

JULY 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, July 4, 1972 at 7:00 p.m.

**PRESENT:**

Mayor R. W. Prittle in the Chair;  
Alderman W. A. Blair;  
Alderman W. R. Clark;  
Alderman T. W. Constable;  
Alderman J. Dailly;  
Alderman G. M. Dowding;  
Alderman J. D. Drummond;  
Alderman D. A. Lawson (8:10 p.m.);

**ABSENT:**

Alderman H. G. Ladner;

**STAFF PRESENT:**

Mr. M. J. Shelley - Municipal Manager;  
Mr. J. H. Shaw - Municipal Clerk;  
Mr. E. A. J. Ward - Deputy Municipal Clerk;  
Mr. A. L. Parr - Director of Planning;  
Mr. E. Olson - Municipal Engineer;

**MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:**

"That the minutes of the Council meeting held on June 26, 1972 be adopted as written and confirmed."

**CARRIED UNANIMOUSLY**

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**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 Mrs. E. Ross, Mr. and Mrs. Mirko Sakich and others, Belidee Holdings Ltd., and Mrs. Florence Empereale and others be deferred until consideration of Items (10), (9), (17), (12), respectively of the Municipal Manager's Report No. 44, 1972 later in the evening."

**CARRIED UNANIMOUSLY**

Mr. P. J. Larkin, City Clerk, City of New Westminster, submitted a letter conveying the appreciation of the Council of New Westminster for the excellent co-operation, response and assistance rendered by the Burnaby Fire Department at the fire which occurred in the Royal Canadian Legion Building in New Westminster on June 24, 1972.

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MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:  
"That a copy of the letter from New Westminster be forwarded to the members of the Burnaby Fire Department."

CARRIED UNANIMOUSLY

Mr. Ian C. Munroe, Vancouver Co-ordinator, British Columbia Institute of Technology Student Association, wrote to request permission to solicit funds from the public, by means of shining shoes, on September 15, 1972 in order to aid in the Cystic Fibrosis Research Programme.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:  
"That permission be granted to the Association to conduct the campaign mentioned at the time indicated."

CARRIED UNANIMOUSLY

Mr. A. Linsey, Manager, Penn Apartments at 7050 Balmoral Street submitted a letter in which he expressed opposition to a street dance being held under the auspices of the Burnaby Tenants' Association in the 7000 Block Balmoral Street.

Mr. Robert F. Jackson also wrote to question the practicability of allowing street dances in residential areas, particularly the one that is scheduled to be held in the 7000 Block Balmoral Street.

Mr. L. Whaley of the Burnaby Tenants' Association submitted a letter advising that the Association wishes to postpone the street dance that was scheduled for July 5th until July 12th, 1972 in order to re-appraise the matter in the light of some opposition that has been received.

*The Manager stated that approximately 15 complaints had been registered at the office of the Municipal Clerk about the street dance referred to above since Council granted permission at its June 26th meeting for the street dance.*

*He mentioned that the two reasons for these complaints were the noise that could be anticipated from the dance and the possible damage to private properties on the street.*

*Mr. Whaley was present and, upon being questioned, made the following comments:*

- (a) The Burnaby Tenants' Association has not endeavored to obtain the permission of the Middlegate Shopping Centre to have the dance on their property, the reason being that it was felt the street would be a better location for the dance.*
- (b) Tentative arrangements have been made with one of the tenants in an apartment in the 7000 Block Balmoral Street for the provision of electrical service required for the facilities to be used at the dance.*

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- (c) *He visited the Penn Apartments last Saturday and was told by the Manager there that all of his tenants were opposed to the dance.*
- (d) *The lawns and grounds of the private properties on 19th Avenue North of Kingway were not damaged when the street dance was held there approximately two weeks ago.*
- (e) *The Burnaby Tenants' Association has no liability insurance.*

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DAILY:  
"That the request of the Burnaby Tenants' Association for a postponement of the street dance in the 7000 Block Balmoral Street between 6:30 p.m. and 9:00 p.m. be granted."

CARRIED

AGAINST -- ALDERMEN DRUMMOND AND  
BLAIR

Mrs. E. Ross submitted a letter asking a number of questions about the Inter City Trucking Operations at 7976 Winston Street and boating regulations pertaining to Burnaby Lake.

Mr. and Mrs. Mirko Sakich and others submitted a petition requesting that steps be taken by the municipality to compel the owner of property known as 3775 Eton Street to tidy his premises.

Belldes Holdings Ltd. wrote to advise that the Company has already made arrangements to enclose the watercourse on property described as Lot "B", Explanatory Plan 13452 except plans 15713, 13973, 14219, 16968, 17004 and except part on filing 64071, Block I, D.L. 130, Plan 3071, and clear the land and is therefore unable to grant the request of Council to delay the work until after a decision is made on the application to rezone the property to Comprehensive Development District (CD).

Mrs. Florence Empereale and others submitted a petition requesting bus service on Pandora Street past the Stratford Garden. Housing Complex on Pandora Street at Stratford Avenue.

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#### TABLED MATTER

The following item was then lifted from the table:

Proposed Subdivision Servicing Agreement (See Item #2 of Municipal Manager Report No. 42, 1972)

*During consideration of the above matter, Alderman Clark suggested that Clause 7 of the proposed Servicing Agreement was redundant because the situation covered by it is adequately covered in other parts of the Agreement.*

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He also enquired as to why it was considered necessary for the municipality to retain the security deposit pertaining to servicing for a period of 12 months. Alderman Clark suggested that this was too long a time for the municipality to hold a subdivider's money, especially when the agreement provides for the posting of a performance and a labour and materials bond to protect the municipality in the event the servicing is not provided by a subdivider.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:

"That the recommendations of the Manager in Item (2) of his Report No. 42, 1972, which pertains to the policy in regard to Subdivision Servicing Agreements, be adopted."

CARRIED

AGAINST -- ALDERMEN CLARK  
AND DRUMMOND

\* \* \* \* \*

#### ENQUIRIES

When Alderman Dailly asked about the progress that was being made in regard to the redevelopment of the 3800 and 3900 Blocks Hastings Street, the Planning Director replied that he had twice tried to have Central Mortgage and Housing Corporation draft a new proposal for the redevelopment scheme but had met with no success.

The Planning Director stated that, because of this situation, he had prepared a new proposal call and will be forwarding it to the Central Mortgage and Housing Corporation for consideration.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CONSTABLE:

"That the Council now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

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#### R E P O R T S

ALDERMAN CONSTABLE, as the Council's representative on the Fraser Valley Mosquito Control Board, submitted a report on the subjects of mosquito spraying with Malathion and the formula used for the assessment levied against members of the Board. The following is the substance of his report:

(1) Literature published by the Provincial Department of Agriculture indicates Malathion can be used for all kinds of agricultural purposes, from fruit spraying to animal dusting, but it is highly toxic to fish and bees, and humans are cautioned to avoid breathing spray mist or dust from Malathion.

(2) The Board uses Malathion at the following rates:

(a) 8 ozs. in 1 gallon of water per acre for  
adulticiding

(b) 1½ ozs. Abate 4E in 1 gallon of water per  
acre for larviciding.

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These rates are used for aerial applications and are as recommended for this purpose by the B. C. Department of Agriculture.

- (c) Material from the Department of the Environment Fisheries Service reveals that of all insecticides used, Abate, Baytex and Malathion are the least hazardous and the most currently used for mosquito control. Of these, Malathion is the most hazardous to fish but it breaks down rapidly in water so it could be used in flooded areas behind dykes and in those areas not inhabited by fish but draining into fish-bearing waters.
- (d) All mosquito control programmes in British Columbia must receive prior approval from the Department of Environment.
- (e) It would appear that proprietary brands of insecticides may be of stronger concentrate than that used by vector control and, in the hands of the general public, would be used more indiscriminately. It has therefore been concluded that, if there is a wide mosquito problem, it is better that the municipality be responsible for controlling it.
- (f) Findings indicate that, where there is a mosquito problem, it is more than just an inconvenience - it is in fact a problem to many people living in the municipality.
- (g) So far, no reports have been received about the ill effects on people in Burnaby after aerial spraying has taken place.
- (h) An important point made in the S.P.E.C. submission on the subject of using Malathion is the possibility of liver damage in humans under conditions created by the use of certain other organic phosphates, even though not necessarily used simultaneously.
- (i) It would be preferable to have mosquito control in Burnaby directed at the larvae by ground control. This would mean that in the areas of the ravines, the municipality would need to provide easy access for the spotters and controllers by blazing trails, etc.
- (j) The use of swallow boxes in select areas would help control the mosquito problem. There are a number of such areas in Burnaby used extensively by the Boy Scouts. With some encouragement, the Scouts may provide and install the boxes. Perhaps they could extend it to all the mosquito infested areas of Burnaby as a fund raising project.
- (k) It was recommended that:
  - (a) aerial spraying this year be authorized in the ravines only if there are numerous complaints and when severe infestation occurs.
  - (b) The Health Department submit a report on the anticipated costs of a larval control programme by ground equipment in the ravines.
  - (c) The Boy Scouts Association, Burnaby S.P.E.C., and any other interested groups be asked to assist in a project to provide and install swallow boxes.

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(l) As regards the formula used for assessing members of the Board for the costs of its operations, the proposal is that the rate be based on the gallonage used in the latest year on record plus any overage which would be paid at the end of the year. In 1971, Burnaby's cost was \$2,500.00. Under the new suggested formula, it would have been \$660.00.

(m) It was recommended that the representative of Council on the Fraser Valley Mosquito Control Board be instructed to vote in favour of the revised formula mentioned.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DRUMMOND:

"That the recommendations contained in the report of Alderman Constable be adopted."

CARRIED UNANIMOUSLY

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*Because Alderman Ladner was not present, the matter of considering Council Indemnities was deferred until later.*

\* \* \*

MAYOR PRITTIE, as Chairman of the Grants and Publicity Committee, recommended verbally that grants be made to the following Organizations in the amount indicated:

(a) Young Voyageur Committee - \$400.00 (\$200.00 for each of two tours);

(b) St. Alban's Youth Centre - \$250.00;

He stated that these grants would be to assist, generally, the organizations in achieving their purposes.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CLARK:

"That the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER submitted Report No. 44, 1972 on the matters listed below as Items (1) to (17) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Monthly Report of Fire Department

A report of the Fire Chief covering the activities of his Department during the month of April, 1972 was being submitted herewith.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

"That the report be received."

CARRIED UNANIMOUSLY

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(2) Federal-Provincial Special Development Loans Programme (1970-1972)

It was recommended that Security Issuing By-laws to formalize the borrowings incurred for the following works be considered by Council:

<u>PROJECT NO.</u>	<u>PURPOSE</u>	<u>EXPENDED</u>	<u>AUTHORIZED BORROWING</u>	<u>TERM</u>	<u>INTEREST RATE</u>
B.C.23	Sanitary sewers	148,133.35	141,000.00	20 yrs.	6.405%
B.C.75	Stride Ave. school recreation facilities	58,936.66	56,210.00	15 yrs.	6.1352%
B.C.76	Sr. Citizens Recreation centre Confederation Park	224,927.54	200,000.00	20 yrs.	6.308%
B.C.78	Winston Street roadwork	355,981.06	351,000.00	20 yrs.	6.1202%

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

CARRIED UNANIMOUSLY

(3) Canadian Bar Association Conference

It was recommended that the Municipal Solicitor be authorized to attend the above Conference in Montreal from August 28th to August 31, 1972.

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

CARRIED UNANIMOUSLY

(4) Screening (Fences)

The Board of Variance, as a result of considering an appeal to permit the construction of an eight foot solid wooden fence on the rear property line of a lot abutting Loughheed Highway, denied the appeal because it was considered that the problems raised by the necessity of maintaining some type of uniformity between the fence and fences which neighbours may wish to erect in the future were of sufficient magnitude to warrant such action. The Board, however, was very sympathetic and felt that, in order to avoid similar situations in the future, it might be appropriate to conduct a study of the problems likely to be encountered by new homes being built adjacent to arterial highways.

The Planning Department evaluated the suggestion of the Board that adequate and uniform screening, by fences, walls, or berms, be provided for the entire distance that the property abuts an arterial highway. The following is the substance of the conclusions reached by the Planning Department as a result of this evaluation:

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- (a) Existing fence regulations for residential areas establish good, yet reasonable standards, which have, on the whole, worked well in practice.
- (b) The current fence height limitations in residential districts, (6 feet at the side and rear and 3½ feet in the front) are applicable only along property lines or within required yard areas. Within the building envelope provided by the setbacks, the maximum permitted height of a fence would be governed by the building height regulations of the zone in which it was located.
- (c) The building of the fence that was the subject of the appeal to the Board of Variance should help to alleviate the noise problem but whether or not this could be done would depend upon the location of the house and its relationship to the required yard setbacks. Perhaps a better solution would be to encourage the owners of such properties to plant fast growing types of trees and shrubbery on the rear portions of their lots.
- (d) The majority of lots abutting Lougheed Highway have greater depth than the standard requirement, as is the case with residential properties on the North side of Winston Street. This latter situation in itself has apparently not been sufficient to remove the problems created by the proximity of the homes to Winston Street and the industrial uses on the opposite side of the Street. As a result, certain additional measures have been taken, which possibly could be adopted for homes located along Lougheed Highway.
- (e) The creation of earth berms, supplemented by appropriate screen plantings, should be made a condition of subdivision approval in the case of lots abutting Lougheed Highway. This would provide the most effective method for alleviating the noise problem for those areas which are subdivided in close proximity to the Highway.
- (f) Another measure which could be taken is to create larger sites by the development of these areas under the Strata Titles Act (condominium) with an R1 density. This would allow for the clustering of the dwelling units at locations well removed from the Highway. This type of development, which would apply to the various residential districts, is the subject of a study presently in progress.
- (g) At the present time, it is a prerequisite for rezoning in areas adjacent to arterial highways that berms be constructed.

It was recommended that:

- (1) The construction of earth berms, together with the adequate landscaping of them, be required as a condition of subdivision approval on properties which abut heavy traffic - noise producing arterial highways.
- (2) The costs of such projects be borne by the developers concerned.

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

CARRIED UNANIMOUSLY



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(5) Underground Wiring

The present policy covering underground wiring, requires that no power poles be erected on newly dedicated streets created by subdivision and that all new developments be serviced by underground wiring connections.

This policy has resulted in a considerable reduction in unsightly overhead wires and poles on streets but they do not cover the situation pertaining to already dedicated but unconstructed streets.

At present, when already dedicated streets are constructed and development takes place, power is provided by new overhead wires and new poles on the street. Unless the policy is changed, newly constructed streets such as Winston Street (which has portions with no overhead wires) will gradually become festooned with the extension of wires and poles required to service new industrial developments.

It is felt that Council should adopt a policy of prohibiting the further erection of poles and wires on all streets, leaving the B. C. Hydro and Power Authority with the option of providing poles in lanes or easements, or preferably providing underground electrical power. Such a policy would set the stage for realistic discussions with the B. C. Hydro and Power Authority, the B. C. Telephone Company and the Cablevision Companies, on possible cost-sharing. It would also involve the possible use of Provincial funds to commence a continuous programme of removing overhead wires from streets.

It was recommended that Council endorse in principle a policy of prohibiting the future erection of all overhead wires and poles on public streets, and direct staff to discuss with representatives of the B. C. Hydro and Power Authority, the B. C. Telephone Company and the Cablevision Companies the implementation of such a policy.

It was also recommended that the Planning Department prepare a detailed report following the discussions mentioned.

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

CARRIED UNANIMOUSLY

(6) Train Whistles

The Solicitor for the City of Edmonton has advised of the standards used in Edmonton to select crossings at which trains are prohibited from sounding whistles.

The Municipal Engineer conducted a preliminary investigation involving the use of train whistles at level crossings and has offered the following:

- (a) Existing traffic control along the B. C. Hydro Central Park Line has been checked and it has been found that in every crossing of a road the railway has erected at least one crossbuck. The Hydro has already erected crossbucks at every spur crossing of a municipal road.
- (b) The municipality is responsible for the erection of any stop signs or advance warning signs, if such are felt warranted.

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- (c) At the present time, the Nelson Avenue and Stride Avenue crossings are protected by stop signs. The first is a requirement of the Minister of Railways and was done to replace an old wig-wag signal device. The stop sign at Stride Avenue was felt necessary because of a serious view obstruction at the crossing.
- (d) In checking the advance signing for main line crossings, it was found that in many cases there were either no signs or just one approach was covered. In some cases, only one approach can be covered (e.g. Dow Avenue and Telford Avenue crossings) because of the nature of development on the opposite approach. Those crossings with inadequate signing will be brought up to standard as soon as possible.
- (e) In the case of industrial spurs, it is felt that the present crossbuck signing is adequate and that there should be no need to install advance signing.
- (f) An attempt is being made to obtain Federal regulations which explain the conditions under which whistle warnings may be exempted at railroad crossings. A comprehensive report on the matter will be presented to Council after the information is received.

The mention made in submissions Council received some time ago from citizens that North Vancouver City has an "Anti-whistle By-law" are not correct. The City has drafted such a By-law but the Council has not passed it. The Engineer for North Vancouver City is conferring with the Canadian Transport Commission on the subject of identifying crossings that require whistles and the precautionary measures which must be taken to prohibit whistles.

It was recommended that a copy of the foregoing report be forwarded to those who corresponded with Council earlier, Mrs. Pilcher and Mr. Vogt.

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

CARRIED UNANIMOUSLY

(7) Information Burnaby Committee

The Parks and Recreation Commission has appointed Commissioner A. H. Pride as its representative on the Information Burnaby Committee that Council established on May 15, 1972.

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

CARRIED UNANIMOUSLY

(8) Easement - Portion of Lot 364, D.L. 131  
SUBDIVISION REFERENCE NO. 18/72

It was recommended that Council authorize the:

- (a) acquisition of an easement, which is required for access by municipal workmen to the open watercourse in an existing easement, over a portion of the above described property at no cost to the Corporation.

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(b) execution of the documents pertaining to the matter.

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

CARRIED UNANIMOUSLY

(9) 3775 Eton Street (Now 3777 Eton Street)

The Chief Public Health Inspector has advised that the above premises were inspected on June 26, 1972 and found to be in contravention of the Unsightly Premises By-law. A notice has been sent to the owner directing him to correct the conditions and to bring the premises into compliance with the By-law by July 10, 1972.

Council will be provided with a report subsequently if the premises are not brought into conformity by the date mentioned.

It was recommended that a copy of the foregoing report be sent to those who submitted a petition to Council, Mr. and Mrs. Mirko Sakich and others.

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

CARRIED UNANIMOUSLY

(10) (a) Inter-City Trucking  
(b) Burnaby Lake

The following was being submitted as a result of Council receiving a letter earlier in the evening from Mrs. E. Ross concerning Inter-City Trucking and boating regulations on Burnaby Lake:

- (a) On December 6, 1971, the Council approved an exchange of land as a means of relocating the operations of Inter-City Express Ltd. from 7976 Winston Street to a site in the Central Valley Area.
- (b) Subsequently, the Company indicated it planned to locate elsewhere but wished to acquire the municipal property which was involved in the exchange. As a result of this, the Council abandoned the proposed rezoning of that municipal land to Truck Terminal District (M6).
- (c) As regards the present site of the Company, an agreement with the municipality makes provision for occupancy of the land to terminate six months after the conveyance of the Corporation parcel to the Company.
- (d) The Zoning By-law governs the use of lakes in the municipality for motor boats and aircraft. Section 503.2 in the P3 District obtains.

The By-law prohibits the use of motor boats on Burnaby's two lakes, except where the specific use has been authorized in writing by the municipality or where the use involves a government agency engaged in its proper functions. The enforcement of the regulations is difficult and undoubtedly there have been instances of unauthorized

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use of motor boats on the lakes. When these are observed, the operators are advised of the law and, if necessary, the police are called. Enforcement is reasonably good on Deer Lake during the summer when aquatic staff is on duty in the park and patrolling the Lake. On Burnaby Lake, enforcement is virtually non-existent. The only authorized private motor boat activity on Burnaby Lake involves two small motor boats with motors of under 10 horse power that have been authorized only for the purpose of coaching rowers in training for racing competition.

It was recommended that a copy of the foregoing report be sent to Mrs. Ross.

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

CARRIED UNANIMOUSLY

#### (II) Chevron Canada Limited Refinery

Chevron Canada Limited has purchased and installed an SO2 monitoring device which is designed to measure emissions of sulfur dioxide into the air.

Dr. A. D. McIntyre of the B. C. Research Council has written to advise as follows about the matter:

- (a) The monitor was situated between the tank farm and the truck loading rack.
- (b) The measurements, which covered the period between March 7th and April 30, 1972, indicate a very low level of sulfur dioxide. The level is the same as measured in downtown Vancouver between 1960 and 1969.
- (c) In Eastern cities in both Canada and in the United States, sulfur dioxide concentrations reached levels at least 10 times higher because of the generation of electricity from fossil fuels and because of the greater population density and industrialization in the Cities.
- (d) An examination of the recorder charts shows some small peak concentrations of sulfur dioxide, which are generally of short duration.
- (e) It has been suggested to Chevron Canada Ltd. that the Company examine wind records to determine whether any correlation with the peaks exist.

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

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

CARRIED UNANIMOUSLY

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(12) Bus Route on Pandora Street

It was recommended that the petition submitted to Council earlier in the evening by Mrs. F. Empereale for a bus route on Pandora Street past the Stratford Housing Complex be referred to the Traffic Safety Committee for consideration and report.

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

CARRIED UNANIMOUSLY

- (13) (a) Lot 6 Exc. Expl. Plan 14605, Lot 7 N Part Except Sketch 10327, and Lot 13, S.D. 2/5, Blk. 10, D.L. 136, Plan 4417  
(b) Lot 12, S.D. 2/5, Block 10, D.L. 136, Plan 4417  
SUBDIVISION REFERENCE NO. 10/72

Preliminary approval to proceed with the subdivision covered by the above reference number was granted on March 21, 1972, subject to Council approving the inclusion of the municipally-owned Lot 12 in the scheme and agreeing to a sharing of the costs of providing services to the subdivision.

As a result of negotiations, it has been agreed between the subdivider (New Horizon Investments Ltd.) and the Land Agent that:

- (a) The municipality should contribute 6/27ths of the total cost of services, or approximately \$32,000.00.
- (b) A portion of Lot 240, which is owned by the Company, should be exchanged for a portion of the municipal property, to be known as Lot 245.
- (c) Because the areas involved are not the same size, the Company would pay the municipality approximately \$2,598.00 as a condition of the exchange.

It was recommended that Council authorize the inclusion of the subject Lot 12 in the subdivision, subject to the exchange of the land mentioned above and to the municipality participating in the costs indicated in the report now at hand.

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

CARRIED UNANIMOUSLY

- (14) Easement - Portions of Lots 173, 174 and 175, D.L. 165, Plan 1050  
PRELIMINARY PLAN APPROVAL NO. 1692

It was recommended that Council authorize the:

- (a) acquisition of an easement, for municipal access purposes, over a portion of the above described property.
- (b) execution of the documents pertaining to the matter, which will remain in effect until municipal access to the area is constructed or for a period of six years, whichever is the sooner.

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MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CONSTABLE:  
"That the recommendation of the Manager be amended by changing the term "six years" to "five years" and the recommendation, as amended, be adopted."

CARRIED UNANIMOUSLY

(15) Government Street between Brighton and Phillips Avenues

There has not been sufficient time to assess the suggestions proffered to Council by Mr. Greenfield on June 26th regarding a change in the Local Improvement proposal involving the above portion of Government Street.

However, the Municipal Engineer has asked the contractor doing work on the Street to defer his work until further notice.

It was recommended that the matter be tabled until the July 17th meeting of Council and that a copy of the foregoing report be sent to Mr. Greenfield.

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

CARRIED UNANIMOUSLY

(16) Gasoline, Diesel Fuel, Automotive and Industrial Oils

It was recommended that Council accept the following tenders for the supply and delivery of the items listed in the amounts indicated:

- (a) Gasoline - Standard Oil Company - .3229 per gallon for a period of one year;
- (b) Diesel Fuel - Union Oil Company of Canada Ltd. -.347 per gallon for the first year and .352 per gallon for the second year;
- (c) Engine (Crankcase) Oil - John F. Adams and Son Ltd. - 1.134 per gallon for a period of two years;
- (d) Industrial Oil (H & C 47) - John F. Adams and Son Ltd. - 1.008 per gallon for a period of two years.

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

CARRIED UNANIMOUSLY

(17) Lot "B", Exl. Plan 13452 Exc. Plans 15713, 13973, 14219, 16968, 17004 and Exc. Part on Filing 64071, D.L. 130, Plan 3071  
REFERENCE REZONING #30/71

The Planning Department has reported on the letter Council received earlier in the evening from Belldée Holdings Ltd. in regard to the use of the land described above, which is located on the East side of Fell Avenue between Sumas Street and Broadway. The following is the substance of that report from the Planning Department:

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- (a) On May 29th, the Council received a petition from a number of persons expressing concern regarding the proposed development on the land.
- (b) The Council, after receiving a report then, resolved to ask the applicant to delay the work of enclosing the watercourse on the property and clearing the land until a decision had been made in regard to the rezoning of the land.

The letter now at hand from the Company indicates its response to that request of Council.

- (c) The applicant now wishes to abandon his rezoning proposal and proceed with a subdivision of the property in accordance with the regulations in the existing R2 zoning on the property. He will be enclosing the watercourse as a condition of receiving approval of the subdivision.

It was recommended that the rezoning proposal be abandoned and that the abutting owners be advised of this action and the impending subdivision of the property.

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

CARRIED UNANIMOUSLY

ALDERMAN LAWSON ARRIVED AT THE MEETING.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

\* \* \*

BY - LAWS

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

"BURNABY SECURITY-ISSUING BY-LAW NO. 1, 1972"	#6127
"BURNABY SECURITY-ISSUING BY-LAW NO. 2, 1972"	#6128
"BURNABY SECURITY-ISSUING BY-LAW NO. 3, 1972"	#6129
"BURNABY SECURITY-ISSUING BY-LAW NO. 4, 1972"	#6130
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1972"	#6123
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1972"	#6124
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 13, 1972"	#6125

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

CARRIED UNANIMOUSLY

July/4/1972

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

"BURNABY SECURITY-ISSUING BY-LAW NO. 1, 1972"

"BURNABY SECURITY-ISSUING BY-LAW NO. 2, 1972"

"BURNABY SECURITY-ISSUING BY-LAW NO. 3, 1972"

"BURNABY SECURITY-ISSUING BY-LAW NO. 4, 1972"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1972"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1972"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 13, 1972"  
be now read three times."

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:  
"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. 14, 1971." #5875."

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

Reference RZ #24/70

FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMPREHENSIVE DEVELOPMENT  
DISTRICT (CD)

Lot 119, Block 5, D.L. 32, Plan 39167

(4875 Kingsway)

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

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY



July/4/1972

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1971"  
be now read three times."

CARRIED UNANIMOUSLY

\* \* \*

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

"BURNABY FRONTAGE-TAX BY-LAW 1972"

#6085

"BURNABY TEMPORARY BORROWING BY-LAW NO. 2, 1972, AMENDMENT  
BY-LAW 1972"

#6122

"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 3, 1972"

#6118

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

CARRIED UNANIMOUSLY

\* \*

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CLARK:  
"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. 13, 1972" #6043 ."

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

Reference RZ #84/71

FROM M2 TO TRUCK TERMINAL DISTRICT (M6)

- (a) A 3.2 acre portion of the South-East 10.09 acres South  
of the railway, D.L. 124S, Plan 3348
- (b) That portion of Delta Avenue South of the Burlington Northern  
Railway and North of Still Creek Avenue

(2550 Beta Avenue -- Located on the North-West corner of  
Still Creek Avenue and Delta Avenue)

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CLARK:  
"That the By-law be now abandoned."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

\* \* \*

July/4/1972

MAYOR PRITTIE DECLARED A RECESS AT 8:15 P.M.

THE COUNCIL RECONVENED AT 8:30 P.M.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY