

APRIL 4, 1972

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Tuesday, April 4, 1972 at 7:00.

PRESENT: Mayor R. W. Prittie in the Chair;
Alderman T. W. Constable
Alderman W. A. Blair
Alderman J. Dailly
Alderman G. M. Dowding
Alderman J. D. Drummond
Alderman D. A. Lawson

ABSENT Alderman W. R. Clark
Alderman H. G. Ladner

STAFF PRESENT: Mr. B. McCafferty - Acting Municipal Manager
Mr. J. H. Shaw - Municipal Clerk
Mr. B. Leche - Municipal Clerk's Assistant
Mr. A. L. Parr - Director of Planning
Mr. J. Plesha - Assistant to the Manager
Mr. V. Kennedy - Deputy Municipal Engineer

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN LAWSON:
"That the Minutes of the Meeting of March 27th be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN LAWSON:
"That the delegations be heard."

CARRIED UNANIMOUSLY

DELEGATIONS

HIS WORSHIP, THE MAYOR, called for Mr. Dennis Milne, Barrister and Solicitor, who had requested an audience with regard to Rezoning Reference No. 75/71, property at 9914 Government Street. Mr. Milne was not present.

Mr. Whaley spoke on behalf of the Burnaby Tenants' Association and their request for a grant as contained in a Brief submitted to the Council earlier.

Upon being questioned about the current source of funds for the Association's operations at the present time, Mr. Whaley advised that these funds were derived mainly from membership fees and donations from members of the organization. Last year the Association had received a grant of \$7,225.00 from the Opportunities for Youth Programme under the Provincial Government. No grants had been received this year however.

The Association dealt with referrals from within the municipality and some from the Municipal Hall and others from other sources in the Lower Mainland. There were no referrals from the Social Welfare Office. At the present time there were two paid employees working under the auspices of the Association.

April/4/72

It was submitted that the Company of Young Canadians paid for services such as salaries and it was submitted if this grant ceased the Association would of necessity curtail its functions but would not discontinue to function.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN LAWSON:

"That the request of the Association be referred to the Grants Committee for consideration and recommendations to the Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That the original communications be received and that Item (g) be referred to Item 7 of the Manager's Report."

CARRIED UNANIMOUSLY

ORIGINAL COMMUNICATIONS

(a) The Burnaby Centennial Lions Club wrote requesting permission to conduct their Annual Carnation Tag Day in the North and East Burnaby areas on May 12th and 13th.

(b) The Burnaby Host Lions Club wrote making application for permission to conduct a Carnation Tag Day on May 12th and 13th in the South Burnaby area.

(bb) The Burnaby North Lions Club wrote requesting permission to conduct their Carnation Tag Day in the North Burnaby area on May 12th and 13th.

(c) The Women's Auxiliary, East Burnaby Minor Baseball wrote requesting permission to hold a Tag Day in support of East Burnaby Minor Baseball on May 27th.

(d) #759 Eagle Squadron, Royal Canadian Air Cadets wrote requesting permission to hold a Tag Day on April 21st and 22nd in the North Burnaby area.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:

"That the applications made by those organizations listed under items (a), (b), (bb), (c) and (d) for Tag Days on the respective dates indicated be granted."

CARRIED UNANIMOUSLY

(e) The Minister of Municipal Affairs wrote announcing the Annual Conference of the Municipal Officers' Association of British Columbia to be held on Wednesday, Thursday and Friday, May 31st, June 1st and 2nd.

His Worship, the Mayor, reported that the Manager would be making a recommendation to the Council shortly as to which officials of the Corporation should attend this Conference.

(f) The Minister of Rehabilitation and Social Improvement wrote making reference to changes in the Social Assistance Act under Bill 49 and advising that the steep rise in social assistance costs appeared to be under control. The Minister explained the reasons for the new legislation and invited any questions or comments from the Council.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN LAWSON:

"That the Social Welfare Administrator be asked for a report on the effect the new legislation adopted at the 1972 sitting of the Legislature relative to the Social Assistance Act will have on the operation of his Department."

CARRIED UNANIMOUSLY

April/4/72

- (g) Mr. Hellmut Pedersen, Pedersen's Landscaping and Garden Service wrote with reference to a vacated gas service station located at the foot of Stride Avenue referring to a talk with the owner of a trucking firm and a policeman who had advised they were applying for a licence to set up shop in the gas station building as a trucking concern. Mr. Pedersen objected to the granting of any licence for truck operation in view of the nuisance created by such operations which could run 24 hours a day, seven days a week and could create other nuisances from a maintenance point of view.

It was decided earlier in the meeting to refer this letter to Item 7 of the Municipal Manager's Report.

- (h) The Lower Mainland Municipal Association gave notice of a meeting to be held Wednesday, April 12th at Maple Ridge, B. C.

His Worship, the Mayor reminded the Council that April 12th was the date chosen for the Public Meeting to hear briefs relative to the Third Crossing of Burrard Inlet.

T A B L E D I T E M

Big Bend Area

The recommendation re acquisition of properties in Item 2 of the Manager's Report No. 19, 1972 was retabled, for further consideration, on March 27th.

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

CARRIED UNANIMOUSLY

Mr. Dennis Milne, Barrister and Solicitor, who was to appear earlier with regard to Rezoning Reference No. 75/71 (9914 Government Street) was invited by His Worship, the Mayor, to make his presentation.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CONSTABLE:
"That Item 10 of the Manager's Report be brought forward."

CARRIED UNANIMOUSLY

(10) Reference Rezoning No. 75/71

The report referred to the letter from the legal firm, Milne, Carmichael & Corbould relative to the Rezoning Reference No. 75/71 - Lot "A", Explanatory Plan 11068, Block 4, D.L. 2, Plan 4286. The content of the letter suggested the possibility of rezoning Lot "A" to P8 without consolidation of the adjacent property.

The Manager referred to the Planning Department's report of November 22nd, 1971 containing the comment that storm and sanitary sewer facilities were not available to serve the subject property and these facilities have to be extended along the Southern boundary of the adjacent lot to the West (Lot 2). The Department advised that the cost of this work, estimated in 1970 at \$4,200.00 by the Engineering Department could be overcome if Lot "A" and Lot 2 to the West were consolidated. The parcel to the West was to be used for a car dealership and the parcel to the East (Lot "A") was required for customer parking purposes and the condition of rezoning had been imposed that the two lots be consolidated.

The Manager reported further that the Planning Department were not opposed to rescinding the consolidation requirement provided the applicant deposited sufficient monies to cover the cost of providing the sewer facilities and the necessary easement to contain such facility. Should the applicant wish to consolidate the subject properties before the sewers are provided, the money deposited could be refunded and the easement rescinded.

April/4/72

The Manager recommended "that Prerequisite #3 of the Planning Department's report of November 22nd, 1971, be amended by adding "or, alternatively, that the applicant deposit sufficient monies to cover the costs of providing the sewer facilities and the necessary easement for same".

Mr. Milne addressed the Council and advised that his client could live with the prerequisites but that it was not possible at this time to proceed with consolidation of the properties because of the fact that the owners were away on an extended holiday and the necessary documentation could not be completed. Mr. Milne suggested leaving Lot "A" zoned P8 and forgive the servicing costs of \$4,200.00 as suggested since the sewers would never be installed. It was submitted that if the client used the property zoned for P8 for anything other than for parking a building permit would be required. In his view Mr. Milne advised that his client would be required to post the \$4,200.00 indefinitely and he could not see the logic in this approach.

The Planner advised that the P8 zoning would permit the erection of buildings in the form of parking garages and it was also pointed out that the property not only required sanitary sewers but storm sewers as well and these would be required for drainage purposes regardless of whether or not the property was consolidated. It was suggested that the municipality may be able to forego the cost of the sanitary sewers which would be approximately $\frac{1}{2}$ the estimated cost of sewers mentioned in the report.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN DOWDING:

"That this matter be referred back to the Municipal Planner and that the question of the required easement and the storm drainage requirement be reviewed with the Solicitor for the client and a report be presented to the Council at the next meeting following the proposed discussion."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That the Council resolve into a Committee of the Whole with the Mayor in the Chair". (7:50 p.m.)

CARRIED UNANIMOUSLY

R E P O R T S

The Grants Committee submitted recommendations that the following grants be made:

- (1) Burnaby Junior Chamber of Commerce - \$2,500.00
Reference was made to a letter from the Junior Chamber which outlined the purposes for which the grant would be used primarily for repairing and redecorating the 1972 Burnaby float for entry in seven different parades to be held throughout the Province of British Columbia.
- (2) Burnaby Junior Chamber of Commerce - \$1,125.00
Attached to the report was a second letter from the Junior Chamber of Commerce outlining a programme related to the Miss Burnaby Pageant which would be conducted by the Chamber and the grant requested was to cover the expenses of this programme.
- (3) The Vancouver and Lower Mainland Industrial Development Commission - \$5,602.00
The report related the fact that this was the same amount as that paid to the Commission in 1971 based upon 5¢ per capita the report also mentioned that Alderman Constable did not support this recommendation.

April/4/72

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:

"That the recommendations of the Grants Committee be adopted."

There was a request that each item be dealt with individually and the motion insofar as (1) and (2) was concerned was carried unanimously.

With regard to Item (3) relative to the Vancouver and Lower Mainland Industrial Development Commission membership dues Alderman Constable advised the Council that he wished to clarify his position in not supporting the recommendation of the Committee. Alderman Constable advised that:

- (i) he was not against industrial development, in fact, he wished to see industrial development encouraged in the area as there was a need for such development from the point of view of taxation balance and employment needs;
- (ii) according to information from the Commission there were two known industries located in Burnaby in 1971 through the efforts of the Commission;
- (iii) there were some expansions of other industries within the municipality;
- (iv) it was considered that under the circumstances the municipality was merely paying lip service to an idea that did not seem to be able to "get off the ground";
- *** Amended in (v) in reviewing the Financial Statement it was noted that the sum of \$39,847.00 was shown as an item of excess of expenditure over revenue and it was felt that this was an undesirable situation in that the Commission had been required to delve into its reserves in order to meet this sum;
- (vi) the Provincial Government should take over the promotion of industrial development and there were indications that the appropriate department of the Provincial Government was heading in this direction;
- (vii) in 1971 Burnaby had paid 5¢ per capita while Vancouver paid 2½¢ per capita and it appeared that other municipalities had also paid less than the 5¢;
- (viii) Constable submitted that there should be some tangible return to the municipality and it was suggested that the money spent on membership dues in the Commission by Burnaby at the present time was not being put to good use;
- (ix) Alderman Constable advanced the suggestion that the Commission should look at the whole operation and particularly what is required to do an effective job and then advise the municipalities what is required from all aspects;
- (x) some contact had been made with members of the Commission and it appeared that there was a general survey about to be carried out and there may be some changes forthcoming.

During discussion, it was commented that in larger cities there were industrial development departments in existence which were much more expensive to operate than the practice of operating through an Industrial Development Commission. It was submitted that at the present

April/4/72

time Burnaby should take part in industrial development promotion and this is the reason for Burnaby's participation in the Vancouver and Lower Mainland Industrial Development Commission.

Upon the vote being taken on Item (3) of the Grants Committee Report Aldermen Constable, Dowding and Drummond voted against the granting of the sum indicated to the Commission.

MANAGER'S REPORT NO. 23

(1) 1973 Canada Summer Games Society Monthly Report - February 11th to March 14th, 1972

The Manager submitted a copy of the Executive Director's Report dated March 10, 1972 which was the first report that had been officially forwarded from the Society.

The report was under the authorship of Mr. D. Veitch, Executive Director, and the report outlined the various phases which had been decided upon to conduct the Canada Summer Games Programme.

The report then went on to detail the status of the various phases and submitted that considerable progress had been made on behalf of the host cities to ensure that proper facilities were available for all sports on the Programme, work had been done on all venues including construction of the pool, rowing and canoe course, final specifications of an acceptable track and field facility and modifications of the existing budget for unbudgeted capital expenditures pertaining to sports events such as tennis, shooting, soccer, field hockey, etc.

Arrangements for lodging, feeding, transportation and medical services for purposes of accommodating athletes and officials were progressing.

Concern was expressed that appropriate technical and working facilities were not available for persons representing the press, t.v. and radio. Media headquarters would be first-rate but the proposed competition venues were inadequate at this stage of the operation. It was submitted that in addition to some financial expenditures it would be necessary for a change in attitude if a positive public reaction re the manner of staging the Games was to be achieved.

Comments were made about the progress of the Sports and Technical Advisory Committees and the regular meetings of the Board of Directors together with the permanent staff which had now been increased to a satisfactory level.

A considerable amount of volunteer professional assistance was coming forward contrary to the pessimism of certain people.

Auditing, accounting and legal aspects were taken care of.

Sixteen Sport Sub-Committees were now involved and it was with pride that the Society pointed to the quality of people involved in amateur sport in the New Westminster-Burnaby area.

Other Sub-Committees on communications, volunteer services, equipment, transportation and traffic control, accommodation and catering, city decorations, ceremonial and protocol, hospitality and welcome, tickets, salvage, fund raising and programmes, were now developing three level budgets, the three levels being - existing, adequate, and desirable.

Invitations had been extended to the Premiers of all Provinces and the Territories to participate in the 1973 Canada Summer Games.

April/4/72

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN BLAIR:
"That the report of the Canada Summer Games Society be received."

CARRIED UNANIMOUSLY

(2) Building Department Monthly Report

The Manager submitted the report of the Chief Building Inspector covering the operations of his Department from February 28th to March 24, 1972.

(3) Fire Department Monthly Report

The Manager submitted the report of the Fire Chief covering activities of his Department for the month of February, 1972.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That the reports of the Building Department and the Fire Department, as submitted by the Manager, be received."

CARRIED UNANIMOUSLY

(4) Burnaby Frontage Tax By-Law 1972

The Manager reported that at this point in time there were only three local improvement works commenced in 1971 which are completed and ready to be placed on the tax rolls. Improvement of lanes covered by three Construction By-Laws were involved and the levies would be for five years at a rate of .257 dollars per front foot.

The By-Law would appear on the April 4th Council Agenda.

The Manager recommended that a by-law be brought down to establish frontage taxes for the above mentioned projects.

The Acting Municipal Manager reported that the by-laws were not being advanced at this stage since the Court of Revision had not been held covering the properties affected by the works involved and the by-law would be withheld pending the holding of the Court of Revision and the presentation of an authenticated assessment roll.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That the report be received and the subject by-law be brought forward at the appropriate time."

CARRIED UNANIMOUSLY

(5) Rezoning Reference No. 2/72
Lots 3 & 4, Block 49, D.L. 98, Plan 11632
5090 and 5092 Victory Street

The Manager reported further to the March 22, 1972 Council meeting when approval for further consideration was given to the rezoning of the above properties from R5 to P5. It had been noted that the lane construction considered prerequisite to the rezoning would result in the creation of a deadend allowance at its Western terminus. The Planner was to consider whether the lane should be extended further West to Nelson Avenue. The Planning Department commented on the proposal as follows:

- (1) No right-of-way exists between the West property line of the site and Nelson Avenue and some acquisition is required in order to construct the lane Westward from Royal Oak. Extensive acquisition would therefore be necessary to permit construction of a through lane.

April/4/72

- (ii) The costs of acquiring land and constructing the through lane would appear to be an unreasonable charge on the proposed development in that no change in density will be permitted as a result of the requested rezoning.
- (iii) As an alternative to constructing a deadend lane, access to the rear of the site for parking, loading and servicing could be provided by the extension of either of two existing driveways Southward along the East or West sides of the existing structures.

The Planning Department suggested that rather than require the full construction of a lane between Royal Oak and Nelson, Prerequisite (iii) of the Department's report of March 20, 1972 requiring the construction of a deadend lane be deleted.

The Manager recommended that Prerequisite (iii) of the Planning Department's report of March 20th be deleted as suggested by the Planning Department.

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

CARRIED UNANIMOUSLY

(6) Chevron Refinery Oil Spill

The Manager reported on an enquiry raised at the Council meeting of March 20th, 1972 about the recent spillage of oil at the Chevron Refinery when questions were asked about the effects of the oil spillage in Burrard Inlet.

A letter had been received from the Vice-President and Refinery Manager of Chevron Canada Ltd. concerning the enquiry.

The Chief Public Health Inspector had studied the matter and his report was prepared jointly with the Chief Fire Prevention Officer and contained the following points:

- (1) An investigation was conducted on Friday, March 24th and again on March 27th when several factors were established.
- (2) On the morning of March 15th, the crude unit was put into operation. "Cracker Feed" was pumped to tankage situated within the process area (refinery). Cracker Feed was fed via pipeline to tankage situated in the distribution and transportation centre (West of Willingdon). Two lines are used for transporting the products which require heat to prevent the products from solidify or congealing. These lines are heavily insulated due to there partly being located above ground.
- (3) The major spill occurred East of the Easterly property line of Confederation Park on refinery property completely fenced. The flanges on the hot lines are secured by four bolts. These bolts are contained within a bushing insulator. Recently these insulators and washers had been renewed during a current shut down. A different type bushing insulator and washer were utilized.

April 4/72

- (4) Investigation revealed that the bushing insulators had failed allowing the Cracker Feed to escape and enter the Burrard Inlet.
- (5) The Committee traversed the pipelinewalking towards the refinery and there were no flanges or valves on either of the lines with the exception of the control valve situated within the refinery area.
- (6) The second or minor spill occurred at the point where the underground pipelines through Confederation Park easement leave the easement and surface on refinery property.
- (7) There were a second set of flanges at this point which had not parted as at the other location and the spill was considerably less and did not enter the harbour.
- (8) Between 7:30 a.m. and 8:00 a.m. refinery personnel discovered the source of the failure, ceased pumping and notified the National Harbour Board of the mishap. A dual operation of clean-up was commenced.

The Staff Committee discussed the situation with Captain Holland, National Harbour Board, who was satisfied with the effort, co-operation and result of the clean-up operation, and further that the refinery had not questioned the cost involved. The effect on wildlife was negligible.

Conclusions of of Investigating Committee

- (a) That the bushing insulators on pipe flanges failed thus permitting the flanges to part.
- (b) That valves were not involved but two flanges, at different locations, did part.
- (c) That "Cracker Feed" would have remained in the process area for further refining had the plant been in full operation.
- (d) Burnaby personnel were not involved in the clean-up operations.

Recommendations

That despite the fact that this situation has not occurred in the past, the Company institute a regular routine whereby this pipeline would be frequently inspected particularly during the start-up period after plant shut down.

MOVED BY ALDERMAN DOWDING, SECONDED BY ALDERMAN BLAIR:

"That the recommendation contained in the report of the Staff Committee as presented by the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (7) Letter - Mr. H. Pedersen, 6133 - 31 Marine Drive
Proposed Use of Commercial Property

The Manager reported on the letter appearing on the Agenda from Mr. Pedersen protesting an alleged establishment of a trucking operation opposite his residence on Marine Drive.

The Manager submitted that the establishment was a service station prior to March, 1964 and had subsequently been operated as an electrical contractor shop.

April/4/72

The area is zoned C6 for gasoline service stations and the future use of the property would have to be for this purpose to qualify for a licence. The proposed operation of a trucking firm on the property would not qualify for the issuance of a trades licence and the Licensing Department is not aware of any application to operate a trucking enterprise on the property.

The Manager recommended that Mr. Pedersen be informed of the content of this report.

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

CARRIED UNANIMOUSLY

(8) Real Estate Appraisal Seminar

The Municipal Assessor requested authority for Mr. R. Mercer, Mr. R. Wells, and Mr. A. Fuller of the Assessment Department to attend a one-day Seminar in Seattle, Washington on Friday, April 7, 1972 at an estimated total cost of \$315.00.

The Manager recommended that the three staff members named by the Municipal Assessor be authorized to attend the Real Estate Appraisal Seminar in Seattle, Washington on the date indicated in the report.

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

CARRIED UNANIMOUSLY

(9) Sale of a Surplus Link Belt Backhoe

The Manager advised that on March 6, 1970 the Council was requested to consider the disposition of a quantity of surplus municipal equipment.

Offers had been received for two Link Belt Backhoe units and direction had been issued to accept the offers and disposition of the remaining equipment was authorized by auction at a time when advertising opportunities became suitable and adequate.

Most of the remaining equipment was sold at a public auction on June 27, 1970, however, Link Belt Backhoe #361 was withdrawn because bids were extremely low and could not be seriously considered.

The Municipal Engineer has recommended that Link Belt Backhoe #359 now be offered for sale. Authority had not previously been granted for the sale of this equipment.

Several endeavours had been made^{through} advertising, etc., to dispose of Link Belt Backhoes #359 and #361 and the Purchasing Agent had now received an offer of \$9,500.00 plus taxes from Mr. Don Yuill, Slave Lake, Alberta for Link Belt Backhoe #361. The offer was subject to visual inspection of the equipment. The Purchasing Agent felt that the offer was reasonable and recommended acceptance.

An offer had not been received for Link Belt Backhoe #359 at this time.

The Manager recommended:

- (1) that Council authorize the sale of Link Belt Backhoe #361 to Mr. Don Yuill for the sum of \$9,500.00 plus applicable taxes;

April/4/72

- (2) that Council authorize the Purchasing Agent to negotiate the sale of Backhoe #359 with prospective purchasers.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DRUMMOND:

"That this recommendation be tabled for a period of one week to permit Alderman Blair to discuss the matter with the Municipal Engineer and obtain further information on the proposed equipment."

CARRIED UNANIMOUSLY

- (10) Letter from Milne, Carmichael & Corbould
Rezoning Reference No. 75/71
Lot "A", Expl. Plan 11068, Block 4, D.L. 2, Plan 4286

This item was dealt with earlier in relation to a letter received from Messrs. Milne, Carmichael & Corbould.

(11) Noise Abatement Equipment

The Manager reported that the Medical Health Officer and Chief Public Inspector had determined that noise abatement equipment required for effective enforcement of Burnaby Noise or Sound Abatement By-Law 1972 will cost \$4,842.00 and the health officials listed the equipment required under seven headings.

It was submitted that the equipment would be ordered from Bruel and Kjaer Canada Limited of Montreal prices to be subject to change without notice.

The Manager pointed out that the total cost of the equipment including taxes would deplete the budget allocation of \$5,000.00.

The Chief Public Health Inspector was presently finalizing a course for persons who are and will become involved with matters pertaining to official measurements of noise. The course was offered under the auspices of the B. C. Institute of Technology. Although the cost of the course would not be expected to exceed \$500.00, expenditure of this amount would result in a budget overrun. Further information concerning course content and cost would be referred to Council in the immediate future.

The Manager recommended that the Council approve the purchase of the noise abatement equipment listed in the report for the sum of \$4,842.00 plus applicable taxes.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (12) Canada Summer Games Contract for Architectural Services
Burnaby Lake Public Facility

The Manager referred to his previous report to the Council on March 27th when advice was given that the firm of Carlberg Jackson Partners had been engaged by the Society to act as the prime consultant on the Burnaby Lake Facilities Project.

The Manager submitted a letter from the Architect outlining arrangements made for provision of the services required.

The Manager reported that in order to have material to use in future presentation for additional funds for this Facility, and in order to ensure proper planning for the ultimate development, it would be necessary to do some overall planning prior to the development of working drawings for the first stage of the Facility which is the minimum required for the Games. The Architect has asked for a \$2,000.00

April/4/72

flat fee for services to prepare line drawings and sketches showing area layout for the ultimate or conceptual overall plan of the recreational and competitive rowing and canoeing facility at Burnaby Lake.

The Manager submitted that the Management Committee of the Canada Summer Games Society on March 30th authorized the \$2,000.00 expenditure as part of the architectural agreement that will be executed by the Society in due course.

The first draft by the Architect of the conceptual plan and preliminary cost estimates would be available within one month.

The Manager recommended that a copy of the report be forwarded to the Parks and Recreation Commission and the Canada Summer Games Society.

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

CARRIED UNANIMOUSLY

(13) Canada Summer Games Contract for Consultants' Services
Swangard Stadium

The Manager forwarded a copy of a proposal submitted by Ron Davies and Associates Limited, Recreation and Athletic Consultants, West Vancouver, dated March 30th outlining services which the Company would be prepared to provide in connection with the all-weather running track and field event facilities for the Game.

The Management Committee of the Canada Summer Games Society on March 30th authorized Phase I of Mr. Davies proposal on the understanding that action on Phase II would be considered after receipt of Phase I. Cost of this Phase is not to exceed \$1,500.00 and it would be charged against the Budget for the work to be undertaken at Swangard Stadium in preparation for the Games.

It was understood Phase I would be completed by April 30th and that Phase II would be completed thirty days from authorization to proceed.

The Manager recommended that a copy of this Report Item be forwarded to the Parks and Recreation Commission, the Central Park Committee and the Canada Summer Games Society.

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

CARRIED UNANIMOUSLY

(14) Contract #13 - Tenders - Sidewalk - Moscrop and Willingdon

The Manager reported that tenders for the subject proposal were received up to 3:00 P.M. local time, on Wednesday, March 29, 1972.

The work included the supply and installation of concrete sidewalks and road paving materials on (1) Moscrop Drive from Willingdon Avenue to Royal Oak Avenue and (2) Willingdon Avenue from Lougheed Highway to Willingdon Overpass.

The Manager outlined the quantities of work by type of construction and the length of each type and gave precise information about the works together with a schedule for completion of the various works.

April/4/72

-13-

The Engineer's comparative estimate for the work was \$74,878.00.

The Manager reported that five tenders were received and opened in the presence of Municipal staff and representatives of the bidding firms and attached a tabulation of the tenders received.

The Purchasing Agent and the Municipal Engineer recommend acceptance of the lowest bid which was received from Castle Concrete Ltd. in the sum of \$78,394.00 with final payment to be based on the actual quantities and the unit prices tendered per item.

The Manager recommended, that the lowest tender from Castle Concrete Ltd. for the sum of \$78,394.00 be approved with final payment to be based on the actual quantities and the unit prices tendered per item.

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

CARRIED UNANIMOUSLY

**(15) Proposed Municipal Subdivision Development
of Stage III B of D.L. 86**

The Manager submitted a report of the Planning Director dated March 28th, 1972 with reference to the above and advised that considerable study had been given to the subject by the Manager, Planner, Engineer, Treasurer and Land Agent as the staff team formed for this purpose.

The Planner's report laid out comprehensively the purposes and background of the subdivision and presented comprehensive information under the following headings:

- (a) Organization of Municipal Subdivision Development including a Critical Path Schedule, Procedure Manual, Clerk of the Works Co-ordinator and Provision for Regular Meetings to Co-Ordinate the work involved. The report also outlined responsibilities of the Co-Ordinator and Committee.
- (b) The timetable for D.L. 86 - Stage III B. under the headings, Administrative and Design Phase, Weather Conditions, Construction in 1973, Municipal Lots to be Sold in Other Areas, Continuous Design and Construction Cycle, and Importance of the 1972 Schedule.
- (c) Contracts under the headings Clearing, Engineering Design, Construction, Penalties,
- (d) Comments on Area and Preliminary Layout under the headings Topography, Ground Cover, Access, Lot Sizes, Parks.
- (e) Preservation of Trees under the heading Retention of Trees During the Operation of Clearing Contractor, Retention of Trees on the Lots After they are Sold.

The Planner recommended that Council authority be sought to proceed with the development of D.L. 86 Stage III B along the lines described in his report.

The Manager recommended that authority be given to proceed with the development of Stage III B of D.L. 86 along the lines described in the Planning Director's report of March 28th, 1972.

April/4/72

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

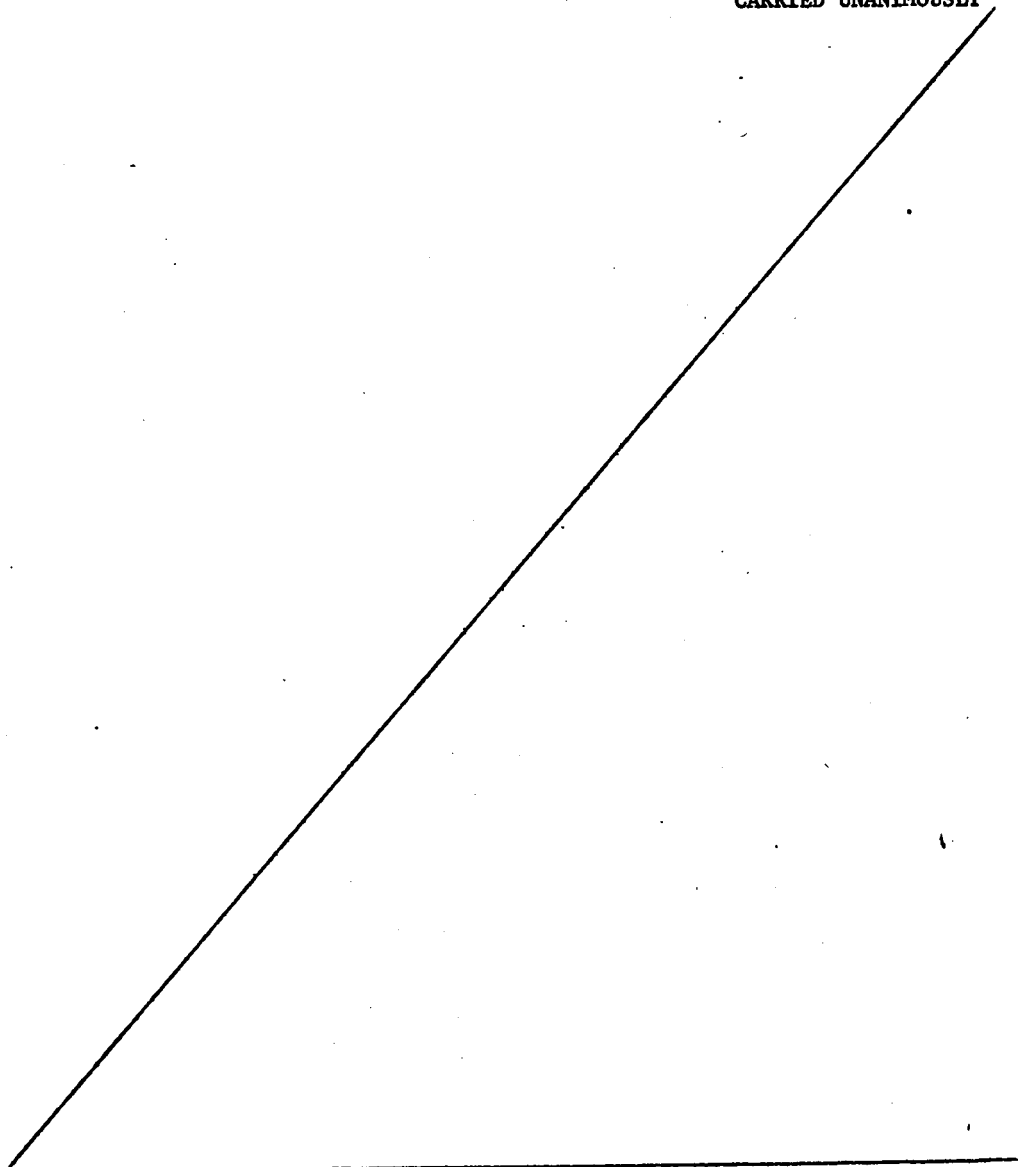
CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY



April 4/1972

BY - LAWS

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN DAILLY:

"That 'BURNABY ROAD CLOSING BY-LAW NO. 6, 1972' #6086 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 DRUMMOND, SECONDED BY ALDERMAN DAILLY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN DAILLY:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DRUMMOND:

"That 'BURNABY ROAD CLOSING BY-LAW NO. 6, 1972' be now read three times."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN DOWDING, SECONDED BY ALDERMAN DRUMMOND:

"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. 4, 1972" #6030

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 22, 1972" #6059 "

CARRIED UNANIMOUSLY

Burnaby Zoning By-law 1965, Amendment By-law No. 4, 1972 provides for the following proposed rezoning:

Reference RZ #58/71

FROM R5 TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

Lots 8 and 9, Block 2, D.L. 119E½, Plan 2855

(1731 Willingdon Avenue and 4479 Buchanan Street)

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

April 4/1972

Burnaby Zoning By-law 1965, Amendment By-law No. 22, 1972 provides for the following proposed rezoning:

Reference RZ #89/71

FROM A2 TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

Lot 4, Block 10, D.L. 79S, Plan 4044

(4927 and 4929 Canada Way)

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 DRUMMOND, SECONDED BY ALDERMAN LADNER: *** Amended in April
"That the Committee now rise and report the By-laws complete." 72 Minutes

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LAWSON:
"That:
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1972"
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 22, 1972"
be now read three times."

CARRIED UNANIMOUSLY

* * * *

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DRUMMOND:
"That "BURNABY ROAD CLOSING BY-LAW NO. 5, 1972" #6084 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That Aldermen Clark and Ladner be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

April 14/1972

MAYOR PRITTIE DECLARED A RECESS AT 8:10 P.M.

THE COUNCIL RECONVENED AT 8:30 P.M.

ALDERMAN CLARK WAS PRESENT AT THE MEETING.

HIS WORSHIP, THE MAYOR, advised he had received a letter from Mr. Veitch of the Canada Summer Games Society extending an invitation to members of the Council to a reception to be held at the New Westminster Club at 5:00 p.m. on April 14th for the purpose of meeting the Board of Directors of the Society and for informal discussions on the programme of the sports events being sponsored by the Society.

MOVED BY ALDERMAN DOWDING, SECONDED BY ALDERMAN DAILLY:
"That the Council resolve itself into a Committee of the Whole
"In Camera" - 8:35 p.m. "

CARRIED UNANIMOUSLY