

OCTOBER 2, 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, October 2, 1972 at 7:00 p.m.

PRESENT:                   Acting Mayor T. W. Constable in the Chair;  
Alderman W. R. Clark (7:20 p.m.);  
Alderman J. Dailly;  
Alderman G. M. Dowding (7:05 p.m.);  
Alderman J. D. Drummond;  
Alderman H. G. Ladner;  
Alderman W. A. Blair;

ABSENT:                   Mayor R. W. Prittie;  
Alderman D. A. Lawson;

STAFF PRESENT:           Mr. M. J. Shelby - Municipal Manager;  
Mr. J. Plesha - Assistant to the 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 LADNER, SECONDED BY ALDERMAN DAILLY:  
"That the Minutes of the Council Meeting held on September 25, 1972 and the Public Hearing on September 26, 1972 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Acting Mayor Constable provided a verbal report on the health of Mayor Prittie, stating in that regard that the Mayor had inflammation of the small intestine and was recovering as well as could be expected.

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ORIGINAL COMMUNICATIONS

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

CARRIED UNANIMOUSLY

Mrs. Lorna J. Estridge, Guardian Secretary, Bethel #7, International Order of Job's Daughters, wrote to request permission to hold a Candy Drive in October, 1972.

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MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DRUMMOND:  
"That permission be granted to the Bethel to conduct its campaign on October 11th, 12th and 18, 1972."

CARRIED UNANIMOUSLY

Mr. Pete F. Hoechsmann, Secretary, Klmsmen Club of South Burnaby, wrote to request permission to hold a Public Appeal for Donations In Shopping Areas in South Burnaby on October 13th and 14, 1972.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DRUMMOND:  
"That permission be granted to the Club to conduct its campaign at the times and in the area indicated."

CARRIED UNANIMOUSLY

ALDERMAN DOWDING ARRIVED AT THE MEETING.

Mr. Maurice Patenaude and others submitted a letter:

- (a) Offering the assistance of the Steering Committee of the Concerned Burnaby Citizens' Group in expediting a proposal to establish Burnaby Lake as a Wildlife Sanctuary.
- (b) Asking when the Inter-City Trucking Company will be vacating their property on Winston Street.

*Municipal Manager stated that the delay in Inter-City Trucking Company relocating was caused by the need for Council to first pass a By-law involving a road closure adjacent to the site where Inter-City is to relocate and the subsequent registration of the documentation required in connection with the matter.*

*He pointed out that an agreement between the Company and the municipality provides for the termination of occupancy by Inter-City Trucking six months after the conveyance is registered.*

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the Municipal Manager ask Inter-City Trucking Company if the Company could expedite its relocation even though the Company has a maximum of six months to move."

CARRIED UNANIMOUSLY

ALDERMAN DAILLY LEFT THE MEETING.

Mr. A. Wallisser, District Engineer, Department of Highways, submitted a letter indicating that additional signing regarding the speed limit on Canada Way is not necessary but that the 30 m.p.h. speed limit seems unrealistic.

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:  
"That the letter from the Department of Highways be referred to  
the Traffic Safety Committee for its information."

CARRIED UNANIMOUSLY

Mrs. Mary Olsen submitted a letter in which she raised a number  
of questions concerning the proposed opening of Ledger Avenue.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That Item 18 of the Municipal Manager's Report No. 62, 1972,  
which deals with the subject of the letter from Mrs. Olsen,  
be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the substance of that report from the Manager:

(18) Ledger Avenue (Olsen)

The Planning Department has reported as follows on the letter from  
Mrs. Olsen:

- (a) Three unsuccessful attempts were made by the Planning  
Department to contact Mrs. Olsen before her letter  
was received.
- (b) Her property is located on the West side of Ledger  
Avenue near the Freeway.
- (c) The enclave in which her property is located is slated  
for Administration, Office and Assembly use and forms  
a part of the Central Complex which extends from Deer  
Lake to the Freeway. As the intensity of use in this  
area increases and the overall road pattern is subsequently  
altered to reflect the long-term objectives of Council,  
a road connection will become necessary between Ledger  
and Norland Avenues. This link will be provided as  
the overall character of the area changes and traffic  
dictates the need for the facility.
- (d) As the use of the land for office purposes involves  
the displacement of the existing residential uses and  
can only take place after the dwellings are removed  
and since the increased use of the land for the  
same purposes dictates the need for the road, the road  
will be built only when a substantial portion of the  
area is committed for non-residential uses. The only  
effect of the road on the adjoining residents will  
be an interim one during the transition period when  
only a few dwellings remain.

It was recommended that a copy of the above report be sent to Mrs.  
Olsen.

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

CARRIED UNANIMOUSLY

ALDERMAN DAILLY RETURNED TO THE MEETING.

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Mr. R. A. Born, Secretary-Treasurer, Lower Mainland Municipal Association, submitted a Notice of its meeting in Langley on October 4, 1972.

*It was understood by Council that Aldermen Blair and Ladner would attend the meeting of the Association.*

Mr. H. Harnett, Secretary-Treasurer, Fraser Valley Mosquito Control Board, submitted a Notice of a Meeting of the Board on October 26, 1972 at the Recreation Centre in Mission City.

Mr. and Mrs. V. L. Love submitted a letter in which they indicated that, contrary to a decision of Council, it appears the Parks and Recreation Commission is still interested in acquiring a portion of their property at 8720 Government Street, which is described as Parcel "B", Ref. Plan 17411, Block 12, D.L. 10, Plan 3054.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:  
"That Item (19) of the Municipal Manager's Report No. 62, 1972, which deals with the subject of the letter from Mr. and Mrs. Love, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

ALDERMAN CLARK ARRIVED AT THE MEETING.

The following is the substance of that report from the Manager:

(19) Parcel "B", Ref. Plan 17411, Blk. 12, D.L. 10, Plan 3054  
(8720 Government Road - Love)

The Planning Department has reported as follows on the matter concerning Mr. and Mrs. Love:

- (a) The parcel in question has been involved in a number of recent actions by the Parks and Recreation Commission, the Burnaby Lake Development Committee and the Council.
- (b) Members of the Commission and municipal staff toured the property with Mr. Love on March 23, 1972 with a view to assessing its suitability for park development. The Parcel was subsequently proposed as part of the Central Valley Park System in the area surrounding Burnaby Lake.
- (c) The Burnaby Lake Development Committee approved the overall boundaries proposed for the park system, which included Parcel "B", on March 29, 1972. These park boundaries were approved by Council on April 24, 1972.
- (d) This was followed by the submission of a draft Park Acquisition Programme to the Parks and Recreation Commission in which Parcel "B" was given a category "B" designation within the proposed first priority programme. The Capital Committee of the Commission reviewed the draft and recommended certain changes, which included the advancing of Parcel "B" to Category "A", the highest group in the scheduling of park land acquisitions.

- (e) The revised programme was approved by the Commission on June 28, 1972, and adopted by Council on July 17, 1972 as a guide to park land acquisition.
- (f) The Land Department approached Mr. Love to open negotiations for the purchase of his property in August, 1972.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the report of the Manager be received and a copy of it be sent to Mr. and Mrs. Love."

CARRIED UNANIMOUSLY

ALDERMAN LADNER LEFT THE MEETING.

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TABLED ITEMS

The following matters were then lifted from the table:

- (a) Proposed Rezoning of Lot 2, Block 37, D.L. 35, Plan 3427 to R6  
REZONING REFERENCE NO. 49/72

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:  
"That the recommendation of the Planning Department on this rezoning application, which is to not approve it because:

- (a) the introduction of R6 density would be incompatible with the Residential Single Family Development in the area;
- (b) the size and shape of the Parcel are such that subdivision for R6 purposes could not take place;

be adopted."

CARRIED UNANIMOUSLY

ALDERMAN LADNER RETURNED TO THE MEETING.

- (b) Proposed Rezoning of Lot 4, Block 13, D.L. 79, Plan 2814  
REZONING REFERENCE NO. 55/72

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DRUMMOND:  
"That this rezoning proposal be tabled until the October 10th meeting when it is expected that a report on a land exchange proposal involving the subject property will be submitted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DOWDING, SECONDED BY ALDERMAN DAILLY:  
"Whereas there is an urgent need for more and better day-care facilities to provide high quality care for children of working mothers and/or fathers;

And Whereas recent studies have indicated that the most significant period in the development of a child is from birth to five years;

Therefore Be It Resolved that the Municipality of Burnaby take steps to provide and operate community care facilities on a 24-hour basis;

And Further, that the Provincial Government be approached for financial assistance to achieve this end."

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DRUMMOND:  
"That the previous motion be tabled until information can be received as to:

- (a) What cost-sharing arrangement could be expected from the Provincial Government if the proposal embodied by the resolution is implemented.
- (b) Where community care facilities are most needed in the municipality. "

IN FAVOUR - ALDERMEN DAILLY,  
DRUMMOND AND CLARK.

AGAINST - ALDERMEN LADNER, BLAIR,  
DOWDING AND CONSTABLE.

MOTION LOST

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the Motion advanced above by Alderman Dowding be amended by changing the Resolution to read "That the Provincial Government be approached for financial assistance to allow municipalities to provide and operate community care facilities on a 24-hour basis."

CARRIED

AGAINST -- ALDERMAN CLARK

A vote was then taken on the Original Motion, as amended, and it was Carried with Alderman Clark against.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the Municipal Manager submit a report to Council indicating the need for, and cost of, community care facilities in the municipality."

CARRIED UNANIMOUSLY

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Acting Mayor Constable recommended that Alderman Drummond be appointed as Chairman of the Special Committee investigating procedures relating to contracts for various road works, and that Acting Mayor Constable be appointed as a member in place of Mayor Prittie.

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

CARRIED UNANIMOUSLY

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ENQUIRIES

As a result of Acting Mayor Constable enquiring about the level crossings of the railroad on Douglas Road and on Sperling Avenue, the Municipal Engineer stated that some problem was being encountered in obtaining material required to repair the crossings.

Alderman Dailly drew attention to the latest news letter of the Greater Vancouver Regional District in which the Stratford Gardens Project in Burnaby was shown.

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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REPORTS

MUNICIPAL CLERK submitted Certificates of Sufficiency covering the construction and paving of the lanes:

(a) Between Hardwick and Woodsworth Streets from Douglas Road to Godwin Avenue.

(b) North of and parallel to 14th Avenue East from 13th Street to the E.P.L. of Lot 20, Block 2, D.L. 29, Plan 3035

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:  
"That the two Certificates be received and Local Improvement Construction By-laws be prepared to authorize the works covered by the Certificates."

CARRIED UNANIMOUSLY

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TRAFFIC SAFETY COMMITTEE submitted a report recommending that two of its members be authorized to attend the 1972 Conference of the Western Canada Traffic and Parking Association in Calgary, Alberta on November 1st to 3, 1972.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DRUMMOND:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER submitted Report No. 62, 1972 on the matters listed below as Items (1) to (19), either providing the information shown or recommending the courses of action indicated for the reasons given:

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(1) Xerox Machine - Clerk's Office

It was recommended that Council authorize the relocation of the Xerox Machine in the Clerk's Office to the space which is adjacent to the Council Lounge and Council Office area, as shown more particularly on an attached sketch.

The cost of moving the Machine, and doing other things mentioned in the report, will be approximately \$400.00.

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

CARRIED UNANIMOUSLY

(2) Kingsway - Barker - Grange Area (Farrington)

Both the Traffic Safety Committee and the Planning Department reviewed the matter mentioned by Mr. T. Farrington in a letter he submitted to Council on May 8, 1972 concerning the construction of a high-rise complex at the captioned location and the effect this would have on pedestrian traffic.

They advised that the pedestrian plaza concept in the area will establish the necessary future pedestrian separation and freedom from the automobile, and is envisioned to eventually link both sides of Kingsway on the separate level. The Planning Department believes the initial project could extend into a high density town centre development which will meet Mr. Farrington's expectations that Kingsway will be one of the greatest business sections in the Lower Mainland.

The Planning Department believes the apprehensions expressed by Mr. Farrington will be allayed. Should Mr. Farrington need more details about landscaping materials or any other aspect of the development, he can view the complete set of plans which are on file in the Building Department. A schematic sketch showing the general site layout of buildings, the pedestrian plaza level as related to the street, curb locations and landscape plans, is too large to be attached to the report now at hand but could be made available to Mr. Farrington if Council wishes.

It was recommended that a copy of the foregoing report and accompanying schematic sketch be sent to Mr. Farrington.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN DAILY:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) North side of Sanders Street from Royal Oak Avenue to Marlborough Avenue

The Burnaby School Board has requested that a sidewalk be built at the above location.

Such a facility would be 700 feet long and 5½ feet wide, and would abut the curb. The estimated cost is \$4,900.00 and this sum would need to be appropriated from the Capital Budget Roads Contingency Account, since the only benefitting property owner is the School Board.



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Because the sidewalk would primarily serve School Board property, the municipality would require the Board to perform all boulevard reseeding and maintenance tasks at its own expense. The Board may wish to fund and construct its own retaining wall since the back slope would be steeply graded and therefore difficult to maintain.

It was recommended that:

- (a) The sidewalk requested be built.
- (b) The cost of it be charged against the Capital Budget Roads Contingency Account.
- (c) The School Board be required to assume total financial responsibility for boulevard reseeding and maintenance tasks, and a retaining wall if required.

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

CARRIED UNANIMOUSLY

(4) Easement - Lot 7, Blk. 4, D.L. 91, Plan 17673  
(7645 Elwell Street - McDonald)

It was recommended that Council authorize the acquisition of a ten foot wide easement over a portion of the above described property, which is required for a storm sewer connection to 7631 Elwell Street, for a consideration of \$1.00 and agree to pay the cost of restoring the fence and lawn which will be disturbed by the installation.

(5) Lot "A", Block 36, D.L. 121, Plan 18623  
(1045/47 Willingdon Avenue - Hurd)

It was recommended that Council authorize the acquisition of the 12.5 square foot truncation at the South-East corner of the above described property shown on an attached sketch, which is required for the construction of a sidewalk at the intersection of Parker Street and Willingdon Avenue, for a consideration of \$1.00 and agree to pay the cost of relocating existing plant material there.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DRUMMOND:  
"That the recommendations of the Manager covering items (4) and (5) be adopted."

CARRIED UNANIMOUSLY

(6) Lane East of Gamma Avenue between Penzance and Bessborough  
Drives

To construct the above lane, which is what a number of persons requested of Council on March 20, 1972, would cost approximately \$18,000.00 and would involve difficult clearing and construction problems.

The lane has a grade of 6 to 7%. During periods of snow, it is not the policy to clear lanes.

If the lane was extended, municipal land which is designated for park development would be required for a switchback for the lane to minimize the gradient.

In view of the foregoing, it was recommended that:

- (a) The lane East of Gamma Avenue not be opened and connected with Penzance Drive.
- (b) The petitioners be so advised.

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

CARRIED UNANIMOUSLY

(7) Nos. 1 and 2 Supplementary Business Tax Assessment Rolls (1972)

The above Assessment Rolls were being submitted herewith for the information of Council.

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

CARRIED UNANIMOUSLY

(8) Lougheed Highway and Holdom Avenue

The Department of Highways has advised that a traffic light will not be installed at the above intersection until the Spring of 1973 because of a heavy backlog of work.

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

CARRIED UNANIMOUSLY

(9) Kingsway and Sperling Avenue

The Engineering Department has placed "Parallel Parking Only" signs at the North-East corner of Kingsway and Sperling Avenue.

The long-term solution to the parking problem there is to construct a finished road with curbs and/or sidewalks that would effectively preclude all hazardous right angle parking in the area. The earliest this could occur would be 1974.

*The Municipal Engineer was directed by Council to ensure that the police know the signs which are the subject of the above report are in place and <sup>the</sup> regulation thereon is to be enforced.*

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

CARRIED UNANIMOUSLY

(10) Protection from Excavations

The Municipal Engineer has instituted the following policy in regard to protecting the public from excavations:

- (a) All contractors are being advised to take whatever action is deemed necessary to see that the protection of excavations is above criticism and that the responsibility for such protection is clearly that of the contractor.
- (b) Municipal Inspectors will follow up whenever it comes to their attention that excavations could be better protected.
- (c) General Conditions relating to the protection of the public now contain a provision for the inclusion of fencing around an excavation.
- (d) A General Information Sheet has been prepared and is included with all contracts. This Sheet points out certain prime areas of concern and a general comment will be added concerning protection of excavations.

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

CARRIED UNANIMOUSLY

(11) Allowances (Section 411 of the Municipal Act)

It was recommended that the applications for rebates of percentage addition charges shown on an attachment be approved.

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

CARRIED UNANIMOUSLY

(12) S.P.C.A.

Two additional S.P.C.A. Inspectors have been hired, which increases the total to six. These new employees will have completed their training by October 15, 1972. Patrol and investigation by them will have been expanded to the extended hours provided under the new Contract with the S.P.C.A.

A fifth permanent vehicle has been ordered and a temporary one that is presently in use will remain in operation until the permanent vehicle is delivered.

The Pound is expected to operate from summer to winter hours during the latter part of October. The exact date of conversion will be determined by prevailing weather conditions and the level of canine activity which is observed throughout the municipality.

MOVED BY ALDERMAN DOWDING, SECONDED BY ALDERMAN DRUMMOND:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(13) Easements - Lots 97 and 98, D.L. 42,  
SUBDIVISION REFERENCE NO. 44/71

It was recommended that Council authorize the:

- (a) acquisition of easements, for sewerage and drainage purposes, over portions of the above described properties at no cost to the Corporation;
- (b) execution of the documents relating to the matter.

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

CARRIED UNANIMOUSLY

(14) Contract #16 - Asphaltic Concrete Supply

The above Contract allowed for the addition or deletion of streets and lanes. The Contract was designed in the initial instance to provide a one-year supply of the required material on streets and lanes, some of which were specifically known at the time of the tender call and others were not because there is no way of knowing how many lanes would be approved by the abutting property owners.

The following list of projects have been added to the Contract:

Willingdon Avenue - Moscrop to Grange Streets	\$22,896.00
Boundary Road - Laurel to Moscrop Streets	9,675.00
Cariboo Road	11,216.00
Alaska Street East of Alaska Way	788.00
Beresford Street E. of Nelson Avenue 150'	420.00
Beresford Street E. of Marlborough Avenue 150'	420.00
Lane N. of Albert St. - Gamma Ave. to Canberrà Ave.	560.00
Lane between Cliff Avenue and Duthie Ave. - Kitchener Street to Blaine Drive	320.00
Darnley Street W. of Ardingly Avenue 400'	800.00
Eglinton Lane - Mahon Avenue E. 400'	640.00
H. Lane - Hurst Street, McKay Ave., Grefa Avenue and Willingdon Avenue	960.00

The Engineer considered the feasibility of removing the first three projects from the then current contract with Columbia Bitulithic and decided that better prices would prevail under the new contract. By removing them from the other contract and adding them to the new one, the municipality saved approximately \$11,800.00.

The following projects are anticipated to be approved by the abutting property owners:

Lane between Denbigh Avenue and Elgin Avenue S. of Oakland Street 300'	\$560.00
"L" Lane between Mary Avenue and Humphries Court S. of 16th Avenue	560.00
Lane S. of Portland Street from Hedley Avenue to Kern Avenue	800.00
Lanes N. of Canada Way E and W of Raeside Avenue	720.00

The Engineer intends to exercise the option for adding any other possible Local Improvement Lane Paving Projects and possibly small street projects as any such requirements may arise between now and the contract expiration date (April 30, 1973). A copy of a report relating to Contract No. 16 with J. Cewe Ltd. was being supplied herewith.

It was recommended that Council ratify the action taken by the Municipal Engineer, as detailed above.

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

CARRIED UNANIMOUSLY

(15) Estimates

It was recommended that the Special Estimates of Work of the Municipal Engineer, which total \$21,460.00, be approved.

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

CARRIED UNANIMOUSLY

(16) Street Exchange - Sussex Avenue and Bond Street

The Planning Department has received an application to subdivide Lot 44 N½, D.L. 33, Plan 944, which is located at the South-West corner of Bond Street and Sussex Avenue.

It is neither desirable nor essential that Sussex Avenue be constructed from Bond Street to Buxton Street so it was therefore being proposed that the Southerly portion of Sussex Avenue be closed. Pedestrian access and services will be protected by retaining the Easterly 20 feet of the allowance. All servicing costs will be obtained as a part of the subdivision application.

It was recommended that Council authorize the preparation of a Street Exchange By-law to achieve the foregoing.

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

CARRIED UNANIMOUSLY

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(17) Lot 2, Except Parcel "A", Expl. Pl. 10015, Block 1E½,  
D.L. 162, Plan 5452

It was alleged, at the Public Hearing on September 26th in connection with the land use proposals for the Big Bend Area, that the above described municipal property was in an unsightly condition.

The Planning Department made a field check and feels the claim was unfounded. The Sanitation Department has been asked for a more qualified opinion on the situation. The property, which encompasses some 8.7 acres, is largely filled with hog fuel material which has been levelled over the major portion of the parcel. Except for the presence of an abandoned lorry box and an automobile hood directly behind the hog fuel, the property is free from any accumulation of discarded materials or other rubbish.

The property immediately to the East is, however, in a different condition. It is possible that the allegation was really directed to that property.

It was recommended that:

- (a) The municipality arrange for the removal of the two abandoned items from its property that are mentioned above.
- (b) The Sanitation Department inspect the property immediately to the East of the municipal property to determine whether it conforms to the Unsightly Premises By-law.
- (c) The person who complained at the Public Hearing, Mr. L. J. Sigurdson, be sent a copy of the report at hand.

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

CARRIED UNANIMOUSLY

(18) Ledger Avenue (Olsen)

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

(19) Parcel "B", Ref. Pl. 17411, Blk. 12, D.L. 10, Plan 3054  
(8720 Government Road - Love)

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

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:  
"That Mayor Prittie and Alderman Lawson be granted leave of absence  
from this meeting."

CARRIED UNANIMOUSLY

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BY - LAWS

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DOWDING:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 53, 1972"  
#6162 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:

Area Rezonings in that portion of the "Big Bend" area bounded  
by Marine Drive on the North, Boundary Road on the West, the  
B. C. Hydro and Power Authority right-of-way on the South,  
and Fenwick Street on the East

Mrs. M. McCavour submitted a letter expressing support for this  
proposed Amendment By-law.

Alderman Ladner served a Notice of Motion that he wished Council to  
consider a proposal that the Provincial Government be asked to  
introduce legislation whereby municipalities would be permitted  
to acquire land for non-municipal purposes whenever such land  
was about to be rezoned to a use that would likely result in its  
devaluation (such as could occur in certain instances in the Big  
Bend Area), and then be reimbursed by the Provincial Government  
pursuant to the Land Bank concept for any loss such property experienced.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DOWDING:  
"That the Committee now rise and report progress on the By-law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DOWDING:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 53, 1972"  
be now read two times."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DOWDING:  
"That "BURNABY LOAN AUTHORIZATION BY-LAW NO. 1, 1972" #6049 be  
now reconsidered and finally adopted, signed by the Mayor and  
Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

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*Oct/2/1972*

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

CARRIED UNANIMOUSLY