

November 18, 1974

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, November 18, 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. B. McCafferty, Municipal Treasurer  
Mr. A. L. Parr, Director of Planning  
Mr. J. Hudson, Municipal Clerk  
Mr. J. Plesha, Administrative Assistant to  
Manager  
Mr. B. D. Leche, Municipal Clerk's Assistant

His Worship, Mayor Constable, offered his congratulations to all successful candidates in the Municipal Election held on November 16, 1974. His Worship expressed the hope that Council would unite to work together for the good of the Municipality. His Worship also commented in reference to the unsuccessful candidates and thanked them for their dedication in offering to serve the Municipality in an elected capacity.

His Worship, Mayor Constable, welcomed members of the 53rd Burnaby Girl Guides Company and St. Roch Rangers to the Council meeting.

M I N U T E S

The Minutes of the Council meeting held on November 12, 1974, came forward for adoption.

Alderman Lawson noted that on Page 6 of the Minutes of the Council meeting held on November 12, 1974, under Correspondence and Petitions, concerning the letter submitted by Mr. D. Dautet, 3410 Ball Avenue, Recommendation (b) of the Municipal Manager did not appear to be in complete form.

This recommendation should read as follows:

- (b) A copy of this report be sent to Mr. D. Dautet and the Burnaby Library Board.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"That the Minutes of the Council Meeting of November 12, 1974, as amended, be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

His Worship, Mayor Constable, advised Council that Mr. John J. Volrich, who had requested an audience with Council with regard to a grant in lieu of taxes on behalf of the Norway Seamens Society on their property legally described as Lots 3 and 4, Block 15, D.L. 79N, Plan 536, had withdrawn his request.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"That further consideration of this matter be tabled pending receipt of a report from the Municipal Manager on the subject of Grants in Lieu of Taxes generally."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That Items 20 and 21, Municipal Manager's Report No. 76, 1974, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(20) Grants to Defer Taxes - Elderly Citizens' Housing Projects

It was recommended that:

1. No grants to defray 1974 taxes be given the Finnish Canadian Rest Home Association, the Central Park Housing Society, and the Society for Christian Care of the Elderly on properties owned by them on Canada Way, Inman Avenue and Salish Court respectively, and that by-laws to give tax exemption for the year 1975 be not considered by Council;
2. Tax exemption By-laws at the rate of two-thirds exemption for 1975 be considered for the following organizations:
  - B.C. Christian Institute
  - Action Line Housing Society
  - The New Vista Society;
3. Resolutions permitting tax exemption at the rate of two-thirds of the taxes payable on lands which may be exempted by Council pursuant to Section 327 of the Municipal Act be considered for the following organizations:
  - Norwegian Old People's Home Association
  - Danish Old People's Home Association
  - Swedish Canadian Rest Home Association
  - United Church of Canada
  - New Vista Society
  - West Canada Danish Old People's Home Association;
4. That Council adopt the principle of phasing out tax exemptions and/or grants to defray taxes on elderly citizens' projects so that commencing the year 1977, full taxation within the power of Council will apply to all such projects;
5. Grants totalling \$2,945.42 be given to apply to the penalties assessed the organizations outlined in Section 23 of the Municipal Treasurer's Report;
6. The various organizations be advised of this change in policy.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN GUNN:

"That the recommendations of the Municipal Manager be adopted."

It was agreed that each recommendation would be considered individually.

RECOMMENDATION NO. 1

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

"That this recommendation be amended to provide that a grant in the amount of two-thirds of the taxes payable for 1974, and one-third for 1975, be given the Finnish Canadian Rest Home Association, the Central Park Housing Society, and the Society for Christian Care of the Elderly on properties owned by them on Canada Way, Inman Avenue and Salish Court respectively."

FOR: ALDERMEN LAWSON AND MERCIER

\*\* FOR CORRECTION SEE MINUTES OF NOVEMBER 25, 1974

AGAINST: MAYOR CONSTABLE, ALDERMEN AST, EMMOTT, GUNN, LEWARNE, MCLEAN AND STUSIAK

MOTION LOST.

A vote was then taken on the original motion as moved by Alderman McLean and seconded by Alderman Gunn "That the recommendation of the Municipal Manager be adopted and it was CARRIED with Aldermen Lawson and Gunn voting AGAINST.

RECOMMENDATION NO. 2

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"That this recommendation, insofar as the B.C. Christian Institute is concerned, be amended to provide that a tax exemption by-law at the rate of 80% exemption for 1975 be considered."

The motion was then voted on and CARRIED with Mayor Constable, Aldermen Gunn and Stusiak voting AGAINST.

\*\* FOR CORRECTION - SEE MINUTES OF November 25/1974

A vote was then taken on the original motion as amended, as moved by Alderman McLean and seconded by Alderman Gunn, "That the recommendations of the Municipal Manager be adopted." and it was CARRIED with Aldermen McLean and Gunn voting AGAINST.

Alderman Lewarne absented himself from the Council Chamber at this point.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That this recommendation, insofar as Action Line Housing Society is concerned be amended to provide that a tax exemption by-law at the rate of 80% exemption for 1975 be considered."

CARRIED

AGAINST: ALDERMAN GUNN

A vote was then taken on the original motion, as amended, and as moved by Alderman McLean and seconded by Alderman Gunn "That the recommendations of the Municipal Manager be adopted." and it was CARRIED with Alderman Gunn voting AGAINST.

Alderman Lewarne returned to the Council Chamber.

Alderman Mercier and Stusiak absented themselves from the Council Chamber at this point.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"That this recommendation, insofar as the New Vista Society is concerned be amended to provide that a tax exemption by-law at the rate of 80% exemption for 1975 be considered."

CARRIED

AGAINST: ALDERMAN GUNN

A vote was then taken on the original motion, as amended, and as moved by Alderman McLean and seconded by Alderman Gunn "That the recommendations of the Municipal Manager be adopted," and it was CARRIED with Alderman Gunn voting AGAINST.

RECOMMENDATION NO. 3

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"That this Recommendation be amended to provide for resolutions permitting tax exemption at the rate of 80% of the taxes payable on lands which may be exempted by Council pursuant to Section 327 of the Municipal Act be considered for the following organizations:

- Norwegian Old People's Home Association
- Danish Old People's Home Association
- Swedish Canadian Rest Home Association
- United Church of Canada
- The New Vista Society
- West Canada Danish Old People's Home Association."

CARRIED

AGAINST: ALDERMAN GUNN

A vote was then taken on the original motion, as amended, as moved by Alderman McLean and seconded by Alderman Gunn, "That the recommendations of the Municipal Manager be adopted." and it was CARRIED with Alderman Gunn voting AGAINST.

Aldermen Stusiak and Mercier returned to the Council Chamber.

RECOMMENDATION NO. 4

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

"That Council adopt the principle of phasing out tax exemptions and/or grants to defray taxes on elderly citizens' projects so that commencing the year 1979, full taxation within the power of Council will apply to all such projects."

CARRIED

AGAINST: ALDERMAN GUNN

A vote was then taken on the original motion, as amended, and as moved by Alderman McLean and seconded by Alderman Gunn, "That the recommendations of the Municipal Manager be adopted and it was CARRIED with Alderman Gunn voting AGAINST.

RECOMMENDATION NO. 5

A vote was taken on the original motion as moved by Alderman McLean and seconded by Alderman Gunn "That the recommendations of the Municipal Manager be adopted" and it was CARRIED UNANIMOUSLY.

RECOMMENDATION NO. 6

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"That this recommendation be amended to provide for the Federal and Provincial Governments, in addition to the various organizations concerned to be advised of this change in policy."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, as amended, and as moved by Alderman McLean and seconded by Alderman Gunn, "That the recommendations of the Municipal Manager be adopted," and it was CARRIED UNANIMOUSLY.

(21) Exemptions From Taxation

His Worship, Mayor Constable, informed Council that Item 21 was intended for information purposes only and a motion to receive the report would be in order.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"That the Federal Minister of Housing be advised of the action taken by Council in this respect and that it be recommended to the Minister that the Federal/Provincial subsidy that is presently applied to the low rental project on Stride Avenue be extended to apply to all non profit housing and that copies be sent to the three Burnaby Members of Parliament."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

"That Staff be authorized to advise future applicants for Elderly Citizens' Projects that Council will expect such projects to pay 100% taxation."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That:

- Burnaby Taxation Exemption By-Law No. 1, 1974 (#6559)
- Burnaby Taxation Exemption By-Law No. 2, 1974 (#6560)
- Burnaby Taxation Exemption By-Law No. 4, 1974 (#6562)
- Burnaby Taxation Exemption By-Law No. 5, 1974 (#6563)
- Burnaby Taxation Exemption By-Law No. 8, 1974 (#6573)
- Burnaby Taxation Exemption By-Law No. 12, 1974 (#6577)
- Burnaby Taxation Exemption By-Law No. 13, 1974 (#6578)
- Burnaby Taxation Exemption By-Law No. 14, 1974 (#6579)
- Burnaby Taxation Exemption By-Law No. 15, 1974 (#6580)
- Burnaby Taxation Exemption By-Law No. 16, 1974 (#6581)

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 Taxation Exemption By-Law No. 1, 1974 (#6559)
- Burnaby Taxation Exemption By-Law No. 2, 1974 (#6560)
- Burnaby Taxation Exemption By-Law No. 4, 1974 (#6562)
- Burnaby Taxation Exemption By-Law No. 5, 1974 (#6563)
- Burnaby Taxation Exemption By-Law No. 8, 1974 (#6573)
- Burnaby Taxation Exemption By-Law No. 12, 1974 (#6577)
- Burnaby Taxation Exemption By-Law No. 13, 1974 (#6578)
- Burnaby Taxation Exemption By-Law No. 14, 1974 (#6579)
- Burnaby Taxation Exemption By-Law No. 15, 1974 (#6580)
- Burnaby Taxation Exemption By-Law No. 16, 1974 (#6581)

be now read three times."

CARRIED UNANIMOUSLY

Aldermen Lewarne, Stusiak and Mercier then absented themselves from the Council Chamber.

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN MCLEAN:

"That:

- Burnaby Taxation Exemption By-Law No. 3, 1974 (#6561)
- Burnaby Taxation Exemption By-Law No. 6, 1974 (#6571)
- Burnaby Taxation Exemption By-Law No. 7, 1974 (#6572)

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 GUNN:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN MCLEAN:

"That:

- Burnaby Taxation Exemption By-Law No. 3, 1974 (#6561)
- Burnaby Taxation Exemption By-Law No. 6, 1974 (#6571)
- Burnaby Taxation Exemption By-Law No. 7, 1974 (#6572)

be now read three times."

CARRIED UNANIMOUSLY

Aldermen Lewarne, Mercier and Stusiak returned to the Council Chamber.

Alderman Mercier requested information as to who or what the "Lethbridge Stake" is (Resolution No. 44, on Page 12 of the Agenda and was advised that the Staff would prepare a report in reference to this enquiry.)

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That all of the following resolutions concerning tax exemptions on church properties be adopted."

CARRIED UNANIMOUSLY

RESOLUTIONS RE TAX EXEMPTIONS

RESOLVED THAT the Council of the Corporation of the District of Burnaby pursuant to Clause (h) of subsection (1) of Section 327 of the Municipal Act does hereby exempt from Taxation for the year 1975:

(1) Those lands occupied by "THE PARISH OF ALL SAINTS, SOUTH BURNABY" described as portion of Lots "A" and "B", Sketch 5443, Block 29, District Lot 93, Plan 573, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(2) Those lands occupied by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as portion of Lot 11, Block 3, North part of District Lot 113, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(3) Those lands occupied by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" described as Lot "B", Block 3, District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(4) Those lands occupied by "WESTERN CANADIAN DISTRICT OF THE CHRISTIAN AND MISSIONARY ALLIANCE" described as portion of Lot 7, Block 91, District Lot 127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(5) Those lands occupied by "TRUSTEES OF THE CLIFF AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Parcel "A", Explanatory Plan 16397, of Block 60, District Lot 135, Group 1, Plan 3234, New Westminster District, Province of British Columbia, and the buildings thereon.

(6) Those lands occupied by "ROMAN CATHOLIC ARCHBISHOP OF CANADA" described as North and South portion of Lots 11 and 12, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(7) Those lands occupied by "ALTA VISTA BAPTIST CHURCH" described as South 63 feet of Lot 20, Block 6, District Lot 173, Plan 1034, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(8) Those lands occupied by "CENTRAL PARK GOSPEL HALL" described as portion of Lot 29, Block 7, District Lot 151/3, Plan 1895, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(9) Those lands occupied by "LOCKDALE FOURSQUARE CHURCH" described as portion of Lot 1, Subdivision "A", Block 1, District Lot 203, Plan 10145, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.



(10) Those lands occupied by "NORTH BURNABY KINGDOM HALL SOCIETY" described as Lot 7, Block "G", District Lot 127 West 3/4, Plan 1254, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(11) Those lands occupied by "BURNABY UNIT OF NEW WESTMINSTER CONGREGATION OF THE JEHOVAHS WITNESSES" described as Lot 23, Block 1, District Lot 98, Plan 1384, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(12) Those lands occupied by "VANCOUVER HEIGHTS PRESBYTERIAN CHURCH" described as South portion of Lots 19 and 20, Sketch 5992, Block 7, District Lot 136, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(13) Those lands occupied by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the North 20 feet, Block 10, District Lot 121, Plan 1054, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(14) Those lands occupied by "ELLESMERE UNITED CHURCH" described as Lots 4, 5 and 6, Block 77, District Lot 122/127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(15) Those lands occupied by "ROYAL OAK BAPTIST CHURCH" described as Lot "A", Block 1, District Lot 74 South, Plan 1547, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

- (15) Those lands occupied by "NEW APOSTOLIC HOLDING COMPANY LIMITED" described as portion of Lots 11, 12, Block 2, District Lot 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (17) Those lands occupied by "UNITED CHURCH OF CANADA" described as portion of Lots 19 and 20, Lot 21, Block 35, District Lot 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (18) Those lands occupied by "WEST BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as portion of Lot "A", Block 6, District Lot 151/3, Plan 3641, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (19) Those lands occupied by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as Lots 1, 2 and 3, Block 3, North West part of District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (20) Those lands occupied by "NEW WESTMINSTER EVANGELICAL FREE CHURCH" described as Lots 22, 23, 24 and 25, Block 12, District Lot 29, Plan 3035, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (21) Those lands occupied by "PARISH OF ST. NICHOLAS CHURCH" described as Lots 11, 12 and 13, Block 10, District Lot 136, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (22) Those lands occupied by "WESTMINSTER GOSPEL CHAPEL" described as Lots 33 and 34, Block 10, District Lot 28C, Plan 627, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (23) Those lands occupied by "TRUSTEES OF SOUTH BURNABY UNITED CHURCH OF CANADA" described as Lots 12, 13 and 14 and South Half of Lot 11, Block 22, District Lot 99, Plan 2231, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(24) Those lands occupied by "ST. PAUL'S UNITED CHURCH" described as Lot "B", subdivision 4/5 pt., Block 34/36, District Lot 35, Plan 17923, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon, and also those lands occupied by "ST. PAUL'S UNITED CHURCH" described as Lot 5, South one-third, Block 34/33, District Lot 35, Plan 1370, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(25) Those lands occupied by "PARISH OF ST. JOHN THE DIVINE" described as Lot "A", Except Explanatory Plan 15591, Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and Lot "B", Block 49, District Lot 35, Plan 799, Group 1, and Parcel 1, Explanatory Plan 15591, of Lot "A", Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(26) Those lands occupied by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the East 131.5 feet of the North Half of Block 13 of District Lot 23C, Plan 3287, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(27) Those lands occupied by "CENTRAL BURNABY UNITED CHURCH" described as Lot "A", Reference Plan 14374, of Lot 6 of Block "R", of District Lot 35, Plan 11109 and Lot "J", Sketch 7290 of District Lot 35, Plan 5431, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(23) Those lands occupied by the "FIRST CHRISTIAN REFORM CHURCH OF NEW WESTMINSTER" described as Lot 3 of Lot 13 of Block 2 of District Lot 25 West, Group 1, Plan 22333, New Westminster District, Province of British Columbia, and the buildings thereon.

(29) Those lands occupied by "THE PARKCREST GOSPEL CHAPEL" described as Lot 234, District Lot 132, Plan 42002, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(30) Those lands occupied by "SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as the South Half of Lot 10, Blocks 1 to 36, District Lot 132, Group 1, Plan 2640, New Westminster District, Province of British Columbia, and the buildings thereon.

(31) Those lands occupied by "ST. STEPHEN'S ANGLICAN CHURCH" described as Lot "A", Pt. of Lot 4, Blocks 1 to 5 and 24, District Lot 6, Group 1, Plan 2381, New Westminster District, Province of British Columbia, and the buildings thereon.

(32) Those lands occupied by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as Lot "B", of Block 25 of District Lot 80 North Half, Plan 73273, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(33) Those lands occupied by the "B.C. ASSOCIATION OF SEVENTH DAY ADVENTISTS" described as Lots "C" and "D" of Sub-division 37 and 33, Block 4, District Lot 23 South, Plan 20337, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(34) Those lands occupied by "PENTECOSTAL HOLINESS CHURCH" described as Lot 6, of Lot "E" of Lot 13, Block 1, District Lot 13, Plan 17512, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(35) Those lands occupied by "SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as Lots "D" and "F", Blocks 45 and 46, District Lot 28N, Plan 18850, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(33) Those lands occupied by "TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH IN CANADA" described as Lot "D", Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(37) Those lands occupied by "TRUSTEES OF THE CONGREGATION OF SOUTH BURNABY CHURCH OF CHRIST" described as Lot 2, Sketch Plan 7931, of Lot 1, of Lots 45 and 46, Blocks 1 and 3, District Lot 95, Plan 2702, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(38) Those lands occupied by "FAITH EVANGELICAL LUTHERAN CHURCH" described as Parcel "A", Explanatory Plan 14936 of Lot 47 of Lots 13 and 18 of District Lot 129, Plan 13332, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(39) Those lands occupied by "FIRST CHURCH OF CHRIST SCIENTIST, BURNABY, B.C." described as Lot "A", Block 4, District Lot 131, Plan 37636, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(40) Those lands occupied by "EVANGELICAL FREE CHURCH OF AMERICA" described as Lot 1, Block 37, District Lot 159, Group 1, Plan 2585, New Westminster District, Province of British Columbia, and the buildings thereon.

(41) Those lands occupied by "GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as the Northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Group 1, Plan 6123, New Westminster District, Province of British Columbia, and the buildings thereon.

(42) Those lands occupied by "BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot "A", Block 4, District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(43) Those lands occupied by "THE INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL" described as Lot 7, District Lot 34, Plan 849, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(44) Those lands occupied by "THE LETHBRIDGE STAKE" described as Lot "A", of District Lot 80N, Plan 22322, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(45) Those lands occupied and held by the "ALTA VISTA BAPTIST CHURCH" described as Lot 35, District Lot 93, Plan 37924, Group 1, New Westminster District, and the buildings thereon.

(46) Those lands occupied and held by the "APOSTOLIC CHURCH OF PENTECOST VANCOUVER", described as Lot 74, District Lot 34, Plan 31389, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(47) Those lands occupied and held by the "PARISH OF CHRIST THE KING CHURCH" described as Lot 119, District Lot 123, Plan 44141, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(48) Those lands occupied and held by the "NISHVA HINDU PARISHAD OF B.C." described as Lot 13, Block 2, District Lot 113-186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(49) Those lands occupied and held by the "ROYAL OAK BAPTIST CHURCH" described as Lot "A", Block 1, District Lot 74, Plan -1547.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That the Council of The Corporation of the District of Burnaby, pursuant to clause (i) of subsection (1) of Section 327 of the "Municipal Act", does hereby exempt from taxation for the year 1975, 80% of those lands in excess of those lands not covered by buildings as more particularly hereinafter described."

CARRIED UNANIMOUSLY

(1) Those lands owned by the "UNITED CHURCH OF CANADA" (and occupied by the United Church Homes), described as follows:

Commencing at the South West corner of Lot "B" of the South East Quarter of District Lot 149, Group 1, Plan 1360, save and except part on Sketch 7190 and save and except part on Sketch 11360, New Westminster District; thence North and following the West boundary a distance of 258 feet; thence East and parallel to the South Boundary a distance of 591.27 feet; thence North and parallel to the East boundary a distance of 35 feet; thence East and parallel to the North Boundary a distance of 233.62 feet; thence South a distance of 343 feet following and parallel to Sussex Avenue; thence West, following and parallel to Rumble Street a distance of 825.99 feet to point of commencement.

(2) Those lands occupied by the NEW VISTA SOCIETY described as follows:

Lot 71, District Lot 30, Plan 29773, Group 1, New Westminster District.

Lot 72, Except Plan 44227, District Lot 30, Plan 29773, Group 1, New Westminster District.

Lot 73, Except Plan 44227, District Lot 30, Plan 29773, Group 1, New Westminster District.

Lot 74, Except Plan 44227, District Lot 30, Plan 29773, Group 1, New Westminster District.

Lot 99, District Lot 30, Plan 44227, Group 1, New Westminster District.

Lots 15 to 28 inclusive, Subdivision 4, Block 1, District Lot 25 West, Group 1, Plan 1169, New Westminster District.

Lots 6 to 9 inclusive, Block 4, District Lot 27, Group 1,

Plan 697, New Westminster District.

Lots 1 to 14, Subdivision 3 of Block 1, District Lot 25 West, Group 1, Plan 1169, New Westminster District.

Lot "A", Subdivision 18 to 21, Block 15, District Lot 28C, Group 1, Plan 17036, New Westminster District.

(3) Those lands occupied by the "SWEDISH CANADIAN REST HOME ASSOCIATION" described as follows:

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being a portion of Lot 1, of Lot 1, of Block 10, District Lot 136, Group 1, Plan 6173, save and except the North 33 feet thereon, New Westminster District, Province of British Columbia and being more particularly described as follows:

COMMENCING at a point on the Northerly boundary of said Lot 1 part, a distance of 100.0 feet West from the North East corner of said Lot 1 part, thence in a Southerly direction parallel to the Easterly boundary of said Lot 1 part a distance of 329.4 feet, thence in a Westerly direction a distance of 263.0 feet along the Southerly boundary of said Lot 1 part, thence in a Northerly direction a distance of 329.4 feet parallel to the Westerly boundary of said Lot 1 part, thence in an Easterly direction a distance of 263.0 feet along the Northerly boundary of said Lot 1 part to the point of commencement.

(4) Those lands occupied by the "NORWEGIAN OLD PEOPLE'S HOME ASSOCIATION" described as follows:

ALL AND SINGULAR that certain parcel or trace of land and premises situate, lying and being a portion of Lot "D", Block 6, District Lot 28, Group 1, Plan 24032, New Westminster District, Province of British Columbia and being more particularly described as follows:



COMMENCING at the South East corner of said Lot "D", being a point of intersection of Twelfth Avenue and Fourth Street, thence in a North Westerly direction a distance of 307.56 feet along the Eastern boundary of said Lot "D", thence in a South Westerly direction parallel to Thirteenth Avenue a distance of 247.0 feet, thence in a South Easterly direction a distance of 121.15 feet, thence in a South Westerly direction parallel to Thirteenth Avenue a distance of 50.0 feet to the Westerly boundary, thence in a South Easterly direction a distance of 32.23 feet, thence in a South Westerly direction a distance of 49.5 feet, thence along the Western boundary, in a South Easterly direction, a distance of 153.78 feet to the Twelfth Avenue boundary of said Lot 12, thence along the Twelfth Avenue boundary 346.5 feet to the point of commencement.

(5) Those lands occupied by the "DANISH OLD PEOPLE'S HOME" described as follows:

Part of Block 11, RP 2455, District Lot 79, Plan P2298, Group 1, New Westminster District as shown outlined in green on sketch attached and marked with the letter "D".

(6) Those lands occupied by the WEST CANADA DANISH OLD PEOPLE'S HOME described as follows:

COMMENCING at South West corner of Lot 216, District Lots 79 and 80, Plan 34834, in the District of New Westminster, thence in a Northerly direction a distance of 314 feet, thence 212 East, thence South 50 feet, thence East 298.4 feet to Norland Avenue, thence South parallel to Norland 169 feet, thence West 299.28 feet, thence South 93.12 feet, thence West 174.87 feet to point of commencement, as shown outlined in green colour on sketch attached, and marked with the letter "D".

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"That the Council of The Corporation of the District of Burnaby pursuant to clause (k) of subsection (1) of Section 327 of the "Municipal Act" does hereby exempt from taxation for the year 1975 those lands and premises more particularly hereinafter described:

- (a) Lots 8, 9 and 10, Block 7, of Lot 186, Group 1, New Westminster District, Plan 1124, owned by the Catholic Public Schools of Vancouver Archdiocese and occupied by Saint Helen's School.
- (b) Lot 91 of District Lot 83, Group 1, Plan 28684, New Westminster District, owned by the British Columbia Corporation of Seventh Day Adventists and occupied by the New Westminster Junior Academy."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"That Burnaby Local Improvement Construction By-Law No. 12, 1974 (#6586) 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 LEWARNE:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"That Burnaby Local Improvement Construction By-Law No. 12, 1974, (6586) be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN LEWARNE:

"That Council now resolve itself into a Committee of the Whole to consider and report on Burnaby Zoning By-Law 1965, Amendment By-Law No. 57, 1974 (#6546)."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

Reference Rezoning No. 45/74

Lot 12, D.L. 74N, Plan 3782

5332 Still Creek Avenue

FROM TRUCK TERMINAL DISTRICT (M6) TO GENERAL INDUSTRIAL DISTRICT (M2)

The Planning Department reported that the prerequisites established by Council in connection with this rezoning proposal are now nearing completion.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"That Burnaby Zoning By-Law 1965, Amendment By-Law No. 57, 1974 (#6546) be now read a third time."

CARRIED UNANIMOUSLY

C O R R E S P O N D E N C E   A N D   P E T I T I O N S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

"That all of the following listed items of correspondence and those items of the Municipal Manager's Report No. 76, 1974, which pertain thereto, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Honourable David D. Stupich, Minister of Agriculture, submitted a letter advising that the Department of Agriculture was now interested in leasing the 14.2 acres of land east of Byrne Road and north of Meadow Street in the Big Bend area of the Municipality for use as allotment gardens. Mr. Stupich noted that on May 21st of this year Council had indicated a willingness to lease this property for the intended purpose.

Item 18, Municipal Manager's Report No. 76, 1974, was brought forward for consideration at this time.

