

MAY 7, 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, May 7, 1973 at 7:00 p.m.

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

ABSENT: Alderman T. W. Constable

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

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MCLEAN:

"That the Minutes of the Budget meeting held on April 17, 1973; the Council meetings on April 24th and 30, 1973; and the Adjourned Council meetings on May 1st and 2, 1973 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

#### DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Mrs. Judi Esakin re Walkway between Paulus Crescent and Cliff Avenue
- (b) Mrs. Irene Little re the same matter

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:

"That the delegations be heard."

CARRIED UNANIMOUSLY

(b) Mrs. Little first spoke and read a submission containing the following reasons why the walkway should be reopened:

- (1) An estimated 360 people, mostly children, use the walkway daily.
- (2) The petition Council received a few months ago asking that the walkway be closed did not truly represent the opinions of all the people concerned about the matter.
- (3) The streets and lane in the area are more hazardous to use than the walkway.
- (4) The hazards in using the walkway that have been mentioned by those wishing it closed have been distorted.

May/7/1973

-2-

- (5) Reports from the R.C.M.P. do not indicate that the presence of the walkway was responsible for any accidents in the area.
  - (6) When the people who live beside the walkway petitioned Council three years ago to have it closed, the Council wrote to all people who owned property in the area to determine their opinion on the matter. The result then was that the majority wished the walkway kept open. Since that time, 41 new homes have been built in the area.
  - (7) The Engineering Department of the Corporation does not approve the closure.
  - (8) All kindergarten children attend the Sperling School and the street and lane they would need to use is more dangerous than the walkway.
  - (9) Ninety percent of all traffic using the lane in the area is driven by people who live there so they should be aware of the fact they should not exceed the speed limit.
  - (10) The only way to resolve the matter is to poll all those residents who have an interest in the walkway.
- (a) Mrs. Judi Esakin then spoke made the following points in support of a request that the walkway remain closed:
- (1) The signs which were installed by the Engineering Department to warn motorists of pedestrians crossing the lane at the walkway do not seem to have been very effective.
  - (2) She lives one house away from the walkway but does not permit her children to use it because of the potential hazard.
  - (3) Those who want the walkway reopened are concerned solely because they now have to walk a slightly greater distance when travelling to and from their destination than they did when the walkway was available.
  - (4) The petition being circulated by those who wish the walkway reopened has been signed by many people who have been misled about the entire matter. One of the points in that regard is a rumour that those abutting the walkway are to receive part of it, after it is abandoned, for \$1.00.
  - (5) There is almost constantly a hazard to those using the walkway because of conflict with vehicular traffic.
  - (6) Many of those who signed that petition are not directly involved with the walkway.
  - (7) Eight months ago, the lane East of Cliff Avenue was extended and is now a through facility, thus attracting more traffic than before.
  - (8) Two letters she received about the matter were being read to Council this evening, and both the people point out that the walkway is dangerous because they, while in their cars, cannot see the walkway while travelling North on the lane.

May/7/1973

-3-

The following persons also submitted letters in connection with the foregoing matter:

- (i) Mrs. Irene Little (2nd letter)
- (ii) Mr. Patrick McNeill
- (iii) Mrs. Anne McNeill
- (iv) Mr. Patrick Rooney and 111 others
- (v) Miss Nancy Hori
- (vi) Miss Kathy Hori
- (vii) Mr. D. J. Drew
- (viii) Mrs. Roseann Achlin
- (xi) Mrs. A. Ainsworth
- (x) Mr. A. F. Robinson

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN GORDON:

"That Council, before rendering a decision on the matter of keeping the walkway between Paulus Crescent and Cliff Avenue closed or reopening it, obtain the views of the Traffic Safety Committee on the question of whether it is safer for pedestrians, especially children, to use the roads in the area rather than the walkway."

CARRIED

AGAINST -- ALDERMEN CLARK AND MERCIER

#### ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN GORDON:

"That all of the below listed original communications be received and those items of the Municipal Manager's Report No. 35, 1973 which relate thereto be brought forward for consideration at the appropriate times."

CARRIED UNANIMOUSLY

Mr. Robert Life, 8th Burnaby Lake Rover Crew, wrote to draw attention to the excellent work done by staff of the Parks and Recreation Commission in connection with the use of Warner Loat Park for a Cub Singalong.

Mrs. David Dollman submitted a letter expressing appreciation to all who were responsible for the quick attention given situations involving dust from the lane at the rear of her property at 6490 Portland Street, a drainage problem in her area and unsightly premises there.

Mr. R. R. Gardner, Project Director, Burnaby Outdoor Education Association, wrote to extend an invitation to Council and any interested staff to walk the Nature Trail which is under construction on the North shore of Burnaby Lake on Saturday, May 12, 1973 commencing at 10:00 a.m. from the foot of Piper Avenue.

Mr. Orest Moysiuk, President, Scientific Pollution and Environmental Control Society (Burnaby Branch), submitted a copy of a letter addressed to the President of Simon Fraser University in which he drew attention to visual pollution that was encountered near the University and along a portion of the trails on Burnaby Mountain caused by the dumping of waste materials.

Mr. Moysiuk also expressed concern about motorbike riding in the area.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That the Parks and Recreation Commission submit a report on the two matters covered in the submission from Burnaby S.P.E.C."

CARRIED UNANIMOUSLY

May/7/1973

-4-

Mr. J. A. Sadler, Assistant Deputy Minister, Department of Rehabilitation and Social Improvement submitted a Serial Letter (No. 507-412) advising that the Minister of Rehabilitation and Social Improvement has approved payments of up to \$10.00 per month to assist any recipients of Social Assistance, Handicapped Persons Allowance or Disabled Persons Allowance to attend an Activity Centre on a regular basis.

Mr. Sadler also submitted Serial Letter No. 508 - 413 outlining the administrative changes which have been made concerning the administration of Handicapped Persons Income Assistance, Blind Persons Allowances and Disabled Persons Allowance.

Mr. Sadler submitted Serial Letter No. 509 - 414 in which he provided information as to the increased Social Assistance rates and policy changes.

*Item #31 of the Municipal Manager's Report No. 35, 1973, which relates to the subject of Serial Letter 509 - 414, was brought forward for consideration. The following is the substance of that report:*

(31) Social Assistance Rates and Policy Changes (Serial Letter No. 509 - 414)

The increases outlined by the Assistant Deputy Minister in the above Letter will represent an increase of approximately 37% for single persons and approximately 40% for family units. While this is considerable, it simply keeps in line with the advanced cost of living, particularly high rents which are being paid. Provision has been made in the per capita figure budgeted for the increases.

It was recommended that the new Social Assistance rates be approved, effective June 1, 1973.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That action on the recommendation in the report of the Manager be deferred until the May 14th meeting of Council and the Social Service Administrator provide Council then with actual figures indicating the anticipated costs of the increases in question."

CARRIED UNANIMOUSLY

Mr. B. M. Woodward, Municipal Clerk, The Corporation of the Village of Lillooet, submitted a circular letter requesting the support of Council for the alternate highway route from the Lower Mainland to the Interior detailed in a resolution accompanying his letter.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:

"That the resolution from Lillooet be endorsed."

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:

"That the following words in the resolution from Lillooet be deleted: "suggested priority route" <sup>be</sup> and replaced with "general policy of another route being provided"."

CARRIED

AGAINST -- ALDERMAN DRUMMOND, CLARK  
AND MCLEAN

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

May/7/1973

-5-

Mrs. M. M. Olson wrote to lodge a complaint regarding three short stories she wrote for a competition sponsored by the Creative Writers' Society of Burnaby.

*Item #17 of the Municipal Manager's Report No. 35, 1973 which relates to the letter from Mrs. Olson, was brought forward for consideration. The following is the substance of that report:*

(17) Short Stories - Creative Writers' Society of Burnaby (Olson)

The Society in question is a private organization associated with the Burnaby Arts Council.

The Society prepared rules for a writing contest and publicized the event.

Mrs. Olson entered three items which were rejected in that they did not qualify as "short" stories but were rather considered to be articles. In taking this action, no religious discrimination was implied in any way.

The Society wrote to Mrs. Olson on several occasions explaining the rules of the competition and indicated that it was possible the terms of the competition for 1973 would permit consideration of the type of material submitted by Mrs. Olson.

It was recommended that a copy of the report at hand be sent to Mrs. Olson, the Burnaby Arts Council, the Creative Writers' Society of Burnaby, and the Parks and Recreation Commission.

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

CARRIED UNANIMOUSLY

Mr. R. A. Marshall and others submitted a petition opposing the construction of sidewalks on Avondale Street from Boundary Road to Smith Avenue.

*Item #22 of the Municipal Manager's Report No. 35, 1973, which deals with the subject of the petition, was brought forward for consideration. The following is the substance of that report:*

(22) Avondale Street from Boundary Road to Smith Avenue

The work that has been approved for the captioned portion of Avondale Street is pavement 28 feet wide with 5-foot wide concrete curb sidewalks on both sides.

This work was approved by the majority of the property owners in November, 1972 when the project was initiated.

The petition from Mr. Marshall and others is signed by only 10 of the 28 property owners involved. Only 4 of the 10 signatures are legally acceptable.

The 28-foot pavement standard has been applied to Avondale Street because it is classified as "residential".

The reference in the petition to a "wide practical street" infers that the municipality should be installing pavement 36 feet wide with curbs, using the space designated for sidewalks for the extra width of pavement. Such an action would reclassify the street to "collector" and would invite its use by more traffic.

May/7/1973

-6-

The work proposed for Avondale Street will not cause the removal of any trees or adversely affect the boulevards.

It was recommended that the work which had been approved for the portion of Avondale Street in question be reaffirmed and that a copy of the report at hand be sent to the petitioners.

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

CARRIED

AGAINST -- ALDERMAN MCLEAN

Mr. Jean-Pierre Daem wrote to suggest that Council arrange to preserve the old Coach House on Kingsway at Royal Oak Avenue and relocate the building to a site in the Heritage Village Museum.

*Item #14 of the Municipal Manager's Report No. 35, 1973, which deals with the subject of the letter from Mr. Daem, was brought forward for consideration. The following is the substance of that report:*

(14) Coach House - Kingsway and Royal Oak Avenue

The Coach House which is the subject of the letter from Mr. Daem is on property that has recently been rezoned to C2 in preparation for redevelopment as a new supermarket.

One of the prerequisites in connection with the rezoning proposal was the removal of all existing structures from the site within six months of the rezoning being completed.

The building in question has been used in recent years as quarters for a taxi dispatch office, offices for a building maintenance firm, and apartments. Because of extensive conversions that have taken place, there is some question as to the value of the structure in terms of authenticity and architectural character.

The Planning Department has contacted both the project Architects and the Manager of the Design and Construction Department of Canada Safeway Limited, who is developing the property, and has been advised that no demolition contract has been awarded for the buildings on the site. Demolition is to form part of the general contract, which is scheduled to go to tender within a week. The developers have expressed a willingness to allow the building to be relocated to Heritage Village should this be desired.

It was recommended that the Chief Building Inspector and the Director of Heritage Village be requested to study and comment on the desirability of relocating the subject Coach House to the Heritage Village Museum.

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

CARRIED UNANIMOUSLY

Mrs. D. M. White submitted a letter drawing attention to an air pollution condition allegedly attributable to the operations of Flavell Cedar and Bestwood Industries.

She also forwarded a copy of a letter she had written to Mr. Colin Gabelman, M.L.A., about the matter.

May/7/1973

-7-

*Item #28 of the Municipal Manager's Report No. 35, 1973, which deals with the subject of the letter from Mrs. White, was brought forward for consideration at this time. The following is the substance of that report:*

**(28) Air Pollution - Burrard Inlet (White)**

The Chief Public Health Inspector advises that a discussion with the Air Quality Branch of the Greater Vancouver Regional District reveals that Bestwood Industries Limited is presently operating under a permit with the requirement that the Company meet level "E" permit standards, as set forth in the Control Objectives for Atmospheric Emissions (Provincial Pollution Control Act) by July 25, 1973.

It is understood that further to the present permit and conditions, the Regional District has written to the Company concerned and asked that it meet level "A" of the Control Objectives by February 28, 1974.

Bestwood Industries Limited has indicated that it has engaged consulting engineers on a continuing basis to advise the Company as to the best way the Company can meet the Provincial Government regulations on air emissions.

It is the opinion of the Chief Public Health Inspector that, based on past associations with the Company, it will meet present day air emission standards.

He also feels the entire matter should be left with the Air Quality Branch of the G.V.R.D. as it is the authoritative governmental body.

It was recommended that a copy of the report at hand be sent to Mrs. White and to Bestwood Industries Limited.

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

CARRIED UNANIMOUSLY

Mr. J. O. Harries and a number of others submitted a letter requesting that Council take steps to correct what they consider to be an injustice regarding the development of land on the South slope of Burnaby Mountain.

*Item #21 of the Municipal Manager's Report No. 35, 1973, which deals with the subject of the letter from Mr. Harries and others, was brought forward for consideration at this time. The following is the substance of that report:*

**(21) West Side of Burnaby Mountain**

The letter from Mr. Harries and others is in response to a letter dated April 11, 1973 the Planning Director sent to 45 residents in the Aubrey-Phillips area inviting comments on the development of land in that area.

The following is the sequence of events in connection with the matter:

- (a) In a letter dated February 1, 1973, the Minister of Municipal Affairs advised of a Provincial Land Acquisition Programme and requested, among other things, an indication as to lands not owned by the municipality which were considered suitable for long-term land banking.

- (b) A report on this matter was presented to Council on March 19, 1973 and was adopted.

This report included a recommendation that undeveloped lands in the Aubrey-Phillips area were considered to be suitable for inclusion in the aforementioned Programme.

- (c) During this time, residents on the South side of Aubrey Street were considering disposing of the undeveloped portions of their properties and, in mid-March, they submitted an application to subdivide the block of land bounded generally by Phillips Avenue, Aubrey Street, Belmont Avenue and Kitchener Street. This application was accompanied by a rezoning application because over half the undeveloped land is presently zoned A2.
- (d) As a result of the possible conflict between the Provincial Land Acquisition Programme and the desire of some of the residents to dispose of their land for immediate subdivision, the Planning Director wrote to all the residents in the Aubrey-Phillips area to advise them of the absence of services and community plans for the West slope of Burnaby Mountain and to also inform them of the proposed Land Acquisition Programme.
- (e) To date, three letters have been received, although other letters have been received from time to time on the question of developing land on the West slope of Burnaby Mountain.
- (f) There is mixed opinion on the future of the area, ranging from no development through single family development to medium and higher density housing developments. When these varied opinions are coupled with the absence of services and community guide plans, the Planning Department has no alternative but to reject subdivision as being premature until policies and plans are developed.
- (g) If undeveloped land is brought within a common ownership, problems of fragmentation are overcome and a high quality environment is more likely to be achieved. These factors lead one to conclude that, not withstanding the understandable fears of the property owners concerned, their desire to dispose of their land is not in conflict with the Provincial proposal to assemble land nor is it in conflict with the municipal desire to ultimately produce a comprehensive plan which reflects the best possible use of land on the West side of Burnaby Mountain. More particularly, the resident receives market value for his undeveloped land and retains his own dwelling on a smaller lot, the Province takes a step toward its goal of long-term land banking, the municipality is able to prepare plans comprehensively, with appropriate timing of servicing and development of lands under common ownership.

It was recommended that the Provincial Government be asked to send representatives to meet with municipal representatives and with residents of the area concerned in order to expedite decisions on the suitability of land banking in the area.

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

IN FAVOUR - MAYOR PRITTE, ALDERMEN  
GORDON, BLAIR AND LAWSON

AGAINST - ALDERMEN MCLEAN, MERCIER,  
DRUMMOND AND CLARK

MOTION NEGATIVED



May/7/1973

-9-

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LAWSON:

"That the Provincial Government be requested to advise whether it intends to pay municipal taxes on all land acquired under the Provincial Land Acquisition Programme."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MCLEAN:

"That the Provincial Government be asked to indicate its intentions in regard to the possible acquisition of private parcels on the West side of Burnaby Mountain that are deemed to be suitable for development under the Provincial Land Acquisition Programme."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY

### ENQUIRIES

When Alderman Clark enquired as to when a report could be expected on the question of establishing a Small Debts Court in Burnaby, the Municipal Manager replied that he would have one for Council at its next meeting.

Alderman Lawson suggested that the U.B.C.M. should be apprised of Council's action, and the reply from the Attorney-General, in regard to the proposed Public Officials Disclosure Act.

It was understood by Council that the information mentioned by Alderman Lawson would be conveyed to the U.B.C.M.

Alderman McLean served a notice that he would be submitting a motion to the May 14th Council meeting proposing that the Greater Vancouver Regional District suggest to the Provincial Government that there are better locations for office buildings for the Provincial Government than downtown Vancouver.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 35, 1973, on the matters listed below as Items (1) to (31), either providing the information shown or recommending the courses of action indicated for the reasons given:

#### (1) Business Tax Court of Revision

It was recommended that the above Court of Revision be held at 10:00 a.m. on Thursday, November 22, 1973.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

#### (2) Lot 109 of the S½ of Lot 4, Except Parcel "A", D.L. 42, Plan 9505 (New Plan Number to be assigned on registration)

SUBDIVISION REFERENCE NO. 199/72

On May 20, 1971, preliminary approval to subdivide land under S.D. #199/72, which covers land at the Northwest corner of Winston Street and Piper Avenue, was granted. One of the conditions was that a portion of the property

-10-

noted as "buffer" on a sketch was to be deeded to the Corporation to serve as a landscaped buffer between a residential zone and the Winston Street truck route, to ensure residential dwellings would be well set back from Winston Street and to guarantee that vehicular access may be from Piper Avenue only and not from Winston Street.

It was recommended that Council, in accordance with Section 466 of the Municipal Act, agree to accept the captioned property to be used as a buffer strip between the Residential District One (R1) zone and Winston Street.

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

CARRIED UNANIMOUSLY

(3) Liquor Store - 4552 Hastings Street

The Department of Public Works has written about the building at the above location. In that regard, the Department has advised as follows:

- (a) Ownership of the building has just been transferred to the Department of Public Works.
- (b) In addition to the request of Council to lease the building, two other requests have been received from community groups.

Before any of the requests can be entertained, the Department must ensure that the requirements of the various Departments of the Government are met and that the building is in fact a surplus to the Government's requirements.

- (c) As a result of legislation passed at the last Session, requirements for accommodation have increased.

As soon as the Department of Public Works has determined whether or not the building is surplus, the Corporation will be informed along with the other groups who have expressed an interest in the building.

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

CARRIED UNANIMOUSLY

(4) Liquor Licence - Burnaby Mountain Golf Course

The Parks and Recreation Administrator has not pressed the question of obtaining a liquor licence at the Burnaby Mountain Golf Course because of the extremely limited size of the restaurant facility there. During peak periods, this facility is crowded and the imposition of a liquor licence would probably create sheer chaos. It is true the facility operates well below capacity most of the time and during these times the sale of beer or liquor might contribute something to the revenue position. He has added that the Corporation should not attempt to sell beer, wine or spirits at the Golf Course until the facility can be enlarged. This would necessitate the construction of a new Pro Shop and the incorporation of the Pro Shop and storage area into the restaurant. Such a project would likely not be entertained until 5 to 10 years from now.

May/7/1973

-11-

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

CARRIED UNANIMOUSLY

(5) Monthly Report of Building Department

A report of the Chief Building Inspector covering the operations of his Department between March 26th and April 20, 1973 was being submitted herewith.

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

CARRIED UNANIMOUSLY

(6) Resident Parking - New Westminster

The City of New Westminster has two forms covering resident parking provisions. In one application, the City posts a "Resident Parking Only" sign. Parking in this zone is free to residents and is enforced upon complaint. The other is used in areas where there are time limits on parking. In these areas, the adjacent property owners can purchase an exempt sticker for \$5.00 a year which permits him to exceed the time limit that must be obeyed by other parkers.

The City of New Westminster is able to grant these special parking concessions to private individuals because, like the City of Vancouver, it holds title to street rights-of-way.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LAWSON:  
"That the Legal Department advise Council of the legal way municipalities can obtain title to road allowances so that this information can form the basis of a resolution to the U.B.C.M. requesting an amendment to the appropriate legislation which would achieve this end."

CARRIED UNANIMOUSLY

(7) Burnaby Frontage Tax By-Law 1973

It was recommended that the above By-Law, which will impose frontage taxes on the works covered by the By-Laws listed below, be favourably considered by Council:

Schedule No.	By-law No.	Work	Levy	Term in Years
1	5386	Streets	\$ 23,285.49	15
2	5887	Streets	880.74	15
3	5888	Streets	261.00	15
4	5889	Streets	1,742.17	15
5	5890	Streets	2,109.27	15
6	5896	Streets	105.44	15
7	5897	Streets	28,267.99	15
8	5898	Streets	4,464.61	15
9	5899	Streets	250.70	15
10	5900	Streets	453.72	15
11	5903	Streets	272.84	15
12	5934	Streets	2,366.08	15
13	5966	Streets	99.00	15
14	5970	Streets	4,085.21	15
15	5991	Streets	198.00	15
16	6087	Streets	11,528.06	15
17	6088	Streets	1,418.04	15
18	6089	Streets	19,721.24	15
19	6090	Streets	61.50	15
20	6105	Streets	1,707.75	15
21	6106	Streets	3,702.21	15
22	6107	Streets	8,918.56	15
23	6123	Streets	724.26	15
24	6124	Streets	978.99	15
25	6125	Streets	2,635.82	15
26	5930	Ornamental lighting	19,464.00	10
27	5992	Ornamental lighting	1,092.17	10
28	6195	Ornamental lighting	3,302.51	10
29	5915	Lane paving	204.93	5
30	5931	Lane paving	111.92	5
31	5952	Lane paving	232.69	5
32	5967	Lane paving	82.98	5
33	5975	Lane paving	395.70	5
34	5993	Lane paving	166.54	5
35	6082	Lane paving	131.58	5
36	6126	Lane paving	201.35	5
37	6155	Lane paving	152.66	5
			<u>\$ 145,777.72</u>	

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

CARRIED UNANIMOUSLY

**(8) Burnaby Street Lighting Frontage Tax By-Law 1973**

It was recommended that the above By-Law, which will impose frontage taxes on works covered by the following By-Laws, be favourably considered by Council:

Schedule No.	By-Law No.	Levy
1	5930	\$ 19,464.00
2	5992	1,092.17
3	6195	<u>3,302.51</u>
		\$ 23,858.68

May/7/1973

-13-

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

CARRIED UNANIMOUSLY

(9) Trailer (Kinsmen Club of North Burnaby)

The Kinsmen Club of North Burnaby has written to ask if it can purchase, for a nominal amount, a small trailer, which is suitable for parade floats, that the municipality has in its possession.

The trailer in question was bought for use as a float many years ago and it has an approximate value of \$200.00. It is considered surplus to the inventory of the Parks and Recreation Commission.

It was recommended that the trailer be sold for the sum of \$1.00 to the Kinsmen Club of North Burnaby for use as a float.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:  
"That the recommendation of the Manager be adopted, subject to the stipulation that the name "Burnaby" is prominently displayed on the trailer."

CARRIED UNANIMOUSLY

(10) Local Improvement Works

It was recommended that the following cost report, which covers a number of proposed Local Improvement street projects, be received:

THE CORPORATION OF THE DISTRICT OF BURNABY  
LOCAL IMPROVEMENT COST REPORT PER SECTION 601, MUNICIPAL ACT

Project No.	Location of Work	Length in feet	Taxable Foot Frontage	Actual Foot Frontage	Estimated Cost \$	Owner's Estimated Cost \$	Frontage Tax \$
	<u>28' pavement with curbs</u>						
73-001	Piper Avenue between Government and Winston Street	820	924.00	1,691.07	20,500	5,932	.75
73-002	Lozells Avenue between Government and Winston Street	640	1,106.00	1,536.57	16,000	7,100	.75
73-003	Sardis Crescent from Nelson Avenue to Grafton Street	<u>750</u>	<u>1,116.92</u>	<u>1,459.91</u>	<u>18,750</u>	<u>7,171</u>	.75
		2,210	3,146.92	4,687.55	55,250	20,203	
	<u>28' pavement with 5' curb sidewalk on the north side of the street and curb only on the south side</u>						
73-004	Keith Street between Royal Oak to Ravine east of McPherson Avenue	1,700	NS 1,704.84 SS 1,543.75	1,734.98 1,723.37	42,500	12,411 10,575	.85 .80
73-005	Patrick Street between Royal Oak and McPherson Avenue	1,300	NS 1,131.59 SS <u>1,121.68</u>	1,183.48 <u>1,235.23</u>	32,500 —	8,238 <u>7,683</u>	.85 .80
		3,000	5,501.86	5,877.06	75,000	38,907	
	<u>36' pavement with curbs</u>						
73-006	Bonsor Avenue from Brief Street to Beresford Street	700	378.00	1,342.00	28,000	2,427	.75
		<u>5,910</u>	<u>9,026.78</u>	<u>11,906.61</u>	<u>158,250</u>	<u>61,537</u>	

473

-14-

MAY 17 1973

-15-

It was also recommended that Burnaby Local Improvement Construction By-Law No. 24, 1973 be amended to delete Patrick Street from Royal Oak Avenue to McPherson Avenue and Keith Street from Royal Oak Avenue to the Ravine East of McPherson Avenue, as per a previous report item on this matter.

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

CARRIED UNANIMOUSLY

(11) North End of Kensington Overpass of Freeway

The Department of Highways has written to advise that a recommendation and estimate of cost has been submitted to its headquarters with the intent of correcting the dip in the pavement at the above location.

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

CARRIED UNANIMOUSLY

(12) 1973 Annual Budget - Century Park Museum Association

Details of the above budget item were <sup>being</sup> provided to Council this evening. The Parks and Recreation Commission has allowed only \$70,000.00 in its Budget for this item.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:  
"That the report of the Manager, including the attachments to it, be received."

CARRIED UNANIMOUSLY

(13) Financial Reports

Financial Reports covering the period between January 1st and April 22, 1973 were being submitted herewith.

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

CARRIED UNANIMOUSLY

(14) Coach House - Kingsway and Royal Oak Avenue

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

(15) Flood Control Requirements

The Chief Planning Officer for the Department of Municipal Affairs has indicated that the flood control requirements detailed in a circular dated April 9, 1973 which Council received were intended primarily for those areas without floodplain designation and controls. He added that, in the case of the Lower Mainland area where an Official Regional Plan designating floodplain areas and use restrictions is in effect, the current system of review and approval under Section 187 of the Municipalities' Enabling and Validating Act would be maintained.

The Deputy Minister of Municipal Affairs confirmed the foregoing in a letter dated April 24, 1973.

-16-

The Greater Vancouver Regional District has advised that the entire question of floodplain control within the Region is currently under review and will be the subject of a policy submission sometime in the near future. It was confirmed that, at present, floodproofing or development sanction from the Department of Municipal Affairs is generally not required in the Big Bend area. This is because lands within the floodplain zone were designated almost entirely as established urban or developing industrial areas at the time the Regional Plan was enacted, thereby removing the normal means for implementing the flood control requirements (i.e. Zoning By-Law or Regional Plan Amendments). Exceptions to this general condition relate to the terms of the aforementioned Section 187, which applies to those applications received which:

- (a) are situated within the officially designated floodplain area;
- (b) involve those lands that have been the subject of recent Zoning By-Law amendments.

Applications which come under these terms of reference will be forwarded to the Department of Municipal Affairs for its prior approval in accordance with the Directives which have been received.

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

CARRIED UNANIMOUSLY

(16) Estimates

It was recommended that the Special Estimates of Work in the total amount of \$11,800.00 detailed in the report be approved.

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

CARRIED UNANIMOUSLY

(17) Short Stories - Creative Writers' Society of Burnaby (Olson)

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

(18) Conversion of Apartments from Rental Suites to Self-Owned Strata Title Suites

Under the recent amendments to the Strata Title Act, all conversions of existing multiple dwelling rental suites to self-owned Strata Title suites must have the approval of the Council. The decision of the municipality is final.

The first application for such a conversion has been received and it is expected that there will be many others.

The Planning Department is studying the procedure for the handling of such applications and will be submitting a report on the matter shortly.

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

CARRIED UNANIMOUSLY



May/7/1973

-17-

(19) Burnaby Sign By-Law 1972

The Building Department has advised that no problems have been encountered by that Department in enforcing Section 3(3) of the above By-Law.

The Planning Department advises that no changes in the By-Law are needed at this time.

Both Departments continuously review all by-laws and would naturally present any proposals for amendments if they were considered necessary.

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

CARRIED UNANIMOUSLY

(20) Site 4 - Inman/Lister  
PROVINCIAL LAND ASSEMBLY SCHEME

When Council approved the development of the above Site on April 30, 1973, it was indicated that a Road Closing By-Law would be necessary to reduce the width of the existing 20-foot lane behind the Site in order to ensure that two of the lots meet minimum by-law requirements for lot widths. The particular reduction would be from 20 feet to 18.25 feet.

Following passage of the By-Law, a petition would be sent to the Lieutenant Governor-in-Council for title to the portion of the lane to be closed so that this land can be consolidated with adjacent property.

It was recommended that Council authorize the preparation of a Road Closing By-Law to effect the proposal outlined above.

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

CARRIED UNANIMOUSLY

(21) West Side of Burnaby Mountain

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

(22) Avondale Street from Boundary Road to Smith Avenue

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

(23) Acting Municipal Manager

It was recommended that Mr. A. L. Parr be appointed Acting Municipal Manager, concurrently with his duties as Planning Director, for the period between June 1st and June 8, 1973 when both the Municipal Manager and the Municipal Treasurer will be absent.

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

CARRIED

AGAINST -- ALDERMAN DRUMMOND

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

THE COMMITTEE RECONVENED AT 9:10 P.M.

ALDERMAN DRUMMOND WAS ABSENT.

(24) Stride Avenue Disposal Area

The closure date for the Stride Avenue Disposal Area has again been delayed, until possibly June 1, 1973, as a result of the failure on the part of International Harvester Limited to supply the necessary garbage trucks which are required to collect extra garbage that will result from the closure.

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

CARRIED UNANIMOUSLY

(25) Drainage Problem - 4626 Pender Street (McLeod)

Levels have been taken in the lane at the above location and they revealed that the lane slopes from North to South at the rate of 4 3/4 inches in 14 feet of paving. Water falling on the paved lane must therefore run toward the ditch on the South side and not toward Mr. McLeod's property.

It was recommended that Council deny the request of Mr. McLeod to rectify a drainage problem in the subject lane and that he, together with his Solicitor, Mr. H. L. Dean, be sent a copy of the report at hand.

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

CARRIED UNANIMOUSLY

(26) Asphaltic Concrete - Contract #3, 1973

It was recommended that Council accept the tender of:

- (a) Jack Cewe Limited in the amount of \$199,760.00 for the supply, transport and machine laying of asphaltic concrete under Part "A" of the above Contract, with final payment to be based on the actual quantities and the unit prices tendered for each item;
- (b) Standard General Construction International Limited in the amount of \$40,820.00 for the supply of specification asphaltic concrete under Part "B" of the same Contract, with final payment to be based on the actual quantities and unit prices tendered for each item.

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

CARRIED UNANIMOUSLY

-19-

(27) Gravel Supply - Contract #4, 1973

It was recommended that Council accept the tender of Jack Cewe Limited in the amount of \$84,530.00 for the supply and transport of approximately 35,000 tons of specified gravel aggregates, with final payment to be based on the actual quantities and unit prices tendered for each item.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Manager be adopted; and further, the Municipal Engineer advise Council when the Corporation is approaching the point where it will be using the 35,000 tons of gravel."

CARRIED UNANIMOUSLY

(28) Air Pollution - Burrard Inlet (White)

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

(29) 1972 Fire Department Annual Report

The above report was being distributed to the members of Council this evening.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the report be received."

CARRIED UNANIMOUSLY

(30) Approving Officer

It was recommended that Mr. D. G. Stenson of the Planning Department be appointed as Acting Approving Officer during the absence of Mr. A. L. Parr, the Approving Officer.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(31) Social Assistance Rates and Policy Changes (Serial Letter No. 509 - 414)

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

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That:

- |  |         |
|--|---------|
| "BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1971, AMENDMENT    | (#6283) |
| BY-LAW NO. 2, 1973"  |         |
| "BURNABY CAPITAL EXPENDITURE PROGRAMME BY-LAW 1973"          | (#6284) |
| "BURNABY STREET LIGHTING FRONTAGE-TAX BY-LAW 1973"           | (#6285) |
| "BURNABY FRONTAGE-TAX BY-LAW 1973"                           | (#6286) |
| "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 25, 1971, | (#6287) |
| AMENDMENT BY-LAW 1973"                                       |         |

May/7/1973

-20-

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 MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN GORDON:

"That:

"BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1971, AMENDMENT BY-LAW NO. 2, 1973"

"BURNABY CAPITAL EXPENDITURE PROGRAMME BY-LAW 1973"

"BURNABY STREET LIGHTING FRONTAGE-TAX BY-LAW 1973"

"BURNABY FRONTAGE-TAX BY-LAW 1973"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 25, 1971, AMENDMENT BY-LAW 1973"

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN GORDON:

"That:

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 24, 1972, AMENDMENT BY-LAW 1973"

"BURNABY TEMPORARY LOAN AUTHORIZATION BY-LAWS NOS. 1 AND 2, 1973"

"BURNABY COUNCIL INDEMNITY BY-LAW 1973"

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

CARRIED UNANIMOUSLY