

April 22, 1974

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby 2, B.C. on Monday, April 22, 1974, at 7.00 p.m.

PRESENT:

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

ABSENT:

STAFF PRESENT:

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

Mayor Constable welcomed, to the meeting, the leaders and members of the 17th and 31st Girl Guide Companies of Burnaby and the 2nd Burnaby Mountain Venturer Company.

P R O C L A M A T I O N

Mayor Constable proclaimed the period between April 22nd and 28th, 1974, as World Disarmament Week.

O R I G I N A L C O M M U N I C A T I O N S

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN LAWSON:

"That all of the below listed original communications be received and those items of the Municipal Manager's Report No. 31, 1974 which relate thereto be brought forward for consideration at the appropriate times."

CARRIED UNANIMOUSLY

The Honourable James G. Lorimer, Minister of Municipal Affairs, submitted a letter advising of the sums of money that have been granted to Burnaby under the Community Recreational Facility Funds Act for the provision of specified recreational facilities in the Municipality.

It was understood by Council that the Municipal Clerk, in acknowledging the letter from Mr. Lorimer, would express the appreciation of Council for the action taken by Mr. Lorimer.

Mr. J.P. Taylor, Executive Director, Department of Municipal Affairs, submitted a Circular containing information relating to agricultural land reserves.

The Centre for Continuing Education, the University of British Columbia, submitted a circular advising of the Annual Short Course in Community Planning at the Walter Gage Residences and the Students Union Building at the University between May 6th and 10, 1974.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN MERCIER:

"That any Member of Council so desiring be authorized to attend the Course offered by the Centre for Continuing Education on the basis that the Corporation will only pay the fee for the Course."

CARRIED UNANIMOUSLY

Mr. L.G. Sincennes, Departmental Assistant, Department of Public Works, submitted a letter advising, inter alia, that no decision has been made with regard to the transferring of that part of the George Derby Health and Occupational Centre Site not required by the Province of British Columbia but, in the event there is no Federal requirements for the remainder of the site, further consideration will be given the interest shown by the Municipality in the land concerned.

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Mrs. Stan Fisher submitted a letter, with a newspaper clipping attached to it, dealing with the matter of the Municipality renting some of its land to citizens so that they can grow a garden.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN LAWSON:

"That the Planning Department indicate its views on the concept advanced by Mrs. Fisher for land in the Municipality."

CARRIED UNANIMOUSLY

Mr. Arthur M. Iwata wrote to request that the sale price for the portion of Lot 36, Block 3, D.L.80, Plan 1849 (4270 Atlee Avenue) he desires be reviewed.

Item #16 of the Municipal Manager's Report No. 31, 1974, which relates to the subject of the letter from Mr. Arthur M. Iwata, was brought forward for consideration at this time. The following is the substance of that report:

(16) Lot 36, Block 3, D.L. 80, Plan 1849 (4270 Atlee Avenue - Iwata)

As a result of reviewing the request of Mr. Iwata, it was recommended that the Land Agent:

- (a) renew negotiations with Mr. Iwata for the sole purpose of achieving a settlement that will satisfy Mr. Iwata's requirements and, at the same time, create more suitably balanced lot sizes in the immediate area.
- (b) be instructed to take into account, when determining a value for the property concerned, the delays caused by the Municipality which are referred to in the report.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That the recommendations of the Manager be adopted and the Land Agent indicate to Council what he considers to be fair market value for the property concerned."

CARRIED UNANIMOUSLY

Mrs. B. Murphy, Secretary, Sullivan Heights Ratepayers Association, submitted a copy of a letter addressed to the Municipal Manager indicating that the Association opposes a proposal to close Bell Avenue at Loughheed Highway.

She also requested that the Association be notified immediately in the event the subject concerning the Association arises before any preliminary decisions are made about the matter.

In response to a query in Council, the Planning Director stated that his Department was not promoting the closing of Bell Avenue at Loughheed Highway at this time but, because consideration is to be given the proposal later, preparations are being made now in the event it is decided to proceed with such a closure.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MERCIER:

"That the Sullivan Heights Ratepayers Association be advised of the position of the Planning Department on the subject matter, as explained to Council this evening by the Planning Director."

CARRIED UNANIMOUSLY

Curtis R. and Willis M. Allsup, submitted two letters relating to the matter of a proposed rent increase on property they lease from the Corporation known as 7072 Cariboo Road.

Item #15 of the Municipal Manager's Report No. 31, 1974, which relates to the subject of the letters from Messrs. Curtis and Willis Allsup, was brought forward for consideration at this time. The following is the substance of that report:

(15) 7072 Cariboo Road (Allsup)

As a result of considering the request of the Allsups, it was recommended that Council ratify the action taken by the Land Agent in connection with the matter, as detailed in the report, which will have the effect of renting the property to person or persons other than Mr. C. Allsup.

The Council asked that the Treasurer submit a report indicating the amount of taxes that would have been paid on the property mentioned by the Manager if the land had been taxable.

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

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN MERCIER:
"That the previous Motion be amended by adding 'and further, that the Allsup be sent a copy of the report at hand and that the approval of the recommendation be subject to it being ascertained that the person who is currently sub-letting the subject premises is in no way related to Mr. Allsup'."

CARRIED UNANIMOUSLY

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

T A B L E D I T E M S

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:
"That the report of the Grants and Publicity Committee, which Council received on April 16, 1974, be lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN LAWSON:
"That the Motion which was considered by Council on April 16, 1974, respecting a request of the Burnaby Region of the Boy Scouts of Canada for a Grant be reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN LAWSON: (Burnaby Region of the Boy Scouts of Canada)
"That the recommendation of the Committee relating to Item 1/ of its report be adopted."

CARRIED

AGAINST: ALDERMEN STUSIAK AND
MERCIER

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN AST:
"That the recommendation of the Committee relating to Item 2 of its report be adopted."

CARRIED

AGAINST: ALDERMEN LEWARNE AND
STUSIAK

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MERCIER:
"That Item 3 of the Committee's report be tabled until further information is received concerning Programs like SWEEP 74 and such."

CARRIED

AGAINST: ALDERMEN AST AND LAWSON

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN GUNN:
"That the recommendation of the Committee relating to Item 4 of its report be adopted."

AGAINST: ALDERMEN MERCIER, LEWARNE
AND STUSIAK

MOTION LOST BECAUSE IT DID NOT
RECEIVE THE ASSENT OF AT LEAST
2/3 OF ALL MEMBERS OF COUNCIL

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN LEWARNE:

"That a Grant in the amount of \$1,000.00 be made to the Greater Vancouver Helpful Neighbour Society."

CARRIED

AGAINST: ALDERMEN MERCIER AND STUSIAK

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN GUNN:

"That the recommendation of the Committee relating to Item 5 of its report be adopted."

CARRIED

AGAINST: ALDERMEN STUSIAK AND LEWARNE

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Committee relating to Item 6 of its report be adopted."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Gunn mentioned that a notice had appeared in a recent edition of the Vancouver Sun that the Trans Mountain Oil Pipeline Company would be discharging effluent from a ballast water treatment plant to Burrard Inlet. He also stated that this would produce a total volume of pollutants in a concentration of more parts per million than was being allowed to be discharged to Burrard Inlet as a part of the Chevron Refinery's Expansion Program.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN STUSIAK:

"That the Municipal Manager submit a report to Council on April 29, 1974:

- (a) indicating precisely the difference in pollutants and concentration in parts per million in the amount of water which will be discharged by Chevron as compared to the Trans Mountain proposal mentioned above;
- (b) advising whether the Trans Mountain proposal will adversely affect the intended recreational use of the land abutting Burrard Inlet."

CARRIED UNANIMOUSLY

When Alderman Lewarne enquired about the experiment with the asphalt surface on Royal Oak Avenue north of Gilpin Street, the Municipal Engineer replied that he had already reported to Council on that matter. He explained that the results of the test pointed to the fact that the type of surfacing used was not desirable for permanent use. He added that the material was given a three-year trial before being analyzed.

When Alderman Lawson asked when a report would be submitted on the major road study that has been mentioned at many Council meetings in the past, the Planning Director stated that his report on the matter would be submitted to Council at its meeting on April 29, 1974.

Alderman Lawson enquired as to why a letter from the City of North Vancouver regarding Oil Refineries had not appeared on the Agenda for a Council meeting.

Spokesmen for the Offices of the Municipal Clerk and the Municipal Manager stated that they had not seen such a letter.

It was understood that the Mayor would investigate the situation and, if the letter can be found and it is determined that it should be directed to the Council, then he would arrange with the Office of the Municipal Clerk to place the submission on an Agenda for a Council meeting.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

R E P O R T S

Mayor Constable suggested that Council follow the practice of recent years of holding its meetings every two weeks during the months of July and August by fixing the following dates for such meetings:

July 8
July 22
August 5
August 19

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN AST:

"That, since August 5, 1974, is to be a Statutory Holiday, the Council meeting which would normally have been held on that date be instead held on August 6, 1974, and the other three dates mentioned in the report of Mayor Constable be accepted as well for Council meetings."

CARRIED

AGAINST: ALDERMAN LEWARNE

MUNICIPAL MANAGER submitted Report No. 31, 1974, on the matters listed below as Items (1) to (17), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Report of Fire Department

A report of the Fire Chief covering the activities of his Department during the months of January, February and March 1974 was submitted.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN STUSIAK:

"That the report be received."

CARRIED UNANIMOUSLY

(2) National Roadside Survey 1974

The Traffic and Safety Branch of the Department of Transport has commissioned the Foundation of Canada Engineering Corporation Limited to undertake a survey of drivers across Canada, the principle objective being to obtain a breath sample in order to establish the level of blood alcohol content of drivers in Canada.

The survey will be conducted in Burnaby on April 27, 1974, between 10.00 p.m. and 3.00 a.m. and on May 1, 1974, during the same hours.

The method assigned has been approved by the Engineering Department and the R.C.M.P. will be in attendance during the survey.

Those stopped will be asked a series of questions and, with their consent, will be given a breath test to determine the content of alcohol in their blood.

The purpose of the survey is to obtain information; no charges are to be laid against drivers, including those unable to successfully pass the breath analysing test.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LAWSON:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

"That Council request the Traffic and Safety Branch of the Department of Transport, through the aegis of Foundation of Canada Engineering Corporation Limited, to ensure that, when stopping motorists, the purpose of the survey be first made abundantly clear and, at the same time, mention the fact the provision of the information to be elicited in the survey is strictly voluntary; and further, that those conducting the tests not be allowed to exercise discretion as to whether a driver has a blood alcohol reading of greater than 8% because it is felt the Police should be the ones who should ascertain this situation and, in the course of explaining the purpose of the survey to motorists who are stopped,

perhaps questions relating to alcohol consumption should be asked before the other ones shown on the survey form accompanying the report the Manager submitted this evening."

CARRIED UNANIMOUSLY

(3) Burnaby Noise or Sound Abatement By-Law 1972

As a result of a study by the Health Department following implementation of the above By-Law, it was recommended that the By-Law not be amended at this time but that the Technical Sub-Committee involved with the By-Law submit a progress report on June 2, 1975, or sooner if considered appropriate, on the subject of the By-Law.

It was also recommended that a copy of the report at hand be sent to the Greater Vancouver Regional District.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN LAWSON:

"That the Sub-Committee submit a report on the merits of monitoring noises at the height they are emitted and at the property lines of the site on which the noises are being made."

CARRIED UNANIMOUSLY

The Council noted from the report at hand that one of the three against whom charges were laid under the By-Law did not appear at his trial and it is doubtful the case will come to trial because it is understood the person charged has left the Province.

The Council asked that an explanation be provided as to whether the course of action followed in that instance is the normal one and, if so, why this is done.

(4) Shopping Carts

The problem of shopping carts being abandoned on streets and in other places is fairly widespread. Stores do have a pickup service for the recovery of abandoned shopping carts but it is not entirely satisfactory because there is still a great deal of littering of streets with such carts.

The Health Department is contacting four major shopping outlets to ask that a discussion take place on the subject matter.

It was recommended that a copy of the report at hand be sent to Beverley J. Gilpin, who wrote to Alderman Lawson about the matter.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Burnaby Family Court Committee

There is no immediate intention to alter the function or purpose of Family Court Committees in the Province, but the Provincial Government will assume costs incurred by the Municipalities through continued operation of the Family Court Committee as of April 1, 1974.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That the report of the Manager be received and a copy of it be sent to the Burnaby Family Court Committee."

CARRIED UNANIMOUSLY

(6) Estimates

It was recommended that the special estimates of work of the Municipal Engineer in the total amount of \$7,500.00, as detailed in the report, be approved.

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

CARRIED UNANIMOUSLY

(7) Subdivision Servicing Agreement
SUBDIVISION REFERENCE NO. 241/73

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

Subdivider

Name: Solmac Construction Ltd.

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

Legal Description of all properties within the subdivision:

Parcel "A", Ref. Plan 8769 of Lot 2 of
Parcel "B" of Lot 3 of D.L.87, Plan 7052

3.

Description of Services to be installed by the subdivider:

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

#740511

4.

Completion date:

The 30th day of September, 1974.

6.

Contractor:

Name: Solmac Construction Ltd.

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

Contract Price:

Full Amount - \$ 31,000

8.

Insurance:

Copies of all insurance policies as required in the body of the servicing agreement are forthcoming. (Note - these cover: Comprehensive General Liability, Subdivider's Contingency Liability, Completed Operations Liability, Contractual Liability and Automobile Liability. The contractor's insurance policies are acceptable if he is doing the work for the subdivider).

9.

Inspection Fee:

4% of full contract price: \$ 1,240.00 A5754

10.

Irrevocable Letter of Credit or Cash Bond posted with Municipality

\$ 31,000 A5751

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

CARRIED UNANIMOUSLY

(8) Westburn Park

It was recommended that Council authorize an expenditure of \$9,000.00 from the 1974 Capital Improvement Program to expand the grass field at Westburn Park, as more particularly detailed in the report.

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

CARRIED

AGAINST: Alderman Mercier

(9) Proposed Drainage By-Law

It was recommended that a By-Law be prepared to authorize the borrowing of \$1,200,000.00 for the construction of the following storm drainage projects:

1974 STORM DRAINAGE PROGRAM

Schedule to Accompany Proposed Borrowing By-law

Southwood St.	720157	McKay Ave. to Sussex Ave.	800	20,000.
Victory Street	720158	Willingdon Ave. to Nelson Ave.	3,800	95,000.
Waverley Ave.	720159	Imperial St. to Irmin St.	2,200	55,000.
Gray Avenue	720160	Imperial St. to Carson St.	4,400	110,000.
Portland Street	720162	Dow Avenue to Gray Avenue	800	20,000.
Watling Street	720163	Dow Avenue to Sussex Avenue	450	11,250.
Dow Avenue	720164	Watling St. to Imperial Street	1,800	45,000.
Fredrick Avenue	720165	Imperial Street to Victory Street	1,200	30,000.
Frederick Ave.	720165-2	Victory St. to 150 feet south	150	3,750.
L/S Victory St.	720165-2	Fredrick Ave. to Gray Avenue	400	10,000.
Strathearn Ave.	720166	Portland St. to Carson Street	800	20,000.
Elgin Avenue	720172	Kingsway to Irving Street	1,100	27,500.
Dufferin Ave.	720174	Kingsway to Irving Street	1,300	32,500.
Denbigh Avenue	720173	Oakland Street to Kingsway	2,100	52,500.
McDonald Avenue	720019	1st Avenue to 2nd Avenue	350	8,750.
2nd Avenue	720018	McDonald Ave. to Ingleton Ave.	500	12,500.
Gibson Street	720201	Paulus Crescent to Gerald Street	700	17,500.
Howard Avenue	720202	Hastings to Frances Street	200	5,000.
Broadway	720203	Holdom Ave. to Buchanan Drive	900	22,500.
Aubrey Street	720204	Sperling Avenue to Cliff Avenue	1,200	30,000.
Hardwick Street	720205	Westminster Ave. to Douglas Road	2,700.	67,500.
Buchanan Street	720206	Cliff Avenue to Duthie Avenue	1,300	32,500.
Dawson Street	720207	E. Willingdon Ave. to Alpha Ave. 250' E. of Madison to Willingdon Ave.	1,300	32,500.
Union Street	720208	Delta Avenue to Holdom Avenue	398 600	65,000.

1st Avenue	720209	Ingleton Ave. to Gilmore Avenue	1,200	30,000.
Graveley Street	720210	Ingleton Ave. to Gilmore Avenue	1,200	30,000.
15th Street	730001	11th Ave. to L/S of 14th Avenue	1,100	27,500.
13th Street	730002	10th Avenue to L/S of 13th Ave.	900	22,500.
11th Avenue	730003	15th Street to Kingsway	1,300	32,500.
12th Avenue	730004	15th Street to L/W Kingsway	1,100	27,500.
Selma Avenue	720191	Oakland Street to Irving Street	1,200	30,000.
Selma Avenue	730074	Kingsway to Irving Street	380	9,500.
Pearl Avenue	720190	Oakland Street to Irving Street	1,200	30,000.
Oakland Street	720197	Royal Oak Ave. to Selma Avenue	700	17,500.
Beresford Street	720181	Curragh Avenue to Gilley Ave.	650	16,250.
Curragh Avenue	720186	Kingsway to Beresford Street	950	23,750.
Randolph Avenue	720178	Kingsway to Beresford Street	850	21,250.
Randolph Avenue	720179	Imperial St. to Bryant Street	950	23,750.
		TOTALS:	46,730	\$1,168,250.

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

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN MERCIER:
"That the previous Motion be tabled until after Council considers the 1974 Budget."

IN FAVOUR: ALDERMEN GUNN, MERCIER
AST AND LAWSON

AGAINST: MAYOR CONSTABLE, ALDERMEN
EMMOTT, LEWARNE AND STUSIAK

MOTION NEGATIVED

A vote was then taken on the original Motion and it was carried with Aldermen Gunn and Mercier against.

- (10) (a) Lots 34 and 35, D.L. 116, Plan 37208
(b) Lots 11 and 12, Block 10, D.L. 116N $\frac{1}{2}$, Plan 1236
(c) Lot 16, Block 11, D.L. 116N $\frac{1}{2}$, Plan 1236
(3802 and 3904 Hastings Street; 3897, 3885 and 3935 Pender Street --
Located on the South side of Hastings Street between Esmond Avenue
and McDonald Avenue on the North side of Pender Street East and West
of Ingleton Avenue).
REZONING REFERENCE NO. 8/74

It was recommended that Council approve for further consideration a proposal to rezone the above described properties to COMPREHENSIVE DEVELOPMENT DISTRICT (CD) and establish the following prerequisites to the rezoning:

- (a) The submission of a suitable plan of development for the site.
- (b) The completion of the lane exchange By-Law referred to in the report.
- (c) The consolidation of the properties into one site.
- (d) The granting, to the Corporation, of any easements deemed necessary over the site, and the maintenance or relocation of any easements which currently exist on the site.
- (e) The deposit of sufficient funds to guarantee the provision of all necessary municipal services to the site.
- (f) The provision, underground, of all electrical servicing, telephone and cable installations throughout the development.
- (g) The granting, to the Corporation, of a public walkway easement to the site from the public plaza area to Pender Street.

It was also recommended that the proposal be advanced to a Public Hearing to be held on May 20, 1974, prior to the Council meeting scheduled for that date.

It was further recommended that:

- (a) Council approve the reformation of the Public Urban Plaza area integrally within the project proposed on the site according to either of the two alternative solutions indicated in Sections 3.2.1 and 3.2.2 of the report.
- (b) A Lane Exchange By-Law be prepared in accordance with the points outlined in Section 3.1 of the report.

As the result of a brief discussion, it was understood by Council that the Planning Department would submit a report indicating the extent of any vandalism or thefts involving the site which is the subject of the report from the Manager.

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

CARRIED UNANIMOUSLY

(11) Still Creek between Boundary Road and Lougheed Highway

As a result of considering the matter of enclosing the above portion of Still Creek, it was recommended that:

- (a) The Greater Vancouver Sewerage and Drainage District be advised that Council does not approve the enclosing of that portion of the north branch of Still Creek between Boundary Road and Lougheed Highway at this time and that the matter will be reviewed upon completion of the two studies mentioned in the report at hand.
- (b) A copy of the said report be sent to both the Greater Vancouver Sewerage and Drainage District and to the B.C. Hydro and Power Authority.

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

CARRIED UNANIMOUSLY

(12) Summer Hours

It was recommended that the hours of work at the Municipal Hall and at the Parks and Recreation Offices be changed to 8.30 a.m. to 4.30 p.m. during the period between May 21st and September 2, 1974 inclusive.

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

CARRIED UNANIMOUSLY

(13) Municipal Capital Improvement Work

It was recommended that Council retain the services of McElhanney Surveying and Engineering Limited for inspection of the 1974 Municipal Capital Improvement Works, as detailed in the report at hand and in a letter dated March 15, 1974, from the Company.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That action on the recommendation of the Manager be deferred until a decision is made by Council on the 1974 Budget of the Engineering Department."

CARRIED UNANIMOUSLY

(14) Greentree Village

As a result of considering a request from the developer of Greentree Village concerning site clearing, it was recommended that Council approve the commencement of selective site clearing operations in the Phase III area only, on the basis outlined in an April 4, 1974, letter from the developer (Daon Development Corporation) and in the report at hand following Second Reading of the amendment to the Zoning By-Law covering the rezoning of the area, subject to the prior completion of the following matters:

- (a) The submission of a suitable letter of undertaking from the Developer agreeing to the specific terms under which the operation will proceed.
- (b) Written verification from both the developer and the Landscape Architect as to the entire operation being conducted under the direct supervision and to the satisfaction of the Landscape Architect.
- (c) Acknowledgment by the developer that the approval of Council relating to the site clearing does not necessarily mean that the amendment to the Zoning By-Law mentioned will be passed and that therefore the developer is proceeding at his own risk.

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:
"That the above Motion be tabled until the April 29, 1974 Council meeting and the Planning Department submit a report at that time on the question of whether the developer of the subject project can combine all or part of Phase IV of his project with Phase III."

CARRIED UNANIMOUSLY

(15) 7072 Cariboo Road (Allsup)

(This item was dealt with previously in the meeting)

(16) Lot 36, Block 3, D.L. 80, Plan 1849 (4270 Atlee Avenue - Iwata)

(This item was dealt with previously in the meeting)

(17) SWEEP 74

The Provincial Government is offering to pay students in the employ of Municipalities working on environmental enhancement projects the sum of \$400.00 per month for the two month period commencing July 2, 1974. Municipalities are asked to assume the cost of employee benefits and administration.

As a result of considering this proposal, it was recommended that the Municipality of Burnaby not participate in the SWEEP 74 Program because of the costs which would need to be incurred by the Municipality, as more particularly detailed in the report.

Alderman Stusiak suggested that the Provincial Government should further subsidize the cost of the SWEEP 74 Program by paying the difference between the mandatory minimum wage and the union rates which apply in Municipalities.

He also suggested that the Civic Employees Union should waive its interest in the Program as it affects the employment of persons.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN AST:

"That the subject of the report from the Manager be referred to the Mayor and to the Manager for a further report on the merits of discussing the Program with appropriate Cabinet Ministers of the Provincial Government and ascertaining from the Civic Employees Union if that body can offer any projects it feels would be suitable for implementation under the Program."

IN FAVOUR: ALDERMEN GUNN AND AST

AGAINST: ALDERMEN LEWARNE, LAWSON,
MERCIER AND STUSIAK

MOTION LOST

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN GUNN:

"That the recommendation of the Manager be adopted."

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN LAWSON:

"That the previous Motion be amended by adding 'and further, that the Minister of Labour for the Provincial Government be apprised of the fact Council is in sympathy with the objectives of the SWEEP 74 Program and therefore regrets it is unable to participate for the reasons provided in the report at hand but would suggest that the Provincial Government give consideration to alternative methods of implementing the objectives of the Program."

CARRIED UNANIMOUSLY

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

AT 9:05 P.M. THE MEETING RECESSED.

AT 9:25 P.M. THE MEETING RECONVENED WITH MAYOR T. W. CONSTABLE AND ALDERMEN G. D. AST, A. H. EMMOTT, B. M. GUNN, D. A. LAWSON, W. A. LEWARNE, J. L. MERCIER AND V. V. STUSIAK IN ATTENDANCE.

Municipal Manager spoke to his report (Item #11) in reference to the survey of Still Creek and summarized the circumstances leading to the Municipality being assessed \$25,840.00 by the Greater Vancouver Sewerage and Drainage District as a share of the total cost involved in surveying Still Creek.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That authority be given to pay Burnaby's share of the survey of Still Creek based on a drainage area assessment and in quarterly annual instalments."

CARRIED UNANIMOUSLY

BY - LAWS

Mayor Constable advised that Burnaby Zoning By-Law 1965, Amendment By-Law No. 24, 1974 which covers the rezoning of land abutting Burrard Inlet (RZ #14/74) was scheduled for consideration at the Public Hearing tomorrow evening.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN STUSIAK:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1974" be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That "BURNABY ROAD CLOSING BY-LAW NO. 4, 1974" (#6476) 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 MERCIER, SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That "BURNABY ROAD CLOSING BY-LAW NO. 4, 1974" (#6476) be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That the Council do now resolve into a Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 46, 1973"

CARRIED UNANIMOUSLY

This By-Law provides for a change in the Comprehensive Development Plans involving:

Reference RZ #46B/68

Lot 90, D.L. 4, Plan 37535

9230 Lougheed Highway

PLANNING DEPARTMENT reported that the prerequisite established by Council in connection with this rezoning has been satisfied.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:
"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 46, 1973" be now read three times."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 5, 1974" came forward for Reconsideration and Final Adoption. This By-Law provides for the following proposed rezoning:

Reference RZ #69/73

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

4619 Grange Street; 5878 and 5868 Elsom Avenue

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

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

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 5, 1974" be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

AGAINST -- ALDERMAN GUNN

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

CARRIED UNANIMOUSLY

The meeting then gave consideration to the proposed 1974 Annual Budget as prepared in accordance with the "Municipal Act". The Municipal Treasurer advised the meeting in reference to a number of questions raised at the Budget Meeting held on Wednesday, April 17, 1974.

Alderman Stusiak requested an explanation as to why some of the accounts shown on Page 27 of the proposed Annual Budget show increases and some show decreases. The Municipal Engineer advised that they had chosen 1974 with the Municipal Treasurer to realign various accounts to show a truer distribution of costs and this portion of the Budget reflects the Contracts Investigation Committee report.

AT 9:43 P.M. ALDERMAN MERCIER RETIRED FROM THE MEETING.

The discussion continued in reference to the proposed 1974 Annual Budget during which the Municipal Engineer advised that he was aiming to reduce his staff by three survey crews at a subsequent saving of \$100,000.00 per annum.

AT 9:53 P.M. ALDERMAN MERCIER RETURNED TO THE COUNCIL CHAMBER AND TOOK HIS PLACE AT THE COUNCIL TABLE.

A discussion ensued in reference to Page 28 and the matter of Consultants-Storm Drainage Account, Consultants-Local Improvements Account and Consultants-Inspection Supervision Account.

Dealing with Page 29, a discussion was held in reference to Garage, Carpenter Shop and Paint Shop Accounts and expenditures therefor with the 1973 Actual total for these three functions being \$412,789.00 and the 1974 Annual total being \$587,753.00. In response to a question as to why the cost had gone up some 40% over last year, the reply was forthcoming that more of the past costs were borrowed than should have been and that this year more will be expended out of the mill rate.

During the discussion in reference to Page 30, it was pointed out that there was an increase in the total budget for the Engineering Department of some 20% of which 12% was for salaries.

Alderman Lewarne drew to the attention of the meeting that Street Cleaning expenditures were proposed to be up some \$18,000.00 to which the Municipal Engineer advised that this was attributable to increasing of the service.

The Municipal Manager advised that there was no recovery from the Provincial Government for the Community Care Salaries as shown on Page 32 and that he had been working on this subject matter since last October.

During a discussion of the salary for the Nutritionist as provided for on Page 33, it was pointed out that this person will perform other functions in addition to also advising the operators of Community Care Facilities.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the provision for the Nutritionist salary, Employee benefits, and Mileage, as shown in the proposed 1974 Annual Budget in the amount of \$4,905 be deleted therefrom."

Following a discussion the motion was then voted on and was LOST.

The meeting then considered Page 37 of the proposed 1974 Annual Budget following which it was:

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN STUSIAK:

"That provision for one Planner be deleted from the Planner's budget."

During the discussion that ensued, Alderman Lewarne expressed the opinion that he felt the budget for the Planning Director's Office was excessive and that one additional Planner can do a good job."

Alderman Mercier spoke in favour of retaining the additional Planner and felt that the Director of Planning had made an excellent presentation at the Budget Meeting held on Wednesday, April 17, 1974. The meeting was advised that the Council would have to accept delays in Planning matters if they did not concur with the employment of the additional Planner.

The motion was then voted on and LOST.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN LEWARNE:

"That the hiring of one additional Planner be held in abeyance until the submission of a report from the Manager."

Following a discussion the motion was then voted on and was CARRIED UNANIMOUSLY.

The meeting confirmed, as requested by the Municipal Manager, that the decision as to what Planner is now hired is up to the Planning Director.

Alderman Stusiak enquired if the additional Public Health Inspectors and Mental Health Staff members as provided for on Page 32 of the 1974 proposed Annual Budget are required to which the Municipal Manager replied that it is the feeling that with more involvement in environmental matters by the Public Health Department additional staff members are required.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:
 "That the meeting continue beyond the hour of 10:30 o'clock p.m."

CARRIED

MAYOR CONSTABLE AND ALDERMAN GUNN VOTED
 CONTRARY TO THE MOTION

AT 10:48 P.M. ALDERMAN MERCIER RETIRED FROM THE COUNCIL CHAMBER.

In reply to a question from Alderman Lawson in connection with the Outdoor Programme as provided for on Page 40 and the cutback in expenditure from the 1974 Provisional Budget the meeting was advised that the Programme had been cut back.

In reference to Coffee Shop-Golf Course and Coffee Shop-Centennial Pavilion the question was raised as to why same is provided for in the Budget when both items are out for tender. The reply was that this is a cushion in case problems develop in connection with the tender submissions. It was noted that the refreshment booths located at Kensington Pool, Robert Burnaby and McPherson, as enumerated on Page 40, had been closed with this action being dictated by losses. The meeting was also advised that the grants for the McPherson Winter Club, Burnaby Winter Club, and the Barracuda Swim Club were under review.

Alderman Lewarne advised that he wished to express his views that he looks with concern at the Budget figures on Page 41 provided for the Library operation and Alderman Lawson was requested to convey the Council's expression of concern to the Burnaby Library Board.

During a review of the expenditures as provided for on Page 42, it was noted that the 1973 Actual expenditures for the Century Park Museum Association amounted to \$63,590.00 and there was a substantial increase for the 1974 Annual being a proposed \$82,000.00 total expenditure.

AT 11:05 P.M. ALDERMAN EMMOTT RETIRED FROM THE COUNCIL CHAMBER.

During consideration of Page 49 it was noted that the Account "Provision for new borrowing" in the amount of \$143,308.00 has been provided for a possible one half-year's interest on the Parks By-law.

During consideration of Page 56 it was noted that the cost of water provided for in the 1974 Annual Budget had been reduced from that provided for in the 1974 Provisional Budget with the explanation being that this was based on cost figures received from the Greater Vancouver Regional District.

Mayor Constable advised the meeting that the Capital Improvement Programme Budget will go to Council no later than next Monday.

When considering the Streets and Lane Rehabilitations as listed on Page 66, the meeting was advised that Britton Street from Kingsway to Stride Avenue was being recapped to make the pavement last longer.

Page 69 showed thereon the sum of \$30,000 as Consultants' fee for a Headquarters Library Building. Following a discussion in reference to this subject matter it was

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN LEWARNE:
 "That the sum of \$30,000 as provided in the proposed 1974 Annual Budget for Consultants' fee - Headquarters Library be deleted therefrom."

Alderman Lawson advised the meeting that she would like to see the sum of \$30,000 remain in the Budget with a caution to the Burnaby Library Board that the Council is concerned in reference to pushing too far too fast.

Following a discussion the motion to delete the sum of \$30,000 from the proposed 1974 Annual Budget was then WITHDRAWN BY THE MOVER AND SECONDER.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN LEWARNE:
 "That the provision in the proposed 1974 Annual Budget for Consultants' fee - Headquarters Library be reduced from \$30,000 to \$5,000."

The motion was then voted on and LOST.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:
 "That the Council of the Corporation of the District of Burnaby accept the 1974 Annual Budget as amended."

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That the subject matter of the retention of the services of an Engineering Consultant firm for inspection of the 1974 Municipal Capital Improvement Works Programme be taken from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That the services of McElhanney Surveying and Engineering Ltd. be retained for inspection of the 1974 Municipal Capital Improvement Works in accordance with the proposal as outlined in the Engineer's report dated April 18, 1974 and headed "Inspection of Municipal Capital Improvement Works" and further as stipulated in the Municipal Engineer's letter dated March 1, 1974, and the letter dated March 15, 1974 from McElhanney Surveying and Engineering Ltd."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY