

MAY 14, 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, May 14, 1973 at 7:08 p.m.

PRESENT: Mayor R. W. Prittle, in the Chair;
Alderman W. A. Blair
Alderman W. R. Clark
Alderman T. W. Constable
Alderman J. D. Drummond
Alderman H. M. Gordon
Alderman D. A. Lawson
Alderman J. L. Mercier
Alderman G. H. F. McLean

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

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MCLEAN:
"That the Minutes of the Council meeting held on May 7, 1973 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:
"That all of the below listed original communications be received and those items of the Municipal Manager's Report No. 37, 1973 which relate thereto be brought forward for consideration at the appropriate times."

CARRIED UNANIMOUSLY

Mrs. Dorothy Lovestead, Secretary, South Burnaby Minor Lacrosse Association, wrote to request permission to hold a Walkathon on June 24th along a route outlined on an accompanying map.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MCLEAN:
"That permission be granted to the Association to conduct the activity mentioned on the date and along the route indicated, subject to the approvals of the Municipal Engineer and the Burnaby Detachment of the R.C.M.P."

CARRIED UNANIMOUSLY

The Honourable Norman Levi, Minister of Rehabilitation and Social Improvement, wrote to advise that the Provincial Government:

- (a) has decided to allow the Canada Summer Games to use the Willingdon School for Girls until September 1, 1973;
- (b) will, by that date, have made a decision as to the future use of the School;
- (c) is not likely to consider the use of the building for the purpose Council suggested; namely, as a facility to accommodate social services.

Mr. E. R. Rickinson, Deputy Minister, Department of Human Resources, submitted a circular letter advising that, effective May 1, 1973, the name of his Department was changed to the Department of Human Resources.

Mr. C. S. J. McKelvey, Executive Director, Union of British Columbia Municipalities, submitted a circular letter outlining the plans of the Provincial Government to create a Secretariat for the Environment and Land Use Committee.

Mr. Bryan L. Bacon, Chief Librarian, Burnaby Public Library, submitted a letter and a reproduction of the Library Board Policy Manual relating to travel expenses allowed members of the Board.

Mrs. Janet Thompson wrote to offer a number of suggestions as to how the control of dogs in the municipality can be improved.

Item 20 of the Municipal Manager's Report No. 37, 1973, which deals with the subject of the letter from Mrs. Thompson, was brought forward for consideration. The following is the substance of that report:

(20) Dogs (Thompson)

A search of the Complaint Register revealed that Mrs. Thompson did not lodge any complaint between January 1, 1973 and April 30, 1973.

Pound Enforcement Inspectors have, within that time period, been active in the general area of the Thompson residence at 970 Cliff Avenue and have impounded several dogs and issued numerous written warnings.

The sale of dog licences, impoundings, and collection of impounding fees for the period between January 1st and April 30, 1973 show a marked increase over the corresponding period in 1972.

Effective December 1, 1972, Burnaby Dog Tax and Pound and Animal Control By-Law increased the impounding fees for unlicensed dogs from \$15.00 to \$25.00 and female dog licences from \$10.00 to \$20.00. Concurrent with changes in the fee structure, patrol hours were extended to a maximum of 16 per day with a regular patrol conducted on Saturdays. A Leash By-Law has also been enacted.

S.P.C.A. Inspectors spend considerable time in establishing ownership of dogs. When a dog cannot be apprehended for running at large, the owner is first issued a written warning and then faces legal action if the dog is not kept under control. Direct contact with dog owners has proven very successful.

There is no by-law that specifically requires operators of dog kennels to licence dogs. There appears to be merit in soliciting the co-operation of kennel and pet shop operators, and asking them to supply persons purchasing dogs with a copy of the municipal brochure outlining licensing requirements, the Leash Law provisions, and impounding fees. Distribution of this brochure might well be an extension of the functions of the Pound Enforcement Inspectors.

Staff members of the Licence Department have participated in a meeting with the B. C. Veterinary Medical Association, the Vancouver Regional S.P.C.A. and representatives of several surrounding districts to examine the feasibility of providing a low-cost or subsidized spay-neuter clinic.

There is presently no authority to enact mandatory spaying of female dogs.

Except for actively soliciting co-operation of kennel and pet shop operators (which is presently under study), the Licence Department has given consideration to, and initiated action concerning, all points mentioned in the letter from Mrs. Thompson.

It was recommended that Mrs. Thompson be advised to contact the Senior Enforcement Inspector at the Animal Shelter to discuss specific complaints as they arise in her neighbourhood and that a copy of the report at hand be sent to both her and to the said Inspector.

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

CARRIED UNANIMOUSLY

Mr. W. C. Hughes of Western Sleep Products wrote to appeal against a decision of the Planning Department that the Company provide a revised electrical service underground to the Plant of the Company at 2421 Alpha Avenue.

Item 7 of the Municipal Manager's Report No. 37, 1973, which deals with the subject of the letter from Mr. Hughes, was brought forward for consideration. The following is the substance of that report:

(7) 2421 Alpha Avenue (Western Sleep Products)

During early February, 1973, an application was made by the subject Company for preliminary plan approval to expand its existing factory. After reviewing the plans which were submitted, it was concluded that the size of the proposed addition could not be approved as it would increase the total ratio of building area to site area beyond the maximum percentage allowed by the Zoning By-Law. This information was relayed to the applicant and he was informed that the proposed addition would need to be reduced in size before development permits could be issued. At the same time, the Planning Department advised the applicant that, because the addition constituted a new development, any new electrical service coming directly from the street would need to be provided underground.

When the Planning Department was recently approached by the Company's Electrical Contractor for permission to provide a new pole and overhead electrical service to the factory, no mention was made that the service would be provided to the existing building rather than to the proposed addition. Consequently, it was assumed that, because the previous P.P.A. application was still active, the new electrical service would be to the new addition. As a result, the stipulation was again made that the wiring connection be provided underground.

After receiving the letter from Western Sleep Products that Council has this evening, the Planning Department contacted the Company's Office for further clarification of the current electrical servicing proposal and was advised that, in fact, the proposed building addition had been abandoned for the immediate future and the new electrical service is only required to accommodate an expansion within the existing premises. It is apparent that the underground wiring policy should not apply.

It was recommended that the conversion of the electrical service proposed by Western Sleep Products be treated as a routine change of service, instead of an application for Preliminary Plan Approval, and that a permit be issued to do the work in question in the normal manner since the policy of the municipality respecting the provision of underground wiring does not apply.

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

CARRIED UNANIMOUSLY

Mr. Donald M. Manning, Architect, submitted a letter in which he appealed a decision of the Planning Department that his client install underground electrical service to a building that is being constructed on a site at Merritt Avenue and Beresford Street.

Item 14 of the Municipal Manager's Report No. 37, 1973, which deals with the subject of the letter from Mr. Manning, was brought forward for consideration. The following is the substance of that report:

(14) Electrical Service, - Merritt Avenue and Beresford Street
(Manning)

Over the past few months, the Planning Department has been dealing with the owner of the property in question and his Architect on a development application involving a proposed industrial building. On March 23, 1973, Preliminary Plan Approval was granted for the development based on the submitted plans, with the condition attached that electrical service to the new structure would need to be provided underground.

The pole line from which the service is to be provided is located along the East frontage of Merritt Avenue. The individual pole from which the new connection is slated to be provided is sited at the intersection of the lane and the street. Although this is toward the rear of the building (because it is sited to front on Beresford Street), the electrical wiring, if constructed overhead, would be readily visible from Merritt Avenue and would in essence have the same appearance as a service provided to any new building on the same street located on an interior lot. As a result, the Planning Department required the provision of underground electrical service.

It was recommended that Council uphold the decision of the Planning Department that the requirement for underground electrical service, rather than overhead, be a condition of the development planned on the subject property and that Mr. Manning be sent a copy of the report at hand.

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

CARRIED UNANIMOUSLY

ALDERMAN BLAIR suggested that it should not be too costly for the B. C. Hydro and Power Authority to provide electrical services underground because the person for whom the service is being provided is required to pay the cost of digging the trenches for the underground service.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MCLEAN:

"That the Municipal Manager obtain comparative costs of installing overhead wiring vis-a-vis underground wiring, including different methods of installation, and he consider retaining a consultant to offer an opinion on such costs, if he deems it necessary."

IN FAVOUR -- ALDERMEN BLAIR, MCLEAN,
MERCIER AND LAWSON

AGAINST -- MAYOR PRITTIE, ALDERMEN
CONSTABLE, DRUMMOND, CLARK
AND GORDON

MOTION LOST

Mr. T. Schultz submitted a letter containing questions involving the width of his driveway at 1557 Sperling Avenue and traffic control devices on Sperling Avenue between Hastings Street and Loughheed Highway.

Item 11 of the Municipal Manager's Report No. 37, 1973, which deals with the subject of the letter from Mr. Schultz, was brought forward for consideration. The following is the substance of that report:

- (11) (a) Driveway at 1557 Sperling Avenue (Schultz)
- (b) Traffic Control Devices on Sperling Avenue between Hastings Street and Loughheed Highway

Sperling Avenue has recently been paved to a 36-foot width, with curbs, and will serve as a two-lane local collector street. Present traffic volumes on the street are approaching 10,000 vehicles per day. Before curbs were installed, Sperling Avenue consisted of a 20-foot wide pavement with fairly wide gravel shoulders on which to park. There was a 4-foot wide concrete sidewalk in front of the subject property with a scored vehicular crossing that measured 10 feet at the back of the walk and 12 feet at the front. The new curb drop was matched to the existing sidewalk crossing and measures 12 feet across the base. This dimension is the minimum standard provided for residential driveways. Access to the subject property can be accomplished without crossing the centre-line.

As regards the request for traffic signals or stop signs, such controls are not installed to control speeding. This sort of thing is done by enforcement of existing speed limits. At the present time, there are no intersections on Sperling Avenue between Hastings Street and Loughheed Highway which meet the necessary warrants for signals or four-way stop controls.

It was recommended that the curb cut at 1557 Sperling Avenue be widened to a 15-foot crossing at the base.

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

CARRIED

AGAINST -- ALDERMEN GORDON, MERCIER,
LAWSON AND CONSTABLE

Mr. John Funk, President, Furo Moldings Ltd., submitted a letter relating to a revised plan of subdivision involving property adjacent to lot 76, D.L. 43, Plan 24681 (7411 Winston Street).

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MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CLARK:
"That action on the subject of the letter from Furo Holdings Ltd. be deferred until a report is received from the Manager on the matter."

CARRIED UNANIMOUSLY

MAYOR PRITTIE drew attention to a Walkathon which was to be held in New Westminster on May 27th commencing at 10:00 a.m.

He asked that any Aldermen wishing to participate so advise.

ENQUIRIES

Alderman Drummond pointed out that there is an extremely short distance on Nelson Avenue between Imperial Street and the railway tracks to the South.

He mentioned that, with the traffic signal on Nelson Avenue at Imperial Street and the stop sign on Nelson Avenue at the railway tracks, a hazardous condition exists for traffic travelling South on Nelson Avenue through the signal at Imperial Street when suddenly required to stop at the railway tracks.

It was understood by Council that the Municipal Engineer would be submitting a report on the matter broached by Alderman Drummond.

Alderman Mercier mentioned that a building on property on Broadway East of Sperling Avenue, that Council directed be demolished a short time ago, is still in place.

It was understood that Council would be advised as to why the building alluded to by Alderman Mercier had not yet been demolished.

Alderman Drummond pointed out that people are experiencing long delays at the Motor Vehicle Testing Station.

Alderman Clark mentioned that the situation seems to be improving.

The Municipal Manager was asked to submit a report indicating whether anything could be done to shorten the wait motorists must endure when lined up at the Motor Vehicle Testing Station.

Alderman Constable mentioned that the public address system at the Municipal Ice Rink is quite inadequate.

It was understood that the matter would be investigated to determine what can be done to improve the situation and that a report would be submitted on the findings.

Mayor Prittie asked whether the Engineer was aware that dirt was being spilled on Royal Oak Avenue adjacent to Oakalla as a result of a trucking operation involving the filling of the lower level of Oakalla.

The Engineer stated that he had the matter in hand and would ensure that the dirt would be cleaned off the street.

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

CARRIED UNANIMOUSLY

R E P O R T S

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

- (a) Boy Scouts of Canada - \$1,600.00 - for general operating
 (Burnaby Region) expenses
- (b) British Columbia- - \$ 200.00 - to assist in defraying the
 Japan Cultural expenses of two Burnaby
 Athletic Exchange Secondary School wrestlers
 Programme in touring Japan commencing
 June 19, 1973
- (c) Burnaby-Hastings - \$ 250.00 - for general operating
 Rotary Band expenses
- (d) Pacific Evergreen - \$ 200.00 - to assist in meeting
 Youth Choir travelling expenses
- (e) Vancouver Art . - \$ 500.00 - for general operating
 Gallery expenses
- (f) The Playhouse - \$5,000.00 - for general operating
 Theatre Company expenses

Though no written reply has been received from the Parks and Recreation Commission concerning an application of the Genesis Company Theatre for financial assistance, it has been learned by telephone that the Commission rejected the application.

The Genesis Company Theatre was granted \$3,000.00 by the Burnaby Arts Council for the 1972/73 Season.

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

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MCLEAN:
"That Item (a) in the report of the Committee be referred back to the Committee for review in light of the fact the Boy Scouts recently raised a considerable sum of money as a result of holding a Walkathon."

IN FAVOUR -- ALDERMEN MCLEAN, CLARK
 AND GORDON

AGAINST -- ALDERMEN BLAIR, CONSTABLE,
 DRUMMOND, LAWSON AND MERCIER

MOTION LOST

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN DRUMMOND:
"That Item (f) in the report of the Committee be tabled until the May 22nd meeting of Council at which time a report is expected to be received from the Parks and Recreation Commission relative to the application of the Genesis Company Theatre."

IN FAVOUR -- ALDERMEN GORDON, DRUMMOND,
 MCLEAN

AGAINST -- ALDERMEN BLAIR, CLARK,
 CONSTABLE, LAWSON AND MERCIER

MOTION LOST

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A vote was then taken on the original motion, and it was carried unanimously.

DEPUTY MUNICIPAL CLERK submitted a Certificate of Sufficiency covering the paving of the lane South of and parallel to Patrick Street West from Buller Avenue to the W.P.L. of Lot "D", Block 8E½, D.L. 159, Plan 13791.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:
 "That the Certificate be received and a Local Improvement Construction By-Law be prepared to authorize the work covered by the Certificate."

CARRIED UNANIMOUSLY

DEPUTY MUNICIPAL CLERK submitted a Certificate of Sufficiency covering an Ornamental Street Lighting Programme for the following areas:

May/14/1973

THE CORPORATION OF THE DISTRICT OF BURNABY
CERTIFICATE OF SUFFICIENCY
1972 ORNAMENTAL STREET LIGHTING PROGRAMME

Section 589(1) of the Municipal Act provides, in part, as follows:

"589(1) --- unless within one month after the publication of the required notice a majority of the owners representing at least one half of the value of the parcels liable to be specially charged, petition the Council not to proceed with it, the work may be undertaken as a Local Improvement."

Petitions have been received against both projects as shown on the attached schedule. These petitions cannot be certified as sufficient as they do not represent a majority of the owners on each project who in turn, do not represent at least one half of the value of the parcels to be specially charged. Council may, therefore proceed with these projects.

I am also attaching a submission I have received dealing with Project No. 72-132.



E. Ward,
DEPUTY MUNICIPAL CLERK

BL:nc
Attachment

DATED THIS 11th DAY OF MAY, 1973

THE CORPORATION OF THE DISTRICT OF BURNABY

HIS WORSHIP, THE MAYOR,
AND MEMBERS OF THE MUNICIPAL COUNCIL

Gentlemen:

RE: 1972 ORNAMENTAL STREET LIGHTING PROGRAMME

In accordance with Section 589 of the Municipal Act, I beg to report that I have published in a newspaper circulating in the municipality and also served upon the owners of property affected, Notice of Intention to construct, as a Local Improvement, Ornamental Street Lighting in the areas described below.

PROJECT NUMBER	DESCRIPTION OF WORK	NO. OF OWNERS	51% REQUIRED TO DEFEAT PROJECT	NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS ASSESSMENT
72-132	Area bounded by lane south of Parker Street, Boundary Road, Lane north of Albert Street, Willingdon Avenue, including Albert Street from Willingdon Avenue to Delta Avenue.	1424	713	482	13,703,180	6,858,775	3,907,335
72-133	East Burnaby Area bounded by Cumberland Street, 17th Avenue, lane east of Endersby Street, Armstrong Avenue, Holmes Street and Tenth Avenue.	375	188	15	3,280,515	1,640,257	124,455

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Mr. Ralph Drew, Mrs. G. J. Becker and Mrs. L. C. Johnson submitted a letter in connection with Project 72-132, requesting that the part of the area in question which is zoned and/or used for commercial and multiple family purposes be separated from the remainder of the area in order to give the owners of the residential properties a fairer opportunity to defeat the Project. They pointed out that the assessed value of the lands used for commercial and multiple family purposes is proportionately higher than the residential properties and it was therefore almost impossible for the residential property owners opposed to the Ornamental Street Lighting Project to obtain the requisite number of signatures and assessed value of land to defeat the works.

Item 19 of the Municipal Manager's Report No. 37, 1973, which deals with the above Project No. 72-132, was brought forward for consideration. The following is the substance of that report:

(19) Ornamental Street Lighting Project No. 72-132

The policy concerning Local Improvement Street Lighting does not permit the differentiation of treatment between various land uses or lot sizes in an area covered by an initiative programme.

Any deletions of parts of the original area would not be in the best interests of the area.

The Engineering Department was recommending that the original Project proceed because a sufficient number of property owners in the area have signified their desire for the work.

It was recommended that the request contained in the letter from Mr. Drew, Mrs. Becker and Mrs. L. C. Johnson be denied and that they be provided with a copy of the report at hand.

ALDERMAN MERCIER suggested that there was merit in the proposal advanced by the above three persons.

He also suggested that future Notice of Intention to undertake Local Improvement works include a tear slip on which those who wish to object to the proposal can so signify.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:

"That action on the subject of the Certificate of Sufficiency covering Project No. 72-132 be deferred until:

- (a) a map can be produced showing the location of those who petitioned against the work;
- (b) the Municipal Manager provides a report indicating the feasibility of dividing the area in the manner indicated above."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN MERCIER:

"That the two Certificates of Sufficiency from the Deputy Municipal Clerk be received and a by-law be prepared covering Project No. 72-133 authorizing the undertaking of the work."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:

"That the Municipal Manager investigate the feasibility of incorporating a tear slip in future Notices of Intention to undertake Local Improvement works that could be used by those wishing to express opposition to the projects."

IN FAVOUR -- ALDERMAN MERCIER

AGAINST -- ALDERMEN BLAIR, CLARK,
CONSTABLE, DRUMMOND,
GORDON, LAWSON AND MCLEAN

MOTION LOST

MUNICIPAL MANAGER submitted Report No. 37, 1973, on the matters listed below as Items (1) to (24), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) 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 April, 1973 was being submitted herewith.

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

CARRIED UNANIMOUSLY

(2) Boating Restrictions on Burnaby and Deer Lakes

Consideration has been given the above subject following the promulgation, in 1972, of boating restriction regulations.

The following was being recommended as a result:

- (a) That the Department of Transport be advised by the Manager that Burnaby wishes to have added to the Boating Restriction regulations in British Columbia the prohibition of power driven boats on Burnaby and Deer Lakes, except that boats powered with motors of 10 horsepower or less should be allowed on Burnaby Lake with the written permission of the municipality only for the purpose of training rowers, scullers and canoeists, and for the conducting of rowing, sculling and canoeing events.
- (b) That the prohibitions not extend to agencies of government carrying out their official duties or to consultants and contractors engaged by government agencies to do work on the Lakes.

As a result of a query, the Manager stated that another exception to the prohibition recommended in his report would be waterskiing events for the Canada Summer Games.

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

CARRIED UNANIMOUSLY

(3) Burnaby Bicycle Licencing By-Law 1973

The above By-Law has been reviewed since Council received it on April 30th and has been revised. A copy of the revised By-Law was being provided to Council this evening.

Council does not have the authority to make regulations concerning bicycles. It may only pass a By-Law to licence such vehicles.

Most of the regulations in the By-Law can be implemented by staff in carrying out the procedures necessary for the licencing of bicycles.

It was recommended that:

- (a) the revised By-Law be considered by Council;
- (b) the fee for 1973 be established at 50¢ and \$1.00 for 1974 and thereafter;
- (c) the Manager request the Deputy Minister of Municipal Affairs to consider making provision in the Municipal Act for registering bicycles and enacting regulations for the registration of bicycles in municipalities and also consider the implementation of a multi-year licence.

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

CARRIED

AGAINST -- ALDERMEN BLAIR, MCLEAN
AND MERCIER

- (4) (a) Boundary Road from Eton Street North to the Lane
(Toy and Boroevich)
- (b) Curb and Sidewalk Work on Godwin Avenue at Woodsworth
Street (Dickson)

The following was being submitted as a result of complaints received at the Local Court of Revision on the captioned matters:

- (1) At the time of the complaint, the work on the above portion of Boundary Road was not completed. The filling of the area of concern to Messrs. Toy and Boroevich with topsoil between the curb and the sidewalk will resolve the problem of trapped water.

There is a pavement width of 23 feet between curb faces on the portion of Boundary Road in question and this carries one-way traffic only, with one lane for travelling traffic and the other for parking.

The ditch in the lane in the area will be cleaned to prevent storm water from by-passing the catch basin at the street intersection.

- (2) Godwin Avenue has pavement 20 feet wide with gravelled shoulders and a drainage ditch on the high side. This ditch is not excessively deep or wide and no action is warranted at this time.

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The solution to the problem broached by Mr. and Mrs. Dickson is the installation of storm drainage facilities and the construction of a finished standard of street improvements.

It was recommended that a copy of the report at hand be sent to the persons mentioned therein.

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

CARRIED UNANIMOUSLY

(5) Local Improvement Fund

It was recommended that a By-Law be prepared to appropriate \$36,500.00 from the Local Improvement Fund, to be repayed annually, to cover the financing of the projects alluded to in the By-Laws mentioned in the report.

It was also recommended that the By-Law bear an interest rate of 6% ^{that} and the period of repayment be 5 years.

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

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CONSTABLE:
"That the previous motion be tabled until the May 22nd meeting and the Municipal Manager advise then if it would be possible or prudent to fix the interest rate mentioned in the report at 8%."

CARRIED UNANIMOUSLY

6. Re: Spaying Service

The Council, on March 12, 1973, considered a suggestion that a Travelling Spaying Service for female dogs be provided at a low cost to the owners of the dogs.

The Council directed then that the proposal be referred to all municipalities embraced by the Greater Vancouver Regional District plus the S.P.C.A. for their views.

The following is a summary of the submissions the Deputy Clerk has received from Municipalities and the S.P.C.A.:

- | | |
|-----------------------------------|--|
| <u>City of Port Coquitlam</u> | - The proposal is still being examined. |
| <u>Municipality of Delta</u> | - Not interested in the proposal. |
| <u>City of New Westminster</u> | - Our letter about the matter was received and its contents noted. |
| <u>District of West Vancouver</u> | - Will not consider a subsidy for spaying dogs at this time. |
| <u>City of North Vancouver</u> | - Not in favour of a subsidization programme which would provide free or low-cost spaying service for female dogs. |
| <u>District of Surrey</u> | - No action was taken on the proposal. |
| <u>Municipality of Richmond</u> | - Considers that a service of the type in question is not the answer to the problem of dogs running at large and that the municipality should not pay in the costs of subsidizing a spaying service. |
| <u>Village of Lions Bay</u> | - Would be most interested if the service becomes available. |
| <u>District of Coquitlam</u> | - No action was taken on the proposal. |
| <u>S.P.C.A.</u> | - Has written to the B. C. Veterinary Medical Association to request that the cost of spaying be reduced. The S.P.C.A. has received no response from the Association as yet. |

The City of Vancouver, The District of North Vancouver, The City of Port Moody and The City of White Rock did not respond to our enquiry.

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

CARRIED UNANIMOUSLY

ALDERMAN MERCIER LEFT THE MEETING.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MCLEAN:
"That the four municipalities mentioned at the end of the above report be asked to provide an answer to the question of municipalities providing a low-cost travelling spaying service for female dogs."

CARRIED UNANIMOUSLY

(7) 2421 Alpha Avenue (Western Sleep Products)

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

(8) Social Assistance Rates

It is anticipated that the estimated increase in welfare costs to Burnaby as a result of the Department of Human Resources increasing social assistance rates is \$265,600.00.

It was recommended that the new social assistance rates be approved effective June 1, 1973.

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

CARRIED

AGAINST -- ALDERMEN CLARK, MCLEAN
AND GORDON

ALDERMAN CONSTABLE served a notice that he intended to introduce a motion at the Council meeting on May 22, 1973 requesting that the Provincial Government enact legislation to remove the costs of social welfare from municipal property owners.

(9) Small Claims Court

As a result of investigating the feasibility of establishing a Small Claims Court in the municipality, it was recommended that:

- (a) Council approve the establishment of such a Court in the Justice Building, subject to the funding for the facility being provided in the manner described in the report;
- (b) negotiations with the Provincial Government for the rental of municipal property for a Small Claims Court be conducted on the basis that the amount of rental reflect as closely as possible the actual value of the accommodation provided, it being understood that a report will be submitted to Council on the matter;
- (c) if Council approves the rental rate mentioned:
 - (i) \$84,000.00 be budgeted in the 1974 Capital Improvement Programme to cover the estimated costs of finishing and furnishing one additional court room, one Judge's office and extending the South corridor of the Justice Building to the West exit;

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- (ii) a study be conducted to determine the activity of the Small Claims Court and its impact on other court functions six months after the date of its establishment, with a report to be submitted to Council at that time.

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

CARRIED UNANIMOUSLY

ALDERMAN CLARK LEFT THE MEETING.

- (10) Subdivision Servicing Agreement
SUBDIVISION REFERENCE NO. 216/72

It was recommended that Council authorize the preparation and execution of a servicing agreement for the above subdivision, details of which are as follows:

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Subdivider

Name: Mr. B. Shepherd
 Address: 7859 Stanley Street, Burnaby 1.

Legal Description of all properties within
 the subdivision:

Subdivision Reference 216/72
 D.L.87, Blks. 1 & 2, Lot 3
 Lots 1 & 2, Plan 4459

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 #730514)

4 Completion Date:

The 2nd day of June, 1973
Contractor:

Name: Kan Holdings
 Address: 4647 Kingsway, Burnaby 1.

Contract Price:

Full Amount: \$3,125.00

8 Insurance:

Copies of all insurance policies as required
 in the body of the servicing agreement in the
 Legal Department. (Note: These cover:
 Comprehensive General Liability, Subdivider's
 Contingency Liability, Completed Operations
 Liability, Contractual Liability and Auto-
 mobile 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: \$125.00

10 Irrevocable Letter of Credit or Cash Bond
 posted with Municipality

\$3,250.00 cash plus \$3,800.00 in trust for
 future lane construction.

May 14/1973

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

CARRIED UNANIMOUSLY

- (11) (a) Driveway at 1557 Sperling Avenue (Schultz)
(b) Traffic Control Devices on Sperling Avenue between
Hastings Street and Lougheed Highway

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

ALDERMAN LAUSON LEFT THE MEETING.

- (12) (a) Former Lister Street Allowance East of Inman Avenue
(b) Lot 17½, D.L. 35 West Five Acres of Ten Acre Part,
Plan 2301

It was recommended that Council authorize the installation of a storm sewer to service the above site, subject to the approval by the Provincial Government of the by-law which closed the captioned portion of Lister Street, with the estimated cost of the storm sewer (\$4,000.00) to be charged to the C.I.P. Land Development and Assembly Fund.

It was also recommended that the site, less the 10-foot wide walkway referred to in the report, be offered for sale by public tender.

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

CARRIED UNANIMOUSLY

- (13) Statistical and Computer Applications in Assessment Administration
Workshop

It was recommended that the following staff be authorized to attend the above Workshop in Portland, Oregon from June 4th to 7, 1973:

- (a) N. J. Goode, Assessment Department
(b) E. C. Twining, Assessment Department
(c) W. Chomos, Assessment Department
(d) K. Allan, Treasury Department

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

CARRIED UNANIMOUSLY

- (14) Electrical Service - Merritt Avenue and Beresford Street
(Ganning)

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

- (15) Consultant Services - Canada Manpower

As a result of an enquiry at the Budget Meeting regarding the municipality taking full advantage of the consultant services offered by Canada Manpower rather than purchasing the services of Management Consultants and Industrial Psychologists, it has been ascertained that Canada Manpower does not have the resources to provide effective examinations to suit the needs of employers looking for particular skills or abilities in people.

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

CARRIED UNANIMOUSLY

- (16) (a) Piper Avenue from Government Street to the N.P.L. of
 Lot 54, D.L. 40, Plan 28091
 (b) Lozells Avenue from Government Street to the N.P.L. of
 Lot 46, D.L. 42, Plan 23102

The cost report covering the construction of Local Improvement works on the above streets, which was filed with Council on May 7th, covered a greater length of the street than is necessary. As a result, the following revised cost report was being submitted:

	Lozells Ave. from Government St. to 36' South of NPL Lot 46, Pl. 23102 D.L. 42	Piper Ave. from Government St. to 44' South of NPL Lot 54, Pl. 28091 D.L. 40
Length in feet	640	820
Taxable foot frontage	855	836
Actual foot frontage	1,342.32	1,469.20
Estimated cost	\$16,000	\$20,500
Owners' estimated cost	\$ 5,489	\$ 5,367
Frontage tax	\$.75	\$.75
Estimated lifetime of work in years	20	20
Number of years of levy	15	15

It was recommended that the cost report be received.

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

CARRIED UNANIMOUSLY

(17) Genesis Theatre Company

It was recommended that Council concur with the intention of the Parks and Recreation Commission to grant the Genesis Theatre Company resident status in the James Cowan Theatre through 1974, at which time the situation will be reviewed.

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

CARRIED UNANIMOUSLY

(18) Easement - Beecher Park

It was recommended that Council authorize the acquisition of an easement over the portion of Beecher Park mentioned in the report, for sanitary sewer purposes, and the execution of the document.

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

CARRIED UNANIMOUSLY

The Council asked the Manager to supply detailed information on the proposed future road plans for the area where Beecher Park is located,

ALDERMAN DRUMMOND LEFT THE MEETING,

(19) Ornamental Street Lighting Project No. 72-132

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

(20) Dogs (Thompson)

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

(21) (a) Beresford-Antrim-McPherson Junior High School-Royal Oak Area

(b) Lot 1, S.D. "A", Block 15, D.L. 98, Plan 4577

The Advisory Planning Commission, on April 12, 1973, recommended that Council reaffirm its decision of March 19, 1973 concerning its adoption of the two recommendations in a report of the Planning Department dated March 15, 1973 respecting a rezoning proposal for the above area. These recommendations were that:

- (1) the area outlined in the said report be designated for future M5 and parks development, as outlined on a map accompanying the report;
- (2) the rezoning of the properties in the designated M5 area follow the assembly of suitably sized sites and the submission of development plans in conformity with these regulations.

The Parks and Recreation Commission, on May 9, 1973, decided that it was not at all interested in the Planning Department's recommendation to provide a park buffer in the area. The Planning Department has indicated that rezoning of the area could only be recommended in conjunction with the provision of the park buffer.

It was recommended that the property concerned not be rezoned.

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

- CARRIED

AGAINST -- ALDERMEN MCLEAN AND GORDON

(22) (a) Nature Trails Around Burnaby Lake
(b) Bridge - Still Creek

As a result of considering a request of the Burnaby Outdoor Education Association for the development of additional nature trails around Burnaby Lake, it was recommended that:

- (1) the Association not be authorized to develop the additional trailways over municipal properties in the area until such time as a development policy and plan for Burnaby Lake has been prepared and adopted by appropriate authorities;
- (2) the Association be asked to use its manpower resources to finalize the trail projects already commenced, as suggested in the comments of the Parks and Recreation Administrator outlined in the report at hand;

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- (3) Council approve in principle the construction of a pedestrian bridge over Still Creek, with such construction to await the satisfaction of the following conditions:

- (i) formulation of an acceptable plan of financing for the bridge;
- (ii) confirmation from the Municipal Engineer that the proposed bridge will be structurally sound;
- (iii) written notification from the Greater Vancouver Regional District that it has no objection to the construction of the bridge.

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

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND RETURNED TO THE MEETING.

- (23) Agreement - B. C. Telephone Company
(Canada Summer Games Rowing Course Television Requirements)

It was recommended that Council authorize the execution of an agreement between the municipality and the B. C. Telephone Company, which is satisfactory to the Municipal Solicitor, covering the situation outlined in the report at hand relating to the proposed provision of a telephone cable along the South side of the rowing course in Burnaby Lake for the Canada Summer Games.

It was also recommended that a copy of the report be sent to the Parks and Recreation Commission.

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

CARRIED UNANIMOUSLY

- (24) 1973-1978 Capital Improvement Programme

A copy of the above Programme, as amended by Council on May 1, 1973, was being distributed to the members of Council this evening.

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

CARRIED UNANIMOUSLY

MAYOR PRITTIE recommended that a grant be made to the Burnaby Junior Chamber of Commerce, amounting to \$370.10, to cover expenses that will be incurred by Miss Burnaby and her Princesses when travelling to a number of places mentioned in a letter dated May 10th from the Chamber.

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

CARRIED

AGAINST -- ALDERMAN MCLEAN

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED:

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

CARRIED UNANIMOUSLY

MAYOR PRITTIE DECLARED A RECESS AT 8:45 P.M.

THE COUNCIL RECONVENED AT 9:05 P.M.

B Y - L A W S

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CONSTABLE:
"That:

BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1971, AMENDMENT (#6283)
BY-LAW NO. 2, 1973
BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW 1973 (#6282)
BURNABY CAPITAL EXPENDITURE PROGRAMME BY-LAW 1973 (#6284)
BURNABY STREET LIGHTING FRONTAGE BY-LAW 1973 (#6285)
BURNABY FRONTAGE-TAX BY-LAW 1973 (#6286)
BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 25, (#6287)
1971, AMENDMENT BY-LAW 1973

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

CARRIED UNANIMOUSLY