

FEBRUARY 21, 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, February 21, 1972 at 7:00 p.m.

PRESENT:

Mayor R. W. Prittle in the Chair;
Alderman W. A. Blair; (7:02 p.m.);
Alderman W. R. Clark; (7:07 p.m.);
Alderman T. W. Constable;
Alderman G. M. Dowding;
Alderman H. G. Ladner;
Alderman D. A. Lawson

ABSENT:

Alderman J. Dailly;
Alderman J. D. Drummond;

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 DOWDING, SECONDED BY ALDERMAN LAWSON:
"That the Minutes of the Council Meeting held on February 14, 1972 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

ALDERMAN BLAIR ARRIVED AT THE MEETING.

HIS WORSHIP, MAYOR PRITTIE, proclaimed the period between February 20th and February 27, 1972 as Brotherhood Week.

* * *

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Greater Vancouver Visitors and Convention Bureau re grant
- (b) Miss Patricia Knight re proposed subdivision of Lots 7 and 8, Block 39, D.L. 189, Plan 4953

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DOWDING:
"That the delegations be heard."

CARRIED UNANIMOUSLY

Feb/21/1972

(a) Mr. Jack A. Barber, President of the Greater Vancouver Visitors and Convention Bureau, appeared and introduced Mr. Hugh Main and two other staff members of the Bureau.

ALDERMAN CLARK ARRIVED AT THE MEETING.

With the leave of Council, Mr. Main then presented a Brief containing reasons in support of the request of the Bureau for a grant in the amount of \$20,000.00 to assist the Bureau in pursuing its objectives.

Mr. Main also provided Council with details of its proposed Budget and a copy of the financial statements covering the operations of the Bureau for the seven months ended July 31, 1971.

In response to questions raised by Members of Council, Mr. Main stated that the Bureau hoped to collect \$77,000.00 this year from membership dues. He added that the Bureau presently has 15 staff members.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN CONSTABLE:
"That the application of the Greater Vancouver Visitors and Convention Bureau be referred to the Grants and Publicity Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

(b)
MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CONSTABLE:
"That, before hearing Miss Knight, she be provided with a copy of Item (19) of the Municipal Manager's Report No. 13, 1972 (which is on the Agenda for the meeting this evening) and be given an opportunity to peruse it, following which Council will receive her representations."

CARRIED UNANIMOUSLY

(SEE PAGE 3 for the Minute on the submission from Miss Knight)

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That Aldermen Dailly and Drummond be granted Leave of Absence from this meeting."

CARRIED UNANIMOUSLY

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ORIGINAL COMMUNICATIONS

• Mr. C. J. Cornwall, Secretary, South Burnaby Lodge No. 438, B.P.O. Elks, wrote to request permission to hold a Purple Cross Tag Day on June 17, 1972.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That permission be granted to the Lodge to conduct its campaign on the date indicated."

CARRIED UNANIMOUSLY

Feb/21/1972

Mr. B. T. Cavanagh, Regional Scout Executive, Burnaby Region, Boy Scouts of Canada, submitted a letter requesting permission to hold a "Scouting Family Trek" on April 16, 1972 between 12:00 noon and 5:00 p.m. along a route outlined on an accompanying map.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That permission be granted to the Burnaby Region of the Boy Scouts of Canada to conduct its Trek at the time and along the route indicated, subject to:

- (a) The approval of the R.C.M.P.
- (b) The Provincial Department of Highways and the Engineering Department of the Municipality having no objection to the use of the roads coming under their respective jurisdictions."

CARRIED UNANIMOUSLY

Mrs. V. Law, Job Placement Officer, Burnaby Opportunities Incentive Programme, submitted a circular notice inviting the members of Council to visit her office at 7262 Kingsway on February 23rd between 2:00 p.m. and 4:00 p.m.

Mrs. W. R. Clendenan, the Gleaners' Unit, South Burnaby United Church wrote to invite representation from Council to one of the meetings of the Gleaners' Unit to discuss the matter of housing accommodation being provided for elderly people in the municipality.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

"That it be suggested to the Gleaners' Unit that the members of the Housing Committee of Council would be the appropriate ones to meet with the Unit for the purpose indicated in its letter."

CARRIED UNANIMOUSLY

The Honourable Ray Williston, Chairman, Environment and Land Use Committee, wrote to advise that a Public Hearing will be held to receive representations in connection with a proposal of the B. C. Hydro and Power Authority to install its Arnott-Kidd #2 Transmission Line over a 217 acre Nature Park in Richmond.

Mr. Victor J. Parker, President, Planning Institute of British Columbia, submitted a circular letter in which he conveyed a number of recommendations from the Institute in regard to a proposal to construct at Third Crossing of Burrard Inlet.

* * *

DELEGATIONS

(b) Miss Knight then spoke and expressed opposition to the proposed subdivision of the subject Lots 7 and 8 and subsequent building of homes on them.

Her main point in contention was that it would be improper to allow the only means of road access to the properties from the lane at the rear because the lane is not wide enough to comfortably accommodate vehicular traffic which would be added by the presence of additional residents in the area occupying the homes to be built and their guests.

Feb/21/1972

The following also wrote on the subject of the presentation by Miss Knight:

- (1) Mr. and Mrs. E. Downing
- (2) Mr. and Mrs. R. McLeod and others
- (3) Mr. and Mrs. Peter Guimaraens
- (4) Mr. J. Ward

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the resubdivision and house development proposal involving the subject Lots 7 and 8 be referred back to the Municipal Manager for a further report to Council on February 28th on the question of what traffic problems would be created in the lane in the event the two lots were built upon."

CARRIED

AGAINST -- ALDERMAN CLARK

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:

"That, if a demand is made by the owner of the Lots 7 and 8 in question for approval of his proposed subdivision or for a permit to construct buildings on the lot(s), such approval(s) be withheld until after Council deals with the situation covered by the previous resolution at its February 28th meeting."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:

"That a By-law be drawn up governing the placement and design of residential buildings where there is a view obstruction or an invasion of privacy to an existing building."

Alderman Blair qualified his proposal by suggesting that, rather than prepare the By-law he desires, it might only be necessary to amend an existing By-law to achieve the end being sought.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CONSTABLE:

"That the Municipal Manager provide Council with an indication as to whether and what By-law currently governs the situation embraced by Alderman Blair's motion before action is taken on the proposal."

CARRIED UNANIMOUSLY

* * *

R E P O R T S

ELECTION PROCEDURES COMMITTEE presented a report recommending the following:

- (a) That arrangements be made for a complete enumeration of electors, using students as enumerators, at an appropriate time during 1972, with further information about the timing of such enumeration to be presented to Council later.

- (b) That the Burnaby Junior Chamber of Commerce, the Burnaby Chamber of Commerce, the Burnaby Tenants' Association, the Capital Hill Community Hall Association and the East Burnaby Ratepayers' Association be asked to nominate a person from their respective organizations to meet with the Committee with a view to organizing and co-ordinating a series of all-candidate meetings at the time of election campaigning.
- (c) That overtures be made to the Department of Municipal Affairs, including a visit to the Department if necessary, to seek legislation which would allow Burnaby to conduct a "pilot" election with the use of voting machines.
- (d) That a resolution be submitted for the consideration of the 1972 Convention of the U.B.C.M. seeking an amendment to the Municipal Act to establish a procedure whereby the two year term of Office for all members of Council would expire at the same time.

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

CARRIED

AGAINST -- ALDERMAN LADNER

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the second recommendation of the Committee be adopted, on the understanding that any other organizations evincing an interest in municipal elections would be invited to nominate one of its members to meet with the Committee."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MAYOR PRITTIE DECLARED A RECESS AT 9:05 P.M.

THE COUNCIL RECONVENED AT 9:20 P.M.

ALDERMAN CLARK WAS ABSENT.

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

CARRIED UNANIMOUSLY

ALDERMAN LADNER served a Notice of Motion that he wished consideration to be given the matter of Council submitting a resolution to the 1972 Convention of the U.B.C.M. requesting the Provincial Government to amend the Municipal Act to allow electors to be sworn in on Election Day.

ALDERMAN CLARK RETURNED TO THE MEETING.

* * *

TRAFFIC SAFETY COMMITTEE submitted reports on the matters listed below as Items (1) to (14) recommending the courses of action indicated for the reasons given:

(1) Buchanan Street from Rosser Avenue to Willingdon Avenue

It was recommended that no action be taken on a complaint concerning a parking problem in the above portion of Buchanan Street because the congestion which is being experienced there will only be during the time a development is being built on property on the street.

(2) (a) Canada Way and Wedgewood Street
(b) Canada Way and Edmonds Street

It was recommended that:

- (a) The installation of the left turn prohibition sign for Southbound traffic on Canada Way at Wedgewood Street be deferred until such time as an evaluation can be made of proposals of the Department of Highways to increase the left turn phase on the signal on Canada Way at Edmonds Street to 15 seconds and prohibit such movements during the evening rush hour.
- (b) Council concur with these two proposals of the Department of Highways because, once they are instituted, it may be that it will eliminate the incentive for drivers who presently turn left from Canada Way onto Wedgewood Street to avoid the delay and congestion on Canada Way at Edmonds Street.

(3) Sumner Avenue

It was recommended that a request for a commercial loading zone at the East entrance of an industrial firm's premises on Sumner Avenue be denied because the firm has off-street loading facilities fronting Manor Street and allowing the request would establish an undesirable precedent since this would be tantamount to sanctioning on-street loading for developments that were built under regulations requiring that all loading facilities be contained on a site.

(4) Sixth Street from Eleventh Avenue to Twelfth Avenue

It was recommended that a request for a marked crosswalk at the above location be denied because this device would not provide the protection that is being sought.

(5) Curtis Street - Gagliardi Way

It was recommended that no action be taken on a request on which a report was submitted a short time ago involving a revision in the speed limit on the above streets, for the same reasons that were provided in a report Council received from the Committee at that time.

(6)(a) Pedestrians

(b) Vehicle Conditions

It was recommended that no action be taken on a request for the posting of signs indicating that pedestrians must walk, in single file, facing vehicular traffic and that this requirement be enforceable by law with a penalty for offences because, at the present time, all children between kindergarten age and grade 4 are addressed annually in regard to pedestrian safety and it would not be practical to erect such signs on every street.

As regards a request for the police to make spot checks of vehicles on roads to determine the driving conditions of the vehicles, this is done presently by all general duty members of the R.C.M.P. throughout the Province.

(7) Twelfth Avenue and Hilda Street

It was recommended that the Municipal Engineer be authorized to approach the Principal of Twelfth Avenue School to determine whether the Principal would be prepared to provide a school patrol at the crosswalk on Twelfth Avenue at Hilda Street and, if the Principal is not so prepared, then the crosswalk be removed.

Warrants for a marked and patrolled crosswalk at the location are still not met.

(8) Bicycle Registration

It was recommended that Council initiate a programme of compulsory bicycle registration and that the actual registration and licencing of the bicycles be handled by the Municipal Licence Department.

It is understood that the Mayor of Vancouver has indicated he will be proposing, at the next meeting of the Greater Vancouver Regional District, that a regional bicycle registration programme be instituted.

Feb/21/1972

(9) Cameron Street and North Road

It was recommended that Council ratify the action taken by the Municipal Engineer to prohibit parking on the South side of Cameron Street and on the West side of North Road for a distance of about 200 feet from their intersection as a means of assisting to facilitate the right turning movement to and from the Loughheed Mall.

It was not being recommended that a traffic signal be installed at the intersection of Cameron Street and North Road because a new collector street parallel to and North of Cameron Street is scheduled to be built in 1973 and the intersection of this street with North Road will require signalization, and therefore a signal at Cameron Street and North Road would only be on a temporary basis.

(10) North Road and Austin Street

It was recommended that no action be taken on a request for the addition of a left-turn phase to the traffic signal at the above intersection because warrants for such a phase are not met, but that the matter be kept under continual review.

(11) Loughheed Highway and Holdom Avenue

It was recommended that Council authorize municipal participation, which would be \$3,500.00, in the cost of installing a traffic signal at the above intersection.

(12)(a) Winston Street between Sperling Avenue and Brighton Avenue
(b) Brighton Avenue between Winston Street and Loughheed Highway

It was recommended that the above streets be classified as Schedule "B" truck routes in the Street and Traffic By-law.

(13) Meeting Dates

It was difficult for the Committee to decide on another day in the week other than the Tuesday that is currently used for holding its meetings, and action on the matter was therefore deferred in order that each member of the Committee could cogitate further on the question.

(14) School Patrol

It was recommended that:

- (a) The Parks and Recreation Commission be approached to determine whether it would be possible to obtain free passes to the Parks and Recreational facilities for members of the school patrols.

Feb/21/1972

- (b) Consideration be given the matter of appointing a full time R.C.M.P. Officer to be responsible for school patrols in the municipality.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DOWDING:
"That all of the recommendations of the Committee, except those pertaining to Items(8) and (14), be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN BLAIR:
"That, because it is felt the freedom conferred by a blanket pass to Parks and Recreation facilities in the municipality is perhaps too great a reward for the members of the school patrols, which could be abused, the matter be referred back to the Traffic Safety Committee to review, in conjunction with the School Board and the Parks and Recreation Commission, the extent of the recognition that should be shown to the students serving on the school patrols."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:
"That Item (8) of the Traffic Safety Committee report be tabled and the proposal outlined therein be referred to the Manager to check with the City of New Westminster to determine whether or not a co-ordinated system of bicycle registration may be worked out by the two municipalities."

CARRIED UNANIMOUSLY

* * *

MUNICIPAL MANAGER submitted Report No. 13, 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:

(1) Small Arms Firing Range

It was recommended that the requests Council received from Number 759 Eagle Squadron of the Royal Canadian Air Cadets to use the R.C.M.P. small arms firing range be denied for reasons that were provided in a report Council received from the Manager on February 7th and also because of the following:

- (a) There is apt to be other groups seeking similar permission, and the members of these groups could, in total, number in the thousands.
- (b) There would be a number of articles and other things near the which require protection, so it will be necessary for the R.C.M.P. to assign one of its members to ensure that security measures were taken in regard to all items.

The following firing range facilities are located in the general area:

- (1) Barnett Rifle and Revolver Range, which is outdoors.

- (2) The Coast Marksmen Range on Barnet Highway, which is both outdoor and indoor.
- (3) The Fish and Game Range on Barnet Highway.
- (4) The Armouries in New Westminster.
- (5) The Air Cadets Squadron in Surrey, where there is an indoor range in the basement of a building there and is sponsored by the Fish and Game Association and several other organizations.

Because of very little interest being shown by the public in having the Parks and Recreation Commission sponsor instruction in, or provide facilities for, small arms practice, there is no plan to construct or acquire such facilities.

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

CARRIED UNANIMOUSLY

(2) Contract #9 - Storm Drainage
FEDERAL-PROVINCIAL EMPLOYMENT LOANS PROGRAMME (Part 9)

It was recommended that Council accept the tender of Hub Contracting Ltd. for the supply and installation of the storm drainage materials mentioned in the report, in the amount of \$237,701.75, with final payment to be based on the actual quantities and the unit prices tendered for each item.

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

CARRIED UNANIMOUSLY

(3) Burnaby Loan Authorization By-law No. 6, 1971, Amendment By-law 1972.

It was recommended that the above By-law, which provides for the substitution of the schedule of works that were referred to in Burnaby Loan Authorization By-law No. 6, 1971 for the schedule that is attached to this report, be considered by Council.

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

CARRIED UNANIMOUSLY

(4) Burnaby Loan Authorization By-law No. 1, 1972

It was recommended that Council rescind the following motion, which was adopted at the Council Meeting on February 14th, because it is first necessary to ^{publish} a Notice of Intention to pass the By-law:

"That 'Burnaby Loan Authorization By-law No. 1, 1972' be now reconsidered and adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

Feb/21/1972

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

CARRIED UNANIMOUSLY

(5) Special Estimates

It was recommended that the Special Estimates of Work of the Municipal Engineer, in the total amount of \$653,050.00, be approved.

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

CARRIED UNANIMOUSLY

(6) Financial Report

It was recommended that the expenditures shown in the statements produced by the Municipal Treasurer for the period between January 1st and January 30, 1972 be approved.

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

CARRIED UNANIMOUSLY

(7) Burnaby Lake Regional Park

The Parks and Recreation Commission has asked that Council, no later than April 30, 1972, reaffirm its reservation of the area bounded by Kensington Avenue, Burnaby Lake, Still Creek and Deer Lake Creek and the Freeway, together with a number of parcels of land at the Eastern end of Burnaby Lake designated for an equestrian centre, for park development and use under the jurisdiction of the Commission.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the report of the Manager be received and be referred to the Burnaby Lake Development Committee for comment."

CARRIED UNANIMOUSLY

(8) Foreshore Park Strip - Big Bend Area

The Parks and Recreation Commission is prepared to accept the development proposal of Commonwealth Construction Ltd., which provides a 150 foot wide easement on its property in the Big Bend Area, on the condition that the Planning Department still aspire to the original proposal of a 200 foot wide parking strip when negotiating for the remainder of this strip.

Feb/21/1972

It was recommended that the proposal of the Planning Department in regard to the foreshore park strip in question be approved.

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

CARRIED UNANIMOUSLY

(9) Heritage Village

It was recommended that:

- (a) Lots 8 to 11 inclusive, Block I, D.L.'s 79/85, Plan 1995, which is the site of the Heritage Village, be turned over to the Parks and Recreation Commission to administer.
- (b) The Commission be asked to accept responsibility for making whatever arrangements are necessary for the Century Park Museum Association to operate Heritage Village.
- (c) The Commission be authorized to pay the operating grants provided in the Provisional Budget to the said Association, on a progress basis, as the Commission deems its proper.
- (d) The Commission be also asked to meet with the Association to finalize details of the method of operation, as well as the purposes and objectives, which the Commission hopes to achieve for Heritage Village.

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

CARRIED UNANIMOUSLY

(10) Fire Defences - Burrard Inlet

The results of a canvass which was made of all the industries along Burrard Inlet in Burnaby on a decision Council rendered on October 18, 1971 to not participate in the share of the costs of operating and maintaining the Vancouver Fire Boat in Burnaby were, in summary form, being provided herewith.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:
"That the report of the Manager, including the attachment to it, be received."

CARRIED UNANIMOUSLY

(11) 1972/73 Local Improvement Programme - Part 3 of Second Stage

It was recommended that Council authorize the execution of an agreement with Robert F. Binnie Ltd. for the provision of the street design services indicated in the report, with payment to be based on the scale of minimum fees of the Association of B. C.

Professional Engineers with the maximum not to exceed \$8,900.00.

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

CARRIED UNANIMOUSLY

(12) Contract #10 - Storm Drainage
FEDERAL-PROVINCIAL EMPLOYMENT LOANS PROGRAMME (Part 10)

It was recommended that Council accept the tender of Arthon Construction Ltd. for the supply and installation of the storm drainage materials mentioned in the report, in the amount of \$209,713.30, with final payment to be based on the actual quantities and the unit prices tendered for each item.

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

CARRIED UNANIMOUSLY

(13) Survey of Fire Defences (Canadian Underwriters' Association)

It was recommended that the Canadian Underwriters' Association be requested to survey and report on Municipal Fire Department facilities and fire fighting capabilities in order to provide a comprehensive report containing professional advice on the matters.

A summary of the actions taken in regard to 19 recommendations which were received from the Association as a result of its survey in 1963 were herewith being provided.

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

CARRIED UNANIMOUSLY

(14) Portion of Lot 6, D.L. 126, Plan 3473
SUBDIVISION REFERENCE NO. 197/71

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

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:
"That the owner of Lot 482, D.L. 126, Plan no. to be assigned, be exempted from the provisions of Section 712 of the Municipal Act, R.S.B.C. 1960, Chapter 255, in respect of a subdivision of the property described, as shown on a survey plan prepared by Gordon E. McLaren and sworn the 15th day of November, 1971."

CARRIED UNANIMOUSLY

Feb/21/1972

(15) Inter-Municipal Roads

As a result of a problem which has developed with the City of Vancouver in regard to the Westward extension of Moscrop Street in Burnaby into the City and the concomitant financial implications to Burnaby, it was recommended that application be made to the Provincial Government for permissive legislation under the Municipalities Enabling and Validating Act to authorize the Council of Burnaby to enter into agreements under such terms and conditions as are deemed expedient with the Councils of Vancouver, New Westminster, District of Coquitlam and Port Moody for establishing, constructing or maintaining highways within or partially within each other's municipality or, failing this, to have legislation to cover agreements between Burnaby and Vancouver in regard to highways.

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

CARRIED UNANIMOUSLY

(16) Horses on Avalon Avenue

It was recommended that an amendment to Burnaby Street and Traffic By-law 1961, Amendment By-law 1971 be prepared to change Clause 2A(b) thereof to read "the 9100 Block Avalon Avenue" in order to confine the prohibition of walking or riding horses to that part of Avalon Avenue.

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

CARRIED UNANIMOUSLY

(17) Towing Charge (Dorsett)

Mrs. J. Dorsett has written to protest a fine of \$9.00 she paid because her motor vehicle was towed away from a place she parked on Hazel Street near Sussex Avenue on January 21, 1972.

It was recommended that Council not reimburse her for the following reasons:

- (a) A parking prohibition was posted by the municipality at the subject location on the afternoon of January 20, 1972 so that the street would be clear of motor vehicles when a street lighting project was scheduled to begin.
- (b) Her vehicle was parked in the restricted zone on the morning of January 21, 1972, contrary to the restriction on the sign which had been placed there.
- (c) The sign was just ahead of her car, and was quite visible, and therefore should have been easily seen by either herself or her passenger when both of them got out of the vehicle.

- (d) Other people who were in the area at the time in question have all stated they saw the sign.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:
"That the letter from Mrs. Dorsett be received and the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

**(18) Part South of C.N.R. Right-of-way, D.L. 155, Plan 3077
PRELIMINARY PLAN APPROVAL APPLICATION NO. 1712**

It was recommended that the Planning Department be authorized to work with the applicant for the above P.P.A., which is for the addition of a prefabricated, metal clad, standard "Moore Dry Kiln" and an attached storage area for use in the preparation of prepared lumber for preserving operations, toward the implementation of a suitable plan of development that will conform to the correct M3 zoning regulation and, when such a plan is achieved, the Preliminary Plan Approval application be granted.

The present M3(a) zoning which is on the subject property permits the type of development that is proposed under the planned M3 zone regulations.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:
"That the Planning Department issue Preliminary Plan Approval Application No. 1712 because the current zoning of the property permits the type of development planned by the owner of the land."

CARRIED UNANIMOUSLY

(19) Lots 7 and 8, Block 39, D.L. 189, Plan 4953

The owner of the above properties wishes to obtain permits to build on each of the two lots, and was informed he would need to first provide water and conduct percolation tests to confirm that the soil was suitable for septic tank fields. He did this and it was determined that Lot 7 should be increased to a width of 75 feet in order to accommodate an adequate disposal field. The owner is proceeding to meet this requirement.

Lot 8 can potentially be subdivided into six building lots but this would not be approved unless Bessborough Drive (on which the land abuts) was constructed. Allowing development of the existing properties, with lane access only to off-street parking, is in accordance with present regulations and policies. There are a number of similar examples in the Capitol Hill Area.

The extension of Bessborough Drive would involve an almost prohibitive cost because of the excessive slope on the North side of Capitol Hill, which would need to be borne by the owner of Lots 7 and 8.

The lane between Harbour View Drive and Bessborough Drive is paved to a width of approximately 11 feet and, because of the extremely steep cross slope in the area, it would be impractical to widen this pavement without the need for additional land.

Feb/21/1972

To overcome the deficiency of water to the property, the owner has agreed to construct, at his own expense, a watermain on the land North of Harbour View Drive from an existing watermain at the Easterly end of his property to the Westerly end of his land.

Owners of properties near the area object to the housing development taking place. The following was being provided in response to the reasons for this objection:

- (a) The subdivision will not be approved without the construction of Bessborough Drive.
- (b) Consideration is not being given to the construction of an apartment on the properties or anywhere else in the general area where the complainants reside.
- (c) The 20-foot lane allowance has an eleven-foot paved surface.
- (d) The development plans for the two lots must include the means of access from the lane onto the lots before building permits will be issued. It is quite possible that, if Bessborough Drive is eventually designed and constructed, the best access to all lots fronting on the upper part of Hythe Avenue and Bessborough Drive will still be from the lane.
- (e) The properties on Harbour View Drive were created by subdivision and were required to be fully serviced under the regulations governing development by subdivision at that time.

The ultimate road pattern that will provide the proposed Scanic Drive and the links between residential development and park areas on the North slope of Capitol Hill has not been finalized. Since the road design and location are affected by the steep grades, it is desirable to delay further road construction until the entire road pattern has been determined.

Since the developer is prepared to supply the necessary services and as the area is properly zoned, there is no reason or legal authority to deny issuance of the necessary building permits.

It was recommended that the foregoing information be conveyed to the complainant.

The Council rendered a decision on the subject of the foregoing report earlier in the meeting - See Page 4 for particulars in that regard.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

BY - LAWS

Feb/21/1972

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That:

"BURNABY ROAD CLOSING BY-LAW NO. 3, 1972"

#6051

"BURNABY CAB AND COMMERCIAL VEHICLES BY-LAW 1951, AMENDMENT BY-LAW 1972"

#6061

"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 1, 1972"

#6062

"BURNABY LOAN AUTHORIZATION BY-LAW NO. 6, 1971"

#6063

"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1972"

#6064

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1972"

#6065

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 LADNER:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That the By-laws now be read Three times."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DOWDING:

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1971" #5854

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1972" #6033"

CARRIED UNANIMOUSLY

Burnaby Zoning By-law 1965, Amendment By-law No. 9, 1971 provides for the following proposed rezoning:

Reference RZ #69/70

From M1 to P8

Lots 8 and 9, Block 1, D.L. 119, Plan 2855

(4372 and 4392 Halifax Street)

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

Feb/21/1972

Burnaby Zoning By-law 1965, Amendment By-law No. 7, 1972 provides for the following proposed rezoning:

Reference RZ #72/71

From M4 to RM3

6055 and 6079 Wilson Avenue

(a) Lot 10, Blk. 9, D.L.'s 151/153, Plan 2702

(b) Lot "B", Blk. 9, D.L.'s 151/3, Plan 2702

(c) Lot 1, Blk. 8, D.L.'s 151/3, Plan 2155

Municipal Clerk stated that the Planning Department had reported that the prerequisites established by Council in connection with this rezoning proposal are now nearing completion.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1971"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1972"

be now read three times."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1966" #4895

"BURNABY NOISE OR SOUND ABATEMENT BY-LAW 1972" #6052

"BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1971, AMENDMENT BY-LAW NO. 1, 1972" #6054

"BURNABY BUDGET AUTHORIZATION BY-LAW 1971, AMENDMENT BY-LAW 1972" #6053

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

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That the following resolution, which was adopted by Council on February 14, 1972, be rescinded:

"That Burnaby Loan Authorization By-law No. 1, 1972 be now reconsidered and adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

Feb/21/1972

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:
"That the meeting now adjourn."

CARRIED UNANIMOUSLY

The meeting adjourned at 10:15 p.m.

Confirmed:

Certified Correct:


MAYOR


CLERK

EW/hb