It was recommended that:

1. The Minister of Agriculture be advised that the Municipality is prepared to lease the 14.2 acre site for inclusion within the Provincial garden plot allotment program with his agreement;
  - (a) that the Municipality will not be participating in the costs of site preparation, development, maintenance or administration;
  - (b) that preference will be given to Burnaby residents in the allocation of the garden plot rentals;
  - (c) that following an initial trial period of one year, the Municipality will consider a proposal to expand the program to adjacent Municipal lands considered suitable for agricultural production;
  - (d) that prior to the actual granting of a lease a further report will be submitted to Council for its final approval of the recommended lease duration and rate.
2. The Land Agent be authorized to negotiate a suitable lease arrangement with the B.C. Land Commission for the use of the subject lands for the garden plot program.
3. Permission be granted for the Department of Agriculture to gain immediate access to the subject lands to commence the necessary site preparation work once written agreement to the conditions of the proposed lease as outlined has been received from the Department of Agriculture.
4. The Engineering and Legal Departments be directed to commence the necessary survey and legal documentation work prerequisite to the granting of the lease.
5. The Minister of Agriculture be advised that the Municipal Council agrees in principle with the lease of the property at 7450 Meadow Avenue for the development of a cooler/warehouse facility for the Lower Mainland Farmers' Association subject to the following:
  - (a) the finalization of the Municipal acquisition of the property;
  - (b) the approval of the site for the use intended by the Environmental Health Department in terms of any possible problems that may occur from wastewater emanating from the cooler/warehouse facility;

- (c) the negotiation of an acceptable lease arrangement in terms of its duration and value;
  - (d) the submittal and approval of a suitable plan of development.
6. The Land Agent be granted the necessary authorization at this time to commence negotiations for the lease of the property at 7450 Meadow Avenue for the use proposed once the Municipal acquisition of the parcel has been finalized.
7. A further report be forwarded to Council for its final approval of the lease once the conditions of the lease listed under #5 have been satisfied.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

"That Recommendations numbered 1 to 4 inclusive aforementioned of the Municipal Manager's Report be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

"That Recommendations numbered 5 to 7 inclusive aforementioned of the Municipal Manager's Report be adopted."

CARRIED

AGAINST: ALDERMAN LEWARNE

Council directed that a copy of Item 18, Municipal Manager's Report No. 76, 1974 be forwarded to Mrs. Stan Fisher who had originally broached this subject to Council.

It was agreed that His Worship, The Mayor, would arrange for a suitable press release in this regard advising Burnaby citizens that garden plots will be available in the Big Bend area in the spring of 1975.

Mr. Ray Steele, President, South Burnaby Branch No. 83, Royal Canadian Legion, wrote to request that Council consider a Grant-in-Aid under Section 202 of the Municipal Act to that organization to assist with its community endeavours.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LAWSON:

"That this matter be referred to the Grants and Publicity Committee for consideration and report."

CARRIED UNANIMOUSLY

Mrs. E. Rogers, 6255 Willingdon Avenue, submitted a letter complaining of train whistles on the Central Park Line and the noise created by shunting diesel engines in this locality.

Item 8, Municipal Manager's Report No. 76, 1974, was brought forward for consideration at this time. The following is the substance of that report:

As a result of a meeting held on October 23, 1974 with representatives from the Canadian Transport Commission and the Burlington Northern Railway, the design and estimates for the proposed signalization of the various crossings in the Lake City area, the Government Street and the Piper Avenue crossings are now being prepared. However, after contacting the Department of Commercial Transport (this Provincial Authority controls B. C. Hydro Rail lines) by letter again on September 12, 1974 and subsequent telephone calls with Mr. Turnbull, Chief Inspecting Engineer, of that Department on October 11, 1974, we still have not been advised of any decision regarding the bylaw. This directly affects the subject of complaint by Mrs. E. Rogers, concerning trains on B. C. Hydro's Central Park line.

We will be continuing our efforts with the Department of Transport again in this matter.

It was recommended that a copy of this report be sent to Mrs. E. Rogers.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN EMMOTT:

"That the Minister of Transport and Communications be requested to assist in bringing this matter to a successful conclusion."

CARRIED UNANIMOUSLY

Mrs. Anita Morris, President, Lougheed Town Community Association, 9375 Cameron Street, wrote to request that a Committee of Council be appointed to examine procedures currently in effect in the Planning Department. Mrs. Morris was of the opinion that the Planning Department did not take sufficient notice of suggestions and observations submitted by members of the public. Mrs. Morris was particularly concerned with Community Plan Area "G". This correspondence was ordered received.

Mrs. Gloria Meek, Mr. John G. Meek and Mr. Dwight Currie, 9070 Cameron Street, submitted a joint letter concerning the location of a public library site in Community Plan Area "G".

Item 12, Municipal Manager's Report No. 76, 1974, was brought forward at this time.

It was recommended that: A copy of Item 16, Municipal Manager's Report No. 74, 1974, which Council considered and adopted the recommendation contained therein on November 12, 1974, be sent to Mrs. Gloria Meek, Dwight Currie, and Mr. John G. Meek.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Mr. Don Currie, Burnaby Unified Gymnastics Society, 7912 Government Street, submitted a letter requesting authority to hold a Tag Day on Thursday, November 21, 1974 and Thursday, November 28, 1974, outside various liquor outlets in Burnaby. The purpose of the Tag Day is to purchase gymnastic equipment for the Club.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN MERCIER:

"That permission be granted to the Burnaby Unified Gymnastics Society to hold Tag Days as outlined in the letter received."

CARRIED UNANIMOUSLY

Mr. F. I. Morris, 9375 Cameron Street, submitted a letter regarding correspondence between himself and the Municipal Manager concerning the Beaverbrook Extension.

Item 11, Municipal Manager's Report No. 76, 1974, was brought forward at this time.

The Municipal Manager presented copies of all correspondence which had been exchanged by himself, the Director of Planning, and Mr. F. I. Morris on the subject of the Beaverbrook Extension.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

In reply to an enquiry by Alderman Mercier, the Municipal Manager advised that the Recast Budget for 1974 and the Provisional Budget for 1975 would be presented to Council on November 25, 1974.

Alderman McLean inquired as to the present status of the report concerning the upgrading of the existing commercial area on Marine Drive at the foot of Gilley Avenue.

The Director of Planning advised that this report would be available in the very near future, possibly within two weeks.

Alderman Stusiak inquired if any further information was available concerning the beautification of the Edmonds Bus Loop.

His Worship, the Mayor, advised that he had received no definite replies to his previous inquiries but would take followup action immediately.

Alderman Stusiak inquired as to the present status of the report on compacting which would allow the conversion of single family dwellings to two family dwelling use and the conversion of two family dwellings to a higher density use.

The Director of Planning advised that this report would be available within two weeks.

N O T I C E   O F   M O T I O N

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EMMOTT:

WHEREAS in the Municipality of Burnaby in 1973 there were 746 Drink Driving charges including 320 Drink Driving charges resulting from accidents; and

WHEREAS the sentences imposed by a Judge are in the form of a penalty or penalties which do not include a process of rehabilitation; and

WHEREAS the Canadian Association of Police Chiefs have endorsed Impaired Drivers' Courses and recommended its adoption in those Provinces that do not have such a programme; and

WHEREAS the Senior Provincial Judge in Burnaby, as well as other Judges in the Provincial Court in Burnaby, have expressed enthusiasm for Impaired Drivers' Courses and are anxious to have such Courses available to them for use in sentencing Impaired Drivers: The Superintendent of the Royal Canadian Mounted Police in Burnaby has given assistance and offered further co-operation for the programme, and the Senior Probation Officer in Burnaby has offered full co-operation for the Programme; and

WHEREAS Impaired Drivers' Courses have been given in Phoenix, Arizona, United States of America, for many years and within the Province of Alberta since 1970 in the Cities of Edmonton, Calgary and Lethbridge, and are being extended into more than 22 communities, and in the Province of British Columbia in the communities of Salmon Arm, Nanaimo and Prince George; and

WHEREAS the British Columbia Alcohol and Drug Commission have a programme of underwriting organizational and ongoing costs of Impaired Drivers' Courses in British Columbia;

THEREFORE BE IT RESOLVED THAT:

- (1) Council give approval for the establishment of an Impaired Drivers' Course in the Municipality of Burnaby;
- (2) A Founding Committee be set up to study and make recommendations to Council with the goal of a 1975 Impaired Drivers' Course, on the form such a Course would take for the best interests of the citizens of Burnaby with its recommendations to include:
  - (i) terms of reference for the co-ordinator and other personnel involved;
  - (ii) form of continuing organization;
  - (iii) funding;
  - (iv) course criteria;
  - (v) representation on continuing committee;
  - (vi) other pertinent related items;
- (3) The Founding Committee to include representation from:
  - (a) Burnaby Municipal Council;
  - (b) Royal Canadian Mounted Police (Burnaby Division);
  - (c) Burnaby Division - Community Corrections' Branch (Probation);
  - (d) Insurance Corporation of British Columbia;
  - (e) Motor Vehicles Branch;

and that an invitation be given to a representative of the Provincial Court in Burnaby to attend the Founding Committee meetings; and that the Committee be given the power to add from such groups as the Provincial Court Prosecution Department; Burnaby representative from the Legal Profession; Burnaby Clergy; Burnaby School Board; et cetera;

- (4) A copy of this Resolution, if endorsed, to be forwarded to the Attorney-General of the Province of British Columbia and the Co-ordinator of Impaired Drivers' Projects for British Columbia."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Municipal Manager submitted Report No. 76, 1974, on the matters listed following as Items (1) to (25) either providing the information shown or recommending the courses of action indicated for the reasons given.

(1) Building Department Report

The Municipal Manager presented the Building Department Report for the period October 7, 1974 to November 1, 1974.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN MCLEAN:

"That the Building Department Report for the period October 7, 1974 to November 1, 1974, be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(2) Interim Street Light Installation

It was recommended that an interim street light installation be made at the following location:

Norfolk Street - 4000 Block. This light is required to provide lighting for a dead end street.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN MCLEAN:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"That the Municipal Engineer be directed to review the current policy regarding interim street lighting with a view to reducing the intervals between interim street lights."

CARRIED UNANIMOUSLY

(3) 1975 Business Tax Assessment Roll

The 1975 Business Tax Assessment Roll is now complete and notices of assessment have been mailed. The total assessed rental value in the Roll is \$40,296,370.00, an increase of approximately 7.3 million over 1974. 4.6 million of this increase is attributable to the increase in rental values of existing properties while 2.7 million is due to new construction.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY



- (4) By-Law #6570 - Burnaby Reciprocal Fire Fighting Agreement Authorization By-Law 1974 (Reciprocal Agreement Between Burnaby and New Westminster)

It was recommended that By-Law No. 6570, Burnaby Reciprocal Fire Fighting Agreement By-Law 1974, be brought forward.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (5) Purchase of Residential Properties by Chevron Canada Limited

On November 6, 1974, during Council's discussion of the purchase of residential properties by Chevron Canada Limited, a comment was made regarding the possibility of providing some form of protection for owners of property adjacent to the tank farm should losses occur from a serious devaluation of their property as a result of the firm's planned expansion. Staff was requested to report on this matter.

In the opinion of the Municipal Solicitor, there is no way that the Municipality can provide protection to the affected property owners for losses which might be suffered by the action of the Refinery in buying neighbouring properties and demolishing the buildings thereon. The Solicitor advises that the Refinery's actions are lawful, and that he is not aware of a way in which the Municipality can compensate for losses caused by the lawful actions of others.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (6) R.C.M.P. Monthly Report

The Municipal Manager presented the Royal Canadian Mounted Police Report for the month of October, 1974.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

"That the Royal Canadian Mounted Police Report for the month of October, 1974 be received."

CARRIED UNANIMOUSLY

Alderman Mercier noted that under the present format of the Royal Canadian Mounted Police Monthly Report, most of the information required was shown as being "unavailable". Alderman Mercier suggested that a Monthly Report in a narrative form might be more appropriate.

It was agreed that the Municipal Manager would review this suggestion.

- (7) Rezoning Reference #3/74 Residential Commercial Development Hastings Street Urban Renewal

On October 21, 1974 a rezoning report on the subject project was submitted to Council for its consideration. The subject rezoning was advanced to a Public Hearing to be held on November 19, 1974.

In the Planning Department report of October 21, 1974 it was noted that the materials and architectural details to be utilized on the low podium buildings had not yet been fully resolved, in particular, for the extensive canopies proposed. Upon the presentation by the applicant of a solution similar to the quality approach of the proposal previously presented to a Public Hearing on May 21, 1974, a supplementary report would be submitted by the Planning Department to Council prior to the new Public Hearing scheduled for the subject rezoning proposal on November 19, 1974.

The exterior materials and architectural details of the low podium buildings have now been resolved.

- a) The retail/commercial level is to have poured-in-place concrete canopy fascias and the store-front facade is to consist of metal sash with brick infill panels.
- b) The low communal recreation facilities building and the 3-storey apartment fronting onto Pender Street have been integrated from a design point of view with the rest of the project. The exterior materials for these frame buildings are to be cement finish fascias and end walls to match the concrete finish on other parts of the project with brick infill panels and screen enclosures.

The submitted information constitutes an addendum to the Planning Department report of October 21, 1974 concerning the subject project. This is for the information of Council.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- (8) Letter dated November 8, 1974 from Mrs. E. Rogers  
6255 Willingdon Avenue -  
Noise Emission from Trains

This item was dealt with previously in the meeting under Item 4(c) of Correspondence and Petitions.

- (9) Statement of Revenue and Expenditure

In receiving the Treasurer's Report on Revenue and Expenditure for the period 1 January to 6 October 1974, Council requested information as to the action taken by Treasury when there is a delay in the receipt of grants in lieu of taxes from the Federal or Provincial Governments.

Treasury keeps a diary and writes the Government department concerned if grants are not received within two weeks of the normal date of receipt.

With respect to the report for 6 October 1974, \$118,578.45 in Provincial grants in lieu of taxes was received on 7 October. In retrospect, the statement should have contained a footnote to this effect.

The grant from B.C. Hydro was received on 3 July instead of late November as in previous years. Evidently, B.C. Hydro has changed its policy and now pays its grants in lieu of taxes on a municipality's tax due date.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

"That a letter be sent to the Provincial Government thanking them for the prompt receipt of the grant in lieu of taxes and that a letter be sent to the Federal Government advising that the Municipality would appreciate similar action on its part."

FOR: MAYOR CONSTABLE, ALDERMEN AST,  
GUNN, LEWARNE AND MCLEAN

AGAINST: ALDERMEN EMMOTT, LAWSON, MERCIER  
AND STUSIAK

CARRIED

(10) Youth Services Committee Report

The Municipal Manager presented the report of the Youth Services Division for the period May 31, 1974 to August 31, 1974.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That the Report of the Youth Services Division be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That the Chairman of the Youth Services Committee and affected agencies submit a report on the effectiveness of the Youth Services Division and the part the Division is playing in the control of youthful offenders in the Municipality."

CARRIED UNANIMOUSLY

Alderman Mercier also indicated that he would like information on how many people had been handled by the Youth Services Division and an estimate of the costs involved.

It was agreed that this information would be provided.

(11) Letter dated November 13, 1974, from Mr. F.I. Morris  
9375 Cameron Street - Beaverbrook Extension

This item was dealt with previously in the meeting as Item 4(g) of Correspondence and Petitions.

(12) Letter dated November 6, 1974, from Gloria Meek, Dwight Currie  
and John G. Meek - 9070 Cameron Street  
Public Library Site in Community Plan Area "G"

This item was dealt with previously in the meeting as Item 4(e) of Correspondence and Petitions.

(13) Rental Information Services Grant -  
Provincial Department of Housing Information Circular dated  
September 1974

Council on October 21, 1974 received a report in which it was indicated that as a result of discussions with United Community Services, a meeting between the two existing Information Centres in Burnaby would be held on November 3, 1974 to determine if the two Centres would be interested in accepting responsibility for providing Rental Information Services as outlined in a circular dated September, 1974 from the Provincial Government. It was understood that Council would be given a further report on this matter following the November 3 meeting.

Mrs. M. Dixon, Planning Consultant for United Community Services, in a recent discussion with the Human Resources Administrator indicated that representatives from the two Centres have expressed an interest in providing Rental Information Services, and that they are now in the process of preparing a brief which will be presented to Council in the very near future.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

Alderman Lewarne suggested that copies of this report be forwarded to Mrs. Mary Billick, and Mrs. Phyllis Nanka, Community Housing, 411 Sixth Street, New Westminster, who had previously corresponded with Council in this respect.

It was agreed that this would be done.

- (14) Traffic Noise Emission Study - Community Plan Area "H"  
Letter from Mrs. Anita Morris, Lougheed Town Community Association Which Appeared on the November 12, 1974 Council Agenda

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"That Mrs. Morris be advised that a report on the matter of traffic noise with reference to Rezoning Reference #47/74 will be considered by Council on November 25, 1974."

CARRIED UNANIMOUSLY

- (15) Domtar Roofing Products Plant

On August 19, 1974, Council was advised that the Air Quality Control Division of the Greater Vancouver Regional District granted the Domtar Roofing Products Plant on Wiggins Street an extension of time in which to install emission control devices. The expansion was granted subject to the understanding that the equipment would be installed by October 15, 1974, and that official testing of emissions would be carried out from November 15 to November 30, 1974.

We have been advised by Mr. F. R. Bunnell, Director of Pollution Control, that regional authorities have granted the firm a further extension which requires equipment to be installed by November 20, 1974 and testing to be completed by December 31, 1974. The extension was granted because the company is installing a more complete system of devices than was originally contemplated, delays in delivery of equipment have been encountered and a revision in an installation requirement caused a delay in the issuance of Municipal and Provincial permits.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- (16) Preliminary Plan Approval #2957  
Lot 22, D.L. 173, Plan 28236 - 6064 Spur Avenue

It was recommended that Council authorize approval of the proposed paint storage building and landscaping improvements at 6064 Spur Avenue.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (17) Engineering Services for 1976 Storm Drainage Program

It was recommended that an agreement for engineering services as stipulated in the Engineer's letter dated November 4, 1974, be entered into with Vector Engineering Services Limited, for the upset limits to their fees (excluding disbursements) as tabulated in the Engineer's Report and contained in the firm's letter of proposal dated November 14, 1974, with fees to be based on the scale of Minimum Fees as recommended by the Association of Professional Engineers of British Columbia.

MOVED BY ALDERMAN STUSTAK:

SECONDED BY ALDERMAN AST:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (18) Letter dated November 8, 1974, from the Honourable David D. Stupich,
  - (a) Garden Plots
  - (b) Proposed Cooler/Warehouse in the Big Bend Area

This matter was dealt with previously in the meeting as Item 4(a) of Correspondence and Petitions.

- (19) Proposed By-Law Amendments with Reference to Minimum Parking Requirements for Senior Citizen's Housing Developments

It was recommended that:

- (a) Section 800.4 (Required off-street parking spaces) as amended as follows:

<u>USE</u>	<u>REQUIRED PARKING SPACES</u>
(5) Senior Citizens' Housing	1 for each 5 dwelling units where well-served established bus route and commercial facilities are located with 1/4 of a mile of the development of 1 for each 4 dwelling units where such a development is located at a greater distance from an established bus route and commercial facilities.

- (b) Council receive this report and that a by-law be prepared by the Municipal Solicitor on the proposed regulations for Senior Citizens Housing;

- (c) That these proposed amendments to the Burnaby Zoning By-Law be advanced to a Public Hearing on December 17, 1974.

At 9:00 P.M. the meeting recessed.

At 9:15 P.M. the meeting reconvened with all members of Council in attendance.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (20) Grants to Defer Taxes - Elderly Citizens' Housing Projects

This item was dealt with previously in the meeting under By-Laws.

- (21) Exemption from Taxation

This item was dealt with previously in the meeting under By-Laws.

- (22) Leases on Property Acquired from Kapoor Holdings Ltd.
  - (a) Kask Bros. Ready Mixed Concrete Ltd.
  - (b) Noble Towing Ltd.

It was recommended that:

- (a) No new lease agreements be entered into with Kask Bros. Ready Mixed Concrete Limited;
- (b) Kask Bros. Ready Mixed Concrete Limited be directed to vacate their operations from the subject property and to restore the property as much as possible to its original state within a period of 30 days from the receipt of this notice;

- (c) That the impending rezoning of the property be advanced for finalization to reflect the intended use for which it was acquired;
- (d) no new lease agreements be entered into with Noble Towing Limited beyond the existing April 1, 1975, termination dated.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LAWSON:

"That the recommendations of the Municipal Manager be adopted."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That further consideration of this matter be tabled for one week to allow Kask Bros. Ready Mixed Concrete Limited and Noble Towing Limited to make representations to Council for extensions to the existing leases should they so desire."

CARRIED:

AGAINST: ALDERMEN GUNN, LEWARNE  
AND MCLEAN

- (23) (a) Purchase of Residential Properties by Chevron Canada Ltd.  
Proposed Buffer Area
  - (b) Proposed Highway Exchange and Land Exchange - Chevron Refinery  
Expansion
- 

It was recommended that:

- (a) Council grant the authority to introduce a Highway Exchange By-Law for those lands shown on Sketch 1 of the Planning Director's Report;
- (b) Council grant the authority to exchange those municipal lands for those properties presently owned by Chevron Canada Limited and shown on Sketch 1 of the Planning Director's Report;
- (c) The first stage of the exchange program be subject to granting of such easements as may be necessary to protect Municipal and other public services with the costs of any relocation of services to be borne by Chevron Canada Limited;
- (d) That all survey and legal costs be borne by Chevron Canada Limited;
- (e) The Chief Building Inspector be authorized to inspect those dwellings which will be transferred to the Corporation and, jointly with representatives of Chevron Canada Limited, to determine which dwellings should be demolished prior to finalization of the proposed exchange.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That the recommendations of the Municipal Manager be adopted."

CARRIED

AGAINST: ALDERMEN GUNN AND  
MCLEAN

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MCLEAN:

"That the Director of Planning be directed to bring forward a comprehensive report on the proposed scenic drive as referred to in Item 23 of the Municipal Manager's Report No. 76/74, giving its connection points to the existing street system, soil conditions, and any other pertinent information which will provide Council with sufficient background material to arrive at a decision on the construction of the scenic drive."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"That copies of Item 23, Municipal Manager's Report No. 76/74, be sent to all residents within the proposed buffer zone for information purposes."

CARRIED UNANIMOUSLY

(24) Rezoning Applications

ITEM 1

Rezoning Reference #49/74

Lot 12, S.D. "B", Block 4, D.L. 38, Plan 2545

4616 Barker Avenue

FROM RESIDENTIAL DISTRICT (R4) TO RESIDENTIAL DISTRICT (R5)

The Planning Department reported that the subject site does not satisfy the lot area requirements and would require "spot" rezoning in an R4 area which would permit incompatible development.

It was recommended that Rezoning Reference #49/74 be rejected.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN EMMOTT:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

ITEM 2

Rezoning Reference #51/74

Lot 45 Except S. 10', D.L. 94, Plan 720

Lot 1 Except S. 10', Block 46, D.L. 94, Plan 4498

5609 Imperial Street

FROM SERVICE COMMERCIAL DISTRICT (C4) TO SPECIAL INDUSTRIAL DISTRICT (M4)

The Planning Director advised that this rezoning application had been withdrawn.

ITEM 3

Rezoning Reference #50/74

Lots 12 to 20 inclusive, Block 33, Plan 1282

Lot 1, Reference Plan 15102, Block 32, S.D. "C", D.L. 187 Pt. N. of R/W, Plan 45373

4148/52/58/66/78/88/98 Edinburgh Street; 4167/71 Yale Street; 4203 Trinity Street

FROM RESIDENTIAL DISTRICT FIVE (R5) AND PARK AND PUBLIC USE DISTRICT (P3) TO LIGHT INDUSTRIAL DISTRICT (M5)

It was recommended that:

- (a) Council receive the report of the Planning Department, agree to advance the matter to a Public Hearing to be held on December 17, 1974, and that the Municipal Solicitor be directed to prepare the necessary Amendment By-Law with final adoption subject to the following conditions:

- (1) Submission of a suitable detailed plan of landscape development for the area to be rezoned;
- (2) Submission of an undertaking to remove all existing structures within six months of the rezoning being effected, but in any event not prior to third reading of the By-Law.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN EMMOTT:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

ITEM 4

Rezoning Reference #52/74

Lots 5, 6, 7 and 8, Block 10, D.L. 69, Plan 1321

4076 and 4092 Myrtle Street, 4077 Regent Street

FROM RESIDENTIAL DISTRICT (R5) TO LIGHT INDUSTRIAL DISTRICT (M5)

The Planning Department advised that this Rezoning Reference had been temporarily terminated since a misunderstanding between property owners has occurred.

(25) 1974 Annual Election Advanced Poll

The Municipal Manager presented a report from the Returning Officer regarding the 1974 Annual Election Advanced Poll.

In compliance with the provisions of By-Law No. 6557, cited as the "Burnaby Advanced Poll By-Law 1974" an advanced poll for the 1974 Annual Election was held at the Burnaby Municipal Hall on Wednesday, Thursday and Friday, November 13, 14, and 15, 1974, between the hours of nine o'clock in the forenoon and eight o'clock in the afternoon.

The elector turnout for this advanced poll was as follows:

	Wednesday	Thursday	Friday	Totals
9 - 10 A.M.	4	1	5	10
10 - 11	0	3	1	4
11 - 12	1	3	2	6
12 - 1 P.M.	3	3	1	7
1 - 2	2	0	3	5
2 - 3	1	5	3	9
3 - 4	1	2	0	3
4 - 5	0	2	3	5
5 - 6	2	1	2	5
6 - 7	3	3	2	8
7 - 8	0	8	1	9
<b>TOTALS</b>	<b>17</b>	<b>31</b>	<b>23</b>	<b>71</b>

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MERCIER:

"That the report of the Returning Officer be received."

CARRIED UNANIMOUSLY



Alderman Emmott absented himself from the Council Chamber at 10:00 P.M.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MCLEAN:

"That a motion of reconsideration in connection with the following motion of November 12, 1974, be approved:

"That Council authorize the Chief Building Inspector to grant a permit for construction of a dwelling in conformance with the R2 Residential Zone on the condition that the owner provides a turn-around on public right-of-way to the approval of the Municipal Engineer, and should it be necessary to dedicate lands for this turn-around, this dedication be a condition to the issuance of the Building Permit."

CARRIED

AGAINST: ALDERMEN LAWSON, LEWARNE AND MERCIER

The original motion which had been moved by Alderman Ast and seconded by Alderman Mercier at the Council meeting of November 12, 1974 and which authorized the Chief Building Inspector to grant a permit for construction of a dwelling in conformance with the R2 Residential Zone on the condition that the owner provides a turn-around on public right-of-way to the approval of the Municipal Engineer, and should it be necessary to dedicate lands for this turn-around, this dedication be a condition of the issuance of the Building Permit, was then voted on.

FOR: ALDERMEN LAWSON, LEWARNE AND MERCIER

AGAINST: MAYOR CONSTABLE, ALDERMEN AST, GUNN, MCLEAN AND STUSIAK

MOTION LOST.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MCLEAN:

"That the Land Agent be authorized to negotiate for the acquisition of the property."

FOR: ALDERMEN AST, GUNN AND MCLEAN

AGAINST: MAYOR CONSTABLE, ALDERMEN LAWSON, LEWARNE, MERCIER, AND STUSIAK

MOTION LOST.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"That the Land Agent be authorized to negotiate for a trail system across the top (south) portion of the property."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN MCLEAN:

"That further consideration of this matter be tabled for one week."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

November 18, 1974

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY