

APRIL 30, 1973

A regular meeting meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, April 30, 1973 at 7:00 p.m.

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

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

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN GORDON:
"That the Minutes of the Council meeting held on April 16, 1973 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

HIS WORSHIP, MAYOR PRITTIE, proclaimed the period between May 6th and 12, 1973 as Anti-Litter Week.

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:
"That all of the below listed original communications be received."

CARRIED UNANIMOUSLY

Mrs. Ruth Fedewa, Secretary, North Burnaby Ratepayers Association, submitted a letter:

- (a) advising of the Officers of the Association;
- (b) requesting that an Agenda for Council meetings be set aside for the Association.

The Honourable James G. Lorimer, Minister of Municipal Affairs, wrote to indicate that the municipality will receive a full reply from the Minister of Agriculture on points made by Council at its meeting on March 19th concerning Bill 42 - Land Commission Act.

Mr. W. K. Smith, Deputy Minister of Municipal Affairs, submitted a circular letter in which he made a number of suggestions as to the best means of providing for Flood Control Regulations in the by-laws of the municipality.

DEPUTY MUNICIPAL CLERK stated that the Municipal Manager would be presenting a report to Council on the subject of the submission from the Deputy Minister.

April/30/1973

-2-

Mr. James Crisp, Property Management, Strata Plan NW 27, Co-Operative Trust Company of Canada, wrote to advise that he has had no response from Cal-Developments Ltd. in regard to his offer to provide the necessary liaison between the respective Strata Unit owners in the Brentwood Gardens development and the Company mentioned on the matter of providing access for the repair work required to the crawl spaces in the units in the development.

The Municipal Manager stated that Council would be receiving a report on the subject of the letter from Mr. Crisp.

Mr. A. C. Durkin, Secretary-Treasurer, Burnaby School Board, submitted a letter enclosing a certified copy of School District No. 41 (Burnaby) Tax Rate By-Law No. 6 together with a statement of the amount to be raised by taxation and requisitioned from the municipality to cover the amounts required to be levied for school taxes in 1973.

Mr. J. R. Tait wrote to advise that Montgomery-Yen and Associates Limited is no longer acting as his agent in connection with an application to rezone properties known as 6630 and 6650 Canada Way (RZ #8/73) to Special Institutional District (P7) and that he wishes to withdraw his application.

Mr. E. F. Macdonald, Administrator, Burnaby General Hospital, wrote to explain why the Board of the Hospital instituted an arrangement whereby visitors to the Hospital parking lot must pay for using the lot.

It was pointed out in Council that the City of New Westminster has instituted an arrangement whereby residents of the City can be issued a permit allowing only them to park on the streets where they reside even though a parking restriction exists.

It was understood by Council that it would be determined whether this situation is correct and, if so, under what authority the City is acting.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MCLEAN:

"That Council reiterate the request it made at its March 19th meeting that the Burnaby Hospital Board review the "pay parking" arrangement and also consider the matter of developing the area to the East of the Hospital for staff parking purposes in order that more space can be made available for public parking, with it being pointed out that the municipality requires owners of properties that are either being developed, or are developed, for commercial, industrial, multiple family and institutional purposes to provide off-street parking facilities for the public visiting the premises and that this requirement should apply as well to institutional developments such as the Burnaby General Hospital."

CARRIED

AGAINST -- ALDERMEN BLAIR, CONSTABLE
AND LAWSON

Mrs. Carl Steinhilber submitted a letter requesting that Council reopen the walkway between Paulus Crescent and Cliff Avenue for the reasons provided in her submission.

April/30/1973

-3-

The Council was informed that the people in the area of the walkway would be requesting an audience with it on May 7th to further the request contained in the letter from Mrs. Stephenson.

ENQUIRIES

When Alderman Lawson enquired as to whether all municipalities had replied to the question concerning the provision of a spaying service, the Deputy Municipal Clerk replied that almost all had answered. He added that a report would be submitted to Council after each municipality had submitted its opinion on the proposal.

MAYOR PRITTE AND THE DEPUTY MUNICIPAL CLERK explained that, in the event any incumbent Aldermen wish to resign their Office in order to contest the Office of Mayor, they would need to do so by May 4th, which would mean that nominations for the Aldermanic positions would need to be on a day subsequent to the day Council has appointed for nominations for the position of Mayor (May 30, 1973).

The Council was also informed that a new amendment to the Municipal Act requires that a separate ballot be issued for the election of a Director to the Greater Vancouver Regional District.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:

"That the following motion, which was passed by Council on April 24, 1973, be rescinded:

"That nominations for the Election for Mayor be held at the Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on May 30, 1973, from 10:00 o'clock a.m. to 12:00 o'clock Noon."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN LAWSON:

"That nominations to fill the vacancy created by the resignation of Mayor Prittie be filed by June 6, 1973 and, in the event any incumbent Alderman resigns to run for the Office of Mayor (thus creating a vacancy in the Aldermanic seat(s), nominations to fill that vacancy or those vacancies be received no later than June 6, 1973; and further, that nominations for the Office of Director of the Greater Vancouver Regional District be received by no later than June 6, 1973, so that the election for the Offices mentioned can be held on June 23, 1973."

CARRIED UNANIMOUSLY

R E P O R T S

MAYOR PRITTE submitted a report recommending that Alderman Blair be appointed as Acting Mayor for the months of May and June, 1973.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GORDON:

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

CARRIED UNANIMOUSLY

April/30/1973

-4-

MUNICIPAL MANAGER submitted Report No. 33, 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) Easement - North 10 feet of Lot "C", S.D. 13, Blocks 1/5,
D.L. 159, Plan 17299
(8526 Buller Avenue - Vernon Villars)

It was recommended that Council authorize the cancellation of the easement over the above described property, which was for sewer purposes, and grant authority to execute the document required to formalize the cancellation.

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

CARRIED UNANIMOUSLY

(2) Burnaby Bicycle Licencing By-Law 1973

After Council, on January 29, 1973, approved a number of recommendations concerning the above matter, the Municipal Solicitor indicated that there was no provision in the Municipal Act to permit compulsory registration of bicycles but that Council had the power to licence bicycles.

The Greater Vancouver Regional District is in the process of determining the position it will take on the matter of a Regional Bicycle Registration By-Law.

As a result of recent discussions between officials of the Licence Department, the R.C.M.P. and the Vancouver Police Bicycle Licencing Division, a proposal concerning the centralization of registration data has been developed. The system is that Vancouver will maintain a complete record of all licences issued in both Vancouver and Burnaby, with provision for an exchange of data.

A proposed Bicycle Licencing By-Law was being provided to Council this evening, and it allows for the collection of licence fees from, and the issuance of licences to, any person who owns or possesses a bicycle.

It was recommended that this By-Law be effective June 1, 1973.

Forty-four hundred dollars has been budgeted for the implementation and administration of the By-Law in the remaining months of the current year and This would cover expenses associated with the preparation of forms/decals, and would allow the Chief Licence Inspector to hire a fulltime clerk.

On the basis of there being 32,000 licenced bicycles in Vancouver (which is thought to be about 1/3 of the total number), Burnaby should have roughly 24,000 bicycles and likely 8,000 of them would become registered.

The provision for a maximum fine under the By-Law, in the amount of \$100.00, is consistent with what is allowed under comparable by-laws in Vancouver, New Westminster and Coquitlam.

April/30/1973

-5-

It was recommended that:

- (a) the Bicycle Licencing By-Law referred to in the report be considered by Council;
- (b) staff be authorized to complete the necessary arrangements for the centralization of registration data about the matter in Vancouver, as more particularly explained in the report;
- (c) a copy of the report be sent to the Greater Vancouver Regional District.

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

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MCLEAN:
"That the previous motion be amended by adding "and, if there is any surplus from the fees collected for the licencing of bicycles, the money involved be allocated to the Budget of the Parks and Recreation Commission to provide for the construction of bicycle trails in the municipality."

IN FAVOUR -- ALDERMEN CLARK, MCLEAN
AND GORDON

AGAINST -- ALDERMEN BLAIR, CONSTABLE,
DRUMMOND, LAWSON AND
MERCIER

MOTION LOST

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

- (3) Easement - Portions of Lots 72, 73 and 74, Blocks 12/13, D.L. 30,
Plan 29773
SUBDIVISION REFERENCE NO. 117/72

It was recommended that Council authorize the:

- (a) acquisition of an easement, for public access purposes, over a portion of the above described properties at no cost to the Corporation;
- (b) execution of the documents associated with the matter.

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

CARRIED UNANIMOUSLY

(4) Youth Social Problems

A report of the Social Service Administrator containing the views of his Department relating to the need for a specialized service to deal with the problems of youth in the municipality was being provided herewith.

It is to be noted from his report that in the review of the subject he contacted the Boys' Clubs of Vancouver, the United Community Services, and the Youth Officer for the Burnaby School Board for their opinions, and has examined demands, in terms of staff and accommodation, which would be placed on his Department should Council consider it necessary that his Department provide the specialized service in question.

April/30/1973

-6-

The Administrator also recognizes that his report is an interim one only, in that considerable research and co-ordination is required before recommendations can be provided. It is anticipated that this further report will be made available to Council within four or five weeks time.

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

CARRIED UNANIMOUSLY

(5) Brighton Avenue between Lougheed Highway and Winston Street

The following is the cost report prepared pursuant to Section 601 of the Municipal Act relating to the class of Local Improvement work shown:

"pavement 60 feet wide with curbing on the East side and a 6-foot wide curb sidewalk on the West side"

Length in feet	1,200'
Actual foot frontage East side	1,041.03'
Actual foot frontage West side	1,087.43'
Taxable foot frontage East side	132.00'
Taxable foot frontage West side	396.00'
Estimated cost	\$\$107,200.00
Owners' estimated cost share on East side	\$ 3,120.00
Owners' estimated cost share on West side	\$ 1,038.00
Annual rate East side	\$.75
Annual rate West side	\$.92
Years of levy	15 years
Estimated lifetime of work	20 years

It was recommended that the cost report be received.

(6) Brighton Avenue between Lougheed Highway and Winston Street

It was recommended that Burnaby Local Improvement Charges By-Law 1971, Amendment By-Law No. 3, 1972 be amended to include the following category of work which, at this time, is proposed to be built on the above street:

23. 60' pavement with curb on one side of the street and six-foot curb sidewalk on the other side of the street.

April/30/1973

-7-

- (a) The construction and/or reconstruction of streets, together with portland cement concrete curb on one side of the street, and a six-foot curb sidewalk on the other side of the street, asphaltic pavement not more than 6" in thickness to a width between curb faces of 60', including retaining walls, storm drainage facilities and boulevard restoration incidental thereto and the acquisition of land necessary to the project.
- (b) \$.75 per taxable front foot in fifteen annual installments to properties abutting curbs only and \$.92 per taxable front foot in fifteen annual installments to properties abutting curb sidewalks only, except that where a pavement is already in place for which Local Improvement charges are currently being paid, the annual rate shall be reduced by \$.37 to the affected properties only and where a four-foot sidewalk is already in place for which Local Improvement charges are currently being paid the annual charge shall be reduced by a further \$.37 to the affected owners only.

The above description would, of course, apply to future works of that kind.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN MERCIER:
"That the recommendations of the Manager covering Items (5) and (6) above be adopted."

CARRIED

AGAINST -- ALDERMEN BLAIR AND CLARK
THE RECOMMENDATION IN
ITEM (5)

(7) 1973' Publicity Budget ((Parks and Recreation Commission)

The following is the breakdown of the \$38,400.00 allotment in the above Budget item of the Parks and Recreation Commission:

Fall and Spring brochures	\$13,500.00
(These are pamphlets sent to householders listing Fall and Spring programmes)	
Advertising	500.00
Photography	200.00
Newsletter, flyers, small brochures	11,000.00
Miscellaneous; display material, etc.	200.00
Centennial Pavilion advertising	4,000.00
Ticket donations	4,000.00
Information Burnaby Brochure	3,000.00
P.N.E. Display	2,000.00
	<u>\$38,400.00</u>

Alderman Lawson informed Council that the sum of \$3,000.00 in the above Budget item for an "Information Burnaby Brochure" would not be used in conflict with what the Greater Vancouver Visitors and Convention Bureau will be producing in conjunction with the Information Burnaby Committee.

She pointed out that the \$1,000.00 Council granted the Information Burnaby Committee is for a consultant's fee.

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

443

CARRIED UNANIMOUSLY

April/30/1973

-8-

(4) Combination Aerial and Pumper Truck

The Purchasing Department, in addition to mailing to six companies documents inviting tenders for the sale to the Corporation of the above vehicle, advertised in the Vancouver Sun and in the Journal of Commerce.

Two of the companies wrote to decline the invitation. A third suggested the specifications did not comply with C.S.A Standard B 89.3 (latest edition).

In summary, it would appear that the suppliers of this special type of equipment have sufficient orders on hand to keep them busy.

It was recommended that Council accept the tender of Silverline Fire Equipment Limited for the supply and delivery to the Corporation of a combination aerial pumper truck for the sum of \$105,724.15 and that provision be made in the 1974 Capital Improvement Programme for the \$10,724.15 difference between the amount tendered and the sum which was allocated in the Budget (\$95,000.00).

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

CARRIED UNANIMOUSLY

(9) Burnaby Tax Sale Moneys Expenditure By-Law 1973

It was recommended that the above By-Law, which appropriates \$515,075.93 to reimburse general revenue for the moneys expended on the lands listed in the report which have been purchased by the Corporation and on which funds were expended for the construction of services, be favourably considered by Council.

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

CARRIED UNANIMOUSLY

(10) Charles Street West of McDonald Avenue

It was recommended that Council authorize the preparation of a by-law to close that part of Charles Street West of McDonald Avenue described in the report and on an accompanying plan and that passage of the by-law be subject to the following conditions:

- (a) That an easement 10 feet wide be retained along the West portion of the road allowance in order to contain sanitary sewer and watermain installations.
- (b) That all legal costs and surveys required to complete the matter be borne by the Corporation.
- (c) That the cost of servicing the adjacent municipally-owned Lots 9 and 10 and the parcel which will be created after the subject portion of Charles Street is cancelled, with water, storm and sanitary sewers, (\$10,600.00) be borne by the Corporation.

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

CARRIED UNANIMOUSLY

April/30/1973

-9-

- (11) Lot 14, Block 4, D.L. 99, Plan 1320
REZONING REFERENCE NO. 66/72

It was recommended that the original rezoning proposal involving the above described property be amended and that the new proposal, which is as follows, be approved for further consideration subject to the satisfaction of the prerequisites listed below:

"The North 22.9 feet of the subject Lot 14 be rezoned to Community Commercial District (C2) and ^{all} but the said North 22.9 feet and the South 10 feet of the Lot be rezoned to Parking District (P8)."

PREREQUISITES

- (1) The consolidation of the South 10 feet of Lot 14 with the adjoining Lot 15.
- (2) The consolidation of the remaining 43 feet of Lot 14 with Lots 36 and "A" to the North.
- (3) The demolition of the existing structure on Lot 14 within six months of the rezoning being completed.
- (4) The submission of a suitable plan of development for the total site involved which includes a high standard of screening and landscaping buffering the existing Service Station on Lots 36 and "A" from the surrounding residentially-zoned land.

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

CARRIED UNANIMOUSLY

(12) British Columbia Recreation Association Conference

The Parks and Recreation Commission has requested approval for the attendance of the following Commissioners at the above Conference in Salmon Arm from May 2nd to 5, 1973:

R. Hull
E. E. Buckingham
T. S. Fabian
V. V. Stusiak

The total estimated cost for each one of them is \$310.00.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN GORDON:
"That the request of the Parks and Recreation Commission be granted and the four Commissioners in question be entitled to receive the same allowances enjoyed by Council members attending conferences."

CARRIED UNANIMOUSLY

A question was raised, while dealing with the previous report item, as to the allowance granted members of the Library Board for conferences and the like.

It was understood that the Municipal Manager would submit a report on this matter.

April/30/1973

-10-

(13) Pathological Waste Incinerator

As a result of receiving tenders for the supply and installation of a Pathological Waste Incinerator and reviewing all aspects relating to the matter, it was recommended that:

- (a) Council accept the tender of Plibrico (Canada) Limited in the amount of \$19,997.00 for the provision of the incinerator;
- (b) approval be given to expend approximately \$7,428.00 for the construction of a foundation for the incinerator; approximately \$900.00 for the purchase of not more than two freezers; approximately \$250.00 for the installation of all required connections and services; and approximately \$2,325.00 for the construction of a foundation for future isolation kennels;
- (c) authority be granted to apply for a refund of the Federal sales tax on the equipment in question at the appropriate time;
- (d) the proposed cost of the entire project be charged to the provision in the Budget of \$31,150.00 for the Animal Shelter, as contained in the 1973 Capital Improvement Programme Budget;
- (e) a copy of the report at hand be sent to the S.P.C.A.

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

CARRIED

AGAINST -- ALDERMAN MERCIER

ALDERMAN DRUMMOND LEFT THE MEETING.

(14) Lot 18, Block 2, D.L. 29, Plan 3035
REFERENCE REZONING NO. 6/73

At the Public Hearing on April 10th regarding the above rezoning proposal, Mrs. R. J. Russell of 7376 Stride Avenue expressed concern about a drainage problem she was experiencing as a result of the construction of a building on the captioned property.

She pointed out that a fence which was built between her property and the subject one was badly in need of repair and that she was concerned about the damage to her trees as a result.

Mrs. Russell's property does not abut the subject land and drainage from the subject Lot 18 flows to the South and not toward Mrs. Russell's property.

It was recommended that a copy of the report be sent to Mrs. Russell.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN GORDON:
"That the Municipal Engineer contact Mrs. Russell to determine if anything can be done to alleviate the situation of concern to her."

CARRIED UNANIMOUSLY

April/30/1973

-11-

ALDERMAN DRUMMOND RETURNED TO THE MEETING.

(15) Site 4 (Inman/Lister) and Site 8 (Irmin/MacPherson)
PROVINCIAL LAND ASSEMBLY SCHEME

As a result of the Planning Department further considering details in connection with the sale to the Provincial Government of the above properties, it was recommended that Council:

- (a) approve the sale of Site 4 for \$144,000.00 and Site 8 for \$47,000.00 to the Province in accordance with the points outlined in the report at hand;
- (b) authorize the expenditure of funds to cover the costs of servicing both sites, as is provided under "Land Assembly and Development Scheme" of the Capital Improvement Programme Budget;
- (c) approve the development of both Sites for duplexes in accordance with the subdivision layouts accompanying the report and the zoning regulations applying to each Site.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN BLAIR:
"That the recommendations of the Manager be adopted and this action be subject to the Corporation receiving, in writing, verification that it will receive full taxes on all the land concerned."

CARRIED

AGAINST -- ALDERMAN DRUMMOND

(16) Easement - Lot 305, D.L. 132, Plan 43260
SUBDIVISION REFERENCE NO. 221/72

It was recommended that Council authorize the:

- (a) acquisition of an easement for a waterline over a portion of the above described property at no cost to the Corporation;
- (b) execution of the document associated with the matter.

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

CARRIED UNANIMOUSLY

(17) Sidewalks adjacent to Railway Crossings

As a result of the Engineer investigating the feasibility of constructing asphalt sidewalks adjacent to the Central Park Line Railway Crossings, it was recommended that Council approve the:

- (a) construction of asphalt sidewalks adjacent to the following crossings:

April/30/1973

-12-

Wilson Avenue	-	East side only
Kathleen Avenue	-	West side only
McKay Avenue	-	both sides
Telford Avenue	-	East side only
Sussex Avenue	-	both sides
MacPherson Avenue	-	West side only
Buller Avenue	-	West side only
Gilley Avenue	-	(North set of tracks) West side only

(b) installation of flange rails by the B. C. Hydro and Power Authority at these locations,

and agree to assume full costs of both plus future maintenance work.

It was also recommended that the estimated cost of providing the work described (\$3,600.00) be charged to Code 15-06, Special Roads Projects, with an appropriation from the Capital Improvement Programme Contingency Budget to cover.

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

CARRIED UNANIMOUSLY

(18) Ornamental Street Lighting - Carrigan Court

As a result of a problem developing in regard to levying charges for ornamental street lighting serving the above development, it was recommended that:

- (a) Burnaby Local Improvement Construction By-Law No. 25, 1971, which covers the project, be amended to delete Item "b" of Section 2 thereof "Carrigan Court from Government Street to and including the cul-de-sac";
- (b) the cost of the work on that street be instead charged to Code 15-09 (Street Lighting) in the Capital Improvement Programme Budget, with the necessary funds to be appropriated from the C.I.P. Contingency Account;
- (c) staff submit appropriate recommendations concerning a change in policy governing the charging for future Local Improvement Ornamental Street Lighting Projects.

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

CARRIED

AGAINST -- ALDERMAN GORDON

(19) Lot 114, D.L. 68, Plan 24910
AVONDALE PARK

It was recommended that Council authorize the acquisition of an easement over the above described property for underground telephone facilities and that authority be granted to execute the necessary documents to formalize the matter.

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

CARRIED UNANIMOUSLY

April/30/1973

-13-

(20) Overhead Distribution Line (Deer Lake Venue)
CANADA SUMMER GAMES

It was recommended that Council grant approval to provide the B. C. Hydro and Power Authority with the necessary documents absolving the Authority of responsibility in connection with the provision of an overhead distribution line for the Deer Lake Venue for the water skiing events of the Canada Summer Games from August 1, 1973 to August 7, 1973 and that the Parks and Recreation Commission be sent a copy of the report.

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

CARRIED UNANIMOUSLY

(21) 1973 Annual Budget

A copy of the above Budget, as revised by Council on April 17, 1973, was being distributed to each member of Council this evening.

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

CARRIED UNANIMOUSLY

(22) 1972 Financial Report and Auditor's Report

A copy of the above reports was being distributed to the members of Council this evening.

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

CARRIED UNANIMOUSLY

(23) Contract #2, 1973 (Local Improvement Programme - Stage II of Part 1)

It was recommended that Council accept the tender of Imperial Paving Limited for Part 1 of Stage II of the 1973 Local Improvement Programme, as more particularly detailed in the report, with final payment for the work to be based on the actual quantities and the unit prices tendered.

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

CARRIED

AGAINST -- ALDERMAN DRUMMOND

MAYOR PRITTE DECLARED A RECESS AT 8:50 P.M.

THE COMMITTEE RECONVENED AT 9:05 P.M.

ALDERMAN LAWSON WAS ABSENT.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

April/30/1973

-14-

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

CARRIED UNANIMOUSLY

B Y - L A W S

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

BURNABY COUNCIL INDEMNITY BY-LAW 1973 (#6281)
BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW (#6282)
1973

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

ALDERMAN LAWSON RETURNED TO THE MEETING:

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

BURNABY COUNCIL INDEMNITY BY-LAW 1973
BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW 1973

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:
"That the Council do now resolve into a Committee of the Whole to
consider and report on BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 52, 1972.

This By-Law provides for the following proposed rezoning:

Reference RZ #41/72

7520 Rosewood Street, 7521 and 7520 Holly Street

FROM MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RM1) TO
COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

PLANNING DEPARTMENT reported that the prerequisites established by
Council in connection with this rezoning proposal are now nearing
completion.

April/30/1973

-15-

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CONSTABLE:

"That BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 52, 1972 be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GORDON:

"That:

BURNABY SECURITY ISSUING BY-LAW NO. 1, 1973	(#6259)
BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1971, AMENDMENT BY-LAW 1973	(#6276)
BURNABY WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW 1973	(#6278)
BURNABY BUDGET AUTHORIZATION BY-LAW 1973	(#6279)
BURNABY RATING BY-LAW 1973	(#6280)
BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1973	(#6266)

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

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 9, 1973 rezones the following property to the
category indicated:

Reference RZ #15/73

The area bounded by Kingsway, 13th Avenue,
13th Street and Ethel Avenue

FROM TOURIST COMMERCIAL DISTRICT (C5) TO GROUP
HOUSING DISTRICT (RS)

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN MCLEAN:

"That the Council do now resolve into a Committee of the Whole to consider and report on BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 8, 1973."

CARRIED UNANIMOUSLY

April/30/1973

-16-

This By-Law provides for the following proposed rezoning:

Reference RZ #8/73

6630 and 6650 Canada Way

FROM RESIDENTIAL DISTRICT TWO (R2) TO SPECIAL INSTITUTIONAL DISTRICT (P7)

The letter Council received earlier in the evening from the owner of the above properties, Mr. J. R. Tait, was brought forward.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MCLEAN:
"That BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 8, 1973 be abandoned."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY