

November 4, 1974

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, November 4, 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 G. H. F. McLean
Alderman J. L. Mercier
Alderman V. V. Stusiak

ABSENT:

Alderman A. H. Emmott

STAFF:

Mr. M. J. Shelley, Municipal Manager
Mr. V. Kennedy, Deputy Municipal Engineer
Mr. A. L. Parr, Director of Planning
Mr. J. Hudson, Municipal Clerk
Mr. J. Plesha, Administrative Assistant to Manager
Mr. B. D. Leche, Municipal Clerk's Assistant

M I N U T E S

The Minutes of the Council meeting held on October 28, 1974, were brought forward for adoption.

Alderman Stusiak noted that on Page 13 of the Minutes of the Council meeting of October 28, 1974, concerning Item 4, Municipal Manager's Report No. 70, 1974, "Human Resources Per Capita Costs - 1974 Budget Re-estimate" there was no record of the action taken by Council with respect to this item.

The Minutes of the Council meeting of October 28, 1974, concerning the aforementioned item of the Municipal Manager's Report are hereby amended by the addition of the following motions:

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That Council now authorize the staff to pay Burnaby's share of the 1974 overrun of the Welfare Budget."

CARRIED

AGAINST: ALDERMAN MERCIER
AND MCLEAN

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"That the Minutes of the Council meeting of October 28, 1974, as amended, be now adopted."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That Burnaby Mobile Poll By-Law 1974, (#6569) be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That Burnaby Mobile Poll By-Law 1974 (#6569) be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

"That Burnaby Zoning Procedure By-Law 1974, Amendment By-Law No. 1, 1974 (#6566) be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN STUSIAK:

"That all of the following listed items of correspondence and those items of the Municipal Manager's Report No. 72, 1974, which relate thereto be brought forward for consideration at the appropriate time."

CARRIED UNANIMOUSLY

Mr. Harold Harnett, Secretary-Treasurer, Fraser Valley Mosquito Control Board, submitted a letter indicating that the operations of the Fraser Valley Mosquito Control Board are proposed to be suspended and that the said Secretary-Treasurer had been directed to so inform the four lower mainland Regional Districts and the members of the Board, requesting them to submit their observations on this action, not later than the 15th day of December 1974.

Item No. 12, Municipal Manager's Report No. 72, 1974, was brought forward for consideration at this time. The following were the recommendations of that report:

- (a) That the Municipality recommend that there be one mosquito control programme in the Province of British Columbia and since mosquito infestations affect most areas within the Province, that this programme be the responsibility of the Provincial Government and that that body assume 100% of the costs of implementing, carrying out and maintaining such a programme;
- (b) That a copy of this report be sent to the Fraser Valley Mosquito Control Board, the Greater Vancouver Regional District, all Burnaby Members of the Legislative Assembly and the appropriate Provincial authority.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

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Mr. and Mrs. T. Johns, 7616 Ulster Street, submitted a letter complaining of a noise nuisance in the vicinity of their home at 7606 Ulster Street created by a large truck on a consistent basis.

Council was advised that a Staff report on this subject would be available to Council on November 12, 1974 for consideration.

Mr. H. Mazur, 2746 Noel Drive, submitted a letter on the subject of road closures of streets in the Sullivan Heights area at their intersection with North Road.

Council was advised that a Staff report on this subject would be available to Council on November 12, 1974 for consideration.

Mr. Pat Sexsmith, 4115 Yale Street, and others, submitted a petition requesting information on the intentions of Chevron Canada Limited in acquiring properties not on the periphery of the refinery tank farm. The petitioners noted that Chevron's expansion plans which were opened to the public in December, 1973, indicated that there was no need to get rid of the houses on their block. True, the expansion of the tank farm onto the land below these houses was part of the second "possible" expansion plan, but since the tanks would not be visible from Yale Street anyway, demolition of the houses seems unnecessary. At a time when housing in the Greater Vancouver area is at a premium, this action of not just burying up, but demolishing houses seemed to the petitioners to me amoral. It is destructive to the neighbourhood and worrying to local home owners. The actions of Chevron look suspiciously like a form of block-busting.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"That:

- (1) the Planning Department be directed to prepare a plan which shows in detail (i.e. lot numbers and addresses) the land to be acquired by Chevron Canada Limited to form part of the buffer strip around the tank farm;
- (2) copies of this plan be sent to all property owners whose lands would be purchased for this buffer plan and to property owners immediately bordering on this buffer strip;
- (3) Chevron Canada Limited pay fair market value for the properties they are purchasing, fair market value being the value of the property had the expansion not been approved by Burnaby Council."

It was agreed that the three items in the motion moved by Alderman Gunn and seconded by Alderman Ast would be voted on separately.

A vote was then taken on Item 1 of the motion and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

"That further consideration of Item 2 of the motion be tabled until such time as the report from the Director of Planning as noted in Item 1 of the motion has been received by Council."

CARRIED

AGAINST: ALDERMAN GUNN

A vote was then taken on Item 3 of the motion.

Alderman Gunn voted in favour. Mayor Constable, Aldermen Ast, Lawson, Lewarne, McLean, Mercier and Stusiak voted against. The motion was LOST.

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MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"That the Director of Planning submit a report on the condition of the homes purchased by Chevron Canada Limited and the relevant sections of the Burnaby Unsightly Premises By-Law which could be invoked if the necessity arose."

CARRIED UNANIMOUSLY

Item No. 14, Municipal Manager's Report No. 72, 1974, was brought forward for consideration at this time.

Following are the recommendations of that report:

- (a) That a copy of the report be sent to the petitioners;
- (b) That the Planning Department be authorized to work with Chevron Canada Limited and its consultants on development of an overall landscape concept and program for implementation of improvements for the green belt as a part of the general landscape plan.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"That the foregoing motion be amended to include Chevron Canada Limited amongst those to receive a copy of this report."

The amendment was voted on and CARRIED UNANIMOUSLY.

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"That the Municipal Manager be directed to submit a report on the possibility of providing protection for the current property owners immediately adjacent to the Chevron tank farm from losses should there be a serious devaluation of their property as a result of the Chevron Canada Limited expansion."

CARRIED

AGAINST: ALDERMEN LEWARNE, MERCIER
AND STUSIAK

Mr. R. Harris, Candy Drive Committee, The Burnaby Concert Band (1971) Society, wrote to request permission for that Society to hold a Candy Drive on the evenings of Monday and Tuesday, November 18th and November 19, 1974, from approximately 6:00 P.M. to 10:00 P.M.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"That permission be granted The Burnaby Concert Band (1971) Society to hold their Candy Drive as outlined."

CARRIED UNANIMOUSLY

Mrs. S. Leslie, 7759 Nursery Street, wrote to request permission to establish a "group day care center" on the subject property which does not meet the requirement of the Burnaby Zoning By-Law for the proposed use.

Council was advised that a Staff report on this subject would be available to Council on November 12, 1974, for consideration.

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Mrs. E. I. Rogers, 6596 Marlborough Avenue, submitted a letter requesting a further extension of time until January 1, 1976, to allow for apartment development to take place on the subject property under the 1965 Burnaby Zoning By-Law regulations.

Council was advised that a Staff report on this subject would be available to Council on November 12, 1974, for consideration.

Mrs. A. E. Newman, Suite #3, 4559 Imperial Street, wrote to advise that she had suffered severe personal injuries as a result of falling while walking along Burlington Avenue on the morning of October 25, 1974. Mrs. Newman had been informed that she was not the first person to take a fall in this particular location and was of the opinion that Council should be aware of the existing hazard.

Item No. 7, Municipal Manager's Report No. 72, 1974, was brought forward for consideration at this time. The following is the substance of that report.

Mrs. Newman's letter is appreciated and as a result of the information contained therein, the Municipal Engineer is inspecting the entire area to determine what corrective action may be required.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"That a letter be sent to Mrs. Ada E. Newman expressing Council's regrets concerning the unfortunate accident which she has suffered and pointing out the action being taken by the Engineering Department to avoid future occurrences of this kind."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Gunn inquired as to whether it would be advisable for Council to publicize the All Candidates Meeting which is being sponsored by the Burnaby Teachers' Association on Wednesday, November 13, 1974, at 7:30 P.M. in the Burnaby Central High School.

His Worship, Mayor Constable, requested that Alderman Gunn bring this matter up at the end of the regular agenda as an item of new business.

NOTICE OF MOTION

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"WHEREAS traffic accidents in the Lower Mainland are steadily increasing and the incidence of dangerous driving on the Freeway has been observed in the form of excessive speeds, changing lanes without signalling, tailgating for the purpose of forcing the driver in front into the other lane (either inside or outside lane) and driving on an angle into the nearest car in the next lane in an effort to force that driver to brake his or her vehicle, thereby allowing the car of the dangerous driver to take that place on the road; and

WHEREAS few police patrols are observed working on the Freeway, although the presence of the patrol cars tend to eliminate the incidence of dangerous driving in the vicinity of the patrol cars; and

WHEREAS a traffic patrol aircraft would greatly assist the police patrols to do a more effective job of traffic control;

THEREFORE BE IT RESOLVED that the Attorney-General for the Province of British Columbia be requested to provide the services of an aircraft to the Royal Canadian Mounted Police detachments responsible for the freeways in the Lower Mainland and particularly Unit "B" Freeway Patrol, Royal Canadian Mounted Police, and that copies of this resolution, if endorsed, be sent to the:

Chairman, British Columbia Police Commission;
Officer-in-Charge, Traffic Section, "E" Division Headquarters,
Royal Canadian Mounted Police;
Superintendent, Burnaby Detachment, Royal Canadian Mounted Police."

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CARRIED

AGAINST - ALDERMAN MERCIER

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

The Grants and Publicity Committee submitted a report recommending the following with respect to applications for grants indicated as follows:

1. Burnaby Chamber of Commerce - \$2,000.00

The Grants Committee response to this request is essentially similar to last year and that is, whilst we are aware of the involvement and effectiveness of the Chamber of Commerce within the Municipality, it is our feeling that most of their activities are essentially in the interests of their members and they are fulfilling the purpose for which the Chamber was formed. Some of the programmes carried out by the Chamber are of benefit to the whole community - tourist information, Young Voyageur programme, Good Citizen of the Year, etc.

The Grants Committee would also like the opportunity to continue discussion with the Chamber of Commerce with a view to improving the Tourist Information Service to visitors within the locality of Burnaby.

2. Boys' and Girls' Clubs of Greater Vancouver - \$5,000.00

The original request for a grant by this Organization was for \$65,000.00 to offset the purchase price of the land they had acquired. Council is aware that this Organization is currently constructing a Centre in the vicinity of Howard and Hastings. There is every indication that the Boys' and Girls' Clubs of Greater Vancouver will provide a very successful operation within our Community.

The Grants Committee recommends a grant of \$5,000.00 for 1974, and further recommends that the 1975 Grants Committee look favourably on any request received from this Group for 1975 but will have an opportunity to assess the experience of the operation for a few months at least.

If the experience shows the operation to be successful, it would be the hope of the Grants Committee that future Councils would see this as an ongoing grant.

3. Christmas Dinner Grants to Senior Citizen Organizations

It has been the practice for several years to give grants to senior citizen organizations on the basis of .75 ¢ per member to provide a Christmas Dinner.

The Grants Committee recommends that requests from senior citizen organizations for grants for this purpose be approved without referral to Council. This is the procedure followed in past years.

The overall cost of the grants for 1973 was \$1,620.00,

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4. Burnaby Striders' Athletic Club

A request has been received from this Club for a grant of \$500.00 to assist them to continue and expand their programme. The Grants Committee would point out that we have numerous athletic clubs in the community, none of which receive operating grants.

The Grants Committee feels that to set a precedent would bring about a deluge of applications from the many other clubs in the community.

The Grants Committee recommends that no grant be given.

5. "NARCONON" Rehabilitation for Drug Addicts

This organization has requested a grant of \$1,000.00 to assist them in their rehabilitation programme for drug addicts. Whereas your Committee agrees that they may be doing a very worthwhile job and need encouragement, at the same time the Grants Committee feels that it should be a financial responsibility of the Provincial and Federal Governments. Although the Group is located in Burnaby, it is not essentially a community organization.

The Grants Committee recommends that no grant be given at this time.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"That the recommendations of the Grants Committee concerning Item 1 be adopted."
(Burnaby Chamber of Commerce)

CARRIED

AGAINST: ALDERMAN STUSIAK

At 7:55 P.M. Alderman Mercier retired from the Council Chamber advising that he was on the Directorate of the Boys' and Girls' Clubs of Greater Vancouver.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"That the recommendation of the Grants Committee concerning Item 2 be adopted."
(Boys' and Girls' Clubs of Greater Vancouver)

CARRIED UNANIMOUSLY

At 7:59 P.M. Alderman Mercier returned to the Council Chamber and took his place at the Council Table.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"That the recommendation of the Grants Committee concerning Item 3 be adopted."
(Christmas Dinner Grants to Senior Citizens' Organizations)

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MCLEAN:

"That the recommendations of the Grants Committee concerning Items 4 and 5 be adopted." (Burnaby Striders' Athletic Club and "NARCONON" Rehabilitation for Drug Addicts)

CARRIED UNANIMOUSLY

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The Municipal Clerk presented a Certificate of Sufficiency covering 36 foot pavement with 5 foot curb sidewalks on both sides of Broadway from Holdom Avenue to Kensington Avenue.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"That the Municipal Clerk's Certificate of Sufficiency be received."

CARRIED

AGAINST: ALDERMAN STUSIAK

The Municipal Manager submitted Report No. 72, 1974, on the matters listed following as Items (1) to (15) either providing the information shown or recommending the course of action indicated for the reasons given:

- (1) Contract No. 3 - Alexander M. Lewis (The Float Slip)
Burnaby Lake Public Facility - Canada Summer Games

It was recommended that:

- (a) the offer of Guardian Insurance Company of Canada to pay \$250.00 in full payment upon execution of the necessary Release be accepted;
- (b) the necessary Release be executed;
- (c) a copy of this report item be forwarded to the Parks and Recreation Commission for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

(2) Street Light Installations

It was recommended that midblock street light installations be approved at the following locations as the existing street lighting at these three locations is at greater than 700 foot intervals.

- 1. Eleventh Avenue - between Fifteenth Street and Thirteenth Street;
- 2. Eleventh Avenue - between Thirteenth Street and Kingsway;
- 3. Sussex Avenue - 6600 Block West Side

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

- (3) Proposed Demolition of Municipal Property
Lot 19 of E $\frac{1}{2}$ of Block 7, D.L. 70, Plan 1775 -
4557 Canada Way

It was recommended that the 35 year old single family dwelling located on the subject property be demolished due to its extremely poor condition.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

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(4) Edmonds House - Completion of the Lower Floor

It was recommended that:

- (a) the action taken by the Municipal Manager to instruct the Municipal Solicitor to change the completion date from December 20, 1974, to January 30, 1975, for substantial completion of the Edmonds House contract with Bengal Construction Company Limited be ratified;
- (b) a copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY ALDERMAN STUSIAK: =

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(5) Storm Sewers 1974, Part III - Contract #7417

It was recommended that the lowest tender in the amount of \$182,422.33 submitted by Gosal Bros. Contracting Limited be accepted with final payment to be based on actual quantities and the unit prices tendered.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

(6) Engineer's Special Estimate

It was recommended that the Municipal Engineers' Special Estimates of Work in the total amount of \$227,000.00 as more particularly detailed in the report received be approved.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(7) Letter dated October 27, 1974, from Mrs. A. E. Newman
#3 - 4559 Imperial Street, Burnaby
Condition of Sidewalk on Burlington Avenue

This item was dealt with previously in the meeting as Item 3 (h) of Correspondence and Petitions.

(8) Nominations for Aldermanic and School Trustee Positions
1974 Annual Election

The Returning Officer submitted a list of the names, addresses and occupations of the candidates who have been nominated for the 1974 Annual Election as follows:

FOR ALDERMAN

<u>NAME</u>	<u>ADDRESS</u>	<u>OCCUPATION</u>
ALLISON, Mona O'Neill	#103-5953 Sussex Street	Cost Clerk
D'ALTROY, Winnifred Ethel	3860 Edinburgh Street	Community Volunteer
GUNN, Brian Mitchell	407 N. Hythe Avenue	Civil Engineer
McLEAN, George Henry Foster	4378 Halley Avenue	Zone Manager
MERCIER, James Lionel	8250 Manson Drive	Chartered Accountant
PRICE, Bert Arthur	#213-6525 Telford Avenue	Executive
RANDALL, Frederick George	3430 Ardingley Avenue	Union Employee
STUSIAK, Victor Virgo	7795 Taylor Place	Manufacturer

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FOR SCHOOL TRUSTEE

<u>NAME</u>	<u>ADDRESS</u>	<u>OCCUPATION</u>
BLAKEY, Ann	3841 Dominion Street	Social Worker
COUCH, Blanche Freda	5897 Imperial Street	Homemaker
DALY, James William	4456 Percival Avenue	Superintendent
KISSNER, Robert Frank	#205-7111 Linden Avenue	Youth Programme Director/Consultant
MURNANE, Clifford James	5145 Willingdon Avenue	Accounting Supervisor
VERLAAN, Anthony Mario	1743 Taralawn Court	Salesman

MOVED BY ALDERMAN MCLEAN;

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

(9) Dwelling at 6478 Laurel Street

Council on October 7, 1974 authorized the demolition of a two room, wooden frame dwelling at 6478 Laurel Street. The dwelling, which was acquired by the Municipality in 1943 as the result of a tax sale, became vacant upon the death of the elderly occupant earlier this year. The Executive Director of Heritage Village has expressed an interest in preserving the subject dwelling for historical purposes. Its relatively small size would allow it to be placed in the Village's existing display area where it would serve to compliment the 1890 log cabin, the 1920 country home, and other structures of an earlier period.

It was recommended that:

- (a) the motion giving authorization to have the dwelling demolished be rescinded;
- (b) authorization be given to have the dwelling moved from its present location on Laurel Street to the Heritage Village site;
- (c) a \$600.00 contribution be given to the Century Park Museum Association to help defray moving expenses;
- (d) that the \$600.00 be charged to Lands - Building Demolition - 13-04-57.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"That further consideration of this matter be tabled for one week pending receipt of a report from the Chief Building Inspector as to whether the structure is capable of being moved and pending determination as to whether the Gift Shop Committee has in fact made a decision as to authorizing the additional expenditure involved."

CARRIED UNANIMOUSLY

(10) Proposed Sale of Corporation Lands

- (1) Lots 28, 29, 30, 31 and 32, Blocks 10/9/6/1/10/9, D.L. 80N, Plan 1892, (5912/24/38/46/58 Sunset Street)
- (2) Lots 7, 8 and 9, Blocks 8/10/9, D.L. 80N $\frac{1}{2}$, Plan 1891 (5968/78/88 Sunset Street)
- (3) Lots 33, 34 and 35, Blocks 10/9/6/1/10/9, D.L. 80N, Plan 1892 (5931/41/41 Kincaid Street)
- (4) Lots 10, 11 and 12, Blocks 9/9/10, D.L. 80N $\frac{1}{2}$, Plan 1891 (5969/79/89 Kincaid Street)

It was recommended that Council authorize the sale of the subject properties by tender subject to the following:

- (a) the consolidation of the parcels situated at 5907 and 5919 Kincaid Street together with the subject Municipal properties;
- (b) the submittal and approval of a suitable plan of development based on the terms and objectives of the Central Administrative Area Development Concept;
- (c) the successful rezoning of the subject properties, including those at 5907 and 5919 Kincaid Street from R4 (Residential District) to P5 (Community Institutional District).

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

"That the square footage value of the lane be included in the sale."

The amendment was voted on and CARRIED UNANIMOUSLY.

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

(11) Notice of Motion on Social Assistance Payments

On October 15, 1974, Council considered a notice of motion regarding exemptions for persons who are on Social Assistance. Although Council expressed a sympathetic attitude toward the aims that the motion was intended to achieve, there was some concern about the effect that this would have on people with families who work full time at the minimum wage, i.e., the increased exemptions proposed by the motion could presumably permit welfare recipients to have a greater income than full time minimum wage earners. Further consideration of this matter was then tabled pending a further report on the effect that the proposed motion would have on the welfare rolls should any number of full time minimum wage earners choose to apply for welfare benefits for which they would be eligible.

Following is the notice of motion that is under consideration:

"WHEREAS the minimum wage is not sufficient income, for a family to exist on;

AND WHEREAS Social Assistance payments to large families exceed the amount the parent can earn at the minimum wage;

AND WHEREAS persons receiving Social Assistance can get \$100 a month earning exemption if they do not work more than 17 $\frac{1}{2}$ hours per week;

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AND WHEREAS persons working more than 17½ hours per week receive no earnings exemption;

AND WHEREAS this policy discourages persons in low income groups from working full time and results in increased costs to the three levels of government;

AND WHEREAS British Columbia's Minister of Human Resources has gone on record with the Federal Government to allow the \$100 per month earnings exemption to apply to Social Assistance recipients working full time;

THEREFORE BE IT RESOLVED that Burnaby write to Federal Minister in charge of Social Assistance and Burnaby's three Members of Parliament endorsing British Columbia's Minister of Human Resources' position requesting that the Federal Government allow persons receiving Social Assistance payment working full time to receive the same \$100 exemption that persons on Social Assistance working part time receive, and that a copy of this request be sent to the Honourable Norman Levi, Minister of Human Resources for British Columbia.

BE IT FURTHER RESOLVED that both the Federal and Provincial Governments look at a sliding scale of earnings exemptions such that the more hours the person works the greater his earning exemption thus providing an incentive for persons now on Welfare to work full time."

Following is a report from the Human Resources Administrator on this subject:

Re: Notice of Motion on Social Assistance Payments

In a Serial Letter June 3, 1973 No. 509-414 Addendum, the Minister of Human Resources authorized the new program of "Supplementation of Low Income Earners" and I will quote from the Serial Letter Page 4:

"7. Supplementation of Low Income Earners

Effective June 1st, 1973, it will be the policy of the Department to supplement the earnings of low income earners up to the level of the Social Assistance recipient as shown in the Basic Social Assistance Rate Schedule applicable to the family unit. The regular Social Assistance policy will apply with respect to all aspects of eligibility and determination of allowance, with the exception of the exemption of earnings policy. The earnings exemption of \$50.00 for single people and \$100.00 for couples or families will not apply. Thus, no "net earnings" are exempt."

In a later Serial Letter No. 509-414 Addendum (Accounting Instructions) further elaboration is provided as follows on Page 3, Section 4 B Supplementation of Low Income Earners:

"The costs of this category will not be included in the 15% per capita charged to the municipalities."

When the program commenced there was considerable publicity and we anticipated a large increase in our caseload. However, this was not the case. I am unable to provide the statistics for 1973 since these cases were incorporated in the Social Assistance item in our budget but shown below are the statistics for 1974 to date:

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<u>Month</u>	<u>Heads of Families</u>	<u>Dependents</u>
January	13	40
February	13	42
March	7	23
April	9	32
May	4	14
June	3	10
July	2	10
August	2	10
September	3	11

It is not known and there is possibly no way one could determine the number of persons who might be eligible for the subsidy but have not applied. In any case the numbers eligible would increase if the \$100. earnings exemption were allowed.

The low income subsidy would not necessarily apply only to minimum wage earners but could apply to others on a union contract with standard wages but who have a large number of dependents. I can cite a case of a married labourer with six dependents and whose earnings are \$4.74 per hour. Using the standard 40 hour work week his net monthly income is \$591.80. (After unemployment insurance, pension plan and union dues. Deduction figures were supplied by Treasury.) The social assistance rate for that same family is \$625. therefore he is eligible for a subsidy of \$33.20 from social assistance. If the motion before you were passed and became policy, his subsidy would be \$133.20 on the standard earnings exemption or \$133.20+ if the last point of the motion becomes policy.

The last part of the motion would appear to be a form of guaranteed income and according to an article in the Vancouver Sun, March 5, 1974, page 6, the Minister of Human Resources, the Honourable Norman Levi, advocates:

"One simple 'guaranteed adequate income' plan for all Canadians which would replace the whole range of programs now - social assistance (welfare) unemployment insurance, workmen's compensation, disability pensions, and provide the base for family allowances."

The article further states:

"Levi said that he is convinced that guaranteeing an adequate income to people does not remove the incentive to work - though it may affect the sort of work that they will take."

Whether or not this philosophy is valid is anyone's conjecture but we must again go back to the statistics above to determine why these people go to work when they would receive as much or more by remaining at home and/or working part time.

We trust this report will assist you in your decision to accept or reject the motion.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"That the aforementioned motion tabled on October 15, 1974, be now lifted from the table."

CARRIED UNANIMOUSLY

November 4, 1974

Council agreed that the motion would be voted on in two parts.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"WHEREAS the minimum wage is not sufficient income for a family to exist on;

AND WHEREAS Social Assistance payments to large families exceed the amount the parent can earn at the minimum wage;

AND WHEREAS persons receiving Social Assistance can get \$100.00 a month earning exemption if they do not work more than 17½ hours per week;

AND WHEREAS persons working more than 17½ hours per week receive no earnings exemption;

AND WHEREAS this policy discourages persons in low income groups from working full time and results in increased costs to the three levels of government;

AND WHEREAS British Columbia's Minister of Human Resources has gone on record with the Federal Government to allow the \$100.00 per month earnings exemption to apply to Social Assistance recipients working full time;

THEREFORE BE IT RESOLVED that Burnaby write to the Federal Minister in charge of Social Assistance and Burnaby's three Members of Parliament endorsing British Columbia's Minister of Human Resources position requesting that the Federal Government allow persons receiving Social Assistance payment working full time to receive the same \$100.00 exemption that persons on Social Assistance working part time receive, and that a copy of this request be sent to the Honourable Norman Levi, Minister of Human Resources for British Columbia."

FOR: MAYOR CONSTABLE, ALDERMEN
AST, GUNN AND LAWSON

AGAINST: ALDERMEN LEWARNE,
MCLEAN, MERCIER AND STUSIAK

The votes being equal for and against the question the motion was declared negatived and the motion was LOST.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"That both the Federal and Provincial Governments be requested to look at a sliding scale of earnings exemptions such that the more hours the person works the greater his earning exemption thus providing an incentive for persons now on Welfare to work full time."

FOR: MAYOR CONSTABLE, ALDERMEN
AST, GUNN AND MCLEAN

AGAINST: ALDERMEN LAWSON, LEWARNE,
MERCIER AND STUSIAK

The votes being equal for and against the question the motion was declared negatived and the motion was LOST.

- (12) Letter dated October 21, 1974, from Mr. Harold Harnett,
Secretary-Treasurer, Fraser Valley Mosquito Control Board
Proposed Suspension of Services by the Board

This item was dealt with previously in the meeting as Item 3(a) of Correspondence and Petitions.

- (13) Community Care Facilities Licensing Application
Welfare Reference #23/74 - 6243 Silver Avenue

It was recommended that the Municipality grant a variance of Section 401.1 of the Burnaby Zoning By-Law, under the provisions of Section 8 of the Community Care Facilities Licensing Act, to permit the approval of the home occupation use as requested in conjunction with the present application for a license to give family day care to children.

November 4, 1974

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- (14) Petition Dated October 24, 1974, from Residents on Yale Street,
4100 Block - Purchase of Residential Properties by Chevron Canada Ltd.

This item was dealt with previously in the meeting as Item 3(d) of Correspondence and Petitions.

- (15) Community Plan Area "G"

It was recommended that:

- (a) Council adopt Alternative #1, Section 7.0, of the Planner's Report, for use as a guideline for the completion of Community Plan Area "G";
- (b) Council approve the Interim proposal outlined in Section 10.0 of the Planner's Report, and authorize the Planning Department to pursue the expeditious completion of the Interim Proposal on the understanding that a detailed operational report would be submitted on the Reese Avenue connection in the near future.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"That Council adopt Alternative #3, Section 9.0 of the Planner's Report as the long term solution to the arrangement of road patterns and land use in completion of Community Plan Area "G"; that the installation of a traffic control signal light at North Road and Cameron Street be proceeded with immediately; and that the "No Right Turn - 7 A.M. to 9 A.M." signs for southbound North Road traffic at Cameron Street and the "No Left Turn - 4 P.M. to 6 P.M." signs for eastbound Cameron Street traffic at North Road be rigidly enforced."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"That further consideration of this matter be tabled pending a special afternoon meeting of Council which will be held at the call of the Chair."

CARRIED

AGAINST: ALDERMAN LEWARNE

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"That Item 14, Municipal Manager's Report No. 70, 1974, Burnaby Dog Tax and Pound and Animal Regulation By-Law 1972, By-Law 6191, be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"That the motion on the beforenoted subject adopted by Council on October 28, 1974, be further amended to provide that the Pound Fee for a licenced dog be \$15.00."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"That Council now discuss the advisability of Council publicizing the All Candidates Meeting which will be sponsored by the Burnaby Teachers' Association on Wednesday, November 13, 1974 at 7:30 P.M. in the Burnaby Central Senior Secondary School, 4939 Canada Way.

CARRIED

AGAINST: ALDERMEN LAWSON AND
LEWARNE

November 4, 1974

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"That the Municipality publicize in the Vancouver Sun and in the New Westminster Columbian the All Candidates Meeting which will be sponsored by the Burnaby Teachers' Association on Wednesday, November 13, 1974, at 7:30 P.M. in the Burnaby Central Senior Secondary School, 4939 Canada Way.

CARRIED

AGAINST: ALDERMAN LAWSON

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 MERCIER:

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

CARRIED UNANIMOUSLY