

APRIL 14, 1975

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C., on Monday, April 14, 1975, at 7:00 P.M.

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

ABSENT: Alderman B. M. Gunn

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

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

His Worship, Mayor Constable, proclaimed Saturday, April 19, 1975, as "Burnaby Service Club Day".

M I N U T E S

The Minutes of the Council Meeting held on April 7, 1975, came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"That the Minutes of the Council Meeting held on April 7, 1975, be now adopted."

CARRIED UNANIMOUSLY

His Worship, the Mayor, then introduced Mr. R. W. Watson, the new Deputy Municipal Clerk, to the meeting.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. T. B. Blake, President, North Slope Ratepayers' Association re Chevron Canada Limited - Project Implementation;
- (b) Mrs. Win D'Altroy, 3860 Edinburgh Street, re Chevron Canada Limited - Project Implementation.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"That the delegations be heard."

CARRIED UNANIMOUSLY

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Mr. W. Morrison, Vice President, North Slope Ratepayers' Association, then addressed Council and advised that the North Slope Ratepayers' Association had attended a meeting on Thursday, April 10, 1975, at the request of Chevron Canada Limited. After a lengthy discussion of the aforementioned subject, a number of differences had been clarified and it is felt that additional time is required to meet with Chevron Canada Limited and the Municipal Planning Department to combine their efforts and to establish mutual solutions on this problem to the satisfaction of all parties concerned. Mr. Morrison requested that Council defer the passing of any by-laws and leave those same by-laws tabled until such time as the North Slope Ratepayers' Association, Chevron Canada Limited, and the Municipal Planning Department have reviewed these proposals.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"That further consideration of the Chevron Canada Limited - Project Implementation be held in abeyance pending a report on the results of the discussions being held between the North Slope Ratepayers' Association, Chevron Canada Limited, and the Municipal Planning Department with this matter to be again considered by Council on April 28, 1975."

CARRIED UNANIMOUSLY

Mrs. Win D'Altroy indicated that she would withhold her presentation to Council until April 28, 1975, at which time the matter of the Chevron Canada Limited - Project Implementation would again be discussed by Council.

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That 'Burnaby Lease Authorization By-Law No. 2, 1975' (#6649) 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 AST:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That 'Burnaby Lease Authorization By-Law No. 2, 1975' (#6649) be now read Three Times."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"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. 21, 1974' (#6466)."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

Rezoning Reference #73/73

(a) Lots 6 and 7, Block 26, D.L. 95, Plan 9019

(b) Lots "A" and "B", Block 26, D.L. 95, Plan 9592

7249, 7259, 7267, 7271 Acorn Avenue

From Residential District (R5) to Comprehensive Development District (CD)

The Planning Department by memorandums dated April 3 and 7, 1975, reported that the prerequisites established by Council in connection with this rezoning proposal are nearing completion.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 21, 1974' (#6446) be now read a Third Time."

CARRIED UNANIMOUSLY

"Burnaby Zoning By-Law 1965, Amendment By-Law No. 46, 1974" (#6522) came forward for Reconsideration and Final Adoption. This By-Law provides for the following proposed rezoning:

Rezoning Reference #24/74

Lot "A", Block 22, D.L.'s 151/3, Plan 5822

6595 Bonsor Avenue

From Community Commercial District (C2) to Comprehensive Development District (CD)

The Planning Department by memorandum dated April 8, 1975, reported that the prerequisites established by Council in connection with this rezoning proposal have been satisfied.

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MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 46, 1975', (#6522) 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. 62, 1974", (#6554) came forward for Reconsideration and Final Adoption. This By-Law provides for the following proposed rezoning.

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 (9256 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, Block 7, D.L. 2, Plan 9183 (9362 Government Street)
- (g) Lot E $\frac{1}{2}$ of East 96.35 feet, Block 7, D.L. 2, Plan 3044 (9382 Government Street)
- (h) Lot 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)

The Planning Department by memorandum dated April 2, 1975, reported that the prerequisites established by Council in connection with this proposed rezoning have been satisfied.

Mr. Gary M. Begg, Deputy Minister, Department of Housing, submitted a letter dated April 14, 1975 advising that the Department of Housing hereby undertakes to have a mix of families in the subject development whereby there would only be a maximum of 25% of the families which would be receiving social assistance or welfare. The Department of Housing further reiterated that the balance of the families in the project will have a range of incomes as wide as possible, subject to such incomes being acceptable to Central Mortgage and Housing Corporation, who will be involved in financing the project.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 62, 1974', (#6554) be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

AGAINST : ALDERMAN MCLEAN

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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 STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 27, 1975, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Mrs. P. E. Black, 5949 Patrick Street, submitted a letter complaining of the poor garbage collection presently being provided by the Municipality.

Item 8, Municipal Manager's Report No. 27, 1975, was brought forward for consideration at this time. The following is the substance of that report:

Mrs. Black's complaint is one of many we have received and is brought about by the job action taken by the refuse employees belonging to Local 23 of the Canadian Union of Public Employees.

The Municipal Engineer and his staff have met with Union representatives on several occasions attempting to minimize job action with only partial measure of success. It was clearly pointed out in strong terms to the Union that, while "work to rule" action was being tolerated reluctantly, any individual and unilateral action taken beyond the accepted limits would result in disciplinary action being taken.

The Municipal Engineer and his staff have been reluctant to take measures which might precipitate further undesirable situations but have done everything possible to keep the situation under control while maintaining the best possible service under the present conditions.

Garbage volume always "peaks" at this time of the year and this, of course, only serves to compound the problem.

We will continue to do everything possible to minimize inconvenience to the householders and we can do little other than ask their indulgence in a difficult situation.

It was recommended that a copy of this report be forwarded to Mrs. P. E. Black.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

Mrs. and Mrs. D. G. Salter, 4778 Clinton Street,
Mr. and Mrs. Len Peter, 7942 Strathearn Avenue,
Mr. and Mrs. A. J. King, 6192 Neville Street,
Mrs. P. Smeds, 5490 Patrick Street,
Mrs. T. Peter, 7942 Strathearn Avenue,
Mr. and Mrs. L. Sanders, 5829 Keith Street,
Mr. and Mrs. D. Bourdon, 5019 Marine Drive,
Mrs. Thea Juett, 5029 Marine Drive,
Mr. and Mrs. W. D. Esmond, 6117 - 12th Avenue,
Mr. and Mrs. E. Szameit, 5111 Portland Street,

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Mrs. Dorothy Snuggs, 4550 Carson Street,
Mrs. D. Webb, 4491 Carson Street,
Mrs. Roberta J. Sigurdson, 5009 Marine Drive,
Mrs. Jeanne I. Robertson, 8235 Nelson Avenue,
Mr. P. Smallenberg, 4538 Marine Drive,
Mr. James Duff, Chairman, Concerned Burnaby Residents, 6570
Gilley Avenue,
Mr. and Mrs. G. W. Reddy, 5811 Patrick Street,
Mr. and Mrs. Leslie Beharrell, 5350 Keith Street,
Mr. George Stoneystreet, (Burnaby South Slope Residents' Association)
5019 Marine Drive,
Mrs. S. G. Hagen, 4832 Patrick Place,

all submitted letters of objection to the proposed sale of Municipal property at 4990 Marine Drive to the Ismailia Community.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN MERCIER:

"That a Public Meeting be held with all interested residents of the South Slope area at which time all of the ramifications of the proposed sale of Municipal property at 4990 Marine Drive to the Ismailia Community could be discussed in open forum."

FOR: ALDERMEN LEWARNE, MERCIER
AND MCLEAN

AGAINST: MAYOR CONSTABLE,
ALDERMEN AST, EMMOTT,
LAWSON AND STUSIAK

MOTION LOST

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"That the Information Fact Sheet prepared by the Director of Planning be forwarded to all persons who have corresponded with Council in this connection and that specific answers be provided to questions raised by the correspondents."

CARRIED UNANIMOUSLY

Mr. N. A. S. Glendinning, 5007 Sidley Street, submitted a letter protesting the recent adjustments to Dog Licence Fees.

Mr. B. A. Hendriks, General Manager, Hestia Management Ltd. submitted a letter registering a formal complaint against the keeping of ponies and horses by Mrs. Lillian Murray, 1790 Augusta Street, Burnaby, B. C. Mr. Hendrik noted that the fence surrounding the property at 1790 Augusta Avenue is in such poor condition that the horses break through easily and wander the lawns and planted areas of the Montecito City complex.

Council was advised that a staff report on this subject would be available for consideration by Council on April 21, 1975, and further consideration of the matter was deferred until that time.

Mrs. L. M. Schwartz, 6470 Aubrey Street, submitted a letter registering opposition to the selection of Kensington Avenue for the construction of an overpass of the Burlington Northern Railway tracks and the development of a major traffic route. Mrs. Schwartz was of the opinion that as Sperling Avenue is already used as a major traffic artery future development should be along that route.

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Mr. Gary MacKenzie, Gary MacKenzie and Alex Green Old West Shows, wrote to advise that his organization had been asked to perform at the Annual Dinner of the Boy Scouts of Canada, Burnaby Division, to be held in the gymnasium of the Burnaby Senior Secondary School on April 19, 1975. Mr. MacKenzie advised that he had discussed this matter with the Burnaby Detachment, Royal Canadian Mounted Police, and had been advised that although the Royal Canadian Mounted Police had no objection to this performance, it would be necessary to obtain a letter from Council authorizing the discharge of firearms (blank cartridges only) in the Municipality. Mr. MacKenzie noted that they would be donating their services to the Boy Scouts on this occasion and would appreciate the necessary permission to perform.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That the 'Gary MacKenzie and Alex Green Old West Shows' be granted permission to perform at the Annual Dinner of the Boy Scouts of Canada, Burnaby Division, at the Burnaby Central Senior Secondary School on April 19, 1975."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Lewarne indicated that he would be introducing a motion concerning the proposed sale of Municipal property at 4990 Marine Drive to the Ismailia Community with respect to the correctness of the current zoning for the development of the type of complex proposed by the Ismailia Community.

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

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN MERCIER:

"That the members of the Municipal Council of The Corporation of the District of Burnaby wishing to attend the 38th Annual Conference of the Canadian Federation of Mayors and Municipalities being held at London, Ontario from Sunday, June 1 to Thursday, June 5 (both inclusive) 1975, be authorized to do so and their necessary expenses in connection therewith be borne by the District of Burnaby, and further that Mr. M. J. Shelley, Municipal Manager, be also authorized to attend this said Conference and to also attend the Conference of the Canadian Association of Municipal Administrators being held at London, Ontario on Friday and Saturday, May 30 and 31, 1975 with all necessary expenses in connection therewith to be borne by the District of Burnaby."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

The Advisory Planning Commission submitted a report advising that the Report of the Director of Planning re "Proposed Amendment to Community Plan #9 Brentwood Apartment Study 1969 - Area 'D'", had been received and tabled until such time as the Director of Planning has met with the Brentwood Park Ratepayers' Association and has submitted a report to Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"That the report of the Advisory Planning Commission be received."

CARRIED UNANIMOUSLY

The Municipal Manager submitted Report No. 27, 1975, on the matters listed following as Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Royal Canadian Mounted Police Monthly Report

The Municipal Manager submitted the report of the Officer in Charge, Burnaby Detachment, Royal Canadian Mounted Police, covering the policing of the Municipality for the month of March, 1975.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"That the monthly report of the Burnaby Detachment, Royal Canadian Mounted Police for the month of March, 1975, be received."

CARRIED UNANIMOUSLY

(2) Street Light Installation

It was recommended that one only 300 watt mercury vapour Hydro lease light be installed on Linden Avenue at Vista Crescent to provide intersection lighting.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(3) Tenders for Contract #7506 -
Asphaltic Concrete Supply

It was recommended that:

- (a) The lowest tender submitted by Jack Cewe Limited in the amount of \$65,940.00 be accepted;
- (b) Final payment be based on unit prices tendered and actual quantities used, with the unit prices so tendered to be adjusted where required for escalation of costs according to the provisions of the contract.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(4) Proposed Lease of Municipally-Owned Property to the
Canadian Imperial Bank of Commerce -
Lot 5, Block 7, D.L. 32, Plan 1229 - 6278 McMurray Avenue

It was recommended that:

- (a) The words "with the understanding that the negotiations would be for a one year lease subject to renewal considerations on an annual basis" be rescinded from the following motion passed by Council at the meeting on February 25, 1974:

"That the Land Agent be authorized to negotiate a lease with the Canadian Imperial Bank of Commerce, with the understanding that the negotiations would be for a one year lease subject to renewal considerations on an annual basis.";

- (b) Authorization be given to execute a lease document on behalf of the Municipality subject to the conditions outlined in the report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (5) Subdivision Servicing Agreement -
Subdivision Reference #97/73

It was recommended that Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #97/73.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (6) Boundary Road Widening

It was recommended that the Planning Department be directed, on behalf of the Municipality, to make a request to the British Columbia Department of Highways to designate Boundary Road as a primary arterial.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (7) Rental Agreement Between The Corporation of the District of Burnaby
and the British Columbia Assessment Authority

It was recommended that:

- (a) The British Columbia Assessment Authority be served with Notice to Vacate the space occupied by it on the fourth floor of the Burnaby Municipal Hall effective May 31, 1975, and to leave with the Municipality the Municipality's files, records, maps, furnishings and data processing programmes;
- (b) The Municipal Manager be authorized to negotiate a suitable agreement with respect to the transfer of documents, maps and data processing programmes, etcetera.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That a letter be written to the Lieutenant-Governor in Council expressing Council's concern with the precipitous action taken by the British Columbia Assessment Authority in this regard, together with a copy of Item 7, Municipal Manager's Report No. 27, 1975, and also reflecting the concern that costs involved will place this Municipality in a disadvantageous position and that Council should now have some idea from the Cabinet what the Municipality will be looking for as an assessment cost."

CARRIED UNANIMOUSLY

- (8) Letter dated March 30, 1975, from Mrs. P. E. Black,
5949 Patrick Street, Burnaby -
Garbage Pick-Up

This item was dealt with previously in the meeting as Item 5(a) under Correspondence and Petitions.

At 7:55 P.M. Alderman Lewarne absented himself from the Council Chamber.

- (9) Willingdon Avenue Southerly Extension

It was recommended that:

- (a) Council await the Planning Department report on the Town Centre concept with its recommendations before giving further consideration on the proposed Willingdon Avenue Extension south of Kingsway;
- (b) Copies of this report be sent to those persons who have corresponded with Council on this matter.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED

AGAINST: ALDERMEN MCLEAN AND MERCIER

At 8:05 P.M. Alderman Lewarne returned to the Council Chamber and took his place at the Council Table.

- (10) Proposed Sale of Municipal Property -
- 1. Lot 2, Block 13, D.L. 79, Plan 2814 (4952 Canada Way)
 - 2. Lot 3, Block 13, D.L. 79, Plan 2814 (4946 Canada Way)
 - 3. Lot 16, Block 12, D.L. 79, Plan 2298 (4276 Norland Avenue)

It was recommended that the three subject lots be sold to Highfield Development Corporation (B.C.) Limited for \$255,479.40.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

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MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That the foregoing motion be amended to provide for the selling price of the subject Municipal properties to be \$3.22 per square foot."

CARRIED

AGAINST: ALDERMEN LEWARNE AND
MCLEAN

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Lawson "That the recommendation of the Municipal Manager be adopted", as amended, and said motion was CARRIED with Alderman Lewarne voting contrary.

(11) Lease of Kapoor Property -

Kask Bros. Ready Mixed Concrete Ltd. -

1.54 Acre of Part of Upland Area of Lot 1, D.L. 213, Group 1,
Plan 47520 Formerly Part of Lot "B", Plan 6258 and
Lot 13, Plan 3081

It was recommended that the following terms of the lease of the subject Municipal property to Kask Bros. Ready Mixed Concrete Ltd. be accepted subject to the approval of the British Columbia Land Commission:

1. Term of Lease - January 1, 1975 to October 2, 1975;
2. Lessee may terminate the lease by tendering a 30-day notice;
3. A period of 30 days (after termination of lease) be granted to permit salvage and removal of equipment and making safe of structures owned by Kask Bros. Ready Mixed Concrete Ltd. This period is to be rent free;
4. Monthly rental of \$780.00 for the lease term. This represents an immediate rental increase of 57%.

Other conditions are as stipulated in the letter dated April 7, 1975, from Mr. J. A. Kask to the Land Agent.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That the foregoing motion be amended by the inclusion of an additional condition which would provide for the removal of the chain and the sign "Private Property - No Trespassing"."

CARRIED

AGAINST:: ALDERMEN MCLEAN AND
MERCIER

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Mercier "That the recommendations of the Municipal Manager be adopted", as amended, and said motion was CARRIED UNANIMOUSLY.

(12) Preliminary Report Towards the Development of a Community Plan
"Burnaby 200" - Gagliardi Way/Broadway/Underhill Avenue

It was recommended that:

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1. Council approve, in principle, the basic intent in the establishment of a residential community on the subject site and authorize the Planning Department to continue to work with the potential developers of the subject site towards the development of a suitable Community Plan according to the terms of this preliminary Community Plan report;
2. Council direct the Land Agent to prepare an estimate of the value of the properties involved in the proposed land exchange as outlined in Section 7.0 of the Director of Planning's Report and to subsequently commence negotiations to effect the proposed land exchange subject to Council's final approval;
3. Council authorize the preparation of a report for submission to the Provincial Government requesting compensation on a market value basis for 21.3 acres of Municipal land acquired without payment for the Gagliardi Way alignment in May of 1965;
4. Council authorize the Planning Department to make formal contact with the Greater Vancouver Water District, the Burnaby School Board Officials and the Parks and Recreation Department with reference to the development of the subject Community Plan.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MCLEAN:

"That this subject matter be referred to the Advisory Planning Commission for study and subsequent report thereon to Council."

CARRIED UNANIMOUSLY

(13) Multiple Housing Questionnaire - 1974
Planning Department Research Report

Following are comments by the Director of Planning on a research report that was prepared by a University of British Columbia student with funding that was acquired from the Provincial Government under the 1974 "S.T.E.P." program. The Planning Department will make copies of the report available to the public upon request:

"Summer programs of this type have enabled the Planning Department to carry out desirable basic field research which cannot easily be co-ordinated within the context of regular staff priorities. The subject questionnaire survey was carried out and written by a graduate summer student, Miss Suzanna Seto, under the direction of the Planning Department. We believe that this report will prove to be useful and informative in future reports concerning housing developments and housing policy and has proved the value of the summer student employment program.

Copies of this report have been distributed previously to Housing Committee members on April 3, 1975. The report will be made available to other interested parties."

It was recommended that the Director of Planning's comments and a copy of the research report be forwarded to Miss Suzanna Seto and the Provincial Department of Labour.

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MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY