

January 2, 1973

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

PRESENT: Mayor R. W. Prittie, in the Chair;
Alderman W. A. Blair
Alderman W. R. Clark
Alderman T. W. Constable
Alderman J. Dailly
Alderman J. D. Drummond
Alderman H. G. Ladner
Alderman D. A. Lawson

ABSENT: Alderman G. M. Dowding

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

Mayor Prittie recognized the presence of Alderman G. Pritchard of Saskatoon.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN BLAIR:
"That the Minutes of the Council meeting held on December 4, 1972 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:
"That all of the below listed original communications be received and the items in the Municipal Manager's Report No. 1, 1973 which relate to the communications be brought forward for consideration at the appropriate time."

CARRIED UNANIMOUSLY

Mrs. Shirley Schmid, President, United Housing Foundation, submitted a letter requesting a meeting with either the Council or a suitable Committee to discuss the matter of the municipality becoming involved in non-profit and co operative developments proposed by the Foundation.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DAILLY:
"That the submission for the United Housing Foundation be referred to the 1973 Housing Committee for consideration and report."

CARRIED UNANIMOUSLY

Mr. D. R. Armitage, General Manager, Sign-O-Lite Plastics Ltd., wrote to draw attention to a situation involving signs at 5107 and 5121 Canada Way and suggested that the Sign By-law be amended to allow for the placement of identification signs in front of the two premises.

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MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:

"That the letter from Sign-O-Lite Plastics Ltd. be referred to the Municipal Manager for a report."

CARRIED UNANIMOUSLY

Miss Christine Hearn, Student Employment Co-Ordinator, Simon Fraser University, wrote to offer assistance in finding competent people to work for the municipality.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CONSTABLE:

"That the letter from the Student Employment Co-Ordinator be referred to the Municipal Manager for consideration and report."

CARRIED UNANIMOUSLY

Mr. R. Thompson, City Clerk, City of Vancouver, submitted a letter with which he forwarded an extract from the Minutes of a Vancouver City Council meeting on December 19, 1972 in which it was indicated that the Council of the City is:

- (a) still not prepared to disburse \$15,000.00 for the cost of providing lighting at the Swangard Stadium if the facility is made unsuitable for junior sport;
- (b) opposed to the Stadium being out of service, with respect to junior sport, for a prolonged period;
- (c) also opposed to the removal of the crown on the playing field at the Stadium.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:

"That the submission from the City of Vancouver be referred to Mayor Prittie for appropriate action."

CARRIED UNANIMOUSLY

Mr. Peter Hutton, City Solicitor, City of New Westminster, submitted a letter advising that the City will not accede to a request of Council to remove the signs on the New Westminster side of Tenth Avenue prohibiting truck traffic because the City regards its action as an exercise of an exclusive jurisdiction to control traffic pursuant to Part XI of the Municipal Act.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:

"That the letter from New Westminster be referred to the Legal Department for comment."

CARRIED UNANIMOUSLY

Mr. and Mrs. R. F. Burns wrote to express opposition to the proposed development of municipal property in the Lister-Inman area for low-rental housing.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That the letter from Mr. and Mrs. Burns be returned to Council when the plan of development for the property in question is submitted for consideration, with it being mentioned to them that no decision has as yet been made by Council as to the type of development that will be built on the site following its sale to the Provincial Government for land assembly and residential development purposes but that the land is presently zoned for duplex and could therefore experience such development without being rezoned; and further, a copy of the letter

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from Mr. and Mrs. Burns be forwarded to the Director of Housing for the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

Mrs. Bette Zarazun, President, Lochdale Parent-Teacher Association, wrote to request that an additional street light be installed between the one presently in place on Cliff Avenue and the existing Westerly street light on Aubrey Street.

Item #8 of the Municipal Manager's Report, which related to the request of the Lochdale P.T.A., was brought forward for consideration. The following is the substance of that report:

(8) Street Light - Cliff Avenue and Aubrey Street

The Council, on December 11, 1972, considered an identical request that was received from Mrs. S. Ottman.

It was pointed out then that the distance between two street lights there now is 500 feet, which is below the minimum limit of 700 feet that is prescribed by policy.

Council concurred with the report that the request not be granted.

It was recommended that an additional street light not be installed, as requested by the Lochdale P.T.A., because the present standard of lighting in the area conforms to established standards and that a copy of the report at hand plus the one submitted on December 11, 1972 be sent to the Lochdale P.T.A.

MOVED BY ALDERMAN LANSON, SECONDED BY ALDERMAN BLAIR:

"That, because of the community school programme in the Cliff-Aubrey area at night and the fact many people are travelling on the street to and from the facility where the programme is held, the letter from the Lochdale P.T.A. be referred to the Municipal Manager to consult with the Parks and Recreation Commission, the Burnaby School Board and the Municipal Engineer to determine whether there would be justification for deviating from the street lighting policy and providing the light desired."

CARRIED UNANIMOUSLY

Mr. Fred Pavan wrote to request that he not be required to provide underground electrical service to property known as 3933 Gravely Street because of the cost which would be entailed.

Item #14 of the Municipal Manager's Report, which dealt with the request of Mr. Pavan, was brought forward for consideration. The following is the substance of that report:

(14) 3933 Gravely Street (Pavan)

The Planning Department has reported as follows on this matter:

- (a) It is the contention of Mr. Pavan that the present servicing pattern in the block, coupled with the high cost of providing electrical service underground, should exempt his intended building project from inclusion under the current policy that electrical services be provided underground.

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- (b) Mr. Pavan was made aware of the servicing requirements prior to the issuance of Preliminary Plan Approval and voiced no opposition to the requirement at that time. Subsequently, comparative costs were received and he sought relief from the underground servicing requirement.
- (c) Since the present servicing policy was instituted, the bulk of all new developments has complied with the regulation.
- (d) Implicit in the policy is the assumption that undergrounding of electrical facilities for new development will not immediately achieve a uniformly high aesthetic standard. However, a start must be made somewhere. It is to be expected that there will be argument against the costs of such an installation. An analogy, in terms of building costs, are charges for sewer and water connections. In time, developers will come to expect the cost of underground electrical servicing to be a normal development cost.
- (e) It was recommended that ^{the} existing underground servicing policy be reaffirmed and that Mr. Pavan be required to comply with this policy, as has been stipulated by the Planning Department in his application for Preliminary Plan Approval.

It was recommended that:

- (1) Council confirm the policy of requiring underground electrical service as a condition of Preliminary Plan Approval, whenever possible.
- (2) Mr. Pavan be required to provide underground electrical servicing, as has been stipulated by the Planning Department in his application for Preliminary Plan Approval.

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

CARRIED UNANIMOUSLY

Mr. E. W. Mabbett submitted a letter in which he drew attention to situations involving:

- (i) parking at and near the Loughheed Estates Apartments at 3987 Carrigan Street;
- (ii) occupants being allowed to move into one of the newer buildings there while it seemed to be still under construction;
- (iii) materials relating to the construction being strewn on a cul-de-sac to the West of Carrigan Street.

Item #18 of the Municipal Manager's Report, which relates to the subject of the letter from Mr. Mabbett, was brought forward for consideration. The following is the substance of that report:

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(18) Loughheed Estates Apartments (3987 Carrigan Street)

Following a fire in a building on Carrigan Court on December 7, 1972, the Fire Chief asked the Engineering Department to install "No Parking Anytime" signs on both sides of the street and around the cul-de-sac, which was done by the Engineering Department.

One of the buildings in the development was approved for occupancy on November 14, 1972 even though the interior finish of the lobby was not completed. Another of the buildings should be ready for occupancy about February 1, 1973, and another building should be ready approximately 30 days later. The underground parking facilities for all of the buildings are presently in use.

At the time of inspection on December 29, 1972, there was a minimum amount of building material stored in the visitor parking area, which may have been a continuing problem during construction.

The foregoing indicates appropriate action has been taken to correct the matters concerning Mr. Mabbett. However, the Engineering and Building Departments will continue to inspect the area and premises there for compliance with all applicable codes and regulations.

It was recommended that a copy of the report at hand be sent to Mr. Mabbett and also to the contractors building the apartments, Total-A.D. Development Limited (McLaughlin Development Limited).

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

CARRIED UNANIMOUSLY

Mrs. Johnson submitted a letter in which she appealed, on behalf of Mrs. Dorothy Mason, for exemption from paying a \$20.00 licence fee for a dog.

Norman and Alma M. Glendinning wrote to record their protest against the new dog control regulations.

Mrs. P. H. Booth wrote to express dissatisfaction with the reply she received to her November 28th letter concerning the matter of Council increasing the licence fee for female dogs.

It was understood by Council that, in writing to Mrs. Booth, she would be informed that Council considers there is justification for a higher licence fee for female dogs, as compared to male dogs, inasmuch as the female, when in heat, often causes a considerable nuisance due to the attraction male dogs have for her at that time.

Mr. N. A. McDiarmid, Director - Criminal Law, Department of the Attorney-General, wrote to advise that he has forwarded a letter from the Municipal Clerk dated November 3, 1972 concerning facilities for disturbed teenagers to Dr. Malcolm Matheson, who will be in charge of a task force examining all aspects of correctional facilities for juveniles and adults.

Mr. S. D. Floyd, Vice-President and General Manager, Columbia4Rinks Ltd., submitted a letter requesting that his Company be allowed to acquire approximately 8 acres of municipal land at the Northeast corner of Kensington Avenue and Sprout Street on which to build additional ice rinks and possibly other recreational facilities.

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Mr. Floyd also indicated he would like to address Council on the matter.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LAWSON:
"That Mr. Floyd be heard."

CARRIED UNANIMOUSLY

Mr. Floyd then spoke and made the following remarks:

- (a) The development proposal of Columbian 4Rinks Ltd. is a unique venture in terms of providing ice rink facilities for the public in that the Company is developing a community facility for large masses of people.
- (b) Contrary to what was indicated in the report of the Manager, the project of Columbian 4Rinks Ltd. is not a low-intensity, highly specialized use.
- (c) During the past few years, there has been a marked increase in interest in hockey and therefore there is a demand for ice facilities. An example of this is the fact that the municipality, from time to time, rents ice space from both the Burnaby Winter Club and McPherson Winter Club, both of which are privately operated.
- (d) There should be one ice rink for every 20,000 people.
- (e) The Company provides four rinks, which relieves the municipality of a considerable expenditure of public funds for the same type and number of facilities.
- (f) The Company has been asked by other municipalities to provide ice facilities.
- (g) The complex approach of the Company is a better way of providing ice rinks because operating costs for four rinks side by side are considerably less than four rinks in different parts of the municipality.
- (h) The Company would operate buses to bring school children to the facility.
- (i) The Company provides programmes for school, figure skating, hockey and public skating.

Item #19 of the Municipal Manager's Report, which relates to the request of Columbian 4Rinks Ltd., was brought forward for consideration. The following is the substance of that report:

(19) Columbian 4Rinks Ltd.

The Manager, in a letter dated November 17, 1972, provided Columbian 4Rinks Ltd. with reasons why the land in question should not be used for the proposed expansion of ice rink facilities.

It was recommended that Council ratify the action taken to not support the request for the further development of additional ice rink facilities in the Central Area at this time.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:
"That the Parks and Recreation Commission offer its opinion on the question of additional ice rink facilities being provided by private entrepreneurs instead of by the public sector."

CARRIED UNANIMOUSLY

Mr. Ralph Morton, Manager, Morton-Ho Associates Realty Ltd., wrote to request that favourable consideration be given the matter of using land in the Lily-Jubilee area (which the municipality is in the process of acquiring for park purposes) for multiple family use.

Mr. Morton indicated he would be present this evening in the event Council wished to question him.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:
"That Mr. Morton be heard."

CARRIED UNANIMOUSLY

Mr. Morton then spoke and stated that the owners of the properties concerned were not aware that the municipality intended to acquire the land for park purposes. He mentioned that his Company had offered these owners more than the municipality was offering and that the owners wished Morton-Ho Associates Realty Ltd. to proceed with development plans for apartments on the land.

No action was taken by Council on the matter mentioned by Mr. Morton.

Mr. V. Raudsepp, Deputy Minister, Department of Lands, Forests, and Water Resources, submitted a letter with which he forwarded a copy of a press release from the Minister of Lands, Forests, and Water Resources indicating that the Provincial Government has ordered the addition of secondary treatment to the Annacis Island Sewage Treatment Plant prior to the discharging of effluent from the Plant.

Alderman Clark, Chairman of the Water-Sewer Committee of the Greater Vancouver Regional District, pointed out that it would cost approximately \$14,000,000.00 to install the secondary treatment being ordered by the Provincial Government plus \$1,000,000.00 in operating costs.

He added that it has not yet been proven that secondary treatment is warranted.

Alderman Clark suggested that the Provincial Government was reacting to pressure from pollution agencies and the like without first considering the actual need for the facility in question.

He also commented that officials in the Federal Fisheries Department do not know whether secondary treatment is actually required to protect the fish in the Fraser River.

The Honourable Norman Levi, Minister of Rehabilitation and Social Improvement, submitted a letter with which he forwarded a copy of a press release he issued in regard to the provision of Day Care facilities in the Province.

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Staff Sergeant M. Hochstetter of the Burnaby R.C.M.P. submitted a copy of a Detachment Occurrence Report indicating the action taken by the R.C.M.P. as a result of receiving a complaint concerning a train blocking Piper Avenue on the afternoon of December 21, 1972 for 25 to 30 minutes. In that regard, Staff Sergeant Hochstetter forwarded a copy of a letter he had written to the Railway Company about the matter.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LADNER:

"That the submission from the R.C.M.P. be referred to the Municipal Engineer for his information and the Engineer submit a report advising of the system which has been instituted for compiling evidence that could be used in the event the municipality wished to prosecute the Railway Company for violating Section 251 of the Railway Act."

CARRIED UNANIMOUSLY

Centre for Continuing Education, University of British Columbia, submitted advice of programmes in Community and Regional Planning.

Item #11 of the Municipal Manager's Report, which dealt with the subject of the submission from the University, was brought forward for consideration.. The following is the substance of that report:

- (11) Programmes in Community and Regional Planning
(Centre for Continuing Education - University of British Columbia)

The Director of Planning hopes to send one or two of his staff members to each of the three programmes described in the announcement from the University.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

Mr. C. H. Langlois, Secretary General, Canadian Federation of Mayors and Municipalities, submitted letters relating to the Winter Job Expansion Plan.

Mr. Langlois also submitted a circular letter with which he forwarded a copy of the municipal submission that was made to the Tri-Level Conference which was held in Toronto on November 20th and 21, 1972.

Item #17 of the Municipal Manager's Report, which dealt, in part, with the subject of the submission from the Secretary General of the Canadian Federation of Mayors and Municipalities in respect of the Tri-Level Conference, was brought forward for consideration. The following is the substance of that part of the report relating to the subject at hand.

- (17) (a) Tri-Level Conference (Canadian Federation of Mayors and Municipalities)

A report will be submitted on the subject of the Tri-Level Conference to Council at its January 15, 1973 meeting.

It was recommended that Mr. Langlois be so advised.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:

"That the submission from the Canadian Federation of Mayors and Municipalities be referred to the Municipal Manager for appraisal and report to Council on January 15, 1973."

CARRIED UNANIMOUSLY

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Mr. E. H. Saunders, President, Active Mobile Home Owners Association, wrote to explain further the points made in a submission he presented to Council on November 6, 1972 regarding mobile home living.

Item #17 of the Municipal Manager's Report which deals, in part, with the subject of the submission from the Active Mobile Home Owners Association, was brought forward for consideration. The following is the substance of that report:

(17) Mobile Home Living (Active Mobile Home Owners Association)

A report on the subject of the letter from the Active Mobile Home Owners Association will be submitted to Council on January 15, 1973.

It was recommended that the President of the Association be so advised.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DAILLY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DRUMMOND:

"That the Council now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

* * *

R E P O R T S

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

- (1) Burnaby Judo Club - \$750.00, to assist the Club with the rental and improvement of their facilities at the Army, Navy and Air Force Association Unit No. 314 Building.

The Committee pointed out that the Recreation Director had indicated he felt the Club was rendering a useful service and was deserving of the grant.

- (2) Burnaby Family Life Institute - \$800.00, to assist in pursuing its activities.
- (3) Burnaby Junior Chamber of Commerce - \$316.50, to cover the expenses of Miss Burnaby and her Princesses attending the 1973 Vernon Winter Carnival on February 2nd, 3rd and 4, 1973.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That, inasmuch as the Committee was seeking the opinion of the Parks and Recreation Commission on the application of the Burnaby Judo Club and did not actually receive that opinion, the Commission be asked to provide Council with its views on the request of the Club."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DAILLY:

"That the recommendation of the Committee concerning the Burnaby Family Life Institute and the Burnaby Junior Chamber of Commerce be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 1, 1973 on the matters listed below as Items (1) to (19), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Rebates of Penalty Additions - Section 411 of the Municipal Act

It was recommended that a by-law be introduced to formalize the rebates of penalty additions under Section 411 of the Municipal Act that Council has, during the year 1972, approved.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Apartment Area "C" (Barnet-Hasting-Duthie Area)

The Planning Department has reported as follows on the above Apartment Area:

- (a) Malcolm Boot Realty has written to seek direction on the desirability of assembling land in the block bounded by Hastings Street, Duthie Avenue and Barnet Road for apartment purposes.
- (b) The area bounded by Inlet Drive, Pandora Street, Duthie Avenue and Hastings Street was recommended, by the Planning Department, for apartment development at a medium density in the original Apartment Study in 1966. Rezoning and development for that use in the block between Barnet Road and Inlet Drive occurred. A site at the Southeast corner of Pandora Street and Barnet Road was also rezoned but has not yet been developed. Rezoning applications for the block East of Barnet Road were rejected by Council.
- (c) The Apartment Study was reviewed and, in a new report entitled "Apartment Study '69", it was recommended that the area in question be retained for future apartment use. The outcome was that Council resolved "that the plan which the Planning Department originally submitted for Area "C" be received as a guide for future apartment development".
- (d) Subsequently, when an application for rezoning consistent with the plan was submitted, it was not accepted by Council.
- (e) From time to time, interest has been shown in the area by people who wish to develop apartments. Before entering into the costs of options and architectural design, they ask the Planning Department for advice on the likelihood of the area being favourably considered by Council.

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- (f) It was recommended that Council review the pertinent reports that were submitted in 1966 and 1969 and instruct the Planning Department to advise Malcolm Boot Realty that the area in question is suitable for medium density apartment development and that applications for rezoning consistent with the plan will be considered and advanced to a Public Hearing.

It was recommended that:

- (1) Council confirm that the area in question is suitable for medium density apartment development;
- (2) Malcolm Boot Realty be advised that an application for rezoning consistent with the plan will be considered and, if found suitable, will be advanced to a Public Hearing.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILY:

"That the report of the Manager be tabled until the January 15, 1973 Council meeting in order to allow the members of Council an opportunity to study the situation in regard to the matter of allowing apartments in the area in the future."

CARRIED UNANIMOUSLY

PRITTIE
MAYOR /DECLARED A RECESS AT 8:55 P.M.

THE COMMITTEE RECONVENED AT 9:15 P.M.

ALDERMAN LADNER WAS ABSENT.

- (3) Easement - Parcel "A", Explanatory Plan 13379, Block 117,
D.L. 131 - 6552 Broadway (McKillop)

It was recommended that Council authorize the acquisition of an easement over the above described property, which is required for the construction of a storm sewer between Loughheed Highway and Broadway, for \$1.00 plus restoration of the area involved.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Residential Permits in Future Apartment Areas

The Chief Building Inspector has reported as follows on the above matter:

- (a) Following the Manager's request earlier this year to establish a means of warning persons who might apply for residential permits as to the possibility of future rezoning of property to apartment use, the Building Department consulted with the Planning Department and the result was the outlining on strip maps in the Building Department of all known future apartment zones taken from the Planning Department's Apartment Study.

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- (b) By the above means, staff of the Building Department have a way of readily identifying residential properties within future apartment zones for which application might be received for dwelling permits. When such an application is received, the party is informed briefly of the zoning possibilities and directed to the Planning Department for full particulars.

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

CARRIED UNANIMOUSLY

(5) Fallout - October 13, 1972 (Shellburn Refinery)

Shellburn Refinery has written to the Medical Health Officer, and a copy of this letter was being submitted herewith, to explain the cause of the fallout which occurred on October 13, 1972 and the measures which will be taken to prevent a recurrence.

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

CARRIED UNANIMOUSLY

ALDERMAN LADNER RETURNED TO THE MEETING.

(6) 4-Door Sedan

It was recommended that:

- (a) Council accept the tender of Doug's Automotive Limited for the supply to the Corporation of a 1973 Buick Century Luxus Sedan, in the amount of \$4,723.01, including all applicable taxes, licence and registration fees;
- (b) the amount be charged to Code 35-01-039 in the Capital Improvement Programme Budget;
- (c) the vehicle be assigned to Mayor Prittie;
- (d) the Mayor's present 1970 Dodge be assigned to the Manager.

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

CARRIED UNANIMOUSLY

(7) Community Branch Library - Crest Shopping Centre

It was recommended that Council authorize the establishment of one Clerk III and one Clerk I positions, in accordance with the salary amounts provided in the 1973 Provisional Budget, for staff required at the proposed Branch Library in the Crest Shopping Centre.

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

CARRIED UNANIMOUSLY

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(8) Street Lighting - Aubrey and Cliff Area (Lochdale P.T.A.)

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

(9) Monthly Report of Health Department

A report of the Medical Health Officer covering the operations of his Department during the month of November, 1972 was being submitted herewith.

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

CARRIED UNANIMOUSLY

(10) Pathological Waste Incinerator

Because it was felt the services of professional consultants capable of providing technical expertise in connection with the selection of suitable equipment for the incineration of dead ^{are required} animals, it was recommended that Council authorize the engagement of McAllister Engineering Limited to provide the services required, as more particularly detailed in a letter the Company wrote to the Purchasing Agent under date of December 14, 1972, for a sum not to exceed \$1,000.00.

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

CARRIED UNANIMOUSLY

It was understood by Council that, before acting on the recommendation in the previous report of the Manager, it would first be determined whether the B. C. Hydro and Power Authority is able to provide consulting services in regard to the proposed pathological incinerator since it involves the use of gas in the incineration process.

(11) Centre for Continuing Education (University of British Columbia)

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

(12) 1973 Storm Drainage Programme - EEngineering Part III

It was recommended that Council authorize the execution of an agreement with Associated Engineering Services Ltd. for the provision of the services indicated in the report relating to the above matter, with payment to be based on the scale of minimum fees of the Association of B. C. Engineers, but not to exceed \$6,850.00 except for specified out-of-pocket expenses, on the basis that the work will be completed by February 7, 1973.

(16) 1973 Storm Drainage Programme - Engineering Part IV

It was recommended that Council authorize the execution of an agreement with Underwood McLellan & Associates Ltd. for the provision of the services indicated in the report relating to the above matter, with payment to be based on the scale of minimum fees of the Association of B. C. Professional Engineers, but not to exceed \$3,900.00 except for specified out-of-pocket expenses, on the basis that the work will be completed by February 15, 1973.

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:
"That the recommendations of the Manager covering items (12) and (16) above be adopted."

CARRIED UNANIMOUSLY

(13) Kensington Park Ice Arena

As a result of receiving tenders for the above project, it was recommended that:

- (a) the budget for the project be increased to \$835,000.00;
- (b) the cash to be taken from the Swimming Pool Reserve for the project be increased to \$335,000.00;
- (c) the awarding of the contract to Coyne Construction Company Limited for the construction of the Arena be deferred until the project has been accepted by the Provincial Government under the Federal-Provincial Job Expansion Plan.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN DAILLY:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(14) 3933 Gravely Street (Pavan)

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

(15) Flooding - Christmas and Boxing Days

The continuous rainfall on Christmas Day caused considerable flooding which cost approximately \$80,000.00 to remedy.

Many hundred calls were received from the public and assistance was given to people with flooding problems to the full extent of every man available on both Christmas Day and on Boxing Day.

Almost 4 inches of rain fell within a 12 hour period after almost continuous rain for approximately a week previously.

Extensive damage was caused to gravel shoulders and private driveway crossings, particularly on hills where the velocity and quantity of water caused extensive erosion. Some of the more seriously damaged streets were:

Curtis Street from Duthie to Centennial Way;
Hastings Street - Duthie to Burnwood;
Penzance Drive - a minor slide occurred;
Douglas Road - Laurel to Manor;
Springer - Parker to Hastings;
Augusta - South of Curtis Street;
Marine Drive - Boundary to Joffre (a very serious washout occurred on Boundary Road North of Marine Drive on the Vancouver side);
Patterson from Marine Drive North - 1 block;
Sussex from Marine Drive North - 2 blocks;

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Royal Oak Avenue - North of Oakalla and from Gilpin to Spruce Street
Carihoun Road from the B. C. Hydro right-of-way up the hill approximately half the distance to the top;
Hill Avenue from Avalon to 20th Avenue;
Oakland Street from Selma to Elgin;
6th Street from Goodlad to Mayfield;
Edmonds Avenue from 16th Street to 19th Street.

A small slide occurred on the ^{North} face of Capitol Hill at Persuance Drive near the Refinery gate and, after a review by a soil consultant, it was determined that the slide was of a local nature. The consultant has indicated that the material can be removed without causing any further damage so work crews are now engaged in removing material from the road.

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

CARRIED UNANIMOUSLY

The Municipal Engineer was asked to submit a report indicating whether he felt the policy concerning people being provided with sandbags, and sand to put in them, whenever flooding conditions arise, should be reviewed and possibly changed.

- (17) (a) Tri-Level Conference (Canadian Federation of Mayors and Municipalities)
(b) Mobile Home Living (Active Mobile Home Owners Association)

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

- (18) Lougheed Estates Apartments (3987 Carrigan Street)

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

- (19) Columbian 4Rinks Ltd.

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

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the Committee now rise and report.:"

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

* * *

B Y - L A W S

Jan/2/1973

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That:

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1972"	#6217
"BURNABY TAX ABATEMENT BY-LAW 1972"	#6218
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 73, 1972"	#6219

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

"That the Committee now rise and report:

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

complete; and

the Committee now rise and report progress on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 73, 1972"

QCARRIED UNANIMOUSLY

THE COUNCIL CONVENED.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

"That:

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

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 73, 1972"
be read two times."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 54, 1971" came forward for Reconsideration and Final Adoption. This By-law provides for the following proposed rezoning:

Rezoning Reference #38/71

6519, 6529, 6539, 6549, 6561, 6559 and 6569 Humphries Avenue

FROM R1 TO P1

Municipal Clerk stated that the Planning Department has reported that the prerequisite established by Council in connection with this rezoning proposal has been satisfied.

Jan/2/1973

-17-

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

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW
NO. 3, 1972"
"BURNABY ZONING BY-LAW 1975, AMENDMENT BY-LAW
NO. 72, 1972"
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 54, 1971"

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

CARRIED UNANIMOUSLY