JUNE 11, 1973

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, June 11, 1973 at 7:00 p.m.

PRESENT:

Acting Mayor Blair, in the Chair

Alderman W. R. Clark Alderman T. W. Constable Alderman J. D. Drummond Alderman D. A. Lawson Alderman G. H. F. McLean

Alderman J. L. Mercier (7:05 p.m.)

ABSENT':

Mayor R. W. Prittie Alderman M. M. Gordon

STAFF PRESENT:

Mr. M. J. Shelley, Municipal Manager
Mr. A. L. Parr, Planning Director
Mr. E. E. Olson, Municipal Engineer
Mr. E. A. J. Ward, Deputy Municipal Clerk
Mr. B. D. Leche, Municipal Clerk's Assistant

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CLARK: "That the Minutes of the Council meetings held on November 27, 1972, May 22, 1973 and May 28, 1973 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

ORIGINAL COHMUNICATIONS

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CLARK:
"That all of the below listed original communications be received
and those items of the Municipal Manager's Report No. 43, 1973 which
relate thereto be brought forward for consideration at the appropriate
times."

CARRIED UNAMINOUSLY

liiss Susan K. Eadie, Director, Youth Employment Service, wrote to advise, in general terms, of the success being enjoyed by her group and to indicate its plans to expand its operations on June 25, 1973.

Miss Endie also expressed appreciation to Council for its support of the activities of Youth Employment Service.

Mr. Howard Mar, Chairman, and Miss Lorraine Fader, Administration, Music Education Workshop, submitted a letter advising that the Music Education Workshop has been approved by Opportunities for Youth.

They also expressed appreciation for the support Council has given in the endeavours of the Eusic Education Workshop.

Mr. Wilson R. Mcolle, President, Burnaby Region, Boy Scouts of Canada, wrote to express appreciation for the grant Council gave the Burnaby Region of the Boy Scouts of Canada.

Mr. Nicolle also advised that his group would strive to conduct themselves at the Canada Summer Games in an exemplary manner.

Mr. B. J. Callaghan, Chairman, British Columbia - Japan Cultural Athletic Exchange Programme, wrote to express appreciation for the \$200.00 grant Council gave the organization.

Mr. K. Strand, President, Simon Fraser University, submitted a copy of a letter addressed to the President of the Burnaby Branch of S.P.E.C. indicating that:

- (a) he was pleased the hiking trails on Purnaby Mountain, which were started by Mr. Mel Moolley, are being enjoyed by more people;
- (b) the visual pollution referred to in a May 3rd letter from the President of Burnaby S.P.E.C. was a pile of gyproc, which has now been removed;
- (c) he is in the process of erecting barriers across the trails so as to prevent bicycle riding on them.

Item #24 of the Municipal Manager's Report No. 43, 1973, which deals with the subject of the letter from the President of Simon Fraser University, was brought forward at this time. The following is the substance of that report:

(24) Hiking Trails on Burnaby Hountain

The Parks and Recreation Administrator has reported as follows on the above matter:

- (1) The majority of the hiking trails on Burnaby Mountain were constructed or improved many years ago by Winter Works crews under the Parks and Recreation Commission.
- (2) Since then, Simon Fraser University has acquired most of the property and development of the University and its access roads has destroyed many of the trails.
- (3) By arrangement with the University, the Parks and Recreation Commission maintains the trail between Burnaby Mountain Park and Horth Road along the North face of the Mountain. The Commission also maintains the trails on parkland and these provide a route from the vicinity of the Burnaby Mountain Golf Course to the Centennial Pavilion. The Burnaby Outdoor Education Association constructed a trail from the Pavilion down the Northwest face of the Mountain to Barnet Road. This trail is extremely attractive and quite useable but will require some improvement over the years to bring it to the ultimate standard.
- (4) Parks' staff have recently completed the annual overhaul of park trails in the Burnaby Mountain area. The repairs which were deemed necessary have been made and signs advising of motor vehicle restrictions have been replaced where needed and appropriate. This overhaul did not extend to trails on the S.F.U. property except for the basic maintenance of the "North face" trail.

(5) The dumping operation mentioned in the letter from S.P.E.C. was the subject of a complaint about one or two years ago. Investigation at that time established that the University was carrying out a land fill operation at the location in question, using excavation material from building construction elsewhere on the campus. This area is beyond the jurisdiction of the Parks and Recreation Commission.

MOVED BY ALDERMAN LAUSON, SECONDED BY ALDERMAN CONSTABLE: "That the report of the Hanager be received."

CARRIED UNANITOUSLY

The Honourable Norman Levi, Minister of Human Resources, wrote to advise that the question of the cost of Welfare services, as it concerns municipalities, is under review by the Provincial Government.

Item #34 of the Municipal Manager's Report No. 43, 1973, which deals with the subject of the letter from the Minister of Human Resources, was brought forward at this time. The following is the substance of that report.

(34) Welfare Costs

The following answers were being provided to the questions asked by Council at its May 28th meeting regarding the above subject:

- (a) No welfare client in Burnaby will receive less under the new welfare scale than they did under the old one.
- (b) It is not known how many out-of-the Province cases arrive in B. C. monthly because the Province does not keep statistics in that regard, particularly because assistance cannot be denied any citizen of Canada under the terms of the Canada Assistance Plan.

Eurnaby has kept a record of the out-of Province cases merely as general information.

It is not felt that Burnaby has an inordinately high number of such cases.

- (c) There are no statistics available to indicate how many persons travel to the East or the reverse.
- (d) Each Province has its own welfare rates and all of them vary.

ALDERMAN MERCIER ARRIVED AT THE MEETING.

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

CARRIED UNANIMOUSLY

Mr. Bryan L. Bacon, Chief Librarian, Burnaby Public Library Readquarters, submitted a letter providing details of the expenses allowed members of the Burnaby Public Library Roard when attending conferences and the like.

Mr. A. S. J. Gibb, City Clerk, The Corporation of the City of North Vancouver, wrote to request the support of Council in the attempt of North Vancouver City to have the Greater Vancouver Regional District reconsider its decision to refuse funds being made available to

undertake a housing needs survey and accept these funds for the establishment of a Regional Housing Registry.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DRUMMOND:
"That Council support the request of the City of North Vancouver,
as detailed in the resolution accompanying its letter, and notify
the Greater Vancouver Regional District accordingly."

IN FAVOUR -- ALDERHEN BLAIR, CONSTABLE AND DRUMIOND

AGAINST -- ALDERMEN LAWSON, MCLEAN, MERCIER AND CLARK

MOTION LOST

Mr. S. D. Floyd, Vice-President and General Manager, Columbian 4Rinks Ltd., submitted a letter requesting that Council approve a plan to construct another 4Rinks on a site immediately to the North of the Company's present facility and also sell the Company two acres of municipal land adjacent thereto for parking purposes.

Item #32 of the Municipal Manager's Report No. 43, 1973, which deals with the subject of the letter from Mr. Floyd, was brought forward at this time. The following is the substance of that report:

(32) Proposed Additional Ice Rinks (Columbian 4Rinks Ltd.)

The Parks and Recreation Commission, on April 10, 1973, did not support the proposal to expand the Columbian 4Rinks facility in the Central Valley area.

All municipal staff concerned about the matter have studied the request extensively and will not recommend it.

The Council, earlier this year, concurred with that view of staff.

It was recommended that Council reaffirm its decision to not sell any additional land for the development of more ice rinks in the Central area of Burnaby at this time.

Alderman Clark suggested that consideration should be given a proposal whereby ice rink facilities be allowed on the land immediately to the South of the present facilities of Columbian 4Rinks Ltd., which is presently used for parking, and that these parking facilities be instead provided on land, to be leased to the Company, immediately to the West of its present holdings.

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

CARRIED

ALDERMEN
AGAINST -- MERCIER AND MCLEAN

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERNAN MERCIET:
"That the proposal of Alderman Clark's outlined above be referred
to the Planning Department for comment."

CARRIED

AGAINST -- ALDERIAN CONSTABLE

IIr. R. Thompson, City Clerk, City of Vancouver, submitted a letter advising of the action taken by the Council of Vancouver on a report of its Board of Administration concerning pollution of Still Creek.

Itum #25 of the Municipal Manager's Report No. 43, 1973, which deals with the subject of the letter from the City Clerk of Vancouver, was brought forward at this time. The following is the substance of that report:

(25) Pollution of Still Creek

It was recommended that:

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- (a) the City of Vancouver be advised that the statement in the report accompanying the letter from the City Clerk "there is a substantial pollution load already in the Creek where it enters Vancouver from Burnaby" is not borne out by our figures on samplings that were taken from the area in the vicinity of Boundary Road and Thurston Street;
- (b) both the City of Vancouver and the Greater Vancouver Regional District be advised that Burnaby wishes to participate in the proposed survey of Still Creek mentioned in the submission from Vancouver at the points where the Creek leaves:
 - Burnaby and enters Vancouver North of Kingsway;
 - (ii) Vancouver and re-enters Burnaby North of 11th Avenue (at liyrtle Street and Boundary Road),

plus any areas which may be sampled East of Boundary Road that are within the jurisdiction of Burnaby;

(c) the Burnaby Health Department evaluate the feasibility of having an extensive sampling and testing survey conducted in the municipality under the auspices of the Greater Vancouver Regional District on the basis that such a survey, if considered feasible, will be undertaken in conjunction with the survey that is proposed for Vancouver.

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

CARRIED UNANIHOUSLY

Mr. R. A. Hankin, Planning Department, Greater Vancouver Regional

District, submitted a circular forwarding a copy of a letter from
the Environment and Land Use Committee indicating that Established
Urban Areas (URB-1) and Developing Urban Areas (URB-2), as designated
in the Official Regional Plan, have been exempted from the regulations
limiting non-agricultural subdivision and development.

The Honourable R. A. Williams, Chairman, Environment and Land Use Committee, submitted a circular signed by himself and other members of the Committee outlining a three-phase process for the handling of matters relating to the preservation of agricultural land in the Province.

Item #21 of the Municipal Manager's Report No. 43, 1973, which deals with the subject of the circular from the Chairman of the Environment and Land Use Committee, was brought forward at this time. The following is the substance of that report:

(21) Agricultural Land Reserves

The Planning Department has reported as follows on the subjects of the letters from the Greater Vancouver Regional District and the Environment and Land Use Committee:

- (a) At its meeting on March 19, 1973, the Council received a list of those properties in the municipality which were affected by the proposed Provincial Land Commission
- (b) Under the provisions of Orders-in-Council 4483/72 and 157/73, the subdivision of these lands or issuance of building permits for non-farm uses thereon was prohitited until the designation of agricultural reserves takes place under the new legislation.
- (c) The letter from the Environment and Land Use Committee before Council at this time outlines a three-phase process basically designed to structure an appeal procedure and facilitate the designation of long-term agricultural boundaries on a regional basis.
- (d) The three phases will involve the municipality in various ways, as follows:
 - (i) The first phase involves consideration of individual appeals by the Committee. This is not expected to be the basis of municipal submissions for either area exemptions or possible expanded designations. It is presumed that personawithin individual grievances concerning lands designated in the municipality could be involved with this procedure.
 - (ii) The second phase involves the municipality, in co-operation with the Regional District, in preparing for consideration a blanket appeal for any areas that should clearly be exempted from the agricultural designation under the aforementioned Orders-in-Council. Possible areas in Burnaby that would be the basis of such an exemption are potentially few in that exemption from the agricultural designation has already been granted to the Established and Developing Urban Areas specified in the Official Regional Plan for the Lower Mainland (URB-1 and URB-2 Areas). An amended list of properties in Burnaby still retaining a farmland designation was being provided to Council this evening.

It is anticipated that attention will be primarily focused on the designated properties in the Big Band area and their relationship to the development plan which has been adopted for that are . Any appeals for exemption in this or any other areas of the municipality will be forwarded to Council for approval.

- (iii) It is the purpose of the third phase to undertake a more detailed review and articulation of long-term agricultural boundaries in the various regional jurisdictions. As such, Burnaby is not expected to be a major contributor to this portion of the programme. However, attention will be drawn to the agricultural components of the Big Bend development plan and their conformity to the RRL (Rural Area) designation given in Schedule "B" (long-range plan map) of the Official Regional Plan.
- (e) A meeting is to be arranged with the Regional District and its member municipalities to discuss the entire situation further. The Planning Department intends to send a representative to this meeting, which is scheduled for the week of June 18, 1973.

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

CARRIED UNANIHOUSLY

. ENQUIRIES

Alderman Drummond enquired as to why it was felt the appropriate time for Council to consider all submissions that have been received in regard to the matter of eliminating shops closing regulations in the municipality would be July 3, 1973.

He suggested that the matter should be dealt with by Council before that time.

Alderman Clark replied that he understood there would be further Briefs presented on the subject and that, because there will be at least four new members of Council after the By-Election on June 23, 1973, it was more proper for the new Council to consider the matter.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE: "That Council deal with the subject of shops closing hours at its meeting on July 3, 1973."

CARRIED

AGAINST -- ALDERHAN DRUMMOND

When Alderman Mercier asked why trenches were being dug across the newly paved Parker Street, the Municipal Engineer replied that the Hydro Gas Division was doing this. He explained that the Gas Company will not preservice lots and therefore situations such as the one under discussion occur. He added that the Company will install "double" gas mains sometimes. The Engineer also commented that many discussions have been held with officials of the Hydro Gas Division about the matter but nothing fruitful has materialized.

Alderman McLean mentioned that more trees than should be have been removed from the site of the Green Tree Village development and four roads have been built instead of the one that was shown on the plan of the development.

ALDERMAN DRUMMOND LEFT THE MEETING.

It was understood that the Planning Director would bring the situation mentioned by Alderman McLean to the attention of the staff persons and others involved in supervising the development.

Alderman Constable pointed out that there was a pool of water on the shoulder of Curtis Street East of Sperling Avenue.

The Municipal Engineer stated that he would have the situation investigated to determine whether the condition could be corrected.

When <u>Alderman Clark</u> enquired, the Municipal Engineer stated that he anticipated having complete information regarding a proposal advanced by Alderman Clark earlier that the railway tracks of the Burlington Northern Railway Company be placed underground in a tunnel.

ALDERMAN DRUMMOND RETURNED TO THE MEETING.

Alderman Mercier mentioned that arrangements had been made to have an All-Candidate Meeting on Wednesday, June 20, 1973 at 7:30 p.m. in the Burnaby Central High School Gymnasium.

He mentioned that Mayor Muni Evers of New Westminster would act as Moderator at the Neeting.

Alderman Mercier advised that the format to be followed at the meeting would be:

- (a) The order of speaking for the Candidates will be determined by lot.
- (b) The Aldermanic Candidates will speak first -- three minutes each.
- (c) The Candidates for the Greater Vancouver Regional District will speak next -- for three minutes each.
- (d) The Mayoralty Candidates will speak next -- for five minutes each.
- (e) After all have delivered their addresses, there will be a question period for the public in attendance -approximately one-half hour or longer depending upon the Moderator.
- (f) The method of proposing questions will be decided by the Moderator.

REPORTS

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

- (1) <u>Burnaby North Senior Secondary School</u> \$400.00 Young Voyageur Frogramme
- (2) Burnaby Safety Council \$800.00 general operations
- (3) <u>Big Brothers of British Columbia</u> \$8,000.00 general operations

(4) Probation Resources Programme (Purpose) - \$3,047.00 - general operations

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN LAWSON: "That the recommendations of the Committee covering Items (1) and (2) above be adopted."

CARRIED UNANIMOUSLY

ALDERMAN LAWSON mentioned that a further letter had been received from the Burnaby North Senior Secondary School requesting a sum additional to that recommended above. She stated that this request would be considered by the Grants and Publicity Committee.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN CONSTABLE:
"That the recommendation of the Committee covering Item (3) be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN CONSTABLE:
"That the recommendation of the Committee covering Item (4) be adopted."

~ CARRIED

AGAINST -- ALDERMAN MCLEAN

DEPUTY MUNICIPAL CLERK submitted Certificates of Sufficiency covering the paving of the lane:

- (i) between Union Street and Venables Street East from Delta Avenue to the E.P.L. Lot 1, S.D. "D", Block "J", D.L. 127, Plan 21967;
- (ii) North and parallel to Hastings Street from Duncan Avenue to Ellerslie Avenue.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:
"That the two Certificates be received and by-laws be prepared
to authorize the construction of the works detailed in the
Certificates."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 43, 1973, on the matters listed below as Items (1) to (35), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Lot 18, Block 2, D.L. 29, Plan 3035 REZONING REFERENCE NO. 6/73

The Planning Department has reported as follows on question raised by Mr. G. W. Frederick of 7359 - 14th Avenue concerning the dedication of a portion of the above described property for lane purposes and the widening of 15th Avenue:

- (a) In 1970, Council created the Drive-in Restaurant zoning category. As a result, a number of then existing Drive-in Restaurants, including the one which occupied the subject property, were placed in a non-conforming position. To rectify this, Council rezoned 17 sites, including the subject one, to the new category. At no time were prerequisites established in connection with any of the rezonings.
- (b) The property to the South, Lot 19, was the subject of a rezoning application and prerequisites were established in that case. Two of them were the dedication of the Southwesterly 20 feet of the property for lane purposes and the deposit of sufficient monies to cover the cost of constructing the lane. This was done by the applicant but the lane has yet to be built. If it is not, the municipality will use the deposit to construct the lane.
- (c) The proposed width of 43 feet for 15th Avenue is considered adequate. The present road services only Lots 25 and 26 and access in through the adjacent lane. Future development of the internal lots will require the road to be constructed but only to a 43-foot width, with internal access by 14th Avenue. Further widening of 15th Avenue would require the dedication of privately-owned land which would obviously decrease the already small-lot sizes of these parcels.

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

(2) Drainage - 7376 Stride Avenue (Russell)

An inspection of the above property and adjacent area showed that the drainage problem about which Mrs. Russell complained is the result of run-off from three sources. The sources and corrective action that has been, and will be, taken to provide proper drainage from the adjacent Lot 18 is as follows:

- (a) The surface run off from Stride Avenue as slopes toward the front of 7376 Stride Avenue has been corrected by the Engineering Department through the installation of a rolled asphalt curb at the edge of the Street, which directs street run-off into an appropriate catch basin.
- (b) The paved areas of the adjacent Gas Town property, operated by Vander Woude Trucking Limited, is to be curbed and landscaped, the former to intercept run-off water.
- (c) The Company mentioned has been asked to connect the downpipe from the roof of the office building on the Gas Town property to either the storm sewer or an adequate drainage ditch and to make the permiter drains of the building operational if they are not functioning correctly.

A further report will be submitted in regard to the foregoing matter if the measures outlined do not prove effective.

It was recommended that a copy of the report at hand be sent to both Mrs. Russell and Vander Woude Trucking Limited.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LAWSON: "That the recommendations of the Manager covering Items (1) and (2) above be adopted."

CARRIED UNANIMOUSLY

(3) Subdivision Servicing Agreement SUBDIVISION REFERENCE NO. 221/72

It was recommended that Council authorize the execution of the Subdivision Servicing Agreement covering the above subdivision, particulars of which are as follows:

Subdivider:

New Horizon Investments Ltd., 1650 - 777 Hornby Street, Vancouver, B. C.

Legal Description of all properties within the subdivision:

Lots 306 to 313 inclusive, D.L. 132, Group 1, Plan (unregistered) N.W.D.

3. Description of Services to be installed by the subdivider:

According to Schedule "A" a cached.

(Note: this schedule is prepared by the Engineer Department based on the approved Engineer Design Drawings No. 730505).

4. Completion date:

The 1st day of August 1973.

6. Contractor:

Harvey Construction Ltd., 7050 Greenwood Street, Burnaby, B. C.

Contract Price:

Full Amount: \$40,500.00

8. Insurance:

Copies of all insurance policies as required in the body of the servicing agreement are in the Legal Department. (Note: these cover: Comprehensive General Liability, Subdivider's Contingency Liability, Completed Operations Liability, Contractual Liability and Automobile Liability. The contractor's insurance policies are acceptable if he is doing the work for the subdivider).

9. Inspection Fee:

4% of full contract price: \$1,620.00.

10. Irrevocable Letter of Credit posted with Municipality:

\$40,500.00.

(4) Subdivision Servicing Agreement SUBDIVISION REFERENCE NO. 101/71

It was recommended that Council authorize the execution of the Subdivision Servicing Agreement covering the above subdivision, particulars of which are as follows:

Subdivider:

J. Schmidt Construction Co. Ltd., 5726 Maple Place, West Vancouver, B. C.

Legal Description of all properties within the subdivision:

Rem. "E", Plan 18635 Lot 47, Plan 612 and Rem. "A", E.P. 5582, D.L. 157 and 163

3. Description of Services to be installed by the subdivider:

According to Schedule "A" attached.
(Note: this schedule is prepared by the Engineering Department based on the approved Engineering Design Drawings No. 720541).

4. Completion date:

The 22nd day of June 1973.

6. Contractor:

Goodbrand Construction Ltd., P. O. Box 3278, Langley, B. C.

Contract Price:

Full Amount: \$ 50,014.00.

8. Insurance:

Copies of all insurance policies as required in the body of the servicing agreement are in the Legal Department. (Note: these cover: Comprehensive General Liability, Subdivider's Contingency Liability, Completed Operations Liability, Contractual Liability and Automobile Liability. The contractor's insurance policies are acceptable if he is doing the work for the subdivider).

9. Inspection Fee:

4% of full contract price: \$2,000.56

10. Irrevocable Letter of Credit or Cash Bond posted with Municipality:

\$ 50,014.00.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN:
"That the recommendations of the Manager covering Items (3) and
(4) above be adopted."

CARRIED UNANIMOUSLY

Some concern was expressed by Alderman Clark about the delays in processing subdivision servicing agreements.

The Manager was directed to ensure that the handling of such agreements be done in as expeditious a manner as possible.

(5) This item was withdrawn.

(6) Brentwood Gardens

The Building Department has now completed inspection in all but three of the Strata Units in the Brentwood Gardens, they being 2027, 2041 and 2051 Holdom Avenue.

The owners of these units would not admit the contractor to their dwellings.

Cal Developments Ltd. has written (a copy of that letter was being provided herewith) to Cooperative Trust Company of Canada informing them of the necessary upkeep for the drainage system in the development.

Inspection of outstanding objections from the initial construction of the project is now concluded.

It was recommended that a copy of the report at hand be sent to both Cooperative Trust Company of Canada and Cal Developments Ltd.

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

CARRIED UNANIMOUSLY

(7) 1st Supplementary Business Tax Assessment Roll

The above Roll has been completed and Assessment Notices relating thereto have been mailed.

There are 239 accounts in the Roll representing \$2,035,420.00. The total rental value for the portion of the year remaining is \$1,857,860.00 which, at a rate of 7%, will produce \$130,050.00 and, after licence credits are deducted, the business tax will be \$125,809.00.

The Supplementary Roll will produce a surplus of approximately \$68,000.00.

(8) Canadian Air Transportation Administration

A meeting was held between representatives of the Planning Department and Mr. D. G. Hosgood, Pacific Regional Planning Officer for the Canadian Air Transportation Administration to establish a liaison in the event either party has need of information services.

Mr. Hosgood was particularly concerned about the Vancouver International Airport and its relationship with surrounding communities. He has been informed that the Planning Department will forward any material considered to be of possible interest to him in this regard. Mr. Hosgood will reciprocate.

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(9) Use of 2-4-D

The Parks and Recreation Administrator has reported as follows on the above matter:

- (a) 2-4-D is a selective herbicide. Its value derives from the fact that, when applied to an area, it kills broad leafed plants without significantly harming grasses.
- (b) In the Parks system, a commercial product containing 2-4-D is used to control weeds on putting greens and, on rare occasions when major infestations occur, it is used on ornamental lawns and playing fields.
- (c) The policy regarding herbicides is to use them with discretion. Wherever possible, weed growth is limited by cultural practices, such as properly timed fertilizing and mowing. There are occasions, however, when extraordinary treatment is required and, in those cases, 2-4-D is used.
- (d) It would be unwise to further restrict the use of 2-4-D in the Parks system at this time.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER: "That the above three reports of the Manager be received."

CARRIED UNANIMOUSLY

ALDERMAN CONSTABLE LEFT THE MEETING.

(10) (a) Lot 15, Block 12, D.L. 79, Plan 2298 (b) Lot 14, Blocks 12/13, D.L. 79, Plan 2298 REZONING REFERENCE NO. 40/70

It was recommended that Council authorize the preparation of a restrictive covenant under Section 24A of the Land Registry Act, to be registered against the above described Lot 14, to ensure as far as possible that development on that Lot for Single Family or Two Family purposes will be precluded.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

ALDERMAN CONSTABLE RETURNED TO THE MEETING.

(11) Lot 27, D.L. 79, Plan 31328 REZONING REFERENCE NO. 24/73

It was recommended that Council agree to favourably consider the rezoning of the above described property to Comprehensive Develop-

ment District (CD) and authorize the Planning Department to work with the architect for the owner toward the preparation of a plan which creates a high quality standard of development and reflects the concerns expressed in the report at hand.

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

CARRIED UNANIMOUSLY

(12) Subdivision Reference No. 157/72 (Claymore Development Company Limited)

It was recommended that Council authorize a contribution of \$1.76 per foot toward the cost of constructing approximately 610 feet of five foot wide curb sidewalks on the street being created by the above subdivision, with the final contribution to be based on the actual footage built.

Municipal Manager stated that a change in legislation now allows municipalities to charge subdividers for full servicing costs in connection with subdivisions.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN CONSTABLE: "That the recommendation of the Manager in Item (12) above be adopted."

CARRIED

AGAINST -- ALDERMEN MCLEAN AND MERCIER

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON: "That the Municipality no longer participate in the sharing of development costs in subdivisions until consideration is given the establishment of a policy regarding the matter in the light of the new legislation alluded to by the Manager this evening."

CARRIED UNANIMOUSLY

(13) Financial Reports

Financial Reports covering the period between January 1 and May 20, 1973, were being provided herewith.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CLARK: "That the report be received."

CARRIED UNANIMOUSLY

Alderman Mercier expressed some concern about the effect recent increases in interest rates would have on monies presently being borrowed for the Corporation through the Greater Vancouver Regional District.

The Manager was asked to submit a report on the matter.

(14) Monthly Report of Building Department

A report of the Chief Building Inspector covering the operations of his Department between April 24 and May 18, 1973, was being submitted herewith.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN MERCIER: "That the report be received."

CARRIED UNANIMOUSLY

(15) Nelson Avenue at both Imperial Street and the Railway Tracks to the South

The installation of "Yield" signs to replace existing stop signs at the above locations is now being presented as a new alternative for the consideration of the Minister of Commercial Transport.

The Municipal Engineer is of the opinion that, where a stop sign is installed, responsibility for it in the event of collision can become the subject of considerable controversy whereas a Yield sign, which gives rail traffic the right-of-way, considerably reduces the probability of controversy.

Yield signs, together with standard advance warning signs, should provide the safety features desired at the subject railway crossing.

A further report will be provided to Council after a reply is received from the Minister of Commercial Transport on the above proposal.

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

CARRIED UNANIMOUSLY

(16) Supply and Delivery of Gasoline

It was recommended that the tender of Texaco Canada Limited for the supply and delivery of gasoline to Municipal storage tanks at 5780 Laurel Street on an "as required" basis for a period of one year commencing July 10, 1973, in the amount of 36.8 cents per gallon for regular gasoline and 24.8 cents per gallon for marked gasoline, be accepted.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(17) Subdivision Servicing Agreement SUBDIVISION REFERENCE NOS. 157/72 and 58/73

It was recommended that Council authorize the execution of the Subdivision Servicing Agreements covering the above subdivisions, particulars of which are as follows:

SUBDIVIDER:

Claymore Development Co. Ltd., 516 - 355 Burrard Street, Vancouver 1, B. C.

LEGAL DESCRIPTION OF ALL PROPERTIES WITHIN THE SUBDIVISION:

Lots 99 to 113 inclusive and Lots 115 and 116, D.L. 8, Gp. 1, N.W.D., Plan (unregistered).

3. DESCRIPTION OF SERVICES TO BE INSTALLED BY THE SUBDIVIDER:

According to Schedule "A" attached. (Note: this schedule is prepared by the Engineering Department based on the approved Engineering Design Drawings No. 720554).

4. COMPLETION DATE:

The 30th day of June, 1973.

6. CONTRACTOR:

Harvey Construction Ltd., 7050 Greenwood Street, Burnaby 2, B. C.

CONTRACT PRICE:

Full Amount:

\$ 48,560.00

8. INSURANCE:

Copies of all insurance policies as required in the body of the servicing agreement are in Legal De (Note: these cover: Comprehensive General Liability, Subdivider's Contingency Liability, Completed Operations Liability, Contractual Liability and Automobile Liability. The contractor's insurance policies are acceptable if he is doing the work for the subdivider).

9. INSPECTION FEE:

4% of full contract price: \$ 1,942.20

10. IRREVOCABLE LETTER OF CREDIT OR CASH BOND PASTED WITH MUNICIPALITY.

\$ 25,378.00 (the balance of the contract has been completed and inspected.)

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

CARRIED UNANIMOUSLY

(18) Subdivision Reference No. 220/72

It was recommended that Council authorize the sharing on an equal basis of the cost of installing road, water and sewer service to the land covered by the above subdivision, on the condition that the total Municipal share does not exceed \$8,487.00.

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

CARRIED UNANIMOUSLY

(19) Water Main - Grant Street West from Sperling Avenue SUBDIVISION REFERENCE NO. 221/72

It was recommended that Council authorize the construction of a water main on Grant Street east to Sperling Avenue a distance of approximately 195 feet and that:

- (a) The cost be charged to Capital Budget Code 20-02.
- (b) The work be undertaken in conjunction with the provision of other services for the land in question.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(20) Lot 6, Block 25, D.L. 152, Plan 2000 (6591 Nelson Avenue - Gibbons) BONSOR PARK EXTENSION)

It was recommended that Council authorize the demolition of the dwelling on the above property, and that a copy of the report at hand be sent to the Parks and Recreation Commission.

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

CARRIED UNANIMOUSLY

(21) Agricultural Land Reserves

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

(22) Monthly Report of R.C.M.P.

A report of the R.C.M.P. covering the policing of the Municipality during the month of May, 1973, was being submitted herewith.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK: "That the report be received."

CARRIED UNANIMOUSLY

(23) Estimates

It was recommended that the Special Estimates of Work of the Municipal Engineer in the total amount of \$249,029.66 be approved.

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

CARRIED UNANIMOUSLY

(24) Hiking Trails on Burnaby Mountain

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

(25) Pollution of Still Creek

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

(26) Proposed Conversion of Rental Suites to Self-Owned Strata Title Suites (Silver Star Apartments - 6425 Silver Avenue)

The Planning Department has reported as follows on the above subject:

- (a) Under recent Amendments to the Strata Title Act, all conversions of existing Multiple Dwelling Rental Suites to Self-owned Strata Title Suites must have the approval of Council.
- (b) A Municipality has authority to either approve a Strata Plan or not, or approve it subject to such terms and conditions as it considers appropriate. The decision of a municipality is final.
- (c) The first application for such a conversion has been received and consideration has been given the matter of establishing a policy to govern such conversions.
- (d) The building in question is the Silver Star Apartments at 6425 Silver Avenue, which is on a site measuring 156 feet by 207.8 feet. The apartment contains 48 units, all of which are larger than the minimum By-Law requirements. The exterior of the building is primarily white stucco trim and wood balconics. Full underground parking is provided, for 48 cars, which represent a parking ratio of one stall per unit. The project is presently landscaped. There are three-storey apartments to the vest and east, and there are single family dwellings both north and south of the subject property. The building meets the standards in the 1965 Zoning By-Law. Additional parking facilities cannot be accommodated on the site.

- (e) The Treasurer has indicated that, under current policy, the Local Improvement Charges against the property will be extended to include the actual frontage of the property and will be divided on a share basis among the various Strata lots.
- (f) The Fire Department has expressed concern regarding the question as to who would be responsible for carrying out and/or complying with correction orders issued as a result of inspection, and has asked if it is to consider this type of building as apartments with the same jurisdiction as previously.

- (a) The Engineering Department has advised that the building is served by all municipal services and is located on improved streets with sidewalks. The driveway entrance from the underground parking is to McKay Avenue. A hydro pole, which is situated in the centre of the entrance at the municipal sidewalk, should be relocated to the edge of the driveway because it is a hazard. cost of this relocation should be borne by the owner. In addition, a section of sidewalk should be altered by the municipality, and this will cost \$50.00. The Engineering Department is concerned that vehicles belonging to tenants in the Block may be parked on the streets if there are inadequate off-street parking facilities. Garbage collection will be by a private person instead of by the municipality, and it will be containerized.
- (h) The Building Department has pointed out that the boiler room must be cleared of all stored materials, the present garbage dute rooms, which will be converted to storage rooms, must be equippe. With heat detectors, and the room that is to be temporarily used as a workshop must be approved by the Fire Prevention Officer. Other than normal settlement which has introduced cracking of walls and deformation of aluminium windows, the building is in satisfactory condition. Where apartment projects are constructed under by-laws not now in effect, the Building Department feels such buildings should be treated as a new project and brought up to the standards in effect at the time.
- (i) The Assessment Department will only become involved in such conversions after the Strata-Titles have been registered.
- (j) The Health Department has indicated that approximately half of the carpeting, draperies and ranges and refrigerators will remain. Apartment buildings are subject to infestation, such as carpet beetles or silverfish.
 - It was recommended that an independent consultant be retained by the owner and that a certificate guaranteeing that the premises are free of any infestation be obtained. The laundry toilet room should be adequately vented.
- (k) The requirements and standards for condominium conversions still require further study and refinement. In the meantime, it was recommended that Council approve the conversion of the 48-suite apartment block at 6425 Silver Avenue from rental units to self-owned Strata-Title units, subject to the following conditions:

- (i) The Management Company or a representative of the Strata Corporation be given authority to grant entry to the premises to the building, Health and Fire Departments for emergency or inspection purposes, with such authority to be included in the By-Laws of the Strata Corporation
- (ii) The Hydro pole mentioned earlier be relocated at the edge of the driveway at the cost of the owner.
- (iii) The section of the sidewalk mentioned above be altered at a cost of \$50.00 to the owner.
- (iv) The boiler room be cleared of all stored materials.
- (v) The present garbage chute rooms be equipped with heat detectors.
- (vi) The room to be temporarily used as a workshop be approved by the Fire Prevention Officer and, partly in that regard, fire extinguishers be provided.
- (vii) A certificate guaranteeing that the premises are free of any infestation be obtained.
- (viii) The laundry toilet room be adequately vented.
 - (ix) The Strata Corporation provide a rebate and lease arrangement to achieve the optimum utilization of the available parking spaces.

MOVED BY ALDERMAN MERCIER. SECONDED BY ALDERMAN CONSTABLE:
"That the report of the Manager be tabled until the June 18th
Council meeting so as to allow for more detailed consideration
of the problems which may arise from conversions of rental suites
to self-owned Strata-Title units."

CARRIED UNANIMOUSLY

(27) REFERENCE REZONING NO. 32/73 Lots I, 2 and 3, S.D. 48/49, Blocks 1/3, D.L. 95N, Plan 1643

It was recommended that Council approve for further consideration the rezoning of the above described properties to Special Institutional District (P7) and establish the following prerequisites in connection with the matter:

- (1) The submission of a suitable plan of development which:
 - (a) effectively integrates the building planned to be constructed with the surrounding residential environment;
 - (b) screens the development from adjacent activities and provides varying setbacks;
 - (c) preserves and incorporates the existing natural vegetation on the site into the overall development scheme.
- (2) The provision of adequate on-site parking to accommodate residents and staff.

It was also recommended that the Corporation bear the costs of:

- (i) providing adequate storm and water facilities to the site and upgrading 18th Avenue adjacent to the site;
- (ii) consolidating the three parcels into one site.

It was further recommended that Council lease the subject properties to the Society, for the sum of \$450.00 per month plus taxes, after the rezoning proposal is finally approved.

It was finally recommended that a copy of the report at hand be sent to the Charlford House Society for Women, who wishes to lease the property from the Corporation.

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

CARRIED UNANIMOUSLY

(28) Agreements - Golf Professional

The Parks and Recreation Commission was advised that, by December 31, 1975, the Corporation will have had sufficient experience with the operation of the Driving Range and Kensington Pitch and Putt to consider the merits of a single agreement with the Golf Professional, the enewal or revision of the three agreements, or other possible management arrangements. In the meantime, it is considered that the termination date of December, 1975 will allow the Professional to justify the substantial capital expenditures he must make to prepare for the operation of the Driving Range (approximately \$20,000.00) and the continued maintenance of his capital investments at the Burnaby Mountain Golf Course and Kensington Pitch and Putt Golf Course.

The Commission considers the terms of the proposed agreements to be reasonable.

It was recommended that Council authorize the execution of the agreements in question.

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

CARRIED UNANIMOUSLY

(29) (a) Fee for Rezoning Applications and Land Use Contracts(b) Public Hearings on Amendments to Zoning By-Law

It was recommended that Council approve in principle amendments to the Zoning By-Law to provide that:

- every application for a rezoning or a land use contract be accompanied by a fee of \$25.00 for the first \$25,000 square feet or less of land included in such application, plus \$1.00 for each additional 1,000 square feet or part thereof;
- (2) notice of a Public Hearing be mailed to the owners and occupiers of all property which is the subject of a rezoning proposal or a land use contract, and also to the owners and occupiers of all property which abuts the area that is the subject of the rezoning or land use contract.

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

CARRIED UNANIMOUSLY

(30) Lots 17, 18, 19 and 20, Block 4, D.L. 153, Plan 1316 (Astor Hotel)

REZONING REFERENCE NO. 18/69

It was recommended that Council:

- (a) agree to give the amendment to the Zoning By-Law covering the above matter Third Reading, subject to the terms outlined in the report and on the understanding that Final Adoption of the By-Law will follow only upon completion of the prerequisites detailed in the report;
- (b) accept the dedication of the 4-foot strip of land, for lane purposes, mentioned in the report on the basis indicated therein;

- (c) accept a cash bond in the amount of \$5,000.00 so as to ensure the satisfactory performance of the applicant's obligations in connection with the matter, which includes landscaping, screening and approval of the parking facility prior to October 31, 1973, with the amount thus held to be forfeited to the Corporation in the event any obligations are left outstanding at that time, otherwise the full amount of \$5,000.00 be returned to the applicant immediately he satisfies the obligations;
- (d) authorize the issuance of Preliminary Plan Approval for the Hotel expansion and renovations, as explained in the report, subject to the completion of the development involved in the rezoning application.

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

CARRIED UNANIMOUSLY

(31) REZONING REFERENCE NO. 26/71

(a) Lots "A", "B" and "C", Block 71, D.L. 33, Plan 3934

(b) Lot 1, S.D. "D", Block 71, D.L. 33, Plan 8617

The Council has a letter from Mr. and Mrs. J. Myslicki expressing opposition to a proposal to rezone the above described properties to Multiple Family Residential District Three (RM3). The Myslickis have suggested an alternative rezoning involving other adjacent land.

The Planning Department feels the Myslickis have misinterpreted its report on the rezoning proposal in that, though it is correct a 20-foot sideyard is required on both sides, the site area is calculated on the area defined by legal lot lines. The two lots when consolidated and after excluding the deduction of land for lane, will be approximately 21,900 square feet. The minimum lot area for a three storey building in an RM3 zone is 18,000 square feet. Contrary to what Mr. and Mrs. Myslicki have stated in their letter, his property and the adjacent Lot 3 could accommodate an apartment of approximately 25 to 30 suites.

The other questions raised by them concern an existing storm sewer in an easement on the Myslicki property, and they do not seem related to the subject rezoning proposal.

The properties which remain adjacent to the subject site do constitute a conforming RM3 site when consolidated and are capable of separate development.

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

CARRIED UNANIMOUSLY

(32) Proposed Additional Ice Rinks (Columbia 4Rinks Ltd.)

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

(33) Two Triple-Combination Fire Trucks

It was recommended that Council accept the tender of Noward Distributors Limited in the amount of \$87,396.05, which includes optional equipment, tax and licence and registration fees, for the sale to the Corporation of two triple-combination fire trucks.

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

CARRIED UNANIMOUSLY

(34) Welfare Costs

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

(35) Juvenile Remand-Detention Meeds in the Greater Vancouver Regional District

A report entitled "Juvenile Remand-Detention Needs in the Greater Vancouver Regional District in 1986", prepared by P. S. Ross and Partners, Management Consultants, has been received by the Greater Vancouver Regional District.

The Manager is a member of the Regional Administrative Advisory Committee and concurs in the recommendations of the Committee.

Minutes of the meeting of the Regional District and a copy of a report about the subject matter were being provided to Council this evening.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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BY-LAWS

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:
"That BURNABY DEMOLITION AND REMOVAL BY-LAW 1973 be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANTMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MCLEAN:
"That BURNABY DEMOLITION AND REMOVAL BY-LAW 1973 be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:
"That the Council do now resolve into a Committee of the Whole to
consider and report on BURNABY ZONING BYLAW 1965, AMENDMENT BY-LAW
NO. 30, 1971."

This By-Law provides for the following proposed rezoning:

Reference RZ #26/71

- (a) Lots "A", "B" and "C", Block 71, D.L. 33, Plan 3934
- (b) Lot 1, S.D. "D", Block 71, D.L. 33, Plan 8617

5736, 5722 and 5708 Chaffey Avenue; 4375 Grange Street FROM R5 to RM $\,3\,$

PLANNING DEPARTMENT reported that the prerequisites established by Council in connection with this rezoning proposal are now nearing completion.

Item #31 of the Municipal Manager's Report No. 43, 1973, which relates a letter from Mr. and Mrs. Myslicki, was brought forward for consideration.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MCLEAN: "That BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1971 be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CONSTABLE:
"That EURNABY ROAD AND CLOSING BY-LAW NO. 7, 1973 be now reconsidered and finally adopted, signed by the Nayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

AGAINST - ALDERMAN DRUFTOND

June/11/1973

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CONSTABLE: "That BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 16, 1973 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MCLEAN:
"That the following resolution, which was passed by Council on
April 30, 1973, be rescinded: "That Burnaby Waterworks Regulation
By-Law 1953, Amendment By-Law 1973 (#6278)", be now reconsidered and
finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed
thereto."

CARRIED UNANIMOUSLY

DEPUTY MUNICIPAL CLERK stated that the above By-Law was approved by the Lieutenant-Governor in Council on May 25, 1973 and can now be finally adopted.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:
"That BURNABY WATERWORKS REGULATION RY-LAW 1953, AMENDMENT BY-LAW
1973 be now reconsidered and finally adopted, signed by the Mayor
and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

Alderman Clark served a Notice that he would be presenting a Motion to Council on June 18th aimed at having the Municipal Act amended so as to allow more persons to vote at By-Elections.

MUNICIPAL MANAGER reported verbally that it has been determined that there is a need to remedy a potential fire fighting problem near the spectator stands for the Burnaby Lake Rowing Course.

He mentioned that the contractor working in that area had advised that he would do the job required for \$6,000.00. The Manager explained that the proposal was to construct a most approximately 15 feet wide and three to four feet deep around the Pavilion and grandstand at the subject location.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MERCIER:
"That Council agree to accept responsibility for remedying a
potential fire fighting problem near the spectator stands for
the Burnaby Lake Rowing Course by constructing a moat approximately
15 feet wide and three to four feet deep around the Pavilion and
grandstand there, with the method of charging the expenditure to
be left to the discretion of the Manager on the understanding that,
if the Canada Summer Games Society concludes its operations in a
deficit position then the municipality will pay the cost, otherwise
the expenditure is to be charged to the Society."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN CLARK:
"That authority be granted to pay the following accounts for
expenditures which were made in connection with the recent retirement
of Mayor Prittie:

(a) Syd Narvey Jewellers Ltd. - \$86.40, for a desk set and plaque

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(b) McCann's Caterers Ltd. - \$36.40

) for refreshments that

) were served on the

(c) Mrs. D. A. Lawson - \$45.15 plus tax) evening of May 28th at a

reception for the retiring Mayor."

CARRIED UNANIMOUSLY

ACTING MAYOR BLAIR DECLARED A RECESS AT 9:05 P.M. THE COUNCIL RECONVENED AT 9:20 P.M. ALDERHAN DRUBHOMD WAS ABSENT.