

JANUARY 15, 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, January 15, 1973 at 7:00 p.m.

PRESENT: Acting Mayor Clark, in the Chair;
 Mayor R. W. Frittie (8:10 p.m.)
 Alderman T. W. Constable
 Alderman J. D. Drummond
 Alderman H. M. Gordon
 Alderman D. A. Lawson
 Alderman G. H. F. McLean
 Alderman J. L. Mercier

ABSENT: Alderman W. A. Blair

STAFF PRESENT: Mr. H. 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

Acting Mayor Clark welcomed members of the 5th Burnaby West Scouts who were in attendance.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN LAWSON:
"That the Minutes of the Council meetings held on December 11th, 18th, and 28, 1972; January 2nd and 8, 1973; and the Public Hearing on December 18, 1972 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Messrs. G. W. Ramsell, D. D. Veitch and W. M. Meikeljohn of the 1973 Canada Summer Games Society re Muraí Project;
- (b) Mr. A. F. C. Hean, Q.C., Barrister and Solicitor, re Vancouver Art Metal Works Ltd. property at foot of Byrne Road.

The matter of hearing the above two delegations was deferred until later in the evening (See Pages 7 and 14 for the minutes in connection with these two matters).

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CONSTABLE:
"That all of the below listed Original Communications be received and the items in the Municipal Manager's Report No. 3, 1973 which relate thereto be brought forward for consideration at the appropriate times."

CARRIED UNANIMOUSLY

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Mrs. H. Dwyer, Secretary-Treasurer, St. Francis de Sales Entre-Nous Club, wrote to express appreciation to Council for its donation to the Club for the Christmas Dinner the members had.

Mrs. Dorothy E. Lamb, Secretary, Branch #26, Old Pensioners' Organization, submitted a letter expressing appreciation for the donation Council gave the Pensioners for the Christmas Dinner the members had.

Mr. Ib Nielsen, Secretary, Danish Old People's Home, wrote to express appreciation for the grant Council gave the Danish Old People's Home to assist in paying the property taxes.

Mrs. Eileen Lowe, Acting ADC (Cubs), Burnaby Region Boy Scouts of Canada (West District) submitted a letter requesting permission to hold a Parade commencing at 1:30 p.m. on February 18, 1973 from Westburn Park along Moscrop Street to Moscrop School.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:

"That permission be granted to the Scouts to conduct the Parade at the time and along the route mentioned, subject to the approvals of the Municipal Engineer and the Burnaby Detachment of the R.C.M.P."

CARRIED UNANIMOUSLY

Mr. Robert G. Franklin, Chairman, Poppy Committee, South Burnaby Branch No. 83, Royal Canadian Legion, wrote to request permission to hold the Poppy Campaign on the evenings of November 1st and 2nd and all day on November 3, 1973.

Mr. D. B. Herman, Secretary, North Burnaby Kinsmen, wrote to request permission to hold the Annual Kinsmen Mothers' March between February 5th and 9, 1973.

Mrs. Davie Toft, President, Ladies' Auxiliary, East Burnaby Minor Baseball Association, submitted a letter requesting permission to hold a Tag Day on May 5, 1973.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:

"That permission be granted to the above three organizations to conduct their campaigns at the times indicated in their letters."

CARRIED UNANIMOUSLY

Miss Patricia Knight submitted a letter suggesting that cats be licenced because of the nuisance they sometimes cause.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That no action be taken on the suggestion of Miss Knight because the degree of nuisance cats cause is not considered sufficient to justify the course of action proposed by her."

CARRIED UNANIMOUSLY

Mrs. Meta Harrington wrote to suggest that steps be taken by the municipality to prevent the future flooding of her property at 7262 Hastings Street and requesting that she be compensated for losses she has suffered in the past as a result of flooding.

Item 30 of the Municipal Manager's Report No. 3, 1973, which relates to the subject of the letter from Mrs. Harrington, was brought forward for consideration. The following is the substance of that report from the Manager:

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(30) 7262 Hastings Street (Harrington)

It was recommended that Mrs. Harrington be advised her request will be considered by Council on January 22, 1973 when a full report will be submitted.

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

CARRIED UNANIMOUSLY

Mrs. Anita Morris, President, Lougheed Town Community Association, submitted a letter requesting that Council not proceed with the rezoning of property known as 9235 Lougheed Highway to Comprehensive Development District (CD) to permit a proposed Senior Citizens' High-Rise development.

Planning Director submitted a report on the request of the Association, advising as follows:

- (a) *Points 2, 4, 5 and 6 in the submission from the Association have been referred to the Architect designing the project for reply.*
- (b) *Public transportation is available two blocks North along Sullivan Street. Although this area is served as well as any in Burnaby, public transportation in general warrants further improvement. For example, any site closer to Lougheed Mall would not result in better public transportation.*
- (c) *A typical person may take 7½ minutes to reach the Lougheed Mall Shopping Centre from the subject Senior Citizens' project. An elderly person would take somewhat longer. In addition, convenience stores will be provided in the Lougheed Apartments project, which is now under construction, less than 250 feet away. A closer relationship between a Senior Citizens' project and commercial shopping is good, but the project which is the subject of the letter from the Association is not unsuitable for Senior Citizens from the shopping point of view.*

It was recommended that the rezoning proposal in question proceed because the submission from the Association does not raise any major substantive considerations that would necessitate the abandonment of the proposal.

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

CARRIED

AGAINST -- ALDERMAN MCLEAN

Mr. J. A. Sadler, Assistant Deputy Minister, Department of Rehabilitation and Social Improvement, submitted a circular letter outlining the procedure to be followed in regard to reimbursing Day Care Centres.

Mr. T. Zawila wrote to register an objection to the proposed rezoning of the Windsor School Site to medium density housing and to urge that the property be retained by the Corporation for possible development as a community recreational area.

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MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CONSTABLE:
"That the question raised in the letter from Mr. Zawila be referred to the Municipal Manager for a full report from both the School Board and the Planning Department indicating the past and current situation in regard to the future intended use of the Windsor School Site."

CARRIED UNANIMOUSLY

Mr. Art Bettiol wrote to advise that he was not satisfied with the landscaping which was done on the boulevard of Winston Street beside his property and that he objected to the use of the street as a major road.

Item 25 of the Municipal Manager's Report No. 3, 1973, which relates to the subject of the letter from Mr. Bettiol, was brought forward for consideration. The following is the substance of that report from the Manager:

(25) Winston Collector Route (Bettiol)

It was recommended that Mr. Bettiol be advised his letter will be considered by Council on January 22, 1973 when a report will be submitted.

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

CARRIED UNANIMOUSLY

Mr. C. S. J. McKelvey, Executive Director, Union of B.C. Municipalities, submitted a circular letter inquiring as to whether Burnaby intends to make a submission to a Public Inquiry on April 30, 1973 in regard to the control of discharges of municipal and other comparable type wastes.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LAWSON:
"That the letter from the U.B.C.M. be referred to the Municipal Engineer for a report, and he involve the liaison with his Department, (Alderman M. M. Gordon) in the considerations given the matter, indicating the means felt best for controlling the situation mentioned.

CARRIED UNANIMOUSLY

Mr. H. G. Ladner, Barrister and Solicitor, of Swinton & Company, submitted a letter requesting, on behalf of Mr. W. A. Lewarne, that he be given the opportunity to address Council in the event Mr. Lewarne's application to rezone Lot 1, S.D. "A", Block 15, D.L. 98, Plan 4577 to Special Industrial District (14) is not to be favourably considered.

Item 33(1) of the Municipal Manager's Report No. 3, 1973, which relates to the subject of the letter from Mr. Ladner, was brought forward for consideration. The following is the substance of that report from the Manager:

(33) Rezoning Applications - Item #1

The Planning Department has reported as follows on the rezoning application shown:

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Reference RZ #76/72

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

(5268 Beresford Street -- Located on the South side of Beresford Street, approximately 210 feet East of Royal Oak Avenue)

(FROM RESIDENTIAL DISTRICT FIVE (R5) TO SPECIAL INDUSTRIAL DISTRICT (M4))

It was recommended that, because the present zoning is considered appropriate, the application not be favourably considered, as more particularly explained in the report.

ALDERMAN DRUMMOND LEFT THE MEETING.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN:

"That the above application be approved for further consideration and be advanced to a Public Hearing to be held on January 30, 1973."

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN LAWSON:

"That the previous motion be tabled until the Planning Department submits a report indicating the desirability of rezoning a larger area than that covered by the above rezoning application, extending Southward to the lane South of Victory Street."

IN FAVOUR -- ALDERMEN CONSTABLE AND LAWSON

AGAINST -- ALDERMEN MERCIER, MCLEAN AND GORDON

MOTION LOST

A vote was then taken on the original motion, and it was carried with Aldermen Lawson and Constable against.

Mr. H. Harnett, Secretary-Treasurer, Fraser Valley Mosquito Control Board, submitted a letter with which he forwarded documents relating to the Constitution of the Board and agreements with aviation companies and the Manager of the Board.

ALDERMAN DRUMMOND RETURNED TO THE MEETING.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MCLEAN:

"That Alderman Constable, who is the representative of Council on the Fraser Valley Mosquito Control Board, be authorized to consult both the Chief Public Health Inspector and the Municipal Solicitor in regard to the submission of the Board and then take whatever action is deemed necessary."

CARRIED UNANIMOUSLY

T A B L E D I T E M

The following matter was then lifted from the table:

Barnet-Hastings-Duthie Area (Apartment Area "C")

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CONSTABLE:

"That the area bounded by Barnet Road, Hastings Street and Duthie Avenue be deleted from Apartment Area "C" of the report "Apartment Study".

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ENQUIRIES

When Alderman McLean enquired as to the status of the rezoning proposal involving approximately 50 acres of the Forest Lawn Cemetery site, the Planning Director replied that the amendment to the Zoning By-Law covering the matter had had two readings.

Alderman McLean stated that he had been informed that Burnaby did not want the Provincial Works Yard on Canada Way at Willingdon Avenue relocated.

MUNICIPAL MANAGER stated that a letter had been received from the Provincial Government setting out a number of alternative locations for the Works Yard. He pointed out that the Government needs to move its Yard in 1973. The Manager concluded by advising that he would be submitting a report on the matter shortly.

Alderman Mercier asked why, when the Budget of the Engineering Department was 1.4 million dollars, \$300,000.00 was being provided for consulting engineering services.

Acting Mayor Clark replied that the municipality needed to act quickly to qualify for Federal-Provincial loans under various programmes and that, because there was not sufficient staff in the Engineering Department to provide the services required for the programmes, consultants were engaged for that purpose.

When Alderman Mercier enquired about the cost of a Major Road Study, the Planning Director stated that the consultant that he wished to engage would assist his staff and not actually do the complete Study himself.

Alderman Lawson asked if any review was being made of the Soil By-Law.

MUNICIPAL ENGINEER replied that his Department had met with the Chamber of Commerce to discuss the matter, following which a report went to the Pollution Committee who now is awaiting the views of the Parks and Recreation Commission and anyone else interested in the matter.

Alderman Lawson asked what safety measures were being used to minimize the hazards of fire in high-rise buildings.

The Municipal Manager was directed to submit a report on this matter.

MAYOR PRITTE ARRIVED AND ASSUMED THE CHAIR.

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MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CONSTABLE:
"That a spokesman for the Canada Summer Games Society be heard."

Mr. G. W. Ramsell, President of the Society, spoke and displayed a picture that was to be used to symbolize the Games.

He pointed out that plans for the Games are proceeding satisfactorily, and that approximately 500 volunteers are involved.

Mr. Ramsell pointed out that the Society would be approximately \$250,000.00 short of the funds deemed necessary to stage the Games and that it was embarking on a fund-raising programme. He explained, in that regard, that one of the vehicles being used for raising the funds is a Canada Games Sports Mural project. He pointed out that this Mural, which would be 20x30 feet, would be built from 100,000 mosaic tiles and be placed atop Burnaby Mountain as a permanent memento to the Games. He added that each tile would be sold for \$1.00 and, with it, the purchaser would receive a certificate along with a guarantee that his name would be put on microfilm and placed in a time capsule at the sports mural site.

Mr. Ramsell concluded by requesting that Council grant the Society permission to offer the mosaic tiles for sale to the public in the Municipal Hall.

Mr. Ramsell then presented, to His Worship Mayor Prittle, the Canada Summer Games flag.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN CONSTABLE:
"That the request of the 1973 Canada Summer Games Society to sell mosaic tiles to the public in the Municipal Hall be granted."

CARRIED UNANIMOUSLY

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R E P O R T S

His Worship Mayor Prittle submitted a report pointing out that he had neglected to recommend the appointment of Mr. Jean-Pierre Daem, 3018 Carina Place, Burnaby 3, B. C., to the Advisory Planning Commission at the Inaugural Meeting on January 8, 1973.

He recommended that this appointment be made now in order that the Commission can be brought up to full strength.

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

CARRIED UNANIMOUSLY

Contracts Investigating Committee submitted a report recommending that, because it could not reach a unanimous conclusion on reports of the Municipal Manager and Municipal Engineer dealing with methods of tendering Capital Works, Council hire an outside consultant to review and recommend the methods of tendering to be used by the Municipality, including changes in the Engineering Department, under the guidance of the Committee.

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MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

Deputy Municipal Clerk submitted a Certificate of Sufficiency covering the construction of Ornamental Street Lighting in the Simon Fraser Hills area north from the S.P.L. of Lot 295, D.L. 56, Plan 41353 on Centaurus Circle to Centaurus Drive and Aquarius Crescent to Beaverbrook Crescent.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CLARK:
"That the Certificate be received and a construction by-law be prepared to authorize the work covered by the Certificate."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 3, 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) Monthly Report of Fire Department

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

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

CARRIED UNANIMOUSLY

(2) Lot "B", Ex. Ref. Pl. 31802, Block 6, D.L. 40, Plan 5207
(8006 Government Street - Butler)

It was recommended that Council authorize the acquisition of an easement over a portion of the above described property, which is required for the construction of a storm sewer, for a consideration of \$1.00.

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

CARRIED UNANIMOUSLY

(3) Section 411 of the Municipal Act

It was recommended that Council approve a rebate of the 1972 penalties and interests, which amount to \$32.31, on property described as Lot 25, Ex, Exp. Pl. 14242, Block 3, D.L. 90S, Plan 555.

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

CARRIED UNANIMOUSLY

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

A report of the R.C.M.P. covering the policing of Burnaby during the month of December, 1972, was being submitted herewith.

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

CARRIED UNANIMOUSLY

(5) Grade Crossing Fund (Kensington Overpass)

A reply has been received from the Canadian Federation of Mayors and Municipalities to a question which was posed regarding financial assistance, on the part of the Federal Government, toward the construction of overpasses of railways.

There are proposed amendments to the Railway Act for the doubling of Federal grants under the Railway Grade Crossing Fund and for special grants on extra large projects. It is anticipated that this legislation will be passed at the next session of Parliament.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:
"That the Municipal Manager investigate the practicability of re-routing the Burlington Northern Railway tracks underground by means of a tunnel following the approximate alignment of the Loughheed Highway as an alternative to the provision of overpasses at grade level crossings of the railway in various parts of the Municipality, and report accordingly."

CARRIED UNANIMOUSLY

(6) Pacific Coast Amateur Hockey Association

The following was being submitted on a situation mentioned by Mr. L. B. Feenie, in a letter Council received from him on December 4, 1972, which involved boys playing hockey:

- (a) The Parks and Recreation Commission heard delegations from the Burnaby Minor Hockey Association, the Pacific Coast Amateur Hockey Association, the B. C. Amateur Hockey Association, and Mr. Feenie. The situation was that a ruling had been made by the B. C. Amateur Hockey Association in September, 1972, restricting boys to playing hockey for one team only. As a consequence, the Pacific Coast Amateur Hockey Association amended its by-laws to reflect this ruling. The Burnaby Minor Hockey Association and the two local Winter Clubs are all members of the Pacific Coast Amateur Hockey Association. A number of boys were playing hockey for the Burnaby Hockey

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Association and a Winter Club. As a result of the change in the By-Law, the Burnaby Minor Hockey Association sent out notices to its members and advised that the boys would need to choose between the two teams. If the boys resigned voluntarily from the Burnaby Minor Hockey Association, their registration fees would be refunded pro rata and they would receive an advance registration for the 1973-74 season. If a boy did not resign, and continued to play for both teams, he would be suspended and no refund would be made.

The Commission has no jurisdiction over the operation and programme of the Burnaby Minor Hockey Association, although it does provide subsidized ice time for the group.

At its meeting on December 6, 1972, the Commission suggested that the Burnaby Minor Hockey Association call a general meeting to which both past and present members would be invited and permitted to state their views on the new ruling. It was felt that much of the confusion and dissatisfaction had arisen because no meeting had been called to discuss the situation which had resulted from the amendment to the By-Law. The suggestion has been conveyed to the president of the Burnaby Minor Hockey Association but, to date, nothing further has been heard.

In the event the matter is not resolved to the satisfaction of the Commission, a further report will be submitted to Council.

It was recommended that a copy of the report at hand be sent to the Burnaby Minor Hockey Association, the two local Winter Clubs, the Pacific Coast Amateur Hockey Association, the B. C. Amateur Hockey Association and Mr. L. B. Feentie.

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

CARRIED UNANIMOUSLY

(7) Truck Traffic on Tenth Avenue

The Municipal Solicitor has advised that the City Solicitor for New Westminster may be correct in his interpretation of Section 537 of the Municipal Act, insofar as it may apply to the question of the City prohibiting truck traffic on its side on Tenth Avenue, but there is no point in debating the matter. He has mentioned that, because the situation which presently exists should be corrected by legislation, he had written to the Deputy Minister of Municipal Affairs in that regard.

It was recommended that Council ratify the action taken by the Solicitor in writing to the Deputy Minister of Municipal Affairs and that copies of the report at hand be sent to all Burnaby M.L.A.'s with a request that each lend his/her support to resolving the problem of conflicting truck traffic regulations on Tenth Avenue.

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

CARRIED UNANIMOUSLY

(8) Undevelopable Apartment Sites
(Lot 10, Block "G", D.L. 127, Plan 1254)

The above described property had full potential for RM3 (3-storey) development under the 1965 Building By-Law but cannot so develop under the post-1969 regulations under the By-Law. The lot is blocked in by existing apartment buildings on both sides.

It was therefore recommended that the property be included in the list of sites which Council has approved for development, for apartment purposes, under the standards that existed before the amendments to the Zoning By-Law in 1969 were made, on the understanding that such development takes place prior to January 1, 1975.

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

CARRIED UNANIMOUSLY

(9) Grimmer Street Between Dunblane and Marlborough Avenues
REZONING REFERENCE #79/71

It was recommended that Council authorize the preparation of a By-Law to close the Southerly 33' of the above portion of Grimmer Street so that arrangements can be made to sell that portion and consolidate it with the adjacent lots 13 and 14, Block 29, D.L. 152, Plan 1292 and re-subdivide the site into eight R6 lots. Particulars of that sale and consolidation arrangement were provided to Council in a report on November 6, 1972.

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

CARRIED UNANIMOUSLY

(10) Municipal Cafeteria

It was recommended that Council authorize an extension, until December 31, 1973, of the Contract with Mrs. J. Atkinson for the operation of the Municipal Cafeteria on the same terms and conditions which prevail in the existing Contract with her.

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

CARRIED UNANIMOUSLY

(11) 1973 Storm Drainage Programme (Engineering Part V)

It was recommended that Council authorize the execution of an agreement with Swan-Wooster Engineering Co. Ltd. for the provision of the services indicated in the report, with payment to be based on the scale of minimum fees of the Association of B. C. Professional Engineers but not to exceed \$4,800.00 except for specified out-of-pocket expenses, on the basis that the work will be completed by February 28, 1973.

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

CARRIED UNANIMOUSLY

(12) Monthly Report of Building Department

A report of the Chief Building Inspector covering the operations of his Department from December 4 to December 29, 1972, was being submitted herewith.

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

CARRIED UNANIMOUSLY

(13) Flooding - Christmas Day and Boxing Day

Roads which have been constructed to final standard, as Local Improvements, suffered little or no damage as a result of the flooding condition during the Christmas holidays.

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

CARRIED UNANIMOUSLY

(14) Portable Air Compressors

It was recommended that Council accept the tender of Cypress Equipment Company Limited in the amount of \$29,963.35 (including all taxes) for the supply and delivery of five Sullair Model 150 D.P. portable air compressor units.

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

CARRIED UNANIMOUSLY

(15) 5107 and 5121 Canada Way (Sign-O-Lite Plastics Ltd.)
BURNABY SIGN BY-LAW 1972

The Planning Department has reported as follows on a request of the above Company for an amendment to the captioned By-Law to permit the placing of the type of identification sign which the Company requested:

- (a) The Council has decided that the By-Law in question is not to be retroactive and that businesses which have existing signs in excess of the new By-Law requirements not be required to comply by altering the sign.
- (b) It is the intent of the By-Law that gradual improvement in signage be obtained and, to effect this, anyone wishing to change an existing sign or add signs to an already identified business is required to comply with the By-Law.
- (c) As far as the subject premises are concerned, both of them have reasonable identification signs, in the form

of fascia signs on the buildings. Both are entitled to be represented on the freestanding sign in front of the building, provided the sign is changed to comply with the By-Law.

It was recommended that the Sign By-Law not be amended to accommodate the request of Sign-O-Life Plastics Ltd.

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

CARRIED UNANIMOUSLY

(16) Major Roads Study

It was recommended that Council authorize the engaging of N. D. Lea & Associates Limited to assist the Planning Department with the development of a Major Roads Study at a cost not to exceed \$8,000.00, with the amount actually paid to be charged to the Budget of the Planning Department (Outside Consultants), on the understanding the salaries and expenses of the Company will be paid in accordance with the schedule of fees of the B. C. Association of Professional Engineers.

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

CARRIED UNANIMOUSLY

(17) Burke Street
SUBDIVISION REFERENCE #14/72

A transaction has been negotiated involving the cancellation of a portion of Burke Street and its exchange for adjacent private land to enable the owner of that property to complete a subdivision and to allow the Municipality to obtain land for the widening of Willingdon Avenue.

The portion of Burke Street in question is approximately 4,000 square feet and the part of the private property the Municipality would acquire for the widening of Willingdon Avenue is approximately 2,138 square feet. The negotiated price for the difference of 1,862 square feet is \$1.46 per square foot.

It was recommended that authority be granted to cancel the subject portion of Burke Street, and exchange it for that part of the adjacent private property which is required for the widening of Willingdon Avenue, on the basis of the Municipality receiving \$1.46 per square foot for the difference in area between the two parcels concerned, with the exact amount to be determined when a survey plan is prepared.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:
"That the report of the Manager be tabled until the January 22nd meeting in order to allow the members of Council an opportunity to inspect the area; and further, the Land Agent provide additional information justifying the value which has been placed on the land concerned.

CARRIED UNANIMOUSLY

(18) 1973 Storm Drainage Programme (Engineering Part VI)

It was recommended that Council authorize the execution of an agreement with Vector Engineering Services Limited for the provision of the services indicated in the report, with payment to be based on the scale of minimum fees of the Association of B. C. Professional Engineers but not to exceed \$6,870.00 except for specified out-of-pocket expenses, on the basis that the work will be completed by February 28, 1973.

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

CARRIED UNANIMOUSLY

(19) Pathological Waste Incinerator

The following answers were being supplied to questions raised by Council on January 2, 1973, in regard to the above subject:

- (a) The only community which has shown an interest in co-operating with Burnaby in establishing a pathological waste incinerator service is New Westminster. Staff will meet with representatives of the City to determine if the two Municipalities can enter into an arrangement whereby they could share the incinerator.

Coquitlam, Port Coquitlam and Port Moody recently constructed a pathological incinerator to serve them only.

- (b) The B. C. Hydro and Power Authority will not provide consulting services for the type of installation in question, but will provide advisory assistance.
- (c) The Greater Vancouver Regional District has no immediate plans to provide the type of equipment that is the subject of the report.

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

CARRIED UNANIMOUSLY

(20) 13th Street Between 13th Avenue and Ethel Avenue

Because it is felt the above street should be opened at no cost to the abutting owners, inasmuch as they would not be required to pay for any improvements to the street if undertaken as a Local Improvement, it was recommended that Council authorize the construction of pavement 28 feet wide, with 5 foot wide curb sidewalks on both sides, on the Street, at an estimated cost of \$5,000.00 chargeable to Special Roads Projects Code 15-06, with the funds to be transferred from Contingency Code 15-11.

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

CARRIED

AGAINST: Alderman Mercier
Alderman Constable

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(21) Block "C", D.L. 166A, Plan 7389 (Vancouver Art Metal Works Ltd.)

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN GORDON:

"That Mr. Hean, who submitted a letter earlier in the evening regarding the subject of this report from the Manager, be heard."

CARRIED UNANIMOUSLY

Mr. Hean then spoke and made the following points:

- (a) The property in question is 40.6 acres, and is located at the foot of Byrne Road in the Big Bend Area.
- (b) By letter dated November 16, 1972, Vancouver Art Metal Works Limited (the owner of the property) expressed its objection to the part of the plan for the Big Bend Area relating to "parkstrip implementation".
- (c) Toward the end of December last year, the Company was asked by Dominion Bridge Company to lease the part of the property lying between Byrne Road and the existing C.N.R. tracks, until July, 1973, for the purpose of assembling and launching barges for Northern Transportation Company Limited, a Crown Corporation. The contract is for a three million dollar project for six barges to be floated on the Fraser River and towed through the Arctic Ocean up the McKenzie River to Hay River.
- (d) In the past, such barges have been assembled in Northern Canada at their place of use.
- (e) It has been a considerable achievement by Dominion Bridge Company to bring the building of the barges, with employment of some 30 men resulting from it, to Burnaby. To enable the building of the barges and the fulfillment of the Contract, it is essential that ways be constructed during January and that all barges be floated during the middle of June, 1973. This will require the sinking of some 300 piles, each with a 20-ton load capacity. The piles will be supported by 14x14 inch timber extending some 300 feet back from the River. This will permit the barges to be constructed simultaneously and being sideways launched within a few days of each other. The ways, to be built at a cost of approximately \$50,000.00, would require almost exactly the same amount of money to be removed. The retention of the ways would ensure that the capability for such a ship building industry, with its intended employment and tax benefits, would remain available in Burnaby where there is presently no other such facility.

- (f) The property was occupied by a sawmill until approximately 1950 when American Fabricators operated a laminated beam factory on it. Vancouver Art Metal Works Ltd. purchased the property in 1965 for the purpose of building a new steel fabricating plant on it. During 1965, engineering plans (which cost the Company some \$22,000.00) were prepared after consultation with the Chief Building Inspector and the Chief Public Health Inspector for the municipality.
- (g) Application was made for a development permit and tenders were received for the construction of an approximately \$850,000.00 steel fabricating facility with appropriate offices. Because of what appeared to be a forthcoming "soft" market for fabricated steel, the construction of the facility was postponed but the development plans were retained to be used in the future.
- (h) The property has been used extensively since its purchase for a number of purposes, including the storage of new automobiles.
- (i) During 1969-70, Canron Ltd. leased approximately 25 acres and very considerable land filling improvements were effected during that time. During this period, the existing 100 ton stiff-leg derrick was built at an installation price of approximately \$200,000.00. Canron employed some 200 people during the term of their lease and 22,000 tons of steel work were handled off, and later on to , barges in the Fraser River with the derrick. The derrick is the largest of its kind in this area and permits of certain kinds of work which would not be otherwise handled here.
- (j) So as to make the subject property more useable and to guarantee the availability of waterfrontage on the Fraser River, Vancouver Art Metal Works Ltd. leased Water Lot 5783, which extends from the Southwest corner of the subject property for a distance of 790 feet along the Fraser River and a distance of approximately 222 feet from the shore, for a term of 21 years terminating in 1990. The present annual rent is \$1,933.24 and taxes last year were \$481.46.
- (k) The property was purchased specifically with the intention of using it in conjunction with the Fraser River, and much of its value relates to that situation. It is a unique parcel so far as Burnaby is concerned in that it is the only piece, developed to the extent it is, with road, rail and water access.
- (l) If Council is to carry out the parkstrip concept in its present form, it would sever the subject property from the River, thus destroying its present value and its potential. This would also destroy a particular kind of job opportunity. While rendering the property valueless for its intended purpose - which is a natural and proper use for such river frontage - the implementation of the parkstrip plan would be exceedingly costly to the municipality from the purchase viewpoint. The stiff-leg derrick now on the edge of the River has an in-place market value of well over \$200,000.00. The land proposed to be purchased is approximately 6 acres in size, which would have a value of something in excess of \$300,000.00.

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Added to those two costs would be a further amount corresponding to the reduction in value of the land beyond the parkstrip as a result of the taking of the parkstrip.

- (m) Mr. K. Shives of the Company concerned and Mr. Hean have met with Mr. Parr and his associates in an attempt to resolve the problem. Even though every idea conceived was examined, no practical inexpensive solution could be found.
- (n) It is necessary, if the construction of the barges is to be done in Burnaby on time, that the building permit be issued immediately. If this is not done, Vancouver Art Metal Works Ltd. would suffer serious damages which must be compensated for.
- (o) The Council was being respectfully requested to amend the parkstrip concept by realigning the strip to follow, externally, the boundary lines of the Company's property or in some other way to change the concept so as to remove the strip from the subject property.
- (p) The Council was also being asked to immediately approve the application for the building permit to construct the mentioned earlier.
- (q) It would be hazardous to the public if the walkway intended to be built along the parkstrip passed near the industry that may be on the subject property.
- (r) The Council should encourage industrial development in the municipality.

The following is the substance of the report of the Manager on the subject of the presentation by Mr. Hean:

The Planning Department has reported as follows on this matter:

- (1) Because the request involves Preliminary Plan Approval, it was being referred to Council for direction in regard to the foreshore parkstrip concept.
- (2) The land is designated as M3 and has approximately 1,675 feet of water front exposure.
- (3) The slips which would be built would remain on the site after completion of the contract for the construction of barges and become the property of the owner. Ancillary facilities, such a lunchroom, field office, shop buildings, etc., would also be required but would be of a temporary nature and would be removed when the project was completed.
- (4) The occupancy period for the proposed development has been given as January 15, 1973 to July, 1973.
- (5) Negotiations have proceeded to implement the foreshore parkstrip insofar as other properties are concerned. The subject parcel is the sole remaining private property within the proposed foreshore park area.

- (6) The development proposal outlined in the submission from Mr. Hean would preclude the establishment of the parkway access across the foreshore portion of the property.
- (7) In that the attempt to negotiate a satisfactory implementation of the foreshore parkstrip concept has not been achieved, only a limited number of options appear to be available in disposing of the matter. These were as follows:
 - (i) To allow the development to proceed and alter the foreshore parkstrip concept would establish a pedestrian by-pass around the perimeter of the site to rejoin the foreshore parkstrip at a point to the east of the proposed development. This reduce public access to the foreshore by at least 1,675 feet.
 - (ii) Although no specific acquisition costs are available at this time to purchase the entire property and resell it for compatible industries after retaining a sufficient area for the foreshore park, ^{this approach} would necessitate a major Capital Expenditure at the outset. Under the terms of the parkstrip concept, the large majority of the site would be available for resale and a substantial portion of the original cost would be recovered. Additional costs attributable to this alternative would relate to an existing stiff-leg derrick (which would have a salvage value) and the fulfillment of the terms of an existing water lease.
 - (iii) If not limited by technical consideration, the purchase of the part required for the foreshore park and the dredging of a new waterway to provide for "inland" water frontage and the construction of a pedestrian span capable of opening for access across the mouth of the passage would involve considerable cost.
 - (iv) Relocating the industry, by means of exchanging the property with other Municipal land having suitable waterfront access and selling the non-park portion of the property for compatible Industrial development, would involve an adjustment to the adopted Development Plan to assign an Industrial usage to Municipal properties on the periphery of the waterfront park areas. This would result in a shorter but continuous foreshore park with public access to the River assured along the entire length of the parkway. Special costs with this proposal would involve the filling and servicing of the Corporation parcel as well as relocation or acquisition costs of the stiff-leg derrick and fulfillment of the water lease obligations.
- (8) In the light of the inability of the Planning Department to achieve a negotiated agreement with the applicant concerning implementation of the foreshore parkstrip, it was recommended that Council:
 - (i) indicate its continued endorsement of the concept of providing continuous public access

within the proposed foreshore parkstrip.

(ii) Not approve the development proposal at hand.

(iii) Instruct the Planning Department to further pursue with the applicant Options 2, 3 and 4 above in order to make provision for the realization of the proposed foreshore parkstrip.

It was recommended that Council endorse the first two recommendations of the Planning Department and that the Planning Department continue to pursue any alternatives with the applicant in order to provide for the realization of the proposed foreshore parkstrip.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN CLARK:

"That the subject of the report of the Manager be tabled until the January 22nd meeting and additional information be provided then in regard to the entire proposal."

Mayor Prittie declared a recess at 9:55 p.m.

THE COMMITTEE RECONVENED AT 10:15 p.m.

Mr. Hean stated that Vancouver Art Metal Works Limited would, if Council authorized the issuance of the permit being sought, agree to the stipulation that all the structures associated with, and including, the pilings proposed to be built would be removed within a specified time, either at the expiry of the contract Dominion Bridge Company has or no later than December 31, 1973, and would guarantee this arrangement by the posting of a Bond with the Municipality, on the understanding discussions would be held during the time indicated with appropriate officials of the Municipality, including the Parks and Recreation Commission, in regard to the future intended use of the subject property or any part of it, as a foreshore parkstrip in an attempt to resolve the matter.

A vote was then taken on the tabling motion recited above, with the following results:

IN FAVOUR -- MAYOR PRITTIE, CONSTABLE,
LAWSON.
AGAINST -- CLARK, DRUMMOND, GORDON,
MCLEAN, MERCIER.
MOTION LOST.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN GORDON:

"That Council authorize the issuance of the permit being sought by Mr. Hean this evening, on behalf of Vancouver Art Metal Works Ltd., for the construction of ways and the attendant pilings required for the assembling and launching of barges planned to be built on Block "C", D.L. 166A, Plan 7389, on the following bases:

- (a) That all of the structures associated with, and including, the pilings proposed to be built be removed at the sole expense of the owner of the property by no later than one year from now, if required by the Municipality, and that this arrangement be guaranteed by the posting of a bond with the Municipality.
- (b) That, in the meantime, discussions be held with appropriate officials of the Municipality, and the Parks and Recreation Commission, in regard to the future intended use of the subject property, or any part of it, as a foreshore parkstrip, with the view in mind of resolving the matter in the time stipulated.

CARRIED

AGAINST -- ALDERMAN CONSTABLE & MAYOR PRITTIE

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MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:
"That Council indicate its continued endorsement of the concept of providing continuous public access within the proposed foreshore parkstrip along the Fraser River."

CARRIED UNANIMOUSLY

(22) Spur Line - Proposed Warehouse Sales Facility
(Northeast Corner of Government Street and Brighton Avenue)

Lake City Industrial Corporation, the intending Developer of a warehouse sales facility on property at the above location, has applied, through the Burlington Northern Railway, for permission to cross Government Street immediately east of Brighton Avenue with a railway spur line. Considering the close parallel proximity of the railway to the Street and the limitation of the spur line gradient, this is the shortest possible crossing distance (approximately 100 feet) that can be achieved.

The spur line, if built, should be constructed at the same time as the widening of Government Street.

It was recommended that Council approve the construction of the spur line in question in conjunction with the widening of Government Street, on the bases that:

- (a) the entire cost of the spur line is borne by the developer and/or the Burlington Northern Railway;
- (b) the Municipality, before signing the "Board Order Plan" required in connection with the matter, makes representation to the Railway Transport Committee of the Canadian Transport Commission (which is responsible for the final decision regarding the subject matter), stressing the need for adequate signal and/or gate protection at the crossing of the spur line at Government Street;
- (c) the developer is responsible for the costs of any protection ordered by the Commission as a result of its review;
- (d) the crossing is constructed with flange and header rails including asphaltic concrete surfacing throughout to match the proposed work that is done on Government Street;
- (e) maintenance of the spur, including signal protection, be the perpetual responsibility of the developer.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CONSTABLE:
"That Council not approve the construction of the spur line which is the subject of the report of the Manager."

IN FAVOUR -- ALDERMEN MCLEAN, CONSTABLE
CCRCON.

AGAINST -- MAYOR PRITTIE, ALDERMEN
LAWSON, CLARK, DRUMMOND, MERCIER

MOTION LOST

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

CARRIED
AGAINST -- ALDERMEN MCLEAN, CONSTABLE

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

CARRIED

AGAINST -- ALDERMAN CLARK

As a result of a brief discussion, it was understood that Mayor Prittie would consider the matter of whether Council should meet at various times in the afternoon rather than at night.

It was also understood that the Mayor would consider making a recommendation to limit delegations addressing Council to a maximum period of time in which to talk.

(23) Mobile Home Living

The only comment on the letter from the President of the Active Mobile Homeowners' Association which Council received on January 2, 1973 would be to reiterate the views expressed in the report "Mobile Home Study", which was that, under existing legislation a disparity continues to exist in the revenue which can be obtained from mobile homes as opposed to the taxes paid to the municipality by conventional forms of housing. The only solution to this problem would appear to be in the taxation of mobile homes in the same manner as conventional housing. Until such time as a system like this can be applied, the concentration of mobile home development within a growing urban area will tend to magnify existing tax inequities.

It was recommended that a copy of the report at hand be sent to the President of the Active Mobile Homeowners' Association.

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

CARRIED UNANIMOUSLY

(24) Kensington Park Ice Arena

It was recommended that the Municipal Manager be authorized to award the contract for the above project, amounting \$712,428.00, to Coyne Construction Company Limited, when approval has been received for acceptance of the project under the Federal-Provincial Job Expansion Plan.

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

CARRIED UNANIMOUSLY

(25) Winston Collector Route (Bettiol)

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

(26) Easement - Portion of Lot 82 and Lot 84, D.L. 10, Plans 36262 and 38253 respectively
SUBDIVISION REFERENCE NO. 159/72

It was recommended that Council authorize the acquisition of an easement over the above described property, for storm drainage purposes, at no cost to the Corporation in order to finalize a subdivision of the property.

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It was also recommended that Council authorize the execution of the document attending the matter.

- (27) Easement - Portion of Lot 97, D.L. 42, Plan 42618
SUBDIVISION REFERENCE NO. 230/72

It was recommended that Council authorize the acquisition of an easement over the above described property, for sewerage purposes, at no cost to the Corporation in order to finalize a subdivision of the property.

It was also recommended that Council authorize the execution of the document associated with the matter.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:

"That the recommendations of the Manager covering the above two items be adopted."

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND LEFT THE MEETING.

- (28) Lot 460, D.L. 126, Plan 40198
REZONING REFERENCE NO. 56/72

A meeting was held on December 28, 1972 with three owners whose properties abut the captioned one, the applicant for the rezoning proposal, and representatives of the Building and Planning Departments to discuss the possibility of screening being provided on the balcony of the Rest Home that is proposed to be built on the parcel in order to assure the degree of privacy desired by the abutting owners.

It was agreed, at the meeting, that the building plans should be forwarded to the Building Department where they can be reviewed in terms of gross floor area, fire exits and other by-law requirements.

A further report will be submitted to Council when the building plans have been approved.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN GORDON:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

- (29) Street Light - Willingdon Avenue from Moscrop Street to
Grange Street

It was recommended that Council approve the installation of the street lights referred to in the report, which will be on the captioned portion of Willingdon Avenue.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (30) 7262 Hastings Street (Harrington)

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

(31) 1973 Provisional Budget

The Municipal Act requires municipalities to prepare a Provisional Budget for the ensuing year, or part thereof.

Shown below is data on the situation in regard to the municipalities indicated insofar as their Provisional Budgets are concerned:

	<u>General Tax Levy</u>		
	<u>1972</u>	<u>1973</u>	<u>Increase</u>
Burnaby	\$ 12,763,437	\$ 15,625,318	22.42%
West Vancouver	4,302,912	5,297,991	23.12%
North Vancouver District	4,868,057	6,435,051	32.19%
Surrey	7,889,500	9,374,000	18.82%
Richmond	7,196,480	11,471,511	59.40%

	<u>Assessments - Value of One Mill</u>		
	<u>1972</u>	<u>1973</u>	<u>Increase</u>
Burnaby	\$ 812,500	\$ 888,000	10.92%
West Vancouver	344,000	387,000	12.50%
North Vancouver District	446,600	508,500	13.86%
Surrey	197,200	218,000	10.55%
Richmond	185,000	212,000	14.59%

	<u>Indicated General Purpose Mill Rates</u>		
Burnaby	15.724	17.59	11.87%
West Vancouver	12.500	13.680	9.44%
North Vancouver District	10.900	12.600	15.60%
Surrey	40.000	43.000	7.5%
Richmond	39.803	57.207	43.72%

Burnaby, West Vancouver and North Vancouver District use separate assessments for general purposes taxation. Surrey and Richmond use the school assessments less machinery and assessments on B. C. Hydro and Power Authority properties.

There are inflationary factors built into the assessments of all five communities which cause the actual increase in taxes to be borne by the individual taxpayers to be much greater than is indicated by the increase in mill rates. These inflationary factors affect properties differently which means that not all homes in one neighbourhood will experience the same increase in taxes if the homes are of differing styles and the lands are different in nature.

It is felt that, in Burnaby, a 16% increase in taxes will be quite general this year.

(32) 1973 Provisional Capital Improvement Programme

Included in the 1973 Provisional Budget is \$2,424,174.00 that is to be taken from General Revenue Funds for capital purposes.

The Council should realize that, by approving the Provisional Budget, it is also approving the individual projects pertaining thereto that are in the Capital Improvement Programme. This Programme is submitted basically for the information of Council insofar as the other items are concerned and need not be dealt with until the Annual 1973-78 Capital Improvement Programme is submitted in April.

Specific authority will be requested from Council if it is necessary to advance any portion of the Programme prior to its final adoption.

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ALDERMAN DRUMMOND RETURNED TO THE MEETING.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:

"That the 1973 Provisional Budget, as submitted to Council on January 8, 1973, be approved, with it being understood that this only authorizes expenditures for normal maintenance and that all extraordinary expenditures will need to be submitted to Council for express approval."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That Mayor Prittie, Alderman Clark, the Municipal Manager and the Municipal Treasurer be authorized to travel to Victoria for the purpose of attempting to negotiate, with the Provincial Government, a more favourable arrangement in regard to the payment of amounts equalling the taxes which would apply to lands in the municipality owned by the Government (especially the Simon Fraser University and B. C. Institute of Technology-B. C. Vocational School Complexes); and further, they discuss other situations involving grants made by the Government to determine whether a more satisfactory arrangement, from the viewpoint of the municipality, can be effected."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MCLEAN:

"That Items 31 and 32 of the Municipal Manager's Report be received."

CARRIED UNANIMOUSLY

(33) Miscellaneous Rezoning Applications

(1) Reference RZ #76/72

Lot 1, S.D. "A", Block 15, D.L. 98, Plan 4577
(5268 Beresford Street--Located on the South side of Beresford Street, approximately 210 feet East of Royal Oak Avenue)

(FROM RESIDENTIAL DISTRICT FIVE (R5) TO SPECIAL INDUSTRIAL DISTRICT (M4))

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

(2) Reference RZ #78/72

- (a) Lots 1E½, 4, 5, 6, 7 and 8, Blk. 33, D.L. 34, Plan 1355
- (b) Lots "A", "B" and "C" of S.D. 9, D.L. 34, Plan 3979
- (c) Lots "A", "B", "C" and "D", S.D.'s 2/3, D.L. 34, Plan 1911

(4115 Kingsway, 5638 and 5662 Patterson Avenue; 4124, 4136, 4150 and 4164 Sardis Street; 4135, 4149, 4165, 4175, 4187 and 4195 Grange Street; 5607, 5625, 5641 and 5657 Barker Avenue -- Located on the West by Patterson Avenue, on the East by Barker Avenue, on the North by Sardis Street, on the South by Grange Street)

(FROM RESIDENTIAL DISTRICT FIVE (R5) AND SERVICE COMMERCIAL DISTRICT (C4) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD))

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It was recommended that Council authorize the Planning Department to work with the applicant toward the preparation of a suitable plan of development for the site which embodies the concept outlined in the report, on the understanding the Department will submit a further report to Council once preliminary sketches have been prepared and agreement has been reached on the general principles of the development.

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

CARRIED UNANIMOUSLY

(3) Reference RZ #79/72

Lots 1 and 2, D.L. 68, Plan 3431

(4022 and 4046 Canada Way -- Located on the Southeast corner of Curle Avenue and Canada Way)

(FROM RESIDENTIAL DISTRICT (R5) TO COMMUNITY INSTITUTIONAL DISTRICT (P5))

It was recommended that Council approve this application for further consideration and that, as prerequisite to the rezoning being effected, the following be undertaken:

- (a) The dedication of land for the road allowance at the South end of the site mentioned in the report.
- (b) The deposit of sufficient monies to cover the costs of constructing the above road and other services deemed requisite by the municipality.
- (c) The consolidation of the two parcels into one site.
- (d) The removal of all existing structures from the site within six months of the rezoning being completed.
- (e) The submission of a suitable plan of development which reflects the points outlined in the report.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN DRUMMOND:
"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

(4) Reference RZ #77/72

Lot 19, R.S.D. 17, S.D. 13, Blk. 1, D.L. 130, Plan 21055

(5901 East Broadway--Located within the Parkcrest Shopping Centre Site, one on the Western tip and one in the Northeast corner)

(FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1) TO RESIDENTIAL DISTRICT FIVE (R5) AND RESIDENTIAL DISTRICT TWO (R2))

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It was recommended that Council:

- (a) not favourably consider the rezoning sought for the East end of the above described property, as more particularly explained in the report;
- (b) table the rezoning proposal for the West end of the site so that the applicant can have the opportunity to submit plans demonstrating that three lots can be created at the West end of the Shopping Centre which will have a suitable residential environment.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GORDON:

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

CARRIED UNANIMOUSLY

(5) Reference RZ #80/72

- (a) D.L. 135 Except Plans 4484 and 3234, Plan 3072
- (b) Part of Lot "A", D.L. 138, Plan 1256

(1551 Phillips Avenue and 1551 Belmont Avenue -- Located at the Northwest corner of the intersection of Halifax Street and Phillips Avenue)

(FROM RESIDENTIAL DISTRICT FOUR (R4) AND SMALL HOLDINGS DISTRICT (A2) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD))

It was recommended that Council approve the application in principle and authorize the Planning Department to work with the applicant toward the preparation of a suitable plan of development for the site reflecting the features outlined in the report, on the understanding a detailed report on all aspects of the proposal indicating land use, servicing and exchange will be submitted to Council once the information is complete.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DRUMMOND:

"That the recommendation of the Planning Department be adopted, with the Department to bear in mind when discussing the situation with the applicant, a desire of Council to see plans produced which both include and exclude the service station planned to be built as a part of the development."

CARRIED

AGAINST -- ALDERMAN MCLEAN

(34) Block 84 Except Explanatory Plan 33894, D.L. 40, Plan 29647
REZONING REFERENCE NO. 60/72

It was recommended that Council approve for further consideration the rezoning of the above described property to Comprehensive Development District (CD) and establish the following prerequisites to the rezoning:

- (a) The granting of a 20-foot wide easement within the Westerly 80 feet of the site to contain storm and sanitary services from Winston Street to the rear of the residential properties fronting Government Road to the North.

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- (b) The submission of a suitable plan of development which will include all of the currently proposed and future elements of the warehouse complex planned to built on the site, as more particularly outlined in the report.

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

CARRIED UNANIMOUSLY

(35) Municipal Waste Discharges

It is not felt necessary for the U.B.C.M. to make a submission on behalf of Burnaby in regard to the subject of the letter Council received earlier in the evening from the U.B.C.M. because the Greater Vancouver Regional District will be doing so. Should the U.B.C.M. decide to make a submission on behalf of municipalities generally, then it should liaison with the Regional District.

It was recommended that the U.B.C.M. not make a submission specifically on behalf of Burnaby and that a copy of the report at hand be sent to both the U.B.C.M. and the G.V.R.D.

(See Page 4 for the Minute on this matter.)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:
"That authority be granted to pay Alderman Drummond the per diem rate, for one day, plus his travel expenses when he went to Victoria as a Trustee for the New Vista Society."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CONSTABLE:
"That Mayor Prittie be authorized to undertake any business of the Corporation deemed necessary, in his discretion, during the current year which will involve travel beyond the municipality, on the basis that he will be entitled to the normal allowances for such trips."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:
"That Alderman Blair be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

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B Y - L A W S

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:
"That "Burnaby Road Closing By-Law No. 1, 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 CONSTABLE:
"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:
"That "Burnaby Road Closing By-Law No. 1, 1973" be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:
"That "Burnaby Lease Authorization By-Law No. 2, 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 LADNER:
"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:
"That "Burnaby Lease Authorization By-Law No. 2, 1973" be now read
three times."

CARRIED UNANIMOUSLY

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

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4,
1972"

"BURNABY TAX ABATEMENT BY-LAW 1972"

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

CARRIED UNANIMOUSLY