

JULY 3, 1973

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Tuesday, July 3, 1973 at 7:00 p.m.

**PRESENT:**

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

**STAFF PRESENT:**

- Mr. M. J. Shelley, Municipal Manager
- Mr. V. Kennedy, Deputy Municipal Engineer
- Mr. D. Stenson, Assistant Director - Current Planning
- Mr. E. A. J. Ward, Deputy Municipal Clerk
- Mr. R. F. Norcliffe, Municipal Clerk's Assistant
- Mr. J. Plesha, Administrative Assistant

Judge L. Goulet officiated at the Swearing-In Ceremonies for the four Aldermen-Elect and administered the Oath of Office and Oath of Allegiance to each of them.

**HIS WORSHIP, MAYOR CONSTABLE** then delivered his Inaugural Address, the substance of which was as follows:

- (a) Thanks were being extended to District Judge Goulet for conducting the Swearing-In Ceremonies.
- (b) Special tribute was being paid former Mayor Prittle whose contributions to the municipality were manifold. During his tenure of office, the municipality has seen tremendous advancement and his abilities as a leader have culminated in his appointment as Assistant Deputy Minister of Municipal Affairs. All B. C. municipalities can only benefit from this appointment.
- (c) As a result of the By-Election, the municipality lost the services of three of its most experienced Aldermen. They are to be thanked for their services to the community.
- (d) Former Alderman Drummond spent over 18 years on Council during which time he served on most Committees, as a Director of the Greater Vancouver Regional District, the Regional Parks Authority, the Regional Housing Committee, a Trustee of the New Vista Society, a Director of the Century Park Museum Society and Heritage Village. During this time, he proved himself to be honest, sincere and responsible.
- (e) Former Alderman Blair served Council for 12 years, and 6 years previously on the Parks and Recreation Commission. He was a member of the Hospital Board for a number of years and a member of the Greater Vancouver Regional District. He has been a dedicated and sincere representative of the community and his services will be missed.

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- (f) Former Alderman Clark served as Alderman for 7 years and was one of those doing a tremendous job in helping make the Canada Summer Games the success they will be. He has served on the Greater Vancouver Regional District, particularly as Chairman of the Water-Sewer Committee, and on most municipal Committees. His civic pride and determination were his outstanding assets.
- (g) All who presented themselves as candidates for Public Office at the By-Election are to be thanked for doing so.
- (h) The newly-elected Aldermen are to be congratulated; Alderman Burnham, who has a business background; Alderman Gunn, who is a Civil Engineer; Alderman Lewarne, with numerous activities in the community; and Alderman Stusiak, who has had extensive experience as a Parks Commissioner. All tend to complement the present members of Council to give Burnaby an extremely well balanced approach to solving the municipality's complex problems.
- (i) The opportunity for all residents of Burnaby to have a full and happy life can only be achieved if decent accommodation can be provided. Toward this end, a meeting has been arranged with the Minister of Municipal Affairs, The Honourable James G. Lorimer, to discuss the future of Oakalla Prison. It is hoped the Provincial Government will accept the principle of maintaining the Oakalla lands as recreational and open park land connected with Deer Lake. It is also hoped that the meeting will result in fruitful discussions with various Provincial Government Departments and Council that will culminate in the hopes of the community being achieved in the near future. Just this morning, he was informed that a meeting would be held between himself and the Minister of Municipal Affairs around July 20th, and subsequently with the Council.
- (j) Once the <sup>are known</sup> results of a study which is being made on the question of possible development of the foreshore of Burrard Inlet as a recreational area, it is hoped Council will ensure that sufficient sums of money are provided in the 1974 Budget to implement an early start to the development, especially at Barnet Beach.
- (k) The citizens of Burnaby were being urged to participate in the operation of the Canada Summer Games. Burnaby will inherit some tangible legacies in the form of the Central Valley Sports Complex and the Burnaby Lake Pavillion from the Games. It will be the responsibility of Council to ensure that these facilities will become a part of Burnaby's heritage and that the spirit of the Games is perpetuated for generations to come. We must ensure that athletic prowess is molded with the responsibilities of citizenship and we should therefore pay special attention to minimizing environmental damage by ensuring that, in future, only compatible activities are allowed in conjunction with recreational facilities and that the concept of Burnaby Lake as a Wildlife Sanctuary, a nature study area, with hiking trails and so on is maintained.
- (l) Council will be urged to authorize a complete enumeration of non-property owners so that no one is denied their right to participate in the election of their representatives on Council.

- (m) Emphasis will be placed on the need and urgency to begin meeting with the community to discuss and plan for the future of the municipality. "Urban Structure", a report on the future growth patterns of Burnaby, outlines concepts of growth but does not necessarily have to be the blueprint.
- (n) In recent discussions with the Office of the Minister of Municipal Affairs, it has been learned for that plans for new bus services in Burnaby and Vancouver are being advanced to give improved transit access to the University of British Columbia, Simon Fraser University and the B. C. Institute of Technology in time for September classes. The main improvements will be from Imperial Street and Jubilee Avenue to the U.B.C. Campus using 49th Avenue. The Broadway route will be extended to the Brentwood Shopping Centre to connect with the Willingdon service to B.C.I.T. and improved services from Lougheed Mall through Gagliardi Way to S.F.U. These improvements should ease some of the existing traffic problems but further improvements are required to provide North-South transit links, particularly to the centralized sport and cultural facilities at Central Park and the C. G. Brown Pool-Heritage Village Complex.
- (o) The establishment of a small Branch Office of the Library in the Crest Shopping Centre has proven to be an outstanding success. A new Branch scheduled to open at the Burnaby Centre Complex on Kingsway should be ready around November.
- (p) The Landlord-Tenant Advisory Bureau should have greater responsibility and jurisdiction in the matter of settling landlord and tenant grievances.
- (q) The matter of ambulance service being provided through the Fire Department will be given high priority.
- (r) Burnaby must influence the Greater Vancouver Regional Hospital District to provide much needed acute care facilities in the municipality. A programme resulting from the establishment of a Burnaby Mental Health Advisory Committee is to implement a 25-bed in-care mental patient facility at the Provincial Mental Health Building. A group of three community care teams will provide a better service to the seriously mentally ill in the municipality. Funds will be provided by the Department of Health of the Provincial Government.
- (s) Discussions will be held with the Provincial authorities for the removal of not only welfare costs from the homeowner but school taxes as well.
- (t) The Honourable James G. Lorimer was extending his congratulations to all successful candidates for the Office of Aldermen.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GORDON:  
 "That the Inaugural Address of His Worship, Mayor Constable, be received."

CARRIED UNANIMOUSLY

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GORDON:

"That all of the below listed original communications be received."

CARRIED UNANIMOUSLY

Mrs. M. Hodges, Secretary, Norburn Soccer Club, wrote to request permission to hold tag days on the evening of September 28, 1973, and all day on September 29, 1973.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MCLEAN:

"That permission be granted to the Club to conduct its campaign at the times indicated."

CARRIED UNANIMOUSLY

The following submitted briefs in connection with Shops Closing Hours regulations:

- (a) Mr. Kam Yew, President, Lower Mainland Independent Grocers Association
- (b) Mr. Roy Bussey, Crestview Stores Ltd., Super Valu 10
- (c) Mr. T. Dale, Manager, Advertising & Public Relations, Kelly, Douglas & Company Limited
- (d) Mr. C. K. Cole
- (e) C. W. Stephen, Campbell Shoes, C. W. Stephen Ltd.
- (f) H. Goyin, Director, Astor One Hour Martinizing
- (g) Mr. Leo Lowy, Leo Lowy's Clothing
- (h) T. M. Sims, Foremost Discount Stores
- (i) Albert M. De La Plante, President, McCallum Hardware Ltd.
- (j) P. Weichel, General Manager, Worsk's Ltd.
- (k) Ross Douglas, General Manager, Retail Merchants Association of Canada, B. C. Division
- (l) Allan Coleman, Acting Secretary, Journeymen Barbers' Hairdressers' Cosmetologists' and Proprietors' International Union of America
- (m) Mrs. Lee Hindes
- (n) T. Brian Prentice, President, Burnaby Chamber of Commerce
- (o) R. G. Johnson, Vice President and General Manager, Crown Zellerbach Stores Limited
- (p) R. Penny, Woolco Department Stores
- (q) Trizec Equities Limited, G. H. McDonald, Manager, Lougheed Mall
- (r) Brentwood Mall Association
- (s) D. J. Hudson, Vice-President, The T. Eaton Co. Limited
- (t) Mrs. J. C. Bryant, Corresponding Secretary, Burnaby Council of Women
- (u) Bruce M. Greyell, Braidwood, Nuttall, MacKenzie, Brewer, Greyall Company
- (v) Mrs. P. Thom, Brent Burn Books Ltd.
- (w) Mr. John Esper
- (x) The Hairdressers' Association of B. C.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN LEHARNE:

"That consideration of the submissions about Shops Closing Hours be deferred in order to allow the members of Council an opportunity to thoroughly digest the material which has been submitted."

CARRIED UNANIMOUSLY

ENQUIRIES

When Alderman McLean enquired as to the present status of a proposed study of the preservation and conservation of streams and watercourses, Mr. Stenson replied that a report would be submitted to Council on the matter in approximately two months time.

Alderman Lewarne drew attention to a noise nuisance caused by trains operating on the Central Park Railway Line.

DEPUTY MUNICIPAL ENGINEER advised that a report on the matter would be submitted to Council shortly as a result of a previous direction.

Alderman Gordon suggested that, if the 3800 and 3900 Blocks Hastings Street were not to be redeveloped soon, the area could be used as a playing field.

Mr. Stenson stated that representatives of the Federal Government, Provincial Government and the Planning Department are currently examining a proposal for the redevelopment of the area mentioned by Alderman Gordon and that he expected it would take about two weeks before a formal arrangement could be made. He added that the project could be underway in about one year. Mr. Stenson also commented that three persons responded to the tender call for the redevelopment of the area in question.

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

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MERCIER:  
"That the following members of Council be appointed to the organizations shown:

- (a) Traffic Safety Committee - Chairman - Alderman G. McLean  
Members - Alderman E. Burnham  
- Alderman W. Lewarne
- (b) Burnaby Hospital Board - Alderman B. Gunn
- (c) New Vista Society - Alderman V. Stusiak
- (d) Housing Committee - Chairman - Alderman D. A. Lawson  
- Members - Alderman E. Burnham  
Alderman V. Stusiak
- (e) Pollution Committee - Chairman - Alderman J. Mercier  
- Members - Alderman E. Burnham  
- Alderman V. Stusiak
- (f) Grants and Publicity Committee - Chairman - Mayor T. Constable  
- Members - Alderman H. Gordon  
- Alderman D. Lawson
- (g) Board of Directors, Canada Summer Games Society - Mayor T. Constable

Burnaby Rhododendron  
and Spring Flower Show Society: Alderman E. Burnham.

United Community Services  
- Burnaby Division: Alderman W. Lewarne.

Century Park Museum Assoc.: Alderman W. Lewarne.

Landlord and Tenant  
Advisory Bureau: Alderman B. Gunn - Chairman.

Administration of Justice	- Alderman W. Lewarne.
Building Department	- Alderman J. Mercier.
Finance Department	- Alderman V. Stusiak.
Fire Department	- Alderman B. Gunn.
Health Department	- Alderman M. Gordon.
Planning Department	- Alderman D. Lawson.
Public Works	- Alderman E. Burnham.
Social Service	- Alderman G. McLean.

Parks Committee, Greater Vancouver Regional District:

Representative - Alderman G. McLean  
Alternate - Alderman V. Stusiak.

Water-Sewer Committee of the Greater Vancouver Regional District:

Representative - Alderman Gordon.  
Alternate - Alderman E. Burnham.

Board of Directors:

Greater Vancouver Regional District:

Greater Vancouver Regional Hospital District:  
Alternates - Alderman J. Mercier  
Alderman G. McLean.

Metropolitan Board of Health of Greater Vancouver:

Representative - Alderman M. Gordon  
Alternate - Alderman W. Lewarne.

Greater Vancouver Visitors' and Convention Bureau:

Representative - Alderman J. Mercier.  
Alternate - Alderman E. Burnham.

Lower Mainland Airport Consultative Committee:

Representative - Mayor T. Constable.  
Alternate - Alderman M. Gordon.

Municipal Hall Capital Improvement Programme - Chairman - Mayor T. Constable.

Members - Alderman V. Stusiak.  
Alderman W. Lewarne.

Election Procedures: -

Chairman - Alderman J. Mercier.  
Members - Mayor T. Constable.  
Alderman V. Stusiak.

Transit: -

Chairman - Alderman G. McLean  
Members - Alderman J. Mercier  
Alderman W. Lewarne.

Ambulance Committee -

Chairman - Alderman M. Gordon  
Member - Alderman B. Gunn.

Engineering Contracts: -

Chairman - Alderman M. Gordon  
Members: Alderman J. Mercier  
Alderman B. Gunn.

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

- (a) Burnaby Emergency Depot Society - \$1,000.00 to cover rental and telephone expenses until the end of November, 1973
- (b) Burnaby Junior Chamber of Commerce - \$1,260.12 - to cover the cost of Miss Burnaby and the Burnaby Float attending the Williams Lake Stampede
- (c) Danish Old People's Home - \$2,691.57 - in lieu of taxes on properties at 4155 Norland Avenue and 4916 Canada Way
- (d) Lower Mainland St. Leonard's Society - \$671.99 - in lieu of taxes on property at 5757 Willingdon Avenue
- (e) Central Park Citizens' Society - \$7,691.81 - in lieu of taxes on property at 5560 Inman Avenue
- (f) Royal Oak Baptist Church - \$193.10 - in lieu of taxes on property at 5762 Sprott Street

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

CARRIED UNANIMOUSLY

RETURNING OFFICER submitted a report containing the results of the votes cast for each candidate for the offices of Mayor, Aldermen (6-month term), Alderman (18-month term), and Director of the Board of the Greater Vancouver Regional District, and proclaimed elected the persons having the highest number of votes for the offices, as follows:

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THE CORPORATION OF THE DISTRICT OF BURNABY  
MUNICIPAL BY-ELECTION  
JUNE 23, 1973

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TO WHOM IT MAY CONCERN:

In accordance with the provisions of Section 106 of the "Municipal Act" I give below the results of the votes cast for each candidate for the Offices indicated:

MAYOR (Six-month term):

BLAIR, William Andrew	1,275
CLARK, Warren Robert	3,253
CONSTABLE, Thomas William	3,777
DRUMMOND, John Douglas	2,055
EMMOTT, Alan	3,429
JONES, Gordon Cecil	96
Rejected	136

ALDERMAN (Six-month term):

BURNHAM, Edward Lewis	6,574
LEWARNE, William Alfred	6,264
MOTIUK, John Walter	5,700
RANDALL, Frederick George	5,849
Rejected	705

ALDERMAN (Eighteen-month term):

AST, Gerald Duane	4,835
GUNN, Brian Mitchell	5,405
MADDISON, Harold Kenny	4,934
PRENTICE, Thomas Brian	4,467
STUSIAK, Victor Virgo	5,255
Rejected	465

DIRECTOR OF THE BOARD OF THE  
GREATER VANCOUVER REGIONAL DISTRICT  
(Six-month term):

AST, Gerald Duane	2,658
BLAIR, William Andrew	1,918
BURNHAM, Edward Lewis	828
CLARK, Warren Robert	2,977
CONSTABLE, Thomas William	3,693
DRUMMOND, John Douglas	2,448
EMMOTT, Alan	3,362
JONES, Gordon Cecil	171
LAWSON, Doreen Anne	1,678
LEWARNE, William Alfred	928
MADDISON, Harold Kenny	813
MERCIER, James Lionel	947
PRENTICE, Thomas Brian	1,631
STUSIAK, Victor Virgo	1,102
Rejected	582

AND I HEREBY proclaim to be elected the persons having the highest number of votes for the various Offices, as set out above, as follows:



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Majority

**MAYOR:**

(For term ending December 31, 1973)

CONSTABLE, Thomas William 348

**ALDERMEN:**

(For term ending December 31, 1973)

BURNHAM, Edward Lewis 310

LEWARNE, William Alfred 415

**ALDERMEN:**

(For term ending December 31, 1974)

GUNN, Brian Mitchell 150


STUSIAK, Victor Virgo 321

Director of the Board of the  
GREATER VANCOUVER REGIONAL DISTRICT:  
(For term ending December 31, 1973)

CONSTABLE, Thomas William 2,015

LAWSON, Doreen Anne 576

GIVEN under my hand at Burnaby, B.C., this 28th day  
of June, 1973, A.D.

  
\_\_\_\_\_  
EDWARD A. J. WARD,  
Returning Officer.

EW/dew.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 49, 1973, on the matters listed below as Items (1) to (4), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Merit Car Wash - 6755 Canada Way

The Chief Public Health Inspector and the Chief Building Inspector have provided a summary of the action that has been taken thus far in an attempt to reduce the noise from the above operation.

They have concluded that the operation has reduced its noise level emission to a 65 d.b.a. level, which meets the requirements of the Noise By-Law until June 1, 1978.

It was recommended that a copy of the report be sent to Mr. Ted Worobetz, who corresponded with Council about the matter earlier, and to Mr. Robert G. Brodie, President of Merit Oil Company Limited.

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

CARRIED UNANIMOUSLY

(2) Vending Machines

It was recommended that Council:

- (a) authorize the execution of a contract with Vancouver Enterprises Limited for the provision of vending machines at the locations indicated in the report;
- (b) approve the term and commissions indicated in the report for the use of the machines;
- (c) ratify the decision that was made to have the Company install vending machines at the Bonsor Pool.

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

CARRIED UNANIMOUSLY

(3) Estimates

It was recommended that the Special Estimates of Work of the Municipal Engineer in the total amount of \$555,000.00 be approved.

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

CARRIED UNANIMOUSLY

(4) Contract #7, 1973 (Local Improvement Programme - Stage II, Part II)

It was recommended that Council accept the tender of:

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(a) Jack Cewe Ltd. in the amount of \$323,118.00 for Part "A" of the above contract;

(b) Castle Concrete Limited in the amount of \$413,011.00 for Part "B" of the same contract;

with final payment to be based on the actual quantities and unit prices tendered.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:  
"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 - L A W S

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 5, 1973" (#6311) be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:  
" That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 5, 1973" be now read three times."

CARRIED UNANIMOUSLY

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

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 17, 1973" (#6306)  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 18, 1973" (#6307)

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

CARRIED UNANIMOUSLY

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BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1971 came forward for reconsideration and final adoption. This By-Law provides for the following proposed rezoning:

Reference Rezoning #26/71

- (a) Lots "A", "B" and "C", Block 71, D.L. 33, Plan 3934
- (b) Lot 1, S.D. "D", Block 71, D.L. 33, Plan 8617

(5736, 5722 and 5708 Chaffey Avenue; 4375 Grange Street

FROM: R5 TO RM3

PLANNING DEPARTMENT reported that the prerequisites established by Council in connection with this rezoning proposal have been satisfied.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1971"

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

CARRIED UNANIMOUSLY