

JUNE 18, 1973

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, June 18, 1973 at 7:00 p.m.

PRESENT:

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

STAFF PRESENT:

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

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:

"That the Minutes of the Council meeting held on June 11, 1973 and the Public Hearing on June 12, 1973 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

ACTING MAYOR BLAIR proclaimed the period between June 25th and July 1, 1973 as Canada Week.

It was suggested that the foregoing Proclamation should be presented to Council, in 1974, in advance of Canada Week so that Council can consider some appropriate way of publicizing the event to make it of particular interest to the citizens of Burnaby.

It was understood that the above suggestion would be acted upon in the manner indicated.

O R I G I N A L C O M M U N I C A T I O N S

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CONSTABLE:

"That all of the below listed original communications be received and those items of the Municipal Manager's Report No. 45, 1973 which relate thereto be brought forward for consideration at the appropriate times."

CARRIED UNANIMOUSLY

Mr. Thomas Elliott, Manager, British Columbia and Yukon Chamber of Mines, wrote to invite the municipality to become a member of the Chamber.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:

"That no action be taken on the request of the British Columbia and Yukon Chamber of Mines because it is considered that the function of the organization is not one that is of particular interest or benefit to Burnaby since the municipality has no mining or allied industries."

CARRIED UNANIMOUSLY

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Mr. G. McLean, President, Renfrew-Burnaby Heights Football Club, submitted a letter requesting permission to hold a Parade on July 8th commencing at 12:00 noon from Willingdon Park North on Gilmore Avenue to Union Street and West to Boundary Road.

It was pointed out in Council that the route detailed in the letter from the Renfrew-Burnaby Heights Football Club was not precise because it does not indicate the street the Club will be travelling on from Willingdon Park to Gilmore Avenue.

It was understood that the Club would indicate this precise route to the R.C.M.P. and the Municipal Engineer.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN MERCIER:

"That permission be granted to the Renfrew-Burnaby Heights Football Club to hold its Parade at the time 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

Mr. E. F. Macdonald, Administrator, Burnaby General Hospital, submitted a letter concerning the parking lot of the Hospital advising that the Board of the Hospital feels it cannot do anything more at the present time in regard to the parking situation in and around the Hospital.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MCLEAN:

"That the Burnaby General Hospital Board be again requested to provide off-street parking facilities in the same manner as is required for institutional and other developments, because the Board should regard itself as being the same as any other corporate citizen, so that ample space can be provided which would eliminate the need for people to park on the streets adjacent to the Hospital, with it being understood that the Council would be prepared to meet with the Board to discuss the matter if necessary."

CARRIED UNANIMOUSLY

Mr. and Mrs. David Echlin submitted a letter expressing disappointment with the action of Council to leave the walkway between Paulus Crescent and Cliff Avenue closed.

Mrs. A. R. Haiem wrote to request that the road allowance between 6907 and 6965 Elwell Street be cleared of brush and garbage.

Item 14 of the Municipal Manager's Report No. 45, 1973, which deals with the subject of the letter from Mrs. Haiem, was brought forward for consideration at this time. The following is the substance of that report:

(14) Road Allowance between 6907 and 6965 Elwell Street (Haiem)

This is a 33-foot unopened road allowance extending between Elwell Street and Imperial Street approximately 200 feet East of Griffiths Avenue. There are trees and low growth on it. Any debris in the area is grass cuttings, spoil material, etc., which must have been deposited by local residents.

The municipality has never made it a practice to clean unopened road allowances. There is no rodent menace nor a sanitary problem.

The Fire Chief does not consider that there is a fire hazard greater than normal in an unopened street. It would be extremely difficult to remove the grass and shrub growth without damaging the trees.

It was recommended that the subject road allowance be allowed to remain in its present condition, for the reasons noted above, and that a copy of the report at hand be sent to Mrs. Halem.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:
"That the Municipal Manager prepare an inventory of all road allowances in the municipality which are unopened, indicating as well those which are considered to be redundant."

CARRIED UNANIMOUSLY

Mr. R. Thompson, City Clerk, City of Vancouver, submitted a letter concerning the matter of a low-cost spaying service being provided.

Item 8 of the Municipal Manager's Report No. 45, 1973, which deals with the subject of the letter from the City of Vancouver, was brought forward for consideration at this time. The following is the substance of that report:

(8) Spaying Service (Vancouver)

The Chief Licence Inspector has reported as follows on the subject matter:

- (a) The City of Vancouver had a meeting with representatives of other municipalities, the S.P.C.A. and the B. C. Veterinary Medical Association concerning the matter.
- (b) The meeting discussed the need for, and feasibility of, providing a spay-neuter service in co-operation with the B. C. Veterinary Medical Association.
- (c) Additional consideration was given the need for an educational programme aimed at emphasizing the care and responsibilities of pet ownership.
- (d) Dr. Hoff of the Association stated that the advice that female dogs should only be spayed on maturity, particularly after having the first litter, was principally wrong. He added that spaying young dogs who have had no litters would not only be cheaper but would also not create any complications in the operation. He indicated the minimum cost of spaying an adult dog was between \$35.00 and \$55.00.
- (f) Mr. Hosegood of the S.P.C.A. advised that, according to their statistics of March, 1973, the average cost of spaying each dog was \$38.52. According to the S.P.C.A., no one can adopt a female without first having to pay the adoption fee plus an additional fee of \$25.00 toward the spaying costs, with the difference being paid by the S.P.C.A. It was further indicated that, due to the high cost involved in spaying, the S.P.C.A. might need to curtail or even stop the offer of subsidizing spaying service. This arrangement was only

applicable to the female dogs coming through the Pound but there was a much larger number going directly to the owners through kennels or people who were conducting small businesses of breeding at home.

- (g) The B. C. Veterinary Medical Association is, in conjunction with the S.P.C.A., presently discussing with Veterinarians their own programme of spaying service. It was suggested that the matter of increasing impounding fees could be examined with a view to using the excess revenue collected for defraying the costs of spaying.
- (h) More problems are created by cheap, cross-breeds or unsuitable animals which the owners purchased or received. Purebred dogs, which have cost the owners a substantial amount, are very well controlled and cared for and thus are not left unattended to mix with mongrels and unclean animals.
- (i) The Association advised it would be another 8 to 10 years before any effective birth control pills could be marketed for dogs.
- (j) The dog problem can only be controlled with a long-term programme which would need to be preventative rather than curative. Owners are ignorant of the fact de-sexing of animals can be performed when the dogs are young and there is not only the female dogs which were responsible for the ever increasing population.
- (k) If municipalities were to implement a programme of the sort being considered, the public would need to be educated about the proposal.
- (l) No information as regards costs or extent of service is available at the present time in regard to the spay-neuter service.
- (m) The "Care of Animals" Brochure proposed by the B. C. Veterinary Medical Association will be examined by representatives of all participating municipalities, and a report on the matter will be submitted in due course.

It was recommended that the Vancouver City Council be informed that the Municipality of Burnaby concurs with the recommendation of the Standing Committee on Environment of Vancouver that the B. C. Veterinary Association, the S.P.C.A. and representative members of the Greater Vancouver Regional District prepare a brochure on the care of animals.

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

CARRIED UNANIMOUSLY

Mrs. Irene M. Bradley wrote to request, on behalf of the residents of Shelby Court, permission to hold a dance on that street on June 23, 1973.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MCLEAN:
"That permission be granted to those represented by Mrs. Bradley to hold the street dance mentioned, subject to the approvals of the Municipal Engineer, the Burnaby Detachment of the B.C.M.P., the Medical Health Officer and the Fire Chief."

CARRIED UNANIMOUSLY

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T A B L E D I T E M

The following matter was then lifted from the table:

Proposed Conversion of Rental Suites to Self-Owned
Strata Title Suites (Silver Star Apartments - 6425 Silver Avenue
Item #26 of the Municipal Manager's Report No. 43, 1973

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CONSTABLE:
"That the above matter be retabled until the new Council takes office."

CARRIED

AGAINST -- ALDERMAN BLAIR

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN GORDON:
"WHEREAS Section 42 of the Municipal Act requires that the last certified List of Electors be used at By-Elections; and

WHEREAS Section 46(a) of the said Act allows the Municipal Clerk to issue a certificate to anyone who has purchased property in a Municipality after the last certified List of Electors has been prepared entitling such persons to vote at By-Elections; and

WHEREAS Section 32 of the said Act requires that the name of a Corporation shall not be entered on the List of Electors unless such Corporation has filed with the Municipal Clerk by no later than September 30th in the year in which the List is certified a written authorization naming some person to be its Agent to vote on behalf of such Corporation; and

WHEREAS the Municipal Act contains no provision whereby persons who reside in the Municipality but do not own property can be entitled to vote at a By-Election;

NOW THEREFORE BE IT RESOLVED that the Government of the Province of British Columbia be respectfully requested to amend the Municipal Act to permit the Municipal Clerk to:

- (a) Accept a written authorization, at any time during a year, naming some person of the full age of 19 years who is a Canadian Citizen or other British Subject to be its Agent to vote on behalf of such Corporation so that such Corporations can be entitled to vote at By-Elections.
- (b) Accept Declarations from residents of the Municipality who do not own property in the Municipality at any time during the year so that these persons can be entitled to vote at By-Elections."

CARRIED

AGAINST -- ALDERMAN CONSTABLE

Alderman Constable pointed out that he was only opposed to that part of the above resolution relating to voting agents for Corporations.

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ENQUIRIES

Alderman Drummond drew attention to a letter he had circulated to the members of Council this evening from Mr. D. A. Whelen, Vice-President, Associated Engineering Services Limited, containing an interim report relating to the review the Company is making of contracts for road works.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DRUMMOND:
"That the letter from Associated Engineering Services Limited be received, with it being understood that the subject matter will be returned to Council after the new members are elected on June 23, 1973."

CARRIED UNANIMOUSLY

Alderman McLean requested that the Municipal Engineer provide an indication as to the difference in cost of constructing pavement 28 feet wide with concrete curbs on both sides of Avondale Street from Boundary Road to Smith Avenue vis-a-vis the construction of sidewalks in addition.

Alderman Mercier served a Notice that he proposed to introduce a Motion at the June 25th Council meeting concerning the regulations for service stations.

Alderman Constable suggested that Council should appoint two representatives to the proposed Burnaby Board of Mental Health. He suggested that they be the liaison with the Health Department and his alternate to the Metropolitan Board of Health.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LAWSON:
"That the two Aldermen alluded to by Alderman Constable be appointed to the proposed Burnaby Board of Mental Health."

CARRIED UNANIMOUSLY

Alderman McLean served a Notice that he proposed to introduce a Motion at the June 25th Council meeting concerning the requirement that Directors to the Board of the Greater Vancouver Regional District be elected to Office rather than appointed.

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 a grant in the amount of \$120.00 be made to the Young Voyageur Programme, which amount was in addition to the \$400.00 approved by Council on June 11, 1973.

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

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND LEFT THE MEETING.

MUNICIPAL MANAGER submitted Report No. 45, 1973, on the matters listed below as Items (1) to (15), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Willingdon School for Girls

The Parks and Recreation Commission was not satisfied with the information Council received from the Provincial Government on May 22nd concerning the above facility and, because the Commission wishes to pursue the matter further, it has written to the M.L.A.'s representing Burnaby in an attempt to convince them that the facility should be used for community recreational purposes.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN CONSTABLE:
"That Council also write to the three M.L.A.'s concerned, plus the Minister of Human Resources, to indicate support for the views of the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

(2) Ontario Crown Attorney's Association Seminar on Law

It was recommended that Council authorize the Municipal Solicitor to attend a 1-week Seminar at Massey College in Ontario being held by the above Association.

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

CARRIED UNANIMOUSLY

(3) Job Description - Municipal Manager

It was recommended that the Council adopt the following job description for the position of Municipal Manager:

"MUNICIPAL MANAGER**DEFINITION:**

This is highly complex and diversified administrative work in planning and directing Municipal operations in accordance with Council decrees and appropriate statutes, policies and regulations.

As Chief Administrative Officer, the incumbent exercises a high degree of independent judgment and action in effectively executing the policies and directives enacted by the Council. He is responsible for a wide variety of administrative and problem solving tasks including the coordination of interdepartmental matters, directing the preparation and revision of budgets, interpreting regulations, investigating and settling complaints and, in general, relieving Council of details associated with the day-to-day management of Municipal activities. As a high ranking representative of Municipal government, the Manager exercises utmost discretion, diplomacy and tact in his frequent contacts with the public and persons on all levels including visiting dignitaries. Performance is reviewed and evaluated by the Mayor and Council in terms of effective management and attainment of desired objectives.

TYPICAL DUTIES AND RESPONSIBILITIES:

The Municipal Manager plans, directs, supervises, coordinates and controls the day-to-day business affairs of the Municipality in accordance with plans, programs, policies and financial limitations that are established by Council and in accordance with the provisions and limitations of the Municipal Act. Typical duties and responsibilities of the position are as follows:

1. Develops, establishes and maintains, subject to Council approval and implementation by bylaw when necessary:
 - (a) Comprehensive policies to direct the activities of all departments.
 - (b) Standard practices and procedures to govern the conduct and working procedures of Municipal employees.
 - (c) Control procedures and reports by which performance and costs may be evaluated and improved.
2. Regularly attends Council meetings; attends Parks & Recreation Commission and various committee meetings when required for the purpose of providing advice and assistance on various aspects of Municipal operations.
3. Prepares, considers and presents to Council recommendations arising from departmental activities which require Council approval, and proposes bylaws and resolutions that arise from such recommendations as may be required.
4. Directs the preparation of annual budgets; approves and monitors expenditures to ascertain their appropriateness in relation to budgetary commitments.
5. Authorizes expenditures of Municipal funds within limits established by Council and in accordance with the Municipal Act.
6. Selects and appoints Department Heads subject to the approval of Council, with the exception that such authority shall not apply to the selection and appointment of the Clerk, Treasurer, Returning Officer, Auditor and Assessor.
7. Provides administrative direction to Department Heads and subordinate staff, with the exception that such direction shall not apply to the Clerk, Treasurer, Returning Officer, Auditor and Assessor when engaged in the exercise of their statutory responsibilities.

Continued ...

8. Coordinates and directs the preparation of plans and programs to be submitted to Council for the establishment, development, expansion, improvement, reduction or discontinuance of Municipal services.
9. Carries out or directs collective bargaining with groups of Municipal employees for whom collective bargaining arrangements are established, and recommends to Council for approval agreements concerning wages, salaries and working conditions.
10. Develops and recommends comprehensive salary policies for Municipal employees who are not subject to collective bargaining agreements.
11. Participates in resolving complex or unusual employee grievances.
12. Prepares or directs the preparation of specifications and provisions of all contracts to be entered into by the Municipality, awards contracts within the limits specified by the Council and refers all other tenders or proposed contracts to Council with a recommendation.
13. Participates from time to time in negotiations relative to the acquisition of private property for Municipal purposes, and in the sale of Municipal land.
14. Directs the safeguarding of Municipal assets and ensures for adequate provision of insurance, protection and defence against claims.
15. Makes studies of the organizational needs and recommends to Council such changes in organizational structure and staff requirements as may be considered necessary, and upon approval and implementation by bylaw when necessary, puts such changes into effect.
16. Establishes, promotes and maintains extensive contact with senior Municipal officials, the general public and representatives of private firms and governmental agencies.
17. Performs related work as required.

RELATIONSHIPS:

The Municipal Manager observes and maintains the following relationships:

- A. Council - The Municipal Manager is fully accountable to Council for the discharge of his responsibilities, authority and relationships, and for their proper interpretation. He advises Council on problems and issues which confront the Municipal government or which are submitted to it for consideration or decision. The responsibility of interpreting the wishes of the people, and their capacity and willingness to financially or in any other way support proposed plans and programs, and hence of making the major decisions of a policy nature, is the exclusive province of the Council.
- B. Department Heads - The Municipal Manager is the direct superior of all Department Heads and senior Municipal officials. He directs and controls all their activities except statutory duties for which they may be responsible under provisions of the Municipal Act.
- C. Government Officials - The Municipal Manager conducts or directs such contacts as are necessary with Provincial or other government officials concerning problems of an administrative nature.
- D. Corporation Officials - The Municipal Manager conducts or directs such contacts as are necessary with officials of corporations or other business or professional organizations concerning problems of an administrative nature.
- E. The Public - The Municipal Manager conducts or directs contacts with individual ratepayers and citizens concerning administrative matters, subject to the right of deputations or delegations to present opinions, express complaints or make requests directly to the Council concerning policy matters.

REQUIRED QUALIFICATIONS

University graduation with majors in business, technical or public administration plus seven years of progressively responsible Municipal experience in a staff, managerial or administrative position; or an equivalent combination of education, training and experience."

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MUNICIPAL MANAGER pointed out that Points 6 and 7 should be amended to add "Approving Officer" to the list of positions which the Manager does not have the authority to select, appoint, or provide administrative direction.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Manager, with the change indicated by him above, be adopted."

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:

"That the report of the Manager be referred to the "In Camera" session later in the evening."

IN FAVOUR -- ALDERMEN GORDON, MERCIER
AND MCLEAN

AGAINST -- ALDERMEN BLAIR, CLARK,
CONSTABLE AND LAWSON

MOTION LOST

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

(4) Canadian Association of Fire Chiefs' Annual Convention

It was recommended that the Fire Chief be authorized to attend the above Convention in London, Ontario from August 26th to August 31, 1973.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MCLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Allowances

It was recommended that Council abate the percentage addition charges, pursuant to Section 411 of the Municipal Act, on the following property in the amount indicated:

Mary E. Gaskill	Lot 19, Blk. 9, D.L. 121,	1972 penalties
4171 Pender Street	Plan 1054	and interest
Burnaby 2, B. C.		<u>\$34.36</u>

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Estimates

It was recommended that the Special Estimates of Work of the Municipal Engineer in the amount of \$22,700.00 be approved.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GORDON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

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(7) Lots 12 and 13, Block 7, D.L. 70, Plan 1397 (4539 Canada Way)

It was recommended that Council authorize the demolition of the dwelling at the above location following its anticipated vacancy on June 20, 1973.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:

"That the Municipal Manager investigate the matter of establishing a policy whereby the Corporation would lease houses it owns and require that the tenants assume the costs of keeping the houses in good repair, it being understood that such costs would be reflected in the rental structure that is fixed for the leases."

CARRIED UNANIMOUSLY

(8) Spaying Service (Vancouver)

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

(9) Easement - Lot 101, D.L.'s 2 and 4, Plan 43016
(Trizec Equities Limited)

It was recommended that Council authorize the execution of an agreement to grant an easement to the above Company over a portion of the captioned property to accommodate hydro and telephone services.

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

CARRIED UNANIMOUSLY

(10) Long-Term Borrowing Interest Rates

The Greater Vancouver Regional District does not know when financing for the monies Council authorized be borrowed on May 22, 1973 will take place because it is entirely dependent on existing market conditions.

On June 1, 1973, the Municipal Finance Authority marketed \$12,776,126.00 worth of debentures. The effective interest rate of them was 8.19%. Burnaby's share of that issue was \$1,730,000.00 for sanitary sewers.

Additional financing which is being arranged under the Federal-Provincial Employment Loans Programme amounts to \$942,000.00 for parks purposes and \$1,000,000.00 for the Municipal Hall Extension. Interest rates for these borrowings will be at a rate not exceeding the current rate payable under Section 113(2) of the Canada Pension Plan. Eight hundred thirty-five thousand dollars borrowed in May, 1973 had an effective interest rate of 7.2%.

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

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND RETURNED TO THE MEETING.

(11) Beecher Park

The Parks and Recreation Commission was asking Council to give consideration to the matter of providing safe access to Beecher Park from the Northeast, either by an underpass or an overpass.

It was recommended that this request of the Commission be referred to the Planning Department for comment.

The Planning Department was asked to supply Council with complete details of the proposed alignment of Nation Way, which passes by the Beecher Park area.

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

CARRIED UNANIMOUSLY

(12) Byrne Creek Ravine Park

The Parks and Recreation Commission desires that the above Park remain connected to Ron McLean Park and does not want any road through the ravine there.

It was recommended that a copy of the report at hand be sent to the Planning Department for comment.

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

CARRIED UNANIMOUSLY

(13) Stride Avenue Disposal Site

It was recommended that the closure date for the Stride Avenue disposal site be extended to July 31, 1973, because it is expected that the three additional packer garbage trucks will be delivered to the municipality by around July 20, 1973, and that a copy of the report be sent to Mrs. Walter Evans of 6541 - 12th Avenue.

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

CARRIED UNANIMOUSLY

(14) Road Allowance between 6907 and 6965 Elwell Street (Halem)

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

- (15) (a) Sanitary Sewers - Area #6, Phases I and II
(b) Sanitary Sewers - Area #7, Phases I and II
1973 SANITARY SEWER CONSTRUCTION PROGRAMME

It was recommended that Council authorize the entering into of an agreement with Web Engineering Limited for contract preparation, tender call assistance, resident supervision and inspection services that are required for the above sanitary sewer project, with payment to be based on Section III, Scale 1, of the minimum fees published by the B. C. Association of Professional Engineers, and the total payment to cover a period of two months and not to exceed \$25,580.00, with total payment for any additional month not to exceed \$11,340.00 except for specified out-of-pocket expenses, all as outlined in letters dated June 1st and 4th from the Company to the Engineer.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:
"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

BY - LAWS

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

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 3, 1973" (#6296)
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1973" (#6303)
"BURNABY ROAD CLOSING BY-LAW NO. 2, 1973, AMENDMENT BY-LAW
NO. 1, 1973" (#6309)
"BURNABY ROAD CLOSING BY-LAW NO. 3, 1973, AMENDMENT BY-LAW
NO. 1, 1973" (#6309)
"BURNABY ROAD CLOSING BY-LAW NO. 4, 1973, AMENDMENT BY-LAW
NO. 1, 1973" (#6310)

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

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN GORDON:
"That the Committee now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 3, 1973"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1973"
"BURNABY ROAD CLOSING BY-LAW NO. 2, 1973, AMENDMENT BY-LAW
NO. 1, 1973"
"BURNABY ROAD CLOSING BY-LAW NO. 3, 1973, AMENDMENT BY-LAW
NO. 1, 1973"
"BURNABY ROAD CLOSING BY-LAW NO. 4, 1973, AMENDMENT BY-LAW
NO. 1, 1973"

be now read three times."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN DRUMMOND:

"That:

"BURNABY DEMOLITION AND REMOVAL BY-LAW 1973" (#6293)
"BURNABY SECURITY ISSUING BY-LAW NOS. 2 AND 3, 1973" (#6291 and #6292)

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN DRUMMOND:

"That "BURNABY SEWER CHARGE BY-LAW 1961, AMENDMENT BY-LAW 1973" (#6271) be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

AGAINST -- ALDERMAN GORDON

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1973" be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED

AGAINST -- ALDERMAN DRUMMOND

This By-Law provides for the following:

FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMMUNITY COMMERCIAL DISTRICT (C2)

North 22.9 feet of Lot 14, Block 14, D.L. 99, Plan 1320

FROM RESIDENTIAL DISTRICT FIVE (R5) TO PARKING DISTRICT (P8)

Lot 14 Except the North 22.9 feet and South 10 feet, Block 4, D.L. 99, Plan 1320

Reference RZ #66/72

(6849 Waverley Avenue -- Located on Waverley Avenue 101.1 feet South of Imperial Street)"

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CONSTABLE:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1973" be abandoned."

IN FAVOUR -- ALDERMEN DRUMMOND AND CONSTABLE

AGAINST -- ALDERMEN BLAIR,
LARK, , LAWSON, GORDON,
MCLEAN AND MERCIER

MOTION LOST

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That the Committee now rise and report progress on the By-Law."

CARRIED

AGAINST -- ALDERMAN CONSTABLE

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

CARRIED
AGAINST -- ALDERMAN CONSTABLE

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN GORDON:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1973"
be now read two times."

CARRIED UNANIMOUSLY

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1973"
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1973"

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

CARRIED UNANIMOUSLY

These By-Laws provide for the following rezonings:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1973"

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1) TO GENERAL INDUSTRIAL
DISTRICT (I2)

Reference RZ #20/73

- (a) Parcel "B" Reference Plan 6223, Block 14, D.L. 74, Plan 2603
- (b) Lots 1, 2 and 3, Block 15, D.L. 74 $\frac{1}{2}$, Plan 4173
- (c) Lot "A" Sketch 5573, Block 15 South Part, D.L. 74 $\frac{1}{2}$, Plan 2603

(2812, 2822, 2838, 2848, 2878 Douglas Road -- Located on the
East side of Douglas Road between the Trans-Canada Highway and
Norland Avenue)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1973"

FROM SPECIAL INDUSTRIAL DISTRICT (I4) TO SERVICE COMMERCIAL DISTRICT (C4)

Reference RZ #27/73

Lot 2 South 55.08 feet Except Explanatory Plan 11436, Block 9,
D.L. 97, Plan 10161

(6944 Buller Avenue -- Located on the East side of Fuller Avenue
approximately 215 feet South of Kingsway)

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:
"That the Committee now rise and report progress on the By-Laws."

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 ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1973"
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1973"

be now read two times."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:
"That BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 17, 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

This By-Law provides for the following rezoning:

FROM NEIGHBOURHOOD INSTITUTIONAL DISTRICT (P1) TO ADMINISTRATION
AND ASSEMBLY DISTRICT (P2)

Reference RZ #18/73

Lot "A" Except South 122 feet and Except Explanatory Plan 14336,
Block 36, D.L.'s 122/3/4, Plan 4912

(1001 Delta Avenue -- Located on the Southwest corner of
Parker Street and Delta Avenue)

The following submitted letters in connection with the above rezoning
proposal:

- (a) Mr. J. W. Huff, advising that the proposed changes
to the B. C. Telephone Company building which will
occur if the land in question is rezoned will compound
serious traffic problems on the streets in the area
and will make it more hazardous for school children
using the streets.
- (b) Thompson, Berwick, Pratt & Partners, Architects,
Engineers & Planners, the applicant, advising that
the B. C. Telephone Company is willing to re-route
the proposed cable entry into the basement vault of
the building planned in order to provide an additional
7 covered car parking spaces. The Company added that
a further 4 surface spaces could be provided that could
be adequately screened by landscaping.
- (c) Mr. C. R. Swabey of B. C. Telephone Company, advising,
by a copy of a letter addressed to Mr. J. D. Logan,
that the Company wished to arrange for the removal of
the chain link fence and its footing on the North side
of the upper parking lot on the property in order that
more off-street parking could be provided for employees
of the Company.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MCLEAN:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 17, 1973"
be abandoned."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MCLEAN:
"That the rezoning of the property described under RZ #18/73 to Comprehensive Development District (CD) be approved for further consideration and this proposal be advanced to a Public Hearing."

CARRIED UNANIMOUSLY

It was understood that the Planning Department would provide Council with a report on June 25th indicating the reaction of the owner of the property covered by RZ #18/73 to the CD rezoning proposal, and that details in that regard would also be furnished.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN CLARK:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 18, 1973" be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED

AGAINST -- ALDERMAN MCLEAN

This By-Law provides for the following rezoning:

FROM CEMETERY DISTRICT (P4) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

Reference RZ #19A/73

Approximately the 6.3 acre portion of Lot 1, D.L.'s 73/81, Plan 40648 located approximately 548 feet North of Moscrop Street East from Wayburne Drive to the Forest Lawn Memorial Cemetery.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MCLEAN:
"That 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 18, 1973" be abandoned."

IN FAVOUR -- ALDERMEN DRUMMOND AND MCLEAN

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

MOTION LOST

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN:
"That consideration of "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 18, 1973" be deferred until the first stage of the development being built on the subject Lot 1 that was covered by BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, 1972 is completed and the units are ready for occupancy."

IN FAVOUR -- ALDERMEN MERCIER AND MCLEAN

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

MOTION LOST

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MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:
"That the Committee now rise and report progress on the By-Law."

CARRIED

AGAINST -- ALDERMEN MCLEAN AND DRUMMOND

THE COUNCIL RECONVENED.

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

CARRIED

AGAINST -- ALDERMEN DRUMMOND AND MCLEAN

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN GORDON:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 18, 1973"
be now read two times."

CARRIED

AGAINST -- ALDERMEN MCLEAN AND DRUMMOND

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 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

This By-Law provides for the following:

TEXT AMENDMENT

PROPOSED ADDITION OF "OFFICES" TO LIGHT INDUSTRIAL DISTRICT (H5)

"The deletion of the existing uses in Sub-Clause (g), Clause (1),
Section 405. 1 (Uses Permitted), i.e., "Architectural, data
processing, drafting, engineering and surveying offices", and
their replacement by: "Business and professional offices"."

*It was understood by Council, when considering the above amendment
to the Zoning By-Law, that the Planning Department would submit a
report offering comments on the submission Council received at the
Public Hearing on this proposed text amendment.*

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MCLEAN:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 1973"
be now read three times."

CARRIED UNANIMOUSLY

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ACTING MAYOR DECLARED A RECESS AT 9:15 P.M.

THE COUNCIL RECONVENED AT 9:25 P.M.

ALDERMAN DRUMMOND WAS ABSENT FROM THE MEETING.

Mr. G. W. Ramsell, President, 1973 Jeux Canada Summer Games Society, submitted a letter suggesting that Burnaby share equally with New Westminster in the cost of a proposed reception for the Governor General during his visit to the Canada Summer Games on August 11th and 12, 1973.

During consideration of the submission from the Society, it was suggested in Council that the following additional information be provided:

- (a) The location of the reception.*
- (b) An indication as to those who will be invited.*
- (c) Details of the estimated costs.*

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the 1973 Jeux Canada Summer Games Society be requested to provide the additional information outlined above."

CARRIED UNANIMOUSLY

ACTING MAYOR BLAIR requested that Council authorize the purchase of 11 mementos for a judo contest.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Acting Mayor be adopted."

CARRIED UNANIMOUSLY