

May 6, 1974

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, May 6, 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 PRESENT:

Mr. M. J. Shelley, Municipal Manager
Mr. A. L. Parr, Planning Director
Mr. E. E. Olson, Municipal Engineer
Mr. J. Hudson, Municipal Clerk
Mr. E. A. J. Ward, Deputy Municipal Clerk

A Public Hearing was held to receive representations on Burnaby Highway Exchange By-Law No. 6, 1974, which involves the closure of the Hewitt Street Road Allowance at Duthie Avenue as a part of a subdivision under Reference No. 238/73.

Mr. S. Suessenbach, 890 Duthie Avenue, appeared and stated that he had just received the letter from the Office of the Municipal Clerk today and therefore had not had time to make enquiries about the proposed By-Law.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That the Public Hearing be adjourned until the May 13, 1974 Council meeting in view of the situation just mentioned regarding the mail delivery of letters about the matter and, in the meantime, the abutting owners who were notified of the Hearing be asked to contact the Planning Department for answers to any questions they may have."

CARRIED UNANIMOUSLY

The Minutes of the Council meetings on April 16th and April 22, 1974 plus a "Budget" meeting on April 17, 1974 came forward for adoption.

The following amendments were made to those Minutes as a result of a discussion by the members of Council:

- (1) The motion at the top of Page 2 in the April 22nd Minutes was amended by deleting the words "Big Bend Area of the" immediately before the word "Municipality".
- (2) The entry at the top of Page 5 of the April 16th Minutes recording a statement attributed to Alderman Lawson was changed to read "Alderman Lawson mentioned that the B. C. Telephone Company does not show that part of Burnaby East of Sperling Avenue on its brochures".
- (3) The motion at the bottom of Page 5 of the same Minutes was amended by deleting all the words after "comment".
- (4) The entry under "Enquiries" on Page 4 of the April 22nd Minutes relating to comments attributed to Alderman Gunn concerning the Trans Mountain Oil Pipeline Company was altered to read:

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

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN STUSIAK:
"That the Municipal Manager submit a report to Council on April 29, 1974:

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

CARRIED UNANIMOUSLY"

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN STUSIAK:
"That the Minutes of the April 16th, 17th and 22, 1974 meetings, with the amendments itemized above, be approved."

CARRIED UNANIMOUSLY

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

Mayor Constable then proclaimed the period between May 6th and May 12, 1974 as Anti-Litter Week.

D E L E G A T I O N S

Mr. David Carter, Department Head, Social Studies, Burnaby North Senior Secondary School, submitted a letter requesting an opportunity for Miss Joan Fisher, a student at the School, to address Council on a grant she received.

Mr. M. I. J. Bhend wrote to request an opportunity to speak to Council about the rezoning of property known as 7619 Elwell Street to permit apartment development thereon.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN LAWSON:
"That the delegations be heard."

CARRIED UNANIMOUSLY

Miss Fisher then spoke and expressed her appreciation to Council for the grant she received that helped to defray expenses incurred by her in travelling to various locations in North America under the Programme called IPSUN '74.

Miss Fisher also presented a Brief outlining the highlights of her trip.

Mr. Bhend then spoke and made the following comments:

- (a) The Planning Department was being inflexible in not considering the rezoning of property known 7619 Elwell Street to permit the use he desires.
- (b) The property in question has an area of 17,000 square feet, 10,000 square feet of which would be wasted if not allowed to be developed in the manner he desires or something akin to it because the property is "land locked" and cannot be subdivided.

- (c) It seems reasonable that, in view of the housing crisis facing the public today, special consideration should be given the matter of allowing the development of a fourplex on the site.

In response to a query, Mr. Bhend replied that he had read Item #12 of the Municipal Manager's Report No. 35, 1974, which deals with the subject of concern.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN STUSIAK:

"That Item #12 of the Municipal Manager's Report No. 35, 1974 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the substance of that report:

(12) 7619 Elwell Street (Bhend)

As a result of considering the submission from Mr. Bhend, it was recommended that:

- (a) Council not grant his request for the reasons cited in the report.
- (b) Mr. Bhend be informed that the Planning Department is currently undertaking a study of the matter of raising densities in low-density residential districts of the Municipality and it be suggested to him that he should consider the development of the subject property in the context of the final decisions which are rendered by Council following consideration of the study mentioned.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN STUSIAK:

"That all of the below listed original communications be received and those items of the Municipal Manager's Report No. 35, 1974 which relate thereto be brought forward for consideration at the appropriate times."

CARRIED UNANIMOUSLY

Mr. P. W. Gaskarth, Chairman, Carnation Day, Burnaby Host Lions Club, wrote to request permission to hold the Annual Carnation Tag Day in the Eastern part of the Municipality on May 10, 1974.

Mrs. Fred Jackson, Secretary, Sponsoring Committee, Air Cadet Squadron #637, submitted a letter requesting permission to hold a Tag Day in the Southern part of the Municipality on the evening of October 11th and all day/October 12, 1974.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN LEWARNE:

"That permission be granted to both of the above organizations to conduct their campaigns at the times and in the areas indicated."

CARRIED UNANIMOUSLY

Mrs. B. Murphy, Secretary, Sullivan Heights Ratepayers Association, submitted a letter requesting that Council arrange with the B. C. Telephone Company to have Burnaby locations re-assigned from their present non-Burnaby telephone exchanges to a Burnaby exchange.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:

"That the B. C. Telephone Company be asked for its comments on the matter of concern to the Sullivan Heights Ratepayers Association."

CARRIED UNANIMOUSLY

Mr. W. Gentleman wrote to suggest that action be taken by the Municipality to clarify the type of parking which is allowed in front of Brentwood House on Rosser Avenue because of a situation in which he was involved recently.

Item #5 of the Municipal Manager's Report No. 35, 1974, which relates to the subject of the letter from Mr. Gentleman, was brought forward for consideration at this time. The following is the substance of that report:

(5) Brentwood House

From investigation, it would appear that the portion of Rosser Avenue of concern to Mr. Gentleman is that part lying between Halifax and Buchanan Streets.

As the parking offence mentioned by Mr. Gentleman was legitimate in that it is adequately covered by both Provincial and Municipal Statutes and since knowledge of such laws is the responsibility of all holders of a valid driver's licence, it is not felt necessary to erect signing to connote the prohibition of angle parking on any street.

It was recommended that no action be taken on the complaint of Mr. Gentleman and that he be sent a copy of the report at hand.

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

CARRIED UNANIMOUSLY

Mr. K. F. Fraser, Commissioner, North Fraser Harbour Commissioners, wrote to provide information concerning the adoption by the North Fraser Harbour Commissioners of the Harbour Commissions Act of 1964.

Mr. Fraser also sent a copy of a Brief detailing the situation concerning the matter.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN GUNN:
"That Council accept the offer of Mr. Fraser that Burnaby technical and elected persons go on a tour of the Fraser River to discuss plans of development of land abutting the River and he be asked to advise when such a tour can be held."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN AST:
"That Mr. Fraser also be requested to provide Council with details relating to Point 5 in his Brief concerning the appointment of municipal representatives."

CARRIED UNANIMOUSLY

T A B L E D I T E M S

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MERCIER:
"That the following matters be lifted from the table:

- (a) Swangard Stadium;
- (b) Capital Improvement Programme."

CARRIED UNANIMOUSLY

The following points were made in Council during consideration of Item #30 of the Municipal Manager's Report No. 33, 1974 relating to improvements to the playing field at Swangard Stadium:

- (i) *The field should be playable some time this fall.*
- (ii) *The anticipated completion date for the improvements is July 23, 1974.*

- (iii) *The Council should have an overall look at the matter of providing artificial turf on the playing field because of the many advantages that would accrue. For example, artificial turf can be used at all times during the year and with this type of use the prices which are charged for every game that may be played on the field can possibly be reduced.*
- (iv) *The Council should obtain a report on the cost-benefit ratio relating to the playing field.*
- (v) *The Council has not received all of the pertinent information relating to problems at Swangard Stadium.*
- (vi) *The Parks and Recreation Commission does not wish artificial turf but, with regard to the suggestion concerning a report on the cost-benefit ratio, the Commission has studied this matter.*
- (vii) *From information that has been received, it would cost around \$1,000,000.00 to install artificial turf on the playing field at Swangard Stadium.*

MUNICIPAL MANAGER read a memo he had received from the Parks and Recreation Administrator providing comments on the subject matter.

The Manager also remarked that Cellsystem Design was prepared to wait until it completes the reconstruction work before asking for payment for the work.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That the recommendations of the Manager in Item #30 of his Report No. 33, 1974 and in Item #27 of his Report No. 33, 1974 pertaining to the reconstruction of the playing field at Swangard Stadium be adopted."

CARRIED

AGAINST -- ALDERMEN GUNN AND MERCIER

It was understood by Council that the Canada Summer Games Society would be notified of the foregoing action.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:

"That Council approve the 1974 portion of the Capital Improvement Programme (1974-1979) and do likewise with the remaining portion of the Programme, on the understanding that this latter authorization is for the planning only of the works involved in the years 1975-1979."

CARRIED UNANIMOUSLY

ENQUIRIES

When Alderman Stusiak raised the issue of Bill 47 (the proposed Public Disclosures Act), Mayor Constable suggested that Alderman Stusiak's remarks be construed as being a Notice of Motion about the subject.

Alderman Stusiak mentioned that the report of the Planning Department dealing with the Major Road Study would not be considered by the Advisory Planning Commission until its meeting next month. He suggested that Council should endeavour to have the Commission deal with the matter at its meeting this week. It was understood by Council that arrangements would be made to have the Advisory Planning Commission deal with the Major Roads Study report at its meeting this week, and that copies of the report would be distributed tomorrow to the members of the Commission so that they would have a chance to read the material before the meeting.

Alderman Gunn stated that his intention in the resolution Council passed on April 16th respecting the compilation of an inventory of all vacant land in the Municipality was to merely determine whether it was owned by private persons or the Municipality, or any other government agency, and was not intended to mean that the names of all owners was to be produced.

It was also understood by Council, as a result of a discussion, that the initial report Council is expecting on the above matter is only supposed to indicate the desirability of having an inventory of the kind mentioned.

When Alderman Gunn enquired as to why a letter from Mr. Stuart Leggatt, M.P., concerning a proposed Federal Rail Relocation Bill was not on the Agenda, the Municipal Clerk replied that he had referred the item for consideration and report.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN MERCIER:

"That the Planning Department submit a report to Council on any relocation problems for the railway along the South shore of Burrard Inlet, including costs and the inconvenience factor, if the aforementioned Rail Relocation Bill becomes law, with the Department to take into account the fact the Greater Vancouver Regional District has studied the matter in the past."

CARRIED UNANIMOUSLY

As a result of an enquiry by Alderman Ast, the Municipal Engineer indicated that he would submit a report on the matter of recycling waste paper that is presently carted away from the Municipal Hall.

As a result of an enquiry by Alderman McLean, the Municipal Engineer indicated he would determine why a number of unused power poles were still standing in the 4500 Block Barker Avenue.

When Alderman Mercier mentioned that the garbage collectors had refused to pick up a number of tree prunings from a home at Forglan Drive and Grafton Street, the Municipal Engineer stated that he would investigate the situation and take whatever action is deemed necessary.

Alderman Mercier served a Notice that he would be introducing a Motion requesting the Lieutenant-Governor-in-Council to exempt the New Vista Society from the provisions of the Residential Premises Interim Rent Stabilization Act so that the Society can increase the rents on the dwellings it rents by more than 8%.

Alderman Mercier mentioned that some Cabinet Ministers for the Provincial Government had made certain statements concerning legislation that would exercise control over the development by Municipalities of its lands.

It was understood the situation would be checked and a report submitted on the matter.

Alderman Lewarne stated that he had received complaints concerning trucks and a crane parking at the Crest Shopping Centre overnight.

Municipal Engineer indicated he would investigate the situation and take whatever action is deemed necessary to rectify the matter.

When Alderman Lewarne enquired as to the situation in respect of the attempt by the Municipality to acquire Norm's Foodland property, the Manager replied that negotiations in that regard were still proceeding.

When Alderman Ast enquired about the progress in connection with the situation involving the Goodwin-Johnson site, the Planning Director replied that he was still waiting for the comments of the National Harbours Board on the matter.

Alderman McLean served a Notice that he would be introducing a Motion to Council relating to Outdoor Burning.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

R E P O R T S

MAYOR CONSTABLE submitted a report recommending that the four senior members of Council, of those who have indicated by May 12th their intention to attend the 1974 Convention of the Canadian Federation of Mayors and Municipalities, be appointed as the voting delegates from Burnaby and that their alternates also be appointed on the same basis.

Mayor Constable stated that it was understood that the Mayor was always to be regarded as a voting delegate irrespective of his seniority with Council.

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

CARRIED UNANIMOUSLY

CHAIRMAN, LANDLORD AND TENANT ADVISORY BUREAU submitted a report requesting that Council authorize an expenditure of approximately \$50.00 for the purpose of advertising the next meeting of the Bureau in the Vancouver Sun and in the Columbian.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN LAWSON:
"That the report be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN STUSIAK:
"That the request of the Landlord and Tenant Advisory Bureau be granted."

IN FAVOUR -- ALDERMAN GUNN

AGAINST -- ALDERMEN AST, LAWSON,
LEWARNE, MCLEAN, MERCIER
AND STUSIAK

MOTION LOST

TRAFFIC SAFETY COMMITTEE submitted reports on the matters listed below as Items (1) to (3), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Parking - Willingdon Heights Park

It was recommended that no action be taken on a request for the construction of a sidewalk along the William Street side of Willingdon Heights Park as a means of improving the parking situation there for the reasons provided in the report.

(2) 3700 Block Irmin Street

As a result of considering a complaint concerning vehicular traffic using the above portion of Irmin Street as a by-pass for Rumble Street during rush hours due to congestion on Rumble Street at Boundary Road and also a request that speed bumps be installed on Joffre Avenue opposite Suncrest Park, it was recommended that:

- (a) further investigation of the matter of installing a traffic signal, in conjunction with the City of Vancouver, on Boundary Road at Rumble Street, take place in the near future;
- (b) speed bumps not be considered at the location requested until tests presently underway by the Municipality are completed;
- (c) limited access to Irmin Street not be arranged at this time;
- (d) the police take periodic radar speed checks of traffic travelling on the 3700 Block Irmin Street and also on the 7400 and 7500 Blocks Joffre Avenue.

(3) Speed Bumps - 13th Avenue

As a result of considering a request for speed bumps on 13th Avenue or some other alternate means of slowing the speed of traffic, it was recommended that a "No Parking Anytime" prohibition be imposed on the portion of 13th Avenue adjacent to the Park there.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:
"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MERCIER:

"That the sign with the arrow at the East end of Sprott Street at Canada Way indicating that left turns are prohibited be removed."

IN FAVOUR -- ALDERMEN LEWARNE AND
MERCIER

AGAINST -- ALDERMEN AST, GUNN,
LAWSON, MCLEAN AND STUSIAK

MOTION LOST

MAYOR CONSTABLE DECLARED A RECESS AT 9:00 P.M.

THE COMMITTEE RECONVENED AT 9:20 P.M.

MUNICIPAL MANAGER submitted Report No. 35, 1974, on the matters listed below as Items (1) to (25), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Parks and Recreation Administrator - Mr. B. R. Wilkinson

It was recommended that a letter of appreciation be sent to Mr. B. R. Wilkinson, Parks and Recreation Administrator, who is retiring on June 30, 1974, for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Parks and Recreation Department Offices (3379 Norland Avenue)

It was recommended that Council authorize a renewal of the lease of the above property for use by the Parks and Recreation Department on the basis outlined in the report.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN AST:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Lot 331, D.L. 135, Plan 42589

It was recommended that Council authorize the sale of the above described property by public tender because the lot is not required for any municipal use.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN LEWARNE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Section 702(A) of the Municipal Act

The following was being offered as a result of a discussion with the Department of Municipal Affairs in connection with the captioned matter:

(a) There must be an underlying zoning in place before the Section becomes operative.

(b) The Section allows an overriding authority on zoning powers of a Municipality.

(c) The establishment of a development area is on the initiative of a developer but a Municipality can possibly approach a developer to ask for his plans and, at the same time, show him the plans the Municipality might have for the area.

- (d) The main purpose of the land use contract section of the Municipal Act is to handle complicated situations where it is not possible to accommodate every sort of use that is being proposed by developers for a zone.
- (e) Section 702A is intended to deal with individual development proposals that ordinarily could not be covered under existing zoning, and is also intended to cover a range of developments such as might be found in a large Comprehensive Development or mixed downtown commercial core, including high density residential, motels, commercial premises, etc.

The Section is not intended to deal with wholesale rezonings.

- (f) The designation of a development plan does not require a Public Hearing but a precise proposal does.
- (g) It was felt that there is no conflict with other sections of the Municipal Act in that nothing therein restricts the right of an owner to develop his land in accordance with the regulations of the Municipality applying to the zone in which the land is situate who does not enter into a land use contract with the Council.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(5) Brentwood House

(This item was dealt with previously in the meeting.)

(6) Contract #7405 - Asphaltic Concrete Supply

It was recommended that Council accept the tender of Columbia Bitulithic Limited for the supply of asphaltic concrete for the amount indicated in the report, with final payment to be based on the actual quantities and the unit prices tendered and as may be adjusted to reflect the escalation of costs, as provided in the contract that is to be prepared to formalize the matter.

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

CARRIED UNANIMOUSLY

(7) Contract #7406 - Portland Cement Concrete Supply

It was recommended that:

- (a) the lowest tender for the supply and transportation of ready mix Portland cement from Kask Bros. Limited be rejected;
- (b) Council accept the tender of LaFarge Concrete Ltd. in the amount of \$39,645.55 for the supply of the Portland cement to the Municipality on demand, during the period between May 1, 1974 and April 20, 1975, with final payment to be based on the actual quantities used and unit prices tendered.

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

CARRIED UNANIMOUSLY

(8) Willard Street from Marine Drive to Trapp Road

It was recommended that a copy of the report at hand, which indicates the further considerations that have been given the matter of truck traffic on the above portion of Willard Street, be sent to Mr. and Mrs. M. Bodnariuk.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN LAWSON:
 "That the speed limit on the subject six-block portion of Willard Street be reduced, for all vehicles, to 20 m.p.h."

CARRIED

AGAINST -- ALDERMEN LEWARNE, MERCIER
 AND MCLEAN

(9) Estimates

It was recommended that Council approve the Special Estimates of Work of the Municipal Engineer in the amount of \$38,000.00, as detailed in the report.

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

CARRIED UNANIMOUSLY

(10) Burnaby Tax Sale Lands Reserve Fund Expenditure By-Law No. 2, 1974

It was recommended that the above By-Law, which will appropriate \$797,370.22 to reimburse general revenue funds for the monies expended on the following lands, be given consideration by Council:

Land Assembly and Development CostsAcquisition

<u>Address</u>	<u>Legal Description</u>	<u>Amount</u>
6436 Laurel St.	Lot "A" Except Expl.Pl. 14346 and except East 59', Block 3, D.L. 77, Group 1, Plan 5509, N.W.D.	\$ 32,556.00
7937 Edmonds St.	Lot 1 of Lot 13, D.L. 28, Group 1, Plan 2756, N.W.D.	18,199.72
4549 Canada Way	Lot 21, S. PT of E 1/2 of E 1/2, Block 7, D.L. 70, Group 1, Plan 1775, N.W.D.	60.13
385/395 Cliff Ave.	Lots 20 and 21, Block 1, D.L. 206, Plan 1379	27,500.00
4547 Canada Way	Lot 22, S. PT of E 1/2 of E 1/2, Block 7, D.L. 70, Plan 1775	36,145.78
4686/4696 Marine Dr.	Lot 137, D.L. 157 & 163, Group 1, Plan 45779	124,042.84
9015 Moose St.	Lot 33, Block 23, D.L. 13, Plan 3046	76.09
7933 Edmonds St.	Lot 2, Block 13, D.L. 28, Plan 2756	427.39
	Grassmere subdivision 220/72	17.00
6238 Malvern Ave.	Rear portion of Lot 44 Ex. Expl.Pl. 13748, D.L. 86, Plan 1203	24,294.55

Land Assembly and Development Costs (cont'd)Acquisition (cont'd)

<u>Address</u>	<u>Legal Description</u>	<u>Amount</u>
6332 Malvern Ave.	Portion of Lot "G", D.L. 86, Plan 12083	\$ 77,885.68
6312 Malvern Ave.	Portion of Lot "F", D.L. 86, Plan 12083	77,885.12
660 Cliff Ave.	Rear portion of Lot 16, Ex. Ref. Pl. 21713, Block 5, D.L. 207, Plan 4032	16,021.08
8029 Texaco Drive	Lot 1, Block 8 of C, D.L., 214, Plan 8411	51,494.14
		<u>486,605.52</u>

Development

Subdivision 170/73, McDonald and Charles - Corporation's share of servicing costs	9,630.88
D.L. 86, Stage III, Phase 1, servicing costs	807.15
D.L. 86, Stage IIIB, servicing costs	192,102.10
Keswick School site - Corporation's share of servicing costs	15,793.69
Public housing - Inman/Lister - servicing costs	60,230.15
Augusta subdivision - Corporation's share of servicing costs	7,731.24
D.L. 86, Stage IIB, servicing costs	232.91
Subdivision 237/73, Lambeth Drive - Corporation's share of servicing costs	5,200.00
Public housing - Laurel Street	344.31
Stride Avenue dump rehabilitation	18,692.27
	<u>310,764.70</u>
	<u>\$ 797,370.22</u>

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

CARRIED UNANIMOUSLY

(11) 1974 Enumeration

The additional information Council sought at its meeting on April 29th respecting the above matter was provided herewith.

It was recommended that Council approve the following rates of pay for those persons who will be engaged to conduct an enumeration for the 1974 List of Electors for the Municipality:

Supervisor..... \$4.50 per hour
 Assistant Supervisor(s)..... \$4.20 per hour
 Enumerators..... \$3.90 per hour

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

CARRIED

AGAINST -- ALDERMAN MCLEAN

Alderman McLean served a Notice that he would be introducing a Motion to refer to the U.B.C.M., in the form of a resolution, the matter of enumerations being an ongoing thing for use by all levels of government in Canada.

(12) 7619 Elwell Street (Bhend)

(This item was dealt with previously in the meeting.)

(13) "Stop Thief" Programme

As a result of considering a suggestion that material explaining the above Programme be mailed to households with tax notices this year, it was recommended that information about the Programme not be mailed to such households with the tax notices this month but that consideration be given the matter of such distribution at some subsequent time, perhaps in conjunction with the mailing of Parks and Recreation brochures or the proposed Information Burnaby Committee's Newsletter, with such consideration to be given by both staff and Council in August, 1974.

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

CARRIED UNANIMOUSLY

(14) Contract #7401 - Storm and Sanitary Sewers

It was recommended that Council reject the two tenders which were received for the supply and installation of storm and sanitary sewers, as detailed in the report, and direct that the works in question be separated and assembled into smaller portions to encourage more competition, with the tenders for such work to be called as soon as the revised documents pertaining to the matter are available.

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

CARRIED UNANIMOUSLY

(15) Centennial Pavilion Restaurant and Burnaby Mountain Golf Course Coffee Shop

It was recommended that Council approve the 32 terms and conditions summarized in the submission accompanying the report and approve the preparation and execution of the contract formalizing the matter.

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

MOVED BY ALDERMAN GUNN, SECONDED BY AST:

"That S.G.A. Restaurants, to whom the matter of providing food services at the subject locations is to be leased, be asked to include in the documentation formalizing the matter a clause requiring that they provide light snacks between 11:00 a.m. and 4:00 p.m."

IN FAVOUR -- ALDERMAN GUNN

AGAINST -- ALDERMEN AST, LAWSON,
 LEWARNE, MCLEAN, MERCIER
 AND STUSIAK

MOTION LOST

A vote was then taken on the original motion and it was carried unanimously.

(16) Land Exchange - D.L. 86
SUBDIVISION REFERENCE NO. 237/73

It was recommended that Council approve the land exchange relating to the above subdivision, as shown on an accompanying Sketch 2, subject to receiving compensation for the extra lands at the rate of \$1.30 per square foot, with the actual amount of compensation to be determined by survey.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the subject of the report from the Manager be referred back for an explanation as to why the value of \$1.30 per square foot was determined for the property involved since it is felt the value of such land is perhaps more than that."

CARRIED UNANIMOUSLY

(17) Apartment Study

Information indicating the situation to date as a result of reviewing Apartment Study was provided herewith.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(18) Lot 192, D.L. 95, Plan 37840 (7252 Kingsway)
REZONING REFERENCE NO. 20/74

It was recommended that Council approve:

- (a) the sale of the Site 9 mentioned in the report for the construction of 110 units, at \$2,000.00 per unit, to the Provincial Government in accordance with the points outlined in the report, on the understanding that the total price may be adjusted marginally to correspond to a final total units figure, and authorize the expenditure of funds, which are provided in the C.I.P. under "Land Assembly and Development" to cover the cost of servicing the said Site 9;
- (b) in principle, the development of the site for senior citizens' housing, including the access and parking arrangements vis-a-vis the adjacent Public Library outlined in Section 5.0 of the report, and authorize the Planning Department to continue working with the applicant for the rezoning toward the creation of a detailed suitable plan of development.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN AST:

"That the recommendation of the Manager be adopted."

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That Point 6.6 in the report be amended to read "full municipal taxes be paid on this senior citizens' housing project"."

CARRIED UNANIMOUSLY

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

(19) Lot 20 and 21, Block 9, D.L. 122, Plan 1308

It was recommended that Council approve a renewal of the lease of the above described properties, subject to the following conditions:

- (a) That an annual rental rate of \$3,675.00 be paid, such amount to be retroactive to the expiry date of the original lease, plus annual taxes and Local Improvement charges, for a period of five years.

- (b) That the lessee have an option to renew the lease for a further three years at a renegotiated annual rental plus all annual taxes and Local Improvements.
- (c) That all other terms and conditions in the original lease remain unchanged.

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

CARRIED UNANIMOUSLY

(20) 7072 Cariboo Road (Allsup)

As a result of periodic inspections of the above property, no evidence of occupancy was found but, from information received and from a previous inspection in March, the occupant is purported to be Mr. Allsup's nephew.

A notice to vacate the premises was sent to Mr. Curtis R. Allsup, by registered return mail, in care of his address at 2786 Highway 7 North, Post Office Box 422, Kelowna, B. C. and ^{by} posting the notice on the front and rear doors of the residence at 7072 Cariboo Road, both of which actions occurred on April 30, 1974.

The rental the Municipality received for the property in 1973 was \$840.00, which was \$70.00 per month. The property, being owned by the Municipality, is exempt from the payment of property taxes. Such taxes in 1973 would have been \$415.96. On properties which are rented monthly taxes presumably are reflected in the rent.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MERCIER:
 "That the report of the Manager be received."

CARRIED UNANIMOUSLY

(21) Trans Mountain Oil Pipeline Company

The Planning Department is presently engaged in discussions with the Health Department and various Pollution Control Agencies in an effort to obtain information about a proposal of the above Company to discharge effluent from a ballast water treatment plant to Burrard Inlet.

As far as the notice in the Vancouver Sun relating to the intention of the Company, it is only necessary to serve a notice to object by the deadline (May 19, 1974).

It is hoped that a report will be submitted to Council on May 6, 1974 but, if this is not possible, it will be by May 13, 1974.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN STUSIAK:
 "That the report of the Manager be received."

CARRIED UNANIMOUSLY

(22) Subdivision Servicing Agreement
SUBDIVISION REFERENCE NO. 228/73

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

-15-

Subdivider

Name: Broten Construction Ltd.
 Address: 8455 - 14th Avenue,
 Burnaby 3, B.C.

Legal Description of all properties within the subdivision:

D.L. 92, Lot 30N $\frac{1}{2}$, Lot 30S $\frac{1}{2}$, Lot 67N $\frac{1}{2}$,
 Plan 1146

3. Description of Services to be installed by the subdivider:

According to Schedule "A" attached.
 (Note: this schedule is prepared by the
 Engineering Department based on the approved
 Engineering Design Drawings #740503

4. Completion date:

The 31st day of July, 1974

6. Contractor:

Name: Harvey Construction Ltd.
 Address: 7050 Greenwood Street,
 Burnaby 3. B.C.

Contract Price:

- Full Amount: \$ 12,389.00

8. Insurance:

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

9. Inspection Fee:

4% of full contract price: \$ 495.56
 (the applicant has submitted \$592.00 which is 4% of the estimate)

10. Irrevocable Letter of Credit or Cash Bond posted with Municipality

\$ 14,800.00 (an amount in excess of the contract)

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

CARRIED UNANIMOUSLY

(23) Step '74

It was recommended that Council ratify the decision that was made to employ 60 students on the following 14 projects under Step '74:

<u>Project No.</u>	<u>Department</u>	<u>No. of Students</u>	<u>Grant</u>	<u>Project description</u>
1	Manager	1	\$ 2,415.00	To the engagement of a 4th year university student majoring in English to write a text on civic government for use in the Burnaby school system (particularly).
2	Planning	8	\$18,831.00	Selected planning assignments in long range and current sections - land use data gathering - public participation programs - feedback resident satisfaction with varied housing forms - updating of apartment study and Municipal land study - watercourse study
3	Engineering	4	9,273.60	To bring backlog of engineering design drawings up to "as constructed" status. Existing complement of draftsmen cannot keep up with this backlog of work.
4	Engineering	4	8,592.00	To classification counts on major streets to determine number and size of truck counts. Parking studies; 1 hour, 2 hour limit warrants, etc. Intersection movements for use in capacity analysis. Sign inventory related to maintenance program.
5	Engineering	2	4,250.40	To compile data from existing plans, files, cards etc., to implement a card index system of Municipal installations on all streets in Burnaby. Clear, legible handwriting essential.
6	Engineering	3	6,665.40	To do field checks for monument site locations on basis of intervisibility, safety from destruction usefulness for ties, etc. Prepare a book of site descriptions and show measurements to reference points such as hydrants, utility poles, etc.
7	Library	9	21,541.80	6 students to carry out survey to design special needs of citizens, the locations of pre-school children, the locations and requirements of the old and handicapped not reached by library, and location of ethnic minorities together with publicizing the library by distribution of handouts. These students will work on a door to door schedule. Two students to work on records. One to work on preparation of posters and displays. 8 students will be 4th year library trainees and one will be an art student.
8	Assessor	1	1,932.00	To microfilm land office records. This is a one shot effort.
9	Personnel	1	1,932.00	To improve specification manual and classification files - typing an asset.
10	Parks & Recreation	10	16,905.00	10 high school students to be exposed to all facets of a Municipal aquatic program including swimming instructions, lifeguarding, administration, facility operation, small boat safety - which could lead to employment in this field. Program to run from 27 May to 30 August.
11	Parks & Recreation	8	18,547.20	To the preparation, development and conduct of an intensive summer program in music, photography and film making at the Arts Centre in Burnaby. The project will provide the students with opportunities to develop course materials, teach other students, evaluate and develop an exhibit of works created during the program.

<u>Project No.</u>	<u>Department</u>	<u>No. of Students</u>	<u>Grant</u>	<u>Project Description</u>
12	Parks & Recreation	2	\$4,443.60	To survey and rough measurement of trails in the south slopes, Robert Burnaby Park, Ron McLean Park, Central Park, and the drawings relative thereto.
13	Heritage Village	6	13,330.80	To assist curator with the clerical work, repairing and restoring artifacts in the Heritage Village collection. There are no funds at present for this work.
14	Purchasing	1	2,125.20	To provide summer relief in the Purchasing Department.

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

CARRIED UNANIMOUSLY

(24) Linear Parks and Trail Systems

It was recommended that Council:

- (a) concur with the action taken by the Parks and Recreation Commission to approve the recommendations in a report of the Planning Department relating to the above matter;
- (b) approve in principle the conceptual trail system plan outlined in the maps accompanying the report of the Planning Department;
- (c) authorize the Planning Department to proceed with the further development of the concept mentioned on a staged basis.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:
"That the report of the Manager and the attachment to it be referred to the Advisory Planning Commission for comment."

CARRIED UNANIMOUSLY

(25) Text on Local Government

It was recommended that Council:

- (a) approve in principle the preparation of a suitable text on local government, to be used by the Burnaby School Board for the instruction of high school students and adults and by the Municipality for distribution on request to the general public, libraries, Information Centres, etc;
- (b) request the Burnaby School Board to participate, on a 50-50 cost-sharing basis in the cost of the project, which is estimated in net terms to be approximately \$5,500.00, with the Municipality's share to be financed from the Contingency Account until the 1974 Recast Budget is considered;
- (c) ratify the action which was taken to apply for a student under Step '74 and authorize the Manager to engage this student in consultation with the Superintendent of Education, as more particularly explained in the report.

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That the previous motion be amended by adding "and further, that the Information Burnaby Committee be asked for its comments on the content of the project proposed."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:
"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

May/6/1974

B Y - L A W S

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

"That:

"BURNABY LOAN AUTHORIZATION BY-LAW NO. 1, 1974"

(#6487)

"BURNABY TAX SALE LANDS RESERVE FUND EXPENDITURE BY-LAW NO. 2, 1974" (#6488)

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

CARRIED

ALDERMAN MERCIER AGAINST #6487

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

ALDERMAN MERCIER AGAINST #6487

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

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

CARRIED

ALDERMAN MERCIER AGAINST #6487

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That:

"BURNABY LOAN AUTHORIZATION BY-LAW NO. 1, 1974"

"BURNABY TAX SALE LANDS RESERVE FUND EXPENDITURE BY-LAW NO. 2, 1974"

be now read three times."

CARRIED

ALDERMAN MERCIER AGAINST #6487

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That:

"BURNABY BUDGET AUTHORIZATION BY-LAW 1974"

(#6484)

"BURNABY RATING BY-LAW 1974"

(#6485)

"BURNABY FRONTAGE TAX BY-LAW 1974"

(#6486)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1973" (#6339)

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1974 came forward for Reconsideration and Final Adoption. This By-Law provides for the following proposed rezoning:

Reference Rezoning #5/74

Lots 11 to 27 inclusive, Block 3, D.L. 29, Plan 3035

(7267/73/79/85/91/97, 7305/11 Ethel Avenue, 7267/71/77/79/83/85/89/95/97 Thirteenth Avenue -- Located on the Northeast corner of Thirteenth Avenue and Fifteenth Street)

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

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1974 came forward for Reconsideration and Final adoption. This By-Law provides for the following proposed rezoning:

Reference Rezoning #16/74

- (a) Lots 2 and 3A, Blocks "J" and 27, D.L. 97, Plan 21397
- (b) Lots 40 and 43 inclusive, D.L. 97, Plan 27404

(7370 and 7450 McPherson Avenue; 7422 and 7470, 7409 and 7411 Buller Avenue
-- Located on the Northeast corner of Irmin Street extending Eastward past
Buller Avenue and Prenter Street)

FROM MANUFACTURING DISTRICT (M1) TO PARKING DISTRICT (P8)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1974 came forward for
Reconsideration and Final Adoption. This By-Law provides for the following
proposed rezoning:

Reference Rezoning #3A/74

The Southeasterly 150 feet of Lot "C", D.L. 166A, Plan 7398

(Located at the Northeasterly corner of Byrne Road and the North Arm of
the Fraser River)

FROM HEAVY INDUSTRIAL DISTRICT (M3A) TO PARK AND PUBLIC USE DISTRICT (P3)

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That:

- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1974" (#6479)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1974" (#6480)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1974" (#6481)

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY