue (Donelan et al)

It was recommended that:

- (a) The complaint Council received earlier in the evening from Mr. L. Donelan, Mr. and Mrs. F. J. Corneyeur and others concerning truck noise in the vicinity of 10th Avenue and 16th Street be referred to the Traffic Safety Committee for consideration and report.
- (b) Delegations representing the petitioners and business firms involved be invited to appear before the Committee to present their views.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:
"That the recommendations of the Manager be adopted; and further, the Municipal Manager arrange to forward to the Traffic Safety Committee information the Chief Public Health Inspector obtains as a result of taking noise readings in the area concerning the petitioners."

CARRIED UNANIMOUSLY

(4) (a) July 1, 1972
(b) Exempt Staff

It was recommended that:

- (a) The Municipal Hall be closed on July 3, 1972, since July 1st (a Statutory Holiday) occurs on the preceding Saturday and all employees covered by the Civic Employees Agreement and the exempt staff receive July 3rd as one of the 10 guaranteed statutory holidays.
- (b) The exempt staff of the municipality be commended for their extra efforts during the period of the recent strike of employees.

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

CARRIED UNANIMOUSLY

(5) Penalty Dates for Realty Taxes

It was recommended that:

- (a) Section 3 of Burnaby Rating By-law 1972, which establishes penalty dates on unpaid taxes, be repealed.
- (b) A new By-law, known as Burnaby Percentage Additions By-law 1972, be enacted to establish the following penalty dates in lieu thereof:

<u>At close of business</u>	<u>Cumulative % Addition</u>
August 15	1%
September 5	2%
October 3	3%
November 1	4%

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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BY - LAWS

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

"BURNABY BURNING BY-LAW 1972, REPEAL BY-LAW 1972" #6119
 "BURNABY RATING BY-LAW 1972, AMENDMENT BY-LAW 1972" #6120
 "BURNABY PERCENTAGE ADDITIONS BY-LAW 1972" #6121
 be now introduced and that Council resolve itself into a Committee
 of the Whole to consider and report on the By-laws."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

"That:

"BURNABY BURNING BY-LAW 1972, REPEAL BY-LAW 1972"

"BURNABY RATING BY-LAW 1972, AMENDMENT BY-LAW 1972"

"BURNABY PERCENTAGE ADDITIONS BY-LAW 1972"

be now read three times."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DAILLY:

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

CARRIED UNANIMOUSLY