

January 29, 1973

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C., on Monday, January 29, 1973, at 7:00 p.m.

PRESENT:

Mayor R. W. Prittie  
Alderman W. R. Clark  
Alderman T. W. Constable  
Alderman J. D. Drummond  
Alderman M. M. Gordon  
Alderman D. A. Lawson (7:10 p.m.)  
Alderman G.H.F. McLean  
Alderman J. L. Mercier

ABSENT:

Alderman W. A. Blair

STAFF PRESENT:

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

Mayor Prittie drew attention to a resolution which appears at the bottom of Page 19 in the Minutes of the January 15, 1973, Council meeting, pointing out that he had voted against that resolution and wished it recorded accordingly.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:

"That the Minutes of the January 15th meeting be amended, as requested by Mayor Prittie, and they be adopted as amended; and further, the Minutes of the Council meeting held on January 22, 1973, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Mr. J. E. Edmondson, President, Royal City Society  
Re: 1973 Jeux Canada Games Souvenir Dollars
- (b) Mr. Morley E. Cofman, Barrister and Solicitor  
Re: 1305 Howard Avenue
- (c) Mr. D. M. Herd  
Re: Water Courses
- (d) Liberto Realty Limited  
Re: 6259 Laurel Street
- (e) Mr. and Mrs. A. Bettiol  
Re: Winston Street
- (f) Mrs. Anita M. Morris, President,  
Lougheed Town Community Association  
Re: Rezoning Proposal Covered by RZ #73/72

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MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:

"That all of the Delegations except Mr. Cofman and Liberto Realty Limited be heard, with it being understood that Mr. Cofman will be granted an audience "In Camera" later in the evening and the item of concern to Liberto Realty Limited is the subject of a report from the Municipal Manager which is scheduled for consideration later in the evening (Item 4 of the Municipal Manager's Report No. 7, 1973)."

CARRIED UNANIMOUSLY

(a) Mr. P. Martin of the Royal City Society appeared and made reference to the letter Council received in which it was requested that:

- (i) Permission be granted to market a 1973 Jeux Canada Games Souvenir Dollar from May 1 to August 15, 1973, in the Municipality, with the net profits from the sales to be donated to the 1973 Jeux Canada Games.
- (ii) Permission be granted to use the seal of the Municipality on the currency mentioned, as shown on a sketch accompanying the letter from the Society.
- (iii) Council proclaim the "Games Souvenir Dollar" as currency in the Municipality for the period mentioned above.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the Royal City Society be granted the permission sought and the Games Souvenir Dollar be proclaimed as currency in the Municipality of Burnaby."

CARRIED UNANIMOUSLY

(c) Mr. D. M. Herd then spoke and suggested that a policy be established for maintaining water courses in such a manner as to prevent land in the low levels from being flooded during periods of heavy rainfall.

Mr. Herd drew attention to a flooding situation which occurred on a Chinese farm in the Big Bend Area when a creek overflowed its banks during the heavy rainfall on Christmas Day. He indicated that the property owners in the Big Bend Area were apprehensive that flooding conditions of the type mentioned will become more prevalent as property at higher elevations becomes denuded of natural ground cover as a result of development on it and runoff from the buildings that are constructed is intensified.

Mr. Herd also suggested that perhaps the Greater Vancouver Regional District should assume some responsibility for the maintenance of natural water courses in the municipalities coming under its jurisdiction.

ALDERMAN LAWSON ARRIVED AT THE MEETING.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:

"That the Municipal Engineer and Municipal Manager submit a comprehensive report on the question of water course maintenance, aimed principally at protecting those residing in the lower levels of the Municipality, and take into account the following in their considerations:

- (i) Should water-courses be widened or deepened at various points so as to reduce the velocity of runoff?
- (ii) Are there places along the water-course where rip-rapping, or some similar work, could be done to prevent erosion?
- (iii) What alternatives are available for instituting a policy such as that desired?"

CARRIED UNANIMOUSLY

(e) *Neither Mr. or Mrs. Bettiol were present so the question of hearing them was deferred until later in the evening (see page 21 of the Minutes of this meeting for the reference to the appearance of Mrs. Bettiol).*

- (f) Mrs. Anita Morris then spoke and drew attention to the points she made in her January 12, 1973, submission which Council has received relative to the proposal to rezone property known as 9235 Lougheed Highway to Comprehensive Development District (CD).

She made the following points in her oral submission:

- (i) Public transportation was more than three blocks from the site, not two blocks as indicated by the Planning Department, and the bus route involved is not a main one since it serves the Lougheed Mall and the buses travel principally in the direction of either Port Moody or New Westminster.
- (ii) Convenience stores are not generally acceptable to elderly citizens because the articles that can be purchased there are too expensive. Senior citizens prefer to shop at super markets and the like.
- (iii) The subject site is 7 or 8 blocks away from the Lougheed Mall, and most elderly people will only walk about 2 or 3 blocks to do their shopping.
- (iv) The proposal involving the property at 9235 Lougheed Highway is contrary to the planning core concept for development.
- (v) There is no shortage of residential accommodation for senior citizens.
- (vi) She was also speaking on behalf of other groups involved and concerned with senior citizens' developments.
- (vii) The School Board was contacted regarding the possibility of it acquiring the subject property for a school.
- (viii) There were many features in the construction that is proposed for the building which are not conducive to the safety of elderly citizens, particulars of which were mentioned in the January 12th Brief that Council received from her.
- (ix) The President of the Federated Legislative Council, Elder Citizens' Associations of British Columbia, has indicated in a letter (which was being left with

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Council this evening) <sup>that</sup> his Organization supported the Lougheed Town Community Association in opposing the use of the subject site for a senior citizens' residence. The President also was concerned about the lack of certain facilities for the convenience and safety of the senior citizens, as mentioned more particularly in the January 12th Brief from the Association.

