

APRIL 24, 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, April 24, 1972 at 7:00 p.m.

PRESENT: Mayor R. W. Prittie in the Chair;
Alderman W. A. Blair (7:14 p.m.);
Alderman W. R. Clark;
Alderman G.M. Dowding;
Alderman J. D. Drummond;
Alderman J. Dailly;
Alderman H. G. Launer;
Alderman D. A. Lawson (7:04 p.m.);

ABSENT: Alderman T. W. Constable;

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;

HIS WORSHIP, MAYOR PRITTIE, then proclaimed the period between May 1st and 7, 1972 as "Paint-up, Clean-up Week".

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:
"That the Minutes of the Council Meeting held on April 17, 1972 and the Public Hearing on April 18, 1972 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

* * *

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DOWDING:
"That all of the below listed Original Communications be received and action on the subjects of the letters from Mr. E. M. Aikenhead and others, the Greater Vancouver Regional District and the Department of Municipal Affairs be deferred until consideration of Items (6), (3), (14), respectively, of the Municipal Manager's Report No. 28, 1972 later in the evening."

CARRIED UNANIMOUSLY

Mr. Glen Ringdal, Chairman, Miles for Millions - Vancouver, submitted a letter advising that the 6th Annual Miles for Millions Walk will be held on May 7, 1972 commencing at the Seaforth Armouries and following a route around Stanley Park and along Point Grey Road and North-West Marine Drive to 16th Avenue.

April/24/1972

Mr. Wilbur Campbell, Chairman, Moccasin Miles, Resources for Native Progress Association, wrote to request permission to hold Moccasin Miles on Saturday, April 29, 1972 commencing from the Vancouver City Hall at 6:00 a.m. and following the route indicated on an attached plan.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DOWDING:
"That permission be granted to the Association to conduct its activity at the time and along the route mentioned, subject to:

- (a) The approval of the R.C.M.P.
- (b) The Provincial Department of Highways and the Municipal Engineering Department having no objection to the use of the streets in the municipality which will be involved."

CARRIED UNANIMOUSLY

ALDERMAN LAWSON ARRIVED AT THE MEETING.

Mrs. Anne Fall, Chairman, North Shore Transportation Committee, submitted a letter with which she forwarded a copy of a Brief that the Committee presented to the Council of Vancouver relative to the implications on municipalities in the Greater Vancouver Regional District in the event a Third Crossing of Burrard Inlet is provided.

Mr. Gordon W. E. Brown, General Manager, British Columbia Aviation Council, forwarded a circular recommending support for a policy adopted by the Council for the District of Langley relative to complaints that may be received from those who reside, or intend building homes, near the Langley Airport.

Mr. E. M. Aikenhead and others submitted a petition requesting the replacement of topsoil next to the edge of the lane around Ledingham Park plus improvements to the drainage situation in the area.

Mr. R. Alan DeBou, P. Eng., Director of Regional Parks, Greater Vancouver Regional District, wrote to advise that the Park Committee of the Greater Vancouver Regional District concurs with the allocation of land in the Burnaby Lake Area between the Regional District and the Municipality of Burnaby, for park purposes, that was recommended by the Burnaby Lake Development Committee in a report Council received from the Committee on March 20, 1972.

The Honourable Dan Campbell, Minister of Municipal Affairs, submitted a circular letter with which he sent various documents pertaining to the standardization of building and plumbing regulations throughout the Province.

Alderman E. J. Broome, President, Union of British Columbia Municipalities, submitted a circular relating to the question of the municipal share of welfare costs in which he outlined a course of action that should be followed by municipalities in regard to the matter.

April/24/1972

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DOWDING:
"That the letter from the U.B.C.M. be referred to Mayor Prittle
for appropriate action along the lines suggested in the submission
from the U.B.C.M."

CARRIED UNANIMOUSLY

* * * * *

TABLED ITEMS

The following matters were then lifted from the table:

- (a) Public Hearing date for Text Amendments to the
Zoning By-law involving land in the Big Bend
Area and in other parts of the municipality

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN DAILLY:
"That a Public Hearing be held in the Council Chambers of the
Municipal Hall on Tuesday, May 16, 1972 commencing at 7:30 p.m.
to receive representations in connection with the matter just
mentioned plus any other proposed amendments to the Zoning By-law
that may be approved for further consideration by Council."

CARRIED UNANIMOUSLY

ALDERMAN BLAIR ARRIVED AT THE MEETING.

- (b) Lane between Fulwell Street and Hardwick Street
from Canada Way to Westminster Avenue

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:
"That Item (25) of the Municipal Manager's Report No. 28, 1972,
which deals with the matter at hand, be brought forward for
consideration at this time."

CARRIED UNANIMOUSLY

- (25) Lane Between Fulwell Street and Hardwick Street from Canada
Way to Westminster Avenue

The Municipal Engineer has reported that the lane West from Parcel
"Z" to Westminster Avenue is opened and paved.

It was recommended that:

- (a) Land not be expropriated, for lane purposes, from
either the Parcel "Z" or Lot 7 that were mentioned
in the report Council received on April 17th in
connection with the subject matter.
- (b) A lane be built from the East to the East property
line of Parcel "Z" if approval to subdivide Lot
7 is granted.
- (c) There be no refund of monies, at this time, which
have been deposited for the construction of the
lane.

April/24/1972

(d) A copy of the foregoing report be sent to Mr. J. A. Collins.

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

CARRIED UNANIMOUSLY

* * * * *

ENQUIRIES

ALDERMAN CLARK asked whether a reply had been received from the Burlington-Northern Railway in regard to the question of trains delaying vehicular traffic at crossings for more than 5 minutes at any one time.

The Municipal Engineer replied that he had not received any response from the Railway Company.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:
"That a letter be sent to the Burlington-Northern Railway asking that they provide Council with a response as soon as possible to the question recited above by Alderman Clark."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

* * *

REPORTS

MAYOR PRITTIE submitted a report recommending that Alderman H. G. Ladner be appointed as Acting Mayor for the months of May and June, 1972.

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

CARRIED UNANIMOUSLY

* * *

GRANTS AND PUBLICITY COMMITTEE submitted a report recommending that Grants be made to the following Organizations in the amounts and for the purposes indicated:

- (1) Salvation Army - \$1,750.00 - for 1972 operations
- (2) Boy Scouts of Canada, Burnaby Region - \$1,300.00 - for general purposes
- (3) Canadian Paraplegic Association - \$1,250.00 - for general purposes

April 24/1972

- (4) The Burnaby Hastings Rotary Band - \$250.00 - for general purposes
- (5) New Westminster Chamber of Commerce - \$500.00 - to assist in the 1972 operation of the Tourist Information Booth on Brunette Avenue off Highway 401.
- (6) Burnaby Chamber of Commerce - \$1,582.00 - For 1972 operations

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN LADNER:

"That the recommendations of the Committee covering Items 1 to 4 inclusive be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN CLARK:

"That the recommendation of the Committee covering Item 5 be adopted."

CARRIED

AGAINST -- ALDERMEN DAILLY, DRUMMOND
AND DOWDING

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN DRUMMOND:

"That the recommendation of the Committee covering Item 6 be adopted."

ALDERMAN BLAIR AND ALDERMAN CLARK

(1) Large Detached House
from 1972

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Committee be amended to increase the amount from \$1,582.00 to \$3,500.00."

CONSIDERATION OF AMENDMENT

IN FAVOUR -- ALDERMEN CLARK, BLAIR,
DRUMMOND AND LADNER
AGAINST -- MAYOR PRITTIE, ALDERMEN
DAILLY, DOWDING AND LAWSON

MOTION NEGATIVED

(2) Large Detached House

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

END OF MOTION

* * *

MUNICIPAL MANAGER submitted Report No. 28, 1972 on the matters listed below as Items (1) to (27), either providing the information shown or recommending the courses of action indicated for the reasons given:

- (1) Burnaby Cab and Commercial Vehicles By-law 1951, Amendment By-law No. 2, 1972

Since there is a possibility a cab could operate solely within the municipality, a section has been included in the above By-law to prohibit any cab from charging rates within the municipality that are not in accordance with the schedule of rates approved

April 24/1972

by the Public Utilities Commission. The Council can, if it wishes, delete this section during consideration of the Amendment By-law.

It was recommended that the Amendment By-law be considered by Council.

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

CARRIED UNANIMOUSLY

(2) Easement - Portion of Lot 36S1, D.L. 40, Plan 27364
SUBDIVISION REFERENCE NO. 29/72

It was recommended that Council authorize the:

- (a) Acquisition of an easement, for sewerage and drainage purposes, over a portion of the above described property at no cost to the Corporation.
- (b) Execution of the documents required in connection therewith.

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

CARRIED UNANIMOUSLY

As a result of a discussion in Council, Alderman Ladner was asked to prepare a resolution designed to have the Municipal Act amended so that it will not be necessary for Council to authorize the acquisition of individual easements and the execution of documents required in connection therewith each time there is a need for the municipality to obtain an easement.

(3) Burnaby Lake Regional Park

The Planning Department has reported on the division of areas of jurisdiction between the municipality and the Greater Vancouver Regional District, and the relationship between the proposed park system and the Official Regional Plan for the Lower Mainland Area, as it concerns the Burnaby Lake Area. The first category, PRK-1, is designed to preserve established park areas of regional significance. The second, PRK-2, is to protect from pre-emption for other purposes those lands recognized as having a public recreation potential of major significance.

One of the recommendations in the "Burnaby Lake Regional Park" report of November 19, 1971 was the extension of the PRK-2 classification to include that portion of the municipal park and trail system at the Easterly end of Burnaby Lake.

This area is presently covered in the Regional Plan by an RSV-3 (Undertermined Reserve) designation.

April/24/1972

In order to recognize the recently approved boundaries for the Burnaby Lake Park (municipal and regional), it was recommended that an amendment to the Official Regional Plan be initiated to extend the PRK-2 (park development area) designation to the Burlington-Northern Railway right-of-way on the East and Highway 401 on the South, which area is presently covered by an RSV-3 classification.

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

CARRIED UNANIMOUSLY

(4) Local Improvement Cost Report - Stage II

The following cost report, which was prepared by the Municipal Treasurer under Section 601 of the Municipal Act and relates to the projects proposed to be initiated under Stage II of the Local Improvement Programme, was being submitted:

[A large diagonal line is drawn across the page, crossing out the content of this section.]

April 24/1972

THE CORPORATION OF THE DISTRICT OF BURNABY

Local Improvement Cost Report per Section 601, Municipal Act

STAGE II

Project No.	Location of Work	Length in Ft.	Taxable Foot Frontage	Actual Foot Frontage	Estimated Cost \$	Owner's Estimated Share \$	Annual Frontage Tax \$
72-	36' Pavement with 5' curb sidewalks both sides						
088	Elwell St. from Walker Ave. to Humphries Ave.	1,200	230.00	1,983.61	36,000	1,753	.89
037	14th Ave see separate listing						
038	Burke St. Inman Ave. to Patterson Ave.	600	529.00	971.29	18,000	4,031	.89
039	Balmoral St. Hall Ave. to Walker Ave.	450	264.00	923.93	13,500	2,012	.89
040	Arcola St., Hall Ave. to Walker Ave.	450	330.00	903.81	13,500	2,515	.89
041	Curle Ave. Canada Way to Avondale St.	800	380.00	1,570.96	24,000	2,896	.89
042	Kincaid St. Boundary Rd. to Smith Ave.	850	1,146.00	1,591.00	25,500	8,733	.89
		4,350	2,879.00	7,944.60	130,500	21,940	.89
	28' Pavement with 5' curb sidewalks both sides						
043	Elwell St. Humphries Ave. to Canada Way	1,750	2,397.34	3,185.38	43,750	18,268	.89
044	Elwell St. Sperling to Salisbury	1,700	2,296.00	3,001.17	42,500	17,496	.89
045	Linden Ave. Imperial to Elwell	1,200	2,236.81	2,336.56	30,000	17,044	.89
046	Strathmore Imperial to Elwell	1,200	2,253.82	2,303.64	30,000	17,174	.89
047	Acacia Ave. Imperial to Elwell	1,200	1,778.76	2,281.43	30,000	13,554	.89
048	Hersham Ave. Imperial to Elwell	1,200	1,897.69	2,291.34	30,000	14,460	.89
049	Fulton Imperial to Elwell	1,200	2,262.00	2,329.16	30,000	17,236	.89
050	Rosewood St. Mary Ave. to Humphries Ave.	550	924.00	1,056.00	13,750	7,041	.89
051	13th Ave. Kingsway to 15th Street	1,300	1,031.86	1,200.47	32,500	7,863	.89
052	Ethel Ave. Kingsway to W.P.L. Lot 71, DL 29, Pl.39217, incl. cul-de-sac	1,300	1,391.47	1,630.22	32,500	10,603	.89
053	Burns St. Waltham Ave. to Lakeview Ave.	2,000	3,381.00	3,568.51	50,000	25,763	.89
054	Waltham Ave. Imperial St. to Service St.	2,600	2,763.37	4,134.49	65,000	21,057	.89
055	Colborne Ave. Imperial St. to Bryant St.	1,200	1,771.94	2,260.97	30,000	13,502	.89
056	Buxton St. Sussex Ave. to Nelson Ave.	1,000	1,321.50	1,560.70	25,000	10,070	.89
057	Sardis St. Sussex Ave. to Nelson Ave.	1,000	1,239.70	1,532.70	25,000	9,447	.89
058	Shepherd St. Sussex to Nelson	1,000	1,282.58	1,510.78	25,000	9,773	.89
059	Lee St. Holmes to 10th Ave.	400	464.00	922.68	10,000	3,536	.89

377

Project
No.Location of WorkLength
in Ft.28' Pavement with 5' curb sidewalks both sides (Cont'd)

060	Elford St.	Holmes to 10th Ave.	700
061	Maitland St.,	Nelson to Forglen	900
062	Oakglen	Buxton to Royal Oak	800
063	Grafton	Nelson to Forglen	800
064	Chesham	Gilpin to Price	500
065	14th Ave.	Mary to Davies	350
066	Sardis Cr.	Nelson to Grafton	750
067	Patrick St.	Royal Oak to McPherson	1,300
068	Curle Ave.	Avondale St. to Kalyk	700
069	Keith St.	Royal Oak Ave. to Ravine E. of McPherson	1,700
070	Hedley Ave.	Rumble St. to Portland St.	1,150
071	Clinton St.	Hedley Ave. to Cul-de-sac	920
072	Ewart St.	Gilley Ave. to Ravine W. of Buller	1,400
073	Marlborough Ave.	Victory St. to B.C.H. & P.A. R.R.	700
074	Barbell Pl.	Marlborough to Cul-de-sac	200
075	Avondale St.	Boundary Rd. to Smith Ave.	850
076	Nithsdale St.	Smith Ave. to E.P.L. Lot 39, S/D "C+D", Blk."A", DL 68, Pl. 12642	1,950
077	Kalyk Ave.	Nithsdale St. to N.P.L. Lot 100, Blk.7/9, DL 68 NE, Pl.15180	950
078	Sunset St.	Boundary Rd. to Smith Ave.	850
079	Willingdon Ave.	Imperial St. to Watling St.	1,800
080	Bryant St.	Sperling Ave. to Griffiths Ave.	800
081	Burford St.	Sperling Ave. to Salisbury Ave.	1,800

43,67028' Pavement with curbs both sides

082	Koala Ct.	Elwell to Cul-de-sac	200
083	Gordon Ave.	Imperial to Formby	600
084	Formby St.	Canada Way to Cul-de-sac	500

<u>Taxable Foot Frontage</u>	<u>Actual Foot Frontage</u>	<u>Estimated Cost \$</u>	<u>Estimated Share \$</u>	<u>Estimated Tax \$</u>
1,218.48	1,434.93	17,500	9,285	.89
1,698.56	1,834.10	22,500	12,943	.89
1,107.41	1,348.69	20,000	8,438	.89
1,167.80	1,385.70	20,000	8,899	.89
740.14	978.47	12,500	5,640	.89
563.00	584.10	8,750	4,290	.89
1,165.91	1,459.81	18,750	8,834	.89
2,253.27	2,418.71	32,500	17,170	.89
714.00	1,061.50	17,500	5,441	.8
3,248.59	3,458.35	42,500	24,754	.89
753.23	1,600.36	28,750	5,740	.89
1,737.63	1,789.91	23,000	13,241	.89
2,183.15	2,546.84	35,000	16,636	.89
1,000.00	1,262.11	17,500	7,620	.89
688.24	919.63	5,000	5,244	.89
1,414.00	1,610.00	21,250	10,775	.89
3,303.65	3,735.77	48,750	25,174	.89
1,311.59	1,613.85	23,750	9,994	.89
1,135.08	1,590.08	21,250	8,649	.89
2,911.09	3,375.59	45,000	22,183	.89
1,525.00	1,618.00	20,000	11,621	.89
2,626.82	3,073.51	45,000	20,016	.89
<u>65,160.48</u>	<u>77,806.21</u>	<u>1,091,750</u>	<u>496,524</u>	<u>.89</u>
327.32	460.22	5,000	2,101	.75
359.75	909.23	15,000	2,310	.75
890.28	1,132.59	12,500	5,716	.75

ITEM 4

MANAGER'S REPORT NO. 28

COUNCIL MEETING Apr. 24/

Local Improvement Cost Report per Section 601, Municipal Act.
STAGE II.

Project No.	Location of Work	Length in Ft.
<u>28' Pavement with curbs both sides (Cont'd)</u>		
085	Mayfield St. Canada Way to Cul-de-sac	500
086	Ulster St. see separate listing	
087	Clinton St. Gray Ave. to Dow	750
		<u>2,550</u>
<u>36' Pavement with curb sidewalks both sides with allowance for local improvement paving charges currently in force</u>		
037	14th Ave. Kingsway to 15th St.	<u>1,300</u>
<u>28' Pavement with curbs both sides with allowance for local improvement paving charges currently in force</u>		
086	Ulster St. Canada Way to lane W. of Canada Way	<u>700</u>
TOTAL:		<u><u>52,570</u></u>

20/4/72
BM:fn

April 24/1972

Page 3.

<u>Taxable Foot Frontage</u>	<u>Actual Foot Frontage</u>	<u>Estimated Cost</u> \$	<u>Owner's Estimated Share</u> \$	<u>Annual Frontage Tax</u> \$
738.38	1,101.61	12,500	4,740	.75
<u>1,294.07</u>	<u>1,456.59</u>	<u>18,750</u>	<u>8,308</u>	<u>.75</u>
<u>3,609.80</u>	<u>5,060.24</u>	<u>63,750</u>	<u>23,175</u>	<u>.75</u>
<u>1,965.52</u>	<u>2,277.32</u>	<u>39,000</u>	<u>8,570</u>	<u>.51</u>
<u>1,210.73</u>	<u>1,288.83</u>	<u>17,500</u>	<u>3,826</u>	<u>.37</u>
<u>74,825.53</u>	<u>94,377.20</u>	<u>1,342,500</u>	<u>554,035</u>	

ITEM 4

MANAGER'S REPORT NO. 28

COUNCIL MEETING Apr. 24

The Municipal Engineer has advised that there should be a change in the description of Project 72-044 that was shown in the foregoing cost report. The project shown be as shown below in the Cost Report prepared by the Municipal Treasurer:

[illegible]

April 24/1972

THE CORPORATION OF THE DISTRICT OF BURNABY
Local Improvement Cost Report per Section 601, Municipal Act

STAGE II

Project No.	Location of Work		Length in Ft.	Taxable Foot Frontage	Actual Foot Frontage	Estimated Cost \$	Owner's Estimated Share \$	Annual Frontage Tax \$
	<u>36' Pavement with 5' curb sidewalks both sides</u>							
2-126	Elwell St.	Griffiths Ave. to Salisbury Ave.	850	924.00	1,445.71	25,500	7,041	.89
	<u>28' Pavement with 5' curb sidewalks both sides</u>							
2-127	Elwell St.	Sperling Ave. to Griffiths Ave.	850	1,372.00	1,555.50	21,250	10,455	.89

381

April/24/1972

It was recommended that Project 72-044 be deleted from Item 4 of the first Cost Report and replaced with the one under Item (27).

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

"That the recommendation of the Manager under Item (27) of his report be adopted and the Cost Report under his Item (4) be received, and the Local Improvement Programme be Initiated."

CARRIED UNANIMOUSLY

(5) Annual Conference - Pacific Northwest Section of American Waterworks Association

It was recommended that Council authorize the Municipal Engineer and Mr. L. Francis, Waterworks and Sewer Superintendent, to attend the above Conference in Portland, Oregon on May 3rd, 4th and 5, 1972.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Lane Around Ledingham Park

The following report was being submitted as a result of a request Council received earlier in the evening from Mr. E. M. Aikenhead and others for the replacement of topsoil next to the edge of the above lane plus improvements to the drainage situation in the area.

Arrangements will be made to have some topsoil placed adjacent to the part of the paved lane in question on the East side of the Park.

The drainage ditch along the West side of the Park will be enclosed some time this year providing funds for such work are made available.

All that will remain after this work is done is a shallow depression on the East side which is required for conveying surface water from the park area to a central point.

It was recommended that a copy of the foregoing report be sent to Mr. Aikenhead.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) (a) 7092 Broadway
(b) 3704, 3724, 3734 and 3736 Albert Street

The following is the situation with respect to the above properties. Insofar as the unsightliness of the premises are concerned:

(a) The partially burned out dwelling and the barn out-building at 7092 Broadway have been demolished and the property cleaned of debris.

(b) The vacant buildings at the Albert Street addresses have been brought into conformity with the Unsightly Premises By-law.

April 24/1972

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

CARRIED UNANIMOUSLY

(8) Burnaby Noise or Sound Abatement By-law 1972

The Technical Sub-Committee dealing with the above By-law has provided the following in response to the suggestions made by Mr. D. Mallard, Executive Director of the Canadian Scientific Pollution and Environmental Control Society, at the Council meeting on February 14, 1972:

- (a) The Legal Department is of the opinion that the words "sound" and "noise" should be included in the By-law.
- (b) The present definition of "decibel" is adequate but should future events prove otherwise, Council will be so advised.
- (c) An attempt has been made to be practical in defining "continuous" and "non-continuous" noise or sound by recognizing human perceptual and response variations. The adequacy of the definition will be proven during enforcement of the By-law.
- (d) It is felt there are areas in the municipality that can be used for hobbies causing more noise, such as rockets and model airplanes. The By-law requires that all operations in the municipality remain within the noise or sound levels set out for a particular zone. It was felt at one time that a permit system for such operations could be implemented but this is not permitted by the Municipal Act.
- (e) The clause in the By-law (22) pertaining to the control of noise emitted by motorcycles is felt to be adequate and should be satisfactory for enforcement purposes.
- (f) Control standards for the protection of persons who voluntarily attend noisy functions within enclosed structures are premature and should not be in the By-law at this time. Quite possibly, an educational programme would be more appropriate.

The By-law protects persons residing in adjacent dwellings or working in buildings adjacent to noisy activities.

There are also Provincial Government regulations applicable to noise and sound levels within industrial premises which are designed to protect working personnel.

- (g) The By-law will be enforced by means of conducting routine inspections, surveys and answering complaints. Information will be forwarded to Council through the Manager. Individual departments reporting in any other fashion would result in chaos and a subsequent break-down in administration.
- (h) The subject of intrusive noise was considered and the decibel ratings submitted by S.P.E.C. (noise in a dwelling not exceeding 45 d.b.a. during the day and 30 d.b.a. at night) were considered impractical and incapable of enforcement at this time. Intrusive noise or sound is dependent upon the construction of buildings, and it may be necessary at some time in the future to revise building

April/24/1972

codes and regulations to deal with this problem.

Some difficulty will be encountered in the attainment of the levels presently set forth in the By-law; namely, 55 d.b.a. daytime and 45 d.b.a. at night.

As directed by Council, the By-law will be reviewed on or before February 28, 1973.

It was recommended that:

- (a) The subject By-law not be amended at this time.
- (b) A copy of the foregoing report be sent to S.P.E.C.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

"That the recommendations of the Manager be adopted, with it being understood that, when the Technical Sub-Committee reports on or before February 28, 1973 (as indicated in the report of the Manager) specific reference will be made to the points listed above."

CARRIED UNANIMOUSLY

- (9) Easements - Portions of Lots 191 to 193 inclusive,
D.L.'s 136/137
SUBDIVISION REFERENCE 217/71
-

It was recommended that Council authorize the:

- (a) acquisition of easements, for sewerage and water purposes, over portions of the above described properties at no cost to the Corporation;
- (b) execution of the documents required in connection therewith.

- (10) Easements - Portions of Lots 206 to 210 inclusive, D.L. 207,
SUBDIVISION REFERENCE NO. 153/71
-

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 required in connection therewith.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN DAILLY:

"That the recommendations of the Manager covering items (9) and (10) above be adopted."

CARRIED UNANIMOUSLY

(11) Monthly Report of Fire Department

A report of the Fire Chief covering the activities of his Department for the month of March was being submitted herewith.

(12) Monthly Report of Health Department

A report of the Medical Health Officer covering the activities of his Department for the month of March was being submitted herewith.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the above two reports be received."

CARRIED UNANIMOUSLY

(13) Water Lot 5870 (MacMillan Bloedel Ltd.)

It was recommended that:

- (a) The above Water Lot be sub-let to MacMillan Bloedel Ltd. for one year from February 26, 1972 for \$120.00.
- (b) If the rental fee charged to the municipality by the North Fraser Harbour Commission for the Water Lot is increased, this be passed on to MacMillan Bloedel Ltd. with the usual surcharge for administration.

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

CARRIED UNANIMOUSLY

(14) Building Regulations

The following was being submitted as a result of Council receiving the letter earlier in the evening from the Minister of Municipal Affairs relative to the above matter.

The Chief Building Inspector has provided the following comments on each of the items covered by the Minister:

- (a) The paper that was prepared on standardization, which was being submitted this evening, recounts the reasons leading to the present legislation and the proposal to enact a Provincial Building Code based wholly on the National Building Code of Canada 1970.
- (b) The regulations and the draft proposed municipal by-law together closely represent the administration material contained in the draft Building By-law endorsed by the Greater Vancouver Regional District in July, 1971 and the draft uniform building by-law produced by the Building Inspectors' Association in May, 1971.

April/24/1972

In order to attain the greatest degree of uniformity of administration of the Provincial Code, matters common to all areas have been placed in regulations. Other matters of a local nature have been left in the form of a proposed municipal by-law to allow latitude to local jurisdictions to shape climatic data requirements and supervision or inspection procedures to local needs.

One area of the National Building Code 1970 which does not appear to have been considered in either the regulations or the By-law presented by the Minister is Part 9 of the Code. Due to amalgamation of house and apartment building standards of Central Mortgage and Housing Corporation with the housing part of the National Building Code, the 1970 Code now makes mandatory many requirements of a purely quality control nature. Such controls go beyond the traditional fundamental intent of a local building by-law. Building Departments are not now staffed to handle the degree of inspection if full application of the National Building Code is expected. Nevertheless, the Provincial Building Code, as proposed, intends that application shall be by municipalities or Regional Districts and therefore the cost of application falls upon the local jurisdictions without choice or option.

The sudden impact of the National Building Code could be lessened without any detriment to the overall aim of uniform building standards by deleting certain sections of Part 9, as shown on an addenda.

- (c) The proposed Code for plumbing services follows closely the format and content of the Lower Mainland Uniform Plumbing Code, and it was being recommended that the proposed code for plumbing services be endorsed for inclusion in the Provincial Building Code.

It was recommended that a copy of the foregoing report be sent to the Minister of Municipal Affairs and that he be requested to take the points raised therein into account before finalizing the Provincial Building Code.

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

CARRIED UNANIMOUSLY

(15) Link Belt Backhoe Numbers 359 and 361

It was recommended that Council:

- (a) authorize the sale of Link Belt Backhoe No. 359, Serial Number 6A1139, to Mr. L. E. Lucas of LowStar Excavating for \$7,000.00 plus applicable taxes.
- (b) ratify the action taken by the Municipal Manager in connection with the sale of Back Hoe No. 361, which was to sell the unit to Mr. D. Yull for \$9,500.00 plus applicable taxes.

April 24/1972

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

CARRIED UNANIMOUSLY

(16) 1972 School, Hospital and Finance Authority Mill Rates

The 1971 and 1972 levies and mill rates for school, hospital and Municipal Finance Authority purposes are as follows:

	<u>1971</u>		<u>1972</u>	
	Levy	Mill Rate	Levy	Mill Rate
1. School	\$12,261,816	32.23	\$13,121,522	32.10
2. Hospital	336,231	.92	329,619	.84
3. M.F.A.	3,655	.01	5,887	.015

The Median home in Burnaby has a market value of \$27,500.00. On this type of home, applying the 1972 Mill Rates for the above three purposes, the increase in taxes would be about \$8.90, or 3.6%.

With the proposed Mill Rate for Municipal purposes, the increase in taxes for the average home would be about \$12.60 or 5%.

The Home Owner Grant, for 1972, has been increased \$15.00.

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

CARRIED UNANIMOUSLY

(17) Boarding of Horses

In the opinion of the Health Department, the keeping of horses in the municipality is increasing and could well present a future problem in view of subdivision and expanding urbanization.

In order that some basis for this situation can be determined, the Health Department completed a survey of the area bounded by Lougheed Highway, North Road, Brunette River and Burnaby Lake and Bainbridge Avenue. This revealed that a total of 57 horses are harboured within the area. Of this figure, 26 are either pastured or pastured and stabled on rented land and 31 are either pastured or pastured and stabled on property owned or occupied by the owner of the horses. The physical conditions under which the animals are kept range from very poor to good.

The survey, which is of a preliminary nature, indicates the need for a comprehensive report, which is expected to be submitted to Council on approximately June 19, 1972.

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

CARRIED UNANIMOUSLY

(18) 1972 Street Improvements

It was recommended that the tender of Jack Cewe Ltd. in the amount of \$1,373,063.00 for the supply and installation of every thing related to the construction of cement curbs and gutters, sidewalks, asphaltic concrete pavement, retaining walls, etc.

April/24/1972

for those streets under Stage I of the Local Improvement Programme, be accepted, with final payment to be based on the actual quantities and the unit prices tendered for each item.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:

"That the report of the Manager be tabled for one week in order to allow the members of Council ample time to study the proposal recommended therein, especially the question of whether separate contracts should be let for the different classes of work to be done."

CARRIED

AGAINST -- ALDERMEN LADNER, BLAIR
AND DAILLY

(19) Easements - Portion of Blocks 171, 175 to 178 inclusive, D.L.

83

SUBDIVISION REFERENCE #239/71

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 required in connection therewith.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(20) Reference RZ #27/71

A portion of Lot 67 Except Plans 38076 and 38574, D.L.'s
6/10/56/148, Plan 31569

The Planning Department advises that it is in receipt of plans for the development of the above described property for CD purposes, so it was being recommended that the application be advanced to a Public Hearing and that the following prerequisites be established in connection with the rezoning proposal:

- (a) The submission of a suitable plan of development for the entire Site 5.
- (b) The reservation of the central portion of the site as an undeveloped property available for public use by the residents of the community plan area.
- (c) The acceptance of the scheduling indicated in the report for the completion of all phases of the project.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

April/24/1972

(21) 14th Avenue and Davies Street

A contractor was in the process of constructing storm sewers at the above location, and it was necessary for him to leave an excavation at the location open to accommodate a manhole.

As soon as the accident happened, the R.C.M.P. was notified, as well as the Municipal Works Yard, and our General Superintendent, Water and Sewer Superintendent and an Acting Foreman attended the scene of the accident. A representative of the Workmen's Compensation Board was also called to the site, along with the Deputy Municipal Engineer and the Contracts Engineer.

All of the civic employees who attended concluded that at least average barricading and protection of the excavation was used.

The Coroner's Inquest has not yet been held but the Contractor's Insurance company is fully aware of the accident.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CLARK:

"That the report of the Manager be received on the understanding that Council will be advised if the Coroner's Jury indicates anything different than what has been shown in the report."

CARRIED UNANIMOUSLY

(22) Mosquito Control

The Health Department has provided the following answers to questions raised at the Council Meeting on April 17th in regard to mosquito control in Burnaby:

- (a) Aerial control is used in the area bounded approximately by the C.N.R. Tracks on the North, the Fraser River on the South, Tillicum Street on the West and Meadow Avenue on the East.
- (b) Larviciding is used, when possible and adulticiding when absolutely necessary.
- (c) The South Slope Ravines are treated by adulticiding. Aerial control is usually necessary once a year and is done at the peak of infestation when complaints are received.
- (d) Mosquito infestations vary with weather conditions. Ground surveys are undertaken about the middle of May and continue until late August or early September. During this time, isolated pools of stagnant water containing mosquito larvae are treated by ground control methods.
- (e) The pesticides used are malathion and abate, and all of them, including their concentration, are approved by various Provincial Departments involved with mosquito control.
- (f) The pesticides used by the Fraser Valley Mosquito Control Board are organo-phosphates, which have a short residual effect. The public is advised of the time and place of aerial control by radio. Aerial mosquito control in Burnaby is minimal and is carried out in the following manner:

April/24/1972

- (i) When the Health Department knows that an Infestation exists, this situation is forwarded to the Manager of the Fraser Valley Mosquito Control Board who inspects the area in the company of Health Department personnel (and sometimes the pilot of the aircraft.)
- (ii) The Manager, if in agreement, assumes the responsibility for clearing the operation with concerned governmental authorities and issues a news release.
- (iii) A member of the Municipal Health Department is in the area during the operation and subsequently ascertains the results of the action taken.
- (g) The municipality could be subjected to a heavy mosquito infestation this year, particularly in areas affected by levels of the Fraser River.
- (h) The Fraser Valley Mosquito Control Board will be conducting its annual course for persons involved in mosquito control on May 8th and 9, 1972. A representative of the Health Department will be in attendance.

It was recommended that a request be made for Ministerial Waiver of Section 529(a) (b) of the Air Regulations to permit the spraying of the municipality, by Conair Aviation Ltd., for mosquito control purposes, subject to the Company providing the municipality with a certified copy of the insurance policy containing an endorsement naming Burnaby as an additional insured and including a cross liability clause.

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

CARRIED UNANIMOUSLY

- (23) Reference RZ #17/72
Lots 2 to 4 inclusive, Block 7, D.L.'s 151/3, Plan 1895

It was recommended that:

- (a) The concept of staged development of the Site 1 mentioned in the report be accepted.
- (b) The Lots 5 and 6 referred to in the report be considered in conjunction with Lot 98 for inclusion in the Olive-Patterson-Kingsway Community Plan as a site for subsequent development.
- (c) The Planning Department be authorized to work with the applicant toward the creation of a plan of development suitable for presentation to a Public Hearing, for Lots 2,3 and 4, as the first phase of Site 1.

It was also recommended that, as a basis for a suitable plan, the following be established as design criteria:

April/24/1972

- (i) The density of the development of the Northerly portion of Site I should be based on RM5/C3 regulations and should provide for limited commercial development of a type which will be in harmony with the residential principle use and with the buildings setting opposite the park.
- (ii) The first stage of the development should make provision for suitable pedestrian connections of the commercial portion of the project with anticipated future commercial development to the East both at and above grade.
- (iii) The project should be designed so as to minimize obstruction to views of the park from developments to the East - both present and future.
- (iv) The design of the project should promote a careful and harmonious relationship of volumes and open spaces with respect to Central Park and should reflect a high standard of architectural design and building quality.
- (v) Suitable assurances should be given in the design of the project as well as in appropriate written undertakings to guarantee the possibility of future cancellation of the lane and Barker Avenue to ensure the legality of future pedestrian connections to the Project.

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

CARRIED UNANIMOUSLY

(24) Easement - Lots 94 and 95, Block 13, D.L. 30, Plan 38962
7210 and 7216 Mary Avenue - New Vista Society

It was recommended that Council authorize the acquisition of an easement over a portion of the above described properties, which are required for water purposes, for a consideration of \$1.00.

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

CARRIED UNANIMOUSLY

(25) Lane between Fulwell Street and Hardwick Street from Canada
Way to Westminster Avenue

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

(26) Building Department

A survey has been made regarding organization for building inspection, Municipal building design and construction, Building Department administration, and installation of a co-ordinated municipal building maintenance programme.

The following recommendations were being submitted as a result of this survey:

April/24/1972

- (a) That two permanent positions of Supervisor - Building Inspections and Building Inspector I be added to the complement of the Building Inspection unit in the Building Department.
- (b) That prime accountability for the Municipal Hall Precinct be transferred from the Purchasing Agent to the Chief Building Inspector, with this to be accompanied by the transfer of the one Building Maintenance position from the Purchasing Division of the Treasury Department to the Building Department.
- (c) That accountability for co-ordination of a Building Maintenance Programme that is provided to ensure optimum condition and functional suitability of all municipal buildings and support plant systems be delegated to the Chief Building Inspector, with such delegation to be accompanied by the transfer of the one Maintenance Co-Ordinator in the Parks Department to the Building Department.
- (d) That the revised job descriptions for the Chief Building Inspector and the Deputy Chief Building Inspector be accepted.
- (e) That the value of the Chief Building Inspector position be raised to Pay Grade 37, effective March 1, 1972, and the value of the Deputy Chief Building Inspector position be raised to Pay Grade 32, effective March 1, 1972.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LAWSON:

"That the report of the Manager be tabled until the May 1st meeting in order to allow each member of Council adequate time to study the proposals recommended therein."

CARRIED UNANIMOUSLY

(27) Project 72-044 of Stage II of Local Improvement Programme

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

MAYOR PRITTIE DECLARED A RECESS AT 8:55 P.M.

THE COMMITTEE RECONVENED AT 9:10 P.M.

ALDERMAN BLAIR WAS ABSENT.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN LAWSON:

"That Alderman Constable be granted leave-of-absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

April 24/1972

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

CARRIED UNANIMOUSLY

* * *

BY - LAWS

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

"BURNABY CAB AND COMMERCIAL VEHICLES BY-LAW 1951, AMENDMENT
BY-LAW NO. 2, 1972"

#6102

"BURNABY ROAD CLOSING BY-LAW NO. 7, 1972"

#6108

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.

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 CAB AND COMMERCIAL VEHICLES BY-LAW 1951, AMENDMENT BY-LAW
NO. 2, 1972"

"BURNABY ROAD CLOSING BY-LAW NO. 7, 1972"

be now read three times."

CARRIED UNANIMOUSLY

* * *

Burnaby Zoning By-Law 1965, Amendment By-law No. 5, 1972 came forward
for Reconsideration and Final Adoption. This By-law provides for
the following proposed rezoning:

Reference RZ #77/71

Portions of Pcl 1, Expl. Pl. 10599, Lot "C", Blk. 2, of
Blks. 1/2, D.L. 73, Plan 4326

4878 Manor Street

From R5 to M1 and from M1 To M6

Municipal Clerk stated that the Planning Department has reported
that the prerequisite established by Council in connection with this
rezoning proposal has been satisfied.

April 24/1972

Burnaby Zoning By-law 1965, Amendment By-law No. 15, 1972 came forward for Reconsideration and Final Adoption. This By-law provides for the following proposed rezoning:

Reference RZ #57/71

6.28 and 7.56 acre parcels located on the West side of Centaurus Circle approx. 550 feet North of its intersection with Centaurus Drive and at the North-East corner of Beaverbrook Drive and Centaurus Drive

FROM M3 AND R2 TO CD

Municipal Clerk stated that the Planning Department has reported that the prerequisite established by Council in connection with this rezoning proposal has been satisfied.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DOWDING:

"That:

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 1, 1972" #6082

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 5, 1972" #6031

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1972" #6045 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DOWDING:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1972" #6093

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1972" #6096

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1972" #6092

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1972" #6094

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1972" #6095

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1972" #6097

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 31, 1972" #6098

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

CARRIED UNANIMOUSLY

These By-laws provide for the following proposed rezonings:

(1) BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1972 #6093

FROM RESIDENTIAL DISTRICT THREE (R3) TO COMMUNITY INSTITUTIONAL DISTRICT (P5)

Reference RZ #6/72

North 125 feet of Lot 5W½, Block 3, D.L. 74S½, Plan 1380

(5408 Laurel Street -- Located on the South side of Laurel Street approximately 600 feet East of Canada Way)

(2) BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1972 #6096

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY
RESIDENTIAL DISTRICT THREE (RM3)

Reference RZ #11/72

Lots 1 to 9 Inclusive, Block 4, D.L. 121 & 187, Plan 1354

(204 Rosser Avenue South; 4412, 4418, 4424, 4430, 4440, 4456,
4470 and 4476 Pandora Street -- Located on the South side of
Pandora Street between Rosser Avenue and Willingdon Avenue)

(3) BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1972 #6092

FROM RESIDENTIAL DISTRICT ONE (R1) TO ADMINISTRATION AND
ASSEMBLY DISTRICT (P2)

Reference RZ #8/72

Lot 1, S.D. 2, Block "B", D.L. 10, Plan 12317

(8765 Government Street -- Located on the North side of
Government Street approximately 600 feet East of Cariboo Road)

(4) BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1972 #6094

FROM RESIDENTIAL DISTRICT FOUR (R4) TO NEIGHBOURHOOD INSTITUTIONAL
DISTRICT (PI)

Reference RZ #18/72

Parcel "B", Ref. Plan 6657, Blocks 1/2, D.L. 33, Plan 944

(4848 Willingdon Avenue -- Located on the East side of Willingdon
Avenue 210 feet North of Price Street)

(5) BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1972 #6095

FROM RESIDENTIAL DISTRICT FOUR (R4) TO COMPREHENSIVE
DEVELOPMENT DISTRICT (CD)

Reference RZ #9/72

- (a) Lot 9 except North 50 feet, Blocks 12 & 13N, D.L. 79S, Pl. 229
- (b) Lot 9 North 50 feet, Blocks 12 & 13N, D.L. 79S, Plan 2298

(3934 and 3908 Norland Avenue -- Located on the East side of
Norland Avenue 132 feet South of Sprott Street)

(6) BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1972 #6097

FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMMUNITY INSTITUTIONAL DISTRICT (P5)

Reference RZ #2/72

Lots 3 and 4, Block 49, D.L. 98, Plan 11632

(5090 Victory Street -- Located on the South side of Victory Street approximately 500 feet West of Royal Oak Avenue)

(7) BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 31, 1972 #6098

Reference RZ #10/72

(a) FROM RESIDENTIAL DISTRICT FIVE (R5) TO PARKING DISTRICT (P8)

Lots 8 and 15, Block 5, D.L. 28C, Plan 627

(b) FROM RESIDENTIAL DISTRICT FIVE (R5) TO SERVICE COMMERCIAL DISTRICT (C4)

Lot 9, Block 5, D.L. 28C, Plan 627

West 50 feet of Lot "B", Block 5, D.L. 28C, Plan 14558

(7864 - 18th Avenue; 7865 - 17th Avenue; 7874 - 18th Avenue; 7439 - 6th Street -- Located on the South side of 18th Avenue between 6th Street and 7th Street)

ALDERMAN BLAIR RETURNED TO THE MEETING.

Planning Director submitted a report advising that it will be necessary to rezone the entire Lot 5 West $\frac{1}{2}$ covered by Reference RZ #6/72 to Community Institutional District (C5) because it will not be possible to create a Lot that could be developed for residential purposes, as was originally planned. The Department indicated that the reason was that, in 1967, an extension to a then existing building was constructed which protruded into the rear of the property to the extent that future subdivision is not now possible.

The Planning Department recommended that the entire Lot 5W $\frac{1}{2}$ be rezoned to Community Institutional District (P5) on the basis that no more than eight persons will be accommodated in the rest home that is intended to be built on the property; and further, that the following prerequisites be established in addition to those which were attached when the original proposal to rezone the North 125 feet of Lot 5W $\frac{1}{2}$ was being considered:

- (a) That sufficient land be dedicated for a 45 foot radius cul-de-sac at the Southerly boundary of the property.
- (b) That sufficient monies be deposited, to be held "In Trust", to cover the cost of constructing and paving the road just mentioned under (a).

April 24/1972

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:
"That Burnaby Zoning By-law 1965, Amendment By-law No. 26, 1972 be abandoned and the recommendations of the Planning Department, as set out above, be adopted, with the new rezoning proposal to be advanced to the Public Hearing that is being held on Tuesday, May 16, 1972."

CARRIED UNANIMOUSLY

Mr. E. D. Scarlett, Barrister and Solicitor, submitted a letter containing supportive information in regard to the rezoning proposal covered by the above Burnaby Zoning By-law 1965, Amendment By-law No. 29, 1972.

The following wrote to express opposition to the rezoning proposal covered by Burnaby Zoning By-law 1965, Amendment By-law No. 30, 1972:

- (a) Mrs. E. Patterson, 5115 Victory Street
- (b) Mr. and Mrs. R. G. Kirkpatrick, 5119 Sidley Street
- (c) Mrs. Mabel Melkiejohn, 5116 Victory Street
- (d) Mrs. S. Colbourne, 5138 Victory Street

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DRUMMOND:
"That Burnaby Zoning By-law 1965, Amendment By-law No. 29, 1972 be abandoned because it is felt to be premature to permit the development of the properties covered by the amendment By-law for apartment purposes inasmuch as there are other areas nearby which have been designated for immediate development under the Apartment Location Policy of the municipality."

CARRIED

AGAINST --- ALDERMEN CLARK AND BLAIR
** MAYOR PRITTIE ALSO VOTED AGAINST THIS MOTION
SEE AMENDMENT TO MINUTES ON PAGE 1 OF MAY 1, 1972 MINUTES.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:
"That the Planner be asked for a report with recommendations, concerning policy on areas designated for future development of apartments, within the Apartment Study."

CARRIED

AGAINST --- ALDERMEN CLARK AND BLAIR

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:
"That Burnaby Zoning By-law 1965, Amendment By-law No. 30, 1972 be abandoned."

IN FAVOUR -- ALDERMEN CLARK, DAILLY

AGAINST -- ALDERMEN BLAIR DRUMMOND,
DOWDING, LADNER AND LAWSON

MOTION LOST

It was understood by Council that the Planning Department would examine the anticipated parking requirements for the rest home planned to be built on the properties covered by Burnaby Zoning By-law 1965, Amendment By-law No. 30, 1972 to determine whether the By-law should be amended to require the provision of more parking spaces than is currently prescribed.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:

"That the Committee now rise and report progress on:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1972"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1972"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1972"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1972"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 31, 1972" "

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the report of 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. 25, 1972"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1972"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1972"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1972"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 31, 1972"

be now read two times."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1972" #6099

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1972" #6100

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

CARRIED UNANIMOUSLY

These By-laws provide for the following proposed rezonings:

(8) BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1972 #6099

FROM MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) TO RESIDENTIAL DISTRICT FIVE (R5)

Reference RZ #24/72

Lots 9 and 10, Block 14, D.L. 116N1, Plan 1236

(555 S. Macdonald Avenue and 3980 East Pender Street -- Located on the South-West corner of Pender Street and Macdonald Avenue)

(9) BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1972 #6100

(a) FROM RESIDENTIAL DISTRICT TWO (R2) TO PARK AND PUBLIC USE DISTRICT (P3)

Reference RZ #12/72

- (i) Lot 290, D.L.'s 8/56, Plan 40316
- (ii) Remainder of Lot 68, D.L.'s 6/8/56, Plan 31569

(The proposed rezoning will permit the development of the Stoney Creek Park/School site)

(b) FROM RESIDENTIAL DISTRICT ONE (R1) AND RESIDENTIAL DISTRICT TWO (R2) TO PARK AND PUBLIC USE DISTRICT (P3)

Reference RZ #13/72

- (i) Lot 94, D.L.'s 4/6, Plan 38739
- (ii) Lot 96, D.L. 6, Plan 38739
- (iii) Lot "A", Sketch 12354, except portion on Plan 21111, Blocks 6/7, D.L. 4, Plan 845
- (iv) Lot 2, S.D. 6/7, Block "B", D.L. 4, Plan 12127
- (v) Remainder "A", D.L. 4, Plan 39819

(The proposed rezoning covers properties which have been acquired by the Corporation for the Stoney Creek Park Trail System)

(c) FROM SMALL HOLDINGS DISTRICT (A2) TO PARK AND PUBLIC USE DISTRICT (P3)

Reference RZ #14/72

Lot 1 except Sketch 11875 and except Ref. Plan 14865 and except Plan 25870, Block 6, D.L. 2, Plan 3044

(The proposed rezoning would permit the development of the proposed Keswick School and Park site)

(d) FROM SMALL HOLDINGS DISTRICT (A2) TO PARK AND PUBLIC USE DISTRICT (P3)

Reference RZ #15/72

- (i) Lots 3, 4 and 7, Block 1, D.L. 14, Plan 3047
- (ii) Lots 5 and 6, except Expl. Plan 17404, Blk. 1, D.L. 14, Plan 3047
- (iii) Lot 1, Sketch 10174, Block 3, D.L. 14, Plan 3048
- (iv) Lot 1 except Sketch 10174 except part shown on Highway R/W 26009, Block 3, D.L. 14, Plan 3047
- (v) Lot 20, Block 3, D.L. 14, Plan 3047

(The subject properties have been acquired by the Corporation for the Burnaby Lake, Brunette River Park site)

April/24/1972

(e) FROM RESIDENTIAL DISTRICT TWO (R2) AND HEAVY INDUSTRIAL DISTRICT (M3) TO PARK AND PUBLIC USE DISTRICT (P3)

Reference RZ #16/72

- (i) Lots 1 to 17 inclusive, Block 34, D.L.'s 188/189, Plan 4953
- (ii) Lots 21 to 27 inclusive, Block 34, D.L.'s 188/189, Plan 4953
- (iii) Lots 64 and 65, D.L.'s 188/189, Plan 26971
- (iv) Lots 1, 2, 3 and 4, Block 33, D.L. 189, Plan 4953
- (v) Lots 9 to 13 inclusive, Block 39, D.L. 189, Plan 4953
- (vi) Lot 3, Block 44, D.L. 189, Plan 4953
- (vii) Lots 23 to 42 inclusive, Block 35, D.L. 188, Plan 4953
- (viii) Block 8, D.L. 218, Plan 4953

(The Council on March 13, 1972 adopted a Planning Department report which recommended that the subject properties be rezoned to reflect their ultimate inclusion in a conservation park area)

(f) FROM HEAVY INDUSTRIAL DISTRICT (M3) TO PARK AND PUBLIC USE DISTRICT (P3)

Reference RZ #20/72

- (i) Portion of Block 2, except Sketch 11574 and Expl. Plans 11555, 11573, 11626, 11656, 13382, 12015 & 15900, except plan 38021, D.L. 216, Plan 3083
 - (ii) Block 2 part, D.L. 215, Plan 3082
- (The proposed rezoning covers properties which have been acquired to form part of the Burrard Inlet Foreshore Park)

(g) FROM RESIDENTIAL DISTRICT TWO (R2) TO PARK AND PUBLIC USE DISTRICT (P3)

Reference RZ #21/72

- (i) Lot 177, D.L. 175, Plan 33793
- (ii) Lot 1 Except Expl. Plan 17437 and Except Filing A26673, Block 2, D.L. 175, Plan 9315

(The subject rezoning covers properties which have been acquired for a Ravine Park)

(h) FROM RESIDENTIAL DISTRICT TWO (R2) TO PARK AND PUBLIC USE DISTRICT (P3)

Reference RZ #19/72

Lot 42, D.L. 125, Plan 33705

(The subject property is owned by the Corporation and is proposed for use as a neighbourhood park)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That:
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1972"
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1972"
be now read three times."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 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 text amendment.

(10) BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1972 #6101

PROPOSED TEXT AMENDMENT:

The addition of the C5 District Uses to the Comprehensive
Development District Category

The following should be included in Clause 2, Section 700.1
(Uses Permitted) of the Comprehensive Development District
(CD) category:

"(2) 'Uses permitted in C1, C2, C3 or C5 Districts'."

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

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

CARRIED UNANIMOUSLY

April/24/1972

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1972"
be now read three times."

CARRIED UNANIMOUSLY

* *

MAYOR PRITTIE stated that an account had been received from the
Astor Hotel, in the amount of \$150.50, covering the cost of the
dinner meeting that was held there on March 16th when members
of Council and staff discussed the Urban Structure Report.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN LADNER:
"That authority be granted to pay the account from the Astor Hotel
that the Mayor just mentioned."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY