

April 16, 1974

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Tuesday, April 16, 1974 at 7:00 P.M.

PRESENT:

Mayor T. W. Constable
Alderman G. D. Ast
Alderman D. A. Lawson (7:08 p.m.)
Alderman J. L. Mercier
Alderman G. H. F. McLean
Alderman A. H. Emmott
Alderman V. V. Stusiak
Alderman W. A. Lewarne

ABSENT:

Alderman B. M. Gunn

STAFF PRESENT:

Mr. M. J. Shelley, Municipal Manager
Mr. A. L. Parr, Planning Director
Mr. V. Kennedy, Deputy Municipal Engineer
Mr. J. Hudson, Municipal Clerk
Mr. E. A. J. Ward, Deputy Municipal Clerk
Mr. J. Plesha, Municipal Clerk's Assistant

A Public Hearing was held in connection with Burnaby Highway Exchange By-Law No. 5, 1974, which involves a portion of the Sixth Street road allowance at Morley Street and is related to a subdivision under Reference No. SD 244/73.

No one appeared to address Council about the By-Law.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:
"That the Hearing now adjourn:"

CARRIED UNANIMOUSLY

D E L E G A T I O N S

Mrs. B. Murphy, Secretary, Sullivan Heights Ratepayers Association, submitted a letter requesting that the President of the Association, Mrs. Cathi Glosli, be given an opportunity to address Council relative to the matter of the Broadway Extension.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN AST:
"That Mrs. Glosli be heard."

CARRIED UNANIMOUSLY

Mrs. Glosli then spoke and stated that the Association originally desired a more northern route for the extension of Broadway than that proposed by the Planning Department but, after receiving an explanation from that Department and accepting the reasoning behind the proposal, the majority of the members of the Association now favour the route recommended by the Planning Department.

She pointed out that sixteen of the seventeen property owners who will be affected by the proposed route are opposed to the proposal because they feel their homes will be expropriated when the Municipality decides to proceed with the road extension in question.

Mrs. Glosli also emphasized that approximately 3,000 vehicles per day belonging to people who do not reside in the area use some of the streets there. She added that a school is located in the area and the presence of the excessive numbers of vehicles is a constant hazard to those attending the school.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MCLEAN:
"That Item 19 of the Municipal Manager's Report No. 29, 1974, which deals with the subject of the submission from the Sullivan Heights Ratepayers Association, be brought forward for consideration."

CARRIED UNANIMOUSLY

The following is the substance of that report:

(19) Broadway between Gaglardi Way and North Road

As a result of considering the results of a study that was made about the proposed diversion of Broadway between Gaglardi Way and North Road, it was recommended that Council:

- (a) approve Route 1 outlined on Sketch 1 accompanying the report as the designated alignment for a road between Gaglardi Way and North Road;
- (b) authorize the Planning and Engineering Departments to have further discussions with the Provincial Department of Highways regarding the completion of the preliminary design and any geometric alignment matters associated with the route to resolve such matters, on the understanding that the Provincial Government will consider the matter of assuming all direct costs for the acquisition of the right-of-way required for the road and the construction of it.

It was also recommended that a copy of the report at hand be sent to the Sullivan Heights Ratepayers Association and to the District of Coquitlam.

Alderman Stusiak suggested that, in making the approaches to the Provincial Department of Highways, care should be taken to insure that the request concerning the Provincial Government assuming costs relating to the Broadway Extension include all aspects of the matter and not just those things that are known at this time.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:
"That, in the light of the present housing crisis, the Prime Minister be respectfully requested to inform the Burnaby Council as to what steps the Federal Government intends to take to ensure that the 1% increase in the central bank rate does not result in increased mortgage costs to intending purchasers of homes."

CARRIED

AGAINST -- ALDERMAN MCLEAN

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN AST:
"That all of the below listed original communications be received and those items of the Municipal Manager's Report No. 29, 1974 which relate thereto be brought forward at the appropriate times."

CARRIED UNANIMOUSLY

Mr. David Carter, Provincial Co-ordinator, Debating and Public Speaking in B.C. Schools, wrote to express appreciation to Council for making a grant in the amount of \$250.00 toward the Provincial Debating Championship which was held in the Burnaby North Senior Secondary School on March 2, 1974.

The Honourable Graham Lea, Minister of Highways, wrote to advise that work will continue this year on land filling in preparation for the construction of the road connection between the Stormont Interchange of the Freeway and Lougheed Highway and that, when the fill has stabilized, the construction of a bridge crossing both the Brunette River and the railway right-of-way in the area will be started.

When Mayor Constable mentioned that he will be meeting with the Minister of Highways shortly, he was asked by various members of Council to raise the following points at that meeting:

- (a) *Would it be possible to obtain a commitment as to the actual completion date for the subject road connection, including the bridge;*
- (b) *Has provision been made in the budget for the Department of Highways for the subject road connection and bridge;*
- (c) *Is any consideration being given the matter of providing a road connection between the Stormont Interchange of the Freeway and McBride Boulevard via Newcombe Street or any other route.*

It was suggested that perhaps the Mayor could involve the City of New Westminster in pursuing this road connection. Mayor Constable indicated he would speak to Mayor Evers of New Westminster about the matter.

Another matter was that Council should be provided with an indication as to the number of times inquiries have been made of the Provincial Department of Highways concerning extensions of the Stormont Interchange of the Freeway in both a northward and southward direction.

Union of British Columbia Municipalities submitted a circular forwarding a copy of a report of a Special Committee of the Legislature that reviewed assessment procedures.

Mr. A. R. Johnson submitted a letter congratulating Council on its action to opt out of a proposed 8% freeze on rental accommodation.

Alderman Lawson suggested that the acknowledgment that is sent to Mr. Johnson should contain an explanation that Council has not taken the action to which Mr. Johnson refers because Council has only advised the Provincial Government that the Council is opposed to the Residential Premises Interim Rent Stabilization Act as this Act will not promote the construction of additional rental accommodation units.

Mrs. A. Huggett, Walk Committee, The United Church of Canada, Shiloh United Church, submitted a letter requesting permission to hold a Walkathon on April 28, 1974 commencing at 1:00 P.M. and following the route outlined in her submission.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LAWSON:

"That the request of the Walk Committee of Shiloh United Church be granted, subject to the approvals of the Burnaby Municipal Engineer, the Burnaby Detachment of the R.C.M.P. and the Provincial Department of Highways."

CARRIED UNANIMOUSLY

Mr. Stuart Leggatt, M.P. for New Westminster, submitted a letter:

- (a) *advising that he had been receiving various complaints from time to time concerning the problem of noise caused by the bell and whistle of trains traversing the Municipality;*
- (b) *pointing out that there is a provision under Section 248 of the Railway Act for obtaining relief from such noises where a By-law of a Municipality prohibits the sounding of whistles.*

Item #6 of the Municipal Manager's Report No. 29, 1974, which relates to the letter from Mr. Leggatt, was brought forward for consideration at this time. The following is the substance of that report:

(6) Train Whistles

The submission which was prepared in preparation for the drafting of an Anti-Whistling By-Law was sent to the Railway Transport Committee on March 11, 1974 and, on March 26, 1974, a reply was received that the Municipality would be contacted in due course for an on-site inspection of the crossings within the jurisdiction of the Committee by its representatives and those from the Railway Companies involved.

The railways owned and operated by the Provincial Government come under the jurisdiction of the Provincial Department of Communications and Transportation and must be handled separately. The documentation relating to those railways was submitted to that Department under letter dated April 3, 1973.

It was recommended that Mr. Leggatt be sent a copy of the report at hand as well as a copy of a report Council received on February 4, 1974 about the general subject.

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

CARRIED UNANIMOUSLY

Mr. Harold Harnett, Secretary-Treasurer, Fraser Valley Mosquito Control Board, submitted a circular urging that mosquito spotters in Burnaby attend the Pesticide Applicators Short Course at the B.C. Department of Agriculture Veterinary Laboratory on Gladwin Road in Abbotsford between April 30th and May 3, 1974.

Item #16 of the Municipal Manager's Report No. 29, 1974, which relates to the circular from Mr. Harnett, was brought forward for consideration at this time. The following is the substance of that report:

(16) Pesticide Applicators Short Course

The Chief Public Health Inspector will discuss the course with employees who perform mosquito control work and, if the course is considered to be beneficial, one Public Health Inspector will attend.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN STUSIAK:
"That the report of the Manager be received and the information contained therein be forwarded to the Fraser Valley Mosquito Control Board."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman McLean handed the Municipal Manager a letter relating to the matter of property owners appealing their assessment. He mentioned that the Assessor requires a deposit of a sum as a prerequisite to being heard.

The Manager indicated he would examine the situation and report the results of his consideration.

Alderman Lawson mentioned that she had received complaints of traffic speeding on the streets in the Kitchener-Alpha area.

It was understood that the R.C.M.P. would be asked to give the matter attention.

Alderman Lawson stated that the B.C. Hydro and Power Authority had requested the permission of the Greater Vancouver Regional District to culvert a portion of Still Creek .

It was understood by Council that, in the event such a request is received by the Planning Department, the Planning Director would submit a report to Council on the matter.

When Alderman Lewarne enquired as to when the structure being built next to the Tennis Court in the Central Valley area would be completed, Mayor Constable stated that a request will be made to have the work required accelerated when those engaged to perform such services have the available time. He explained that the structure was being built by students from the Burnaby Central High School.

Alderman McLean asked whether the apartment in the Kingsway-Grange area east of Chaffey Avenue has been converted to a condominium.

Planning Director replied that, so far as is known, this is not the case but that he would check the matter.

Alderman McLean stated that many maps which are produced do not show the location of Burnaby on them.

Burnaby East of Sperling Avenue

Alderman Lawson mentioned that the B.C. Telephone Company does not show that part of/ on its brochures.

It was understood that Mayor Constable would broach the subject raised by Aldermen McLean and Lawson with the Minister of Highways when the Mayor meets him within the next week or two.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN STUSIAK:

"WHEREAS there is an urgent need for shelter for low and moderate income groups both of a rental and self-owned nature; and

WHEREAS the cost of purchasing shelter on the market today is beyond the means of many of our citizens in the low and moderate income groups; and

WHEREAS no new rental accommodation is being built by the private sector; and

WHEREAS the Federal and Provincial Governments are making substantial sums of money available to Municipalities to implement housing programmes now; and

WHEREAS the Burnaby Housing Committee is currently studying the advisability of a Municipal Housing Authority;

BE IT THEREFORE RESOLVED THAT:

1. The Housing Committee bring to Council by May 13, 1974 a report on the advisability of a Municipal Housing Authority, such a report to include, but not be limited to:
 - (a) A description of the Federal and Provincial Government funds available for housing programmes;
 - (b) A description of the action the Greater Vancouver Regional District has taken in regards to the same matter;
 - (c) The problems and benefits that have been experienced by other municipal governments who have set up Housing Authorities.
2. The staff compile an inventory of all vacant land, private and municipal, such an inventory to contain facts as to zoning, servicing, present plans for the area and statement of ownership, i.e. either municipal or private."

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN STUSIAK:

"That all of the above motion down to Point (c) thereof be endorsed."

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That the words "by May 13, 1974" in the above main motion be deleted and replaced with "as soon as reasonably possible".

CARRIED

AGAINST -- ALDERMAN MERCIER

A vote was then taken on the motion to endorse the first part of the main motion, and it was carried with Alderman Mercier against.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN AST:

"That Point 2 in the above main motion be referred to the Municipal Manager for comment.

CARRIED

AGAINST -- ALDERMEN MERCIER AND MCLEAN

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

CARRIED UNANIMOUSLY

As a result of a discussion, the Council agreed to meet with the Planning Committee of the Greater Vancouver Regional District on Thursday, April 25, 1974 commencing at 4:00 P.M. to discuss the question of population growth in the Lower Mainland as it affects Burnaby.

It was also agreed by Council to meet to discuss the Budget at 2:00 P.M. tomorrow.

R E P O R T S

Grants and Publicity Committee submitted a report recommending that grants be made to the following organizations in the amounts and for the purposes indicated:

- (1) Burnaby Region of Boy Scouts of Canada - \$1,900.00 - to assist in pursuing its activities;
- (2) Burnaby Junior Chamber of Commerce - \$1,540.00 - to support the Miss Burnaby Pageant;
- (3) Youth Employment Service (YMCA) - \$1,000.00 - to assist in its activities;
- (4) The Greater Vancouver Helpful Neighbours Society - \$1,640.00 - to assist in its activities;
- (5) The Playhouse Theatre Company - \$5,000 - to assist in its activities;
- (6) Big Brothers of British Columbia - \$8,000.00 - to assist in its activities.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN AST:
"That the recommendation of the Committee respecting the Burnaby Region of the Boy Scouts of Canada be adopted."

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MCLEAN:
"That the previous motion be amended by changing the amount involved to \$1,600.00."

IN FAVOUR - ALDERMEN LEWARNE, MCLEAN
MERCIER AND EMMOTT

AGAINST - MAYOR CONSTABLE, ALDERMEN LAWSON,
AST AND STUSIAK

MOTION NEGATIVED

A vote was then taken on the original motion, with the following results :

IN FAVOUR - MAYOR CONSTABLE, ALDERMEN LAWSON
AST AND EMMOTT

AGAINST - ALDERMEN LEWARNE, MERCIER, STUSIAK
AND MCLEAN

MOTION NEGATIVED

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN STUSIAK:
"That the entire report of the Grants and Publicity Committee be tabled until the April 22, 1974 Council meeting."

CARRIED

AGAINST - ALDERMAN MCLEAN

Chairman, Landlord and Tenant Advisory Bureau, submitted a report requesting permission to advertise the April meeting of the Bureau in the Vancouver Sun and the Columbian for one day only, in a notice one inch by one column in size, at an approximate total cost of \$53.20.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That the request of the Landlord and Tenant Advisory Bureau be granted."

IN FAVOUR - MAYOR CONSTABLE, ALDERMEN
STUSIAK, LAWSON AND EMMOTT

AGAINST -- ALDERMEN LEWARNE, MCLEAN,
MERCIER AND AST

MOTION NEGATIVED

MUNICIPAL MANAGER submitted Report No. 29, 1974, on the matters listed below as Items (1) to (20), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Monthly Report of R.C.M.P.

A report of the R.C.M.P. covering the policing of the Municipality during the month of April 1974 was submitted.

The Council asked that the R.C.M.P. indicate whether the "Stop Thief" program that was instituted last year had the effect of reducing the number of thefts in the Municipality.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(2) Estimates

It was recommended that the Special Estimates of Work of the Municipal Engineer in the amount of \$14,500.00, as detailed in the report, be approved.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Manager be adopted."

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN STUSIAK:

"That the previous motion be amended by stipulating that the approval of the estimates shown under Work Order #2-686 (Curbing and Paving of Boundary Road) is to be on the basis that the cost of the work is to be initially charged to the Contingency Account and later recovered from the Special Road Projects Account under Code 15-06."

CARRIED UNANIMOUSLY

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

(3) Easement - Portion of Duncan Avenue in D.L. 206 Closed by Burnaby Road Closing By-Law No. 4, 1972

It was recommended that Council authorize the execution of the easement documents described in the report relating to the above portion of Duncan Avenue.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MCLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Trees in Buckingham Heights Area

It was recommended that Council authorize an expenditure of \$1,600 to cover the cost of services of a tree consultant and geologist to identify those trees in Stage II (b) of the Municipal subdivision in the above area which are considered desirable and practical to retain, with the sum to be charged to the D.L. 86 Land Development Account.

An enquiry was made in Council as to when the Corporation proposes to sell the 39 lots in the Buckingham Heights area that are to be offered as a result of an earlier Council direction.

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

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

CARRIED UNANIMOUSLY

MAYOR CONSTABLE DECLARED A RECESS AT 9:05 P.M.

THE COMMITTEE RECONVENED AT 9:20 P.M.

ALDERMAN MERCIER WAS ABSENT.

(5) Swangard Stadium

It was recommended that Council authorize the execution of the agreement mentioned in the report relating to the reconstruction of the playing field at Swangard Stadium.

It was also recommended that a copy of the report be sent, for information purposes, to the Canada Summer Games Society, the Central Park Committee, the City of New Westminster and the Burnaby Parks and Recreation Commission.

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

CARRIED UNANIMOUSLY

(6) Train Whistles

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

- (7) (a) Parcel 1, Ref. Pl. 15102, Blk. 32, D.L. 187, Plan 1282
 - (b) Lots 10, 11, 12, 13, 14, 15, 19, 20 & 21, Blk. 29, D.L. 187, Plan 1282
 - (c) Lot 22 Exc. Pcl "A", Ex. Pl. 14806, Blk. 29, D.L. 187, Plan 1282
- Greater Vancouver Sewerage and Drainage District

It was recommended that Council authorize the execution of the documents required for an easement over the above described properties, in favour of the Greater Vancouver Sewerage and Drainage District, for sewer purposes.

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

CARRIED UNANIMOUSLY

ALDERMAN MERCIER RETURNED TO THE MEETING.

(8) Financial Statement

A report of the Municipal Treasurer covering Revenue and Expenditures between January 1st and March 25, 1974 was submitted.

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

CARRIED UNANIMOUSLY

(9) Lot 21, D.L. 166A, Plan 45841 (formerly the S.W. 150' of Lot "C", D.L. 166A, Plan 7398)

It was recommended that Council authorize the preparation of a Tax Sale Land Reserve Fund Expenditure By-Law to authorize the financing, in the amount of \$364,595.00, of the acquisition of the above described property.

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

CARRIED UNANIMOUSLY

(10) Lots 4 & 5, Except the Part shown on Plan 5072, Block 14, D.L. 153, Plan 2236

As a result of considering a request of Mr. Brian Strong to use the above described property for park purposes for patrons of a proposed cabaret at 4574 Kingsway, it was recommended that Council authorize negotiations for a new lease with the Royal Bank of Canada (who currently leases the property from the Corporation) in connection with the matter.

It was also recommended that a copy of the report be sent to Mr. Strong and to the Bank mentioned.

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

CARRIED UNANIMOUSLY

(11) Dishes in Community Centres

It was recommended that a copy of the report of the Chief Public Health Inspector submitted herewith be sent to the Parks and Recreation Administrator for comment to the Commission.

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

CARRIED UNANIMOUSLY

(12) Beta Avenue from Westlawn Drive to the lane south of Northlawn Drive

It was recommended that:

- (a) no action be taken on a request of Mr. H.A. Shopland and others for the paving of the above portion of Beta Avenue to a width of 28 feet with 5 foot wide curb sidewalks on both sides;
- (b) the subject portion of Beta Avenue be included in a future Local Improvement Program after the year 1976;
- (c) a copy of the report, along with a copy of the one Council received on April 1, 1974 relating to the matter, be sent to Mr. Shopland for the petitioners.

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

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MCLEAN:
"That the previous motion be amended by substituting Recommendation (b) with "the matter of improving the subject portion of Beta Avenue be brought forward for consideration before Council deals with the 1975 budget."

IN FAVOUR - ALDERMEN LAWSON AND MCLEAN

AGAINST - ALDERMEN LEWARNE, AST, MERCIER
STUSIAK AND EMMOTT

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

(13) Community Recreational Facilities Fund Act

A report was submitted indicating the action that has been taken as a result of Council approving applications for a number of projects for grants under the above Act.

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

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

CARRIED UNANIMOUSLY

(14) Charles Rummel Park

It was recommended that the Parks and Recreation Commission be asked to improve the visual screening of the activities of its operation at Charles Rummel Park by tree planting and the screening of the grounds in the buffered area adjacent to the residential development in the area as an interim measure to the long-term relocation of the bulk storage operation in the part of the Park referred to in the report.

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

CARRIED UNANIMOUSLY

(15) Trust, Agency and Capital Savings Account N.P. 15

It was recommended that the signing officers for the above account of the Corporation be either the Treasurer, the Deputy Treasurer, or the Municipal Accountant and the Municipal Clerk, Deputy Municipal Clerk or Municipal Manager.

An enquiry was made as to whether, and how much, interest is collected by the Corporation on monies deposited with it "In Trust".

It was understood that the Municipal Manager would provide Council with an answer to this question.

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

CARRIED UNANIMOUSLY

(16) Pesticide Applicators Short Course

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

(17) Goodwin-Johnson (1960) Limited

A report was submitted answering questions raised at the Council meeting on March 18th concerning activities on the site of the above Company.

A suggestion was made in Council that perhaps the Corporation should revoke the business license of the Company as a means of getting the Company to co-operate with the Municipality in conducting its activities in a manner considered desirable by the Corporation.

It was understood that the Municipal Manager would provide Council with a report on this suggestion.

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

CARRIED UNANIMOUSLY

(18) Human Resources Administrator

It was recommended that, under the circumstances described in the report, Mr. C. C. MacKenzie (the present Deputy Human Resources Administrator) be appointed to the position of Human Resources Administrator.

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

CARRIED

AGAINST - ALDERMAN LEWARNE

(19) Broadway between Gagliardi Way and North Road

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

(20) Human Resources Administrator - (Mr. E.L. Coughlan)

It was recommended that a letter of appreciation be sent to Mr. E.L. Coughlan, Human Resources Administrator, who is retiring on May 2, 1974, for his many years of loyal and dedicated service to the Municipality.

It was understood by Council that the letter which is sent to Mr. Coughlan would be prepared by the Mayor for the signature of the Council members.

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

CARRIED UNANIMOUSLY

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

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That:

- "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 6, 1974" (#6474) (#6474)
- "BURNABY TAX SALE LANDS RESERVE FUND EXPENDITURE BY-LAW 1974" (#6475)

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 STUSIAK, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That:

- "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 6, 1974"
- "BURNABY TAX SALE LANDS RESERVE FUND EXPENDITURE BY-LAW 1974"

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"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. 5, 1974"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1974"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 5, 1974" provides for the following proposed rezoning:

Reference RZ #69/73

Lots 31, 32 and 33, Blocks 55/58, D.L. 33, Plan 1825

4619 Grange Street; 5878 and 5868 Elsom Avenue

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

PLANNING DEPARTMENT reported that the prerequisites which were established by Council in connection with this rezoning rproposal have been virtually completed.

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1974" provides for the following proposed rezoning:

Reference RZ #59/72

FROM RESIDENTIAL DISTRICT FIVE (R5) AND SERVICE COMMERCIAL DISTRICT (C4) TO COMMUNITY COMMERCIAL DISTRICT (C2)

The Southerly 188 feet of:

- (a) Lots 2 and 3 Except Part on Plan with By-Law 30078, D.L. 94, Plan 440
- (b) Lots "A", "B" and "C", Block 4, D.L. 94, Plan 1117
- (c) Lots 1 and 2, Block 1, D.L. 94C, Plan 7150

AND

The remainder of the parcels to PARKING DISTRICT (P8)

5667, 5633 Kingsway; 6616, 6650 Elgin Avenue and 5607 Kingsway;
6643 Dufferin Avenue and 5691 Kingsway

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 5, 1974"
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1974"

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 5, 1974" be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1974" be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

AGAINST -- ALDERMAN MERCIER

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1974" came forward for Reconsideration and Final Adoption. This By-Law provides for the following proposed rezoning:

Reference RZ #71/73

Lot 7, Blocks 1/2/3, D.L. 94S, Plan 3754

5276 Kingsway

FROM SERVICE COMMERCIAL DISTRICT (C4) TO COMMUNITY COMMERCIAL DISTRICT (C2)

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1974" came forward for Reconsideration and Final Adoption. This By-Law provides for a change in the Comprehensive Development Plans involving:

Reference RZ #57A/71

Lot 293, D.L. 56, Plan 41353

PLANNING DEPARTMENT reported that the prerequisites established by Council in connection with the change in the Comprehensive Development Plans have been satisfied.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1974"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1974"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 17, 1974"

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

CARRIED UNANIMOUSLY