

DECEMBER 2, 1974

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

PRESENT:

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

ABSENT:

Alderman B. M. Gunn

STAFF PRESENT:

Mr. M. J. Shelley, Municipal Manager
Mr. E. E. Olson, Municipal Engineer
Mr. A. L. Parr, Director of Planning
Mr. B. McCafferty, Municipal Treasurer
Mr. J. Plesha, Administrative Assistant to
the Manager
Mr. B. D. Leche, Municipal Clerk's Assistant

* * * *

M I N U T E S

The Minutes of the Council Meeting held on November 25, 1974, came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"That the Minutes of the Council Meeting held on November 25, 1974, be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That the Minutes of the Regular Council meeting held on November 18, 1974, as amended and approved on November 25, 1974, be now further amended by striking out the word "not" in the following motion as it appears on Page 15 of said Minutes concerning the adoption of resolutions respecting exemptions from taxation for the year 1975

'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."

and that the said Minutes, as further amended, be now adopted.'

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. A. E. Noble, President, Noble Towing Ltd.
re: Leases on land acquired from Kapoor Holdings Ltd.
- (b) Mr. D. M. Herd, on behalf of Kask Bros. Ready Mix Concrete
re: Leases on lands acquired from Kapoor Holdings Ltd.
- (c) Mr. J. D. Drummond
re: Tax Exemptions on Senior Citizens Housing Developments

December 2, 1974

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"That the delegations be heard."

CARRIED UNANIMOUSLY

Mr. Jack Edwards, Lawyer, speaking on behalf of Noble Towing Ltd. requested Council consideration to extend the Company's existing lease on the property under consideration beyond the existing termination date of April 1, 1975. Mr. Edwards noted that his client had made preliminary inquiries with the National Harbours Board with a view to obtaining an alternate site for the log booming operations carried out on the property but had not yet made a formal application in this respect. He noted that Council had granted a longer lease to Bestwood Industries Ltd. and requested that Noble Towing be granted similar consideration. Mr. Edwards further stated that his client was well aware that the operations of Noble Towing Ltd. would have to be relocated and stressed the fact that an extension of the lease beyond April 1, 1975, was required to enable this relocation to be carried out in a planned and orderly manner.

Mr. D. M. Herd, speaking on behalf of Kask Bros. Ready Mix Concrete explained to Council that Kask Bros. are desirous of continuing the use of the property but would be quite happy to operate on a month to month basis and would be prepared to remove their operation from the property at any time on 30 days notice.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That Item 11, Municipal Manager's Report No. 80, 1974, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

It was recommended that:

- (a) no new lease agreement be entered into with Kask Bros. Ready Mixed Concrete Ltd.;
- (b) Kask Bros. Ready Mixed Concrete Ltd. be directed to vacate their operations from the subject property and to restore the property as much as possible to its original state;
- (c) the impending rezoning of the property be advanced for finalization to reflect the intended use for which it was acquired;
- (d) no new lease arrangement be entered into with Noble Towing Ltd. beyond the existing April 1, 1975, termination date.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"That a Special Committee of Council be struck to thoroughly investigate the matter of leases between the Municipality and Kask Bros. Ready Mixed Concrete Ltd. and Noble Towing Ltd. and the compatibility of allowing such leases to be continued, possibly on a month to month basis, with future development of park facilities in this area."

CARRIED

AGAINST: ALDERMEN LAWSON, MCLEAN
AND MERCIER

Mr. J. D. Drummond, speaking on behalf of the New Vista Society, requested that Council reconsider its decision of November 18, 1974, whereby Tax Exemptions on Senior Citizens' Housing Projects would be phased out over a period of four years. Mr. Drummond noted that he was speaking on behalf of approximately 865 pensioners in housing supplied by the New Vista Society and another approximately 1,000 in other non-profit developments. He was of the opinion that over another 1,000 pensioners might not get this housing if Council adheres to its motion of November 18, 1974. Mr. Drummond pointed out that Burnaby was the first of the Lower Mainland Municipalities to accept financial responsibility for low rental housing for senior citizens. He went on to say that every Council since Burnaby had come out of receivership had supported this cause. Mr. Drummond stated that he found it hard to believe that any study had been done which would have assisted

the Municipal Manager to arrive at his decisions and recommendations with regard to taxation exemptions on senior citizens housing. Mr. Drummond estimated that Council's action will, over the next five years, mean an increase of approximately \$50.00 per month on the rental of housing units in a senior citizens development. The basic rent of \$89.00 per month in 1974 will go to \$140.00 per month by 1979. Mr. Drummond also noted that every home vacated by a senior citizen on moving into a senior citizens development means one more home on the market for young families to purchase, thereby assisting generally in the housing shortage. Mr. Drummond concluded his remarks by suggesting that Council rescind their motion and accept the principal of municipal participation in Low Cost Senior Citizens' Housing.

His Worship, Mayor Constable, thanked Mr. Drummond for his presentation.

It was agreed that a copy of Mr. Drummond's submission would be forwarded to the three M.L.A.'s representing Burnaby for their information.

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"That Items 1, 5, 6 and 12, Municipal Manager's Report No. 80, 1974, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (1) Tax Sale Moneys By-Law to Repay General Revenue Funds for the Acquisition and Development of Land

It was recommended that a tax sale moneys by-law be brought down to appropriate \$681,110.58 to reimburse general revenue funds for the moneys expended on the lands cited in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (5) Proposed Tax Sale Moneys By-Law
Parkland Acquisition - Ron McLean Park
Lots 1, 2, 6 and 7, Block 4E $\frac{1}{2}$, D.L. 160, Plan 992
Stride Avenue Area Land Exchange

It was recommended that a tax sale moneys by-law in the amount of \$175,000.00 be brought down to cover the expenditure of funds required to satisfy the mortgage obligation on the subject property acquisition.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (6) Proposed Tax Sale Moneys By-Law for Municipal Hall Renovations and Improvements

It was recommended that a tax sale moneys by-law be brought down to appropriate \$1,100,000.00 for the purpose of making renovations and improvements to the Municipal Hall according to plans and specifications prepared by Keith-King & Freschi, Architects.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

December 2, 1974

(12) Proposed Tax Sale Moneys By-Law for Construction of the
Municipal Hall - West Building

It was recommended that a tax sale moneys by-law be brought down to appropriate \$473,309.00 for the purpose of financing construction of the Municipal Hall, West Building according to the plans and specifications prepared by Keith-King & Freschi, Architects.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That the recommendations of the Municipal Manager in Report Items 6 and 12 be amended by the addition of 'with repayment to be in accordance with existing procedures'."

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:

- Burnaby Reciprocal Fire Fighting Agreement Authorization By-Law 1974 (#6570)
- Burnaby Tax Sale Lands Reserve Fund Expenditure By-Law No. 3, 1974 (#6591)
- Burnaby Tax Sale Lands Reserve Fund Expenditure By-Law No. 4, 1974 (#6592)
- Burnaby Tax Sale Lands Reserve Fund Expenditure By-Law No. 5, 1974 (#6593)
- Burnaby Tax Sale Lands Reserve Fund Expenditure By-Law No. 6, 1974 (#6594)

be now introduced and 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 LEWARNE:

"That the Committee now rise and report the By-Laws 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 Reciprocal Fire Fighting Agreement Authorization By-Law 1974 (#6570)
- Burnaby Tax Sale Lands Reserve Fund Expenditure By-Law No. 3, 1974 (#6591)
- Burnaby Tax Sale Lands Reserve Fund Expenditure By-Law No. 4, 1974 (#6592)
- Burnaby Tax Sale Lands Reserve Fund Expenditure By-Law No. 5, 1974 (#6593)
- Burnaby Tax Sale Lands Reserve Fund Expenditure By-Law No. 6, 1974 (#6594)

be now read three times."

CARRIED UNANIMOUSLY

December 2, 1974

Burnaby Zoning By-Law 1965, Amendment By-Law No. 44, 1974 (#6515) came forward for third reading at this time.

ALDERMAN MERCIER ABSENTED HIMSELF FROM THE COUNCIL CHAMBER.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That Council do now resolve itself into a Committee of the Whole to consider and report on Burnaby Zoning By-Law 1965, Amendment By-Law No. 44, 1974 (#6515)."

CARRIED

AGAINST: ~~ALDERMAN MCLEAN~~

Burnaby Zoning By-Law 1965, Amendment By-Law No. 44, 1974 (#6515) provides for the following proposed rezoning.

Rezoning Reference No. 13/74

- (a) Lots 1 and 2, Block 34, D.L. 151, Plan 23484
(6338 Patterson Avenue and 6325 Kathleen Avenue)
- (b) Lot 1, Block 34, D.L. 151, Plan 6423
(6312 Patterson Avenue)
- (c) Parcel 1, Reference Plan 6092 Except Parcel "A", Explanatory Plan 9514, S.D. "B", Block 34, D.L. 151
(6362 Patterson Avenue)
- (d) Lot 3, Block 34, D.L. 151, Plan 30859
(6388 Patterson Avenue)
- (e) Lots "A" and "B", Block 35, D.L. 151/3, Plan 11639
(4109 and 4121 Maywood Street)
- (f) Lot 10, Block 35, D.L.'s 151/3, Plan 1319
(6316 Kathleen Avenue)
- (g) Lot 9, Except Southeast 90 feet on Sketch 12040, Block 35, D.L. 151, Plan 1319
(6328 Kathleen Avenue)
- (h) Lot 8, Block 35, D.L.'s 151/3, Plan 1319
(6338 Kathleen Avenue)
- (i) Lot 7, Sketch 12040 Except Part on Sketch 12041, Block 35, D.L. 151/3, Plan 1319
(6350 Kathleen Avenue)
- (j) Parcel "C", Explanatory Plan 15398, Block 35/36, D.L.'s 151/3, Plans 1319 and 1263
(6356 Kathleen Avenue)
- (k) Lot 6, Except Sketch 12381, Block 35, D.L.'s 151/3, Plan 1319
(6360 Kathleen Avenue)

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

AGAINST: ALDERMAN MCLEAN

THE COUNCIL RECONVENED.

December 2, 1974

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

AGAINST: ALDERMAN MCLEAN

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That Burnaby Zoning By-Law 1965, Amendment By-Law No. 44, 1974 (#6515) be now read a third time."

CARRIED

AGAINST: ALDERMAN MCLEAN

ALDERMAN MERCIER RETURNED TO THE COUNCIL CHAMBER.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"That Burnaby Subdivision Control By-Law 1971, Amendment By-Law No. 1, 1974, be now reconsidered and finally adopted, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

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 MCLEAN:

SECONDED BY ALDERMAN MERCIER:

"That all of the following listed items of correspondence and those items of the Municipal Manager's Report No. 80, 1974, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Honourable Dennis Cocke, Minister of Health, wrote to acknowledge Council's concern with security measures which would be in effect should the Willingdon School for Girls be used by the Forensic Psychiatric Services Commission. The Minister advised that the future use of the Willingdon School for Girls is still under discussion and that no decision in this respect had yet been reached.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"That as the Willingdon School for Girls would appear to be an ideal location for a Police Academy that the Provincial Government be approached to consider converting this facility to the use proposed."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That the question of the future use of the Willingdon School for Girls be referred to the Commanding Officer, "E" Division, Royal Canadian Mounted Police, and the Chairman of the British Columbia Police Commission for an opinion on the suitability and the need for the Willingdon School for Girls to be converted to a Police Academy."

CARRIED

AGAINST: ALDERMAN MCLEAN

December 2, 1974

Mr. Victor J. Parker, Director of Transit, Bureau of Transit Services wrote to advise that the Bureau planned to institute two more regional FastBUS trunk services. Regional transit services are designed to serve focal points of transit activity in each municipality through which they pass, and these particular new FastBUS routes are the first stage of service expansion for Surrey, Delta and White Rock that will, in fact, bring a new measure of service to the residents of Burnaby.

Council was advised that a report on this subject would be submitted to Council on December 9, 1974, for consideration.

Dr. John Hogarth, Chairman, British Columbia Police Commission, wrote to advise that Council's letter concerning the provision of a Traffic Patrol Aircraft had been referred to him by the Attorney General.

Dr. Hogarth advised that the Police Commission was acutely aware of the fact that most municipalities find it difficult to finance an adequate police service without help from the senior levels of government. The interrelated issues are sufficiently important and complex to require a full study before making ad-hoc arrangements on specific items in particular municipalities.

Dr. Hogarth pointed out that the Police Commission is in touch with the R.C.M.P. "E" Division and are attempting, as best they can, to meet particular needs as they arise.

Mr. Charles M. Dalfen, Deputy Minister, Department of Transport and Communications wrote in response to Council's concern regarding long delays being experienced at the Burnaby Motor Vehicle Testing Station. The Deputy Minister explained that some of the delay was occasioned by the fact that the Vancouver Testing Station had been undergoing extensive renovations and that authorization had recently been given for an increase in the staff of the Testing Station.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"That it be suggested to the Department of Transport and Communications that in view of the delays being experienced by motorists returning their vehicles to the Testing Station for rechecks that a system might be developed whereby a motorist producing a certificate from a licensed automotive repair establishment to the effect that the defect in question had been repaired would merely present that certificate to the Testing Station without the requirement that the vehicle be physically inspected as presently is the case."

CARRIED UNANIMOUSLY

Mr. D. A. Slater, Properties Division, MacMillan Bloedel Industries Limited, submitted a letter requesting that the Corporation of the District of Burnaby give a letter of consent to cover the Company's Occupational Water Lease No. 7-4, fronting D.L. 166 and 167, Group 1, N.W.D. Mr. Slater noted that the street ends of Holland and Emily Streets are only legal identities but in fact do not actually exist, he could see no problem in consenting to an upland consent covering the aforementioned street ends.

Item 13, Municipal Manager's Report No. 80, 1974, was brought forward for consideration at this time.

It was recommended that:

- (a) consent be given to allow the North Fraser Harbour Commissioners to lease the subject Water Lot to MacMillan Bloedel Industries Limited for the calendar years 1973, 1974 and 1975;
- (b) the applicant be advised that the issuance of consent is made without prejudice to the possible recreational use of the area at the termination of the lease.

December 2, 1974

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

Mr. N. D. Eastman, Port Manager, North Fraser Harbour Commissioners, submitted the Annual Report of the Commissioners for the year 1973.

Mr. and Mrs. A. J. Bunch, 5680 Ewart Street, submitted a letter requesting that Council allow a sidewalk crossing at this address to service a front yard parking area which has been in use for the last 18 years.

Item 14, Municipal Manager's Report No. 80, 1974, was brought forward for consideration at this time.

It was recommended that:

- (a) vehicle access to an illegal front yard parking area be denied;
- (b) Mr. and Mrs. Bunch be given a copy of this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED

AGAINST: ALDERMAN LEWARNE

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"That Staff be directed to review the pertinent sections of the Burnaby Zoning By-Law pertaining to front yard parking with a view to removing the ban on front yard parking in established residential areas."

CARRIED UNANIMOUSLY

Drs. W. R. Howaniec, B. Gilmore and E. Nikolai, submitted a joint letter requesting Council to authorize the relocation of the bus stop from the east side of Royal Oak Avenue (7712 - 7724) to its previous location on Clinton Street.

Item 10, Municipal Manager's Report No. 80, 1974, was brought forward for consideration at this time.

It was recommended that:

- (a) the present bus stop in front of 7712 - 7724 Royal Oak Avenue remain in this position;
- (b) Drs. Howaniec, Gilmore and Nikolai, be sent a copy of this report.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Mrs. Donna Lawrence, Secretary, Steering Committee, Lochdale Area Community School, submitted a letter concerning Municipal publicity for All Candidates Meetings sponsored by various municipal groups.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"That the Municipal Manager be directed to contact the appropriate authorities of the local media to determine whether there is not some facility that would take care of the advertising of various Council activities and Committee activities in the same manner as the City of Vancouver gains publicity for its Council and Committee activities."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"That the foregoing motion be amended to direct the Mayor and not the Municipal Manager bring forward a report on this subject."

CARRIED UNANIMOUSLY

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

Mrs. Marg Clarke, Secretary-Treasurer, Burnaby Minor Softball Association, submitted a letter requesting permission for that Association to hold a Flag Day on the evening of Friday, April 11 and all day Saturday, April 12, 1975.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"That permission be granted to the Burnaby Minor Softball Association to carry out their campaign as requested in the letter received."

CARRIED UNANIMOUSLY

T A B L E D I T E M S

Item No. 17, Municipal Manager's Report No. 74, 1974, concerning a proposal to obtain primary access to property addressed at 7396 Barnet Highway, tabled November 18, 1974, came forward for consideration at this time.

No action was taken to lift this matter from the table.

Item No. 25, Municipal Manager's Report No. 78, 1974, concerning the 1974 Recast Budget and the 1975 Provisional Budget, tabled November 25, 1974, came forward for consideration at this time.

Further consideration of this item was deferred until later in the meeting.

E N Q U I R I E S

Alderman Mercier inquired as to the present use of Brentwood House and the parking problems encountered now that it is not exclusively a Senior Citizens development. He noted that the parking situation in this locality appeared to be somewhat crowded with cars parked on surrounding streets, etc. The Director of Planning advised that the change of use of Brentwood House had taken place without the knowledge of Municipal Staff. A check of the Comprehensive Development plans for the original building revealed that the building had been established under the plan as a hotel type building and the parking requirements were geared to the possibility that it might be used for this purpose.

Alderman Mercier requested that the Director of Planning submit a report on the subject of parking at the Brentwood House for the next meeting.

Alderman Lawson drew Council's attention to an article which had appeared in the Columbian concerning the condition of the existing pavement and the lack of sidewalks on Griffiths Avenue in the vicinity of Balmoral Street. According to the article in the Columbian complaints concerning this condition had been disregarded by the Engineering Department.

December 2, 1974

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"That the Municipal Engineer submit a report on the above subject to the next meeting of Council."

CARRIED UNANIMOUSLY

Alderman Lewarne inquired if the design of the 20th Avenue alignment was included in the 1975 Provisional Budget under Consultants - Major Roads and if it was not, he would like to place an appropriate motion before Council to ensure that the design of the 20th Avenue alignment is included in the 1975 Budget.

His Worship, Mayor Constable, suggested that Alderman Lewarne check this matter with the Municipal Manager and if he was still not satisfied, it would then be in order for him to introduce a suitable motion on this subject.

Alderman Ast indicated that he would be introducing a motion concerning the lack of funds available under Section 44 for the forming of a non-profit housing corporation by the Greater Vancouver Regional District.

N O T I C E O F M O T I O N

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"WHEREAS representatives of Council have met with the Minister of Veterans' Affairs on several occasions to discuss the transfer of George Derby lands to Burnaby;

AND WHEREAS, the Minister of Veterans' Affairs promised on one occasion that these lands would be declared surplus on the completion of negotiations with the Provincial Government of British Columbia to transfer a portion of these lands with some buildings to British Columbia;

AND WHEREAS that those negotiations were completed and that the transfer has apparently taken place several months ago but the lands have still not been declared surplus;

THEREFORE BE IT RESOLVED:

That the three M.P.'s for respective parts of Burnaby be asked to meet together immediately to discuss the George Derby lands; and further, that they be asked to formulate action that will bring about an early resolution of this matter to Burnaby's satisfaction and suggest this may take the form of questions being asked in the House and meetings with the appropriate Minister."

CARRIED UNANIMOUSLY

The Council recessed at 9:00 P.M.

The Council reconvened at 9:15 P.M. with Alderman Emmott not in attendance.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

The Municipal Manager submitted Report No. 80, 1974, on the matters listed as Items (1) to (16) either providing the information shown or recommending the courses of action indicated for the reasons given.

(1) Tax Sale Moneys By-Law to Repay General Revenue Funds for Acquisition and Development of Lands

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

(2) Social Allowance - Christmas Bonus

It was recommended that Council approve a Christmas Bonus to persons in receipt of Social Allowance during the month of December at the rate of \$20.00 for each family and \$10.00 for a single recipient."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(3) Evasion Gates at Railway Crossings

In answer to the first concern of Alderman Lawson that relates to the length of time the gates are down at the Cariboo crossing before the train arrives, we can only assume that the train was either travelling extremely slow or was engaged in a shunting operation. In any event, we will be writing to the Burlington Northern and the C.N.R. for corrective measures.

In regard to the practice of motorists evading the drop gates and crossing the tracks prior to the arrival of the train, we can only agree that such a practice is very dangerous. Of greater concern to us, however, is the practice of many motorists who evade the dropped gates and cross the tracks immediately behind the caboose. This we have observed many times, particularly at the Sperling Avenue crossing where a left turning vehicle off Winston Street will try to force his way ahead of a Sperling motorist. Why we say this maneuver is of more concern is because we have also seen on many occasions a train travelling in the opposite direction cross the street immediately after the caboose leaves.

In the normal operation of crossing gates, the gate will rise immediately after the caboose leaves the crossing. However if another train is approaching the crossing and has passed the point on the track where it normally actuates the signal (this is about ½ mile from the crossing) then the gates will remain down.

The only way that we will be able to control the violations of these signal gates would be to have the railways install a gate that extends across the entire width of the road. Such gates are quite common in Europe and most certainly would prevent the subject violations.

The comments of the above paragraph will be conveyed to the Department of Transport in Ottawa for consideration.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(4) Proposed Lane and Road Closures
Stride Avenue Area Land Exchange
Restonic Mattress Company - Municipality of Burnaby

It was recommended that Council authorize the introduction of a road closing by-law for the redundant road and lane allowance as more particularly detailed in the Director of Planning's report on this subject.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

December 2, 1974

- (5) Proposed Tax Sale Moneys By-Law
Parkland Acquisition - Ron McLean Park
Lots 1, 2, 6 and 7, Block 4E½, D.L. 160, Plan 992
Stride Avenue Area Land Exchange
Restonic Mattress Company - Municipality of Burnaby

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

- (6) Proposed Tax Sale Moneys By-Law for Municipal Hall
Renovations and Improvements

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

- (7) Engineers Special Estimates

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"It was recommended that Council approve the Special Estimates of Work of the Municipal Engineer in the total amount of \$164,100.00 as detailed in the report."

CARRIED UNANIMOUSLY

Alderman Stusiak noted that the amount shown for Work Order No. 11-015, Flood Control, Charge 22-02-15, was approximately \$14,000.00 more than the amount allotted for this work in the 1974 Recast Budget.

It was agreed that this would be taken into consideration during the deliberations on the 1974 Recast Budget later this evening.

- (8) Housing Conversion Study

The Municipal Manager advised that the Housing Conversion Study would be available for consideration by Council on December 16, 1974.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (9) Parcel "B", Plan 17411, Block 12, D.L. 10, Plan 3054
8720 Government Street (Love Property)

It was recommended that Council reaffirm the earlier actions which have been taken with respect to the establishment of the Central Valley Park System and the inclusion of Parcel "B" in the Municipal portion of this system.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED

AGAINST: ALDERMEN LEWARNE AND MERCIER

- (10) Letter dated November 18, 1974 from Drs. W. R. Howaniec, Gilmore and
Nikolai - Bus Stop at 7712 - 24 Royal Oak Avenue

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

- (11) Letter dated November 25, 1974, from Mr. A. E. Noble, 985 Calverhall Avenue, North Vancouver
Lease on Property Acquired from Kapoor Holdings Ltd.

This item was dealt with previously in the meeting under Delegations.

- (12) Proposed Tax Sale Moneys By-Law for Construction of Municipal Hall -
West Building

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

- (13) Letter dated November 21, 1974, from MacMillan Bloedel Industries Ltd., 1975 West Georgia Street, Vancouver, B. C.
North Fraser Harbour Commission Occupational Water Lease No. 7-4,
Fronting D.L.'s 166 and 167, Group 1, N.W.D.

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

- (14) Letter dated November 20, 1974, from Mr. and Mrs. Alexander J. Bunch, 5680 Ewart Street

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

- (15) Proposed Land Exchange for the Norwegian Seamen's Welfare Building
(R.Z. #30/73 6540/90 Thomas Avenue

It was recommended that:

- (a) the Municipality reaffirm its agreement to meet the cost of water service to the site as a part of the original terms of the land exchange but up to a revised sum of \$30,000.00 to reflect current cost estimates;
- (b) Council agree to modify the standard of servicing improvements to Thomas Street as detailed under Sections 4.3 and 4.4 of the report of the Planning Director;
- (c) Council reaffirm its agreement as detailed in Section 3.1 of the report of the Planning Director to share 1/3 the cost of constructing Thomas Street to its finished standard across the entire northerly flankage of the subject site.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (16) Municipal Hall Renovations
Progress Report No. 1

It was recommended that:

- (a) action taken by the Chief Building Inspector and the Construction Manager as outlined in Progress Report No. 1 be endorsed;
- (b) the renovation program be carried out in accordance with the details and recommendations as contained in this report and in the report that Council received on November 25, 1974.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

December 2, 1974

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That Item 25, Municipal Manager's Report No. 78, 1974, '1974 Recast Budget and 1975 Provisional Budget', tabled November 25, 1974, be now lifted from the table."

CARRIED UNANIMOUSLY

It was recommended that:

- (1) the 1974 Recast Budget be received, approved and the necessary by-law be brought forward;
- (2) a "revolving" reserve for financing capital work be established by using \$1,400,000.00 of the anticipated 1974 operating surplus for this purpose;
- (3) any other surplus for the 1974 year in excess of \$1,400,000.00 be retained in the general fund for use as working capital;
- (4) the 1975 Provisional Budget be amended to include provision for \$70,000.00 for services by the British Columbia Assessment Authority, Burnaby Office, in the preparation of business tax and local improvement assessment rolls and for other services over and above the statutory duties of the Authority;
- (5) the 1975 Provisional Budget as presented be received, considered, approved and recommended to the 1975 Municipal Council.

It was agreed that each of the aforementioned recommendations would be considered individually.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That Recommendation 1, aforementioned, amended to include an additional amount of \$14,000.00 under Section 1-22520 "Flood Control" ENG 22-02-15 "Flood Control" (Page 28, 1974 Recast Budget) be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"That Recommendation No. 2, aforementioned, be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"That Recommendation No. 3, aforementioned, be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That recommendation No. 4, aforementioned, be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That Recommendation No. 5, aforementioned, be adopted."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"That Recommendation No. 5, aforementioned, be amended by deleting the word 'approved'."

CARRIED UNANIMOUSLY

December 2, 1974

A vote was then taken on the original motion on Recommendation No. 5, as amended, and it was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That an amount be included in the 1975 Provisional Budget to provide for an increase in Council indemnities effective January 1, 1975, in the following amounts."

- | | |
|--------------|-------------------------|
| (a) Alderman | - \$ 6,000.00 per annum |
| (b) Mayor | - \$26,000.00 per annum |

CARRIED

AGAINST: ALDERMAN LEWARNE

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That an amount be included in the 1975 Provisional Budget equal to 4% of the Mayor's indemnity to provide superannuation benefits for the Mayor only."

CARRIED

AGAINST: ALDERMAN MCLEAN

Alderman Stusiak gave notice that he would be introducing a motion at a future Council meeting whereby the Council would suggest to the Minister of Finance the size of the per capita grants which should come to the Municipality.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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 MERCIER:

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

CARRIED UNANIMOUSLY