

October 14, 1975

A regular meeting of the Municipal Council was held in the Council Chamber, Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Tuesday, October 14, 1975 at 7:00 p.m.

PRESENT:

Mayor T. W. Constable, in the Chair
Alderman G. D. Ast
Alderman A. H. Emmott
Alderman B. M. Gunn
Alderman D. A. Lawson (7:03 p.m.)
Alderman G. H. F. McLean
Alderman J. L. Mercier

ABSENT:

Alderman W. A. Lewarne
Alderman V. V. Stusiak

STAFF:

Mr. M. J. Shelley, Municipal Manager
Mr. E. E. Olson, Municipal Engineer
Mr. A. L. Parr, Director of Planning
Mr. J. Hudson, Municipal Clerk
Mr. R. W. Watson, Deputy Municipal Clerk

M I N U T E S

The Minutes of the Council meeting held on October 6, 1975 came forward for adoption.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"THAT the Minutes of the Council meeting held on October 6, 1975 be now adopted."

CARRIED UNANIMOUSLY

AT 7:03 P.M. ALDERMAN LAWSON ENTERED THE COUNCIL CHAMBER AND TOOK HER PLACE AT THE COUNCIL TABLE.

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT:

'Burnaby Loan Authorization By-Law No. 1, 1973, Amendment By-Law 1975'	- No. 6715
'Burnaby Comprehensive Loan Authorization By-Law No. 1, 1973, Amendment By-Law 1975'	- No. 6716
'Burnaby Loan Authorization Referendum By-Law 1971, Amendment By-Law 1975'	- No. 6717
'Burnaby Security Issuing By-Law No. 5, 1975'	- No. 6718
'Burnaby Highway Exchange By-Law No. 4, 1975'	- No. 6743
'Burnaby Plumbing By-Law 1973, Amendment By-Law No. 2, 1975'	- No. 6744

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT:

- | | |
|--|------------|
| 'Burnaby Loan Authorization By-Law No. 1, 1973, Amendment By-Law 1975' | - No. 6715 |
| 'Burnaby Comprehensive Loan Authorization By-Law No. 1, 1973, Amendment By-Law 1975' | - No. 6716 |
| 'Burnaby Loan Authorization Referendum By-Law 1971, Amendment By-Law 1975' | - No. 6717 |
| 'Burnaby Security Issuing By-Law No. 5, 1975' | - No. 6718 |
| 'Burnaby Highway Exchange By-Law No. 4, 1975' | - No. 6743 |
| 'Burnaby Plumbing By-Law 1973, Amendment By-Law No. 2, 1975' | - No. 6744 |

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT:

- | | |
|---|------------|
| 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 29, 1975' | - No. 6701 |
| 'Burnaby Road Closing By-Law No. 8, 1975' | - No. 6742 |

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"THAT:

- | | |
|---|------------|
| 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 29, 1975' | - No. 6701 |
|---|------------|

be tabled."

CARRIED

OPPOSED -- ALDERMEN GUNN AND LAWSON

The vote was then taken on the original motion, as amended, and same was 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 MCLFAN:

SECONDED BY ALDERMAN MERCIER:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 65, 1975 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) International Brotherhood of Electrical Workers, Local Union 213, President

A letter was received under date of October 2, 1975 suggesting that the municipal garbage collection service be left as is and not be contracted out.

October/14/1975

-3-

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MCLEAN:

"THAT Item 34, Manager's Report No. 47, 1975 and Item 18, Manager's Report No. 43, 1975 be forwarded to the International Brotherhood of Electrical Workers and as well to correspondents under Items (b), (c), (d) and (e) - Correspondence and Petitions."

CARRIED UNANIMOUSLY

(b) Mr. P. E. Spence, October 2, 1975
re The Present Garbage Collection is Excellent

This matter was considered previously under Item (a) - Correspondence and Petitions.

(c) Mr. H. A. Pearson, October 2, 1975
re Expresses Views Concerning Contracting Out of Garbage Collection

This matter was considered previously under Item (a) - Correspondence and Petitions.

(d) Mr. Vernon Dovey, October 8, 1975
re Burnaby's Garbage Collection is a Job Being Well Done

This matter was considered previously under Item (a) - Correspondence and Petitions.

(e) Mrs. Una Browne, October 2, 1975
re In Full Agreement to Contracting Out the Collection of Garbage

This item was considered previously under Item (a) - Correspondence and Petitions.

(f) Mr. A. O. Kornman and Petitioners - 6000 Block
Marine Drive, October 3, 1975
re Possible North-South Truck Route

The Municipal Manager provided the following report of the Director of Planning:

"Appearing on the Council Agenda is a letter dated October 3, 1975 from Mr. A. O. Kornman in regard to an alternate route to Gilley Avenue for truck traffic and the proposed land use of the Stride Avenue area.

With respect to the alternate to Gilley Avenue, a route has been earmarked for inclusion within the Roads Money By-Law which is to be presented to the electorate on November 15, 1975 for approval. However, prior to that date a brochure outlining a description of each of the six proposed projects will be distributed to each household in Burnaby. Also available at Municipal Hall will be more detailed information relating to the individual projects.

As indicated by Mr. Kornman, Council consideration of the Stride Avenue Development Plan was deferred pending the location of an alternate truck route to Gilley Avenue. A report seeking adoption of appropriate land use for the area will be submitted to Council for its consideration and public discussion.

Should clarification be required on any aspect of the roads referendum, Planning Department staff would be pleased to provide this additional information."

It was recommended that a copy of this report be sent to Mr. A. O. Kornman and those persons whose signatures appear on the correspondence that was received from Mr. Kornman.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

October/14/1975

-4-

It was indicated that there was a property up for development in the vicinity of Rumble Street and 20th Avenue across from the C. N. Telecommunications Building. It was agreed that the Municipal Manager would check this out with the Land Agent as it might be a part of the proposed Gilley Ravine Route.

(g) Cedar Realty Ltd., President
re Brentwood Tower Apartments - 5050
Halifax Street

A letter under date of October 3, 1975 was received expressing concern about Woodway Street being only half paved and having no street lights.

The Municipal Manager provided the following report of the Director of Planning dated October 9, 1975:

"This report is in reply to an inquiry from Mr. C. Walters of Cedar Realty Ltd., dated October 3, 1975.

1. At the time of the original rezoning, the developer dedicated 33 feet of right-of-way and constructed half of the required road - Woodway Street. The west 33 feet of right-of-way would be dedicated by the developer of the property to the west, and the street would be completed to the required 36 foot wide standard as a condition of rezoning.

The subject unpaved half of Woodway Street and the parking which takes place on this unpaved area are, in fact, generally on private property. The informal parking used by residents of the subject apartment on the area to the west of the dedicated 33 foot right-of-way is, therefore, in the strict sense, unauthorized and illegal.

In summary, the completion of Woodway Street would be subject to the rezoning and development of the property to the west.

2. At the time of the subject rezoning, street lighting was not a municipal requirement for rezoning. It is now established as a requirement of all new rezonings and subdivision approvals.

The owners of the subject apartment project are at liberty to request the Engineering Department to place the subject street lighting on the Local Improvement Program. The request would be considered and processed by the Engineering Department under established standard procedures."

It was recommended that a copy of this report be sent to Mr. Carl Walters.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(h) Wosk's Ltd., President
re Official Opening West Building and
Renovated Municipal Hall

A letter under date of October 3, 1975 was received thanking Council for the invitation to attend the Official Opening of the West Building and Renovated Municipal Hall and indicating that it was a very enjoyable occasion.

(i) Burnaby Concert Band Society, Recording Secretary
re Candy Drive, Monday and Tuesday, October 27 and 28, 1975

A letter under date of October 8, 1975 was received requesting permission to hold a Candy Drive on the evenings of October 27 and 28, 1975.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

"THAT the request received from the Burnaby Concert Band Society to hold a Candy Drive on the evenings of October 27 and 28, 1975 from approximately 6 to 10 p.m. be approved."

1094

CARRIED UNANIMOUSLY

- (j) Oliver, Waldock & Richardson, Barristers and Solicitors
re Lower Mainland St. Leonard's Society - Taxes on
Roberts Street House and Willingdon Avenue House

A letter under date of October 6, 1975 was received in reply to a form letter of the 1st of October, 1975 outlining the proposal of the Municipality to discontinue tax exemption concerning the Roberts Street House and Willingdon Avenue House. It was indicated the Society had just two months in which to press the Province into accepting the principle of paying the taxes before the Municipal deadline of the 30th of November comes up. It was suggested that the timing of the Notice from the Municipality was unfortunate due to the fact that it did not coincide with the Society's Annual Report to the Provincial Government and the Provincial Government's annual consideration of appropriations to the Society.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the subject matter be referred to the Municipal Manager for consideration relative to a report item on tax exemptions."

CARRIED UNANIMOUSLY

- (k) Social Planning and Review Council of British
Columbia, Chairman, Identification Project
Committee Panel on Handicapped

A letter under date of October 7, 1975 was received inviting co-operation in a project concerning identification of the cars of disabled drivers.

The Municipal Manager advised that a report would be available at the October 20th meeting of Council.

T A B L E D M A T T E R S

Protest from Norman Bethune Co-Operative
Housing Association Regarding Stair Shaft
Enclosure at 8750/52 Centaurus Circle

The Municipal Manager reported as follows:-

"Appearing on the Agenda for the October 6, 1975 meeting of Council was a letter from Shirley Schmid, Executive Director, United Housing Foundation, forwarding letters of protest to Council from members of Norman Bethune Co-Operative Housing Association regarding installation of stair shaft enclosures at the housing complex at 8750/52 Centaurus Circle. A report on the requirement for the enclosures was tabled by Council pending further information from the Fire Chief and the Chief Building Inspector.

The Fire Chief advises that his Department's position with respect to the question of the subject enclosures

'is governed by the National Building Code and the interpretation placed on the relative Sections by Mr. M. Jones, Chief Building Inspector.

As this matter is before a duly constituted Appeal Board, we of course are required to uphold any decisions of this Board, and again, presumably, all aspects of 'need' will be considered.

At an earlier meeting involving the owners, Deputy Building Inspector, Assistant Fire Prevention Officer and myself, it was agreed that this matter fell within the jurisdiction of the Building Department, and the Appeal Board route was the appropriate step to take.'

The re-appeal by the project architect has been heard by the Building Code Appeal Board of the Provincial Department of Municipal Affairs. Based on the Board's latest decision, it will be necessary for the architect to include the separation of exits or modify the design in order to meet the 50% open perimeter area requirement.

It was recommended:

1. THAT Item 6, Report No. 63, October 6th, 1975 be lifted from the table; and
2. THAT copies of Item 6, Report No. 63 and this report be sent to the Executive Director of the United Housing Foundation, members of the Norman Bethune Co-Operative Housing Association and the Honourable Lorne Nicholson, Minister of Housing.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation #1 of Item 15, Municipal Manager's Report No. 65, 1975 be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

"THAT Recommendation #2 of Item 15, Municipal Manager's Report No. 65, 1975 be adopted."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman McLean

On a question of Alderman McLean it was agreed the new sidewalk construction at the front of the Municipal Hall be checked into with a view to expediting the work.

Alderman Mercier

On a question of Alderman Mercier relating to correspondence forwarded from Mr. A. Atkins, 5946 Willingdon Avenue some five to six weeks ago, the Director of Planning advised that he would investigate the situation.

On a further question of Alderman Mercier, the Municipal Manager advised that he would follow up on the information requested of the Chief Public Health Inspector on unsightly premises in areas up for redevelopment as controlled by the City of Vancouver.

On a further question of Alderman Mercier relating to Road By-Law Advertising and the position of individual Council members on this subject, it was agreed the matter be considered further in an informal meeting of Council members.

Alderman Ast

On a question of Alderman Ast, the Municipal Engineer advised that he would check into the matter of ditches being plugged and water overflowing on the Narod Project on Sardis Street.

Alderman Gunn

On a question of Alderman Gunn, the Director of Planning advised that the Stride Avenue Report would be available for next week's meeting of Council and the Burrard Inlet Park Study Report in approximately four to five weeks time.

Alderman McLean

On a question of Alderman McLean, the Municipal Engineer advised that he would check into the matter of mud on Patterson Avenue between Imperial Street and the tracks where construction was presently underway.

R E P O R T S

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 65, 1975 on the matters listed following as Items (1) to (16) either providing the information shown or recommending the courses of action indicated for the reasons given:

- (1) Building Department Report
September 8th to October 3, 1975

The Building Department submitted a report of the Chief Building Inspector covering the operations of his Department from September 8th to October 3, 1975, indicating 177 permits had been issued for a total of \$6,443,355.00 for the period in question and also indicating a total of 1,950 permits for a total value of \$85,984,536.00 for the year to date.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the report of the Chief Building Inspector be received."

CARRIED UNANIMOUSLY

- (2) 1975 Annual Election, Election to Fill Unexpired Portion of
Alderman J. L. Mercier's Term of Office and Voting on
By-Law Nos. 6709 and 6710

The Municipal Manager provided a report of the Municipal Clerk dated October 7, 1975 containing the five following recommendations:

- "(a) THAT James Hudson, #1008-4960 Sanders Street, Burnaby, B.C. V5H 1S9 be appointed Returning Officer for The Corporation of the District of Burnaby for the:
1. 1975 Annual Election;
 2. Election to fill the unexpired portion of Alderman J. L. Mercier's term of office;
 3. Voting on By-Law No. 6709 cited as "Burnaby Loan Authorization -Referendum By-Law No. 1, 1975";
 4. Voting on By-Law No. 6710 cited as "Burnaby Loan Authorization Referendum By-Law No. 2, 1975";
- (b) THAT nominations for the 1975 Annual Election and to fill the unexpired portion of Alderman J. L. Mercier's term of office be held in the Burnaby Municipal Hall Council Chamber, 4949 Canada Way, Burnaby, B.C. V5G 1M2;
- (c) THAT the polling-day for By-Laws Nos. 6709 and 6710 be Saturday the Fifteenth day of November, 1975;
- (d) THAT in case a poll is required for the 1975 Annual Election and to fill the unexpired portion of Alderman J. L. Mercier's term of office same be opened at the following places:

<u>DIVISION NUMBER</u>	<u>POLLING STATION</u>	<u>DIVISION NUMBER</u>	<u>POLLING STATION</u>
1.	Gilmore School	17.	Marlborough School
2.	Burnaby Heights Jr. Sec. School	18.	Windsor School
3.	Capitol Hill School	19.	Morley School
4.	Westridge School	20.	Chaffey-Burke School
5.	Kitchener School	21.	Maywood School
6.	Alpha Secondary School	22.	Suncrest School
7.	Brentwood Park School	23.	Nelson School
8.	Lochdale School	24.	Clinton School
9.	Sperling School	25.	Edmonds House, 7282 Kingsway
10.	Lyndhurst School	26.	Stride Avenue School
11.	Schou School	27.	Edmonds School
12.	Cascade Heights School	28.	Second Street School
13.	Douglas Road School	29.	Armstrong School
14.	Burnaby Municipal Hall	30.	Riverway West School
15.	Seaforth School	31.	Glenwood School
16.	Inman School	32.	Riverside School

- (e) THAT authority be granted to the Returning Officer to appoint his own Deputy Returning Officers."

It was recommended that the recommendations of the Municipal Clerk be adopted.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (3) Advanced Poll for 1975 Annual Election, Election to Fill Unexpired Portion of Alderman J. L. Mercier's Term of Office and Voting on By-Law Nos. 6709 and 6710

The Municipal Manager provided a report of the Municipal Clerk dated October 7, 1975 which included the four following recommendations:

- "(a) THAT a by-law to provide for the holding of an advanced poll for the:
1. 1975 Annual Election;
 2. Election to fill the unexpired portion of Alderman J. L. Mercier's term of office;
 3. Voting on By-Law No. 6709 cited as "Burnaby Loan Authorization Referendum By-Law No. 1, 1975";
 4. Voting on By-Law No. 6710 cited as "Burnaby Loan Authorization Referendum By-Law No. 2, 1975";
- be brought forward;

- (b) THAT the advanced poll by-law provide therein that the advanced poll be held at the Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B.C.
- (c) THAT the advanced poll by-law provide therein that the advanced poll be kept open from nine o'clock in the forenoon until eight o'clock in the afternoon;
- (d) THAT the advanced poll by-law provide therein that the advanced poll be held on Wednesday, Thursday and Friday, the Twelfth, Thirteenth and Fourteenth days of November, 1975."

It was recommended that the four recommendations contained in the Municipal Clerk's report be adopted.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(4) Mobile Polls

The Municipal Manager provided a report of the Municipal Clerk dated October 7, 1975 which included the following recommendation:

- "1. THAT a By-law providing therein for the establishment of three (3) mobile polls for the:
 - (a) 1975 Annual Election;
 - (b) Election to fill the unexpired portion of Alderman J.L. Mercier's term of office;
 - (c) Voting on By-Law No. 6709 cited as "Burnaby Loan Authorization By-Law No. 1, 1975";
 - (d) Voting on By-Law No. 6710 cited as "Burnaby Loan Authorization Referendum By-Law No. 2, 1975"

on Saturday the Fifteenth day of November, 1975, for the purpose of attending at the locations hereinbefore listed and for the hours shown, be brought forward."

It was recommended that the recommendation contained in the Municipal Clerk's report be adopted.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(5) Engineer's Special Estimate

The Municipal Manager provided the following report of the Municipal Engineer dated October 9, 1975:

"SUBJECT: SPECIAL ESTIMATE

I wish to submit the following special estimate for your consideration.

Work Order No.

62-058

Big Bend Watermains - Phase II
 Inspection supervision by Dayton & Knight.
 CHARGE: 22-01
 ADDITIONAL INFORMATION: This work order issued as per Council recommendation, Item 13, Manager's Report 29 September, 1975."

\$30,000.

It was recommended that the estimate be approved as submitted.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

(6) Information on Retirement of Miss Lillian Stone

The Municipal Manager provided the following report of the Personnel Director dated October 8, 1975:

"Miss Stone will be retiring from employment with the Corporation on October 31, 1975 after 44 years of service.

She commenced employment with Burnaby on November 13, 1931 as a Stenographer in the Treasury Department. She also worked for a period of 8 months for the Clerk's Department and for the Civil Defence. On February 1, 1945 she became Water Rates Clerk, the position she has held since that time.

Arrangements have been made for the presentation of a gift from the Corporation on Friday, October 31, 1975 at a tea to be held for Lil from 2:00 to 4:00 p.m. in the cafeteria."

It was recommended that a letter of appreciation from Council be presented to Miss Stone for her many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(7) Burnaby Joint Refuse Committee
Status Report No. 1

The Municipal Manager provided the following report:

"The Burnaby Joint Refuse Committee met for a second time on October 8, 1975. The Committee will meet again on October 22 to discuss the entire refuse question as it pertains to co-operatives and strata title properties. The Committee will examine 'How the collection of garbage from condominiums may be achieved at public expense in the interim' as directed by Council on September 22. Should we decide to pick up cans from those who have them or who can convert to them, we will have to determine how to equitably deal with those properties from which collection can not immediately be made at public expense. A report containing either an interim or a final solution on this matter is expected to be available for the consideration of Council on October 27."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

(8) Letter Dated October 3, 1975 from Mr. A. O. Kornman et al
6053 S. E. Marine Drive, Burnaby
Proposed Gilley Avenue Alternate Route and Stride Avenue Land Use

This subject matter was considered previously under Item 3(f) - Correspondence and Petitions.

October/14/1975

-11-

(9) 2nd Supplementary Business Tax Assessment Roll

The Municipal Manager provided the following report of the Area Assessor, British Columbia Assessment Authority dated October 8, 1975:

"For your information and that of Council, the 2nd 1975 Supplementary Business Tax Assessment Roll has now been completed and assessment notices have been mailed out.

The Roll is comprised as follows:

Number of vacant premises now occupied	46
Number of new and relocated businesses	56
Number of existing premises additional area	<u>23</u>
Total number of accounts in Supplementary Roll	125

The effect of new construction on the total gross annual rental value in the Supplementary Roll is:

Attributable to additional use of existing premises	342,700
Attributable to new construction new premises	1,128,650
Attributable to additional area existing businesses	<u>242,200</u>
Total gross annual rental value in Supplementary Roll	1,713,550

As all of the accounts in this Supplementary Roll will not be in effect for the whole year, the total rental value for the portion of the year remaining is \$1,044,938. At a tax rate of 7.1/2% this will produce revenue amounting to \$78,370, but when licence credits are deducted the expected revenue attributable to Business Tax is \$71,248.

The expected revenue forecast from Business Tax in the 1975 Budget was \$2,900,000. The surplus from the 1st Supplementary Roll was approximately \$35,000, so when the 2nd Supplementary Roll is added the total Business Tax revenue for 1975 will be approximately \$3,006,248.

As a reminder and as a point of information for Council, appeals against this Supplementary Roll and the 1st Supplementary Business Tax Assessment Roll are scheduled to be heard by Council sitting as a Local Court of Revision on Thursday, November 27, starting at 10 a.m. Appeals against the 1976 Business Tax Assessment Roll will be scheduled for the same time."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN MCLFAN:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

(10) Traffic Problems on Sperling Avenue and Deer Lake Park
Delegation that Appeared before Council on September 15, 1975

The Municipal Manager provided the following report of the Parks and Recreation Administrator dated October 7, 1975:

"At its meeting of October 1, 1975, the Parks and Recreation Commission received a memo. from the Municipal Clerk referring correspondence dated September 1, 1975 from Mr. G. E. Jones, 5155 Buckingham Avenue, and requesting a report for Council.

It was agreed that Mr. Jones' suggestion that speed bumps be installed in the beach parking lot has merit, and the Commission approved the installation of such speed bumps similar to those used at the C. G. Brown Memorial Pool.

With regard to the traffic pattern in the Deer Lake Parking Lot, this is presently being redesigned in connection with the construction of the new bathhouse/concession building. The suggestions made by Mr. Jones regarding separate exit and entrance, and the ninety degree approach, will be considered by staff as part of that redesign.

We would further advise that the Park Patrol checks on this location as a routine part of their daily activity and the parking lot entrance is locked each evening at 10:00 p.m."

It was recommended that a copy of this report be sent to Mr. George E. Jones.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (11) 3901 Carrigan Court - Loughheed Estates - Phase II
Community Plan Area "H" - Rezoning Reference #46/68
Undated Letter from Charlotte M. Kish and Carolyn E. Kish
that Appeared on the Agenda for the October 29, 1975 Meeting of Council

The Municipal Manager provided a report of the Director of Planning dated October 9, 1975 which advised as to the background of the subject matter, the subject inquiry, reviewed the alternative submissions and concluded that in the interests of fire safety, some inconvenience will have to be borne by first-time visitors and delivery vehicles and that the Government Street loop road is now open to public traffic, and this should assist in alleviating the traffic situation in the area.

It was recommended that a copy of this report be sent to Charlotte M. Kish, Carolyne E. Kish and the Carrigan Court Strata Council.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- (12) Letter Dated October 3, 1975 from Cedar Realty Ltd.
Suite M-8, 355 Burrard Street, Vancouver
Rental High-Rise Apartment at 5050 Halifax Street
Condition of Road and Lack of Street Lighting on Woodway Place

This item was considered previously under Item 3(g) - Correspondence and Petitions.

- (13) Northwest District Conference of National Secretaries Association
Seattle, Washington - October 24, 25 and 26, 1975

The Municipal Manager provided the following report of the Parks and Recreation Administrator dated October 8, 1975:

October/14/1975

-13-

"The above Conference is to be held in Seattle, Washington, October 24 - 26 inclusive and we wish to send four members of the administration staff. The following are the staff members involved:

Amy Graham, Supervisor-Administrative Services
Marjorie Hunter, Clerk-Steno 4
Sherry Breden, Budget and Committee Clerk
Lois Forss, Clerk Steno 3

The total cost for the four people is estimated at \$334.12.

The Conference consists of business meetings, secretarial workshops and panel discussions, and it is considered that the staff members involved will benefit from participation."

The Municipal Manager requested that the authorization also include Mrs. Ethel Plumridge who is a Secretary I in the Municipal Manager's Office.

It was recommended that Amy Graham, Marjorie Hunter, Sherry Breden, Lois Forss and Ethel Plumridge be authorized to attend the subject Conference in Seattle on October 24, 25 and 26, 1975.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

(14) Sprott-Lubbock Farm

- a. Letter and Brief from Miss Hazel Simnett which Appeared on the Agenda of the August 7, 1975 Meeting of Council (Item 4e)
- b. Item 25, Report No. 53, August 18, 1975
- c. Letter from Mrs. A. Lesley which Appeared on the Agenda of the September 8, 1975 Meeting of Council (Item 4m)
- d. Item 7, Report No. 58, September 15, 1975
- e. Letter from Mrs. E. Derrick which Appeared on the Agenda of the September 22, 1975 Meeting of Council (Item 3g)
- f. Letter from Mr. Archie W. Miller which Appeared on the Agenda of the September 29, 1975 Meeting of Council (Item 3e)

The Municipal Manager provided a report of the Director of Planning dated October 1, 1975 wherein the Director recommended as follows:

- "1. THAT Council endorse the concept of establishing a site of approximately 2 acres as a heritage farm site as described in this report, contingent upon realizing a suitable means to obtain the farm lands and buildings, and developing an appropriate use and maintenance/caretaking program in conjunction with Heritage Village.
2. THAT Council agree to consider amendments to the Area Plan (Canada Way, Burris Street, Trans Canada Highway, Sperling-Freeway Interchange) contingent upon the conditions as outlined in Recommendation #1.
3. THAT the Planning Department report on any funding which may be available through Heritage Canada and the Historic Sites Advisory Board to aid in the preservation of these heritage lands and structures.
4. THAT the Century Park Museum Association, governing body of Heritage Village, be requested to report on its willingness and capability (staffing and budgeting considerations) to assume the responsibility for the restoration, maintenance and managing of the proposed heritage farm site.

5. THAT the Century Park Museum Association and the Burnaby Historical Society be requested to look into means of acquiring the portion of the farm site (approximately two acres) desirable for heritage preservation."

It was recommended that the Director of Planning's recommendations be adopted and that copies of the report be sent to those persons who have corresponded with Council on this matter.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"THAT the recommendations of the Municipal Manager be amended to include a copy of the reports to Mr. Ansley Lubbock and Miss Beatrice Lubbock."

CARRIED UNANIMOUSLY

The vote was then taken on the original motion, as amended, and same was CARRIED UNANIMOUSLY.

- (15) Protest from Norman Bethune Co-Operative Housing Association
Regarding Stair Shaft Enclosure at 8750/52 Centaurus Circle

This item was considered previously under Item 4 - Tabled Matters.

- (16) (Supplementary) Burnaby Plumbing By-Law 1973, Amendment By-Law No. 2, 1975
Permit Fees - Sprinkler and Standpipe Systems

The Municipal Manager provided the following report:

"Appearing on the Agenda for the October 14, 1975 Council meeting is the above By-Law.

The Fire Chief has studied the involvement of his inspection branch with respect to the installation of sprinkler and standpipe systems in residential, commercial and industrial occupancies. He has discovered that considerable time and energy is expended in this regard, especially when you consider the fact that his department is responsible for testing and checking these systems a minimum of once ~~annually~~ ~~subsequent to~~ the premises being occupied.

The City of Vancouver presently imposes a fee schedule for such service and the charges in the By-Law presently before Council are the same as those being charged in the City of Vancouver.

In times past, demands for these services were not as specialized and were somewhat minimal; however with the adoption of the Nation Building Code, the ever increasing development of premises requiring sprinkler protection, the time consuming aspect of services provided, we now deem it reasonable for the Municipality to impose a fee for services similar to those applied by Vancouver. Basically, the Building Department will collect the permit fee and the Fire Department will check the plans as part of this regular plan checking process. The Chief Building Inspector and the Fire Chief will refine the administrative processes involved."

It was recommended that the Amendment By-Law be brought forward.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN FLEWITT:

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

CARRIED UNANIMOUSLY

October/14/1975

-15-

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:
"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN MERCIER:
"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:
"THAT this meeting do now adjourn."

CARRIED UNANIMOUSLY

Adjournment time 7:46 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY MUNICIPAL CLERK

RWW/JH/mc