

June 10, 1974

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, June 10, 1974 at 7:00 p.m.

PRESENT:

Mayor T. W. Constable, in the Chair
Alderman G. D. Ast
Alderman A. H. Emmott
Alderman B. M. Gunn
Alderman D. A. Lawson
Alderman W. A. Lewarne
Alderman G. H. F. McLean
Alderman J. L. Mercier
Alderman V. V. Stusiak

STAFF PRESENT:

Mr. M. J. Shelley, Municipal Manager
Mr. A. L. Parr, Planning Director
Mr. E. E. Olson, Municipal Engineer
Mr. J. Hudson, Municipal Clerk
Mr. E. A. J. Ward, Deputy Municipal Clerk

The Minutes of the Council meetings held on May 21st and 27, 1974 came forward for adoption.

Alderman Mercier stated that he wished the entry on Page 14 of the May 27th Minutes "Alderman Mercier left the meeting" to be amended to indicate his reason for absents himself at that time was, as he stated then, that he is a Director of the Boys Clubs of Vancouver.

Alderman Mercier also mentioned that he had absented himself approximately two months ago from a Council meeting when the Council was dealing with a rezoning of land in the Maywood-Patterson area because he owned land adjacent to the subject property.

CLERK'S NOTE: - The meeting to which Alderman Mercier referred was held on March 25, 1974 and the rezoning concerned involved a number of properties on Maywood Street, Patterson and Kathleen Avenues.

The Page numbers in those Minutes were 18 and 19.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN AST:

"That the Minutes of the Council meeting held on May 27, 1974 be amended to reflect the change requested by Alderman Mercier and these Minutes plus the ones for the Council meeting held on May 21, 1974 be adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor Constable, introduced Mr. Dennis Gaunt, the new Parks and Recreation Administrator.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) B. C. Rental Housing Council re Interim Rent Stabilization Act;
- (b) Mrs. T. Patrick re Exemption from Interim Rent Stabilization Act.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN LEWARNE:

"That both of the delegations be heard."

CARRIED UNANIMOUSLY

(a) Mr. James Clark then spoke on behalf of the B. C. Rental Housing Council to request an exemption from the "8% rent freeze" provisions in the Act in question. Mr. Clark made the following comments about the matter in support of his request:

- (i) The B. C. Rental Housing Council is composed of the following six Associations which have a total of 1,000 rental units in B. C.:

Greater Vancouver Apartment Owners' Association
Pacific Apartment Management Association
New Westminster Apartment Owners' Association
Greater Victoria Apartment Owners' Association
Coquitlam Apartment Owners' Association
B. C. Motel, Resort and Trailer Park Association.

- (ii) As things have developed, the 8% maximum increase allowable is being used by apartment owners as the minimum figure.
- (iii) The legislation in question could remain in effect for years to come.
- (iv) The rent freeze does not have the effect intended because it does not produce good housing.
- (v) Even the Provincial Minister of Housing has stated that the rent freeze is no answer to the housing shortage.
- (vi) This shortage is worsening.
- (vii) Virtually no new construction of rental accommodation is occurring in either Burnaby or any other part of the Province.
- (viii) Slum conditions will occur due to the inability of owners of rental accommodation to maintain their premises in a proper manner.
- (ix) Interim rent controls mean higher costs, long delays and higher rents in new construction in the future.
- (x) At this moment, the Government is the only one that is able to provide much needed housing.
- (xi) The rent controls have been imposed on merely one segment of our economy, which segment is already offering a most reasonable service for the value received in that virtually everything else has increased, by far more than 8%.
- (xii) The long term effect of the rent freeze will have serious repercussions in all phases of the economy.
- (xiii) All levels of government will need to act now to fill the housing shortage. The private sector has filled the need in that regard providing regulations relating thereto are fair.
- (xiv) The legislation in question stifles new rental accommodation construction rather than stimulating it.
- (xv) A similar presentation to that made this evening has been submitted to the Attorney General.

(b) Mrs. T. Patrick then spoke and made a presentation in support of her request for an exemption under the Residential Premises Interim Rent Stabilization Act.

Mrs. Patrick read a letter which had been distributed to the tenants in a building at 6615 Telford Avenue (Delmonico Apartments) offering a number of suggestions as to how the tenants can protect themselves from any increase in rents beyond the 8% allowed. The letter to the tenants contained a reference to the fact that a Mr. Norcliffe in the Clerk's Office had a plan that could be implemented to ensure that the tenants paid no more than the maximum 8% increase.

Mrs. Patrick stated that she did not wish to expose herself and her responsible tenants to the type of harassment that was indicated in the notice to the tenants in the building at 6615 Telford Avenue.

In the Brief Mrs. Patrick read, which concerned premises at 6435 Royal Oak Avenue, she set out statistics concerning cost increases which affect the operation of the apartment building and indicated, in general terms, that the rent increases she wishes to implement would not be excessive even though they may exceed 8%.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MERCIER:

"That the Council apply to the Lieutenant Governor-in-Council for an exemption under Section 3 of the Residential Premises Interim Rent Stabilization Act for all rental accommodation facilities in Burnaby."

IN FAVOUR -- ALDERMEN LEWARNE, MERCIER
AND MCLEAN

AGAINST -- ALDERMEN AST, EMMOTT, GUNN,
LAWSON AND STUSIAK

MOTION LOST

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LEWARNE:

"That, until such time as the function of Rentalsman is introduced, the Council not entertain any further submissions from landlords concerning the 8% rent freeze but continue to receive correspondence about the matter."

IN FAVOUR -- ALDERMEN MERCIER, LEWARNE,
STUSIAK AND MCLEAN

AGAINST -- ALDERMEN AST, EMMOTT, GUNN, AND
LAWSON, MAYOR CONSTABLE

MOTION LOST

It was understood by Council that the points made in the submission presented by Mrs. Patrick this evening concerning Mr. Norcliffe of the Clerk's Office would be checked and a report submitted as a result.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN STUSIAK:

"WHEREAS Council is concerned about the rental accommodation situation in the Municipality, and;

WHEREAS the Provincial Government has seen fit to establish the Residential Premises Interim Rent Stabilization Act and the legislation pertaining to the position of Rentalmen, and;

WHEREAS Council is likely to be inundated with specific requests from landlords for exemptions under that Act, and should not be in a position to deal with such requests on an adhoc basis, and;

WHEREAS the imposition of rental controls should be on either a provincial or an area basis in order that there will be some consistency in the regulations;

THEREFORE BE IT RESOLVED that Council express its grave concern to the Provincial Government about the situation and ask that the legislation relating to the position of Rentalsman be implemented as quickly as possible; and further, it be suggested to the Government that it would be desirable to have decisions of the Rentalsman made retroactive, in some cases, because of circumstances such as those which have been mentioned to Council in presentations that have been received about the general rental accommodation situation."

CARRIED UNANIMOUSLY

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LEWARNE:

"That all of the below listed original communications be received and those items of the Municipal Manager's Report No. 43, 1974 which relate thereto be brought forward for consideration at the appropriate times."

CARRIED UNANIMOUSLY

Mr. John H. Shaw submitted a letter expressing appreciation for the gift Council and members of the municipal staff gave him in recognition of his retirement.

Mr. Shaw also mentioned that he enjoyed his associations with past Councils and staff members while employed by the Municipality.

Mr. Douglas J. Baker submitted a letter thanking Council for the retirement gift he received and a letter from the Mayor.

Mr. W. S. King, Minister of Labour, submitted a letter clarifying a point that developed between some Municipalities and the Canadian Union of Public Employees relative to wages paid under the Sweep '74 Programme. In that regard, Mr. King requested that both Union representatives and municipal authorities sign each application if the work to be performed by students cannot be considered part of the normal municipal operation.

Mr. King also mentioned that, in Surrey, a survey of environmental conditions had been proposed by the Municipality and approved by local C.U.P.E. officials.

It was understood by Council that an enquiry would be made of Surrey to determine how that Municipality implemented its Sweep '74 Programme.

Mr. David D. Stupich, Minister of Agriculture, wrote to advise that the B. C. Department of Agriculture cannot take advantage of Burnaby's offer relating to a garden plot area in the Big Bend part of the Municipality this year due to the fact it would be impossible to prepare the land in time for planting this Spring.

Alderman Lewarne mentioned that Mr. McCammon of the Royal Oak Junior Secondary School had been in contact with the Planning Department concerning the use of some of the land in Oakalla for garden plots. He suggested that Mr. McCammon should be advised of Council's decision in connection with the subject of garden plots. Alderman Lewarne also mentioned that the development of garden plots in Oakalla could become a part of the educational programme for inmates there.

Alderman Stusiak suggested that, in addition to what has been suggested by Alderman Lewarne, Mr. McCammon be sent information about the Deer Lake Development Concept.

Alderman Ast suggested that the person who wrote to Council about the garden plot matter, Mrs. Fisher, should be informed of all that transpires about the situation.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That the subject of garden plots in the Municipality be referred to a meeting of Council in January 1975 for further consideration."

CARRIED UNANIMOUSLY

The Honourable Norman Levi, Minister of Human Resources, submitted a Press Release pertaining to the subject of the Provincial Government assuming municipal costs of issuing social allowance cheques. In that regard, he indicated that the Provincial Government intends to commence issuing such cheques for the Municipalities on August 1, 1974. He also mentioned that the approximate savings for Municipalities will be \$300,000.00.

Item #18 of the Municipal Manager's Report No. 43, 1974, which relates to the subject of the letter from the Minister of Human Resources, was brought forward for consideration at this time. The following is the substance of that report:

(18) Municipal Cost of Issuing Social Allowance Cheques

The Press Release from the Minister of Human Resources contained an error in that it should have read that the arrangement would apply only to the per capita Municipalities, which does not include Burnaby. A per capita Municipality is one where services are not rendered by a municipal department but rather by Provincial Civil Servants and their supervisor recommends to a Municipality that the cheque be issued.

It would appear that the date for the takeover of the issuance of cheques by the Province will be March 1, 1975.

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

CARRIED UNANIMOUSLY

Mr. W. T. Lane, Chairman, British Columbia Land Commission, submitted a copy of a letter addressed to all Regional Districts asking for comments on an enclosed report relating to the subdivision and land use regulations in designated agricultural land reserves.

Item #15 of the Municipal Manager's Report No. 43, 1974, which relates to the subject of the letter from Mr. Lane, was brought forward for consideration at this time. The following is the substance of that report:

(15) Agricultural Land Reserves

The Greater Vancouver Regional District has invited technical comments from its member Municipalities. In that regard, the Planning Department has reviewed the proposed regulations and forwarded its comments to the Regional District by letter dated May 15, 1974. Included in that letter is a suggestion that a broader range of complementary uses be provided for in the conditional uses category to allow for certain specified and compatible uses not necessarily requiring productive agricultural soils.

The letter to the Regional District also indicated that there appears to be no implementation problems relating to the regulations proposed.

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

CARRIED UNANIMOUSLY

Mr. F. R. Bunnell, Director, Air Pollution Control, Greater Vancouver Regional District, submitted a notice of a Hearing under the Pollution Control Act 1967 in Theatre 129 of the B.C.I.T. commencing at 9:00 a.m. on June 18, 1974 and, if necessary, reconvening on June 21, 1974, in connection with applications by Chevron Canada Limited for permission to discharge emissions from its Refinery and Tank Farm in Burnaby.

Mr. Orest Moysiuk submitted a copy of a letter addressed to Mr. Bunnell of the Greater Vancouver Regional District setting forth his reasons for objecting to the issuance of the permit to Chevron Canada Limited that is the subject of the submission from Mr. Bunnell.

Mr. D. L. MacKay, Chief Engineer, Greater Vancouver Sewerage and Drainage District, submitted a letter relating to the proposed enclosing of a portion of the North branch of Still Creek through property owned by the B. C. Hydro and Power Authority.

Item #51 of the Municipal Manager's Report No. 43, 1974, which relates to the subject of the letter from Mr. MacKay, was brought forward for consideration at this time. The following is the substance of that report:

(51) North Branch of Still Creek

The concern expressed in the report Council received on April 22, 1974 about the subject matter was that relating to water quality (visual inspection, sampling points, access for corrective operations and biological benefits) and the matter of the alignment being considered as part of a potential future link from Burnaby's Park Trail System to Vancouver's Open Space System, and this is why it was recommended that the portion of the creek in question be left in an open condition.

Subsequently, as a result of further discussions between representatives of the B. C. Hydro and Power Authority, the Greater Vancouver Regional District, the Health Department, the Parks and Recreation Department, and the Planning Department, it had been ascertained that the Health Department would be satisfied with a more detailed proposal by the G.V.R.D. for an improved enclosure scheme which provides adequate inspection chambers and access hatches for visual observations and sampling of water quality. It has also been tentatively established that the principal constituents of existing pollution in the stream are oil and industrial wastes, which are not to any appreciable degree subject to improvement by aeration, sunlight or other normal biological processes.

The Parks and Recreation Department has no interest in the suggestion of the Greater Vancouver Regional District to skirt the perimeter of the site and is only concerned that this does not have the effect of polluting Still Creek. The alignment does not form a part of the walking trail system currently proposed by the Planning Department and, since the route is not suitable but a good alternative exists, the reservation concerning the Park Trail System seems to have been resolved.

In view of the foregoing, it was recommended that:

- (a) the decisions Council rendered on April 22, 1974 about the subject matter be rescinded;
- (b) Council now approve the enclosing of that portion of the North branch of Still Creek lying between Boundary Road and Lougheed Highway, subject to:
 - (i) the provision of suitable access and inspection chambers;
 - (ii) the identification of all present outfalls into the stream course in this section;
 - (iii) the receipt of a statement of all intended discharges into the waterway in this portion;
 all to the satisfaction of the Chief Public Health Inspector;
- (c) a copy of the report at hand be sent to the Chief Engineer for the Greater Vancouver Sewerage and Drainage District and to the B. C. Hydro and Power Authority.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN EMMOTT:
 "That the recommendation of the Manager be adopted."

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN GUNN:
 "That the previous motion be tabled until the June 17th meeting in order to allow Alderman Lawson an opportunity to obtain additional information from the Health Department with respect to its position on the matter."

IN FAVOUR -- ALDERMAN LAWSON, GUNN, MERCIER
 AND MCLEAN
 AGAINST -- MAYOR CONSTABLE, ALDERMEN AST,
 EMMOTT, LEWARNE AND STUSIAK

MOTION LOST

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

Commissioner Ken F. Fraser of the North Fraser Harbour Commission submitted a letter providing further information in regard to the appointment of municipal representatives to the Commission by means of pertinent extracts from both the present North Fraser Harbour Commissioners Act (1913) and the Harbour Commissions Act of 1964.

Mr. Fraser pointed out that he was appointed as the municipal representative for Burnaby, Richmond and Vancouver for a three year term commencing August 12, 1971, and he would be pleased to continue in that capacity if all concerned feel he has served well.

Mr. Fraser also mentioned that he would give Council at least two weeks notice of the date a tour of the harbour is to be held.

Municipal Manager mentioned that in the submission Council received at its previous meeting about the subject of the letter from Mr. Fraser reference was made to the fact Council would need to pass a resolution about the establishment of the Commission.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MCLEAN:

"That the resolution submitted by the North Fraser Harbour Commissioners requesting the Governor-in-Council to declare the North Fraser Harbour Commissioners to be established a Commission pursuant to Section 30 of the Harbour Commissions Act be and it is hereby approved."

CARRIED UNANIMOUSLY

Mr. Elmer E. Froese, Superintendent of Schools, Burnaby School Board, wrote to advise that the Board approved its participation in the cost of writing the Text on Local Government on the basis of an estimated cost of \$5,500.00 to be shared equally with the Municipality.

Mr. R. A. Freeman, Secretary-Treasurer, Lower Mainland Municipal Association, wrote to request that any resolutions Council wishes submitted to the June 13, 1974 meeting of the Association be submitted in either of one of the two following ways:

- (a) By having a single copy of the resolution, marked with the name of the Municipality, in his hands prior to 4:30 p.m. on June 12, 1974.
- (b) By having our representatives bring at least 100 copies of the resolution to the meeting.

Alderman Emmott indicated he would be attending the meeting of the Lower Mainland Municipal Association.

Alderman Lewarne enquired about the letter from the City of Port Coquitlam pertaining to "Assessment Authority of British Columbia Act" in which it was indicated that it is the intention of the U.B.C.M. to recommend persons who will represent a variety of skills and activities and also reflect a geographic distribution of membership throughout the Province to serve on the Assessment Authority.

The letter from the City of Port Coquitlam, which was signed by Alderman G. R. Laking as President of the Lower Mainland Municipal Association, indicated that the Provincial Government is desirous of instituting the Assessment Authority as soon as possible and Associations representing areas are requested to present suggested names no later than July 10, 1974. Alderman Laking suggested that, in view of that situation, it was hoped the Burnaby Council would deal with the matter as urgently as possible and make its views known at the meeting on June 13, 1974.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN STUSIAK:

"That the submission from the City of Port Coquitlam be received."

CARRIED UNANIMOUSLY

Union of British Columbia Municipalities submitted a letter containing details of the amendments which were made by the Provincial Government to the Public Officials and Employees Disclosure Act.

The Attorney General also submitted a letter on this matter.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GUNN:

"That the Municipal Manager submit a report to Council indicating those employees, if any, he feels should be included in the list of those who should be required to make public disclosures."

IN FAVOUR -- ALDERMEN MERCIER AND GUNN

AGAINST -- ALDERMEN AST, EMMOTT, LAWSON,
LEWARNE, MCLEAN AND STUSIAK

MOTION LOST

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN GUNN:

"That Mayor Constable appoint a Committee of Council to deal with the question of which employees should be required to make public disclosures pursuant to the Public Officials and Employees Disclosure Act."

CARRIED

AGAINST -- ALDERMEN LAWSON, LEWARNE AND AST

Alderman Mercier served a Notice that he proposed to introduce a Motion to indicate that Council disagrees with Section 3(b) of the Public Officials and Employees Disclosure Act, which allows the Lieutenant Governor-in-Council to prescribe the form to be used for those making disclosures. Alderman Mercier also indicated that his Motion would include reference to Section 5 of the same Act relating to trustees of public officials, etc.

Mrs. A. H. Bayne, President, Bertha O. Clarke Memorial Society, submitted a letter applying to acquire land, either by purchase or a long term lease, for a site for a Senior Citizens Housing Project.

Item #13 of the Municipal Manager's Report No. 43, 1974, which relates to the subject of the letter from Mrs. Bayne, was brought forward for consideration at this time. The following is the substance of that report:

(13) Bertha O. Clarke Memorial Society

It was recommended that the request of the Society be referred to the Planning Department for study and report after that Department has met with officials of the Society.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN GUNN:

"That the recommendation of the Manager be adopted, on the understanding that the Planning Department will include in its report the number of senior citizens' units available in the Municipality, as related to the same situation in other Municipalities in the Lower Mainland, especially of the type mentioned in the submission from the Bertha O. Clarke Memorial Society."

CARRIED UNANIMOUSLY

Mr. Leonard Baker submitted a letter expressing a complaint concerning an increase in his property taxes this year.

Item #39 of the Municipal Manager's Report No. 43, 1974, which relates to the subject of the letter from Mr. Baker, was brought forward for consideration at this time. The following is the substance of that report:

(39) Tax Increase - Baker (5939 Brantford Avenue)

The net increase in Mr. Baker's taxes is \$40.10, the two main cause of which are an increase in the assessed value of his property and an increase in the school mill rate.

Mr. Baker's tax increase reflects the effect of the market on smaller older-type homes.

Apart from sewer and water rates, the increase does not result from an increase in mill rates over which Council has control.

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Mrs. Fern Morin wrote to record her opposition to high-rise development in the Grange-Patterson area and others like it elsewhere in the Municipality.

Mr. J. M. Laing submitted a letter concerning the proposed designation of that portion of Burnaby Mountain above the 500-foot elevation mark as a conservation area.

Mr. Laing expressed strong objection to this proposal because his property lies above that 500-foot line.

Item #53 of the Municipal Manager's Report No. 43, 1974, which relates to the subject of the letter from Mr. Laing, was brought forward for consideration at this time. The following is the substance of that report:

(53) Burnaby Mountain - Laing

The proposal mentioned by Mr. Laing in his letter is contained in the report "Public Meetings, Phase I" which was approved by the Advisory Planning Commission on May 9, 1974.

The retention of the traditional features of Burnaby Mountain should have a higher priority than their development to just accommodate existing growth pressures. Residential expansion into these developable portions of Burnaby Mountain would be a irreversible commitment frustrating natural conservation as an open space landmark that would not substantially contribute to the solving of regional growth demands.

The Planning Department is undertaking a review of the procedures required for the conservation of the Mountain area.

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

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN GUNN:

"That the recommendation of the Manager be adopted."

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN AST:

"That action on the previous motion be deferred until after Council deals with the report "Public Meetings, Phase I"."

CARRIED

AGAINST -- ALDERMEN GUNN AND MERCIER

ALDERMAN LAWSON LEFT THE MEETING.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That the Municipal Clerk notify those who will be effected the proposed conservation area above the 500-foot elevation mark of Burnaby Mountain when Council has its meeting to discuss the report "Public Meetings, Phase I"."

CARRIED UNANIMOUSLY

Mr. R. David O'Brien, Vice-President, Planning and Land Acquisition, Dunhill Development Corporation Limited, wrote to advise that staff from his Company will be approach^{ing}/staff from the Municipality for information and assistance in regard to the matter of providing all types of housing in the Municipality.

Mr. O'Brien suggested that he be informed if the Council feels there is any part of the Municipality where an injection of funds for land assembly purposes would be of advantage.

Item #21 of the Municipal Manager's Report No. 43, 1974, which relates to the subject of the letter from Dunhill Development Corporation Limited, was brought forward for consideration at this time. The following is the substance of that report:

**(21) Provincial Land Acquisition and Housing Programme
(Dunhill Development Corporation Limited)**

The Planning Department agrees with the philosophy expressed in the submission from Dunhill Development Corporation Limited that the Provincial Land Acquisition and Housing Programme should be used to further the orderly development of the community, and therefore would be pleased to provide any information and assistance that may be required by the Company.

The Planning Department is also studying the ramifications of land acquisition by the Provincial Government in areas where the Municipality is the major land owner in order to complete assembly as a prelude to servicing and development.

It was recommended that a copy of the report at hand be sent to Dunhill Development Corporation Limited.

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

CARRIED UNANIMOUSLY

Mrs. Charlotte Rozman submitted a letter requesting permission to connect her property at 6483 Trapp Road to the New Westminster sewer system.

Item #23 of the Municipal Manager's Report No. 43, 1974, which relates to the subject of the letter from Mrs. Rozman, was brought forward for consideration at this time. The following is the substance of that report:

(23) 6483 Trapp Road (Rozman)

As a result of considering the request of Mrs. Rozman, it was recommended that Council grant the request to make her own arrangements to connect^{to}/the City of New Westminster sewer system, subject to:

- (a) her reaching an agreement with the City concerning the charges related to the connection;
- (b) her obtaining a permit from the Burnaby Building Department covering the inspection of the sewer connection;
- (c) her formally agreeing to disconnect from the New Westminster sewer system and reconnect to the Burnaby sewer system when such latter system becomes available in the area, and paying whatever charges are in effect at that time.

It was also recommended that a copy of the report at hand be sent to the City of New Westminster.

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

CARRIED UNANIMOUSLY

Mr. W. D. Thomsett, Managing Director, Abbot Realty Ltd., submitted a letter suggesting that a problem would develop if the South 33 feet of Lot 4 and all of Lot 5, Block 1, D.L. 161, Plan 1742 were sold without being consolidated with the adjoining Lot 6, as has been authorized by Council.

Item #45 of the Municipal Manager's Report No. 43, 1974, which relates to the subject of the letter from Mr. Thomsett, was brought forward for consideration at this time. The following is the substance of that report:

(45) South 33 feet of Lot 4 and all of Lot 5, Block 1, D.L. 161, Plan 1742 (Abbot Realty Ltd.)

The Planning Department shares the concern expressed in the letter from the Company that the sites in question, if developed separately, not only possess less than the minimum width requirement for M5 development but would also prevent the most attractive, efficient and appropriate use of the land.

The Planning Department was therefore recommending that Council reconsider its earlier decision and consider the sale of the subject two lots only in conjunction with their consolidation with the adjacent Lot 6.

The two lots in question have been readvertised for sale without the requirement that they be consolidated with Lot 6. Tenders close on June 12, 1974. The Council is not obliged to accept any tender.

It was recommended that the report at hand be returned to Council at the time a report is submitted on the tenders for the purchase of the subject Lots 4 and 5.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN AST:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

ALDERMAN LAWSON RETURNED TO THE MEETING.

Mr. Russell Leach of Leach Masonry Ltd. submitted a letter requesting an extension of time to comply with an order of the Chief Licence Inspector to stop parking his truck on his property at 7606 Ulster Street overnight.

Item #27 of the Municipal Manager's Report No. 43, 1974, which relates to the subject of the letter from Mr. Leach, was brought forward for consideration at this time. The following is the subject of that report:

(27) 7606 Ulster Street (Leach Masonry Ltd.)

A complaint concerning the parking of commercial vehicles on Mr. Leach's property and another lot in the immediate area was received on March 13, 1974. Investigation revealed the commercial vehicle was operated by Leach Masonry Ltd., and was usually parked on the street in the immediate vicinity of 7606 Ulster Street.

It was agreed by Mr. Leach, as a result of a discussion with the Licence Department, to find a suitable location in an approved area for his truck.

Commercial vehicles in excess of 8,000 pounds gross vehicle weight are restricted from overnight parking on municipal streets. As Mr. Leach did not provide for parking in a suitable area, this regulation was enforced. As a result of this action, Mr. Leach began parking the truck on his property.

The Zoning By-Law limits the parking of commercial vehicles on residential property to one unit not exceeding 3/4 ton rated capacity, parked in the rear yard area only. Mr. Leach's vehicle is a large flatdeck, mounted with a crane type boom for self loading and exceeds the limit for rear yard parking. This is why he was given a notice to discontinue parking his commercial vehicle on his property.

It was recommended that, since Mr. Leach has been aware of the situation for approximately three months, an extension to June 24, 1974 only to comply with the order in question be given.

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

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MCLEAN:
"That the previous motion be amended by changing the time stipulated in the recommendation of the Manager to "an additional 90 days"."

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LEWARNE:
"That both of the previous motions be tabled pending clarification and study of the Street and Traffic By-Law to determine whether an exemption should be granted to a higher weight of vehicle than presently allowed."

CARRIED

AGAINST -- ALDERMAN LAWSON

Mrs. Margaret Janson and others on South Fell Avenue submitted a petition requesting that the Municipality resurvey their properties to rectify a problem.

Item #57 of the Municipal Manager's Report No. 43, 1974, which relates to the subject of the petition of Mrs. Janson and others, was brought forward for consideration at this time. The following is the subject of that report:

(57) South Fell Avenue

The problem referred to in the petition results from a lack of co-ordination between early surveys and house locations. Nevertheless, the Engineering, Legal and Planning Departments have been working on the situation for some time and will shortly be in a position to present a proposal to the owners most affected. This will be followed by a report to Council requesting concurrence with a scheme which may involve a small amount of municipal land and the preparation of a subdivision plan.

The property owners concerned have been advised of the foregoing.

It is expected that Council should receive the further report in about two weeks.

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

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

CARRIED UNANIMOUSLY

MAYOR CONSTABLE DECLARED A RECESS AT 9:00 P.M.

THE COUNCIL RECONVENED AT 9:15 P.M.

Mr. M. Kinoshita of 1050 Augusta Avenue and Mr. R. M. Peterson of 1070 Augusta Avenue submitted a letter requesting that Council reverse its decision to permit the watercourse on their property to remain open and instead require that it be enclosed.

Item #28 of the Municipal Manager's Report No. 43, 1974, which relates to the subject of the letter from Messrs. Kinoshita and Peterson, was brought forward for consideration at this time. The following is the substance of that report:

(28) Watercourse - Kinoshita and Peterson

As reported to Council on April 29, 1974, the watercourse has an aesthetic value and there are several mature trees which would need to be removed if the watercourse was piped.

The subdivision of the property involved was approved on the basis of Council's decision of April 29, 1974.

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The reasons of Messrs. Kinoshita and Peterson for piping the watercourse could possibly be valid if the watercourse was to remain as it is but the lining and channelization to be done by the developer would render these problems non-existent.

It was therefore recommended that Council reaffirm its earlier decision to retain the watercourse in an opened improved condition.

It was also recommended that a copy of the report be sent to Messrs. Kinoshita and Peterson.

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

CARRIED

AGAINST ---ALDERMAN MERCIER

Mr. Grant Elgert of Luxor Auto Wreckers submitted a letter requesting that the Company not be required to place, underground, its new electrical and telephone services to property known as 6039 Trapp Road.

Item #48 of the Municipal Manager's Report No. 43, 1974, which relates to the subject of the letter from Mr. Elgert, was brought forward for consideration at this time. The following is the subject of that report:

(48) 6039 Trapp Road (Luxor Auto Wreckers)

The request involves an exemption from the standard condition of providing underground electrical service connections for new development in the Municipality, as is required under Burnaby Underground Electrical Connection Regulation By-Law 1973.

Though the area in question is presently characterized by low calibre development and overhead wiring exists, the improvement of the quality of industrial development and environment in general in the area has been a major concern of Council in recent years. To authorize a lower standard of development as a reflection of past poor conditions would contradict the Municipality's intentions to improve the situation and would undermine efforts to achieve these improvements both at the immediate location and in similar circumstances throughout the Municipality.

It is a fact that overhead distribution wiring predominates in most areas of the Municipality and, in passing the aforementioned By-Law, the Council has made its first tangible positive step toward the eventual elimination of unsightly overhead poles and wires.

It was recommended that Burnaby Electrical Connection Regulation By-Law 1973 be upheld and that underground electrical and telephone services continue to be a condition of Preliminary Plan Approval for the development^{at} 6039 Trapp Road.

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

CARRIED UNANIMOUSLY

Mrs. V. Silvanovicz submitted a letter requesting the construction of the lane between Union and Venable Streets from Springer Avenue to her property.

Item #52 of the Municipal Manager's Report No. 43, 1974, which relates to the subject of the letter from Mrs. Silvanovicz, was brought forward for consideration at this time. The following is the subject of that report:

(52) Lane Between Union and Venables Street from Springer Avenue East to 5206 Union Street (Silvanovicz)

An additional 10 feet of land is required for lane purposes from 5206 Union Street in order to provide proper access to the 20-foot portion already dedicated through past subdivision activity. The cost for constructing the 132-foot length of lane is estimated at \$3,500.00, which costs must be borne by the subdivider.

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The cost of constructing the existing 20-foot section approximately 264 feet long is estimated at \$4,400.00, of which the Corporation only has \$570.00 in trust. The balance of funds would therefore need to come from the Contingency Account or a Local Improvement Construction By-Law.

The foregoing has been conveyed by the Engineering Department to Mrs. Silvanovicz.

It was recommended that Council take no action to construct the lane in question at this time, for the reasons noted in the report, and that the interpretation of Council policy outlined in the Municipal Engineer's letter of May 27, 1974 to Mrs. Silvanovicz be confirmed.

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

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MCLEAN:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

T A B L E D I T E M S

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

"That all of the following items be lifted from the table:

- (a) Cluster Housing Proposal - Area 1 of the Lake City East Community Plan (Rezoning Reference No. 57B/71);
- (b) Proposed 69 Kv Electrical Service to Bingham-Willamette Limited;
- (c) Lots 22 and 23, Block 9, D.L. 122, Plan 1308 (Rezoning Reference No. 19/74);
- (d) Noise from Motorcycles in Stride Avenue;
- (e) Leasing of Municipal Lots for Trailers (Hebblethwaite)."

CARRIED UNANIMOUSLY

(a) *Item #46 of the Municipal Manager's Report No. 43, 1974, which relates to the Cluster Housing Proposal for Area I of the Lake City East Community Plan that is referred to above, was brought forward for consideration at this time. The following is the substance of that report:*

- (46) Cluster Housing Proposal - Lake City East Area
(Rezoning Reference No. 57B/71)

In response to the concerns expressed to Council on May 21st by Mr. Jean-Pierre Daem, President of the B. C. Association of Strata Corporations, relating to the above matter, the Department of Housing has expressed its willingness to designate the proposed 24-unit cluster housing as a separate Co-Operative Housing Association rather than a strictly rental development and to have the Co-Operative participate in the use and maintenance costs of the existing recreational facilities, provided such an arrangement is acceptable to members of the Co-Operative. The intention of the Department of Housing would be to lease the site to non-profit "par value" Housing Co-Operatives. As a condition of financial assistance to such a Co-Operative, the Memorandum of Association must meet the Province's requirements. In the normal private Co-Op incorporated under the Companies Act, membership automatically gives the right of possession of a particular suite. In "par value" Co-Ops membership does not give a member this right; rather, the Co-Op leases the suite.

It is the opinion of the Planning Department that the / compromise solution submitted by the Department of Housing is fair and adequately protects of the interests of the owners in Strata Plan NW97.

It was therefore recommended that Council advance the rezoning proposal in question to a Public Hearing to be held on July 8, 1974 at 6:45 p.m., in accordance with the outline in the report Council received on May 21, 1974 relative to the matter, subject to the following additional prerequisites:

- (a) That the project be established as a Co-Operative Housing Development.

- (b) That the development participate in the use and maintenance costs of the existing recreational facilities in accordance with the existing joint use contract or that the joint use contract situation be resolved in an alternative manner acceptable to the owners of Strata Plan NW97.

It was also recommended that a copy of the report be sent to Mr. Daem.

Mr. Jean-Pierre Daem, President of the B. C. Association of Strata Corporations, submitted a copy of a letter addressed to the Lake City East Executive Committee outlining the arrangement he had negotiated with respect to the subject at hand.

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

CARRIED UNANIMOUSLY

(b) Item #55 of the Municipal Manager's Report No. 43, 1974, which relates to the Proposed 69 Kv Electrical Service to Bingham-Willamette Limited, was brought forward for consideration at this time. The following is the subject of that report:

(55) Proposed 69 Kv Electrical Service to Bingham-Willamette Limited

As a result of the Planning Department considering a request from Bingham-Willamette Limited to allow the Company to erect an overhead 69 Kv electrical service from the Loughheed Substation to the plant of the Company, it was recommended that Council confirm its decision of March 4, 1974 to not approve the proposal to install the overhead service in question or, if Council does not favour a full underground installation for such service, it approve the alternative proposal from the Planning Department for a partial overhead and underground installation, with the underground being from Charles Rummel Park under Government and Winston Streets to the plant of Bingham-Willamette Limited, on the understanding that the Company will reimburse the Municipality for 50% of the Municipality's share of the cost of the underground portion of the proposal advanced by the Planning Department.

It was drawn to the attention of Council that Mr. R. J. Orr, Barrister and Solicitor, who addressed Council on May 21st in connection with the foregoing subject, was present and desired an audience.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN EMMOTT:
"That Mr. Orr be heard."

CARRIED UNANIMOUSLY

Mr. Orr then spoke and made a number of points in support of the request of Bingham-Willamette Limited that Council reverse its decision to not allow the overhead installation of the 69 Kv service in question and take whatever action is necessary to allow the B. C. Hydro and Power Authority to supply the service in an overhead fashion.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN AST:
"That the recommendations in the report of the Municipal Manager be adopted."

IN FAVOUR -- ALDERMEN MCLEAN AND AST

AGAINST -- ALDERMEN EMMOTT, GUNN, LAWSON
LEWARNE, MERCIER AND STUSIAK

MOTION LOST

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MERCIER:

"That the request of Bingham-Willamette Limited, as presented to Council this evening by Mr. Orr, be granted so as to permit the Company to erect an overhead 69 Kv electrical service from the Loughheed Sub-Station to the Plant of the Company on Lozells Avenue along the Route Two that was referred to in the report Council received in connection with the matter on March 4, 1974."

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN MCLEAN:

"That the rprevious motion be amended by adding "on the condition that Bingham-Willamette Company arrange to have the B. C. Hydro and Power Authority and the Burlington-Northern Railway Company co-operate in placing all electrical service lines on one pole along the tracks of the Burlington-Northern Railway and on Lozells Avenue to the Bingham-Willamette Plant."

IN FAVOUR -- ALDERMEN GUNN, MCLEAN AND AST

AGAINST -- ALDERMEN EMMOTT, LAWSON, LEWARNE
MERCIER AND STUSIAK

MOTION LOST

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

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN LEWARNE:

"That the Municipal Manager recommend a procedure for dealing with situations involving the provision of underground wiring that go beyond the requirements of the current By-Law governing such matters."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That the Planning Department submit a report indicating the availability of funds and the number of wires involved in placing all the existing overhead electrical services to the Bingham-Willamette Limited Plant underground between the Burlington-Northern Railway tracks and the site of the Company."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN AST:

"That the Planning Department discuss with officials of the B. C. Hydro and Power Authority and the Burlington-Northern Railway the possibility of placing all electrical lines serving the Bingham-Willamette Limited development on one utility pole, including a letter confirming that this would be done, and that the same treatment be considered for Lozells Avenue in the area."

CARRIED UNANIMOUSLY

(c) MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN LAWSON:

"That the rezoning proposal involving Lots 22 and 23, Block 9, D.L. 122, Plan 1308 covered by RZ #19/74 be left on the table because no further report on the matter is available."

CARRIED UNANIMOUSLY

(d) *Item #38 of the Municipal Manager's Report No. 43, 1974, which relates to Noise from Motorcycles in the Stride Area, was brought forward for consideration at this time. The following is the substance of that report:*

(38) Noise from Motorcycles in Stride Area

The Chief Public Health Inspector now advises that field studies and analyses of sound readings clearly indicate that noise from motorcycles in the Stride Area are a nuisance to neighbouring residents and do exceed the levels permitted under the Noise or Sound Abatement By-Law.

Examination of the legal ramifications of enforcement must be finalized.

It is anticipated that a full report on the matter will be provided to Council at its meeting on June 17, 1974.

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

CARRIED UNANIMOUSLY

It was understood by Council that a copy of the report would be sent to Mr. and Mrs. David Dollman and Mrs. Evans, all of whom have written to Council in the past about the subject matter.

(e) Item #43 of the Municipal Manager's Report No. 43, 1974, which relates to Leasing of Municipal Lots for Trailers, was brought forward for consideration at this time. The following is the substance of that report:

(43) Leasing of Municipal Lots for House Trailers (Hebblethwaite)

Under the Zoning By-Law, house trailers or mobile homes are permitted:

- (a) within a mobile home park subdivision in an R7 District;
- (b) when located in an authorized motel or auto court on a short term or temporary basis, at a maximum ratio of one mobile home or house trailer for each motel or auto court unit in the development, as set out in the Auto Court By-Law.

There are no other regulations relating to the siting of a house trailer on an individual lot within a residential area.

Any change or relaxation of the existing regulations would reduce the present standards of liveability in residential areas and lead to proposals for similar development on privately-owned properties. This could alter the character of many residentially-zoned districts and create considerable opposition from the existing residents.

A further consideration is that the leasing of land for residential development would be at variance with past municipal policies.

A considerable number of steps have been taken by the Municipality to increase both the availability and types of accommodation to meet the housing needs of the various groups within its population.

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

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

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN GUNN:
"That the previous motion be tabled until the Human Resources Administrator submits a report indicating the results of his examining the possibility of increasing the supplementary social assistance to the Hebblethwaites or providing some other form of assistance for them."

CARRIED UNANIMOUSLY

Alderman Stusiak served a Notice that he would be introducing a Motion asking whether the Provincial Government ^{would} be prepared to establish supplementary social assistance in cases such as that involving the Hebblethwaites.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN STUSIAK:
"That the meeting extend beyond the hour of 10:30 p.m."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, 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

HIS WORSHIP, MAYOR CONSTABLE, submitted a report advising that the 10th Anniversary of Burnaby becoming a Sister City to Kushiro, Japan is September 9, 1975.

Discussions have been held with members of the Japanese community to determine the possibility of planning a programme of festivity to commemorate the Anniversary. In that regard, a celebration week could be planned that would possibly include an exhibition of Japanese art and culture, folk dancing, judo demonstration, etc., and perhaps a more permanent form of recognition could be discussed such as the establishment of a Japanese garden.

The fulfillment of the plans could contribute to the further enrichment of the multi-cultural society and to a greater cementing of the friendship between Kushiro and Burnaby.

He recommended that he continue discussions in connection with the matter outlined.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN LAWSON:
"That Council meet at 2:00 p.m. on Wednesday, June 12, 1974 to deal with the Burnaby Transportation Study."

IN FAVOUR -- ALDERMEN GUNN, LAWSON AND AST

AGAINST -- ALDERMEN MCLEAN, STUSIAK, MERCIER,
LEWARNE AND EMMOTT

MOTION LOST

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN STUSIAK:
"That the Council meet tomorrow at 6:00 p.m. to discuss the Burnaby Transportation Study."

CARRIED

AGAINST -- ALDERMAN GUNN

MUNICIPAL CLERK submitted a Certificate of Sufficiency covering the paving of the lane between 10th Avenue and 11th Avenue West from Fourth Street to the W.P.L. of Lot 28 Except North 10 feet, Block 4, D.L. 28, Plan 274.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:
"That the Certificate be received and a Local Improvement Construction By-Law be prepared to authorize the work which is the subject of the Certificate."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 43, 1974, on the matters listed below as Items (1) to (57), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) 1st Supplementary Business Tax Assessment Roll

A report of the Assessor containing details of the above Roll was submitted.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MCLEAN:
"That the report be received."

CARRIED UNANIMOUSLY

(2) Lot 2W $\frac{1}{2}$, Block 17, D.L. 116S $\frac{1}{2}$, Plan 1439
(3720 Parker Street - Johnson)

It was recommended that Council authorize the acquisition of the truncation from the above described property detailed in the report for the sum of \$1.00.

It was also recommended that Council authorize the installation of a protective curb on the truncation at the expense of the Municipality.

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

CARRIED UNANIMOUSLY

ALDERMAN EMMOTT LEFT THE MEETING.

(3) Street Lights

It was recommended that Council approve the installation of the street lights mentioned in the report.

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

CARRIED UNANIMOUSLY

(4) Community Recreational Facilities Fund Grants

It was recommended that Council ratify the action taken by the Municipal Treasurer in making the applications for grants under the above Fund detailed in the report.

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

CARRIED UNANIMOUSLY

(5) Signing Authority - Human Resources Cheques
(Imprest Account No. 1)

As a result of reviewing the above matter, it was now recommended that Council rescind the appointment of Mr. D. H. Schwab as a signing officer for the Account mentioned and that the following resolution be passed instead:

"That the signing officer on Imprest Account No. 1 be any one of the following for cheques not exceeding \$1,000.00:

C. C. MacKenzie	Administrator
W. Rasmussen	Supervisor
F.-J. Ellis	Supervisor; and

That cheques in excess of \$1,000.00 be countersigned by any one of the following:

Bart McCafferty	Treasurer
H. B. Karras	Deputy Treasurer
E. A. Watkinson	Municipal Accountant."

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

CARRIED UNANIMOUSLY

(6) Unused Authorized Debt

It was recommended that the Provincial Government be requested to expunge from its records the authorized unissued debt in the amount of \$1,471,755.00 detailed in the report.

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

CARRIED UNANIMOUSLY

(7) Watercourse - Lot 83, D.L. 92, Plan 1146
SUBDIVISION REFERENCE NO. 24/74

It was recommended that the watercourse over the above described property be retained in an open condition, subject to necessary improvements being made to the channel of the watercourse that are mentioned in the report.

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

CARRIED UNANIMOUSLY

(8) Lane Allowance at Rear of 7298 Willingdon Avenue

As a result of reviewing the above matter which was the subject of a report Council received on April 1, 1974, it was now recommended that the lane allowance be closed and sold, with the price to be determined by negotiation, for consolidation and the purchaser agreeing to clear the land and pay all legal, survey and registration costs and being required to obtain the opposite abutting owners consent to the proposed lane abandonment.

It was also recommended that the same conditions of closure and sale apply to the redundant lane allowance immediately abutting the subject property.

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

CARRIED UNANIMOUSLY

(9) Sale of Municipal Lots

The Minister of Human Resources has written to advise that what he said at a Public Meeting in Prince Rupert was that to allow Municipalities to sell land at an excessive price was simply adding to the inflationary problem and that the Provincial Government should be encouraging Municipalities to develop their land so that it can be rented as serviced lots.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(10) Overhead Security Doors for Vending Machines

As a result of reviewing the above matter, which was the subject of a report Council received on April 29, 1974, it was now recommended that Council authorize an expenditure of \$2,500.00 for the installation of overhead security doors for vending machines at the Kensington Rink and that a copy of the report at hand be sent to the Parks and Recreation Commission.

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

CARRIED UNANIMOUSLY

(11) 7370 and 7450 McPherson Avenue; 7422, 7470, 7409 and 7411 Buller Avenue
(Former Canadian Auto Carrier Property)
REZONING REFERENCE NO. 16/74

The Corporation has now received a copy of the Originating Notice which will be heard on June 26, 1974 in Vancouver relative to an application of Columbia Estate Company Limited to quash the amendment to the Zoning By-Law covering the rezoning of the above property to P8.

The main grounds for quashing the By-Law are bad faith, discrimination and unreasonableness.

The Legal Department is preparing the necessary defence in connection with the action taken by Council concerning the passage of the amendment to the Zoning By-Law.

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

CARRIED UNANIMOUSLY

(12) Anthony Street Allowance and Remainder of Lot "C", D.L. 87

For the reasons indicated, it was recommended that Council authorize the preparation of a By-Law to close that portion of the Anthony Street Allowance referred to in the report and also approve the subsequent sale of the road allowance by public tender for consolidation with the adjacent parcel shown on the sketch accompanying the report.

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

CARRIED UNANIMOUSLY

(13) Bertha O. Clarke Memorial Society

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

(14) Lot 79, Blocks 34/38, D.L. 95, Plan 1152
(7165 - 16th Avenue)
STRATA PLAN APPLICATION NO. 24/74

It was recommended that Council approve the above Strata Plan Application for the captioned property, subject to the fulfillment of the conditions detailed under 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7 and 5.8 in "Duplex Condominium Guidelines and Conversions".

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

CARRIED UNANIMOUSLY

(15) Agricultural Land Reserves

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

(16) Contract #7410 - Storm and Sanitary Sewers

It was recommended that Council accept the tenders of:

- (a) Kany Construction and Engineering Ltd. for Part "A" of the above contract, based on the unit prices submitted, which have an estimated value of \$191,377.66 and an amended completion date that allows for a 45-working day limit rather than the 35-days specified;
- (b) Arthon Construction Co. Ltd. for Part "B" of the same contract, based on the unit prices submitted, which have an estimated value of \$270,738.48;

with final payment in both cases to be based on the actual quantities involved.

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

CARRIED UNANIMOUSLY

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(17) Lot 137, D.L.'s 157/63, Plan 45779
(4686 Marine Drive)

It was recommended that Council authorize the demolition of the house on the above described property.

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

CARRIED

AGAINST -- ALDERMAN GUNN

(18) Municipal Cost of Issuing Social Allowance Cheques

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

(19) Lot 191, D.L. 4, Plan 43399
REZONING REFERENCE NO. 67A/70

It was recommended that Council agree to advance the amended plan of development for the above described property to a Public Hearing to be held on June 24, 1974 at 6:30 p.m. and stipulate that the submission of a suitable plan of development be a prerequisite to the approval.

It was also recommended that a copy of the report be sent to the Sullivan Heights Ratepayers' Association.

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

CARRIED

AGAINST -- ALDERMAN MCLEAN

(20) Power Poles

As a result of considering a motion advanced by Alderman McLean on May 27, 1974 respecting the removal of power poles from streets being improved, it was recommended that:

- (a) the Municipality not embark at this time on the placement of underground wiring generally throughout the Municipality on existing streets owing to the very heavy demands for improvements having priority over limited available financing;
- (b) the Municipality recognize in its long term physical and financial planning the desirability of ultimately replacing poles and overhead distribution lines with underground works on existing streets;
- (c) an appropriately worded resolution prepared by the Municipal Clerk be placed before the U.B.C.M. requesting the Provincial Government to amend the legislation involved so that any financial assistance under the "Power and Telephone Line Beautification Fund Act" will include assistance toward the cost of changing overhead lines to underground on private property as it presently does on public rights-of-way.

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

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:
"That recommendation (a) in the report of the Manager be deleted."

CARRIED UNANIMOUSLY

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

(21) Provincial Land Acquisition and Housing Programme
(Dunhill Development Corporation Limited)

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

(22) Subdivision Servicing Agreement
SUBDIVISION REFERENCE NO. 211/73

It was recommended that Council authorize the preparation and execution of a servicing agreement for the above subdivision, particulars of which are as follows:

Subdivider

Name: Burnaby Housing Enterprises Ltd.

Address: 5416 Buckingham Avenue,
 Burnaby 2, B.C.

Legal Description of all properties within
 the subdivision:

Parcel "B" (Ex. Plan 10310) and
 Parcel "C" (Ref. Plan 9103) of Lot 4,
 Block 4, D.L. 87, Plan 1326

3.

Description of Services to be installed by
 the subdivider:

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

740502

4.

Completion date:

The 31st day of October, 1974.

6.

Contractor:

Name: Solmac Construction Ltd.

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

Contract Price:

Full Amount: \$ 85,732.00

8.

Insurance:

Copies of all insurance policies as
 required in the body of the servicing
 agreement are in Legal Department.

(Note: these cover:

Comprehensive General Liability,

Subdivider's Contingency Liability,

Completed Operations Liability,

Contractual Liability and

Automobile Liability. The contractor's
 insurance policies are acceptable if he
 is doing the work for the subdivider).

9.

Inspection Fee:

4% of full contract price: \$ 3,429.00
 A5887

10.

Irrevocable Letter of Credit or Cash Bond
 posted with Municipality

\$ 85,732.00

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

CARRIED UNANIMOUSLY

(23) 6483 Trapp Road (Rozman)

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

(24) Draft Policy Statement of G.V.R.D. re Transportation Study

It was recommended that the meeting Council holds with the Transportation Study Committee of the Greater Vancouver Regional District on June 12, 1974 at 4:00 p.m. concentrate on the following points:

- (a) that the Liveable Region Plan include as an integral part of proposals a comprehensive concept for transportation;
- (b) that a Technical Transportation Committee consisting of representatives of the region, member Municipalities and the Provincial Government be established to clarify the roles of their respective organizations in relation to the Liveable Region Plan;
- (c) following this clarification of responsibility and acceptance of the plan, steps be taken to obtain the necessary powers by the appropriate authorities to implement the Plan.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:
"That the report of the Manager be tabled until the meeting on June 12, 1974 that is referred to in the report."

CARRIED UNANIMOUSLY

(25) Recreation Programmes Beyond Municipal Boundaries

It was recommended that, in order to permit the conduct of recreation programmes beyond municipal boundaries for the reasons provided in the report, the necessary amendment to Burnaby Parks and Recreation Commission By-Law 1969 be prepared to define the area within which recreation programmes may be conducted by the Parks and Recreation Department as "the Province of B. C.".

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

CARRIED UNANIMOUSLY

(26) Cariboo Hill School - Park, Track and Field
Holland Landscapers Limited

As a result of further considering the above matter, it was now recommended that Council authorize an extension of the completion date in the contract with the Company from June 1, 1974 to June 30, 1974 without implementation of the \$50.00 per day liquidated damages clause therein and subject to the extension of the performance bond relating to the matter, on the basis that no further extension of time will be approved except for time lost because of impossible weather conditions or other factors that, in the opinion of the Parks and Recreation Commission, are beyond the contractor's control.

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

CARRIED UNANIMOUSLY

As a result of Alderman Lewarne, asking, it was understood that, in the future, information would be provided as to the number of actual normal working days that a contractor did not work during the term of the contract.

(28) Watercourse - Kinoshita and Peterson

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

(29) Swangard Stadium

Additional information was provided in respect of the contract that was awarded by Council for rectification of the drainage situation at Swangard Stadium.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN STUSIAK:
"That the report be received."

CARRIED UNANIMOUSLY

(30) Lease - Lower Mainland of B. C. Gun Club Association
(4120 Sperling Avenue)

It was recommended that Council authorize the execution of the document required to lease the above property to the Association indicated in caption for a skeet shooting facility on the terms outlined in the report and in one from the Parks and Recreation Commission.

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

CARRIED UNANIMOUSLY

(31) Lot 1, Block 42, D.L. 95, Plan 6000
(6945 - 21st Avenue)
STRATA PLAN APPLICATION NO. 3/74

It was recommended that Council not approve the above application for the reasons provided in the report.

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

CARRIED

AGAINST -- ALDERMAN STUSIAK

(32) (a) Lot 332, D.L. 90, Plan 45198
(7075-77 Fourth Street)
STRATA PLAN APPLICATION NO. 17/74
(b) Lot 331, D.L. 90, Plan 45198
(7055-57 Fourth Street)
STRATA PLANNAPPLICATION NO. 18/74

It was recommended that Council tentatively approve the above Strata Plan Applications for the captioned properties, subject to the fulfillment of the conditions detailed under Sections 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7 and 5.8 of "Duplex Condominiums and Conversion Guidelines".

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

CARRIED UNANIMOUSLY

(33) Subdivision Servicing Agreement
SUBDIVISION REFERENCE NO. 62/73

It was recommended that Council authorize the preparation and execution of the above servicing agreement, to replace the agreement currently in effect for the subdivision, details of which are as follows:

Subdivider

Name: Block Bros. Contractors Ltd.

Address: #511 - 1030 West Georgia Street,
Vancouver, B.C.

Legal Description of all properties within
the subdivision:

Part of Lot 152, Plan 25291
Lot 163, Plan 31053, all of D.L.175

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

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

4. Completion date:

The 15th day of August, 1974.

6. Contractor:

Name: Solmac Construction Ltd.

Address: Ste. #1 - 4647 Kingsway,
Burnaby 1, B.C.

Contract Price:

Full Amount: \$ 45,000.

8. Insurance:

Copies of all insurance policies as
required in the body of the servicing
agreement are in Legal Department.

(Note - these cover:

Comprehensive General Liability,
Subdivider's Contingency Liability,
Completed Operations Liability,
Contractual Liability and
Automobile Liability.

The contractor's insurance policies are
acceptable if he is doing the work for
the subdivider).

9. Inspection Fee:

4% of full contract price: \$ 1,800.

10. Irrevocable Letter of Credit or Cash Bond
posted with Municipality

\$ 45,000.00

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

CARRIED UNANIMOUSLY

(34) Allowances

It was recommended that Council approve the allowance of percentage addition charges, in the total amount of \$59.40, shown in the report.

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

CARRIED UNANIMOUSLY

(35) Estimates

It was recommended that Council approve the Special Estimates of Work of the Municipal Engineer in the total amount of \$240,000.00 detailed in the report.

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

CARRIED UNANIMOUSLY

(36) Dishes in Community Centres

A report of the Parks and Recreation Commission concerning the captioned matter was provided to Council herewith.

It is not quite correct in the report of the Commission where it says that, under the Health Department regulations, only the Parks and Recreation staff are allowed to wash dishes. The Health Department only wishes to ensure that the dishes are clean.

The Parks and Recreation Commission has gone on record as not permitting the preparation of food in the particular facilities concerned and the exhaust fans recommended by the Chief Public Health Inspector are therefore not required.

It was recommended that a copy of the report be sent to the Parks and Recreation Commission.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GUNN:

"That the Parks and Recreation Commission consider the following strong recommendations:

- (1) To provide dishes in all community centres previously provided with same.
- (2) To formulate a reasonable charge for such use to allow for breakage and replacement.
- (3) To allow users of such dishes to wash same after use or to pay the actual cost of washing if the Parks and Recreation Commission is to provide such service.
- (4) To attempt to wash such dishes during normal daylight hours instead of hours from midnight to 8:00 a.m."

IN FAVOUR -- ALDERMEN MERCIER, GUNN
 AND LEWARNE

AGAINST -- MAYOR CONSTABLE, ALDERMEN
 STUSIAK, MCLEAN, AST AND
 LAWSON

MOTION LOST

(37) Inventory of Vacant Land

In the course of preparing a land use information system, the Planning Department has already listed each parcel of land within the Municipality which is presently vacant. Also included is information pertaining to zoning, lot size, ownership and whether or not each parcel is serviced by sewer and water.

In view of the situation, it was recommended that the Planning Department include within its work programme the preparation of a vacant land inventory to include updated data on such items as zoning, ownership (whether public or private), servicing, lot size and whatever other information is considered relevant to the proposed inventory.

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

CARRIED

AGAINST -- ALDERMAN MCLEAN

(38) Noise from Motorcycles in Stride Area

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

(39) Tax Increase - Baker (5939 Brantford Avenue)

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

(40) Classification of Employable Persons

Employable persons are not classified as to job skills, ages, etc. as their stay on social assistance is generally under a three month period. The Human Resources Department does classify unemployable caseloads as to the various social and medical factors requiring the need for social assistance.

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

CARRIED UNANIMOUSLY

(41) Goodwin-Johnson (1960) Limited

At the time of the last inspection of the Goodwin-Johnson site in the fall of 1973 it was noted that fill was being dumped at a very slow pace. It was considered that an increase in assessed value for the filled area was not warranted because the area was not structurally sound nor was it being used as a cargo handling site.

A further inspection will be made in December this year and, should the filled area be stable and in use, a substantial increase will be made in the 1975 assessment of the property.

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

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN MCLEAN:
"THAT the previous Motion be tabled until the Municipal Assessor submits a report indicating why the Goodwin-Johnson (1960) Limited site is assessed at only \$25,000.00 per acre."

CARRIED UNANIMOUSLY

**(42) Sixth Street
SUBDIVISION REFERENCE NO. 211/73**

It was recommended that Council approve the land exchange detailed in the report relating to a portion of Sixth Street, with the applicant to pay the Municipality \$1,015.00 for the difference in the areas involved.

It was recommended as well that the necessary By-Law be prepared to formalize the matter.

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

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CARRIED

AGAINST: ALDERMAN AST

(43) Leasing of Municipal Lots for House Trailers - Hebblethwaite

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

(44) Vehicle Parking at Municipal Hall

It was recommended that a By-Law be prepared to control vehicle parking on the grounds of the Municipal Hall, as more particularly explained in the report.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MERCIER:

"THAT the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(45) Sale of Corporation Land
S.33' of ^{all of Lot} Lot 4 and 5, Blk. 1, D.L. 161, Plan 1742
(Abbott Realty Limited)

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

(46) Cluster Housing Proposal - Lake City East Area
REZONING REFERENCE NO. 57B/71

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

(47) Chevron Refinery

It was recommended that a copy of the report, which contains the results of investigations made into the truck traffic noise and odours pertaining to the Chevron Refinery, be sent to Mrs. E.M. Dowling.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:
"THAT the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(48) 6039 Trapp Road (Luxor Auto Wreckers)

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

(49) Recycling of Waste Paper from Municipal Hall

At present, waste paper from the Municipal Hall is collected by Municipal Forces twice weekly and it averages about 300 lbs. per day. In addition, there is one hundred pounds of hand garbage and kitchen waste.

In a discussion with a Company known as Community Paper Recycling, it was ascertained that the Company would purchase office waste paper at \$9.00 per ton delivered to its plant. Income from the collection of about 300 lbs per day would not cover more than the handling charges. To dispose of the waste paper in this manner, separate containers would be required probably at ^{the} source in each office. Staff would need to be educated to separate paper waste from other types.

If integrated with a community effort, it might be worthwhile to haul directly to a recycling plant.

The Municipal Engineer is reviewing the entire question of recycling waste from all sources in the Municipality and will be submitting a report on the matter in due course.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:
"THAT the report of the Manager be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN AST:
"THAT the Municipality institute a system for collecting 1500 lbs. of waste paper per week from the Municipal Hall, on the understanding that the costs will be no more than that indicated in the report of the Manager, and recycling such waste paper."

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:
"THAT the previous Motion be amended by adding 'and that the arrangement be on a trial basis for a period of 6 months.'"

CARRIED

AGAINST: ALDERMEN LEWARNE,
MERCIER AND LAWSON.

A vote was then taken on the original Motion, as amended, and it was carried with Aldermen Lawson, Lewarne and Mercier AGAINST.

(50) Municipal Capital Electrical Work

It was recommended that the services of R.P. Shaflik Engineering Limited be retained for inspection of the 1974 Municipal Capital Electrical Works Programme in accordance with a report of the Municipal Engineer and as stipulated in his letter of May 13, 1974 and in a letter dated May 29, 1974 from the Company.

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

CARRIED UNANIMOUSLY

(51) North Branch of Still Creek

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

(52) Lane Between Union and Venables Street from Springer Avenue East to
5206 Union Street (Silvanovicz)

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

(53) Burnaby Mountain - Laing

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

(54) Shopping Carts

Individual meetings have been held with officials of the four major retail food outlets located in Burnaby and these have confirmed that the problem of abandoned shopping carts is widespread, very costly to the retailers, results in unsightly roadsides and vacant lots, and the solution to the problem is difficult. Many methods of control have been tried and none of them have been successful.

A further meeting will be held sometime during the week of June 17th-21st, 1974 and a report on the matter will be submitted shortly afterwards.

It was recommended that a copy of the report at hand be sent to Mrs. Beverley J. Gilpin, who communicated with Council on the subject matter.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:
"THAT the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(55) Proposed 69 Kv Electrical Service to Bingham-Willamette Limited

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

(56) Big Bend Area

As a result of considering the potential flooding situation in the above area, it was recommended that:

- (a) the Flood Control and Evacuation Plan detailed in the report be adopted.
- (b) Council reaffirm its policy whereby the Municipality will provide citizens and businesses with sandbags and fill material to combat potential or actual drainage problems, on the understanding that this will include circumstances related to flooding conditions and will be contingent upon first meeting the general Municipal need and the availability of sufficient sandbags for public distribution.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN AST:
"THAT the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(57) South Fell Avenue

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN AST:
"THAT the Committee now rise and report."

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN AST:
"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

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B Y - L A W S

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN AST:

"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. 39, 1971" (#5941)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1974" (#6427)"

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 39, 1971 provides for the following proposed rezoning:

Reference RZ #22/71

West 330 feet of Lot 6 except Plan 28190, D.L. 126, Plan 3470

1410 Delta Avenue

FROM RESIDENTIAL DISTRICT TWO (R2) TO NEIGHBOURHOOD INSTITUTIONAL DISTRICT (P1)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1974 provides for the following proposed rezoning:

Reference RZ #63/73

Lots 5 to 9 inclusive and Lots 12 to 15 inclusive, Block 3, D.L. 68, Plan 980

3846, 3856, 3866, 3876, and 3886 Laurel Street

3855, 3865, 3875 and 3885 Linwood Street

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

PLANNING DEPARTMENT reported that the prerequisites established by Council in connection with this rezoning proposal were virtually completed.

MOVED BY ALDERMAN STUSIAK SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 39, 1971"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1974"

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN AST:

"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. 29, 1974" (#6482)."

CARRIED

AGAINST -- ALDERMEN MCLEAN AND MERCIER

This By-Law provides for the following proposed rezoning:

Reference RZ #19B/73

A 14.9 acre portion of Lot 1, D.L.'s 73/81, Plan 40648

Located in the area bounded by Woodsworth Street, Wayburne Drive and the Forest Lawn Memorial Cemetery

FROM CEMETERY DISTRICT (P4) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

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

CARRIED

AGAINST -- ALDERMEN MCLEAN AND MERCIER

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

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

CARRIED

AGAINST -- ALDERMEN MCLEAN AND MERCIER

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1974" be now read three times."

CARRIED

AGAINST -- ALDERMEN MCLEAN AND MERCIER

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN STUSIAK:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 31, 1974"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NOS. 3, 4 AND 5, 1974"

CARRIED

ALDERMAN MERCIER OPPOSED TO PROJECTS
74-001 TO 74-010 COVERED BY
BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 3, 1974

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY