

October 28, 1974

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, October 28, 1974, at 7:00 P.M.

**PRESENT:**

MAYOR T. W. CONSTABLE, in the Chair  
ALDERMAN G. D. AST  
ALDERMAN B. M. GUNN  
ALDERMAN D. A. LAWSON  
ALDERMAN W. A. LEWARNE  
ALDERMAN J. L. MERCIER  
ALDERMAN V. V. STUSIAK  
ALDERMAN G. H. F. MCLEAN  
ALDERMAN A. H. EMMOTT

**STAFF:**

MR. M. J. SHELLEY, MUNICIPAL MANAGER  
MR. E. E. OLSON, MUNICIPAL ENGINEER  
MR. A. L. PARR, PLANNING DIRECTOR  
MR. J. HUDSON, MUNICIPAL CLERK  
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 October 21, 1974 and the Minutes of the Public Hearing held on October 22, 1974, were brought forward for adoption.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"That the Minutes of the Council meeting held on October 21, 1974, and the Minutes of the Public Hearing held on October 22, 1974, be now adopted."

CARRIED UNANIMOUSLY

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

His Worship, Mayor Constable, proclaimed the week of November 2 to November 9, 1974, inclusive as "Poppy Week."

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

"That:

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1974 (#6544)

Rezoning Reference #30/74

- (a) Lots 113 and 114, D.L. 135, Plan 4484
- (b) Lot 115, Parcel "A", Explanatory Plan 14061, D.L. 135, Plan 4484
- (c) Lot 115 Except Parcel "A" and Except Explanatory Plan 14061,  
D.L. 135, Plan 4484
- (d) Lot 49 Except Plans 42113 and 42589, D.L. 135, Plan 3234

1420, 1450, 1470, 1544, 1548 Augusta Avenue and 7321 Kitchener Street

FROM RESIDENTIAL DISTRICT (R4) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

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BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 56, 1974 (#6545)

Rezoning Reference #46/74

Lots 3 and 18, Block 13, D.L. 117 W $\frac{1}{2}$ , Plan 1008

1630 and 1650 Boundary Road

FROM HEAVY INDUSTRIAL DISTRICT (M3) TO LIGHT INDUSTRIAL DISTRICT (M5)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 57, 1974 (#6546)

Rezoning Reference #45/74

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

5332 Still Creek Avenue

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

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 58, 1974 (#6547)

Rezoning Reference #48/74

West Part of Lot 1, Explanatory Plan 43519 and 44669, D.L.'s 73/81,  
Plan 40648

4298 Wayburne Drive

FROM CEMETERY DISTRICT (P4) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 59, 1974 (#6548)

Rezoning Reference #24A/70

Lot 119, D.L. 32, Plan 39167

6175 Nelson Avenue

CHANGE IN COMPREHENSIVE DEVELOPMENT PLAN

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 61, 1974 (#6553)

Rezoning Reference #42/74

Lot 5, Block 10, D.L. 79, Plan 4044

4919 Canada Way

FROM SMALL HOLDINGS DISTRICT (A2) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 62, 1974 (#6554)

Rezoning Reference #47/74

- (a) Parcel "D", Explanatory Plan 45380, Block 1, D.L. 12, Plan 3046  
(9030 Government Street)
- (b) Part North of Highway, Plan 24399, Block 8, D.L. 2, Plan 3044  
(9526 Government Street)
- (c) Lot "A", S.D. 1 Part, Block 7, D.L. 2, Plan 9183  
(9276 Government Street)
- (d) Lot "B", S.D. 1 Part, Block 7, D.L. 2, Plan 9183  
(9306 Government Street)
- (e) Lot "C", S.D. 1 Part, Block 7, D.L. 2, Plan 9183  
(9336 Government Street)
- (f) Lot "D", S.D. 1 Part, Block 7, D.L. 2, Plan 9183  
(9362 Government Street)

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- (g) Lot E $\frac{1}{2}$  of 96.35 feet, Block 7, D.L. 2, Plan 3044  
(9382 Government Street)
- (h) Lots 2 Part North of Highway Plan 24399, Block 7, D.L. 2,  
Plan 3044 (9275 Trans Canada Highway)

FROM SMALL HOLDINGS DISTRICT (A2) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

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 GUNN:

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

CARRIED

Alderman Mercier and Alderman McLean voted against BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 58, 1974 (#6547) and BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 62, 1974 (#6554)

THE COUNCIL RECONVENED..

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

"That:

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1974 (#6544)  
BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 56, 1974 (#6545)  
BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 57, 1974 (#6546)  
BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 58, 1974 (#6547)  
BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 59, 1974 (#6548)  
BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 61, 1974 (#6553)  
BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 62, 1974 (#6554)

be now read two times."

CARRIED

Aldermen McLean and Mercier voted against BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 58, 1974 (#6547). Aldermen Lewarne, McLean and Mercier voted against BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 61, 1974 (#6554).

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

"That:

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1974 (#6549)

Rezoning Reference #29/74

Lot 11 S $\frac{1}{2}$ , Block 10, D.L. 173, Plan 1034

6483 Trapp Road

FROM SMALL HOLDINGS DISTRICT (A2) TO RESIDENTIAL DISTRICT (R5)

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

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

CARRIED

AGAINST - ALDERMEN LEWARNE AND  
MERCIER

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

"That:

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1974 (#6549)

be now read two times."

FOR: ALDERMEN EMMOTT, GUNN,  
MCLEAN AND STUSIAK

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

MOTION LOST

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That:

BURNABY ZONING PROCEDURE BY-LAW 1974, AMENDMENT BY-LAW NO. 1, 1974 (#6566)

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 MERCIER:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That:

BURNABY ZONING PROCEDURE BY-LAW 1974, AMENDMENT BY-LAW NO. 1, 1974

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

"That the 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. 47, 1974 (#6526).

CARRIED UNANIMOUSLY

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BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1974, provides for the following proposed rezoning:

**Rezoning Reference #32/74**

- (a) Lot 1, Blocks 17/50, D.L.'s 35/151, Plan 799  
(3705 Kingsway)
- (b) Lots 2 and 3, Blocks 17/50, D.L.'s 35/151, Plan 799  
(3735 Kingsway)
- (c) Lot "P", D.L.'s 35/151, Plan 19539  
(3743 Kingsway)
- (d) Lot "Q", D.L.'s 35/151, Plan 19539  
(3769 Kingsway)
- (e) Parcel "A", Explanatory Plan 7056 Except Part on By-Law 31505  
S.D. 7, Blocks 17/50, D.L.'s 35/151, Plan 799  
(3777 Kingsway)
- (f) Lot 7 Except Parcel "A", Explanatory Plan 7056 and Except Part on Plan  
with By-Law 31505, Blocks 17/50, D.L.'s 35/151, Plan 799  
(3781 Kingsway)
- (g) Parcel "B" Reference Plan 5469, S.D. 8, Blocks 17/50, D.L.'s 35/151,  
Plan 799  
(3789 Kingsway)
- (h) Parcel "A" Reference Plan 5469, S.D. 8, Blocks 17/50, D.L.'s 35/151,  
Plan 799 (3795 Kingsway)
- (i) Approximately the Easterly 1/3 of Lot "O", Block 15, D.L.'s 35/151,  
Plan 19539  
(5450 Boundary Road)
- (j) Approximately the Easterly 1/2 of Lots 1 and 2, Block 16, D.L. 35, Pl. 5289  
(5610 and 5620 Boundary Road)
- (k) Approximately the Easterly 1/3 of Lots 2, 3 and 4, Block 15, D.L. 35,  
Plan 2453  
(5530, 5540, 5570 Boundary Road)

FROM RESIDENTIAL DISTRICT (R5), SERVICE COMMERCIAL DISTRICT (C4) AND DRIVE-IN RESTAURANT DISTRICT (C7) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD).

The Planning Department by memorandum dated October 24, 1974, reported that a number of prerequisites established by Council in connection with this rezoning proposal are now nearing completion.

British Columbia Telephone Company submitted a letter dated October 25, 1974 in which it was indicated that 500 parking stalls will be completely adequate for their needs. They are prepared, however, to take such reasonable measures as are necessary to ensure that a parking problem does not develop at some future time. To this end, they intend to introduce measures to encourage effective car pooling amongst their employees. They will also encourage the use of the public transit system, advocating the upgrading of the system if necessary. While they are determined to do their part, they must also recognize that they cannot direct their employees where they should park their private vehicles. However, if a requirement is present they will provide additional parking stalls to take care of the demand.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"That further consideration of Burnaby Zoning By-Law 1965, Amendment By-Law No. 47, 1974 (#6526) be tabled pending clarification of the parking requirements on this site and the possibility of having the applicant deposit a bond to ensure that extra parking spaces will be provided if the Municipality establishes a need."

FOR: Aldermen Gunn and Mercier

AGAINST: Mayor Constable,  
Aldermen Ast, Emmott,  
Lawson, Lewarne, McLean,  
and Stusiak

MOTION LOST.

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The motion as previously moved by Alderman Stusiak and seconded by Alderman Lewarne that the Committee now rise and report the By-Law complete was then voted on and CARRIED UNANIMOUSLY.

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

AGAINST: Aldermen Gunn and  
Mercier

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That:

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1974,  
be now read a third time."

CARRIED

AGAINST: Aldermen Gunn and  
Mercier

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 AST:

SECONDED BY ALDERMAN LAWSON:

"That all of the following listed items of correspondence and those items of the Municipal Manager's Report No. 70, 1974, which relate thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Honourable Norman Levi, Minister of Human Resources, submitted a letter on the subject of Welfare Budget Re-estimate. The Minister noted that for many years there have been additional expenditures made each year by all levels of government, over and above yearly projected budgets for welfare services. This year by careful reviewing, he has been able to identify expanding costs in mid-year and not at the end of the year as in the past. In previous years Burnaby Municipality has met the extra payments. This year the Provincial Government reduced the municipal sharing costs from 15% to 10%. Even with the additional disbursements, costs to the Municipalities this year will be less than those paid last year.

Item 3, Municipal Manager's Report No. 70, 1974, was brought forward for consideration at this time. The following is the substance of that report.

In the case of Burnaby, the Human Resources Administrator advises that our expenditures as a result of the per capita cost sharing for 1973 were \$1,565,636.00. For 1974, the revised billing should amount to \$1,602,165.00. In actual fact there will be an increase of \$36,529.00 when comparing the two years.

It was recommended that a copy of this report item be sent to the Honourable Norman Levi.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"That the above motion be amended by the addition of 'and the Minister be requested to comment on the last paragraph of the Manager's report item'."

The amendment was voted on and CARRIED UNANIMOUSLY.

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The original motion as amended was then voted on and CARRIED UNANIMOUSLY.

Mr. Dwight H. Whitson, Departmental Solicitor, Attorney-General's Department Victoria, B. C., wrote in connection with traffic accidents and traffic violations. Mr. Whitson's letter was in response to a strong recommendation from Council that the Attorney-General give consideration to reconsidering the "point system" in its present form in order to provide a much stronger deterrent to irresponsible drivers in the Province of British Columbia and to reduce the rapidly escalating increase in traffic violations.

The following is the substance of Mr. Whitson's letter:

"You will note from recent press releases that the Honourable Attorney-General and the Honourable Minister of Highways have addressed their collective minds to the incidence of traffic accidents and fatalities on the highways within this Province.

Beginning July 1, 1974, all holders of B.C. Driver's Licenses must carry a Driver's Certificate issued by the Insurance Corporation of British Columbia. Premiums charged for these certificates are based on the individual's driving record as indicated by the number of demerit points accumulated for driving offences over a three year period, with three points per year deducted for offences on the record which are more than one year old. The minimum annual premium for all drivers is \$10.00. Those with six or more points will pay progressively higher premiums as their point count increases. In this way motorists are given an incentive to maintain good safe driving records.

I think you will agree that the effect of the increased cost of the Driver's Certificate in relation to the point system has yet to be analyzed. Your criticism then may be premature in that respect."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"That the experience of other Provinces with relation to the operation of point system, fines or a combination of both be ascertained."

CARRIED UNANIMOUSLY

Inspector E. L. Tedford, Officer i/c Traffic, "E" Division Headquarters, Royal Canadian Mounted Police, Victoria, B. C. submitted a letter commenting on traffic problems on Freeways within the Province and particularly on the 8½ miles of Freeway within the Burnaby Municipal limits.

Inspector Tedford noted that the drastic increases in motor vehicle collisions in all areas of the Province are partially attributed to the fact that now under the Insurance Corporation of British Columbia many collisions are being reported which would not have previously because of increased insurance rates, as well as the inflated dollar making cost of repairs higher, and placing more collisions within the \$200.00 reportable category. The increase can also be, in part, attributed to the normal yearly increases in traffic flow, registered motor vehicles, licenced driver's, etc.

Unit "B" Freeway Patrol consists of twenty members and two stenographers, paid by the Province. They are responsible for the traffic policing of #1 Highway from the east boundary of West Vancouver to the west boundary of Matsqui, excluding the City of Vancouver and including the 8½ miles of Freeway within The Corporation of the District of Burnaby. Inspector Tedford felt that, in relation to the traffic law enforcement manpower in the rest of the Province, the Freeway is adequately policed at the present time.

It would appear the Municipality of Burnaby is receiving the majority of enforcement and patrols. During rush hours between 7:00 a.m. and 9:00 a.m. and 3:00 p.m. to 6:00 p.m. concentration of patrols are in the Burnaby-Coquitlam area.

The matter of aircraft policing on Provincial Highways has been discussed in the past with the Attorney-General's Department, and is currently being reviewed. However, no authorization has as yet been received for this type of policing."

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Alderman Lawson indicated that she would be introducing a notice of motion to Council with regard to aircraft patrolling of the Freeways by the Royal Canadian Mounted Police and a further notice of motion within the next few weeks in reference to an impaired driver's course.

Mr. J. T. Gwartney, Deputy Assessment Commissioner, British Columbia Assessment Authority submitted a letter in which it was requested that the Municipality continue to provide fringe benefits such as medical services and group life insurance policies and payroll services for former municipal employees who have transferred to the British Columbia Assessment Authority.

Item 21, Municipal Manager's Report No. 70/74, was brought forward for consideration at this time.

It was recommended that:

- (a) approval be granted for the Municipality to continue to provide fringe benefit coverage and payroll services with respect to Assessment Staff until December 31, 1974, or until the Assessment Authority assumes responsibility, whichever occurs first;
- (b) a copy of this report be provided to the British Columbia Assessment Authority.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

Union of British Columbia Municipalities submitted a copy of the U.B.C.M. Brief which had been presented to the Select Standing Committee of the Legislature on Municipal Matters dealing with the subject of Real Property Taxation.

Mr. F. R. Bunnell, Director, Air Pollution Control, Greater Vancouver Regional District, submitted a letter concerning alleged upsets at the Chevron Refinery in Burnaby. The Director's comment was that the incidents reported by Mr. Drummond have been happening for many years and will continue to happen intermittently until the pollution control works ordered in the permit are installed.

With regard to Burnaby's request for independent monitoring to determine if Chevron is fulfilling its present pollution control requirements, the Director advised that there are no pollution control requirements at present. The limitations imposed by the permit will come into effect as ordered by the different appendices in the permit. This is in accord with the undertaking of Chevron to Burnaby that the expanded plant would meet the Bay area standards and the Provincial Government standards, which ever is more stringent.

Mr. T. Klassen, Deputy Municipal Clerk, District of Coquitlam submitted a letter enclosing a proposed Traffic By-Law to designate Truck Routes within that Municipality and invited comments in writing from interested parties by November 15, 1974. Also enclosed was a copy of a report dated October 3, 1974 from the District of Coquitlam Director of Planning, Mr. D. Buchanan.

Council was advised that a Staff Report on this subject would be submitted to the November 4, 1974 Council meeting.

MacMillan Bloedal Industries Ltd. wrote to advise that the North Fraser Harbour Commissioners are prepared to grant MacMillan Bloedal Industries Ltd. a further renewal of North Fraser Harbour Commission Lease 7-21A of Part of Water Lot 6317, Fronting a Portion of Block "C", D.L. 164.

Item 7, Municipal Manager's Report No. 70/74, was brought forward for consideration at this time.

It was recommended that:

- (a) consent be given to allow the North Fraser Harbour Commission to lease to MacMillan Bloedel Industries Limited, for a period of one year commencing October 17, 1974, a portion of water lot 6317, subject to the application of the fee structure as approved by Council on October 30, 1972;



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- (b) the applicant be advised the issuance of consent is made without prejudice to the possible recreational use of the area at the termination of the lease agreement.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

Daon Development Corporation submitted a brief being a Low-Rental Housing Proposal that they were prepared to build well-designed, no-nonsense rental housing in Lower Mainland Municipalities and that as many as 2,000 units could be ready for occupancy in 1975.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

"That the submission of Daon Development Corporation be referred to the Housing Committee and that it be suggested to that Committee that Daon Development Corporation be invited to appear before the Committee to discuss their proposals."

CARRIED UNANIMOUSLY

Mr. Manfred Hanisch, 9786 Broadway, submitted a letter in which he objected to the construction of the Broadway Extension to a freeway standard. Mr. Hanisch noted that he had built his home at this address and spent many years developing it to the stage where he would not like to see his amenities destroyed by a major road at this location.

Item 24, Municipal Manager's Report No. 70/74, was brought forward for consideration at this time. The following is the substance of that report.

Mr. Hanisch has commented that he would not like to see a freeway on Broadway. In reply, it is noted that the Broadway Extension is to be constructed to a connector road standard to serve as a route for intermunicipal traffic. It is not proposed to build a freeway. Present indications are that the subject property of Mr. Hanisch at 9786 Broadway would be one of the few properties that would have to be acquired to facilitate the contemplated construction of the Broadway Extension.

It was recommended that Mr. Hanisch be provided with a copy of the Municipal Manager's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Constable, verbally reported on his meeting with the Minister of Highways in reference to traffic through Burnaby and Coquitlam and the construction of the Broadway Extension. The Mayor had written to the Minister setting forth his understanding of the agreement with the Province and anticipated a reply in a few days following which he would then be submitting a report to Council.

Mrs. M. McCready, 6311 Marine Drive, submitted a letter objecting most strongly to proposed industrial development in the area of the South Slope encompassed by the Stride Avenue Development Plan.

Mr. and Mrs. John Planidin, 6514 Twelfth Avenue also submitted a letter objecting to industrial development in the area of the South Slope encompassed by the Stride Avenue Development Plan and urging very strongly that this area be kept residential.

The Council agreed that the two foregoing items of correspondence would be considered at the special meeting of Council which will be held in connection with the Stride Avenue Development Plan.

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Mrs. Suzanne Gibson, Vice-President, Burnaby Action Group, wrote to inquire if Council would permit the use of the name "Burnaby" as part of the title for the Group, which will be registered as Burnaby Action Group Society. The Council concurred that Council permission was not required for the use of the name "Burnaby" in this context. It was pointed out, however, that the Burnaby Art Gallery also used the initials "B.A.G." and this might lead to confusion between these two organizations. The Clerk was directed to draw this to the attention of the Burnaby Action Group.

ALDERMAN MERCIER RETIRED FROM THE COUNCIL CHAMBER.

Mr. R. Stewart, President, New Vista Recreation Association submitted a letter inquiring as to the possibility of the development of a park or recreation area on vacant property adjacent to the New Vista land and also the construction of a recreation centre for the elderly.

Mr. C. Cumming, President, New Vista Place Recreation Association, also wrote requesting consideration for a small park and community centre for the elderly at the New Vista complex in the Mary Avenue area.

Item 20, Municipal Manager's Report No. 70/74, which deals with both of the foregoing items of correspondence was brought forward for consideration at this time. The following is the substance of that report:

The inclusion of the adjacent neighbourhood park in the Parks Acquisition Program is the direct result of the substantial increase in senior citizens housing in this area both existing and proposed, in particular, the development of the New Vista complex. The open space provided within the New Vista complex, by the proposed neighbourhood park, and by the nearby Richmond Park (1½ blocks away) should be in the opinion of the Planning Department, sufficient to serve the needs of this senior citizens complex.

At the time when consideration is given to the provision of additional municipally operated senior citizens facilities in Burnaby, the request of the New Vista Associations and the existence of a large senior citizens population in the New Vista complex should be given due consideration.

In summary, it is the opinion of the Planning Department that the New Vista senior citizens housing complex is better served by open space and recreational facilities than most senior citizens projects in Burnaby at the present time.

It was recommended that:

- (a) Council concur in the comments of the Planning Director;
- (b) copies of this report item be forwarded to Mr. R. Stewart and Mr. C. Cumming.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

ALDERMAN MERCIER RETURNED TO THE COUNCIL CHAMBER AND TOOK HIS PLACE AT THE COUNCIL TABLE.

Mrs. Eleanor McLellan, Secretary, South Burnaby Men's Club Soccer, submitted a letter requesting permission for that organization to hold a "Walkathon" in South Burnaby on Sunday, November 17, 1974, to raise funds for youth activities.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

"That permission be granted to the South Burnaby Men's Club Soccer to hold a "Walkathon" on Sunday, November 17, 1974, as outlined in their letter."

CARRIED UNANIMOUSLY

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Mrs. Mary Billick and Mrs. Phyllis Nanka, 411 - Sixth Street, New Westminster, submitted a letter requesting authority to establish a Free Housing Registry in Burnaby. Mesdames Billick and Nanka felt this service was of great need in all the municipalities of the Lower Mainland and they have already been rendering such a service to all areas and have not restricted themselves to any boundaries except Vancouver and North Vancouver.

Item 23, Municipal Manager's Report No. 70, 1974, was brought forward for consideration at this time. The following is the substance of that report.

The Human Resources Administrator reported that in a telephone conversation with Mrs. Billick she indicated that the work that had already been done in Burnaby by Mrs. Nanka and herself was under the auspices of the Royal City Co-ordinating and Information Center but that this petition was not sponsored by that organization but rather by them as two individuals. The Human Resources Department was not aware that the ladies were rendering a housing service in Burnaby. In view of the previous correspondence and discussion with Mrs. M. Dixon of the United Way, the Human Resources Administrator recommended that consideration of this request be delayed until such time as a response is received from the Burnaby Information Centres.

The Municipal Manager recommended that:

- (a) the request be tabled until such time as we have received a response from the Burnaby Information Centres;
- (b) Mrs. Mary Billick and Mrs. Phyllis Nanka be asked to discuss their proposal with Mrs. Dixon of the United Way;
- (c) the United Way be asked to provide a recommendation on this matter.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

#### ENQUIRIES

Alderman Gunn raised the question of providing alternate dates for outdoor burning of garden refuse in instances where weather conditions make it advisable to request citizens not to burn their refuse on the permitted weekends.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN EMMOTT:

"That the Municipal Manager be directed to report on ways of effectively designating alternate dates for outdoor burning of garden refuse when weather conditions are such that it is not practical to burn refuse on the designated dates."

FOR: ALDERMEN GUNN, MCLEAN,  
AST AND EMMOTT

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

MOTION LOST.

Alderman McLean noted that motorists using the Motor Vehicle Inspection Station were still being subject to long line-ups as the stations were understaffed and some employees were having to do double duty. Alderman McLean was particularly concerned with the motorist who was required to return his vehicle to the Inspection Station for a recheck for a failure such as lights. Alderman McLean suggested that an express line for rechecks should be established and that the staff of the Inspection Stations should be increased to adequately handle the number of motorists who use this facility.

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MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN MERCIER:

"That the Provincial Government be requested to consider the establishment of an express lane at the Motor Vehicle Inspection Station to handle the major cause of failures and that the Staff of the Inspection Station be increased to a point where it can adequately cope with the number of motorists using this facility."

CARRIED UNANIMOUSLY

Alderman Lewarne suggested that the Planning Department be directed to bring forward a Community Plan for that portion of the Big Bend area involving Rezoning Reference #29/74 (6483 Trapp Avenue). Alderman Lewarne was of the opinion that such a plan was required to provide residents of the area with clear guide lines as to the direction future development of the area would take.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"That the Planning Department bring forward a Community Plan for that portion of the Big Bend area encompassed by Rezoning Reference #29/74 as a means of providing guide lines as to the direction future development of this area will be permitted to take."

CARRIED

AGAINST: ALDERMEN STUSIAK AND  
LAWSON

Alderman Mercier noted that approximately 85% of the trains using the Burlington Northern Railway tracks were operated by the Canadian National Railway and suggested that perhaps the Canadian National Railway should be approached for assistance in minimizing the problems of train crossings at Douglas Road, Sperling Avenue and Cariboo Road.

The Municipal Manager was requested to bring forward a report which would indicate whether the Canadian National Railways should be requested to give consideration to the problems being encountered at the level crossings in Burnaby as the principal user as well as the Burlington Northern Railway as owner of the tracks.

## R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Constable, submitted a report in which it was recommended that Alderman D. A. Lawson be appointed Acting-Mayor for the months of November and December, 1974.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"That the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

The Municipal Clerk submitted a Certificate of Sufficiency covering the paving of the "L" lane between Springer Avenue and Ranelagh Avenue north from Cambridge Street to Grosvenor Crescent to a maximum width of 14 feet and to a depth of not more than 2 inches.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

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The Municipal Manager submitted Report No. 70, 1974, on the matters listed following as Items (1) to (27) 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 covering the period September 9th to October 4, 1974.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That the report of the Building Department covering the period September 9th to October 4, 1974, be received."

CARRIED UNANIMOUSLY

(2) Fire Department Quarterly Report

The Municipal Manager presented the Fire Department Quarterly Report for the months of July, August and September 1974, be received."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

"That the Quarterly Report of the Fire Department for the months of July, August and September 1974, be received."

CARRIED UNANIMOUSLY

(3) Human Resources - Welfare Budget Re-estimate

This item was dealt with previously in the meeting.

(4) Human Resources Per Capita Costs - 1974 Budget Re-estimate

The Municipal Council at its regular meeting held on September 30, 1974 received a copy of the Honourable Mr. Norman Levi's press release issued on September 23, 1974 regarding the above. At the same time, the Municipal Council received a copy of Item 22, Manager's Report No. 63, in this connection.

The Municipal Manager was directed to write to the Minister and ask for clarification on the following points:

1. From the report of the Human Resources Administrator it seemed that the Municipality's share of the budget overrun would be \$7,029,500, whereas from the press release by the Minister it appeared that the Municipality's share would be \$5,500,00. The Minister was asked for an explanation of the discrepancy between the two amounts reported.
2. In paragraph 8 of the news release it was indicated that the estimated overrun for Social Allowances would be \$44,919,000. The Minister was advised that Council was concerned with such an increase and requested that a detailed breakdown be given of the amounts involved.

In the letter written by the Manager to the Minister dated October 1, 1974, the Municipal Manager noted that direction was given by Council to withhold payment of Burnaby's share of the overrun until such time as a reply to the Minister's letter had been received.

The Municipal Manager has now received a reply from the Minister dated October 16, 1974. Since the direction given by Council at the meeting held on September 30, 1974 was that Burnaby's share of the overrun was to be withheld until the Minister's reply was received, the Municipal Manager has assumed that, unless direction is given to the contrary, the account for the overrun will be paid. No action will be taken administratively on this matter until after the Council has considered this report item.

This is for the information of Council.

\*\* See Minutes of November 4/1974 for correction.

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(5) Human Resources Per Capita Costs

The Municipal Manager presented a report from the Human Resources Administrator which gave a detailed breakdown of Social Allowance Costs to the Municipality of Burnaby for the last three years and the number of people involved.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

(6) Human Resources Department Report

The Municipal Manager presented the report of the Human Resources Administrator on Disbursements and Caseloads for select months in 1974 as compared to the same months in 1973.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- (7) Letter dated October 11, 1974,  
North Fraser Harbour Commission Lease (7 - 21A of North Part of Water Lot  
6317, Fronting a Portion of Block "C", D.L. 164
- 

This item was dealt with previously in the meeting.

(8) Radar Equipment

The Officer in Charge, Burnaby Detachment, Royal Canadian Mounted Police has supplied the following information with regard to radar enforcement and equipment by his Detachment.

The equipment situation over the past year was as follows:

End 1973, 4 radar sets on hand; 2 owned by R.C.M.P. and 2 owned by Municipality.

Replacement municipal set was deleted from 1974 estimates in the Budget paring process and one ordered from R.C.M.P. sources to replace obsolete R.C.M.P. set.

During 1974, unforeseen breakdowns in the municipal sets resulted in them being condemned. New R.C.M.P. radar set received and there are now two in good working condition, although one was out of service for approximately three weeks resulting in the Superintendent's comments in the R.C.M.P. Monthly Report for September, 1974.

The recently submitted 1975 Provisional Budget includes an estimate of \$1,500.00 for a new hand-held radar set. Additionally, the Superintendent requested an emergency purchase of such a set this year and has been advised by the Treasurer that funds will be made available and a Purchase Order is being submitted. Assuming the 1975 Provisional Budget is approved, upon purchase of the additional municipal owned set there will be a total of four radar sets available, which will be adequate for the Detachment's requirements.

With respect to enforcement, the Superintendent believed that the efforts of the Traffic Section have been second to none. As far as possible they have followed a selective program. This is evidenced by the following radar statistics for the years 1971 to 1974 when the accident picture in Burnaby improved, but worsened towards the end of 1973 to date this year.

	<u>1971</u>	<u>1972</u>	<u>1973</u>	<u>1974 to End September</u>
Radar Prosecutions	5,991	5,510	7,669	9,328

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

(9) Taxi Licenses

It was recommended that proposals or applications be called for the issuance of nine (9) cab licences.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LEWARNE:

"That the foregoing recommendation of the Municipal Manager be amended by the addition of the following words - 'and that the proposals or applications be referred to the Cab Licence Committee on receipt for recommendation and report to Council'."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Mercier and seconded by Alderman Gunn, as amended, and it was CARRIED UNANIMOUSLY.

(10) Financial Report

The Municipal Manager presented the Municipal Treasurer's Report for the period January 1, 1974, to October 6, 1974.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Municipal Manager was requested to submit a report on the action taken by Staff when it is learned that grants in lieu of taxes from either the Federal or Provincial Governments are not received when due.

(11) Traffic on Canada Way

The Officer-in-Charge of the Burnaby Detachment, Royal Canadian Mounted Police, reports as follows:

"Not only is it not practical for all such vehicles to enter a private driveway to make deliveries, but it is also a fact that either private driveways are inaccessible or there are no back lanes on portions of Canada Way. Apart from this factor, B.C. Hydro buses are also required to stop to pick up or discharge passengers and, on occasions, other essential vehicles.

The only solution would be to provide back lanes for all residents of Canada Way, but this is obviously out of the question. An alternative may be to add an exemption to the signs as presently posted so that there would be no stopping at any time, except for pick up or deliveries. We have no record of any complaints about commercial vehicles stopping on Canada Way to make deliveries; and in enforcing the 'No Stopping' regulations, our members use discretion. It would seem to me that until this becomes a problem or a safety hazard, the matter should be held in abeyance."

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The Municipal Engineer reports as follows:

We would agree that it would not be practical for all commercial vehicles to enter driveways along Canada Way as in most cases they would then have to back out into the street, blocking not only the curb lane but the centre lanes as well. For this reason limited unloading has been tolerated along Canada Way and enforcement of the NO STOPPING ANYTIME has been left to the discretion of the R.C.M.P.

To provide an area for loading or unloading along Canada Way there are two courses of action that could be considered.

1. The Municipality could investigate the feasibility of acquiring lane rights-of-way along the total length of Canada Way and then constructing lanes. While this would certainly eliminate the necessity of stopping on Canada Way the cost of land acquisition and lane construction would be very costly. As an example, that section of Canada Way between Sperling Avenue and Tenth Avenue would require approximately 23,000 feet of lane. We presently have rights-of-way for about 8500 feet. The construction cost alone without land acquisition would be in excess of \$300,000.
2. The Municipality could construct pulloff bays along Canada Way in each block for the purpose of loading zones and bus zones. This again would require additional road rights-of-way as well as costly reconstruction.

During the construction of Canada Way to its present standard of 46 feet, the question of providing bus pulloff bays was raised. Because of the costs involved in land acquisitions it was decided to build the 46 foot standard without bus bays.

In summing up, we must advise that to our knowledge the occasional stopped vehicle on Canada Way has never been a source of serious complaint. For this reason we would find difficulty in justifying the expenditure required to provide alternate loading off Canada Way.

It was recommended that:

- (a) the present "No Stopping Anytime" regulation remain in effect on Canada Way and that enforcement continue to be at the discretion of the Royal Canadian Mounted Police;
- (b) no alternate means be provided at this time to establish loading areas on Canada Way.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (12) Rezoning Reference #8/74  
Residential/Commercial Development  
Hastings Street Urban Renewal

It was recommended that the granting of First and Second Reading of the subject rezoning by-law be taken to indicate the approval of Council to the adjustment in configuration of the Municipally owned Civic Plaza Area.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY



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- (13) Form Letter undated from Mr. S. S. Shearer, Chairman and Mr. H. E. Gregory, Administrative Director, of the Elder Persons Information Centre received on October 9, 1974,  
Requesting Rebate of Water Rates to Senior Citizens

It was recommended that no abatements of either water or sewer rates be made to any class of citizens of age 65 or over being the owner/occupier of residential property and that a copy of this report be forwarded to the Elder Persons Information Centre.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- (14) Burnaby Dog Tax and Pound and Animal Regulation By-Law 1972,  
By-Law No. 6191

It was recommended that:

- (a) the pound fee of \$10.00 for a licensed dog be increased to \$20.00 and the fee of \$25.00 for an unlicensed dog be increased to \$30.00, plus \$2.00 per day for maintenance of all dogs impounded;
- (b) provision be made in the by-law for a violation notice with respect to failure to keep a dog on leash while on a highway or public place;
- (c) the fines for violations be \$20.00 for a licensed dog and \$30.00 for an unlicensed dog;
- (d) the maintenance fee of \$2.00 for each horse, mule, ass, cattle, sheep, goat and swine be increased to \$4.00 per day and that a maintenance fee of \$2.00 per day be established for skunks and monkeys;
- (e) these amendments to Burnaby Dog Tax and Pound and Animal Regulation By-Law 1972, By-Law No. 6191, take effect January 1, 1975.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LAWSON:

"That Municipal Manager's recommendation (c) aforementioned be amended as follows: "the fines set for violations to be \$15.00 for a licensed dog and \$30.00 for an unlicensed dog."

CARRIED

AGAINST: ALDERMAN LEWARNE, MERCIER  
AND MCLEAN

A vote was then taken on the original motion as moved by Alderman Mercier and seconded by Alderman Lewarne, as amended, and it was CARRIED UNANIMOUSLY.

THE MEETING RECESSED AT 9:05 P.M.

THE MEETING RECONVENED AT 9:20 P.M. WITH ALDERMEN LAWSON AND LEWARNE ABSENT.

- (15) Greentree Village Community Facilities  
Greentree Village - Phase Iv  
Condominium Townhouses - RZ #48/74

It was recommended that:

- (a) final adoption of Phase Iv of Greentree Village (RZ #48/74) not be granted until construction of the community facilities buildings have been started by the developer (including a suggested completion date);

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- (b) final adoption of a future rezoning for Phase V, the final phase, not be granted until occupancy permits have been released for the community facilities.

MOVED BY ALDERMAN AST:

MOVED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

At 9:22 P.M. Alderman Lawson entered the Council Chamber and took her place at the Council Table.

(16) Proposed Ban on Smoking in Stores

The Fire Chief and Solicitor have considered Mr. and Mrs. Dollman's proposal that Burnaby follow the City of Vancouver's lead in banning smoking in stores and report as follows:

1. In 1973, the City adopted a by-law to prohibit smoking in retail stores which has no application to parts of a store used as a restaurant, a lunch counter, a hair dressing parlour, a barber shop, a restroom or offices, and applies only to establishments in which 25 or more persons are employed.
2. Enforcement in the City is by means of spot-checking by City employees. Persons observed smoking in a no-smoking area are advised of the by-law and requested to extinguish the pipe, cigar, or cigarette, as the case may be.

To assess the effectiveness of Vancouver's by-law would be, apparently, premature at this time. Whether or not introducing the by-law has lessened the incidence of smoking in stores is not conclusive and neither can it be concluded that damage or loss attributable solely to smoking has significantly decreased.

3. In imposing a no-smoking ban in stores employing 25 or more persons, Vancouver City, while recognizing that the cut-off of 25 employees is somewhat arbitrary, maintains that use of this criteria should effectively ban smoking in large stores which, by nature of their size, experience a greater exposure to fire hazard than do smaller stores.

We suggest that store size alone does not provide a satisfactory criteria as there are small stores, paint shops for instance, with less floor area, fewer employees but greater risk potential than large food stores.

4. The Solicitor is of the opinion that a valid no-smoking regulation, if required, should apply in the same manner to all stores or places of public assembly and not solely to stores employing 25 or more persons. Should Burnaby enact regulations similar to those adopted by Vancouver City, the by-law could, no doubt, be successfully challenged for discrimination.
5. In Vancouver, other than to install and maintain no-smoking signs, store owners are not responsible for enforcement of no-smoking regulations, this being a function of the City's regulatory staff for the reason, as we understand it, that a store owner, required to take positive action, would be extremely reluctant to risk offending customers observed smoking.

6. To effectively administer no-smoking regulations as applied to stores would require a considerable increase in Municipal regulatory manpower and cost of such.
7. The National Fire Code, which forms the basis of the Municipality's Fire Prevention By-Law, includes the following:

"Section 2.1.4.14(1) Where conditions are such as to make smoking a hazard, the authority having jurisdiction shall order the owner in writing to post approved No Smoking signs where smoking shall be prohibited, and shall designate specific safe locations in which smoking may be permitted.

(2) It shall be unlawful for any person to remove any legally required No Smoking sign or to smoke in any place where such signs are posted."

From the above, the By-law already provides the Fire Chief with the authority to prohibit smoking when such is considered to be a fire hazard, and the authority to lay charges as required.

It was recommended that:

- (a) a by-law to prohibit smoking in retail stores not be introduced;
- (b) a copy of this report be forwarded to Mr. and Mrs. David Dollman.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(17) Snow Removal in Lanes Adjacent to Canada Way

On 30th September, Council inquired as to whether provision is made to provide snow action attention to lanes serving properties fronting on Canada Way. The same question, of course, applies to lanes back of other streets in the same category, e.g. Willingdon Avenue where no street parking is permitted.

The lanes in question do receive snow action attention but only within the context of the "hierarchy" of priorities which must of necessity be applied to the various categories of streets and lanes in our inventory. The years of experience we have had in snow action have resulted in development of these relative priorities for attention:

- (1) Major urban arterial streets
- (2) "Through" collector streets
- (3) Neighbourhood collector streets
- (4) Lanes serving properties facing major urban arterial or "through" collector streets where no parking is permitted on the street itself.
- (5) Local residential streets
  - (a) Dead-end downhill streets
  - (b) Others

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The degree of attention which we are able to provide at a given time to any of the foregoing classifications of streets depends on a number of factors, the most important ones being the availability of various types of equipment; the type, intensity and duration of the snow fall; and the over-riding need at all times to keep expenditures on this type of work within reasonable bounds, i.e. a marginal cost-marginal benefit approach.

This is for the information of Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

- (18) Subdivision Servicing Agreement  
Subdivision Reference #138/74

It was recommended that Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #138/74.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (19) Landscape Buffer and Restrictive Covenant - D.L. 43  
Subdivision Reference #138/74

It was recommended that Council authorize execution of the necessary restrictive covenant as outlined in the Director of Planning's Report on Subdivision Reference #138/74 - Lougheed Highway and Phillips Avenue.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

AT 9:24 P.M. ALDERMAN LEWARNE ENTERED THE COUNCIL CHAMBER AND TOOK HIS PLACE AT THE COUNCIL TABLE.

CARRIED UNANIMOUSLY

- (20) Letter Dated October 9, 1974, from Mr. R. Stewart, President,  
New Vista Recreation Association, 7588 Vista Crescent and  
Letter dated October 9, 1974 from Mr. C. Cumming, President,  
New Vista Place Recreation Association, 1412 - 7210 Mary Avenue  
Regarding Additional Park and Recreation Area and Facilities  
Adjacent to New Vista Complex

This item was dealt with previously in the meeting.

- (21) Letter dated October 18, 1974, from Mr. J. T. Gwartney, Deputy  
Assessment Commissioner, British Columbia Assessment Authority -  
Designation of Assessment Personnel

This item was dealt with previously in the meeting.

- (22) Community Branch Library at the Crest Shopping Centre

The Chief Librarian through the Municipal Manager reported that the total estimated cost of operating Crest Neighbourhood Library for the year 1974 is \$13,717.00. This is equivalent to a per capita cost of 10.8 cents.

The number of persons using Crest Neighbourhood Library has not been recorded since the Library commenced service. However, the number of books borrowed has been recorded and totalled 53,894 during 1973 and 34,764 until September 30, 1974. Of these books 84.4% were borrowed by Burnaby residents. The number of New Westminster residents using this facility during the period has been recorded and totals 4,321. These non-residents borrowed 14,407 books.

It should be pointed out that during the period under review significant use was made of Burnaby Public Library (largely the Kingsway Branch) by New Westminster residents.

The Municipal Manager also reported that by way of comparison of costs, the per capita cost of the Kingsway Branch is \$1.77, excluding books, magazines etc. and rent (if it were charged). On the same basis, the McGill Branch is \$.89 per capita.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (23) Letter dated October 15, 1974, from Mrs. Mary Billick and Mrs. Phyllis Nanka, Community Housing, 411 Sixth Street, New Westminster.  
Request for Assistance in Establishing a Free Housing Registry

This item was dealt with previously in the meeting.

- (24) Letter dated October 16, 1974, from Mr. Manfred Hanisch  
9786 East Broadway - Broadway Extension

This item was dealt with previously in the meeting.

- (25) Penalty for Cancellation of Tenders on the Purchase of Municipal Property

The Municipal Manager reported that the Land Agent was of the opinion the penalty mechanism is already built into the Municipal sale procedure and is the reason why a 5% deposit is required with the bid.

When an advertisement is placed for the sale of lots, the following paragraph forms part of the advertisement - "Bidders are required to submit a certified cheque in the amount of 5% of the total bid. In the event the successful bidder does not complete arrangements to purchase within fifteen days from notification of acceptance, his deposit will be forfeited to the Municipality." This has been the standard procedure for a good many years and is a common practice in tender calls.

Council will always be asked to consider any request for withdrawal of a bid and subsequent remittance of the deposit. When this was done on September 23, 1974, Council was advised that "The Manager, Solicitor and Land Agent are of the opinion that the bid to purchase Lot 297 (from Mr. Woods) should be cancelled and the deposit refunded accordingly, because it is not desirable or worthwhile to force a person to purchase property if there are any doubts in that person's mind about the validity of the proposed transaction."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (26) Preliminary Plan Approval #2932  
Kask Bros. Ready Mix Ltd., 7501 Barnet Highway

It was recommended that:

- (a) prior to the issue of a Preliminary Plan Approval for two additional hoppers and related equipment, clarification should be sought from Kask Bros. Ready Mix Limited on the following items:

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1. The proposed expansion program, if any, for the Kask site at 7501 Barnet Highway;
2. The position of Kask Bros. with respect to the public objectives for the recreational use of the subject water lot.

(b) following these discussions the Planning Department will submit a further report to Council for its consideration.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

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

Alderman Mercier subsequently withdrew as seconder to the foregoing motion.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MCLEAN:

"That the recommendation contained in Item 7, Municipal Manager's Report No. 69/74, pertaining to this subject be now adopted."

The following is the text of that recommendation:

"That Council authorize the Planning Department to approve the application for two additional hoppers and related equipment, subject to the upgrading to municipal standard of the vehicular crossing, a portion of the driveway, and those areas of the crossing/driveway environs visually significant to the Barnet Highway."

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MCLEAN:

"That the foregoing motion be amended by the addition of the following:  
'The Planning Department seek clarification of the position of Kask Bros. Ready Mix Ltd. with respect to the public objectives for the recreational use of the subject water lot'."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Lewarne and seconded by Alderman McLean, as amended, and it was CARRIED UNANIMOUSLY.

(27) Mobile Polls

Section 54A of the "Municipal Act" provides:

"54A. (1) A Council may, by by-law, provide for the establishment of one or more mobile polls for the purpose of attending at such locations as may be specified in the by-law.

(2) A by-law under subsection (1) shall specify the places at which such poll will attend and the hours during which the poll will be open at each place."

Section 54A was enacted during the 1973 (Second Session) of the Provincial Legislature and became effective the First day of January, 1974.

For purposes of the 1974 Annual Election it is proposed to use three (3) mobile polls each being comprised of a Deputy Returning Officer and two (2) Poll Clerks with the mobile polls covering the following locations during Polling Day on Saturday, November 16th, 1974 and with the poll being open at each place for the hours shown:

Mobile Poll Number One

Burnaby General Hospital, 3800 Ingleton Avenue, Burnaby, B. C.  
Eight o'clock in the forenoon until six o'clock in the afternoon (147 Extended Care - 237 Short Term Beds - Includes 28 Bedside Voters)

Mobile Poll Number Two

Seton Villa, 3755 McGill Street, Burnaby, B. C.  
Eight o'clock in the forenoon until twelve o'clock noon.  
(190 Voters - Includes 22 Bedside Voters)

Fellburn Private Hospital, 6050 East Hastings Street, Burnaby, B. C.  
One o'clock in the afternoon until two o'clock in the afternoon.  
(30 Voters - Includes 26 Bedside Voters)

Carleton Private Hospital, 4125 Canada Way, Burnaby, B. C.  
Two-thirty o'clock in the afternoon until two-fifty o'clock in the afternoon.  
(6 Voters)

Dania Lodge, 4916 Canada Way, Burnaby, B. C.  
Three-thirty o'clock in the afternoon until five-thirty o'clock in the afternoon.  
(93 Voters)

Willingdon Private Hospital, 4435 Grange Street, Burnaby, B.C.  
Six o'clock in the afternoon until seven-thirty o'clock in the afternoon.  
(75 Voters - Includes 32 Bedside Voters)

Mobile Poll Number Three

George Derby H. & O. Centre, 7502 Cumberland Street, Burnaby, B. C.  
Eight o'clock in the forenoon until nine-thirty o'clock in the forenoon.  
(75 Voters - Includes Shut-Ins)

Normanna Rest Home, 7979 - 12th Avenue, Burnaby, B. C.  
Ten o'clock in the forenoon until twelve-thirty o'clock in the afternoon.  
(120 Voters)

Deer Lake Private Hospital, 6907 Elwell Street, Burnaby, B. C.  
One-thirty o'clock in the afternoon until two-fifteen o'clock in the afternoon.  
(30 Voters)

Fair Haven, 4341 Rumble Street, Burnaby, B. C.  
Two-forty-five o'clock in the afternoon until five-twenty o'clock in the afternoon.  
(163 Voters - Includes 50 in hospital section)

MacDonald Lodge, 4289 Kingsway, Burnaby, B. C.  
Five-fifty o'clock in the afternoon until six-ten o'clock in the afternoon.  
(8 Voters - Includes 5 Bedside Voters)

Central Park Lodge, 3730 Burke Street, Burnaby, B. C.  
Six-thirty o'clock in the afternoon until seven-thirty o'clock in the afternoon.  
(50 Voters)

It was recommended that a By-Law providing therein for the establishment of three (3) mobile polls for the Annual Election on Saturday, November 16, 1974, for the purpose of attending at the locations hereinbefore listed and for the hours shown be brought forward.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

October 28, 1974

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That the Committee now rise and report."

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 LEWARNE:

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

CARRIED UNANIMOUSLY