

September 24, 1973

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, September 24, 1973 at 7:10 p.m.

PRESENT:

Mayor T. W. Constable, in the Chair
Alderman E. L. Burnham
Alderman M. M. Gordon
Alderman B. M. Gunn
Alderman W. A. Lewarne
Alderman G. H. F. McLean
Alderman J. L. Mercier
Alderman V. V. Stusiak

ABSENT:

Alderman D. A. Lawson

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. J. Plesha, Administrative Assistant
Mr. B. Leche, Municipal Clerk's Assistant

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:

"That the Minutes of the Council meeting held on September 17, 1973 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GORDON:

"That all of the below listed original communications be received and those items of the Municipal Manager's Report No. 71, 1973 which relate thereto be brought forward for consideration at the appropriate times."

CARRIED UNANIMOUSLY

Mrs. D. M. Hardcastle, Secretary, Burnaby Family Life Institute, wrote to express appreciation for the grant in the amount of \$400.00 that the Corporation gave to the Institute.

Mr. John Reynolds, M.P. for Burnaby-Richmond-Delta, forwarded a copy of a letter addressed to the Prime Minister of Canada expressing support for a request of Burnaby that the George Derby Health and Occupational Centre be returned to the municipality.

Mr. S. N. Cowieson submitted a letter requesting improvements to the 4500 Block William Street.

Item #20 of the Municipal Manager's Report No. 71, 1973, which relates to the letter from Mr. Cowieson, was brought forward at this time. The following is the substance of that report:

(20) 4500 Block William Street

The paving to a width of 28 feet plus 5-foot wide concrete curb sidewalks on both sides of William Street from Willingdon Avenue to Alpha Avenue was initiated, as a Local Improvement, in January, 1973.

A majority of the owners petitioned against the work so Council was therefore estopped from undertaking the project.

The petitioners requested, at that time, a wider pavement but were informed by both the Engineering Department and the Municipal Clerk's Office that the classification of William Street required a pavement width of 28 feet.

The street has been returned to at least as good a condition as existed prior to the storm sewer work which was provided on the street.

The Local Improvement cannot be reinitiated before one year has elapsed since it was defeated.

It was recommended that the subject portion of William Street be reinitiated, in 1974, at the same standard of Local Improvement which was originally initiated; namely, pavement 28 feet wide plus 5-foot wide concrete curb sidewalks on both sides.

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

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

CARRIED UNANIMOUSLY

ALDERMAN LEWARNE LEFT THE MEETING.

A. E. LePage Western Ltd. submitted letters with which they forwarded petitions signed by a number of property owners in the 6600 Block Willingdon Avenue and the 6500 and 6600 Blocks Patterson Avenue relating to a proposed connection of Willingdon Avenue to Patterson Avenue.

Item #19 of the Municipal Manager's Report No. 71, 1973, which relates to the letters from A. E. LePage Western Ltd., was brought forward at this time. The following is the substance of that report:

(19) 6600 Block Willingdon Avenue and 6500 and 6600 Blocks Patterson Avenue

It was recommended that A. E. LePage Western Ltd. be advised that the subject of the petitions it forwarded will be reported on to Council on October 1, 1973.

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

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:
"That the date in the report of the Manager be changed from October 1, 1973 to February 28, 1974."

IN FAVOUR -- ALDERMEN MERCIER, STUSIAK

AGAINST -- ALDERMEN GORDON, BURNHAM,
GUNN AND MCLEAN

MOTION LOST

A vote was then taken on the original motion and it was carried, with Alderman Mercier against.

ALDERMAN LEWARNE RETURNED TO THE MEETING.

Messrs. C. Kind, J. Corsi and V. Faria submitted a letter advising that they were prepared to donate portions of their properties, which are located in the Moscrop-Smith area, for lane purposes but would not pay for the cost of building the lane.

Item #9 of the Municipal Manager's Report No. 71, 1973, which relates to the letter of Messrs. Kind, Corsi and Faria, was brought forward at this time. The following is the substance of that report:

(9) Lane Allowance - Moscrop Street and Smith Avenue

The petitioners apparently misunderstand the terms under which the municipality will

construct the lane. In that regard, they would not be required to pay for the cost of legal surveys, design surveys, or construction costs up to gravel standard surfacing. They would, however, be expected to contribute to the cost of paving, which is 25.7 cents per front foot per annum up to a maximum of 66 feet for a five year period. The total cost of constructing the lane would be approximately \$12.00 per lineal foot.

It was recommended that:

- (a) the proposed lane, which is shown on an attached sketch, be constructed, subject to the following conditions:
 - (i) that land be dedicated, for lane purposes, by the owners of the Lots "A", 184, 185, 52, 53 and 54 shown on the sketch;
 - (ii) that the Provincial Government agree to the lane exchange situation involving Lots 193 and 194 that was referred to in Item #24 of Report No. 66, 1973 of the Municipal Manager;
 - (iii) that the funds for designing and constructing the lane be obtained by means of a Local Improvement to be initiated by a petition from the affected owners.
- (b) a copy of the report at hand be sent to all the affected property owners together with correspondence relating to the previous action Council has taken on the matter;
- (c) that the petitioners be informed that the Engineering Department will assist them by providing clarification or any additional information that may be desired on the subject matter.

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

CARRIED

AGAINST -- ALDERMAN GORDON

Mr. Al Principe, Principe's Men's Hairstylists, submitted a letter requesting that Council reclassify those in his type of business from Barbers to Men's Hairstylists.

Mr. F. M. Burlin wrote to request an opportunity to appear before Council for the purpose of urging that a lane be built between Allman Street and Stanley Street.

Mr. Don Bartley and a number of others submitted a petition urging that the lane mentioned by Mr. Burlin be constructed.

MOVED BY ALDERMAN BURNHAM, SECONDED BY ALDERMAN MCLEAN:
"That Mr. Burlin be heard."

IN FAVOUR -- ALDERMEN BURNHAM, MCLEAN,
GUNN AND LEWARNE

AGAINST -- MAYOR CONSTABLE, MERCIER,
GORDON AND STUSIAK

MOTION NEGATIVED

Messrs. B. Bristow and Gary-Conrad Boychuk, representatives of the owners of Strata Plan NW 97, submitted a letter requesting that ornamental street lights be installed in that part of the Simon Fraser Hills area between 8804 and 8910 Centaurus Circle.

Item #15 of the Municipal Manager's Report No. 71, 1973, which relates to the letter from Messrs. Bristow and Boychuk, was brought forward at this time. The following is the substance of that report:

(15) Ornamental Street Lighting - Simon Fraser Mills

To serve the subject Strata Title Complex, three more ornamental street lights are needed and they would cost approximately \$3,000.00.

As Council is aware, it now has a new policy concerning Local Improvement ornamental street lighting installations. The frontage tax formula will be different as a result of this policy.

Rather than hold the street lighting installation for Simon Fraser Mills in abeyance until the rates have been increased, the Council should proceed with the requested work on the basis of the new formula but using the present rate.

After the projects have been approved by the affected property owners, a By-Law to amend the Local Improvement Charges By-Law to increase the front foot rate for future projects will be presented to Council.

There will be a difference between the charges which have been levied in the older section of Simon Fraser Mills and the levy for the section in question. The charge in the older section was \$13.00 per strata lot and, in the new part, the charge will be 99¢ per strata lot. There seems to be no way that one can avoid the difference and no way the Corporation can carry on the way it is without changing the formula. It is also not possible to reduce the Local Improvement charges for street lighting for properties currently on the tax roll to conform with the new rules. There will be other changes in the Simon Fraser Mills development that will be affected by the new rules in the future.

It was recommended that:

- (a) a Local Improvement Ornamental Street Lighting Project be initiated as soon as possible under the new frontage formula at the present rate per front foot on Centaurus Circle abutting Strata Plan NW 97;
- (b) the lights be installed as soon as the affected property owners have approved the project;
- (c) Messrs. Bristow and Boychuk be advised of the decision Council renders on the matter.

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

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Lewarne stated that at a meeting he attended last Thursday in the Justice Building some concern was expressed about the incidence of hooliganism in the Kisbey Park area. He mentioned that the juveniles there were drinking and using drugs, and were harassing people residing in the area. Alderman Lewarne stated that he had arranged to have some of the underbrush in the area removed.

He suggested that perhaps a curfew should be imposed on juveniles as a means of minimizing the problem described.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MCLEAN:
"That the Municipal Solicitor submit a report indicating whether, and by what means, a curfew can be imposed on juveniles using parks in the municipality."

CARRIED

AGAINST -- ALDERMEN GORDON AND MCLEAN

When Alderman Mercier enquired as to why staff in the Planning Department were telling developers such as the Boys' Clubs the precise type of shrubs and the like that must be provided when landscaping their properties, the Planning Director replied that if a developer has his own landscape Architect, the Planning Department only examines the plan but, as is often the case, many developers do not retain such an Architect so the Planning Department performs that service for them. He added that the Department is not dictatorial in its handling of such situations.

The Planning Director added that the maintenance factor relating to landscaping is considered and there is some follow up after the work is done but it is difficult to make subsequent investigations after the project has been completed.

When Alderman McLean asked what happens to the properties on the high side of a road when storm sewers are installed on the low side, the Municipal Engineer indicated that,

if a situation arises such as mentioned by Alderman McLean, storm sewers would likely be installed in the lane at the rear of the properties on the high side. He remarked that there is not charge for storm or sanitary sewer connections.

The Engineer also commented that, if a storm sewer is installed in a lane, the municipality endeavours to connect it to the existing tile on the private properties.

Alderman Burnham pointed out that Imperial Oil Limited was closing its refineries on the Prairies. He suggested that Shell Oil Company should be contacted to see if they have any plans to phase out their refinery operation in Burnaby.

Alderman Gunn enquired as to what part of the \$100,000,000.00 hospital fund the Greater Vancouver Regional District has will benefit Burnaby.

Mayor Constable replied that he would be endeavouring to meet with Dr. Purdy of the Regional District in about two weeks time to discuss the Regional Hospital situation.

Alderman Stusiak stated that he wished to correct a statement he made at a Council meeting recently concerning funds for student housing. In that regard, he indicated that the Federal Government was not making such funds available very readily contrary to what he had been informed earlier.

Alderman Stusiak added that the Minister of Education for B. C., Mrs. E. Dailly, had indicated the Federal position correctly in her statements.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

R E P O R T S

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

- (1) North Burnaby Commerce and Community Bureau - \$1,000.00 - to assist in providing Christmas decorations on Hastings Street between Willingdon Avenue and Ingleton Avenue.
- (2) Branch No. 22 of the Old Age Pensioners' Organization - \$150.00 - for a Christmas Banquet.

It was also recommended that requests from other Senior Citizens' Organizations for the same purpose be approved without referral to Council, as has been the procedure in the past.

- (3) The Columbian - \$491.40 - to publicize activities in the municipality in the Columbian's 1973 Trade and Industry Edition.
- (4) Outward Bound - \$1,200.00 - to assist several Burnaby students in participating in leadership and character building programmes sponsored by Outward Bound.

It was also recommended that:

- (a) no grant be made to Oxfam Canada (which organization is concerned about the drought in Africa) because this would likely act as a precedent in that it could encourage others who do not operate in the municipality to seek grants for purposes that are of no direct benefit to the municipality.

- (b) a grant not be made to the Burnaby Junior Chamber of Commerce to send Miss Burnaby to Toronto to participate in the Miss Canada Pageant because the Junior Chamber has already received \$4,571.79.

The Committee also mentioned that its Budget is now at a low level and there is probably insufficient funds for the remainder of the year.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Committee covering Item (1) in its report be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Committee covering Item (2) in its report and the other recommendation concerning Senior Citizens' Organizations be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BURNHAM, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Committee covering Item (3) in its report be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Committee covering Item (4) in its report be adopted."

During the discussion on the previous motion, some concern was expressed that Council should be financially assisting the programme sponsored by Outward Bound because there did not seem to be any uniformity in the system used for determining which students would participate in the programme.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MERCIER:

"That the request of Outward Bound be referred back to the Grants and Publicity Committee for further consideration of the amount that is felt should be given to that organization, bearing in mind the benefit that would accrue to the community if a sum was granted to Outward Bound."

IN FAVOUR -- ALDERMEN LEWARNE, MERCIER
AND GUNN

AGAINST -- ALDERMEN BURNHAM, GORDON,
MCLEAN AND STUSIAK

MOTION LOST

A vote was then taken on the original motion, and it was carried with Aldermen Lewarne, Mercier and Gunn against.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GORDON:

"That the last two recommendations of the Committee concerning Oxfam Canada and the Burnaby Junior Chamber of Commerce be adopted."

CARRIED UNANIMOUSLY

TRAFFIC SAFETY COMMITTEE submitted reports on the matters listed below as Items (1) to (14) recommending the courses of action indicated for the reasons given:

(1) Parker Street and Holdom Avenue

It was recommended that 4-way stop control be provided at Parker Street and Holdom Avenue for the reasons indicated in the report.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN STUSIAK:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

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(2) Kira Court

It was recommended that no action be taken on a request to prohibit parking on the East side of Kira Court, at this time, because the problem which the residents there were experiencing has been resolved jointly between the residents and the police.

MOVED BY ALDERMAN BURNHAM, SECONDED BY ALDERMAN MERCIER:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) 5000 Block Manor Street

It was recommended that no action be taken to reinstall "No Trucks" signs at each end of the above Block of Manor Street for the reasons indicated in the report.

MOVED BY ALDERMAN BURNHAM, SECONDED BY ALDERMAN MCLEAN:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(4) Kingsway and Denbigh Avenue

It was recommended that no action be taken on a request for a marked crosswalk at the above location for the reasons provided in the report."

MOVED BY ALDERMAN BURNHAM, SECONDED BY ALDERMAN MERCIER:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(5) Lane at Rear of 6900 Block Kitchener Street

It was recommended that speed bumps not be installed either in the above lane or on public roads for the reasons provided in the report.

MOVED BY ALDERMAN BURNHAM, SECONDED BY ALDERMAN GORDON:
"That the recommendation of the Committee be adopted."

IN FAVOUR -- MAYOR CONSTABLE, ALDERMEN
BURNHAM, GORDON AND MCLEAN

AGAINST -- ALDERMEN LEWARNE, MERCIER,
STUSIAK AND GUNN

MOTION NEGATIVED

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That the Traffic Safety Committee submit a report indicating, irrespective of the legal situation, specific locations where it feels speed bumps could be provided, particularly on lanes, or on streets adjacent to schools or parks."

CARRIED UNANIMOUSLY

(6) 13th Avenue between 13th Street and 14th Street

It was recommended that no action be taken on a request for speed bumps on the above portion of 13th Avenue for the same reasons provided under Item (5) above.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(7) Edmonds Street and Mary Avenue

As directed by Council, additional observations were made at the above intersection to determine the pedestrian crossing volume. This revealed that some of the older pedestrians paid little heed to the speed and distance from the marked crosswalk of approaching vehicles and just stepped into the road. It was also noted that a great number of these senior citizens walked on the pavement of Mary Avenue rather than the sidewalk there.

It was recommended that no action be taken to install a pedestrian signal at the subject intersection.

It was further recommended that an Educational Safety Programme be instituted under the sponsorship of the Burnaby Safety Council, in conjunction with the R.C.M.P., for the benefit of the many senior citizens in the municipality.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:
"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

(8) Inman Avenue and Gilpin Street

It was recommended that no action be taken on a request for stop signs on Gilpin Street at Inman Avenue for the reasons provided in the report.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(9) Government Street and Phillips Avenue

It was recommended that the existing stop and yield signs on Phillips Avenue at Government Street be removed and that a stop sign be installed on Government Street at Phillips Avenue.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWIS:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(10) Buckingham Avenue and Haszard Street

It was recommended that no action be taken on a request for stop signs on Buckingham Avenue at Haszard Street for the reasons provided in the report.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN BURNHAM:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(11) No. 36 (Kitchener) and No. 52 (Nelson) Bus Routes

It was recommended that Council approve the transit route changes for the above routes that are detailed in an accompanying letter from the B. C. Hydro and Power Authority.

It was further recommended that Council transfer \$1,500.00 from the Capital Funds Contingency Account to the Bus Stop Improvement Account so that monies are available to make the necessary improvements resulting from the route changes.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:
"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

(12) North Road at Austin Avenue

It was recommended that no action be taken on a request of the District of Coquitlam for special left turn phases on the traffic signal at the above location for the reasons provided in the report.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(13) Kingsway and Imperial Street

It was recommended that letters be sent to the three local political organizations requesting that no political signs be erected at the above intersection because of the possible view obstruction they would cause.

It was also recommended that these organizations be requested to exercise discretion in the erection of political signs in other areas of the municipality.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN BURNHAM:
"That the recommendations of the Committee be adopted."

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GORDON:
"That the report of the Committee be referred to the Special Committee of Council dealing with the matter of political signs."

IN FAVOUR -- MAYOR CONSTABLE, ALDERMEN
MERCIER, GORDON AND STUSIAK

AGAINST -- ALDERMEN LEWARNE, BURNHAM,
GUIN AND MCLEAN

MOTION NEGATIVED

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

(14) School Patrol Incentive Programme

It was recommended that Council authorize a grant in the amount of \$2,000.00 to operate an Incentive Programme for school patrol activities in the municipality for the 1973/74 school year.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

HOUSING COMMITTEE submitted a report recommending that its terms of reference be amended to read:

"All matters pertaining to subsidized housing together with those items referred to the Committee by Council."

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

INFORMATION BURNABY COMMITTEE submitted a report recommending that Council authorize the distribution of a questionnaire relating to the operation of local government in Burnaby that is intended to be circulated to all Burnaby organizations and a number of residents to be selected at random.

Alderman Mercier raised the following points relating to the questionnaire mentioned by the Information Burnaby Committee:

- (1) How is the Committee to determine the Burnaby residents who will be selected at random to receive the questionnaire?
- (2) Question No. 5 should be reworded to indicate the extent the municipality should increase its expenditure on a regular programme of keeping the public informed.

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- (3) How frequently is it proposed to deliver a newsletter to the residents of the municipality, or have regular radio coverage of current issues featuring Burnaby officials, or having regular T.V. coverage of the same type of issues, or having paid newspaper coverage on current issues"
- (4) The approximate cost per annum should be shown for each of the eight items listed under Question 7.
- (5) Those receiving the questionnaire should be informed that they will in no way be identified in order that anonymity is assured.
- (6) The check mark itself should be shown in Question 7 after the word "check".

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BURNHAM:

"That the Information Burnaby Committee submit a report on the above points."

CARRIED

AGAINST -- ALDERMAN STUSIAK

MUNICIPAL MANAGER submitted Report No. 71, 1973, on the matters listed below as Items (1) to (24); either providing the information shown or recommending the courses of action indicated for the reasons given:

- (1) Lot 27, D.L. 124, Plan 3343
(2450 Alpha Avenue - Impark Holdings Limited)

It was recommended that Council authorize the preparation of a By-Law to expropriate an easement over the above described property shown on an accompanying sketch as Alternative #1 for sanitary sewer purposes but that efforts to acquire the easement by normal means be continued.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GORDON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Monthly Report of Fire Department

A report of the Fire Chief covering the activities of his Department during the month of July, 1973 was being submitted herewith.

MOVED BY ALDERMAN LEWATIE, SECONDED BY ALDERMAN MERCIER:

"That the report be received."

CARRIED UNANIMOUSLY

(3) Estimates

It was recommended that the Special Estimate of Work of the Municipal Engineer in the total amount of \$1,200.00 be approved.

MOVED BY ALDERMAN BURNHAM, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Street Light

It was recommended that Council authorize the installation of a 300-watt mercury vapour street light on Thorne Avenue on the third pole East of Willard Street.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN BURNHAM:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Contract #10, 1973 - Storm Drainage
(GOSAL BROS. CONTRACTING LIMITED)

It was recommended that Council authorize an extension of the completion date in the above Contract from September 30, 1973 to October 31, 1973 without implementation of the \$100.00 per liquidated damages clause therein, on the understanding that no further extension of time will be approved except for time lost because of impossible weather conditions or other factors that, in the opinion of the Municipal Engineer, are beyond the Contractor's control.

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

CARRIED UNANIMOUSLY

(6) Burnaby Civic Employees' Union

It was recommended that Council acknowledge a letter that has been received from the Secretary of Local 23, Burnaby Civic Employees' Union, advising that the Union wishes to reopen its Collective Bargaining Agreements.

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

CARRIED UNANIMOUSLY

(7) Agreement - Sanitary Sewer Main under Burlington Northern Railway

It was recommended that Council authorize the execution of an Agreement between the Corporation and the Burlington Northern Railway for the installation of a sanitary sewer main under the Burlington Northern Railway at Beta Avenue to serve Sanitary Sewer Area No. 7 of the Central Valley System.

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

CARRIED UNANIMOUSLY

(8) Subdivision Servicing Agreement
SUBDIVISION REFERENCE NOS. 60/72 AND 180/72

It was recommended that Council authorize the preparation and execution of a Servicing Agreement for the above subdivisions, particulars of which are as follows:

Subdivider

Name: Norburn Engineering Ltd.
Solmac Construction Ltd.
James F. Dickson

Address: 4647 Kingsway, Burnaby 1, B.C.

Legal Description of all properties
within the subdivision:

Lots 334, 335, 341, 342, 336, 337, 338,
450, 342, 344, D.L. 129, Grp. 1, N.W.D.

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

According to Schedule "A" attached.
(Note: this schedule is prepared by
the Engineering Department based on
the approved Engineering Design Drawings).

4. Completion date:

The 15th day of November 1973.

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6. Contractor:

Name: Kan Holdings,
Address: Suite 1, 4647 Kingsway,
Burnaby 1, B. C.

Contract Price:

Full Amount: \$ 22,200.00

8. Insurance:

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

9. Inspection Fee:

4% of full contract price: \$888.00

10. Cash Bond posted with Municipality

\$ 10,600.00 + \$ 11,600.00

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

CARRIED UNANIMOUSLY

(9) Lane Allowances - Moscrop Street and Smith Avenue

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

(10) (a) Two Value System of Assessments
(b) Business Tax

Representations were made to the Provincial Government to introduce legislation to correct a situation that developed as a result of a Supreme Court of Canada decision relating to the Business Tax and indications are that remedial legislation will be forthcoming during the current session of the Legislature.

For some years, the Assessment Equalization Act, which establishes the manner in which school and hospital assessments are determined, has restricted changes in individual assessments to 10% per year and limited increases in the total school assessments to 5% per year. The result has been that normal school and hospital assessments have been a steadily reducing portion of general purpose assessments and many individual values have been lower than the normal level. These restrictions relate only to assessments to be used for school and hospital purposes insofar as Burnaby is concerned. They do, however, apply to general purpose taxation in municipalities using school and hospital assessments for general purpose taxation. For 1974, the limitations are only to be applied to properties used for residential and farm purposes. School and hospital assessments of other properties will be at a 50% level only.

Prior to 1968, a one value system was used in Burnaby. There were no particular problems at the time as all the values could be directly related to 50% of the market value. When the first restrictions were placed in the Act in 1967, assessments were no longer at a common level and their market value changed from year to year so that they became more difficult to understand and incomprehensible to ordinary property owners. In practice, it would be necessary for the Assessor to record both the actual and school values. It made more sense to make them the basis for general purpose and

school taxation (now school and hospital) and show the property owners both values. As a consequence of this, the Council adopted the two value system.

The same principle applies today, even though only residential and farm properties retain limitations on increases in assessment. Of particular concern is the fact assessments in various sections of the community do not grow equally because they fluctuate in accordance with market demand.

Bill 71 causes a shift in the load of school and hospital taxation in Burnaby from residential to commercial and industrial property. This would be even more aggravated by the adoption of a one value system. It would also shift the burden more on some properties than others. If a one value system was adopted in an attempt to make up revenue from the business community, which has been lost through the Supreme Court ruling, it would do so at the expense of some businesses and not others.

Even if the remedial legislation being sought is not implemented, a change to a one roll system would not recoup the municipality the expected \$300,000.00 loss in revenue. The loss would need to be made up by an increase in the business tax rate to the 10% maximum plus an increase in the general mill rate of .34 mills.

Time is now getting critical in respect of the printing of the 1974 assessment notices and there is no possible way this order can be delayed until after the Bills of the current session of the Legislature become law.

As regards the business tax, any change must be by By-Law adopted by November 30, 1973. Ordinarily, one should wait until the passage of the legislation before making a decision on whether or not to increase the business tax rate. However, the House is likely to sit until the middle of November at least and therefore a decision must be made whether to raise the rate from 7% to 7½% as soon as possible to garner revenue to meet the ordinary expenses of the municipality or to raise it to 10% to recoup part of the loss that will result if the legislation being sought does not pass.

It was recommended that:

- (a) no change be made in the existing two value system of assessment;
- (b) the business tax rate be increased from 7% to 7½% and personal property tax from .17% to .75% effective January 1, 1974;
- (c) the above two recommendations be dealt with separately.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the first recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the second recommendation of the Manager be adopted."

CARRIED

AGAINST -- ALDERMAN GUNN

- (11) Lot 133, Block 6, D.L. 748½, Plan 39624
(Burnaby Association for the Mentally Retarded)

The By-Law authorizing the leasing of the above described property to the Burnaby Association for the Mentally Retarded, received Two Readings on September 4, 1973.

The Association plans to construct a hostel on the property, which is located on the West side of Banff Avenue North of Canada Way.

It is necessary that Council rezone the property to permit the use desired. The Council gave Third Reading to the amendment to the Zoning By-Law covering the rezoning on May 28, 1973 at which time it also approved the extension of the term of the Lease from 30 years to 60 years.

In light of the foregoing and the fact that it will take time to prepare a report on the policy relating to the leasing of Corporation-owned land, it was recommended that the subject Lease Authorization By-Law be given further readings by Council. This will constitute completion of the 5th prerequisite established in connection with the rezoning of the property and will allow the amendment to the Zoning By-Law covering that matter to be finalized.

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

CARRIED UNANIMOUSLY

(12) Hastings Street Redevelopment Project No. 1

The municipality has been engaged for some years in an Urban Renewal Scheme for the South side of the 3800 and 3900 Blocks Hastings Street.

In 1964, the Council directed that a proposal be prepared for the redevelopment of the subject Blocks. The preliminary development plan that was presented on July 6, 1964 was accepted and application was made to the Central Mortgage and Housing Corporation for approval of an Urban Renewal Scheme. Upon receiving that approval, an Agreement was entered into for the sharing of costs in preparation for the Urban Renewal Scheme. The Scheme which was prepared was on the basis of guidelines for investigation by the Federal Government. The area qualifying for renewal was identified and the scheme for redevelopment was approved by Council on November 15, 1965. Subsequently, the municipality entered into an Agreement with C.M.H.C. on August 23, 1966 whereby Central Mortgage and Housing Corporation agreed to contribute one-half of the actual cost of acquiring the properties and preparing them for Urban Redevelopment.

The Provincial Government ultimately became involved in the partnership to the extent of paying one-half of the municipality's contribution to the cost of implementing the scheme.

Acquisition and assembly of the lands in the name of the municipality, the widening of Hastings Street and certain servicing works in connection with the renewal scheme followed and, in December, 1970, a proposal call was issued inviting tenders for the purchase of the land together with detailed proposals for the development of it. Two such proposals were received and considered but neither was acceptable for a variety of reasons.

A second call was issued in late 1972 on the basis of rather more broad terms of reference than had been offered in the earlier call. In view of the fact the initial call, with extremely rigid terms and specifications, had met with a disappointing response and had not resulted in the selection of a successful proponent, the Co-Ordinating Committee elected to ask for bids and proposals to enter into a formal Agreement covering all aspects of land sale, project design and development rather than requiring a detailed architectural proposal at the outset.

Since November, the members of the Co-Ordinating Committee have been working together with the selected successful respondent to the proposal call toward the preparation of such an Agreement which establishes the terms of the proposal sale, sets out areas of responsibility, provides guidelines for ultimate development and specifies a timetable for design, approval, commencement and completion of the development. The Agreement has now been accepted by the Co-Ordinating Committee and has been executed by the developer.

The Agreement calls for the sale of the property to MacGillivray Developments Limited for the sum of \$765,000.00 plus interest. The Agreement requires that preliminary drawings for the project be submitted on or before January 31, 1974, that final drawings be submitted on or before August 1, 1974 and that the commencement and completion dates be April 1, 1975 and April 1, 1978 respectively. Suitable provisions are made for reconveyance to the municipality in case of default and other necessary covenants and provisions are also included.

It is proposed that the documents be presented for execution on behalf of the municipality early in the week of September 24th in order that work on the design and implementation of the scheme may proceed without delay.

The Council will be directly involved in the specific development proposal that evolves through its consideration of a Comprehensive Development Plan for the site as a function of the rezoning that is necessary to enable the development to proceed.

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The Co-Ordinating Committee has encouraged the prospective developer to consider the inclusion of adjacent, privately-held properties in his planning for the development consistent with Council's instructions.

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

A lengthy discussion took place on the subject of the Manager's Report which some members of Council wished to protract and others did not.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LEWARNE:
"That the question be called on the previous motion."

CARRIED

AGAINST -- ALDERMEN GUNN, GORDON AND
STUSIAK

A vote was then taken on the original motion and it was carried with Aldermen Burnham, Gordon and Gunn against.

(13) Canada Summer Games Rowing Course

It was recommended that Council commission Colder, Brawner and Associates to take additional soundings of Burnaby Lake sometime during late September or October, 1973 in order to ascertain if there is any trend toward stabilization of the invert of the Rowing Course in the Lake, with the cost of the work to be charged against the \$25,000.00 provided in the Parks and Recreation Commission Budget.

It was also recommended that a copy of the report at hand be sent to the Parks and Recreation Commission, the Canada Summer Games Society and the Rowing Committee of the Society.

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

CARRIED UNANIMOUSLY

(14) Design Services - Watermains in Big Bend Area

It was recommended that Council authorize the execution of an Engineering Agreement with Dayton and Knight Limited for the performance of design services relating to watermains in the Big Bend area for a fee not to exceed \$13,500.00 and that the expenditure for the services rendered be charged to C.I.F. Code 20-02 (mains, pumping stations, etc.).

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

CARRIED UNANIMOUSLY

(15) Ornamental Street Lighting - Simon Fraser Hills

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

(16) REZONING REFERENCE NO. 33/73

- Lots 5 to 9 inclusive, Block 85, D.L. 127/218, Plan 4953
(5361, 5381, 5395 Hastings Street; 5470 Empire Drive; 5360 Capitol Drive)

The members of Council were being supplied with a map this evening indicating the locations of the persons who signed the petition Council received on September 17th opposing the above rezoning proposal.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GORDON:
"That the report and accompanying map be received."

CARRIED UNANIMOUSLY

ALDERMAN GUNN LEFT THE MEETING.

(17) Engineering Consulting Services - Dyking and Drainage in Big Bend Area

It was recommended that Council authorize the execution of an Agreement with Swan-Wooster Engineering Co. Ltd. for the provision of engineering consulting services for dyking and drainage in the Big Bend area for a fee not to exceed \$11,000.00 plus disbursements, as stipulated in the proposal from the Company dated September 14, 1973 and amended by the Company in a letter dated September 19, 1973, with the expenditure to be charged to Budget Code 22-01-17 (Consultants - Sundry Minor Projects).

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

CARRIED UNANIMOUSLY

ALDERMAN GUNN RETURNED TO THE MEETING.

(18) Street Sweeper

It was recommended that Council accept the amended tender of A. R. Williams Machinery (Western) Ltd. in the amount of \$34,670.48, including all applicable taxes, for the supply to the Corporation of one vacuum type street sweeper.

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

CARRIED UNANIMOUSLY

(19) 6600 Block Willingdon Avenue and 6500 and 6600 Blocks Patterson Avenue

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

(20) 4500 Block William Street

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

(21) Contract #6 - D.L. 86 Stage IIIB
SUBDIVISION REFERENCE NO. 64/72

It was recommended that Council authorize an amendment to the above Contract to include the additional servicing requirements detailed in the report amounting to \$7,400.00.

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

CARRIED UNANIMOUSLY

(22) Burrard Inlet

Further discussions were held with N. D. Lea and Associates on the matter of whether an alternate and cheaper method may be available to determine the possible availability of dredgable material in Burrard Inlet. The Company advised that the only method which would be any more economical than that mentioned earlier would be for the Company to undertake a very superficial check in Burrard Inlet using a small boat and running tests in a water depth of approximately 20 feet below low water. This study would cost approximately \$1,000.00.

It is the opinion of the Company and the Municipal Engineer that even a moderate expenditure of \$1,000.00 would not be a wise investment especially when considering that there is quite a low probability of finding dredgable material of the desired quantity and quality which could be dredged economically.

It was recommended that:

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- (a) costs not be incurred for the purpose of determining the amount and type of offshore dredgable material available in Burrard Inlet in connection with the proposed land reclamation that has been mentioned in earlier reports Council has received;
- (b) the lower cost staged development using free landfill that has been explained in the previous reports, as it becomes available, be adopted if the land reclamation alternative proceeds along Burrard Inlet.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That, because there might be a less costly way of undertaking a survey of dredgable material in Burrard Inlet, the Municipal Engineer consider the matter further with a view to having at least a preliminary survey of such material at minimal cost."

CARRIED

AGAINST -- ALDERMEN STUSIAK, GORDON AND BURNHAM

MAYOR CONSTABLE DECLARED A RECESS AT 8:55 P.M.

THE COMMITTEE RECONVENED AT 9:15 P.M.

ALDERMAN LEWARNE WAS ABSENT.

(24) 1973 Congress of National Recreation and Parks Association

It was recommended that Commissioner T. S. Fabian of the Parks and Recreation Commission be authorized to attend the above Congress in Washington, D.C. from September 29th to October 4, 1973.

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

CARRIED UNANIMOUSLY

ALDERMAN LEWARNE RETURNED TO THE MEETING.

(23) Miscellaneous Rezoning Applications

The Planning Department has reported on the following applications to rezone the properties described:

(1) Reference Rezoning #46/73

- (a) Lots 1 and 2, D.L. 95, Plan 23285
- (b) Lots 4 and 5, S.D. 39/42, Blks. 1/3, D.L. 95N, Plan 2751
- (c) Lot 6, Blks. 40/41, D.L. 95, Plan 2751
- (d) Lot 7, S.D. 40, Blks. 1/3, D.L. 95, Plan 2751
- (e) Lots 10 and 11, S.D. 40, Blks. 1/3, D.L. 95, Plan 2751

7369, 7389 Salisbury Avenue
7008, 7042, 7058 and 7076 Beresford Street
7075 Wilma Street

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

It was recommended that the rezoning of the above properties not be approved because it was felt to be premature at this time.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(2) Reference Rezoning #47/73

Lot 1, Block 6, D.L. 74 $\frac{1}{2}$, Plan 3970
5211 Regent Street

FROM TRUCK TERMINAL DISTRICT (M6) TO GENERAL INDUSTRIAL DISTRICT (M2)

It was recommended that this application be advanced to a Public Hearing, final approval to be subject to:

- (a) the Department of Highways approval also;
- (b) the submission of a suitable plan of development for the site;
- (c) the provision of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(3) Reference Rezoning #52/73

- (a) Lots 1, 2, 3 and 4, Block 41 Part, D.L.'s 151/3, Plan 1925
- (b) Lot 5 Except Northwest 10 feet, Block 41 Part, D.L.'s 151/3, Plan 1925
- (c) Lot 6 Except Northwest 10 feet, Block 41 Part, D.L.'s 151/3, Plan 1925

4369, 4377, 4385 and 4393 Maywood Street
6659 and 6649 Telford Avenue

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

It was recommended that this rezoning application be approved for further consideration and advanced to a Public Hearing, final adoption to be subject to the fulfillment of the following prerequisites:

- (a) The cancellation of a portion of the lane at the rear of Maywood Street and the consolidation by the applicant of that lane and the six separate properties to create the proposed site.
- (b) The deposit of monies by the applicant to cover all costs associated with the closure and consolidation of the above described lane.
- (c) The deposit of monies to cover all costs associated with the removal of electrical distribution facilities located within the lane to be abandoned.
- (d) The deposit of monies to cover all costs associated with the installation of ornamental street lighting contiguous to the subject property and upgrading of the abutting street as required.
- (e) The submission of a suitable plan of development for the site that fulfills the recommended standards set forth in the General Report on Residential Condominiums and Conversions.
- (f) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being completed.

It was further recommended that Council authorize the introduction of a Road Closing By-Law for the portion of lane to be abandoned.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BURNHAM:

"That further consideration of this rezoning proposal be deferred until after Council deals with the subject of guidelines for condominiums and condominium conversions."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

"That those wishing to make a presentation to Council on the question of guidelines for condominiums and condominium conversions be advised that the item will be considered at the October 1st meeting of Council."

CARRIED UNANIMOUSLY

(4) Reference Rezoning #53/73

- (a) Lot 1, Block "N", D.L. 90, Plan 16923
- (b) Lot 4, Block "N", D.L. 90, Plan 16923

6630 and 6650 Canada Way

FROM RESIDENTIAL DISTRICT TWO (R2) TO RESIDENTIAL DISTRICT FIVE (R5)

It was recommended that this rezoning application be approved for further consideration and advanced to a Public Hearing, final approval to be subject to the following prerequisites:

- (1) The submission of a suitable plan of development for the site incorporating the following features:
 - (i) the provision of access to the development from the rear lane rather than from Canada Way;
 - (ii) the retention of existing trees, except those within the boundaries of proposed buildings.
- (2) The consolidation and resubdivision of the properties as described in the report and the deposit of monies with the Corporation to cover the cost of providing a storm sewer to the site.
- (e) The provision of an undertaking to remove all existing improvements from the site within six months of the rezoning being completed.

It was drawn to the attention of Council that the figure 1,200 square feet in the body of the report should be 12,000.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(5) Reference Rezoning #54/73

Lots 11, 12 and 13 Except Explanatory Plan 14745, Blocks 9/10,
D.L. 80th, Plan 1831

4868 Canada Way
5825 and 5849 Kincaid Street

FROM RESIDENTIAL DISTRICT FOUR (R4) TO COMPREHENSIVE DEVELOPMENT
DISTRICT (CD)

It was recommended that Council approve this rezoning application in principle and authorize the Planning Department to work with the applicant's Architect toward a suitable plan of development for the site reflecting the criteria outlined in the report.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(6) Reference Rezoning #55/73

(a) Block 2 Part South of Highway on Plan 4800 Except Part on
Plan 17642, D.L. 130, Plan 3071

(b) Lot "A" Except Part on Plan 2112, Block 2, D.L. 130, Plan 17642

5750 and 6150 Lougheed Highway

FROM GENERAL INDUSTRIAL DISTRICT (I2) AND RESIDENTIAL DISTRICT
TWO (R2) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

It was recommended that Council approve this rezoning application in principle and authorize the Planning Department to work with the applicant toward a suitable plan of development for the site, as outlined in the report, on the understanding that a further report will be submitted to Council when all relevant details have been resolved.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(7) Reference Rezoning #56/73

Lot 8, Blocks 1/2, D.L. 97, Plan 3425

6187/6191 Kingsway

FROM SERVICE COMMERCIAL DISTRICT (C4) AND RESIDENTIAL DISTRICT
FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (F3)

It was recommended that Council approve this rezoning application in principle, with further consideration to await a decision on the future use of the Windsor School Site.

During consideration of the above rezoning proposal, it was suggested in Council that the site, being on Kingsway, was perhaps not really suitable for multiple family development unless this could be combined with commercial facilities.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BURNHAM:

"That the rezoning proposal covered by RZ #56/73 be tabled and the Planning Department submit a further report indicating the various uses it feels could be made of the property in question."

CARRIED

AGAINST — ALDERMAN GURN

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(8) Reference Rezoning #57/73

Northerly 130 feet of Lot 183, D.L. 95, Plan 34416

7227 Kingsway

FROM DRIVE-IN RESTAURANT DISTRICT (C7) TO GENERAL COMMERCIAL DISTRICT (C3)

It was recommended that Council approve this rezoning application for further consideration and advance it to a Public Hearing.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GORDON:

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

CARRIED UNANIMOUSLY

(9) Reference Rezoning #61/73

Block 1, D.L. 155B, Plan 1248

5300 Byrne Road

FROM HEAVY INDUSTRIAL DISTRICT (M3) TO GENERAL INDUSTRIAL DISTRICT (M2)

It was recommended that:

(a) the rezoning of the captioned property to General Industrial District (M2) be advanced for further consideration and presented to a Public Hearing;

(b) a copy of the report at hand be sent to the owner of the property:

Streiling Industrial Estates Ltd.,
7639 Stanley Crescent,
Burnaby 1, B. C.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GORDON:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GORDON:

"That 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 35, 1973' be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

This By-Law provides for the following proposed rezoning:

Reference RZ #24/70

Lot 119, Block 5, D.L. 32, Plan 39167

6175 Nelson Avenue

FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

This rezoning application was the subject of the Public Hearing earlier this evening.

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MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GORDON:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GORDON:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GORDON:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 35, 1973" be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the Council do now resolve into a Committee of the Whole to consider and report on "BURNABY LEASE AUTHORIZATION BY-LAW NO. 6, 1973".

CARRIED UNANIMOUSLY

Mr. C. R. Scott, Project Co-Ordinator, Burnaby Association for the Mentally Retarded, submitted a letter requesting that Council expedite its approval to lease property known as Lot 133, Block 6, D.L. 7424, Plan 39624 to the Association, which is covered by "BURNABY LEASE AUTHORIZATION BY-LAW NO. 6, 1973".

Item #11 of the Municipal Manager's Report No. 71, 1973, which Council received earlier in the evening and which relates to the above By-Law, was also considered.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GORDON:

"That "BURNABY LEASE AUTHORIZATION BY-LAW NO. 6, 1973" be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN STUSIAK:

"That "BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1971, AMENDMENT BY-LAW NO. 3, 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 MCLEAN, SECONDED BY ALDERMAN GORDON:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN STUSIAK:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN STUSIAK:

"That "BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1971, AMENDMENT BY-LAW NO. 3, 1973" be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN STUSIAK:

"That:

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 25, 1973"

"BURNABY TEMPORARY LOAN AUTHORIZATION BY-LAW NO. 3, 1973"

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

CARRIED UNANIMOUSLY