(x) There has not been sufficient time to enlist the full support of all senior citizens' groups, although many have expressed similar sentiments to those of the Federated Legislative Council.

(xi) In view of the points made, the Council should not approve the subject rezoning proposal.

*In response to a question, the Planning Director stated that the amendment to the Zoning By-Law covering the rezoning proposal which is the subject of the presentation by Mrs. Morris could come back for final adoption in one or two weeks time, depending on when the applicant satisfies all the prerequisites.*

The Council directed that the submission from the Lougheed Town Community Association be brought forward for further consideration at such time as the amendment to the Zoning By-Law covering the rezoning proposal is returned to Council.

#### ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN CLARK:  
"That all of the below listed original communications be received and the items in the Municipal Manager's Report which relate thereto be brought forward for consideration at the appropriate times."

CARRIED UNANIMOUSLY

Mrs. Marguerite Dixon, Planning Consultant, Burnaby Division of the United Community Services, wrote to express appreciation to Council for a grant in the amount of \$208.00 which was made to assist in maintaining the Burnaby South Information Centre for the month of December, 1972.

Mr. C. W. Pool, P. Eng., Canadian Water Resources Association, submitted a circular in which he invited the Municipality to join the Association in assisting to develop policies concerning water resources in Canada.

*It was understood that the Canadian Water Resources Association would be informed that, because the Greater Vancouver Regional District is responsible for matters such as those concerning the Association, a copy of its submission would be sent to the Regional District for attention.*

Mr. John M. Beeching, Chairman, British Columbia Peace Council, submitted a letter enclosing a copy of an appeal by the Mayors of Vietnam and a resolution passed by the Council of Vancouver pertaining to the situation in Vietnam and urging that Council take action similar to that of Vancouver in regard to the matter.

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MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN MCLEAN:

"That, because the conflict in Vietnam is virtually concluded, no action be taken on the request of the British Columbia Peace Council but, in the event the situation in Vietnam is not resolved as currently expected, the proposal of the Peace Council be returned to Council for further consideration."

CARRIED UNANIMOUSLY

Mr. L. W. Marks, Manager, Real Estate, National Harbours Board, wrote to advise that he was endeavouring to fix a date which would be agreeable to Council and the Board for a meeting to discuss rates that are being proposed by the Board for the leasing of certain areas on Burrard Inlet to the Municipality.

Mr. Ed Nelson, M.P. for Burnaby-Seymour, wrote to advise that he has contacted the Chairman of the National Harbours Board in regard to the rates that are being proposed by the Board for the leasing of certain areas on Burrard Inlet to the Municipality and that he will write once he has obtained a response from the Chairman.

Willis, Cunliffe, Tait and Company Limited, Consulting Engineers, wrote to advise that the Company would be pleased to assist the Municipality in the event it is contemplating any municipal construction projects of the type eligible under the Federal-Provincial Winter Employment Programme.

Mr. C.S.J. McKelvey, Executive Director, Union of British Columbia Municipalities, submitted a circular letter advising that Order-in-Council #4349/72 has rescinded an earlier Order to remove the limitation on indemnities payable to Councils of municipalities which was established in the Spring of 1972.

The Hon. James G. Lorimer, Minister of Municipal Affairs, submitted a circular letter enclosing a copy of Order-in-Council #157/73 relating to the future use of farm land in the Province.

Mr. C.S.J. McKelvey, Executive Director, Union of British Columbia Municipalities, also submitted a circular letter providing details of the Order-in-Council that was passed in connection with the future use of farm land in the Province.

*Alderman McLean served a Notice of Motion that he proposed to introduce, for the consideration of Council, a proposal that the Minister of Municipal Affairs be requested to reconstitute the Lower Mainland Regional Planning Board in order to give full effect to legislation pertaining to land use planning in the Lower Mainland.*

Mr. C. H. Langlois, Secretary-General, Canadian Federation of Mayors and Municipalities, submitted a circular:

- (a) Encouraging Council to support the principle of Municipal participation in the design and implementation of housing programmes.
- (b) Requesting that Council write to the Federal Ministers of Urban Affairs and Manpower, and the Burnaby Members of Parliament, supporting a request of the Federation for a revision in the On the Job Training Programme of the Federal Government.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN CONSTABLE:

"That Council support the principle of Municipal participation in connection with the housing programme issue detailed in the submission from the Canadian Federation of Mayors and Municipalities."

CARRIED UNANIMOUSLY

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Mr. J. A. Sadler, Assistant Deputy Minister, Department of Rehabilitation and Social Improvement, submitted a circular advising of a new programme that has been approved to assist in the location of social assistance recipients in non-profit community services.

*It was understood by Council that the submission from the Department of Rehabilitation and Social Improvement would be considered by the Manager and that Council would be provided with a report on the subject of the letter from the Department of Rehabilitation and Social Improvement.*

Mr. V. Raudsepp, Deputy Minister, Department of Lands, Forests and Water Resources, wrote to advise that no assurance can be given that the flood control works proposed for the Big Bend Area of Burnaby will proceed because it has a low priority, but the status of the matter will be reviewed by a further economic study in two or three years time.

*Item 21 of the Municipal Manager's Report No. 7, 1973, which deals with the subject of the letter from the Deputy Minister, was brought forward for consideration at this time. The following is the substance of that report:*

(21) Flood Control - Big Bend Area

It is most unfortunate that the latest analysis of the cost benefit ratio for the provision of dyking under the Federal-Provincial Flood Control Programme for the Lower Fraser Valley has still not provided a favourable enough return on the investment, as is indicated in the letter from the Deputy Minister of Lands, Forests and Water Resources.

In all submissions that have been made to Council in connection with the matter, an attempt has been made to stress the importance of the Big Bend Area because it lies in a rapidly changing and developing urban area. The need for dyking and attendant flood control works still remains and the Municipality cannot continue to simply wait until a further analysis is made, as indicated by the Deputy Minister.

With some reluctance, but nevertheless out of necessity, it appears the Municipality must be prepared to proceed, at least to some extent, in providing required works on its own. It will be some two or three months before a report can be provided as to the extent to which the Municipality should provide such work. Consideration should be given to the creation of a special "Improvement District" for the Big Bend Area for the purpose of constructing and financing some or all of the required works.

Mr. James Greer wrote to lodge a complaint concerning traffic problems caused by trains passing through the Municipality during peak traffic hours.

*Item 13 of the Municipal Manager's Report No. 7, 1973, which deals with the subject of the letter from Mr. Greer, was brought forward for consideration at this time. The following is the substance of that report:*

(13) Railway Crossings

The Engineering Department has had observations made of the number and length of time the Burlington Northern Railway crossing at Sperling Avenue has been closed to traffic as a result of train movements. The Engineering Department has recorded the full 24 hour

period of six days, noting the time, duration and train particulars, which is the information to be used in support of any corrective measures that are considered necessary.

In addition, full peak hour road traffic movements have been observed to assist in the design of any proposed structures and to also compare with the existing train movements.

A complete analysis has not yet been made but this will be provided when available. Additional observations at the subject railway crossing and at others will be made as the need and usefulness appear to dictate such action.

An early 1973 objective is to commence with an Engineering Investigation aimed at preparing a "Board Order Plan" and to provide sufficient engineering information which would hopefully give a clearer insight into total estimated costs of constructing a grade separation linking the two existing sections of Kensington Avenue. Terms of reference will be developed for this undertaking and proposals from engineering consulting firms will be invited for the provision of the service within the next three or four weeks.

It is hoped the Federal Government's current proposal to increase amounts available for a project from the Grade Crossing Fund, as has been mentioned to Council previously, will soon become effective. However, the Canada Transport Commission considers applications on a first come - first serve basis so the Municipality should not wait for the proposed legislation of the Federal Government before proceeding with the preparation of the Board Order Plan.

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

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MCLEAN:

"That the recommendation of the Manager be adopted and the Municipal Engineer keep the complaint from Mr. Greer on file."

CARRIED UNANIMOUSLY

*The Municipal Engineer, in response to a question concerning the condition of Sperling Avenue where it crosses the railway tracks, stated that the Burlington Northern Railway would be lifting the tracks at that location and would pave the area afterwards.*

*Alderman Mercier suggested that, because of concern regarding the delays caused to vehicular traffic by trains crossing streets (particularly at Sperling Avenue south of Lougheed Highway), some sort of synchronization arrangement should be installed between the signals at the railway tracks and those on the street so that when a train has passed and vehicular traffic is allowed to move again, priority can be given the phases on the signals on the legs of the street where there is the greatest number of vehicles.*

*It was understood the Municipal Engineer would investigate this proposal and report accordingly.*

*Alderman McLean suggested that the railway companies should schedule their trains so that they travel through municipalities where there is a heavy traffic flow at times other than peak hours.*

*He stated that the subject was before the Greater Vancouver Regional District when a report was submitted on the matter. He added that there was to be a Regional Railway Transportation Authority estab-*

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*lished to study the situation.*

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:  
"That the report mentioned by Alderman McLean be brought forward for the consideration of Council."

CARRIED UNANIMOUSLY

Mrs. Audrey K. Henderson submitted two letters outlining a situation whereby her view from the west side of the main floor of her house at 3723 Trinity Street will be completely obscured if a house is built on that side, as is currently planned.

She asked that Council endeavour to have the situation corrected.

*It was understood that action on the matter mentioned by Mrs. Henderson would be deferred until a report is submitted by the Municipal Manager.*

Mr. and Mrs. S. Kirton submitted a letter objecting to the construction of two driveways from property known as 7793/95 Allman Street and expressing concern regarding the basement entrance of the dwelling being built there.

Mr. and Mrs. K. Waldern and others submitted a petition objecting to the construction of two driveways from the property mentioned by Mr. and Mrs. Kirton.

Mr. and Mrs. A. Rudolph wrote to provide certain information in connection with their construction of the duplex at 7793/95 Allman Street, explaining why the two driveways were required.

*Item 18 of the Municipal Manager's Report No. 7, 1973, which deals with the subject of the letters from Mr. and Mrs. S. Kirton, Mr. and Mrs. K. Waldern and others, and Mr. and Mrs. A. Rudolph, was brought forward for consideration at this time. The following is the substance of that report from the Manager:*

(18) 7793/95 Allman Street

The Engineering Department approved the request for two driveways. Existing vehicular accesses to those developed properties on Allman Street were checked and it was found that all on the west side did, except for one fronting Sixth Street, have lane access.

There are many properties in the Municipality which gained vehicular access by preference from the street in front when they could have used a lane at the rear. Without a clearly defined policy, any developer with a preference for front access will naturally demand the right for such access. In the case at hand, the developer is quite adamant about the front access because he has used this as a design feature.

Allman Street presently has a 20 foot wide asphalt cap with gravel shoulders. Access to Canada Way is prevented by concrete barricades just west of the lane north of Canada Way. When Allman Street is developed to its final standard (pavement 28 feet wide with curbs), a cul-de-sac will be built at the lane in order to permanently close access to Canada Way. The lane west of Allman Street is paved for only half of its constructed length.

Existing homes on the west side of Allman Street do not have enough available side yard on which to construct a carport in accordance with By-Law requirements and therefore this could not be done. Six of the lots do have sufficient width to accommodate



a driveway to the rear yard but these properties already have lane access to developed parking areas and should be denied front access.

At the time land on Allman Street was subdivided, a lane 20 feet wide was acquired. Efforts were made, without success, to acquire an additional 10 feet from 7720 Allman Street in order to provide a 20 foot wide allowance to Allman Street. Since the Municipality does not construct lanes unless there is a full 20 foot wide allowance, arrangements were made to have the developer deposit with the Municipality sufficient funds to construct the lane in the future when the right-of-way problem was resolved. At this time, there is an application to subdivide three large lots on the east side of Allman Street just off Sixth Street to produce four new lots. This subdivision will provide a continuation of the existing 20 foot wide lane allowance but construction will again be hampered because the remaining allowance to Sixth Street is only 10 feet wide. Unless this additional 10 feet can be acquired, the four new lots will need access to Allman Street.

The drainage problem mentioned in submissions Council has received in connection with the matter at hand will be resolved if and when the street is developed to a final standard. In the meantime, drainage problems can only be corrected if and when they occur.

If the developer of 7793/95 Allman Street produces a plan that meets all Municipal By-Laws, there are no valid grounds, at least from a traffic aspect, to deny him street access.

The Chief Building Inspector has not had an opportunity to investigate the matter concerning Mr. and Mrs. Kirton regarding the basement entrance. The developer will not be allowed to commence the construction of his duplex until the matter mentioned by the Kirtons is resolved.

It was recommended that:

- (a) The decision of the Municipal Engineer with respect to the driveways be upheld.
- (b) Mr. and Mrs. Kirton be informed that the matter of ground elevations at the basement entrance to the duplex has been referred to the Chief Building Inspector to resolve.

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

CARRIED UNANIMOUSLY

#### ENQUIRIES

When Alderman McLean enquired as to whether the Department of Highways had any up-to-date plans relating to the Stormont Interchange, the Municipal Engineer replied that there were none to his knowledge.

Alderman Gordon drew attention to an article which appeared in the Vancouver Sun suggesting that, since the rezoning of property invariably creates a profit for the developers of the land, municipalities should be able to obtain a share of the profits.

Mayor Prittie replied that this was not legally possible. He pointed out that the idea was not too sound because one could argue that the Municipality should contribute in the event rezoning created a depreciation in value of land.

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

CARRIED UNANIMOUSLY

### R E P O R T S

Mayor Prittie submitted a report advising that he had written to Mrs. Marguerite Dixon, the Planning Consultant for the Burnaby Division of the United Community Services, to ask her to co-ordinate a Committee which would endeavour to resolve a problem involving continuing acts of vandalism at the McGill Branch of the Library. He added that it has been suggested to Mrs. Dixon that the Committee consist of Alderman Lawson, as the Council liaison with the Library Board, Alderman Gordon, as a former member of the Board, an additional member of the Board and staff, and a member of the Parks and Recreation Commission and staff, plus representatives from those social and church agencies in Burnaby North which Mrs. Dixon feels may be of assistance in solving the problem.

*Mayor Prittie was asked by Council to advise Mrs. Dixon that the School Board should be represented on the Committee as well.*

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MERCIER:  
"That the report of the Mayor be received."

CARRIED UNANIMOUSLY

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

- (1) Burnaby Division of the United Community Services of Greater Vancouver - \$7,800.00 - to assist in pursuing its activities.
- (2) Burnaby South Information Centre - \$2,500.00 - to maintain the Centre.

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

CARRIED UNANIMOUSLY

TRAFFIC SAFETY COMMITTEE submitted reports on the matters listed below as Items (1) to (10) recommending the courses of action indicated for the reasons given:

(1) Willington Avenue at and near Parker Street

It was recommended that no action be taken on the request involving traffic conditions at the above location because two redundant mercury vapour lights at the Willington-Parker intersection are being removed.

(2) Sixth - Wedgewood - Rosewood Area

It was recommended that no action be taken on a complaint concerning traffic travelling at excessive speeds on the above streets, other than to ask the RCMP to continue making patrols in an effort to apprehend as many violators of the speed limit as possible.

(3) Canada Way and Sperling Avenue

It was recommended that Council concur with the action taken by the

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Municipal Engineer to write to the Department of Highways requesting that a route marker be installed for the west bound Canada Way traffic movement on the far side of Sperling Avenue.

(4) Speeding - Kathleen Avenue

It was recommended that no change be made in the existing speed limit of 30 m.p.h. on Kathleen Avenue for the reasons provided in the report.

(5) Barker Avenue at each of Sardis Street and Bond Street

It was recommended that stop signs be installed on Sardis Street and on Bond Street at Barker Avenue but that the R.C.M.P. conduct a survey of the speed of vehicles on Barker Avenue before the signs are installed and afterwards.

(6) Simon Fraser Hills

It was recommended that:

- (a) a marked crosswalk not be installed at Cameron Street and Noel Drive, as was requested by the Simon Fraser Hills Council;
- (b) authority be granted to prohibit parking on both Cameron Street and Erickson Drive the distances mentioned in the report;
- (c) authority also be granted to hold a meeting between the Engineering Department and representatives of the Local Ratepayers' Group in the area to discuss the advantages and disadvantages of banning the turning movements onto and off North Road that are referred to in the report.

(7) Lougheed Highway at each of Willingdon Avenue and Delta Avenue

It was recommended that:

- (a) no action be taken on the matter of providing additional signing for the Northbound traffic movements on Willingdon Avenue approaching Lougheed Highway desiring to turn right because the directions to motorists that the curb lane is for right-turn movements only is adequately signed now;
- (b) the action taken by the Municipal Engineer in recommending to the Department of Highways that the present parking shoulder on Lougheed Highway at Delta Avenue be designated as a right-turn lane or that it be made physically impossible to use for a driving lane, be endorsed.

(8) McKay Avenue at each of Hurst Street and Victory Street

It was recommended that no action be taken on a request that the yield signs at the above locations be replaced with stop signs for the reasons provided in the report.

(9) Proposed Bus Stop Changes - 30 Willingdon Bus Service

It was recommended that the proposed changes in the bus stops on the above route mentioned in the report be approved.

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(10) Traffic Safety Committee Dinner

The appreciation of the Committee was being expressed to Council for the enjoyable Dinner Meeting that was held on December 12, 1972.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN GORDON:

"That the recommendations of the Committee be adopted and the other items where there are no recommendations be received."

CARRIED UNANIMOUSLY

DEPUTY MUNICIPAL CLERK submitted a Certificate of Sufficiency covering the construction and paving of the Lane South of Canada Way West from Pitt Street to the W.P.L. of Lot 200, D.L. 86, Plan 32482.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN GORDON:

"That the Certificate be received and the necessary Local Improvement Construction By-Law authorizing the work be prepared."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 7, 1973, on the matters listed below as Items (1) to (23), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Municipal Waste Discharges

The Municipal Engineer has been made aware of a report the Greater Vancouver Regional District has prepared in connection with Municipal Waste Discharges but, because the Board of the Regional District has not yet considered the report, it is premature to release any information in it. Notwithstanding, the Municipal Engineer feels the Regional District is adequately taking into account the views of Burnaby in the solid waste field and suggests that the submission to the Public Inquiry of the Pollution Control Board by the Regional District will adequately reflect Burnaby's interests in the matter.

If the U.B.C.M. is desirous of submitting a general proposal on behalf of all or several of its members, there would certainly be no harm in its doing so. The U.B.C.M. should liaison with the Greater Vancouver Regional District in regard to the matter.

It was recommended that:

- (a) the U.B.C.M. not make a submission in connection with the subject matter specifically on behalf of Burnaby;
- (b) the U.B.C.M. be informed that Burnaby supports a submission generally on behalf of all the municipalities;
- (c) a copy of the report at hand be sent to the U.B.C.M. and the G.V.R.D.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN DRUMMOND:

"That the U.B.C.M. be advised that a report is expected to be received from the Greater Vancouver Regional District in late February on the subject of the report of the Manager and it is the desire of Council to assess the Regional District report before deciding on the question of whether it wishes the U.B.C.M. to make a submission on its behalf."

CARRIED UNANIMOUSLY

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(2) High-Rise Fire Safety

A report of the Fire Chief explaining the measures which have been instituted by his Department in connection with the above matter was being submitted herewith.

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

CARRIED UNANIMOUSLY

(3) Water Lot 5870 (MacMillan Bloedel Limited)

It was recommended that Council agree to sublet the above Water Lot to MacMillan Bloedel Limited for one year from February 26, 1973 for \$145.00, subject to the following conditions:

- (a) That the sub-lease be subject to the terms of the Head Lease between the Province and the North Fraser Harbour Commission.
- (b) That, if the rental fee charged to the municipality by the North Fraser Harbour Commission for the Water Lot is increased, this be passed onto MacMillan Bloedel Limited.

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

CARRIED UNANIMOUSLY

(4) Lot 6, S.D. "E", Block 1, D.L. 75, Plan 4147  
(6259 Laurel Street - Dollenkamp)

In view of the situation outlined in a report of the Planning Department that was being submitted herewith, it was recommended that the Planning Department be authorized to work with the above applicant toward the preparation of a suitable plan of development for the subject Lot 6 and to issue Preliminary Plan Approval for the development after the suitable plan has been achieved.

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

CARRIED UNANIMOUSLY

(5) Noxious Weeds Inspector

It was recommended that Council authorize the establishment of the position "Noxious Weeds Inspector" and approve the appointment of the Trades Foreman I (Horticulture) to the position.

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

CARRIED UNANIMOUSLY

(6) Easement - Portion of Lot 91, D.L. 4, Plan 37535 and  
Lot 102, D.L. 4, Plan 42528

It was recommended that Council authorize:

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- (a) the acquisition of an easement over the above described properties, for walkway purposes, at no cost to the Corporation in order to finalize a subdivision of the properties;
- (b) the execution of the document attending the matter.

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

CARRIED UNANIMOUSLY

(7) Easements - Lots 336 to 353 inclusive, D.L. 135  
SUBDIVISION REFERENCE NO. 189/72

It was recommended that Council authorize the:

- (a) acquisition of easements over the above described properties, for sewerage and drainage purposes, at no cost to the Corporation in order to finalize a subdivision of the properties;
- (b) execution of the documents attending the transaction.

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

CARRIED UNANIMOUSLY

(8) Burnaby Subdivision Control By-Law 1971

In order to rectify certain situations in regard to subdivision requirements, it was recommended that:

- (a) Section 5(b) of the By-Law be amended to require a subdivider to connect the water and sewer systems in the subdivision to a municipal trunk even in those instances where the trunk is less than 2,000 feet from the subdivision;
- (b) Section 5(c) of the By-Law be repealed and subsequently re-enacted to comply with the terms of Section 711(1)(f) of the Municipal Act in order to specifically provide that the water supply system in the subdivision be connected to the existing system even though the said existing system is less than 2,000 feet from the subdivision;
- (c) the amendment to the By-Law be brought forward.

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

CARRIED UNANIMOUSLY

(9) Tax Adjustments - Section 376 of the Municipal Act

It was recommended that Council ratify the adjustments to the Tax Roll which are referred to in the attached report and authorize adjustments to the accounts in question, including refunds where necessary.

Owner's Name & Address	Legal Description	Authority Granted by	A S S E S S M E N T S			T A X A D J U S T M E N T S			
			Roll No.	As Per Roll	Revised	General	School	Hospital & FA	Total
San Catholic Archbishop Vancouver 41 Pandora Street Vancouver 2, B. C.	Lots 11 & 12, Blk. 7 D.L. 186, Plan 1124	Office of Assessment Commissioner	0600-3895	Land General	\$ 7,215 \$ 14,990	EXEMPT PROPERTY - NO CHANGE*			
Polstery Belt Co. Ltd. 46 Sumas Street Vancouver 2, B. C.	Lot 1, Block 7 D.L. E. 1/2 119 Plan 2855	"	1320-4408	Improvements General School IMPROVEMENTS UNDER ASSESSED	1,090 31,850 490 14,330	\$ 362.75	\$ 333.26	\$ 8.87	\$ 704.88
C. & J. Purewal 76 Palmberg Road Richmond, B. C.	Lot 33, Blk. 42 & 43, D.L. 151, Plan 1566	"	5795-6559	Improvements General School IMPROVEMENTS UNDER ASSESSED	500 20,000 225 9,000	229.96	211.25	5.27	446.48
M. & F.K.Y. Ng 835 Highway Vancouver 3, B. C.	Lot 13, Ex. N. 16.5 ft. Block 5, D.L. 29, Plan 3035	"	2690-7735	Improvements General School IMPROVEMENTS OMITTED FROM ROLL	Nil 19,860 Nil 8,935	234.21	215.04	5.73	454.98
F. Copp 345 Moreland Drive Vancouver 2, B. C.	Block 10, Ex. E. P. 14331 & Ex. Plans 34714 & 39671, D.L. 135 Plan 3234	"	6905-1105	Improvements General School IMPROVEMENTS DELETED	6,640 2,985	79.31	71.87	1.91	152.09
Lawson Developments Ltd. 55 Clark Drive Vancouver 6, B. C.	Lot 284, D.L. 6, 10, 56 Plan 38574	"	1645-8990	School Land Improvements PROPERTY DUPLICATED ON ROLL	152,525 Nil 272,585 Nil	13,522.14	12,422.03	330.87	26,275.04

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MANAGER'S REPORT NO. 7

Owner's Name & Address	Legal Description	Authority Granted by	Roll No.	As Per Roll	Revised	General	School	Hospital & FA	Total
Christian Institute 100 Locke Street January 1, B. C.	Lot 135, D.L. 35 Plan 36925	Office of Assessment Commissioner	2500-3730	General Land \$ 82,330 \$ Improvements 570,980 School Land 37,045 Improvements 256,940 PROPERTY EXEMPT	Nil Nil Nil Nil				
						\$ 8,028.12	\$ 7,374.98	\$ 196.44	\$ 15,599.54-
J. H. Mar 15 W. 30th Avenue November 15, B. C.	Lot 147, D.L. 136 Plan 35517	"	1364-7330	General Improvements 15,400 School Improvements 6,930 IMPROVEMENTS DELETED	Nil Nil				
						181.61	166.86	4.44	352.91-
Man Enterprises Ltd. 100 Lancaster Street November 15, B. C.	Lot 169, D.L. 35	"	2202-4007	General Land 10,515 School Land 4,730 ASSESSED VALUES REDUCED	8,985 4,040				
						24.06	22.15	.59	46.80-
66 - In Trust 100 E. 10th Street January 2, B. C.	Lot 7, Block 8 D.L. 76, Plan 1835	"	1870-6030	General Land 6,715 School Land 2,205 ASSESSED VALUES REDUCED	4,645 2,090				
						32.55	3.69	.10	36.34-
Atkinson 100 Francis Street January 2, B. C.	Lot A, Block 19 D.L. 122, Plan 10958	"	0740-4762	Improvements General 13,330 School 5,985 ASSESSED VALUES REDUCED	10,710 4,820				
						30.89	28.06	.75	59.70-

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ITEM 9

MANAGER'S REPORT NO. 7

COUNCIL MEETING Jan. 29/73



Owner's Name & Address	Legal Description	Authority Granted by	A S S E S S M E N T S			T A X A D J U S T M E N T S			
			Roll No.	As Per Roll	Revised	General	School	Hospital & FA	Total
United Church of Canada 111 Sussex Avenue Winnipeg 1, B. C.	Lot B, Ex. S.K. 11860 D.L. 149 S.E. 1/4, Plan 3160	Office of Assessment Commissioner	5795-7451	Improvements General \$285,780 School 128,600 PROPERTY EXEMPT	\$ Nil Nil				
						\$ 3,370.20	\$ 3,096.05	\$ 82.46	\$ 6,548.71-
R. and A. Klassen 10 McMurray Avenue Winnipeg 1, B. C.	Lot C, Ex. E. 10 Ft. and Ref. Plan 39707, Plan 17127	"	5835-6016	Improvements General Nil School Nil IMPROVEMENTS OMITTED FROM ROLL	5,795 2,605	68.34	62.72	1.67	132.73+
A. Tillock 107 McKay Avenue Winnipeg 1, B. C.	Lot 11, Ex. Ref. Plan 39707, Block 9, D.L. 32 Plan 2250	"	5793-6150	Improvements General Nil School Nil IMPROVEMENTS OMITTED FROM ROLL	5,495 2,465	64.80	59.34	1.58	125.72+
Kristen 107 Napier Street Winnipeg, B. C.	Lot 2, Ex. Ref. Plan 39707, Block 9, D.L. 32 Map 2250	"	5795-5970	Improvements General Nil School Nil IMPROVEMENTS OMITTED FROM ROLL	5,870 2,640	69.22	63.56	1.69	134.47+
Wong & P. & R. Su 135 Dalebright Drive Winnipeg 2, B. C.	Lot 103, Ex. Ref. Plan 39707, D.L. 32, Plan 27804	"	5839-6209	Improvements General Nil School Nil IMPROVEMENTS OMITTED FROM ROLL	5,190 2,335	61.21	56.22	1.50	118.93+
R. & A. Hadvick 1021 Nelson Avenue Winnipeg 1, B. C.	Lot 5, Ex. Ref. Plan 39707, S.D. 1, Block 5 D.L. 32, Plan 10993	"	5895-6021	Improvements General Nil School Nil IMPROVEMENTS OMITTED FROM ROLL	10,305 4,630	121.53	111.47	2.97	235.97-

NET DECREASE IN TAXES RECEIVABLE OF

\$24,055.86- \$22,072.83- \$ 588.28- \$ 46,716.97-

Adjustments made before bills sent out

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

CARRIED UNANIMOUSLY

(10) Lot "C", D.L. 166A, Plan 7398  
(Vancouver Art Metal Works Limited)

The Parks and Recreation Commission still wishes a foreshore parkstrip to be provided in the Big Bend area and has requested that development proposals of the type that will be built on the above described property be referred to the Commission for comment before Council makes a decision on the matter.

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

CARRIED UNANIMOUSLY

(11) Oakalla

The Parks and Recreation Commission wishes Council to arrange a meeting with the Minister of Municipal Affairs and the Minister of Lands and Forests to discuss the disposition of Oakalla and B. C. Hydro and Power Authority properties in the municipality.

The Commission wants to participate in such discussions.

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

CARRIED UNANIMOUSLY

(12) Monthly Report #9 - 1973 Canada Summer Games Society

A report of the above Society, which outlines its activities as of January 16, 1973, was being submitted herewith.

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

CARRIED UNANIMOUSLY

(13) Railway Crossings

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

(14) Bicycle Registration

It was recommended that:

- (a) Council approve of the Greater Vancouver Regional District applying for Supplementary Letters Patent to authorize the District to pass a Regional Bicycle Registration By-Law;
- (b) Council agree to give consideration to the matter of passing its own compulsory Bicycle Registration By-Law, and make provision for its enforcement, regardless of the action by the Regional District;

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- (c) consideration also be given to the matter of working with the City of Vancouver toward the establishment of some form of joint registration facilities.

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

CARRIED UNANIMOUSLY

(15) Winston Street

In order to establish an adequate level of service and industrial accessibility and to safeguard the residential area on Government Street from industrial traffic, Winston Street was developed as an industrial "loop" collector street connecting with Lougheed Highway on the West via Sperling Avenue and on the East via Brighton Avenue.

The use of Winston Street by commuter traffic, although not measured, is a strong indication that the current arterial facilities are not operating as efficiently or providing a sufficiently high level of service required to accommodate peak traffic demands. This also points to the very real need for a high service level interconnection with Lougheed Highway on the Kensington Avenue alignment and the completion by the Province of the arterial connection between the Stormont Avenue Interchange and the Lougheed-Gagliardi intersection. Until these improvements are made and in view of the industrial and residential accesses provided by Winston Street, there is no immediate effective way of preventing the current use of Winston Street as an arterial route.

The necessary degree of discouragement to the use of Winston Street as an arterial route can be achieved through upgrading and completing the arterial facilities mentioned above to a high level of traffic service which would permit their use as arterial routes and restore collector streets to their intended operational and functional level in the street hierarchy.

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

CARRIED UNANIMOUSLY

(16) 1305 Howard Avenue (Cofman)

(This item was dealt with "In Camera" later in the evening.)

(17) Driveway - 5045 Maitland Street (Vowles)

It was recommended that the request of Mr. R. J. Vowles for permission to retain access to his property at 5045 Maitland Street via a crescent-shaped driveway be denied for the reasons provided in the report, and that a copy of the report be sent to both Mr. and Mrs. Vowles.

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

CARRIED

AGAINST -- ALDERMAN DRUMMOND

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(18) 7793/95 Allman Street

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

(19) Estimates

It was recommended that the Special Estimates of Work of the Municipal Engineer, in the total amount of \$37,500.00, be approved.

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

CARRIED UNANIMOUSLY

(20) Street Light

It was recommended that Council approve, for installation, the street light listed in the report.

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

CARRIED UNANIMOUSLY

(21) Flood Control - Big Bend Area

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

(22) Contract Tender Calls

It was recommended that:

- (a) Willis, Cunliffe and Tait Co. Ltd. be authorized to provide the additional work for the Municipal Engineer mentioned in the report as an "extra" under Article IV, Clause 5, for Part 16 of the Federal-Provincial Employment Loan Programme in order to permit the calling of tenders for the storm sewer work in question on an alternate lump sum and unit price bid basis, as more particularly explained in the report;
- (b) McElhanney Surveying & Engineering Ltd. be authorized to provide the additional work for the Municipal Engineer as an "extra" under Article IV, Clause 5, for the street construction shown on an attached schedule in order to permit the calling of tenders for this work on an alternate lump sum and unit price bid basis, as more particularly explained in the report;
- (c) Robert F. Binnie be authorized to provide the additional work for the Municipal Engineer as an "extra" under Article IV, Clause 5, for the street construction shown on the attached schedule in order to permit the calling of tenders for this work on an alternate lump sum and unit price bid basis, as more particularly explained in the report.

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

CARRIED

(23) Ice Rinks

The Parks and Recreation Commission has no objection to private entrepreneurs building ice rinks in the Central Valley but, when the public sector builds rinks, these should be in the areas which will best serve the citizens of Burnaby.

The Commission is not recommending that additional municipal property be sold to Columbian 4Rinks Ltd. but is simply not objecting to more intensive development in the area.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

BY - L A W

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN GORDON:  
"That "Burnaby Lease Authorization By-Law No. 1, 1973" (#6220) 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 CONSTABLE, SECONDED BY ALDERMAN CLARK:  
"That the Committee now rise and report progress on the By-Law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.  
MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN MERCIER:  
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

D E L E G A T I O N

(e) Mrs. A. Bettiol spoke and requested that denser screening be provided on the portion of Winston Street adjacent her property in order to minimize the noise from vehicular traffic on the street.

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She also asked that the speed limit of 30 m.p.h. on the Street be enforced.

Mrs. Battiol claimed that the plan which was implemented for landscaping treatment for Winston Street was not the same one that the people in the area saw.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the Municipal Manager arrange to provide additional plantings on the boulevard of Winston Street for Mr. and Mrs. Battiol's property and the other lot where the house is close to the road, providing the owner of that property desires such treatment, in the form of evergreens."

IN FAVOUR -- ALDERMEN MCLEAN, MERCIER,  
& LAWSON

AGAINST -- ALDERMEN CONSTABLE, DRUMMOND,  
GORDON & CLARK

MOTION LOST

MAYOR PRITTIE DECLARED A RECESS AT 9:25 P.M.

THE COMMITTEE RECONVENED AT 9:40 P.M.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN CLARK:

"That Alderman Blair be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY