### MAY 29, 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, May 29, 1972 at 7 p.m.

PRESENT:

Mayor R. W. Prittie in the Chair; Alderman W. A. Blair (7.15 p.m.)

Alderman G. M. Dowding Alderman T. Constable Alderman J. Dailly Alderman D. A. Lawson

1:53

Mr. M. J. Shelley - Municipal Manager. STAFF PRESENT:

Mr. J. H. Shaw - Municipal Clerk.

Mr. E. A. J. Ward - Deputy Municipal Clerk.

Mr. E. E. Olson - Municipal Engineer Mr. A. L. Parr - Director of Planning

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DAILLY: "That Aldermen Clark and Drummond be granted Leave of Absence from this meeting."

CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DOWDING: "That the motion on page 2 of the Minutes of the Council Meeting held on May 15, 1972 pertaining to the reading of Burnaby Zoning By-law 1965, Amendment By-law No. 29, 1972 a Third Time be amended by deleting the words 'Carried Unanimously' and the the minutes of that meeting, as so amended, be adopted." CARRIED UNANIMOUSLY.

### DELEGATIONS

Vice President, Burnaby S.P.E.C. wrote to re-Dr. T. J. Robinson, Vice President, Burnaby S.P.E.C. wrote to request an audience with Council in connection with the question of Mosquito Control.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN LAWSON: "That Dr. Robinson be heard."

CARRIED UNANIMOUSLY.

Dr. Robinson spoke and reiterated some of the points contained in a Brief he presented to Council on May 8th relative to the pharmacological effects of malathion (the insecticide used for mosquito control).

He also suggested the following alternate methods of minimizing

the nuisance caused by mosquitos:

(1) the mosquito larvae scould be suffocated if the surface of the water where they were located was disrupted or ruffled because the water would enter the tubes through which they breathe.

(2) Swallows could be used because each one consumes about 2000

mosquitos per day.

(3) People could be encouraged to eat food products containing Vitamin B because this vitamin has a repellent effect on mosquitos.

It was understood by Council that no action would be taken on the proposals advanced by Dr. Robinson until Alderman Constable, Council's representative on the Fraser Valley Mosquito Control Board, has submitted a report following his meeting with the Board and the Chief Public Health Inspector on the question of using malathion as an insecticide.

### ORIGINAL COMMUNICATIONS.

MOVED BY ALDERMEN DAILLY, SECONDED BY ALDERMAN CONSTABLE:
"That all of the below listed original communications be received and action on the letters from Mrs. M. Forsyth, The
Coquitlam Chamber of Commerce, Simpson Power Products Ltd.,
E. A. Watkinson and others, and Mrs. S. Crockett, be deferred
until consideration of Items 8,14,15,13 and 5 of the Municipal
Manager's report No. 35, 1972, respectively, later in the evening."

CARRIED UNANIMOUSLY.

Mrs. L. A. Shearer submitted a letter expressing concern regarding the use of chemical sprays for mosquito control. She suggested that this practice be discontinued by the Fraser Valley Mosquito Control Board and other methods employed to minimize the nuisance caused by mosquitos.

Regional Superintendent, Air Regulations, Department of Transport, wrote to advise that Ministerial Waiver of Division 2, paragraphs 529 (a) and (b) of the Air Regulations has been granted to allow Conair Aviation Limited to spray the Municipality of Burnaby for mosquitos.

Mrs. M.Forsyth wrote to suggest that steps be taken as quickly as possible to enforce the provisions of the Noise Pollution By-law as they relate to the operation of motor vehicles.

The Honorable D. A. Campbell, Minister of Municipal Affairs, wrote to pose a number of questions in regard to the resolution passed by Council at its April 17th meeting pertaining to the subject of the Business Tax.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DAILLY: "That the letter from the Minister be referred to the Municipal Manager for a report containing answers to the questions raised by the Minister."

Carried Unanimously.

Mr. J. Kok, President, Coquitlam Chamber of Commerce, submitted a letter asking that three proposals for traffic control on North Road be considered in a study that is being made of traffic conditions there.

Mr. T. E. Warner wrote to suggest that he is entitled to a rebate on the portion of the taxes he pays on property at 9033 Cameron Street covering the cost of garbage collection because he has personally had to dispose of his garbage due to the strike of the civic workers.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN DAILLY: "That Mr. Warner be advised that no lebate will be granted to him for the following reasons:

(a) every other taxpayer in the Municipality has been deprived of the normal services provided by the Municipality and therefore has suffered inconvenience because of the strike and it would be an impossible task to monetarily evaluate the extent of such inconvenience for every person.

(b) the point in regard to garbage collection would be just as valid for the other services rendered by the Municipality, and it would be again impossible to determine the value lost to the citizens as a result of the inconvenience."

Carried Unanimously.

- Mr. Ron Born, Secretary, Lower Mainland Municipal Association, submitted a circular notice advising that a meeting of the Association will be held on June 14th at the Evergreen Hall in Chilliwack.
- Mr. R. S. Macdonell, New Westminster Chamber of Commerce, wrote to express appreciation for the grant in the amount of \$500.00 that the Council made to the Chamber.

Alderman Blair arrived at the meeting.

### Mr. B. M. Corkum wrote to suggest that:

- (a) the Municipality appoint and operate a management body to administer the business affairs of all condominium developments in the Municipality;
- (b) The Provincial Government arrange to amend the Strata Titles Act to eliminate the ambiguities therefrom.
- MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN LAWSON:
  "That Mr. Corkum be advised that the Corporation is not in a
  position to act on his suggestions and he should therefore seek
  professional advice as to what can be done to more effectively
  control the problem outlined in his submission."

  CARRIED UNANIMOUSLY.
- MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DAILLY:
  "That the Municipal Manager submit a report indicating whether
  all the problems which have been drawn to the attention of
  Council in the past when the Brentwood Gardens development was
  being built have been resolved satisfactorily."

  CARRIED UNANIMOUSLY.
- Mr. A.H. Emmott, Chairman, Vancouver and Lower Mainland Industrial Development Commission, wrote to advise that the affairs of the Commission will be terminated as of May 31, 1972 because the Provincial Government has established a greatly enhanced program of industrial development in the Province, thus nullifying the need for a continuation of the Commission's efforts.
  - Mr. D. Y. Simpson, President, Simpson Power Products, wrote to ask that steps be taken by the Municipality to minimize the noise caused by trucks using engine-retarder brakes when travelling in the 5200 Block Regent Street.
  - Mr. E. A. Watkinson and others submitted a petition expressing opposition to a change in the zoning on the property located on the east side of Fell Avenue between Sumas Street and Broadway.
  - Mr. G. W. Carlisle, Director of Finance and Administration, Greater Vancouver Regional District, submitted a letter with which he forwarded items from the Lower Mainland Review Panel dealing with the Floodplain Development Policy contained in the Official Regional Plan. Mr. Carlisle also asked for comments on the items.
  - Mr. G. W. Ramsell, President, 1973 Canada Summer Games Society, submitted a letter requesting approval of the proposed capital requirement budget, which totals \$1,760,000., of the Society.
  - Mrs. S. Crockett wrote to set forth her reasons why she felt the method used for assessing the cost of a Local Improvement work which was recently provided on Grange/Dover Street between Kingsway and Royal Oak Avenue was unfair because of the mixed use being made of the properties there.

Page 4 MAY 29, 1972.

The following wrote to express opposition to a proposed development of land on the west side of Burnaby Mountain:

W. A.Ferguson Miss R. Nyback O. and P. Patrick.

It was understood that further action in connection with the connection redevelopment scheme planned for the land mentioned by the above three persons would be deferred until after decisions are made involving the future use of land throughout the Municipality, as was recommended in the report "Urban Structure".

### TABLED ITEMS

The following matters were then lifted from the table:

(a) The motion introduced at the May 15th Council meeting: "That Burnaby Zoning By-law 1965, Amendment By-law No. 29, 1972" be now read a Third Time".

(This provides for the rezoning of property on the south side of Pandora Street between Rosser and Willingdon Avenues to RM3).

MOVED BY ALDERMAN DOWDING, SECONDED BY ALDERMAN BLAIR:
"That the Council now resolve itself into a Committee of the Whole
to consider and report on Burnaby Zoning By-law 1965, Amendment
By-law No. 29, 1972."

CARRIED UNANIMOUSLY.

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

IN FAVOUR - Alderman Blair.
AGAINST - Mayor Prittie,
Aldermen Dailly,
Constable, Dowding,
and Lawson.

MOTION LOST.

The Council reconvened.

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

Carried,

Alderman Blair against.

(b) Submission of Burnaby S.P.E.C. re Oil Refineries.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That Item 17 of the Municipal Manager's Report No. 35, 1972, which
deals with the above matter, be brought forward at this time for
consideration."

Carried Unanimously.

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

- 17. Chevron Canada Limited Refinery Expansion.

  The following has transpired since last year as a result of the investigations and studies which have been made with regard to the regulation and control of oil refineries:
  - (a) Discussions were held on the refinery and its relation ship to the adjacent area in broad terms of land use and efforts are now being devoted to achieving maximum compatibility with surrounding uses;

(b) Land exchanges and property acquisition are being explored as a means of achieving logical site boundaries for the refinery and also for providing effective

### (Oil refineries...continued)

buffers between the refinery and the adjacent uses.

(c) Discussions were held on the question of access to the foreshore but a final decision will await consideration of the overall plan.

(d) A program to improve firefighting methods and equipment

has been implemented.

- (e) The Nature of the expansion and the results of a consultant's noise study will determine what is actually to be constructed. These details will be submitted with the next draft of the Master Plan for the refinery. The expansion will involve construction in both the refinery and the storage areas but the nature and extent is yet to be formalized.
- (f) General housekeeping in the plant is being upgraded and extensive improvements, in the way of landscaping, are being considered. The expansion plans will be critically

analyzed to ensure that new structures are not offensive.

(g) The liter Control Branch has improsed stringent standards which must be met by oil refineries. Chevron will be com-T 2 2 2 2 3

plying with this order and schedule.

(h) Discussions in regard to air pollution have taken place and have included Dr. McIntyre of the B. C. Research Council. Monitoring is already taking place and the ultimate plan for air quality control will be reviewed by the consultant.

(i) Chevron has engaged a consultant to provide advice on existing and anticipated refinery noise following the

expansion.

The By-law standards are extremely significant to Chevron and further work on expansion plans must await the outcome of the consultant's studies, which is due in mid

(j) The timing of the various aspects of construction will be related to the Master Plan, which plan Chevron cannot submit until the Noise Study is completed

submit until the Noise Study is completed.

The (k) The long-range overview will be dealt with at length in the final report that in the final report that in the final report that is submitted to Council.

It was recommended that a copy of the foregoing report be sent to the President of Burnaby S.P.E.C., Chevron Canada Limited, and all parties who have expressed an interest in refinery modernization and expansion.

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

Carried Unanimously.

# - ENQUIRIES -

ALDERMAN BLAIR suggested that the Greater Vancouver Regional District should study the question of expanding facilities for the "park and ride" scheme which has been instituted on land on Hastings Street opposite the P.N.E. grounds for people wishing to travel to downtown Vancouver. He suggested that perhaps the large tracts of vacant land at the Freeway Interchanges could be used for the said purpose.

When ALDERMAN CONSTABLE drew attention to the emission of foul odours from the Shellburn Refinery approximately ten days ago, the Council directed the Municipal Manager to submit a report on the matter to its June 5th meeting.

ENQUIRIES.....continued

ALDERMAN DAILLY mentioned that the Burnaby Tenants' Association had requested permission to hold a street dance on 19th Avenue north from Kingsway approximately one-half block between 5.30 p.m. and 9 p.m. on either June 6th or 12th, 1972.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN DOWDING:
"That permission be granted to the Burnaby Tenants' Association to
conduct the street dance on either of the two dates mentioned at the
location indicated, subject to the approvals of the Municipal
Engineer and the R.C.M.P."

Carried Unanimously.

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

Carried Unanimously.

#### - REPORTS -

Housing Committee submitted a report dealing with the subject of subsidized public housing.

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

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN DAILLY:
"That the motion to adopt be tabled until the June 5th meeting in
order to allow all members of Council an opportunity to further
study the 'proposals".

Carried Unanimously.

\*\*\*\*\*

MUNICIPAL MANAGER submitted Report No. 34, 1972 on the matters listed below as Items (1) to (20), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Monthly Report of 1973 Canada Summer Games Society.

The Executive Director of the above Society has submitted a report covering the activities of the Society from April 18th to May 5th, 1972.

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

Carried Unanimously.

#### (2) School Patrols.

The following was being submitted as a result of a meeting on May 8th between S/Sgt. Hockstetter of the R.C.M.P., Elementary School Principals and members of the School Board:

- (a) There has been an apparent decline in the operational efficiency of some of the school patrols and the upgrading of the patrols should be undertaken as soon as possible.
- (b) The role of the R.C.M.P. was of a supervisory nature.
- (c) The intention of the Principals and the School Board was drawn to the School Safety Patrol Booklet that was prepared under date of January 1, 1968.(d) Some parents send their children to school at least one

₹.₹

(d) Some parents send their children to school at least one hour prior to the opening of school when the patrols are not on duty. (Municipal Manager's Report....continued)

Re: School Patrols (continued)

(e) If a certain member of the Patrol was not doing his job properly, the Principal of the school concerned should be notified forthwith.

(f) Perhaps some of the school children on patrol at the busier intersections of the Municipality were too young situation.

to cope with the (g) The Board and the Principals indicated they would accept their responsibilities in the organization of the school patrols and would strive to improve the school system.

It was recommended that a copy of the foregoing report be forwarded to the Traffic Safety Committee.

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

# (3) Miscellaneous Complaints arising from the Court of Revision.

It was recommended that the information in the report being submitted herewith in regard to the above matters be conveyed to each of the appellants who raised the complaints at the Court of Revision on May 4, 1972.

The following are the names and addresses of those persons:

Hawkins - 5085 Dover Street Dugdale - 5126 Dover Street Shellborn - 9684 Sullivan Street Crockett - 5105 Dover Street Dixon - 4277 Price Crescent.

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

(4) Easements - Portions of Lot 183,184,185, D. L. 35, S.D. Ref. #25/72.

It was recommended that Council authorize: the:

(a) acquisition of easements over the above described properties for sewer purposes at no cost to the Corporation. (b) the execution of the documents associated with the matter.

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

# (5) Grange - Dover Street from Kingsway to Royal Oak Avenue.

It was recommended that a copy of the report now being submitted, which explains the policy of the Corporation with regard to the Local Improvement work on the above street, (pavement 46' wide with 6' wide curb sidewalks), be sent to Mr. and Mrs. Crockett along with the accompanying report of the Municipal Treasurer.

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

(6) Ornamental Street Lighting. It was recommended that Council accept the tender of United Power Limited in the amount of \$128,689.70 for the supply

Page 8 MAY 29, 1972.

(Municipal Manager's Report...continued)

Re: Ornamental Street Lighting (continued)

and installation of the ornamental street lights referred to in the report, with final payment to be based on the actual quantities and the unit prices tendered for each item.

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

Carried Unanimously.

(7) Lougheed Pedestrian Underpass.

It was recommended that Council accept the tender of Mutual Construction Limited in the amount of \$81,000.00 for the construction of a pedestrian underpass approximately 110 feet long on Lougheed Highway some 500 feet west of Austin Road.

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

Carried Unanimously.

(8) Noise from Motor-Cycles (Forsyth).

The noise made by motorcycles, as complained of by Mrs.

Forsyth in the letter Council received from her earlier in the evening, is a matter that can be handled by police under Section 7A.01 of the Motor Vehicle Act.

It was recommended that a copy of the report now being submitted and Mrs. Forsyth's letter be sent to the Burnaby Detachment of the R.C.M.P. and that Mrs. Forsyth also be sent a copy of the report.

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

Carried Unanimously.

### (9) Branch Library - Kingsway and Barker Avenue

It was recommended that:

(a) Mr. W. Ralph Brownlee, Architect, be commissioned to prepare plans and specifications for the interior layout of the portion of the Burnaby Centre to be leased for library purposes.

(b) the fee paid to the Architect be 6% of the cost of the work plus an additional amount not to exceed 3% of the cost of special consultative services, such as electrical

and mechanical.

(c) the Chief Building Inspector, Mr. M. J. Jones, be appointed as the Corporation's representative to work with the Architect.

with the Architect.

(d) a copy of the report now at hand be forwarded to the Burnaby Library Board and Mr. Brownlee.

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

Carried Unanimously.

- (10) Easement Ptn. of Lots 209 and 210, D. L. 136 (S.D. Ref. 30/72)
  - It was recommended that Council authorize:
  - (a) acquisition of an easement, for sewer purposes, over a portion of the above described properties at no cost to the Corporation;
- (b) the execution of the documents connected with the matter.

  MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CONSTABLE:

  "That the recommendations of the Manager be adopted."

  Carried Unanimously.

(Municipal Manager's Report....continued)

(11) Proposed Capital Requirements of 1973 Canada Summer Games Society.

It was recommended that:

(a) the Capital Budget of the 1973 Canada Summer Games Society, as submitted to Council earlier in the evening, be approved on the basis that the Society will endeavour to minimize or eliminate the deficit shown in its budget by raising additional funds;

(b) a copy of the report at hand be sent to both the City of Administrator and the Burnaby Parks New Westminster

and Recreation Commission.

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

Easements - Portions of Lot 377,379 and 380, D. L. 131, 12. S.D.235/71.

It was recommended that Council authorize:

(a) acquisition of easements over portions of the above described properties, for sewer purposes, at no cost to the Corporation;

(b) the execution of the documents associated with the

matter.

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

13. East side of Fell Avenue between Sumas Street and Broadway.

The following was being submitted as a result of Council receiving a petition earlier in the evening from Mr. E. A. Watkinson and others regarding a proposed development of land at the above location:

(a) the property in question is privately-owned, and is currently the subject of an application to rezone to Comprehensive Development District (CD).

(b) the land has never been proposed for park use nor has it ever been owned by the Municipality.

- (c) the question of the redevelopment of the land rests with the developer, who must prepare suitable plans for presentation to a Public Hearing in the event of the rezoning being advanced to that stage.
- (d) the developer is planning to enclose the watercourse on the property which, due to its location, would be a require ment for any use other than park.

It was recommended that:

- (a) the owner of the property in question be requested to delay the enclosing of the watercourse and the clearing of the property until a decision has been made on the current rezoning application and the use of the property
  - (b)a copy of the foregoing report be sent to Mr. Watkinson.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY: "That the recommendations of the Manager be adopted, with it being understood that the owner mentioned in the report will be sent a copy of the same information that is being forwarded to Mr. Watkinson."

Carried Unanimously.

(Municipal Manager's Report...continued)

### (14) North Road (Coquitlam Chamber of Commerce).

The reference in the letter from the Coquitlam Chamber of Commerce, which Council received earlier in the evening, to a study of traffic conditions on North Road, is not really correct because Burnaby has only considered specific points of concern from a traffic viewpoint and these have been referred to the Traffic Safety Committee.

It was recommended that the three proposals advanced by the Coquitlam Chamber of Commerce in regard to the traffic situation on North Road be referred to the Traffic Safety Committee for consideration and report.

It was also recommended that a copy of the report be sent to the Coquitlam Chamber of Commerce.

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

Carried Unanimously.

### (15) Truck Noise on Regent Street (Simpson Power Products Limited).

The Municipal Engineer has indicated that the best solution to the type of problem expressed in the letter Council received earlier in the evening from Simpson Power Products Limited concerning truck noise on Regent Street, is to obtain the cooperation of the companies using the street. His Department has compiled a list of the Companies located on the street and a letter seeking the cooperation of each will be sent within the next few days. If the situation continues to be a problem, enforcement may be necessary under the appropriate By-law(s). The R.C.M.P. has also reported that, as a result of patrols, it was observed that no large trucks were exceeding 30 m.p.h. and none used engine retarder brakes. Six passenger-type vehicles violated the speed limit. The R.C.M.P. concluded that trucks are not a constant problem on the street. The R.C.M.P. observers suggested that the truck noise from Highway 401, which runs parallel to Regent Street, may be the cause of the complaint. It was recommended that a copy of the report being submitted herewith be sent to Simpson Power Products Ltd., the R.C.M.P., Chief Public Health Inspector and the Traffic Safety Comfor appropriate action.

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

Carried Unanimously.

### (16) Ornamental Street Light Preducting.

It was recommended that Council accept the tender of Kingston Construction Company Limited in the amount of \$59,042.50 for the supply and installation of the ornamental street lighting preducting work referred to in the report, with final payment to be based upon the actual quantities and unit prices tendered for each item.

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

Carried Unanimously.

### (17) Chevron Canada Limited Refinery Expansion.

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

(18) Surface Works Contract #1, 1971 (Capital City Construction Co. Ltd.)

It was recommended that Council authorize an extension of the above contract, by ten working days effective upon completion of the strike of the civic employees, without implementation of the \$100.00 per day liquidated damages clause in the contract and on the basis that the performance bond relating thereto is extended for the same length of time.

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

Carried Unanimously.

# (19) Recycling of household wastes (Brent).

It was recommended that Council endorse the reclamation survey that Mr. R. A. Brent plans to make, by means of having people complete a questionnaire designed to obtain information on the subject of recycling household waste items, on the understanding the Corporation will not be approving the form of questionnaire and it will receive a copy of the result of the survey when it is completed.

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

Carried Unanimously.

# (20) Lane west of Beta Avenue north of Canada Way.

It was recommended that Council authorize the preparation of a By-law to effect the roadexchange involving the lane west of Beta Avenue north of Canada Way that is referred to in the report, on the condition that the owner of the properties assumes all survey and legal costs, required in connection therewith.

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

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

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

Carried Unanimously.

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

Burnaby Noise or Sound Abatement By-law 1972, Amendment By-law No. 1, 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.

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

Carried Unanimously.

The Council reconvened.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

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

Carried Unanimously.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That 'Burnaby Noise or Sound Abatement By-law 1972, Amendment
By-law No.1,1972' be now read three times." Carried Unanimously.

Page 12 MAY 29, 1972.

Carried Unanimously.

MOVED BY ALDERMAN CONSTABLE. SECONDED BY ALDERMAN DAILLY: "That Alderman Ladner be granted Leave of Absence from this meeting."

Mayor Prittie declared a recess at 9.05 p.m.