

June 17, 1974

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, June 17, 1974 at 5:00 p.m.

**PRESENT:**

Mayor T. W. Constable, in the Chair  
Alderman G. D. Ast  
Alderman A. H. Emmott  
Alderman W. A. Lewarne  
Alderman D. A. Lawson (5:05 p.m.)  
Alderman G. H. F. McLean  
Alderman J. L. Mercier  
Alderman B. M. Gunn (5:10 p.m.)  
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. James Hudson, Municipal Clerk  
Mr. B. D. Leche, Municipal Clerk's Assistant

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That Council do now resolve itself into a Committee of the Whole to consider Public Meetings Phase 1 and any other pertinent data related thereto."

CARRIED UNANIMOUSLY

Mayor Constable then requested the Director of Planning to give a brief run down on what had transpired as far as the Public Meetings are concerned and suggested that Council would then consider the summary and the recommendations included in the Public Meetings Phase One Report.

Mr. Parr stated that due to the complexity of the subject it was extremely difficult to summarize the procedures that had been followed and the recommendations that had been arrived at in a few words. He stated that an attempt had been made to write a condensed version of Urban Structure so that the subject would be more easily understandable by the general public. It had been found that this was an impossible task and it was decided, therefore, with the sanction of Council, to hold a series of Public Meetings with any and all groups which had indicated an interest in the future development of the Municipality. Discussion at these meetings would not be confined to Urban Structure but would encompass any subject in which an interest had been expressed.

The proposed meetings had been suitably advertised and a total of 22 such meetings had been held. No effort was made by the Planning Department Staff to restrict the scope of the discussions and the interested parties were invited to discuss any subject of concern to them.

The Public Meetings had been delayed somewhat during the summer of 1973 but were undertaken during the fall of that year and the report before Council is the result of those meetings. All submissions were carefully analyzed in order to arrive at what the people concerned considered the issues.

Some of the major points that came out of the meetings are as follows:

- (a) The people as a whole were very much opposed to kind of level of population growth that was expressed in Urban Structure. The idea of a Municipality containing or approaching 600,000 people was quite abhorrent to most of the people attending the meetings.
- (b) The majority of people talked to had accepted the idea of controlled growth rather than unlimited growth for growth's sake.

The recommendation contained in the report, therefore, accepts this concept and it will be used to obtain the kind of policies and concepts that are expressed in Urban Structure.

In reply to a question by Alderman Stusiak, Mr. Parr advised that Urban Structure had only been received by Council and that no action had been taken on any of the recommendations contained therein.

A lengthy discussion ensued on the proposed establishment of a conservation area on Burnaby Mountain. Mr. Parr advised that the demarcation line between the proposed conservation area and existing development had been established at the 500 foot mark of the Mountain on the advice of the Municipal Engineer and the Greater Vancouver Sewerage and Drainage District due to the economics of providing services to the areas above this line. Mr. Parr stressed that the 500 foot level was a very general line which would vary from area to area. A total of 2,437 acres is involved in the conservation area out of which the Municipality, the University, the Province, the Region, and the Federal Government have a total of 2,175 acres which is 88% of the total. The other 12% is owned by Trans-Mountain who have 171 acres, and the private properties make up 91 acres, or about 4%.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LAWSON:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:35 p.m.

The meeting reconvened at 7:00 p.m. with all members of Council in attendance.

#### D E L E G A T I O N S

By letter of June 5, 1974, addressed to the Mayor and Council, Mr. Ian Bain, Co-Chairman, Endowment Lands Regional Park Committee, requested permission to appear as a delegation at the Council Meeting of June 17th, to request that Council endorse having the University Endowment Lands made into a provincial or regional park.

Mr. H. Doig, a Solicitor, requested permission to appear as a delegation before Council on June 17th in connection with a Land Exchange between the Corporation and North American Contractors which took place in the Camrose Subdivision, Subdivision Reference #215/73.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Mr. Thomas Hetherington, Endowment Lands Regional Parks Committee, read from a prepared brief. The four main points contained in the brief are as follows:

- (a) The Endowment Lands are currently in public ownership and represents about half the total existing parkland in the City of Vancouver, including Stanley Park and all the smaller open space area west of Boundary Road.
- (b) The Greater Vancouver Regional District has an excellent regional park assembly program and is currently assembling park sites of various sizes from Matsqui to the Gulf of Georgia. Not one of them is as large or as varied in terms of tree and plant species as the Endowment Lands. The Endowment Lands are very accessible to the citizens of Burnaby.
- (c) The costs of recovering lands for park purposes has become prohibitive. The endowment lands are already owned by the people of this Province and do have to be acquired.
- (d) The availability of alternate sites for housing, an alternative to which the Provincial Government is apparently committed, has been clearly demonstrated in a report prepared for the G.V.R.D.

Mr. Hetherington went on to suggest that in view of the fact that the Provincial Government is proceeding with specific housing plans for these 1,700 acres that Council go on record as reaffirming its rights, through G.V.R.D., to be consulted on any Provincial Government plan for the Endowment Lands before any final irrevocable decisions are made.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT this Council go on record as supporting the Endowment Lands Regional Parks Committee in their efforts to have the University Endowment Lands preserved for park use."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT the above motion be amended by the addition of the following words:

"on the understanding that some of the land may be used for other purposes."

The amendment was then voted on and CARRIED UNANIMOUSLY.

A vote was then taken on the original motion, as amended, and it was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Provincial Government be advised that it is the wish of this Council that any and all plans being formulated for the University Endowment Lands be made in consultation with the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

Mr. H. Doig then addressed Council on behalf of North American Contractors Ltd. He noted that the situation under discussion this evening arises out of a general agreement between the Municipality and North American Contractors in the development of land known as the Camrose subdivision which is shown on the sketch attached to the Manager's Report Item. In the development of that property and some minor property related thereto, there was a general agreement reached that was mutually satisfactory to the Municipality and North American Contractors whereby the affected parcels would be exchanged. The land to be acquired by the Municipality was for parks purposes and that by the North American as part of their subdivision. Mr. Doig stated that the exchange was not predicated on a precise square footage basis. Council had approved the exchange in October, 1973. When all subdivision plans were finalized, North American Contractors was informed by the Municipality that final approval would not be given because the actual square footage to be obtained by North American now was considerably in excess of that provided for in the original agreement. This excess amounts to 6,169 square feet more in the final subdivision plan.

It was Mr. Doig's contention that the original agreement should be allowed to stand and that the Municipality should not require North American Contractors to pay for the additional land obtained by his client as a result of the final surveys.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT Item 21 of the Municipal Manager's Report No. 45/74 concerning this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended that the proposed land exchange be approved subject to the condition that North American Contractors Limited pay the Municipality \$7,470.00 as compensation for 5,000 square feet of Municipal Land that was not included in the original estimate.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN GUNN:

"THAT the recommendation of the Manager be adopted."

Alderman Mercier stated that it was his opinion that Council has a moral obligation to carry out the terms of the original agreement concerning this land exchange which simply involved the exchange of one piece of property for another based on approximate square footages.

The Motion as moved by Alderman McLean and seconded by Alderman Gunn was then voted on and CARRIED.

•Alderman Mercier, Alderman Lewarne and Alderman Emmott voted contrary to the Motion.

#### ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT all of the Original Communications as listed on the Council Agenda be received and those items of the Manager's Report No. 45/74 which relate thereto be brought forward for consideration at the appropriate time."

CARRIED UNANIMOUSLY

From Mr. A. Senecal, Assistant Deputy Minister, Customs and Excise, dated June 10, 1974, advising that Section 46(b) of the Excise Tax Act did not permit the granting of assistance to the Municipality where materials are used to equip the space which the Municipality has rented for a public Library.

Mr. Senecal advised that to bring about the sales tax relief being sought by the Municipality an amendment would be required to the Excise Tax Act. Because changes in the Act are matters of tax policy which come under the jurisdiction of the Minister of Finance, he had taken the liberty of forwarding the Municipality's representation to the Department of Finance for due consideration.

From Mr. J. A. Sadler, Deputy Minister, Department of Human Resources, advising that the recently announced policy whereby the Provincial Government would, over the next three months, assume the responsibility for issue of Social Allowance cheques, did not make it clear that the new policy applied only to those Municipalities where the Province had already assumed responsibility for the administration of Social Allowances save for the actual cheque issue.

Mr. Sadler went on to say that The Honourable Norman Levi, Minister of Human Resources, would be meeting with the Mayor later this month. The matter of the Provincial Government's intentions with respect to residents of the Burnaby area will hopefully be clarified at that time.

From Mr. J. E. Dew-Jones, Chief, Municipal Division, Pollution Control Branch, advising that his Department has been concerned that redundant expenses have been incurred by Municipalities in promoting pollution schemes which it may be later found cannot be approved under the Pollution Control Act. In addition, Mr. Dew-Jones advised that the Projects and Research Division of the Branch have been compiling a report on "Alternative Methods of Treatment and Disposal of Community Waste Waters". This should enable Municipalities to set terms of reference and assess reports presented to them. This report is in final draft form and should be available shortly. Alderman Gunn requested that the Manager obtain clarification as to whether a stricter policy imposed by the Council would be null and void. The Council concurred in this request.

From Mr. T. R. Watson, District Manager, B. C. Telephones, New Westminster, advising that the Sullivan Heights Area is served by the Port Moody Central Office located at Blue Mountain Road and Smith Avenue. The factor used to determine the boundaries of a particular Central Office is the distance from that Central Office. This limited by a maximum loop resistance or, in other words, the maximum length of each pair of wires that serves each telephone. If this maximum loop resistance is exceeded, the speech quality on the telephone is impaired.

If the Sullivan Heights area, therefore, was cut into any other Central Office, the service would be:

- (a) Degraded by the transmission impairment.
- (b) The cost of serving that particular area would be considerably increased by the additional length of cable needed from another Central Office.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT the B. C. Telephone Co. be requested to institute immediately free calling privileges for all areas of Burnaby and that a standard "Yellow" pages section for the Greater Vancouver Regional District be issued in all directories."

CARRIED UNANIMOUSLY

From Mrs. Helen Hughan, Corresponding Secretary, Burnaby Concert Band Society, advising that the Society will be giving a concert at Burnaby Senior Secondary School, Saturday, June 22, 1974 at 8:00 p.m. and extending an invitation to the Mayor and Council Members to attend.

From Mr. Harold J. Bridge, 656 Gatenbury Street, Coquitlam, requesting authority to hold the 1974 National Cycling Road Race Championship in Burnaby on Sunday, August 4, 1974. The proposed route would utilize the Lougheed Highway, Sperling Avenue, Curtis Street and Gagliardi Way.

Mr. Bridge advised that he had already taken this matter up with the Department of Highways. His Association would supply all marshalls, signs and officials, but he hoped that his forces could be supplemented by the Royal Canadian Mounted Police.

Item 18 of the Municipal Manager's Report No. 45/74 which pertains to this subject was brought forward for consideration at this time. The Manager recommended that: Council grant approval to the National Cycling Association to conduct its August 4, 1974, Road Race subject to the following conditions:

- (a) Due to high speed of vehicular traffic on the Lougheed Highway the route is to be on Broadway from Underhill Avenue to Duthie Avenue, Curtis Street, Gagliardi Way, Lougheed, Production Way, Eastlake Drive and Underhill Avenue.

(b) That the applicants produce a detailed layout of the extent of traffic control and marshalling that they will be supplying and that such controls be approved by the Engineer and the R.C.M.P.

(c) That the applicant produce a Certified Public Liability Policy in the amount of \$500,000.00 to cover the subject event.

(d) That a copy of this report be sent to Mr. Harold Bridge.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT consideration of this item be deferred until later in the meeting so that the views of the Association may be obtained on the above recommendations."

CARRIED UNANIMOUSLY

NOTE: The Municipal Engineer subsequently reported that the Association had no objections to the recommendations of the Municipal Manager but anticipated that some problems may be encountered in complying with recommendation (c) above.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT the Manager's recommendations (a), (b) and (d) be adopted and that recommendation (c) be referred back to the Municipal Manager for further consultation with the National Cycling Association."

CARRIED UNANIMOUSLY

From Mr. M. A. Smith, President, Renfrew-Burnaby Heights Football Club, requesting permission to hold a parade on Sunday, July 7, 1974. The route will be north on Gilmore Street to Union Street, West on Union Street to Boundary Road, across Boundary Road and into Adanac Park. The parade will consist of 12 teams of boys, one group of cheerleaders, and one band, totalling approximately 275 persons.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to hold the subject parade subject to the usual approvals of the Municipal Engineer and the Royal Canadian Mounted Police.

CARRIED UNANIMOUSLY

From Mr. A. J. Davison, 3347 Fairland Court, protesting the proposed High-Rise Development in the vicinity of Hastings Street and Ingleton Avenue.

From Mrs. G. E. Stelp, 5358 Norfolk Street, concerning the rezoning of the 3900 Block Hastings Street, Mrs. Stelp was of the opinion that the Public Hearing was held at a very inappropriate time and that insufficient publicity had been given to the Hearing. She was of the opinion that the plan as presented will create more problems than it will take care of.

Item No. 8 of the Municipal Manager's Report No. 45/74 pertaining to this subject was brought forward for consideration at this time. The following is the substance of that report:

The Planning Director reported that the length of time between Council's consideration of a Public Hearing and the Public Hearing itself has been lengthened from three to four weeks for most rezonings. As Council is aware, various recent adjustments have been instituted to allow greater and more convenient notice of Public Hearings to surrounding residents and interest community groups.

With regard to the comment on high rise development in this area Council has adopted the Apartment Study, 1969, as a guideline for multiple family residential development in selected amenable areas of Burnaby. One of the designated Apartment areas is Area "A" generally located between Boundary and Willingdon Avenue and Albert and Pender Streets. The Apartment Study 1969 designated the subject site as suitable for high density apartments. The Community Plan further detailed the site as an urban renewal area and suitable for mixed use commercial and high density apartment development. Both the Apartment Study 1969 and Community Plan Area "A" are public knowledge and any resident enquiries on future probable development can be promptly answered by the Planning Department.

The Municipal Manager recommended that a copy of this report be sent to Mrs. Stelp.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"THAT the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

From Mr. John Henderson, 3715 Portland Street, and others, requesting that the proposed Local Improvement Project on Portland Street from Boundary Road to Joffre Avenue be proceeded with in 1974 or at the latest in 1975.

Item No. 15 of the Municipal Manager's Report No. 45/74 pertaining to this subject was brought forward for consideration at this time. The following is the substance of that report.

The Municipal Engineer reported that this project is already scheduled for 1975 in the three year program just recently approved by Council and it is expected that initiation will occur in the latter part of 1974 for construction in 1975.

The Manager recommended that:

(a) Council confirm that Portland Street from Boundary Road to Joffre Avenue be included in the 1975 Local Improvement Program which is intended to be initiated later in 1974.

(b) That a copy of this report be forwarded to Mr. Henderson.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"THAT the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

From Mr. Philip Matte, General Delivery, Gabriola Island, B. C. concerning a rental problem which he is encountering with property he owns at 7168 Broadway. Mr. Matte was desirous of obtaining an exception from Bill No. 75, the "Residential Premises Interim Rent Stabilization Act", so that he can raise the rent on property at the above address to an amount that exceeds the eight percent ceiling stipulated by the Act.

Item 4 of the Municipal Manager's report No. 45/74 pertaining to this subject was brought forward for consideration at this time. The following is the substance of that report.

Council will recall that exceptions from the Act were thoroughly discussed on June 10, 1974. As a result of the motion that was subsequently passed on that occasion, the Provincial Government will be requested to implement the new Landlord and Tenant Act as soon as possible, and also, to give consideration to an allowance for special retroactive powers by the Rentalsman in determining justifiable rent increases.

It would be wise for Mr. Matte to refer the matter to the recently appointed Rentalsman, especially in view of the fact that Mr. Matte's previous tenants were given a "special rate" because they cleaned up and maintained the property in a most satisfactory manner. In any event this is not a matter for municipal consideration at this time. The Municipal Manager recommended that Mr. Matte refer the matter to the Provincial Rentalsman.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN GUNN:

"THAT the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

From Donn Dean Collision Ltd., 6919 Merritt Avenue, stating that they wish to go on record as expressing concern regarding the recommendations contained in the Public Meetings Phase One Report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be tabled until such time as the Public Meetings Phase One Report is again considered by Council."

CARRIED UNANIMOUSLY

NOTICE OF MOTION

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN STUSIAK:

"WHEREAS there are many employable persons on social welfare within the District of Burnaby;

AND WHEREAS some of the Lower Mainland municipalities have taken action to reduce in number these employable persons;

AND WHEREAS there is every possibility that these employable persons may apply for social assistance within the District of Burnaby;

THEREFORE BE IT RESOLVED that all employable persons between the ages of sixteen (16) and forty (40) be removed from the District of Burnaby Human Resources rolls for the period from the Seventeenth day of June, 1974, to the Thirtieth day of September, 1974 (both inclusive)."

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 22 of the Municipal Manager's Report No. 45/74 which pertains to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Human Resources Administrator reported that the proposed motion would be contrary to both the Canada Assistance Plan and the Social Assistance Act. The most extreme action the Province could take would be to withhold sharing with municipality of Social Assistance Grants. The above has been confirmed with Mr. J. A. Sadler, Deputy Minister of Human Resources.

A check with the Welfare Administrator in Surrey shows that when the resolution was passed they had 80 persons who were deemed employable and were either single or couples (with no children) between the ages of 19 and 35. Of the 80 mentioned above, 67 had been offered suitable employment before being advised that they were no longer eligible for Social Allowance.

Surrey applied the same resolution during last summer and only one of the persons cut off assistance in Surrey applied for assistance in Burnaby.

The Manager recommended that the policy regarding employable persons on Social Assistance as outlined in the Administrator's Report be affirmed by Council.

ALDERMAN MERCIER advised that, in view of the above, he would withdraw his motion.



MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN STUSIAK:

"WHEREAS subsection (5) of section 8 of Bill No. 85 cited as the "Public Officials and Employees Disclosure Act" which reads:

"Where, in a prosecution under this section, it is alleged that a person was a trustee on behalf of a Provincial official, municipal official, public employee, or municipal employee, the onus is on the Provincial official, municipal official, public employee, or municipal employee, to show that the person was not a trustee on his behalf" presumes guilt until innocence is proven;

AND WHEREAS this presumption is contrary to the normal laws of justice;

THEREFORE BE IT RESOLVED that the Attorney-General of the Province of British Columbia be petitioned to amend subsection (t) of section 8 of Bill No 85 cited as the "Public Officials and Employees Disclosure Act" to remove such presumption of guilt from Bill No. 85."

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN GUNN:

"That the above resolution be referred to the Municipal Solicitor for an opinion as to whether the interpretation placed on this particular Section of Bill No. 85 in this motion is correct."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN STUSIAK:

"WHEREAS The Corporation of the District of Burnaby is desirous of obtaining lands on Burrard Inlet which will require an expenditure of some Four million dollars (\$4,000,000.00);

AND WHEREAS the electors of The Corporation of the District of Burnaby have only approved the expenditure of Two million dollars (\$2,000,000.00);

THEREFORE BE IT RESOLVED that a loan authorization by-law be submitted to and voted on by the electors of The Corporation of the District of Burnaby in order to authorize the additional funds necessary to acquire lands adjacent to Burrard Inlet.""

The motion was then voted on and declared LOST. FOR - Alderman Mercier. CONTRARY - Mayor Constable, Alderman Lawson, Alderman Lewarne, Alderman Stusiak, Alderman Emmott, Alderman Ast, Alderman Gunn and Alderman Mclean.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LAWSON:

"THAT a written notice of motion submitted to the Clerk prior to finalization of the Agenda Thursday afternoon at 5:00 p.m. will appear on the Agenda for the Council meeting on the following Monday and will be considered by Council at that meeting."

CARRIED UNANIMOUSLY

At 9:05 p.m. the meeting recessed.

At 9:20 p.m. the meeting reconvened with all members of Council in attendance.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Grants Committee submitted a report recommending that grants be made, in the amounts indicated below, to the organizations shown:

(1) Burnaby Information Centres \$2,500.00

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

"THAT a grant of \$2,500.00 be approved for the Burnaby Information Centres."

CARRIED

CONTRARY: ALDERMAN MERCIER

(2) Salvation Army - Red Shield Building Fund \$5,000.00

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

"THAT a grant of \$5,000.00 be approved for the Salvation Army - Red Shield Building Fund."

CARRIED UNANIMOUSLY

(3) Outward Bound \$1,200.00

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

"THAT a grant of \$1,200.00 be approved for the Outward Bound organization."

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN GUNN:

"THAT this matter be referred back to the Grants Committee for further information on the number of Burnaby participants who will receive the benefits of Outward Bound Training."

CARRIED

CONTRARY: MAYOR CONSTABLE, ALDERMAN LAWSON, ALDERMAN AST

(4) Muscular Dystrophy of Canada \$ 100.00

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN GUNN:

"THAT a grant of \$100.00 be approved for the Muscular Dystrophy of Canada."

CARRIED UNANIMOUSLY

(5) Burnaby Creative Writers' Society

The Grants Committee recommended that no grant be made to the Creative Writers' Society.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN GUNN:

"THAT the recommendation of the Grants Committee be adopted."

CARRIED UNANIMOUSLY

(6) The Grants Committee recommended Grants in lieu of taxes as follows:

- |   |            |
|---|------------|
| (a) Danish Old Peoples' Home<br>4916 Canada Way and<br>4155 Norland Avenue                            | \$2,417.67 |
| (b) Burnaby Horsemen's Association<br>for property leased by the Association<br>at 9080 Avalon Avenue | \$1,708.24 |

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Grants Committee be adopted."

CARRIED UNANIMOUSLY

- |   |            |
|---|------------|
| (7) Youth Employment Service - Y.M.C.A. | \$1,000.00 |
|---|------------|

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT a grant of \$1,000.00 be approved for the Youth Employment Service - Y.M.C.A."

FOR Mayor Constable, Alderman Lawson, Alderman Ast, Alderman Gunn and Alderman McLean.

CONTRARY Alderman Stusiak, Alderman Mercier, Alderman Emmott, and Alderman Lewarne.

The motion was declared LOST as same required a two-thirds vote in favour to carry.

The Advisory Planning Commission submitted a report recommending therein concurrence with the proposals of the Planning Department with reference to the Linear Parks and Trail System.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MCLEAN:

"THAT the report of the Advisory Planning Commission be received."

CARRIED UNANIMOUSLY

The Municipal Manager submitted Report No. 45 dated June 17, 1974 on the matters listed as Items numbered 1 to 22 inclusive and provided the information shown or recommending the course of action proposed for the reasons therein given:

Item 1 - Monthly Report of the R.C.M.P.

The Manager presented the Royal Canadian Mounted Police Monthly Report for May, 1974.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

"THAT the Monthly Report of the R.C.M.P. for May, 1974, be received."

CARRIED UNANIMOUSLY

Item 2 - Engineer's Special Estimates

The Manager recommended that the Engineer's Special Estimates in the amount of \$567,000.00 be approved as submitted.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendation of the Manager be adopted."

This item was briefly deferred pending the return of the Engineer to the Council Chamber following which after a reply to questions raised by Alderman Lewarne same was voted on and CARRIED UNANIMOUSLY.

Item 3 - Redundant Right-of-Way on Lot 265, D.L. 87, Plan 42858

The Manager recommended that the Mayor and the Clerk be authorized to sign the necessary documentation to release the redundant right-of-way on Lot 265, D.L. 87, Plan 42858.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT the recommendation of the Manager be adopted."

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN AST:

"THAT further consideration of this matter be tabled for one week to allow production of a map to indicate thereon the location of the redundant road allowance."

CARRIED UNANIMOUSLY

Item 4 - Letter dated June 6, 1974, from Mr. Philip Matte,  
General Delivery, Gabriola Island, B. C.

This item was dealt with previously in the meeting.

Item 5 - Notice to Tenants of the Delmonico Apartments

Mrs. T. Patrick on June 10, 1974, submitted to Council an unsigned letter dated June 10, 1974. Attached to the letter was an unsigned notice which advised the tenants of the Delmonico Apartments at 6615 Telford Avenue to "1. Not pay your rent until or after June 1. 2. Pay only the 8% increase. 3. Deduct any overpayment of 8% on any rent increase after December 31, 1974 and 4. When you get your notice to vacate, as you will, stick it out. DO NOT MOVE. She (the Manager) can only get an eviction notice from Court. Mr. Norcliffe (Secretary of the Landlord and Tenant Advisory Bureau) will go to bat for us in Court and states that we have a very good chance of winning. For the record, the Secretary categorically denies having advised the tenants, or anyone else for that matter, that he would go to bat for them in Court. In discussing this matter with the tenants the Secretary expressed his opinion that their chance of obtaining a favourable decision in Court was good; it was perhaps inferred from this expression that the Secretary would favour the tenant's position. As noted, this was never stated or intended.

The Manager recommended that a copy of this report be forwarded to Mrs. T. Patrick and Lomican Investments.

MOVED BY ALDERMAN ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Item 6 - Request for Strata Title Approval  
Lot 245, N. 60', D.L. 92, Plan 30635  
6438/40 Brantford Avenue

The Manager recommended that the requested strata titling of the subject duplex be granted tentative approval subject to the fulfillment of the following prerequisites to signature by the Mayor and Clerk.

- (a) The submission of a letter of undertaking that the duplex will not be occupied on a rental basis until after final approval of the strata titling and registration of the strata plans.
- (b) Compliance with the requirement of the Chief Fire Prevention Officer, as outlined in the report received.

- (c) The fulfillment of Guidelines 6.1, 6.2, 6.3, 6.4 and 6.5 as outlined in the Duplex Condominium Guidelines.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendation of the Manager be adopted."

CARRIED

CONTRARY: ALDERMAN GUNN AND  
ALDERMAN LEWARNE

Item 7 - Extension of Completion Date - Contract #15, 1974 - Topsoil  
Warner's Bulldozing and Trucking Ltd.

The Manager recommended that Warner's Bulldozing and Trucking Ltd. be granted an extension of time from June 30, 1974 to July 31, 1974, in order to complete Contract #15, 1973, without implementation of the \$100.00 per day liquidated damages subject to the following provisions:

- (a) That all work to complete Contract #15, 1973, be completed at the unit bid prices contained therein;
- (b) That the Performance Bond and insurance matters pertaining to the Contract be extended accordingly.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Item 8 - Letter dated June 3, 1974 from G. Stelp  
5358 Norfolk Street

This item was dealt with previously in the meeting.

Item 9 - U.B.C.M. Resolutions

The Manager recommended that the following resolutions be approved for referral to the Union of British Columbia Municipalities which will convene its annual meeting in Vernon on September 18, 1974.

(1) The Provision of Land or Funds for Public Use in Residential Subdivisions

WHEREAS the provision of adequate sites in new residential and apartment development subdivisions for public use is considered essential in the modern residential neighbourhood;

AND WHEREAS the occupants of residential and apartment development subdivisions will require space for public use which, if not provided, will place increasing demands upon established public facilities;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend Section 711 of the Municipal Act to provide that as a condition of apartment development or residential subdivision approval the owner of the land to be developed or subdivided shall convey to the municipality for public use, other than streets or public utility easements, an area equivalent to at least five percent of the gross area of the land to be developed or subdivided or, at the discretion of the Approving Officer.

- (a) pay, in lieu of such conveyance, a sum equivalent to the current market value of the required area immediately before development takes place; or
- (b) defer such conveyance until a further development is undertaken or subdivision made.

(2) The Including of the Cost of Parking for Apartment Buildings in the Rent

WHEREAS many municipalities are experiencing excessive on-street parking in areas of apartment development, a situation which gives rise to problems of traffic congestion and increasing hazard to pedestrians;

AND WHEREAS the incentives to use the parking facilities provided by an apartment development are generally lacking due to the prevalent policy of requiring an additional fee, over and above the normal rental, for a parking space, a condition which leaves many parking spaces vacant;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend the Municipal Act to provide the necessary authority for any municipality which wishes to do so to require that apartment owners include the cost of off-street parking in the rent in order to encourage the use of these facilities by the apartment tenants.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN MERCIER:

"THAT the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) The Provision of Underground Wiring and Boulevard Treatment as a Condition of Approval for New Development

WHEREAS the Municipal Act, makes provision for the installation of underground wiring for the distribution of electric power and the preparation and landscape treatment of boulevards on newly dedicated streets which are created by subdivision;

AND WHEREAS these provisions do not apply to new developments, which do not involve subdivision, on established streets or on previously dedicated streets when they are constructed;

AND WHEREAS the proper treatment of boulevards has become an expected standard in urban development and the current practice of providing electric power by overhead distribution defaces streets and clutters our municipalities with an unsightly maze of poles and wires;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend the Municipal Act to provide the necessary authority for a municipality to require a developer, at his own expense and at the time of development, to undertake the proper landscape treatment of boulevards and the provision of underground wiring from existing overhead services, thus preparing for the ultimate replacement of the overhead wires by underground services.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN MERCIER:

"THAT the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Landscaping Covenants Providing for Earth Berms and Natural Screening between Areas of Incompatible Land Uses

WHEREAS there are instances in many municipalities where incompatible land uses are developed in locations adjacent to one other;

AND WHEREAS the detrimental effects of such a situation would be considerably reduced by the provision of an effective separation comprised of landscaped earth berms and/or natural screening buffers between contrasting forms of development:

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend the Municipal Act to provide the necessary authority for a municipality to require a developer, at his own expense and at the time of development, to prepare and maintain landscaped earth berms and/or natural screening along any boundary between a residential project and an adjoining commercial or industrial development.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Manager be adopted."

CARRIED

CONTRARY: ALDERMAN STUSIAK

(5) The Placing of Power and Telephone Transmission Lines Underground Where New Installations are Provided

WHEREAS the provisions of the Power and Telephone Beautification Fund Act presently apply only to the undergrounding of existing overhead power and telephone transmission lines and not to new installations for these services;

AND WHEREAS the current policy of continuing to provide overhead transmission lines where new installations are involved creates unsightliness, despoils the landscape and is incompatible with the environment;

AND WHEREAS the gradual elimination of overhead transmission lines from developed or developing urban areas is considered desirable, such an objective will not be achieved under the present provisions of the Act;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend the Power and Telephone Beautification Fund Act to provide the necessary authority for a municipality to require the placing of new power and telephone line installations underground, thus making possible the ultimate replacement of overhead transmission lines by underground services.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT this motion be referred back to the Director of Planning to be rewritten to provide more specific details on methods of cost sharing."

CARRIED UNANIMOUSLY

Item 10 - Increase in Rates for Personal Care, Intermediate Care, Private Hospital, Comforts Allowance and Social Allowance

The Human Resources Administrator reported that effective June 1, 1974, the following rates of Assistance had been approved by the Minister of Human Resources:

- (a) Personal Care - between \$225.00 and \$250.00 per month;
- (b) Intermediate Care - between \$250.00 and \$400.00 per month;
- (c) Private Hospital Rates - \$525.00 per month or \$17.26 per day for any period less than 30 days.  
(Formerly \$401.75 per month or \$13.40 per day.)

In all cases, if the recipient is in receipt of Mincome, the Mincome payment is credited to the Care.

The maximum Comforts Allowance for persons in all institutions has been \$18.25.

It is now increased to \$25.00.

The Social Allowance rates are increased by \$20.00 per month per family for all family unit sizes from Single to Group 10. The Social Allowance increase is effective July 1, 1974.

The Manager recommended that the rates noted in the Administrator's report be adopted on the dates indicated.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MCLEAN:

"THAT the recommendation of the Manager be adopted."

CARRIED

CONTRARY: ALDERMAN MERCIER

Item 11 - Burnaby Planning Information Program

On 28 January, 1974 Council received a report on the various ways that the public are notified of a rezoning Public Hearing. The direction from Council to prepare this report was the result of some complaints received from Burnaby citizens concerning the lack of adequate notice of Public Hearings on rezoning proposals.

In the 28 January report, it was recommended, among other things, that a subscription system be initiated whereby local neighbourhood groups who are interested in the planning of the Municipality could subscribe on a yearly basis to receive notice of Public Hearings in their area and other general planning information. On 28 January, Council endorsed the concept of the Subscription System and authorized the Planning Department, in conjunction with the Municipal Clerk to organize the system.

The Subscription System has now been organized as directed by Council and has been re-named the Burnaby Planning Information Program. Moreover, summer student staff are presently available to properly initiate the Program. Consequently, following is a summary of the system as organized. This summary is presented to Council prior to initiation of the Program that was formally endorsed by Council and is presented at this time for Council's information.

1.0 INTENT:

The intent of the program is to provide a channel whereby the Notice of a Public Hearing for rezoning and other pertinent planning information for the Municipality can be distributed to interested Citizens' Groups. A specific emphasis will be placed on providing Public Hearing notification on a local area basis to Neighbourhood Groups, but the Program will also provide for distribution of other requested materials to all groups expressing interest.



## 2.0 INITIAL REGISTRATION:

Groups will record their wish to participate in the Program at the offices of the Planning Department. At the time of registration, a Planning Department staff member will hold discussion with a spokesman for the applicant Group toward the definition of specific areas of interest on which the Group will require planning documents and related information. These areas of interest may be defined in either a geographic sense or along topical lines (i.e. by subject).

If a Group desires notification of Public Hearing for rezonings, the spokesman for the Group will specify a concrete geographical area for which notice of Public Hearings for rezonings within the area will be forwarded to the Group on an ongoing basis. The established "neighbourhood planning areas" can be utilized in this regard. Moreover, because of the procedural difficulties involved in massive individual notice of Public Hearings, an attempt will be made to limit the specified "neighbourhood planning areas" to one or two except in unusual circumstances.

## 3.0 STRUCTURE OF PUBLIC HEARING NOTIFICATION:

- 3.1 At the time of initial registration the Citizens Group will specify as its physical area of interest, one or two of the "neighbourhood planning areas".
- 3.2 The Groups (noted by name of Group and name and address of Group spokesman) will be listed on an area basis and these lists will be forwarded to the Municipal Clerk. During the year, the lists can be updated by memo from the Planning Department but new lists must be issued (based on a new set of registrations and formal renewal) in January of each year.
- 3.3 On each rezoning first report to Council, the "neighbourhood planning area(s)" in which the proposed project is located will be noted for use by the Municipal Clerk.
- 3.4 The Municipal Clerk will send one standard notice of Public Hearing (including the relevant reports to Council on the matter, maps, etc.) to each Group included in the list for the relevant "neighbourhood planning area" at the time other notices of Public Hearing are distributed as required by bylaw.
- 3.5 The Citizen Group will then distribute the notice of Public Hearing using its own methods, structures and resources.

## 4.0 DISTRIBUTION OF GENERAL PLANNING INFORMATION:

The Planning Department will handle all distribution of general planning information. This will include a specific body of documents agreed upon by the Planning Department and the Citizens Group at the time of initial discussion as well as additional documents, distributed on an ongoing basis as they become public.

**5.0 REGISTRATION FEE:**

A standard fee of \$25.00 will be assessed at the time of registration. For this fee the Group will be entitled to one copy of each document distributed. Should additional copies be required by the Group, these copies will be forwarded by the Planning Department at the standard cost per copy normally assessed for each individual document. A new fee will be assessed each year for renewal of the subscriptions.

**6.0 INITIATION OF THE SUBSCRIPTION PROGRAM:**

- 6.1 All known Citizens Groups within the Municipality will be notified by letter by the Planning Department regarding the Burnaby Planning Information Program.
- 6.2 A number of newspaper advertisements, in a heavily read section of the regional newspapers, will be undertaken to announce the program to the public.
- 6.3 The details of the Program will be included in the next reprinting of The Burnaby Book.
- 6.4 The announcement of the Program will be posted in an accessible position at the Burnaby Branch Libraries and details of the Program will be included as a feature in one or more of the issues of the library newsletter.
- 6.5 Through the Mayor, a press release will be issued announcing the Program and giving details and informal press coverage will be solicited through other avenues where possible.
- 6.6 Notices will be posted in other public places throughout the Municipality.

**7.0 REVIEW:**

A review of the procedure as finally established will be undertaken after a one year period and procedural changes will be instituted as required.

The Manager recommended that Council adopt the Burnaby Planning Information Program as detailed in the Planner's Report and that a copy of this report be forwarded to the Minister of Municipal Affairs.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Manager be adopted."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"THAT the procedures outlined in the report of the Planning Director be amended to include an additional Section as follows:

"6.7 - Details of the Burnaby Planning Information Program are to be included in the first issue of the Burnaby Newsletter when the publication of this Newsletter is authorized by Council."

CARRIED

CONTRARY: ALDERMAN STUSIAK

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT further consideration of this subject matter be tabled until a decision has been reached by Council on the Public Meetings Phase One Report."

CARRIED

CONTRARY: MAYOR CONSTABLE, ALDERMAN GUNN

Item 12 - Goodwin Johnson (1960) Limited  
Penzance Drive - Berry Point Operation

The Deputy Municipal Assessor submitted a report regarding the assessment considerations that have been made on the fill which the subject firm has deposited in certain waterlots adjacent to the firm's commercial operation on Penzance Drive.

The 1974 assessed value of \$25,000.00 per acre cannot be compared and has no relation to the 1974 appraised value of \$61,855.00 per acre. The 1974 assessed values are based on 1972 sales whereas the appraised value is based on current value to the owner.

There has been a dramatic increase in land values from 1972 to 1974 as is evidenced in the Consultants' appraisals.

Two appraisal reports were submitted on the Kapoor property as of May 8, 1973 and May 16, 1974. The increase in appraised value in this 12 month period being \$1,050,000.00 or 39.6%.

The Kapoor site is altogether different from the Goodwin Johnson property, the Kapoor property being much more desirable, accessible, and useable.

The Municipal Manager recommended that Item 17 of his Report No. 29, April 16, 1974, and this report be received.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Manager be adopted."

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN AST:

"THAT this matter be referred back to the Municipal Manager as the information supplied by the Deputy Municipal Assessor does not answer Council's original concern on this subject."

CARRIED UNANIMOUSLY

Item 13 - Preliminary Plan Approval #2704  
5813 Byrne Road

The Manager recommended that Council authorize the proposed addition as detailed in the subject Preliminary Plan Approval providing that a firm commitment is made by the applicant to bring the landscaping requirements up to the standards indicated in the previously submitted drawings.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

"THAT the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

**Item 14 - Proposed Helicopter Facility**  
Preliminary Plan Approval Application #2675

The Municipal Manager recommended approval of the subject Preliminary Plan Approval for this facility subject to the following conditions:

- (a) The pertinent noise levels of the Burnaby Noise Abatement By-Law must be observed in the operation.
- (b) Negotiations with the applicant and the Regional Superintendent Airways, for Transport Canada have resulted in agreement on an approach/departure route to the north of the proposed landing area only. This arrangement is designed to place the aircraft when operating at low altitudes only over the industrial estate and as far as possible from existing residential development during the approach/take off phase.
- (c) The use is intended to be occasional only and not a regular occurrence. Moreover, no passenger service is involved, but rather simply the delivery of a small package of film cargo. Consequently, the hired aircraft is not expected to remain on the ground for extended periods of time, hence idling or warm-up noise should not be a factor.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendation of the Manager be adopted."

CARRIED

CONTRARY: ALDERMAN LEWARNE AND  
ALDERMAN MCLEAN

**Item 15 - Real Property Tax Deferment Act**

The Municipal Manager presented a copy of the Real Property Tax Deferment Act which it is expected will receive Third Reading and Royal Assent in the immediate future.

Briefly, the proposed legislation will enable certain elderly, widowed and handicapped persons to defer all their real property taxes. The Act will also provide for a partial tax deferral which is intended to limit the deferral privilege to owners of eligible property who experienced substantial increases in their net property taxes payable in 1974 over the net amount paid in 1973.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

**Item 16 - Letter dated June 3, 1974, from Mr. John Henderson**  
3715 Portland Street

This item was dealt with previously in the meeting.

**Item 17 - Rezoning Reference No. 18/74**  
From Residential District Two (R2) to Parking District (P8)  
2849 North Road

Council on May 21, 1974, during consideration of the subject rezoning expressed a concern that egress from the site to Lyndhurst Street from the abutting lane would be possible. Council requested further information on this matter because such an arrangement would not be acceptable.

The Director of Planning advises that his Department is in full agreement with Council's position and that this view was expressed on Page 2, Item (b) of the Department's May 21st report to Council which states as follows:

"All vehicular access to the site must be via North Road."

This was recommended to Council as one of a number of development guidelines that were made prerequisite to the rezoning by Council via Recommendation 4.5 on Page 3 of the same report. Consequently, as a part of the required suitable plan of development Council has already stipulated that no egress from the site to Lyndhurst Street via the lane would be acceptable. In this sense a plan of development that might be submitted where this criterion is omitted would simply not be suitable.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

"THAT the report of the Manager be received."

CARRIED UNANIMOUSLY

Item 18 - Letter dated May 23, 1974, from Mr. Harold Bridge  
656 Gatensbury Street, Coquitlam, B. C.  
1974 National Cycling Road Race Championship

This item was dealt with previously in the meeting.

Item 19 - Noise Created by Motorcycles on Burnaby Mountain

The Municipal Manager recommended that:

- (a) the administration of Simon Fraser University be advised of their responsibility in terminating present violations of the Burnaby Noise or Sound Abatement By-Law No. 6052, 1972, being committed on Simon Fraser University property.
- (b) the University be asked to advise by July 15, 1974, what action they intend to take in this connection.
- (c) that the administration of Simon Fraser University, the City of Port Moody, and Mr. Norman Patterson, representing various City of Port Moody complainants, be provided with copies of this report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

Item 20 - Letters dated April 28 and 29, 1974  
Mr. and Mrs. David Dollman, 6940 Portland Street  
Emission of Noise from Motorcycles in the Stride Avenue Area

The Municipal Manager recommended that:

- (a) the pertinent section of Stride Avenue be adequately signed and these signs maintained.
- (b) the Royal Canadian Mounted Police patrols of this area be increased.
- (c) the Health Department continue to intermittently monitor noise within the subject area.
- (d) that copies of this report be provided to Mr. and Mrs. David Dollman and Mrs. Gerd Evans.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MERCIER:

"THAT the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Item 21 - Land Exchange (North American Contractors)  
Camrose Park Subdivision Reference #215/73 and Corporation  
Lots 84 and 85, D.L. 59

This item was dealt with previously in the meeting.

Item 22 - Employable Persons on Social Assistance

This item was dealt with previously in the meeting.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN MCLEAN:

"THAT further consideration of the Public Meetings Phase One Report remain on the table until June 25, 1974, following the Public Hearing scheduled for that date."

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN GUNN:

"THAT:

- |  |         |
|--|---------|
| (a) Burnaby Expropriation By-Law No. 1, 1974 | (#6511) |
| (b) Burnaby Borrowing By-Law No. 1, 1974     | (#6512) |

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

CARRIED

CONTRARY: ALDERMAN MERCIER

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED

CONTRARY: ALDERMAN MERCIER

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED

581 CONTRARY: ALDERMAN MERCIER

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN GUNN:

"THAT:

- |  |         |
|--|---------|
| (a) Burnaby Expropriation By-Law No. 1, 1974 | (#6511) |
| (b) Burnaby Borrowing By-Law No. 1, 1974     | (#6512) |

be now read three times."

CARRIED

CONTRARY: ALDERMAN MERCIER

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN GUNN:

"THAT Burnaby Highway Exchange By-Law, (#6513) No. 7, 1974, be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
MOVED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN GUNN:

"THAT Burnaby Highway Exchange By-Law No. 7, 1974, be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"That Burnaby Zoning By-Law 1965, Amendment By-Law (#5941) No. 39, 1971 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 AST:

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

CARRIED UNANIMOUSLY