

NOVEMBER 6, 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, November 6, 1972 at 7:00 p.m.

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

ABSENT:                    Mayor R. W. Prittie;  
                             Alderman T. W. Constable;

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

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:  
"That the Minutes of the Public Hearing held on October 30, 1972 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

\* \* \*

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Mr. C. R. Scott, President, Burnaby Association for Retarded Children, re grant.
- (b) Mr. B. Robson, Secretary-Treasurer, Vancouver, New Westminster and Fraser Valley District Council of Carpenters of the United Brotherhood of Carpenters and Joiners of America re construction of retaining walls on Holdom Avenue adjacent to Capitol Hill School.
- (c) Mrs. Jessie Beattie re use of Lot 71, D.L. 29, Plan 39217.
- (d) Mr. G. McDonald re Shops Closing Hours

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*A petition signed by A. W. Battryn and a number of others was also submitted on this matter.*

- (p)(i) Mr. Harrison Doig, Barrister and Solicitor, re towing contract.
- (ii) Mr. J. L. Kinneard, Secretary-Manager, Automotive Retailers Association, re towing services.
- (f) Mr. W. H. Cooper re proposed rezoning of a twenty foot strip of Parcel "A", Sketch 3819, Block 2, D.L. 215, Plan 3082.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:  
"That all of the delegations be heard."

CARRIED UNANIMOUSLY

(a) Mr. Scott of the Burnaby Association for Retarded Children first spoke and outlined the financial problems the Association is experiencing. He made the following points in his oral presentation:

- (a) The Association endeavors to provide a variety of needed services for the retarded in the municipality, and this costs a considerable amount.
- (b) A work shop was recently opened. Three retardees were enrolled in the beginning but this figure has now grown to 15.
- (c) The Association also helps 23 adult retardees.
- (d) The Association cannot solicit funds for its operations because, being a member of the U.C.S., such solicitation is forbidden.
- (e) The U.C.S. reduced the allotment for the Association this year even though the budget that was presented by the Association was considered realistic.
- (f) The Association did not know, when submitting its budget last year that it would have a work shop.
- (g) The expected U.C.S. allotment for 1973 would not cover the cost of handling the retardees.
- (h) The Association has asked the guardians of the retardees for \$15.00 per month to offset the total costs of operation.
- (i) The Association receives \$500.00 per month from the Provincial Government for the first staff member hired, then \$400.00 for each one thereafter. The formula used is based on the number of retardees served.

ALDERMAN LAWSON ARRIVED AT THE MEETING DURING THE COURSE OF THE PRESENTATION BY MR. SCOTT.

Mr. Scott concluded by requesting that Council make a grant to the Association to assist it in pursuing its objectives.

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MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:  
"That the application of the Burnaby Association for Retarded Children be referred to the Grants and Publicity Committee for consideration and recommendation, with it being understood that the Association will supply the Committee with details relating to the financial aspects of the Association's operations."

CARRIED UNANIMOUSLY

(b) Mr. C. Snell of the Carpenters Union then appeared.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:  
"That, before hearing Mr. Snell, Item (28) of the Municipal Manager's Report No. 72, 1972, which deals with the subject of the presentation to be made, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

(28) Construction of Retaining Walls on Holdom Avenue adjacent to Capitol Hill School

On October 25, 1972, Mr. Snell, who is the Business Agent of the Vancouver Carpenters Union, telephoned the Purchasing Agent to enquire about a firm known as Mountain Form Rentals Ltd., who were working at 9:30 p.m. on the evening before constructing retaining walls on Holdom Avenue North of Hastings Street. According to Mr. Snell, the men working were school boys and, on being questioned, they advised they were working for \$5.00 per hour. Mr. Snell's complaint was that these were non-union men. He added that he proposed to establish a picket line at the job site.

The Municipal Engineer became involved then and the following is the situation that resulted from that:

(a) The matter came to his attention when Acting Mayor Constable telephoned just before 5:00 p.m. on October 20, 1972.

(b) Jack Cewe Ltd., the prime contractor on the job, was contacted to determine whether Mountain Form Rentals Ltd. were acting as a sub-contractor. The General Manager of the Company, or any of the other senior representatives, could not be reached but word was left to have one of them phone as soon as possible.

(c) Nothing was heard from the Company by October 23, 1972 so a further telephone call was made to the General Manager of the Company. This person could not be contacted so the Company was again phoned at 5:00 p.m. on that day. At that time, a representative of the Company promised to get in touch with the General Manager. A return call indicated that Mountain Form Rentals Ltd. was not acting as a sub-contractor. The spokesman for the Company was asked to be certain of the facts in connection with the matter.

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- (d) On the morning of October 24, 1972, information was received that Jack Cewe Ltd. was hiring Mountain Form Rental Ltd. primarily for the supply of forms for sidewalks but they had asked for some labour assistance in constructing the forms. The representative of the Company was told that, in the opinion of the Municipal Engineer, this constituted a sub-contract, which the Engineering Department was not prepared to accept.
- (e) Later in the day, information was received that all of the work being done in connection with the project was being performed by employees of Jack Cewe Ltd. The Company was asked to provide certified copies of their payroll to confirm this situation.
- (f) The difficulty arose, according to the company, as a result of the interpretation of what constitutes a sub-contract. In that regard, the Company felt a sub-contract existed only if a complete segment of the Contract was being done by another person or firm, a complete segment being at least one pay unit. In the case at hand, only a portion of a segment was involved; namely, the provision of forms and a portion of the labour required to construct them, with the Company supplying the concrete and the finishing. Similarities were drawn by Company representatives to the provision of hired trucks and equipment which forms only a portion of a single segment of the work but nevertheless requires the provision of labour in such supply.
- (g) It is felt by the Municipal Engineer that a sub-contract was constituted on the grounds that labouring was being provided by another Company.
- (h) Clause 36 of the General Conditions of Contract requires that all workmen employed by the contractor or sub-contractor shall be paid wages as are generally accepted by the Provincial Government under the Public Works Fair Wages and Conditions of Employment Act, and which are generally current in each trade for competent workmen in the municipality, with the further proviso that where current rates are in excess of either of the two previously mentioned measures, then the contractor is to pay the current union rates for such labour. The municipality does not require contractors to submit certified payrolls (except for certain Federal and Provincial Incentive Programmes). More staff would be needed to adequately check all workmen employed to see if they are on the payroll of a contractor and to check to ensure that such men are paid in accordance with the aforementioned Clause 36.

It was recommended that a copy of the foregoing report be sent to the Carpenters Union.

Mr. Snell then presented a Brief in which the following points were made in connection with the subject matter:

- (a) Over the past few weeks, it has been brought to the attention of the Union that the municipality has sub-contracted certain road construction work, specifically that relating to retaining walls in North Burnaby, to Jack Cewe Ltd.

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- (b) It was assumed that Council, when awarding the contract, ensured that he would pay his employees the same fair wages as other contractors who bid on the Project.
- (c) On October 20, 1972, the Business Agent for the Carpenters Union encountered men doing work constructing forms for retaining walls on North Holdom Avenue adjacent to the Capitol Hill School. He was informed by the men that they were working for a Company known as Mountain Form Rentals Ltd., which had a sub-contract from Jack Cewe Ltd. When the workmen were asked what rate of pay they were receiving, the Business Agent was told they were getting a rate below the Union scale.
- (d) On October 21st, the Business Agent noticed that two of four men working on the job were about 15 years of age. When he asked what rate of pay the two young lads were receiving, he was told it was none of his business and that the work they were doing had nothing to do with the municipality because it was a sub-contract from Jack Cewe Ltd.
- (e) On October 23, 1972, one of the principals of Mountain Form Rentals Ltd. was contacted and a meeting was arranged for October 25, 1972 to have the situation clarified.
- (f) At 8:30 on the evening of October 24th, the Business Agent met two youths driving a pick-up truck and moving material for the retaining wall forms. These youths said they were attending school during the day and working on the project in the evenings and on weekends. Their rate of pay could not be determined. Also working on the same evening were the three principals of Mountain Form Rentals Ltd. All were working under very poor lighting and safety conditions.
- (g) Undoubtedly when the contract was let to Jack Cewe Ltd., it was conditional that the work would be done by experienced and qualified tradesmen.
- (h) The two principals of Mountain Form Rentals Ltd. are employed during the day as professional engineers and were therefore "moonlighting". They were doing work which could be done by members of the Trades involved who are currently experiencing unemployment.
- (i) It was determined that Mountain Form Rentals Ltd. has no business licence to operate in Burnaby and Jack Cewe Ltd. had not received permission to sub-contract any of the work.
- (j) The concerns of the Union are:
  - (I) That not only non-union workmen are being employed on the project but they are not receiving fair wages nor are they working under proper conditions.
  - (II) The "moonlighting" referred to above and the use of unskilled labour on municipal works.
  - (III) That the contractors involved have not been requested by the Corporation to post the rates for the various categories of workmen engaged on contracts with the municipality.

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- (iv) That the provisions in municipal contracts covering fair wages and hours of work should be enforced by the Corporation.
- (v) That, in future, Council should give serious consideration to awarding contracts to companies with collective agreements with the appropriate unions in order that the policing of wages and hours of labour can be done by such unions.
- (k) A copy of the Provincial Government Public Works Fair Wage and Conditions of Employment Act, along with a copy of Clause 36 in the Contract between the Municipality and Jack Cewe Ltd., was being submitted this evening.
- (l) Also being submitted was a list of the names, occupations and employers of the principals of Mountain Form Rentals Ltd. and the names of the employees who did not receive union rates of pay from either Mountain Form Rentals Ltd. or Jack Cewe Ltd.
- (m) The Council was being respectfully requested to give serious consideration to the foregoing points.

Upon being question by Council, Mr. Snell stated that the Union rate of pay for carpenter work is \$6.68 per hour plus 10¢ per hour for a travel allowance.

Mr. Snell also commented that he did not tell the Municipal Engineer he would arrange to place a picket-line on the job at the time the Engineer indicated in the report Council received this evening.

*Municipal Engineer stated that he had not yet received the certified payroll from Jack Cewe Ltd. which he had requested.*

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN LAWSON:

"That action on the subject of the presentation by the Carpenters Union this evening be deferred until:

- (a) Alderman Constable, who was involved in the matter when he was the Acting Mayor, returns.
- (b) The Municipal Manager submits a report on the points made in the Brief Mr. Snell presented this evening."

CARRIED UNANIMOUSLY

(c) Mrs. Jessie Beattie then spoke and outlined a problem she has experienced in endeavoring to obtain a permit to provide a backdoor in the unit she occupies on property fronting Kingsway between 13th Avenue and Ethel Avenue, which she and a number of others purchased under the Strata Titles Act.

Mrs. Beattie explained that:

- (a) The units each one, some of whom are single parents, bought were formerly a motel.
- (b) When she enquired about getting the permit for the back door, she was told that the use being made of the property at that time was non-conforming and that she should appeal to the Board of Variance for a relaxation of the Zoning By-law.
- (c) This has been done but the Board has not yet rendered a decision.
- (d) Subsequently, a letter was received from the municipality indicating that Local Improvements were proposed to be constructed on both Ethel and 13th Avenues. If those projects are approved, the abutting property owners would naturally be required to pay the prevailing rate for the work.
- (e) All those owning the units have, for some time, been good tax paying citizens in other parts of the municipality and elsewhere.
- (f) Her unit only has one door, and this is contrary to fire regulations.
- (g) The people in the units would also like individual water connections rather than the common one that services them.
- (h) The Council was being asked to approve some arrangement whereby she can obtain the permit being sought.

*As a result of an enquiry in Council as to whether the deadline for the receipt of objections to the Local Improvement Programme can be extended beyond the 30 days prescribed by the Municipal Act, the Municipal Clerk stated that there was no way this could be done.*

*The Council directed that the Municipal Clerk make special reference in his Certificate of Sufficiency covering the Programme to the projects planned for 13th and Ethel Avenues.*

*Municipal Clerk also pointed out that, according to information he has received, the property in question is zoned for motel use but has been converted to a condominium, which is an illegal non-conforming use.*

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DOWDING:  
"That the matter concerning Mrs. Beattie involving the permit for a back door be referred to the Municipal Manager for a full report.

CARRIED UNANIMOUSLY

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(d) Mr. S. Leonard, Manager, Woolco Department Stores, Lougheed Mall, then spoke and presented petitions signed by merchants in the Lougheed and Brentwood Malls containing a request for an extension of shopping hours until 9:00 p.m. on all Mondays, Tuesdays, Wednesdays and Saturdays between December 1st and December 23, 1972 inclusive on the grounds that:

- (a) Neighbouring municipalities of Coquitlam, Surrey, Richmond and New Westminster allow stores there to remain open for that period of time.
- (b) The stores in those municipalities are in direct competition with retail merchants in Burnaby.

Manager, Burnaby Chamber of Commerce, also submitted a letter expressing support for the request presented by Mr. Leonard.

The letter from the Chamber drew attention to a presentation it made to Council last year along the same lines as the one now under consideration.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

"That the request presented this evening by Mr. Leonard be referred to the Municipal Manager for a report on the ramifications of altering the Shops Closing By-law to comply with the request, including an indication as to the alternative legal means available in that regard; and further, Council be supplied with up-dated information regarding shops closing hours during December in other municipalities in the Lower Mainland."

CARRIED UNANIMOUSLY

(e) (i) Mr. Doig then spoke and drew attention to a report the Manager had submitted this evening on the subject of awarding a contract for towing services.

*The report of the Manager, the substance of which is as follows, was then brought forward and considered:*

(24) Towing Services

The various points raised by Council on October 30th in connection with the subject at hand were discussed with Mr. Ed. Mundie of Mundie's Towing, Storage and Service Limited, and the result was the filing of a submission by Mr. Harrison Doig, Barrister and Solicitor, on behalf of the Company containing responses to the points in question. A copy of that submission, including the attachments referred to therein, was being submitted to Council this evening.

In the event the Company's tender is not accepted by Council, the following information in respect of the other tenderers may be of assistance in considering the matter:

- (a) Kaban Bros. Service Station Ltd. is located at 6963 Buller Avenue. The property is zoned M4, which is a legal non-conforming use, and its operations are licenced as a storage and towing yard. The Company also has a trades licence to operate a service station at Kingsway and Imperial Street.



- (b) Buster's Auto Towing Service Ltd. intends to operate from 4696 S. E. Marine Drive. This property is zoned M3 and the current licence to occupier of that property has been issued to Pioneer Auto Salvage Ltd. The use being made is conforming but is on a year-to-year licence basis because Council is currently considering a proposal which would require the property for road and park development. The Company has its telephone number also listed as "towing service" under Clarke Simpkins.
- (c) B. C. Auto Towing (1968) Ltd. is located at 6626 Hastings Street. The storage facility there is licenced to George W. Edwards at the same address. The use being made is a legal non-conforming one. Also licenced on the property is B. C. Collision Ltd., for auto-body repairs.

It would be contrary to the conditions of the contract covering towing services to recommend Kaban Bros. Service Ltd. or B. C. Auto Towing (1968) Ltd. unless they made changes that would bring them into conformity with the terms of the contract.

The facility of Busters Auto Towing Service Ltd. is regarded as being too far removed from the public and the zoning issue is not resolved.

It was recommended that the tender of Mundie's Towing Storage and Services Ltd. for the provision of towing services in all parts of the municipality between November 1, 1972 and October 31, 1975 be accepted without any changes in the original proposal.

Mr. Doig commented that:

- (1) Employees of Mundie's are not members of a union but they receive pay which is equal to or more than that received by the same type of employees of other towing firms.
- (2) If Council directed that the clause which was approved at the last meeting relating to the termination of the contract be inserted, then the Company would need to increase its "per call" rate by \$1.50 because the tender which the Company submitted was based on the terms set out in the specifications accompanying the tender call.
- (3) Some of the other towing companies operating in Burnaby are not paying their employees union wages.
- (4) Mundie's pays their drivers \$3.43 per hour plus fringe benefits.
- (5) If Mundie's was expected to perform in accordance with the contract that Council wishes to enter into, the Company would need to purchase property on Kingsway and a tandem wrecker to completely satisfy the terms of the contract.
- (6) Mundie's is prepared to accept the inclusion of the clause mentioned earlier regarding the termination of the contract.

(ii) Mr. J. L. Kinneard, Secretary-Manager of the Automotive Retailers Association then spoke and presented a Brief containing the following points:

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- (1) The Association is anxious to provide every possible assistance to enable Council to establish a system for tow truck services that would be fair and equitable to the motoring public, the municipality itself, and to those business operations in Burnaby in the retail automotive trade.
- (2) Auto repair companies complain that some tow truck operators were "hustling business" and directing customers to certain favoured shops. One would presume there was some incentive for them to attempt to so direct certain business.
- (3) Some tow truck companies complain they were not getting their share of the available business when municipal or police authorities called for the services of a tow truck.
- (4) Neither the municipality nor the police should become involved in arguments or disputes between competitive business men in Burnaby.
- (5) The Association established a special committee to prepare what was hoped would prove to be a sound system for awarding towing contracts that could perhaps be used as a model throughout British Columbia.
- (6) It is still the opinion of the Retail Automotive Industry that problems such as the one under consideration at the moment could probably be rectified if there was a proper contract for towing services if the public tender which was issued contained terms and conditions that were fully understood by those who wished to bid.
- (7) It was the understanding of the Association that the proposals presented to the municipality in April, 1972 were useful. The Association is gratified that steps have been taken to award a proper towing contract with clear-cut regulations that would apply to the successful bidder.
- (8) There are three particular areas where automotive businessmen in Burnaby (who are separate and apart from tow truck companies) are very concerned, they being:
  - (i) That no tow truck driver would be soliciting business for an auto repair shop.
  - (ii) That the tow truck company which was awarded the contract would have no connection and no financial obligations either directly or indirectly with any automotive repair or service business or storage yard.
  - (iii) That, where a motorist was capable of giving instructions, he would be able to select a tow truck company of his own choice - not necessarily that of the tow truck company which has been awarded the contract for towing.
- (9) It is understood that paragraph 32 in the outline of conditions applying to those wishing to tender for the tow truck contract is designed to prevent the tow truck operator from soliciting business at the scene of the accident. Such a clause does not go far enough to rectify the previous unsatisfactory arrangements so it should be broadened to state that the tow truck driver, or a representative of the tow truck company, should not solicit business either at the scene of the accident

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or anywhere else, including the storage yard.

- (10) Any storage yard used by the successful bidder for a towing contract should be absolutely free and clear of any affiliation or connection with anyone else either in the automotive service industry or automotive storage industry.

It was being strongly recommended that the principals of the towing company to whom the contract is awarded be required to provide the municipality with a statutory declaration that they have no direct or indirect connection with any other automotive service business or storage business. Without this insurance, automotive businessmen in Burnaby could well wonder whether their customers and their business was being siphoned off to a competitor.

Mr. Kinneard added the following comments:

- (1) He had not had the opportunity to examine either of the submissions made this evening by the Municipal Manager or Mr. Doig.
- (2) The four companies who submitted tenders for the towing contract are all members of the Automotive Retailers Association.
- (3) Kaban Bros. Service Station Ltd. would divest itself of its service station operation if its bid was accepted.
- (4) It is understood that Mundie's will not do the same insofar as its parking lot in North Burnaby is concerned.
- (5) There is an affiliation between B. C. Collision Ltd. and B. C. Auto Towing Company.

MOVED BY ALDERMAN LAYSON, SECONDED BY ALDERMAN BLAIR:

"That action on the subject of the presentations by Messrs. Doig and Kinneard be deferred until the Municipal Manager can produce the following information:

- (a) The formula used by the City of Vancouver for the provision of towing services to the City.
- (b) The regulations of the Federal Government relating to the payment of fair wages and the establishing of working conditions for people who are employed."

CARRIED

AGAINST -- ALDERMEN LADNER AND CLARK

(f) Mr. W. H. Cooper then spoke and made the following comments in regard to the question of rezoning the land in D.L. 215 that was described earlier:

- (1) He was speaking on behalf of 169 residents of the area where the subject property is located.

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- (2) The people there have, for 30 years, wanted development of the Burrard Inlet Waterfront.
- (3) The rezoning proposal at hand is a retrograde step in that industry will be allowed to encroach further onto public land that is destined to be developed for park/recreational use.
- (4) Even though the territory involved is only twenty-feet wide, the entire operation of Kask Bros. will render useless for park/recreation use much more land.
- (6) There is a natural beach in the area, which is sandy.
- (7) The Parks By-law last December, which was approved by the ratepayers, is a mandate to Council to proceed with park development.
- (8) All Council will receive from Kask Bros. is a rental for the lease of the land involved.
- (9) Kask must obtain a lease of the water lot that will be involved.
- (10) The barge that the Company uses will need to draw 17 feet of water and would need to dock some 500 feet from shore.
- (11) The Council should charge the Company the going rate for harborland in the area.

Kask Bros. Ready Mix Concrete Ltd. submitted a letter advising that it will not be pursuing its application to rezone the property which was the subject of the presentation by Mr. Cooper to Heavy Industrial District (M3) at this time.

Acting Mayor Drummond declared a Recess at 9:20 p.m.

The Council Reconvened at 9:45 p.m.

Aldermen Dailly and Dowding were absent.

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ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:

"That all of the below listed Original Communications be received."

CARRIED UNANIMOUSLY

Mrs. Ramona Samson submitted a letter expressing, on behalf of those residing in the Nursery-Allman-Stanley-6th Street-Burnfield Area, appreciation to Council for agreeing to extend Burris Street from Canada Way to 6th Street.

ALDERMAN DAILLY AND DOWDING RETURNED TO THE MEETING.

Mrs. Lily R. Eng, M.C.P.A. Chairman, Social Committee, 1973 National Congress, British Columbia Branch of the Canadian Physiotherapy Association, submitted a letter requesting that the municipality either sponsor or make a donation toward a luncheon or a coffee break for delegates attending the 1973 National Congress of the Association at the Bayshore Inn in Vancouver between June 6th and 9, 1973.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:  
"That the request be referred to the Grants and Publicity Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

Mr. E. Zimmerman, Secretary-Treasurer, Local #31, International Brotherhood of Teamsters and Mr. C. E. Anshelm, Executive Director, Transport Labour Relations, submitted a joint letter requesting that the By-law of the municipality governing the licencing and transport activities of cartage firms and taxis be more strictly enforced.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That Item 29 of the Municipal Manager's Report No. 72, 1972, which deals with the subject of the submission from the International Brotherhood of Teamsters and the Transport Labour Relations, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

(29) Licencing and Transport Activities of Cartage Firms and Taxis

The Chief Licence Inspector has reported as follows on this matter:

- (a) The three concerns of the Teamsters and the Transport Labour Relations are:
  - (i) The delivery of parcels, mail, messages, etc. by taxi cabs in contravention of their conditions of licence.
  - (ii) Delivery and cartage companies operating without P.U.C. licences and without registration as companies.
  - (iii) Such companies operating without a local business licence.
- (b) The applicable By-law of the municipality, Burnaby Cab and Commercial Vehicle By-law 1951, provides the authority to licence and regulate the operation of taxi cabs. The operative section deals only with the transportation or conveying of persons only.
- (c) Though this is the situation, it has been a long standing practice that taxi cabs be used for transporting a great variety of goods and chattels. In that regard, a type of

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parcel service is supplied to the business community, primarily for the transportation of goods which must be moved on an emergency or special order basis. This type of use is considered very important to the business community and is necessitated by the fact regular delivery operators are generally not in a position to undertake such direct deliveries on an immediate basis. The other area of activity is of a personal nature to individual residents and normally deals with home delivery of such items as drug prescriptions, liquor and food orders, any form of personal or household goods to shut-ins, as well as gasoline to a stranded motorist. Such service would be virtually impossible to be supplied by a regular delivery operator.

- (d) It would appear, based on the known activity of taxi cab operators and information supplied by the writers of the subject letter, that no serious or unfair competition exists. This type of service is in contravention of the P.U.C. licence if the taxi cab crosses municipal boundaries.
- (e) Vancouver resolved the problem by amending its by-law to provide for the transportation, without a passenger, of items of merchandise and other goods between the hours of 7:00 at night and 7:00 in the following morning, and at all other times for the transportation of chattels of a personal character which are usually considered to be of a portable nature. The rate charged for such service is the same as that for transporting passengers.
- (f) The Solicitor has indicated that if cabs are to be allowed to transport or convey chattels, the definition of "cab" would need to be amended to reflect this situation. He has added that a section would also need to be included to permit the transportation or conveyance of chattels.
- (g) The municipality has no jurisdiction over the matter of delivery and cartage companies operating without a licence from the Public Utilities Commission, nor does it have any authority over matters involving Company registration.
- (h) While any commercial vehicle must display an inter-municipal plate, only those companies operating from locations within the municipality are required to obtain a business licence.
- (i) The following was being recommended:
  - (1) Burnaby Cab and Commercial Vehicle By-law 1951 be amended to:
    - permit the delivery of goods and chattels by taxi cabs at any time without a passenger being in the cab.
    - provide that rates for such a service be the same as those applicable for the transportation of passengers.
    - provide that the authority to transport goods and chattels shall be applicable only within the boundaries of the municipality.
  - (2) That the International Brotherhood of Teamsters and the Transport Labour Relations be advised to contact the Public Utilities Commission concerning

the operation of vehicles without the necessary licence or the operation of vehicles in possible contravention of their conditions of licence.

- (3) The same two organizations be invited to co-operate with the Municipal Licence Department in the apprehension of any unlicensed taxi cab operators.

The R.C.M.P. has reported as follows on the subject matter:

- (a) Members of the Traffic Detail of the Detachment are enforcing the Motor Carrier Act and Regulations, particularly Sections 5 and 56 (g), which deal with licensing and operating vehicles contrary to the conditions of licence. It would be most difficult to prove that a violation, such as delivery of a parcel or letter, contrary to conditions of a licence had taken place as the origin of the parcel or letter would need to be known since no offence is committed unless the delivery originated outside the municipality. The number of hours spent on such an investigation would have to be considered on a priority with other traffic law enforcement duties.
- (b) If the Transport Labour Relations Organization has any information on violators, the Police would be pleased to receive such information. Alternatively, the group could themselves seek a private prosecution.

It was recommended that:

- (1) The recommendations of the Chief Licence Inspector, as detailed above, be adopted.
- (2) The Transport Labour Relations Organization be advised that the municipality would be pleased to have their assistance in policing the provisions of the Motor Carrier Act and the municipal by-law relating to the subject matters.
- (3) A copy of the report submitted this evening be sent to Transport Labour Relations.

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

CARRIED

AGAINST -- ALDERMAN LAWSON

Mr. Syd Fulljames, President, Wesburn Soccer Association, submitted a letter expressing concern about the proposed levelling of the soccer field at Swangard Stadium and the consequent inactivation of the field between December, 1972 and August 1, 1973.

Mr. D. H. Little, Deputy City Clerk, City of Vancouver, wrote to advise that the Council of Vancouver has protested the proposed levelling of the soccer field at Swangard Stadium and the consequent inactivation of the field between December, 1972 and August 1, 1973.

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DOWDING:  
"That Item (II) of the Municipal Manager's Report No. 72, 1972, which deals with the subject of the submissions from the Wesburn Soccer Association and the City of Vancouver, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

(II) Swangard Stadium

The history behind the matter is as follows:

- (a) The original estimates for the work were only to cover the cost of the new all-weather track plus minor miscellaneous work. It was not appreciated at that time that the field did not meet the standards required to sanction it for recognizing records.
- (b) When the submission for the Canada Summer Games was made to the Federal Government, the estimate was arbitrarily increased from \$70,000.00 to \$90,000.00 in order to be sure of enough funds for the work. No specific consideration was given the type of work that would be required.
- (c) When the budget for the various activities at the Canada Summer Games was being prepared in December, 1971, it was discovered that the field did not meet the standards for sanctioned events.
- (d) At that time it was estimated to cost in excess of \$40,000.00 to level the field to meet the standards. The Canada Summer Games Society did not have sufficient funds to accommodate the cost.
- (e) The track and field people were most insistent in obtaining a satisfactory facility because there are no such facilities around. One of the hopes of the Society was that a legacy would be left at the various places where the events were held.
- (f) Many alternate sites were examined but the conclusion was reached that Swangard Stadium would be the best under the circumstances.
- (g) At one time it was felt that the soccer field itself could be levelled rather than the entire field. It was estimated that this would cost about \$21,000.00.
- (h) A second consultant, Dr. Roy Goss, was commissioned to study the proposed design of the field. He concluded that the drainage would be no worse, and in all likelihood would be improved, after the proposed work was completed.
- (i) Soil conditions interfere with the drainage of the field at the present time.
- (j) The conclusion was reached that the work should be done and it was only necessary to ensure that users of the Stadium were accommodated elsewhere during the time the field was closed down. This was accomplished.



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- (k) The Central Park Committee, on July 27, 1972, approved the work. Complete drawings and specifications were prepared and the Society is now ready to call for tenders for the work. A considerable expenditure has been committed and made on the strength of the approval from the Committee.

A schedule was being submitted herewith showing the arrangements that have been made for alternate accommodation during the time the field is inactivated. Many of these arrangements have been confirmed.

Other submissions relating to the subject at hand were also being submitted this evening.

The specification calls for specific completion dates for each of the four phases of the work, the last to be completed by May 4, 1973.

The field was not used last year after November 24, 1971 and the first event in 1972 was for the Burnaby District Juvenile Soccer League on March 18th.

The annual replacement of sod on the field probably requires up to a month to be done. Though the Central Park Committee has closed the field from December 1, 1972 until after the Canada Summer Games in August, 1973, almost half of that time the field would have been closed for normal winter shutdown and maintenance.

As regards the letter from the Wesburn Soccer Association, the following points obtain:

- (a) Burnaby is building three new soccer fields in the Burnaby Lake Sports Complex which are being advanced for the Canada Summer Games and will be available for general use after the Games. As far as Swangard Stadium is concerned, it is not an available field for regular league play for minor soccer since it is only used for special tournaments and playoffs.
- (b) The situation in regard to inactivating the field for eight months has been explained above.
- (c) According to the report of Dr. Goss, "flattening" the field should improve the drainage situation.
- (d) If reconstruction of the field takes place as specified, it should not be any less playable during the rainy season and in all likelihood will be more playable, although there is a limit to what any grass field will endure in the rainy season.

It was recommended that:

- (a) The work which is the subject of the report be approved by Council.
- (b) A copy of the report submitted this evening be sent to the Vancouver City Council, the Wesburn Soccer Association, the Central Park Committee, the Vancouver Parks Board, the Burnaby Parks and Recreation Commission and the Canada Summer Games Society.

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

CARRIED UNANIMOUSLY

Mr. Ed. Saunders, President, Active Mobile Home Owners' Association, submitted a circular, and an attachment to it, outlining the views of the Association in regard to mobile home living.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:  
"That all reports of the Municipal Manager relating to items of correspondence on the Agenda this evening be brought forward for consideration at the appropriate time."

CARRIED UNANIMOUSLY

The following is the substance of the report of the Manager on the subject of the letter from the Active Mobile Home Owners' Association:

(10) Mobile Home Living

We have no idea what the words "which places the value of the home \$50.00 higher than the home owner's grant" mean in the second to last paragraph on the first page of the Brief to the Legislature accompanying the letter from the Association.

The statement in the Brief regarding the mobile home tax being placed in the general fund of the Province and the municipalities getting no part of it is not correct. In Burnaby's case, we expect to receive \$5,200.00 from this source in 1972. The municipality taxes and collects the sum itself.

It was recommended that a copy of the report at hand be sent to the Association.

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

CARRIED UNANIMOUSLY

Mr. Emil Anderson submitted a letter in which he offered to purchase Lot 3, D.L. 1731, which is in Sechelt, for \$7,000.00.

The following is the substance of the Manager's Report on this matter:

(4) Lot 3, D.L. 1731 (Sechelt)

The approximate market value of the parcel in question of \$8,500.00.

Because Mr. Anderson's offer is significantly lower than the assessed market value, it was recommended that the offer be refused, and his deposit cheque in the amount of \$350.00 returned, and that a new tender call be initiated for the sale of the property in March, 1973.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That the recommendation of the Manager be adopted but it be recommended to the 1973 Council that the question of selling the parcel be considered by that Council before the invitation to tender is issued."

CARRIED UNANIMOUSLY

Miss Pamela Olson, Port Moody Recycling Society, wrote to enquire as to whether Burnaby is considering the recycling of waste material as a method of disposing of solid wastes.

The following is the substance of the report of the Manager on this matter:

(19) Disposal of waste material

Mr. J. J. Kaller, who recently retired from the Engineering Department, completed a Solid Waste Disposal Study under the auspices of both the municipality and the Greater Vancouver Regional District. Further studies concerning the solid waste function are being made on a Regional basis so it would seem appropriate that the letter from the Port Moody Recycling Society should be referred to the Regional District for further information.

Copies of the study made by Mr. Kaller, for both the municipality and the Regional District, can be provided to the Society.

It was recommended that the enquiry of the Port Moody Recycling Society be referred to the Regional District for a reply and that copies of the studies referred to in the report, and the report itself, be sent to the Society.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Mr. and Mrs. Hollinshead submitted a letter suggesting that Council, when considering rezoning proposals, use a medium to notify all concerned property owners that would ensure such people are adequately informed about such matters.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:

"That the suggestion from Mr. and Mrs. Hollinshead be referred to the Council liaison with the Planning Department for consideration and recommendation."

CARRIED UNANIMOUSLY

Mr. R. Thompson, City Clerk, City of Vancouver, submitted a letter:

- (a) Advising that the Vancouver City Council adopted the recommendations in a report accompanying his letter relating to transit matters in Vancouver and in neighbouring municipalities.
- (b) Asking Council to indicate its present position in regard to the development of "park and rid" systems for public transit between Burnaby and Vancouver.

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The following is the substance of the report of the Manager on this matter:

(26) Public Transit

It was recommended that the City of Vancouver be informed that a reply to its enquiry about transit matters will be available in approximately 2 weeks time.

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

CARRIED UNANIMOUSLY

Mr. C. B. Pritchard, wrote to ask a number of questions relating to the development of land in the Winston Street area.

The following is the substance of the report of the Manager on this matter:

(25) Winston Street Area

It was recommended that Mr. Pritchard be informed that a reply to his questions will be made available within the next two weeks.

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

CARRIED UNANIMOUSLY

Mr. C. B. Pritchard wrote to suggest that a comprehensive recreational programme be instituted for the youth in the area of the Charles Rummel Recreation Centre.

The following is the substance of the report of the Manager on this matter:

(23) Charles Rummel Recreation Area

All reservation facilities under the jurisdiction of the Parks and Recreation Department must be operated on a controlled and programmed basis while at the same time attempting to offer as much opportunity as possible to exercise freedom of choice and action in the pursuit of leisure activity.

It is not reasonable or responsible to offer a "select" group of young people a particular degree of access and freedom to satisfy their requirements when many other young people and adults have expressed equally important rights which staff attempts to meet through optimum allotment of space and provision of appropriate supervised activities.

The young people in the Charles Rummel Recreation Centre have informal, supervised programmes available to them on Wednesdays between 8:15 p.m. and 10:00 p.m., on Saturdays between 2:30 p.m. and 5:00 p.m., and on Sundays from 7:00 p.m. to 10:00 p.m.

The pool table mentioned in Mr. Pritchard's letter is owned by the municipality.

The Seaforth School activity room has been suggested as being available to the youth group mentioned by Mr. Pritchard.

The availability of the old school house will be examined as a potential youth club centre.

It was recommended that a copy of the report at hand be sent to Mr. Pritchard and to the Parks and Recreation Commission, the latter for information only.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Manager be adopted but the Parks and Recreation Commission be asked for its comments on the subject at hand."

CARRIED UNANIMOUSLY

Mrs. Nora E. McCourt submitted a letter expressing opposition to the proposed Willingdon-Patterson Connection South of Kingsway.

Mr. R. S. King also wrote to express the same opposition.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That both of the above letters be brought forward when Council is further considering the road proposal in question."

CARRIED UNANIMOUSLY

N. and B. Stampfl submitted a letter in which they expressed opposition to being taxed for a Local Improvement, consisting of pavement 28 feet wide with 5 foot wide curb sidewalks on both sides of Keith Street from Royal Oak Avenue to the ravine East of McPherson Avenue, because this work will benefit them in no way.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That Mr. and Mrs. Stampfl be advised that their appeal should be made to the Court of Revision that is established to deal with complaints relating to Local Improvements since Council itself has no authority to deal with such matters."

CARRIED UNANIMOUSLY

Mr. Art E. Langley, Acting Chairman, Planning Committee, Greater Vancouver Regional District, wrote to ask that Council arrange to meet with the Committee to discuss "Livable Region" and "Floodplain" policies that have been produced for the Regional District.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

"That the request of the Planning Committee be referred to Mayor Prittie for the purpose of arranging a meeting such as that desired, with it being understood that the members of Council will be supplied with copies of the appropriate reports before the meeting is held."

CARRIED UNANIMOUSLY

Mr. C. S. J. McKelvey, Executive Director, Union of British Columbia Municipalities, submitted a report on happenings at the special session of the Provincial legislature last month.

Mr. Stuart Leggatt, M.P. Elect, wrote to request that he be sent copies of minutes of Council Meetings in order that he can keep abreast of its proceedings.

Mr. Leggatt also indicated he hoped to visit Council from time to time.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:  
"That the request of Mr. Leggatt be granted."

CARRIED UNANIMOUSLY

\* \* \*

TABLED ITEMS

The following matters were then lifted from the table:

(a) Land Use Proposals for Big Bend Area

Mrs. E. C. Conboy, Secretary, Big Bend Association, wrote to request the opportunity, if the need arises, for her legal counsel to speak to Council on her behalf in regard to matters pertaining to the use of land in the Big Bend Area.

Item 30 of the Municipal Manager's Report No. 72, 1972 was brought forward for consideration at this time.

The following is the substance of that report:

(30) Big Bend Area

Further to the information provided in Item 22 of Report No. 68 and Item 19 of Report No. 70, 1972, the following was being supplied:

- (a) A review has been made of the costs of acquisition to determine the approximate difference in value between the land purchased for its estimated market value and resold as agricultural. There are two factors to be taken into account in this regard:
  - (1) Is there, or will there be, a market for such land even if the municipality had the legal right to acquire land in the manner suggested by the motion of Alderman Ladner?
  - (2) What will the difference be between acquisition and resale if all of the properties concerned are purchased?
- (b) The Land Agent does not feel there is a market now for resale as agricultural land and he doubts if there will be much of one as time goes on. His estimate of market value that was provided in the aforementioned Item 22 is probably low when viewed in the light of improvements, and should therefore be closer to \$2,750,000.00 rather than the \$1,950,000.00 that was noted then.

- (c) It has not yet been possible to contact the Deputy Minister of Municipal Affairs to discuss the general overall problem of property acquisition in the Big Bend Area.
- (d) No firm recommendation can be made with respect to the proposal advanced by Alderman Ladner because more research is required to determine the full ramifications.
- (e) It is imperative that the rezoning of land in the Big Bend Area not be delayed further so it is felt Council should proceed with the amended rezoning and defer action on the situation with respect to the Conboy and Meadowland Peat properties until the study of Alderman Ladner's proposal is concluded.

It was recommended that Council give third reading to, and finally adopt, the amended Stage I area rezonings, excluding the Conboy and Meadowland Peat sites, and the related Zoning By-law text amendment.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DOWDING: <sup>the</sup>  
"That all matters pertaining to the future use of land in Big Bend Area be tabled until the November 14th meeting."

CARRIED

AGAINST --ALDERMAN BLAIR

(b) Federal/Provincial Special Development Loan Programme 1970/72

The following is the substance of two reports of the Municipal Manager relating to this matter:

(14) Federal/Provincial Special Development Loan Programme 1970/72

When loans under the above Programme became available on December 14, 1970, the Municipality had little prepared which could qualify. Since plans and specifications had to be completed by March 31, 1971, many engineering consultants were engaged to prepare such plans. The value of the works planned then was \$3,992,000.00. The programme of these works was filed with the Provincial Government and reference to this was made in the Municipal Manager's Letter of Transmittal with the 1971 Provisional Budget. A fuller explanation was filed with Council on February 5, 1971.

Subsequently, the list was expanded to include works totalling \$4,446,000.00 in value.

As regards the subject of Item 9 of Report No. 70, 1972, authority was being sought to present a Security Issuing By-law for the \$2,000,000.00 borrowed under the Programme. The difference between the total cost of the works and the \$2,000,000.00 is to be borrowed through the Regional District.

Land acquisition costs have been included in the appropriate Local Improvement By-law, which is the first time this has been done.

When it became apparent that the total cost of the works to be financed would exceed the sum to be borrowed and that the excess must be financed through the Regional District, the sum to be borrowed through the District was increased by the Treasurer to include \$205,516.00 for land acquisition costs, thereby making the total to be borrowed through the District of \$418,642.00.

The difference between the estimated costs of the works and the amount of financing available from the Federal Government was caused by a number of circumstances which could not be foreseen at the time and subsequently.

It was recommended that a Security Issuing By-law be introduced to permit the issuance of \$2,000,000.00 in debentures to finance the works listed in Item No. 9 of Report No. 70, 1972.

(31) Federal/Provincial Special Development Loan Programme 1970/72

The costs of interim financing were not included in the original estimate prepared by the Municipal Engineer even though this is the usual practice.

Such costs, over a two year period, amount to 4% of the estimated costs.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That Item 31 of the Municipal Manager's Report be received and the recommendation in Item 14 be adopted; and further, copies of the three reports Council has received that have dealt with the issuance of debentures covering Local Improvement works which have been done be sent to the Special Committee enquiring into contracts for Local Improvement Works for examination in conjunction with other material being studied."

CARRIED UNANIMOUSLY

(c) Grimmer Street between Dunblane and Marlborough Avenues

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:

"That Item 27 of the Municipal Manager's Report No. 72, 1972, which deals with the subject at hand, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(27) Grimmer Street between Dunblane Avenue and Marlborough Avenue

Being submitted herewith were copies of past reports relating to the development of the above road allowance and adjacent land.

It was recommended that authority be granted to sell the South 33 feet of the subject road allowance for the sum of \$13,860.00, subject to:

- (a) The municipality providing the services referred to in the report Council received at its previous meeting on the subject matter.



- (b) It being possible to locate such services in the easement over the Southerly 15 feet of the parcel which will be produced as a result of the subject road allowance being consolidated with adjacent land, as more particularly explained in that previous report.
- (c) The watermain mentioned in the report being installed at municipal expense.
- (d) The developer of the properties concerned paying for any costs which exceed \$13,860.00.

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

CARRIED UNANIMOUSLY

Acting Mayor Drummond announced that Mayor Prittie was still in the hospital recuperating from his operation.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:  
"That Mayor Prittie be authorized to arrange for grants to be made to Old Age Pensioners Organizations, for Christmas Dinners, on the basis of 75¢ per member."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That nominations for the forthcoming Municipal Election be held at the Municipal Hall, 4949 Canada Way, Burnaby 2, B. C., on November 20, 1972, from 10:00 o'clock a.m. to 12:00 o'clock Noon."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That nominations of candidates for Election to fill the vacancy created by the resignation of Alderman James Dailly, be held at the Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on November 29th, 1972 from 10:00 o'clock a.m. to 12:00 o'clock Noon."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That JOHN H. SHAW be and is hereby appointed Returning Officer, and EDWARD A. J. WARD be and his hereby appointed Deputy Returning Officer for the purpose of taking the vote of the electors at the forthcoming Municipal Election to be held December 9, 1972, and that authority be granted to the Returning Officer to appoint his own Deputy Returning Officers within the Polling Divisions."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That in case a poll is required for the Election, Polling Stations be opened on December 9, 1972, between the hours of 8 a.m. and 8 p.m. at the following places:

- |                            |                              |
|----------------------------|------------------------------|
| 1. Gilmore School          | 17. Marlborough School       |
| 2. Burnaby Heights School  | 18. Windsor School           |
| 3. Capitol Hill            | 19. Morley School            |
| 4. Westridge School        | 20. Chaffey-Burke School     |
| 5. Kitchener School        | 21. Maywood School           |
| 6. Alpha School            | 22. Suncrest School          |
| 7. Brentwood Park School   | 23. Nelson School            |
| 8. Lochdale School         | 24. Clinton School           |
| 9. Sperling School         | 25. Senior Citizens' Hi-Rise |
| 10. Lyndhurst School       | 26. Stride School            |
| 11. Schou School           | 27. Edmonds School           |
| 12. Cascade Heights School | 28. Second Street School     |
| 13. Douglas School         | 29. Armstrong School         |
| 14. Burnaby Municipal Hall | 30. Riverway West School     |
| 15. Seaforth School        | 31. Glenwood School          |
| 16. Inman School           | 32. Riverside School "       |

CARRIED UNANIMOUSLY

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#### ENQUIRIES

Alderman Clark suggested that the Burlington Northern Railway Company should be prosecuted for allowing its trains to block vehicular traffic crossing tracks of the railway for a longer period of time than that permitted by the Railway Act.

Alderman Dailly mentioned that a recent oil spill occurred in Burrard Inlet adjacent to the Gulf Oil Company's Plant.

Though no criticism was expressed in regard to the cleanup of the oil, it was directed by Council that a report be submitted indicating the cause of the spill.

Alderman Dailly suggested that an apartment being built on Ellesmere Avenue is suspected of being of poor construction.

It was understood the Chief Building Inspector would investigate the situation to ensure that the building is constructed properly.

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#### REPORTS

ACTING MAYOR DRUMMOND submitted a report recommending that the following be appointed to a Special Committee to consider suggestions regarding the method resolutions for the U.B.C.M. Convention can best be handled:

Alderman W. R. Clark, as Chairman  
Aldermen W. A. Blair and D. A. Lawson, as Members

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 72, 1972 on the matters listed below as Items (1) to (31), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Oakalla

The Parks and Recreation Commission wishes to avail itself of as much land occupied by the Oakalla Prison Farm as can be received from the Provincial Government, particularly now that there is a new Government.

Negotiations are presently being conducted for an exchange of property involving land owned by the B. C. Hydro and Power Authority, and 100 acres of Oakalla is included in that consideration. Progress is slow as the municipality is still evaluating the costs of servicing land in the Stride Area. A copy of a letter dated October 23, 1972 pertaining to the matter was being submitted herewith. It will be noted from that letter that it appears definite that Canadian Auto Carriers will not relocate to the Stride Area even if the exchange is finalized.

It was recommended that a copy of the report at hand be sent to the Minister of Municipal Affairs, the Attorney General, and Mr. P. Irvine Grant, Manager, Industrial Development Department of the B. C. Hydro and Power Authority, and the Parks and Recreation Commission.

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

CARRIED UNANIMOUSLY

(2) Agreements - Winter Clubs

It was recommended that Council authorize the execution of agreements with the McPherson Winter Club and the Burnaby Winter Club covering the municipal rental of ice time, subject to the approval of the Parks and Recreation Commission, on the same basic terms that prevailed previously.

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

CARRIED UNANIMOUSLY

- (3) (a) Parcel "A", Ref. Pl. 935A, D.L. 163  
(b) Blk. 10N½, D.L. 162, Plan 450  
(c) Lots 1 and 3, Blk. "A", D.L. 162, Plan 7195  
(FORMERLY MAARSMAN AND LLOYD PROPERTY)

Melchin Auto Transport Ltd. has written to request an additional extension of time covering the rental of the above described properties because of a continuing stalemate of the jurisdictional dispute between the Longshoremens Union and the Teamsters Union regarding facilities of the Fraser Wharves.

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It was recommended that Council authorize an extension of the agreement between the Corporation and the Company covering the matter until December 31, 1972 on the same terms and conditions that prevailed with the initial agreement, on the condition that, if the Fraser Wharves facilities become operable before December 31, 1972, the delivery of automobiles to the site is to cease and any new automobiles in storage there are to be removed as quickly as possible.

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

CARRIED UNANIMOUSLY

(4) Lot 3, D.L. 1731 (Secheit)

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

(5) Clearing and Grubbing of Road and Lane Allowances in D.L. 86  
(Buckingham Heights) - Stage III B

Because the Company whose bid was accepted for the above work does not wish to proceed with the matter, it was recommended that Council:

- (a) Accept the cheque from the Company, Surfcrest Construction Company Ltd., amounting to \$3,097.40 as payment in lieu of defaulting on the execution of the contract.
- (b) Authorize the return, to the Company, of the bid bond that was submitted with its tender.
- (c) Ratify the following basic terms of the proposed new tender call for the work:
  - (i) That the advertisement appear in local newspapers on November 4th and 6, 1972.
  - (ii) That tender documents be made available to bidders on November 6, 1972.
  - (iii) That tenders close on November 16, 1972.
  - (iv) That March 31, 1973 be the completion date for the work.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:  
"That the first two recommendations of the Manager be adopted; and further, tenders be invited to do the work in question either in accordance with the terms of the "Special Provisions" in the contract document covering the matter or without the penalty of \$100.00 for each tree outside the right-of-way that may be cut, cut down, damaged or destroyed, with the work to be completed by January 31, 1973."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DOWDING:  
"That the meeting extend beyond the hour of 10:30 p.m."

CARRIED

AGAINST -- ALDERMAN CLARK

(6) Stride Dump

As a result of investigating a request from Mrs. G. Evans that trees be planted as a screen from the Stride Dump, it was recommended that Council authorize the preparation of a comprehensive landscape plan for the Stride Refuse and Disposal Site, with implementation of the plan to begin as soon as possible following the cessation of dumping activities on March 1, 1973; and further, that a copy of the report at hand be sent to Mrs. Evans.

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

CARRIED UNANIMOUSLY

(7) Christmas Bonuses - Social Assistance Recipients

It was recommended that Council agree to accept an arrangement whereby Christmas Bonuses will be paid to those in receipt of Social Allowances during the month of December, 1972 at the rate of \$10.00 for each head of a family and \$4.00 for each single person, on the basis that the Provincial Government bears 85% of the cost.

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

CARRIED UNANIMOUSLY

(8) 6565 - 12th Avenue (Jones)

Following the report to Council on August 14, 1972 concerning a claim that the above property was considered to be in an unsightly condition, the Chief Public Health Inspector wrote to the owner of the property concerning the keeping of poultry to advise that the four chickens, the one rooster and six geese there was a legal non-conforming use but the manner in which they were being kept was not satisfactory to the Health Department. He informed the owner, Mr. G. Jones, of the requirements of the municipality in respect of the keeping of poultry and other related matters.

A re-inspection of the property will be made by the Health Department on December 4, 1972 to see whether Mr. Jones has complied with the requests of the Department.

The Legal Department does not regard the picture in the window of Mr. Jones' house to be obscene under any definition applied by the Courts today.

It was recommended that a copy of the report at hand be sent to Mr. and Mrs. Furlani and those who petitioned with them, and also Mr. Jones.

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

CARRIED UNANIMOUSLY

(9) Subdivision Reference No. 246/71

It was recommended that Council agree to pay the sum of \$3,027.20 toward the cost of constructing the sidewalks referred to in the report, which relates to property covered by the captioned Subdivision Reference No., with final payment to be based on the formula mentioned in the report and the actual footage that is built.

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

CARRIED UNANIMOUSLY

(10) Mobile Home Living

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

(11) Swangard Stadium

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

(12) Ellerslie Avenue between Broadway and Lougheed Highway

It was recommended that Council authorize the preparation of a By-law to close the above portion of Ellerslie Avenue in order to accommodate a development proposal involving the road allowance and adjacent land that has been the subject of RZ #35/71.

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

CARRIED UNANIMOUSLY

ALDERMAN LADNER LEFT THE MEETING.

(13) 1972 -73 Local Improvement Programme (Stage III)

It was recommended that the following Cost Report, which has been prepared by the Municipal Treasurer pursuant to Section 601 of the Municipal Act, relating to the above Programme be received and that the works be initiated as Local Improvements:

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

CARRIED UNANIMOUSLY

THE CORPORATION OF THE DISTRICT OF BURNABY

Local Improvement Cost Report per Section 601, Municipal Act

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PAGE III

Project No.	Location of Work	Length in ft.	Taxable Foot Frontage	Actual Foot Frontage	Estimated Cost \$	Owner's Estimated Share \$	Annual Frontage Tax \$
72-	28' pavement with 5' curb sidewalks both sides						
090	Paulus Crescent Golden St. to W.P.L. Lot 110, D.L. 136, Plan 29235 on North & East sides & from S.P.L. Lot 11, D.L. 136, Plan 20816 to W.P.L. Lot 118, D.L. 136, Plan 30781 on the South and West sides	1,250	2,018.67	2,622.26	31,250	15,382	.89
091	Winch Street Holdom Ave. to Cliff Ave.	5,200	8,278.83	9,944.46	130,000	63,085	.89
092	Dunedin Street Kensington Ave. to Grove Ave.	900	1,598.84	1,749.92	22,500	12,183	.89
093	Parkcrest Drive Fell Ave. to Kensington Ave.	1,200	1,759.00	2,121.20	30,000	13,404	.89
094	Buchanan Street Holdom Ave. to Kensington Ave.	2,600	4,014.23	4,566.28	65,000	30,588	.89
095	Sumas Street Holdom Ave. to Fell Ave.	1,100	1,885.39	2,168.21	27,500	14,367	.89
096	Sumas Street Fell Ave. to Kensington Ave.	1,400	2,466.45	2,641.88	33,000	18,794	.89
097	Dawson Street Fell Ave. to Kensington Ave.	1,500	2,606.27	2,666.47	37,000	19,860	.89
098	Charles Street Kensington Ave. to Sperling Ave.	1,200	2,194.95	2,423.30	30,000	16,726	.89
099	Charles Street Holdom Ave. to Fell Ave.	1,300	1,965.24	2,353.36	32,500	14,975	.89
100	Dunlop Street Charles Street to Lane South of Curtis St.	800	1,396.00	1,570.00	20,000	10,638	.89
101	Stratford Avenue Charles St. to Curtis St.	1,000	558.94	1,730.93	25,000	4,259	.89
102	Aubrey Street Stratford Ave. to Sperling Ave.	2,800	4,426.63	5,359.62	70,000	33,731	.89
103	Napier Street Fell Ave. to Sperling Ave.	2,500	4,059.17	4,824.68	62,500	30,931	.89
104	Ellesmere Avenue Georgia St. to Frances St.	300		528.00	7,500		.89
105	Georgia Street Howard Ave. to Holdom Ave.	600	974.00	1,117.80	15,000	7,422	.89
107	Highcrest Drive Sperling Ave. to E.P.L. Lot 6, D.L. 131, Plan 24211	1,150	1,492.13	2,122.60	28,750	11,370	.89
108	Georgia Street Gilmore Ave. to Willingdon Ave.	2,600	4,601.96	4,751.96	65,000	35,067	.89
109	Napier Street Douglas Rd. to Willingdon Ave.	4,100	7,000.06	7,269.36	102,500	53,340	.89
110	Alpha Drive Kitchener St. to Parker St.	1,300	1,462.25	2,367.74	32,500	11,142	.89
111	Charles Street Willingdon Ave. to Alpha Dr.	300	232.27	482.07	7,500	1,770	.89
112	William Street Willingdon Ave. to Alpha Dr.	500	750.19	876.03	12,500	5,716	.89
113	Kitchener Street Willingdon Ave. to Westlawn Dr.	500	356.65	864.81	12,500	2,718	.89
114	Southlawn Drive Midlawn Dr. to Delta Ave.	1,400	2,294.83	2,707.01	35,000	17,487	.89
115	Beta Avenue Lane North of Southlawn Dr. to Ridgelawn Dr.	1,150	693.00	1,872.20	28,750	5,281	.89
116	Midlawn Drive Lane North of Southlawn Dr. to Southlawn Dr.	150	33.00	268.33	3,750	251	.89
117	Fairlawn Drive Midlawn Dr. to Delta Ave.	2,300	4,019.92	4,374.57	57,500	30,632	.89
119	Esmond Avenue Pandora St. to Yale St.	2,600	1,672.00	4,030.00	65,000	12,741	.89
124	Lozells Avenue Winston St. to Government Rd.	640	1,172.00	1,536.57	16,000	8,931	.89
125	Piper Avenue Winston St. to Government Rd.	820	990.00	1,691.07	20,500	7,544	.89
		45,160	66,972.87	83,602.69	1,128,500	510,335	

<u>No.</u>	<u>Location of Work</u>	
72-	28' pavement with (A) curbs on both sides, and (B) 4 1/2' sidewalks abutting curb on South side only	
106	Lyndhurst Street	North Rd. to Noel Dr. - North side
	28' pavement with (A) 5' curb sidewalks both sides, and (B) with allowance for local improvement sidewalk charges currently in force	
118	Dundas Street	Boundary Rd. to Gilmore Ave.
	<u>28' pavement with curbs both sides</u>	
128	Paulus Crescent from N.P.L. Lot 13, Blocks 1 & 4, D.L. 136, Plan 20816, to S.P.L. Lot 11, Blocks 1 & 4, D.L. 136, Plan 20816 on west side & from N.P.L. of Lot 14, Blocks 1 & 4, D.L. 136, Plan 20816 to Golden St. on east side	
	<u>36' pavement with 5' curb sidewalks both sides</u>	
120	Ellesmere Avenue	Hastings St. to Frances St.
121	Ridgelawn Drive	Beta Ave. to Delta Ave.
	<u>45' pavement with 6' curb sidewalks both sides</u>	
122	Broadway	Holdom Ave. to Kensington Ave.
	<u>36' pavement with curbs both sides</u>	
123	Napier Street	Boundary Road to Douglas Road

TOTAL

483

56



<u>Length in ft.</u>	<u>Taxable Foot Frontage</u>	<u>Actual Foot Frontage</u>	<u>Estimated Cost</u> \$	<u>Owner's Estimated Share</u> \$	<u>Frontage Tax</u> \$
1,400	A 737.13 B 774.80	1,150.55 1,241.92	35,000	3,280 4,974	.52 .75
1,400	1,511.93	2,392.47	35,000	8,254	
2,200	A 1,945.49 B 1,208.64	2,482.99 1,383.20	35,000	14,825 5,378	.89 .52
2,200	3,154.13	3,866.19	55,000	20,203	
175	233.23	290.73	4,500	1,497	.75
400	462.00	720.00	12,000	3,520	.89
1,300	2,306.00	2,446.22	39,000	17,572	.89
1,700	2,768.00	3,166.22	51,000	21,092	
2,800	4,144.86	5,317.37	112,000	32,620	.92
550	495.95	1,070.40	16,500	3,779	.89
53,985	79,280.97	99,706.07	1,402,500	597,780	

ITEM 13

MANAGER'S REPORT NO. 72

(14) Federal-Provincial Special Development Loan Programme 1970/72

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

(15) 5050, 5068 and 5110 Marine Drive

The above properties are in contravention<sup>of</sup> the Unsightly Premises By-law and the owners thereof have been sent notices informing them to bring the properties into compliance with the By-law on or before November 29, 1972, and to thereafter maintain the properties in a neat and tidy condition at all times.

The adjacent municipally-owned Lot 2, except Parcel "A", Expl. Plan 10015, Block 1E½, D.L. 162, Plan 5452 is not in contravention of the same By-law.

It was recommended that a copy of the report at hand be sent to the person who complained about the condition of the properties, Mr. L. J. Sigurdson.

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

CARRIED UNANIMOUSLY

(16) Estimates

It was recommended that the Special Estimate of Work of the Municipal Engineer in the total amount of \$7,000.00 be approved.

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

CARRIED UNANIMOUSLY

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

During the past two weeks, the Municipality has had a Consulting Engineer surveying the area in question and taking the necessary information concerning the hypothetical provision of normal servicing requirements for the balance of Mr. Kreutziger's property. This is being done to aid in establishing land values in the area. The report of the Consulting Engineer has been completed.

Mr. Kreutziger was advised, in a letter from the Engineering Department dated April 5, 1972, that he had encroached with his clearing operations onto the Bessborough Drive Road Allowance. It was pointed out to him that this was done without benefit of any approval and that he must take steps to ensure the removal of all debris and slash that was on the road allowance.

Mr. Kreutziger was asked on November 2, 1972 as to why the material had not yet been removed. His reply was that the progress of his building construction had been held up by matters beyond his control and that the opportune time for bringing in the required machinery

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to remove that material was also delayed. Mr. Kreutziger advised that he would have the material removed before November 20, 1972. As a means of ensuring this, the Chief Building Inspector was being asked to withhold the occupancy permit for the home being built by Mr. Kreutziger until the matter has been resolved satisfactorily.

It was recommended that a copy of the report be sent to Mr. Kreutziger and to Miss Patricia Knight, who wrote to Council about the matter.

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

CARRIED UNANIMOUSLY

ALDERMAN LADNER RETURNED TO THE MEETING.

(18) Lot 1, D.L.'s 73/81, Plan 40648  
(Dawson Developments)  
REZONING REFERENCE NO. 1/72

Since the last report to Council on the above rezoning application, the developer's architect has prepared a plan that is considered suitable.

The overall site plan very closely resembles the conceptual plan presented in February, except that the school and park site have been combined. This change was made in response to requests of the School Board and the Parks and Recreation Commission. Some minor changes to the internal road pattern have also occurred during the development of the plan but the basic form and character, and density of development, remain unchanged.

The proposal being advanced at this time designates the extreme Southerly portion of the 50 acre site for the initial rezoning and development stage.

The development plan for the first phase of the project reflects the general conditions of the conceptual plan in terms of site access, internal circulation, unit density, relative distribution of units over the site, and variety of single family housing types. Also, increased setbacks adjacent to Moscrop Street and Wayburne Drive are observed and an internal system of walkways and greenstrips linking residential groupings with the proposed school and park site, with communal facilities, and with each other, is provided.

The Planning Department was recommending that:

- (a) Council authorize the Department to present a community plan for the 50 acre site based on the concept presently at hand, with the community plan to be implemented in successive stages by comprehensive development rezoning.
- (b) Council advance the first phase of the rezoning proposal for the Southerly 5.86 acre site to a Public Hearing.
- (c) The following be established as prerequisites in connection with the rezoning application:
  - (i) The submission of a complete and detailed suitable plan of development reflecting the objectives and criteria expressed in various reports that have been submitted in connection with the area.

- (2) The depositing of sufficient funds to guarantee the development of all necessary municipal services for the site, which includes sanitary and storm sewers, water, ornamental street lighting with underground wiring, and sidewalks.
- (3) The provision of all necessary rights-of-way for the major public roads for the entire development and the dedication of the designated school-park site at the initial rezoning stage.
- (4) The depositing of sufficient funds to cover the cost of creating the public park mentioned in the report, with the costs to be determined by the Parks and Recreation Department.
- (5) The provision, underground, of all electrical servicing (including electrical kiosks wherever soil conditions permit) telephone and cable installation.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN BLAIR:

"That the recommendation in the report of the Planning Department be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN CLARK:

"That it be recommended to both the Burnaby School Board and the Parks and Recreation Commission that the school mentioned in the report of the Planning Department dealing with RZ #1/72 be planned so that a practical community use can be made of the facility."

CARRIED UNANIMOUSLY

(19) Disposal of waste material

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

(20) 1973 Business Tax Assessment Roll

The total assessed rental value in the above Roll is \$28,155,940.00, an increase of approximately 2.9 million dollars over 1972. There are 2,584 accounts in the Roll, which is an increase of 122. The amount of tax collectable, at a rate of 7%, is \$1,970,915.00 providing the Local Court of Revision makes no changes.

The Treasurer is budgeting for a total expected business tax revenue of \$2,030,000.00 from the subject Business Tax Assessment Roll and Supplementary ones in 1973.

The Local Court of Revision to consider appeals against the Roll is scheduled to be held on Thursday, November 23, 1972 at 10:00 a.m. in the Council Chambers.

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

CARRIED UNANIMOUSLY

(21) 3800 and 3900 Blocks Hastings Street (Davies)

The competition for the Urban Redevelopment Scheme for the above Blocks of Hastings Street closed last Tuesday and there has not been an opportunity to meet with other partners in the scheme so no information can be provided to Council at this time.

It was recommended that a copy of the report at hand be sent to Mrs. Vera E. Davies, who wrote to Council on October 30th regarding the rumoured use of the land for park purposes.

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

CARRIED UNANIMOUSLY

- (22) (a) Lot 4, Block 13, D.L. 79, Plan 2814  
(b) Lot "B", S.D. 1, Block 16, D.L. 79, Plan 5294  
OPERATING ENGINEERS UNION -- RZ #55/72 and 72/72

The Planning Department has not yet received the necessary preliminary drawings for the amended auditorium that is planned to be built on property owned by the Operating Engineers Union. A meeting is scheduled to be held with the architect for the Union on November 7, 1972 and it is anticipated a complete report can be submitted to Council at its next meeting.

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

CARRIED UNANIMOUSLY

(23) Charles Rummel Recreation Area

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

(24) Towing Services

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

(25) Winston Street Area

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

(26) Public Transit

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

(27) Grimmer Street between Dunblane Avenue and Marlborough Avenue

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

(28) Construction of Retaining Walls on Holdom Avenue adjacent to Capitol Hill School

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

(29) Licencing and Transport Activities of Cartage Firms and Taxis

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

(30) Big Bend Area

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

(31) Federal/Provincial Special Development Loan Programme 1970/72

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

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN LAWSON:  
"That Mayor Prittie and Alderman Constable be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

\* \*

BY - LAWS

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:  
"That" Burnaby Zoning By-law 1965, Amendment By-law No. 52, 1971",  
"Burnaby Zoning By-law 1965, Amendment By-law No. 39, 1972" and  
"Burnaby Zoning By-law 1965, Amendment By-law No. 53, 1972" be  
tabled until the November 14th meeting."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That:

- "BURNABY SECURITY ISSUING BY-LAW NO. 9, 1972" #6160
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 66, 1972" #6178
- "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAWS NOS. #6164 to 6194  
17 to 20 incl., 1972"
- "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 21, 1972" #6195

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

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 66, 1972 provides for the following proposed text amendment:

THE REGULATING OF WAREHOUSE SALES FACILITIES

- (1) The deletion of the existing "accessory buildings and uses" clauses from the Uses Permitted sections of the M1 (Clause (15), Section 401.1), M2 (Clause (12), Section 402.1), M3 (Clause 16, Section 403.1), M4 (Clause (13), Section 404.1), and M5 Districts (Clause (14), Section 405.1).
- (2) The replacement of these clauses in the above noted zoning districts by the following:

"Accessory buildings and uses, including the internal display, internal storage and internal retail sale of goods produced or stored on the premises".

- (3) The addition of the following to Clause (24) of Section 800.4 (Required off-street Parking Spaces):

"plus -  
1 for each 500 square feet of floor area used for internal display or internal retail sales purposes".

Planning Director submitted a memo suggesting that this Amendment be given initial readings this evening, with Final Adoption to follow Council's receipt of a report from the Advisory Planning Commission on the subject matter.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

"BURNABY SECURITY ISSUING BY-LAW NO. 9, 1972"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 66, 1972"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NOS. 17 to  
20 incl., 1972"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 21, 1972"  
be now read three times."

CARRIED UNANIMOUSLY

\* \* \*

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

"BURNABY BUDGET AUTHORIZATION BY-LAW 1972 AMENDMENT BY-LAW 1972" #6181

"BURNABY ROAD CLOSING BY-LAW NO. 10, 1972" #6165

"BURNABY DOG TAX AND POUND AND ANIMAL REGULATION BY-LAW 1972" #6191

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 57, 1972" #6169

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 65, 1972" #6177

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

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:  
"That the effective date of Burnaby Dog Tax and Pound and Animal  
Regulation By-law 1972 be December 4, 1972"

CARRIED UNANIMOUSLY

*The Council was informed that all known owners of dogs  
would be notified about the By-law just mentioned and  
that a notice would be published in the newspaper about  
the matter.*

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

CARRIED UNANIMOUSLY

\* \* \*