

JUNE 16, 1975

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, June 16, 1975, at 7:00 P.M.

PRESENT: Acting-Mayor B. M. Gunn, 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: Mayor T. W. Constable

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. J. Plesha, Administrative Assistant to Manager
 Mr. B. D. Leche, Municipal Clerk's Assistant

MINUTES

The Minutes of the Council Meeting held on June 9, 1975, came forward for adoption.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT the Minutes of the Council Meeting held on June 9, 1975, be now adopted."

CARRIED UNANIMOUSLY

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Mr. J. W. McGill re Petition - Concern of people on Douglas Road with Noise, Dust and Parking problems;
- (b) Parkwood Terrace Tenants Association re condition and maintenance of suites and outside grounds;
- (c) Landon Leasing Ltd. re acquisition of part of 2812 Douglas Road;
- (d) Burnaby Chamber of Commerce re Major Roads and Money By-Law.

MOVED BY ALDERMAN LEWAPNE:

SECONDED BY ALDERMAN AST:

"THAT the delegations be heard."

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His Worship, Acting-Mayor Gunn, advised Council that a request had been received from the President, Local 23, Canadian Union of Public Employees, to appear as a delegation this evening on the subject of contracting out of Municipal Garbage Services but was not included on the Agenda for this meeting.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the foregoing motion be amended to include the President, Local 23, Canadian of Public Employees, as a delegation to be heard this evening."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as MOVED by Alderman Lewarne and SECONDED by Alderman Ast "THAT the delegations be heard", as amended, and same was CARRIED UNANIMOUSLY.

Mr. J. W. McGill did not appear as a delegation this evening. The text of his written submission, however, follows:

"Accompanying this letter is a petition that could not be completed because of the time element. However, it indicates the concern of the people living on the Douglas Rd. who could be contacted. All of these people are annoyed at the noise, dust, parking and the lack of concern over their problem.

From previous correspondence (Nov. 13, 1975) it is of no surprise that Planning or Engineering cannot see the logic of posting the Douglas Rd. south of the overpass to restrict the heavy trucks during the time residents are trying to enjoy the comforts of their homes. We asked Council to restrict the truck traffic from 7 P.M. to 7 A.M. until such time that all Departments can get everything together and provide a road to service the industrial area it created. Engineering and Planning must feel it is a terrible inconvenience to direct the trucks to use an available alternate route that is used during the day. If trucks can use the Norland-Ardingley route during the day, the few that are causing the disturbance can use it at night. Or they can go back out to the Lougheed and go over to Willingdon or Sperling. But, it seems that Plannings concern is to restrict the truck traffic on the Douglas would increase travel distances for the industrial and Commercial traffic. Who the hell is playing the tune? If it is the trucking companies, does it have to be at the expense of the residents, many of these people have spent a lot of years and their life savings in this area that was residential and agricultural only to see Burnaby develop a monster of a Industrial area without concern for anyone. If I was to develop an industrial area similar to what we have on the Douglas you would have expected me to put in adequate roads to service the industries. How come you did not have to do this yourselves?

Engineering points out that the grade on the Douglas is only 6 percent. Regardless of the grade a loaded trailer truck at two in the morning can wake a person out of a sound sleep, and at a time when our leaders are uttering sounds, like a better Burnaby, improve the quality of life, etc. it does seem strange that Council and the Departments are defending the destroyers of all of this.

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The industrial area is a mess to say the least. The turn off onto Norland is restricted by a massive tree, a fire hydrant, and a wire fence right to the ditch. There is a narrow margin of safety for any pedestrian or cyclist who wishes to travel enroute to one of the largest shopping centres in Burnaby. There is inadequate parking for employees or the customers of the industries, leaving them to park on the shoulder of the road, and in front of residents south of the overpass.

May be Engineering and Planning could use their wisdom to convince Council not to plan any further industrial development in this area until 1978, so that the residents would not be fearfull of further noise aggravation. We left this problem with you in 1969 and you still have not come up with a satisfactory remedy."

Mrs. Judie Hockaday and Mrs. Barbara Heffernan, speaking on behalf of the Parkwood Terrace Tenants' Association, presented a joint brief concerning the existing situation at the Parkwood Terrace Apartments. The following is the text of their submission:

"The Parkwood Terrace Tenants' Association welcomes the opportunity to appear before you to-night, to inform you of the situation at our complex and to ask for your assistance in a number of matters.

Our Association was formed in early April this year as a result of the shocking state of affairs that has existed for some time. A petition, calling for changes in management policies, was circulated and signed by seventy-four of the seventy-nine suites in the three building complex.

A suite by suite questionnaire was circulated and the results show that over four hundred items of repair are needed. Most fridges and stoves are faulty. Toilet and plumbing facilities need fixing. There are broken windows, venetian blinds that won't operate properly, etc. etc.

The outside grounds are overgrown and have become breeding places for insects. Most of the swings and teeter-totters in the outside courts are broken. Inadequate garbage facilities result in raw garbage lying about.

The exterior railings and walkways are rickety, and although the complex might have passed fire regulations when first built, nevertheless it IS a fire trap in our opinion.

Within the complex exterior lighting is poor. There are no street lights on 11th Avenue covering the complex.

The premises are known as Germ City by various municipal bodies, including the police. The complex is still insect infested, even after a commitment was made to correct this health hazard.

Social conditions are not good. The resident manager has too much to do, and has not received proper support from higher-ups. There are many instances of arbitrary actions and attempts to dictate social and other conditions. Several instances of illegal rent increases have been discovered, and some of these have been corrected, but not all.

The above briefly describes the situation which led to the information of our committee -- as individuals we couldn't get any action.

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On April 15th our committee wrote a simple letter to Lehdorff, the eastern based property management firm in charge. In this letter we asked for a meeting, to sit down collectively and reach some common sense arrangements that would be mutually beneficial. We have never received an acknowledgment, let alone a positive response.

After a sufficient period of time we turned over to the Office of the Rentalsman the previously mentioned questionnaires. To the best of our knowledge the Office of the Rentalsman has NOT conducted an on the spot investigation, relying instead of verbal assurances from Lehdorff that matters will be corrected. We consider this approach unsatisfactory.

Moreover, the Rentalsman's Office has declined to convene a formal hearing, denying our request for collective action as provided for in Section 56 of the Landlord & Tenant Act.

Worse, in a communication to all tenants they attempt to create the false impression that the tenants refuse to meet with Lehdorff. In fact we have written asking for a meeting and have attempted three times to get the Rentalsman's Office to convene one.

In order to bring matters to the attention of the public and to bring about meaningful action, we picketed Lehdorff's offices last Monday. And we have followed this action up by appearing here to-night to seek your help.

We request that Council use its good offices to arrange a meeting between Lehdorff and our committee. Mr. Tom Splitt, head of the Western Office of Lehdorff, was quoted in the Sun of June 10th as saying, "We don't need any tenant association to tell us how to run our affairs". This kind of attitude will make it difficult to bring about a meaningful meeting, but we feel that your intervention can produce results. Mr. Splitt can be assured that we don't want to run their affairs, we simply want a say in our living conditions.

We understand that Council has already conducted a fire inspection, and that this week health and safety inspections will follow. We urge that these be rigorous, and if necessary you order management to fully comply with all relevant by-laws.

In our opinion it is clear that a major renovating job is required, including the outside grounds. Perhaps a contracting crew should be brought in for a month or so. Moreover, a complex of this size, with so many children, requires more than one resident manager.

.....

In our submission we mentioned briefly social conditions. The biggest fact that has to dealt with is that this complex contains approximately three hundred children, full of energy and time on their hands. This energy must be given a positive outlet for expression.

Hence, we as a committee, are also here to-night to request financing and backing for a recreational staff co-ordinator and supplies to operate a program for children and teens at Parkwood Terrace and those in the immediate vicinity.

To begin with the initial outlay would be from \$800 to \$1000 for craft equipment, with a monthly operating cost of \$50 to \$75 to keep stock up to date.

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An overall co-ordinator would be necessary in order to organize volunteers, order supplies and supervise the different programs. A salary for this position should be in keeping with the overall responsibilities involved.

At the present time there are no recreational facilities available for the children and teens within a reasonable distance. As there are a number of single parent families trying to make it on their own as well as sixteen or so families on social assistance, funds to pay for programs are not available from the tenants.

Recreational facilities available elsewhere would involve money for transportation plus of course the program fees. Programs for live drawing lessons are from \$10 to \$20; for beginning pottery, \$10 to \$20; for beginning weaving the same range; for doll making, in the neighbourhood of \$8 per eight week course.

If there were more than one child per family (the average number exceeds three), not many could afford to send their children.

There are over three hundred children in the complex. Parents are concerned about teen problems and vandalism that might get out of hand if nothing is done to occupy the time of the children.

Therefore, the project we are proposing would serve several purposes.

1. It would involve parents in a community program.
2. It would help to keep teens and children off the streets, thus preventing juvenile delinquency.
3. It would give children an important educational and recreational experience, not otherwise available.

In addition, as part of the project, a form of child care or baby-sitting could be organized to help parents who need to be freed from their children temporarily, for doctors appointments, shopping, etc.

Both male and female parents from over fifty percent of the suites have indicated in a survey that they would be prepared to volunteer their time to help make things a success. There are teen volunteers available through their Opportunities Program, as well as adult volunteers through their Corresponding Program.

We propose to have the program in operation from 10 to 10, Monday through Friday, with two hours off at supper time.

The management of Parkwood Terrace has indicated informally that it would make available, rent-free, the already existing recreational room on the complex. This room has two separate washrooms, a fridge, a stove, a double sink, cupboards, children's tables and chairs -- all of which are dormant throughout the week. All facilities are used for Sunday School.

The recreation room is approximately 30 x 30 and is on the ground floor away from the main streets. It is very accessible for those in the complex. There is sufficient room to store supplies and to keep them under lock and key.

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In order to complement the indoor facilities, a fine opportunity exists for outside recreational facilities as well. Immediately adjacent to the complex are three empty lots which we believe are owned by the municipality. With your approval this fine area (which is presently deteriorating) could be turned into a play-park area. The fathers of the complex are prepared to donate their labour to properly clear the area. For its part we ask the municipality to spend some money on grassing and the provision of outdoor play equipment, as well as an undertaking to maintain the grounds.

.....

In summary, we would ask the following --

1. For Council to try to arrange a meeting with our Committee and Lehndorff Management Ltd.
2. For Council to insist upon the vigorous enforcement of all health and safety by-laws, particularly those dealing with the removal of insects.
3. For Council to consider additional fire protection and adequate lighting.
4. For Council to help finance an indoor recreational program.
5. For Council to turn the adjacent vacant lots in a community park. "

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 28, Municipal Manager's Report No. 43, 1975, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

In this report the Fire Chief reported that the premises under discussion have been regularly inspected every six months by the Fire Prevention Bureau and correction orders issued at the time of inspections have been attended to by the management within the specified time allowed for corrections. The Fire Chief noted that from a fire hazard point of view no reasons for complaint could be found.

The Chief Public Health Inspector reported that his Department had not has sufficient time to investigate and report on all of the many complaints of the tenants in the Parkwood Terrace Apartments. The Chief Public Health Inspector reported that a full investigation of all the listed complaints will be conducted during the week of June 16 to 20, 1975, and that a full report would be submitted to Council when the investigations are completed.

It was recommended that a copy of this report be forwarded to Mrs. Judie Hockaday, Parkwood Terrace Tenants' Association.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

"THAT a copy of the submission of the Parkwood Terrace Tenants' Association, together with a copy of Item 28, Municipal Manager's Report No. 43, 1975, be forwarded to the Provincial Rentalsman, the Parks and Recreation Commission and the Human Resources Administrator for information and comments thereon."

CARRIED UNANIMOUSLY

Mr. P. Nairn McConnachie, Landon Leasing Ltd., then addressed Council on the problems he had encountered in attempting to develop the property at 2812 Douglas Road.

Mr. McConnachie advised that the property in question had been acquired in late 1974 with the object of erecting a two-storey commercial building thereon and with this in mind preliminary discussions had been carried on with the Planning Department in January 1975. At that time he had been apprised for the first time of some changes in the Douglas Road Burlington Northern Railway Crossing which could result in some changes in the location of Norland Avenue adjacent to his property. A further meeting was held in February with the Planning Department to discuss road changes and access to the commercially zoned property to the south of the subject property. With respect to the access to the neighboring properties, Mr. McConnachie left this meeting with the understanding that the Traffic and Planning Departments would be satisfied with an arrangement which provided for either of the following:

1. A 66-foot wide roadway between the commercially zoned and the adjoining industrial zoned land or,
2. A private driveway of not less than 20 feet in width across the easterly end of our land to serve the commercial property to the south.

It was understood that as the turn-around area required on a private road would not be as essential as it is on public land, a narrower area would be satisfactory. Mr. McConnachie, at that time, indicated to the Planners that the second plan was preferable and his Company would grant the necessary easements in exchange for offsetting easements on the adjacent lands for parking purposes. His Company had attempted to negotiate this exchange and also the purchase of the other adjacent property. At the February meeting he had been provided with a sketch indicating the area on Norland Avenue which might become surplus, perhaps in four years, and which might be offered in exchange for right-of-way. His Company agreed to give consideration to this concept and providing their property would not be impaired and providing they would not lose any parking. The Company's consultants could not come up with a satisfactory arrangement which would not result in a loss of parking spaces and the Planning Department was so advised. All of these negotiations took a considerable period of time and by the middle of March it had been decided that the development program could not be delayed any longer. The consultants submitted a plan for approval on April 1, 1975, and the next day the Company received notice of a Public Hearing on a rezoning of one of the commercial lots on this block to M2. At that time, Mr. McConnachie had appeared before Council to request that consideration of this rezoning be deferred for one month in order that a final attempt could be made to resolve the access to the remainder of the block. Prior to this Public Hearing the Planning Department had been requested to bring his Company's proposal to the attention of

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Council. This, the Planning Department declined to do. Council, with only part of the story, approved the rezoning as had been recommended by Planning. As a result of the approved rezoning there is now no pressure on the applicant to pursue an alternate access and the Company's efforts to finalize an exchange of properties was frustrated. Mr. McConnachie stated that his Company did not consider that it was its function or responsibility to solve their neighbors problems. Every effort was made, however, to collaborate to that end. When it became obvious that his Company's interests were not being furthered, it was decided to press on with the proposed development and they directed their consultants resubmit detailed drawings to the Planners for their approval with the exception of a change in the location of the access. When these plans were received by the Planning Department, the Company had been informed very plainly that they would only approve them if the access was relocated. A letter outlining the Company's reasons for not wishing to relocate the access was submitted to the Planning Department on May 29th, confirming their verbal presentation as to why they opposed the relocation. This letter obviously triggered the recommendation that was before Council this evening. The Company considered that the coercive attitude of the Planning Department is an attempt to overcome some shortcomings in previous recommendations to Council at its expense. With respect to some of their commercially zoned neighbors, it is his Company's opinion that they are not really interested in assisting with the development of the area and are speculating in land values and his Company can supply evidence of this. With respect to the proposed acquisition of right-of-way the following should be kept in mind:

1. Dealing with the standards as outlined by Traffic planning 33 feet is inadequate for turning purposes and additional acquisition of adjoining land will be required;
2. Relocation of utilities will be required in order to use the right-of-way referred to;
3. The Municipality will have to construct the road;
4. Tax revenue will be lost on the area of the land being purchased;
5. This expenditure of taxpayer's funds will result in a gain to speculators.

Needless to say, the Company is not happy with the prospect of losing up to one-half of the proposed parking and this will preclude the Company from proceeding with the planned development which is a far more serious matter than just the relocation of an access.

In the Company's letter of May 29th, they had enunciated what they considered as valid objections to the relocation of the access. The Company felt that they were entitled to know whether or not there is to be an expropriation of part of its property either now or in the future as this has a definite bearing on their leasing and mortgaging arrangements. If the Company had accepted the relocation of their access they had been assured that they would have their plans approved and thus it would not be necessary to appear before Council this evening. This would not, however, have eliminated the cloud of future expropriation. For obvious reasons, Mr. McConnachie felt that this matter must be resolved now.

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Mr. McConnachie respectfully requested Council to reject the recommendations of the Planning Department. His Company is still prepared to exchange the right-of-way for parking. While his Company is of the opinion that those that benefit from the access should provide the parking, he suggested that as a further alternative an exchange of areas surplus to those being acquired by Burnaby from Beedie Construction and others for the new Douglas Road alignment should be considered. Mr. McConnachie thanked Council for the opportunity to appear before them this evening.

Mr. David M. Herd, Director and Chairman of the Study Committee, Burnaby Chamber of Commerce, then addressed Council on behalf of the subject of Major Roads and Money By-Laws. Mr. Herd noted that all Council members were in possession of the brief which had been prepared by the Burnaby Chamber of Commerce on Major Roads and Money By-Laws and stated that he would not repeat the brief in full.

The following are the recommendations contained in the brief submitted by the Burnaby Chamber of Commerce on Major Roads and Money By-Laws:

"RECOMMENDATIONS"

1. That Council consider the anticipated pattern of traffic to 1985 and build only those roads that will 'fit within this concept'. It is essential, however, that Council should build those roads which will meet to-day's needs.
2. Priorities:
 - (a) Develop Kensington to final standard, including the railway overpass and a better connection at the Lougheed Highway;
 - (b) Work with the Provincial Government to improve the carrying capacity of all roads within Burnaby;
 - (c) Develop the east side of Gilley ravine route;
 - (d) Council should urge upon the Provincial Government the completion of the Stormont interchange to Newcombe and to Edmonds and, in accordance with the results, reconsider the proposed improvements to North Road;
 - (e) Improve Boundary Road, in conjunction with Vancouver, not necessarily to final standard, but from 29th Avenue to, say, Dubois;
 - (f) Drop Sprott Street/Douglas/Holdom and Moscrop/Percival to a much lower priority;
 - (g) That only one, Nelson or Patterson/Roseberry extensions, from Marine Drive south, be a priority item to be scheduled in conjunction with Marine Way development;
 - (h) Study an alternate to Kingsway, in conjunction with the Regional Town Centre plan, using the only logical route, which is Beresford Street;

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3, Money By-Laws

- (a) That, if Council places a Money By-Law for parks and/or libraries, it should include all proposed expenditures for property acquisition, within the next five years;
- (b) That Council reconsider the advisability of placing a Roads By-Law before the electorate against the possibility of a 'pay as you go' policy, commencing in 1976, of the amount raised by about four mills per year from general revenue."

Mr. Aubrey Burton, National Executive, Canadian Union of Public Employees, then addressed Council on the subject of contracting out Municipal Refuse Pick-up services on behalf of Local 23, Canadian Union of Public Employees. Mr. Burton stated that this meeting had been requested because of suggestions that the District of Burnaby contract out its refuse collection. Mr. Burton noted that Council will not have the time at this stage to go into all aspects of contracting out as to its application to refuse collection in particular and suggested that should it be necessary at a future stage to go into greater detail he would hope that more time could be available to the Union to enable them to make a fuller presentation in which study of the subject could be pursued until all relevant facts could be considered.

Mr. Burton presented a written brief on this subject to Council.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT the Brief of the Canadian Union of Public Employees, Local 23, on the subject of the District Proposal to Contract-Out Portions of Municipal Garbage Collection be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT Items 17 and 18, Municipal Manager's Report No. 43, 1975, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the substance of those reports:

ITEM 17

"It has become necessary for various reasons to amend Refuse By-Law #5174 and our suggested amendments for those paragraphs dealing with technical matters are listed as follows.

We would suggest sections and subsections be amended as follows:

Section 2(4) Delete completely and rewrite as follows:
'Commercial and Industrial Receptable' means a galvanized iron, rust resisting metal or plastic container having:

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- (a) Overall dimensions which facilitate handling by one person.
- (b) A shape and opening which permits emptying with minimum effort.
- (c) A capacity not exceeding 5 cubic feet.
- (d) Handles or handling devices which will enable the container to be lifted and emptied safely by one person.
- (e) A total gross weight when full of not more than 100 lbs.
- (f) A watertight, removable cover.

Section 2(14) delete entirely and rewrite as follows:

'Household Receptacle' means a galvanized iron, rust resisting metal or plastic container having:

- (a) Overall dimensions which facilitate handling by one person.
- (b) A capacity not exceeding 2½ cubic feet.
- (c) A shape and opening which permits emptying with minimum effort.
- (d) Handles or handling devices which will enable the container to be lifted and emptied safely by one person.
- (e) A total gross weight when full of not more than 75 lbs.
- (f) A watertight, removable cover.

Should the receptacle not meet the above specifications, the occupier or owner will be notified in writing by the Engineer or his representative and must replace the receptacle with one which meets the above requirements.

Insert new subsection 2(14) (a) as follows:

Plastic bags will be considered as suitable receptacles provided that they:

- (a) Are strong enough to withstand normal handling and lifting.
- (b) Are not in excess of a gross weight of 75 lbs.
- (c) Are properly closed and sealed.
- (d) Contain no glassware, bottles or sharp pieces of wood or metal which might tear the bags and cause injury to the collector.

All three of these changes will permit more flexible and sensible use of containers, to the benefit of both the citizens and the Corporation crews.

Section 4 delete all words after the word 'Remover' on third line from end of Section.

This change has to do with the new set-out regulations.

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Delete Section 6 entirely and rewrite as follows:

Where premises abut on a lane all household receptacles, commercial and industrial receptacles, municipal receptacles and special receptacles shall be located at the property line at lane level and placed so that the receptacles may be easily removed without the necessity of the collector having to go onto private property, open gates, climb or descend stairs, or lift receptacles over fences.

Section 7 delete entirely and rewrite as follows:

Where premises do not abut on a lane all household receptacles, commercial and industrial receptacles, municipal receptacles and special receptacles shall be placed preferably on the driveway and as near as possible to but not on the travelled portion of the roadway. The householder must ensure that the placing of receptacles in no way endangers vehicular or pedestrian traffic. Receptacles placed on private property will not be picked up by the collector.

These two sections relate to the Budget change, where a much more efficient operation results when receptacles are required to be set out.

Section 10 delete entirely.

The Corporation does not offer Municipal Receptacle Service.

Section 21 delete entirely.

This removes the limitation on number of receptacles picked up.

Section 22 delete entirely and rewrite as follows:

All large scale demolition refuse, construction refuse and landscape refuse, which by reason of its volume does not fit into the category of normal collection will not be picked up by the Corporation.

This has to do with elimination of inefficient special pick-up service.

Section 25 delete entirely.

The Corporation no longer operates a Disposal Area.

Section 26 delete entirely.

Same as previous reason.

Section 27 delete 'Every owner or occupier of a Dwelling and'.

Residential land uses do not pay for refuse service.

Appendices:

Schedule 'A' delete entirely.

The Corporation does not offer Municipal Receptacle Service.

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Schedule 'B', Section 1, Subsections (a) and (c) delete entirely.

Residential land uses do not pay for refuse service and the Corporation does not offer Municipal Receptacle Service.

Schedule 'C' delete entirely.

The Corporation no longer operates a Disposal Area.

Schedule 'B', Section 1, Subsection (b) revise rate upward for each Commercial and Industrial Receptacle collected from \$0.30 to \$0.50.

Schedule 'B', Section 1, Subsection (d) revise rate upward from \$1.65 to \$2.75 per cubic yard.

The rates have not been revised for approximately 8 years and the new rates more adequately reflect present day costs.

Schedule 'B', Section 2 delete entirely.

Experience has shown that second and subsequent calls in the same week do not really cost more than the first, because these calls are built into the routes.

Adequate publicity will be given to all these changes, probably in the form of leaflet handouts and cards attached to refuse receptacles."

It was recommended that:

- (a) Council approve the changes to Burnaby Refuse By-Law #5174 as recommended by the Municipal Engineer;
- (b) The Municipal Solicitor be instructed to prepare a By-Law reflecting the changes.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

ITEM 18

"On November 12, 1974, Council received a report on refuse services. Of the ten recommendations contained in the report, the following four were adopted:

1. Increase commercial and industry collection rates sufficiently to permit revenue to equal cost of service. This matter will be the subject of a further, more detailed, report to Council prior to presenting the proposed By-Law amendment.
2. Amend the provision relating to three receptacles of refuse for household premises by eliminating reference to the number of receptacles.
4. Amend the section of the By-Law providing for receptacles to be located at the rear line of a dwelling for front street pick-up to the provision that the citizens place their receptacles at the edge of the roadway in a directly convenient location for pick-up.

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9. That the Engineer meet with representatives of the CUPE Local 23 and the Labour Management Committee in order to provide a full discussion on the recommendations contained in this report and of the actions of Council with respect thereto.

RECOMMENDATIONS:

1. THAT recommendations 3, 5, 6, 7, (excluding reference to an effective date) 8 and 10 of Report Item #12, Manager's Report No. 74, of 12 November, 1974, be adopted, and;
2. THAT the Corporation retain control over the specific method by which refuse service will be provided to any given Co-operative or Strata Title property, and;
3. THAT, effective immediately, landscape refuse and demolition refuse pick-up be eliminated but that all other refuse be picked up at source at regular pick-up times, provided that all other provisions of the Refuse By-Law are met."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN McLEAN:

"THAT further consideration of Item 18, Municipal Manager's Report No. 43, 1975, and the submission of the Canadian Union of Public Employees, Local 23, be tabled for three weeks, to enable a more detailed examination to be undertaken."

CARRIED UNANIMOUSLY

BY - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT 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. 2, 1975' (#6617)."

CARRIED UNANIMOUSLY

The foregoing By-Law provides for the following proposed rezoning:

Rezoning Reference #29/73

Lots 18 and 19, Blocks 12 and 13, D.L. 79, Plan 2298
Lot 17N $\frac{1}{2}$, Blocks 12 and 13N, D.L. 79S, Plan 2298
Lot 17S $\frac{1}{2}$, Block 12, D.L. 79, Plan 2298

4930, 4940, 4308, 4326 Canada Way.

From Residential District (R4) and Comprehensive Development District (CD)
To Comprehensive Development District (CD)

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The Planning Department by memorandum dated June 13, 1975, advised that the prerequisites previously 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. 2, 1975' (#6617) be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LEWARNE:

"THAT:

'Burnaby Zoning By-Law 1965, Amendment By-Law No. 13, 1975' (#6642)

'Burnaby Lease Authorization By-Law No. 6, 1975' (#6682)

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 7, 1975' (#6622) 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. 43, 1975, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Mr. J. I. Brovold, City Clerk, City of Port Moody, in a letter dated June 5, 1975, wrote to advise that the City Council of the City of Port Moody had adopted the following resolution concerning the operation of motorcycles on the east side of Burnaby Mountain:

"That this Council ask the Municipality of Burnaby to require their Police Force to police their 'Anti-Noise By-Law' with respect to motorcycle activities on Burnaby Mountain, which is beginning to disrupt the neighborhood of Glenayre, and further that we write to the Simon Fraser University, outlining our case, attaching any correspondence on the matter from last year and that copies also be sent to the Royal Canadian Mounted Police in Burnaby."

Item 26, Municipal Manager's Report No. 43, 1975, was brought forward for consideration at this time. The following is the substance of that report which contains the comments of the Chief Public Health Inspector and the Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police:

"(a) Chief Public Health Inspector

Noise emanating from the activity of motorcycle riding on trails situated on the East side of Burnaby Mountain has received a great deal of attention from officials of this Municipality.

A thorough investigation was carried out in 1974 and a report submitted to Council on June 13th, 1974.

The report confirmed that noise emanating from motorcycle riding activities was an irritant to certain citizens of the City of Port Moody and placed the onus of responsibility for control on the owners or occupiers of the concerned land, namely the Simon Fraser University.

On June 21st, 1974, the Municipal Clerk advised Simon Fraser University authorities of their responsibility in this matter. On July 9th, 1974, a communication was received from Mr. G. Suart, Vice President, Administration, Simon Fraser University, stating that the following control measures would be implemented by the University authorities:

- (1) We will post signs in the areas that are presently being used by motorcycles prohibiting use of motor vehicles.
- (2) We will increase security in these areas.
- (3) We will call the Burnaby R.C.M.P. when and if offenders are seen.

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It is our opinion that University authorities have made a serious attempt to control this difficult problem. Signs prohibiting the activity of motorcycle riding were posted and security patrols increased. Difficulty in the maintenance of signs was experienced due to vandalism.

There is no doubt that this problem is major in that control is difficult and certainly a successful and early conclusion is not to be expected. When one considers the area of undeveloped land; its accessibility to motorcyclists; the long daylight hours when riding is possible; the number of potential riders within the surrounding urban areas; the increasing activity of recreational motorcycling and the difficulty of controlling trespassers, one must conclude that, while progress has been made, the problem will take time to finalize.

One of the control factors is prompt notification from the City of Port Moody as to the specific incident of complaint. The information should include the following:

- (1) Address of complainant.
- (2) Time of incident.
- (3) Frequency, duration and if possible, location of noise emission.

As the situation now stands, we have not had a complaint from the City of Port Moody since control measures were instituted and it is difficult to ascertain the success of control factors without this information.

On December 31st, 1974, the Greater Vancouver Regional District completed a draft report on 'Recreational Vehicles - Site Inventory and Analysis'. As this study, when finalized, will influence the future trend for recreational vehicle sites, we would suggest that the Greater Vancouver Regional District be queried as to the present status of this feasibility study.

Recommendation

- (1) THAT the City of Port Moody forward pertinent and specific information as to complaint.
- (2) THAT the Burnaby Health, Engineering and Police Departments assess the status of existing control measures with Simon Fraser University authorities.
- (3) THAT the Health Department conduct a survey of existing noise emission. (Including weekends).
- (4) THAT the Greater Vancouver Regional District be queried as to the status of their feasibility study pertaining to 'Recreational Vehicles - Site Inventory and Analysis'.

(b) Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police

1. This has reference to the correspondence dated the 5th of June 1975 from the Municipal Clerk, Port Moody, to the Municipal Clerk at Burnaby. The problem of noise emanating from minibikes and motorcycles operated in the Burnaby Mountain area has been well documented in the past and complaints in this regard died down last year following the fencing of some

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areas and posting of signs. Most of these signs have disappeared and fences have been torn down in places.

2. As in the matter of the Burnaby Horsemen's Association complaint of such machines being ridden on trails, we find ourselves in the rather untenable position in that the complainants are looking firstly to the police to resolve their problem, but the legal issues are not clearly defined. Among those we are trying to resolve is the status of trails and rights-of-way under the Highway and Motor Vehicle Acts, and ownership of various properties involved. In the Burnaby Mountain area, there are three levels of government-owned property in addition to that of Simon Fraser University and boundary lines are not clearly defined.

3. The licensing requirements for such vehicles and riders would depend on the ownership of the land and the status of the trails; in any event, this would not resolve the noise problem. From tests conducted last year, it was evident that some of these machines emitted excessive noise, but liability appeared to be an issue. We are endeavouring to get a ruling on the legal technicalities involved and will be working closely with the Burnaby Health Department and Simon Fraser University officials in an effort to find a solution to this problem. In the meantime, we are trying to discourage the riding of motorcycles in this area but a permanent solution would appear to be the provision of proper facilities for trail riding in an area which would not constitute a nuisance to residents."

It was recommended that:

1. The City of Port Moody be requested to immediately forward pertinent and specific information regarding each future complaint to the Burnaby Health Department, Simon Fraser University and the Burnaby Detachment, Royal Canadian Mounted Police;
2. The Burnaby Health, Engineering and Police Departments assess the status of existing control measures with Simon Fraser University Authorities;
3. The Burnaby Health Department conduct a survey of existing noise emission to include week ends;
4. The Greater Vancouver Regional District be queried as to the status of their feasibility study pertaining to "Recreational Vehicles - Site Inventory and Analysis";
5. A copy of this report be sent to Simon Fraser University, attention of the Vice-President of Administration.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT the Municipal Manager be directed to bring forward for Council approval a resolution for submission to the Union of British Columbia Municipalities concerning the control and licensing of off-street recreational vehicles including trail-bikes, mini-bikes, etc."

CARRIED UNANIMOUSLY

Mr. R. T. Kromhoff, Rollico Pipe Supply Ltd., 4888 Still Creek Avenue, submitted a letter dated June 6, 1975, complaining of the use of his Company's premises by large numbers of trucks and automobiles as a turn-around point. Mr. Kromhoff noted that Burnaby is just now installing the trunk sewers along Still Creek Avenue and he was interested to know if it is the Municipality's intention to also widen and extend Still Creek Avenue westward so that the heavy traffic in this area could find another exit other than the one rather hazardous outlet existing at the moment.

Item 16, Municipal Manager's Report No. 43, 1975, was brought forward for consideration at this time. The following is the substance of that report:

"As the present time Still Creek Avenue is constructed to an interim 20' asphalt cap pavement standard from Douglas Road west to approximately the west property line of the complainant's property. Any vehicle proceeding west on Still Creek Avenue would, upon arriving at the end of asphalt, probably utilize Rollico's driveways to turn around.

In commenting on the future plans for Still Creek Avenue we would advise that ultimately it will be extended westward 2000 feet to connect to Willingdon Avenue. This extension, however, is dependent on development of the flanking properties. At the present time there is some preliminary work being done on the property immediately east of Willingdon Avenue which could result in approximately 1100 feet of Still Creek Avenue being built, however this work is preliminary and we have no indication at this time whether the development will proceed. There are no proposals being discussed at this time for the remaining property east to the existing Still Creek Avenue pavement.

At the present time we have a sewer program underway along Still Creek Avenue which has resulted in some deterioration to the road pavement. When the sewer work has been completed we will be upgrading the pavement to a normal interim standard.

In regard to the provision of a cul-de-sac, we would advise that to provide such a facility, even for an interim period, would require land acquisition, as the turning radii for any truck could not be contained in the present 66' right-of-way. As an alternative we will be upgrading the signing at Douglas and Still Creek Avenue to indicate to vehicle operators that the street has no exit."

It was recommended that a copy of this report be sent to Mr. R. T. Kromhoff.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

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Mrs. Linda Gatzke, 720 Queens Street, New Westminster, submitted a letter dated June 5, 1975 complaining of alleged unsanitary conditions of Deer Lake at Deer Lake Park. Mrs. Gatzke was of the opinion that the Lake should be closed down until it is safe for swimming.

Item 20, Municipal Manager's Report No. 43, 1975, was brought forward for consideration at this time. The following is the substance of that report:

"For many years, Deer Lake has been utilized by the general public, during the summer months, as a major swimming facility. The Parks and Recreation provide lifeguard services from mid-May to early September (Labour Day). The Health Department ensures, by laboratory analysis and visual inspection, that the waters meet the requirements as recommended by the Provincial Health Branch 'Water Quality Standards' (Fresh Water).

This year, Health Department sampling of Deer Lake proper commenced in May and will, as usual, be conducted on a weekly basis through September. Sampling of tributary creeks is conducted the year round on a weekly basis.

The results of our bacteriological sampling reveal that the waters of Deer Lake are well below the levels as recommended by the Provincial Health Branch 'Water Quality Standards' (Fresh Water).

The Lake was inspected, relative to Mrs. Gatzke's complaint, on Wednesday, June 11th, 1975 at 4:30 p.m. Water clarity was satisfactory; there was no floating debris or algae bloom and dead fish were not in evidence. Some cloudiness was observed in the shallow portion of the swimming area. This cloudiness is caused by swimmers or waders disturbing the Lake bottom. It may be possible to reduce this cloudiness by the addition of a sand layer beneath the waters of the shallow portion of the swimming area. We will discuss this aspect with Parks and Recreation officials.

It is to be remembered that Deer Lake is a small lake surrounded by a large urban population and as such, requires constant supervision. Corrective action by this Department has resulted in an improved water quality. While we do, from time-to-time experience the occurrence of algae bloom on the Lake, usually in August, the extent of bloom has been reduced over the years.

In summation, we would state that this Lake is carefully monitored and at the present time meets swimming water requirements. Should Deer Lake, at any time, fail to meet the existing requirements of the Provincial Health Branch 'Water Quality Standards' (Fresh Water) then it will be posted as 'unfit for swimming'.

It was recommended that:

1. The Health Department discuss the possibility of a sand layer beneath the waters of the shallow end of the patrolled swimming area of Deer Lake with the Engineering and Parks and Recreation Departments;
2. That a copy of this report be forwarded to Mrs. Linda Gatzke.

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MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Mr. Ernie Gregg in a letter dated May 15, 1975, requested authority for the Anglia-Norco Bicycle Club to organize three bicycle races at Lake City Industrial Park, on Sunday, July 13, 1975, between the hours of 11:00 A.M. and 4:00 P.M.

Item 9, Municipal Manager's Report No. 43, 1975, was brought forward for consideration at this time. The following is the recommendation contained in that report:

"That permission to hold the bicycle races be granted subject to condition that the route be fully marshalled by the sponsoring organization."

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Mr. J. A. Duthie, 3956 Frances Street, in a letter dated June 10, 1975, wrote to complain that on Saturday, June 7, 1975, at 4:45 P.M. he was the victim of an unprovoked attack by a dog which rushed at him from a residence at 4123 Pender Street. Mr. Duthie raised several questions concerning the control of dogs in the Municipality. Council was advised that a staff report on this subject would be available at the Council Meeting of June 23, 1975, and further consideration of the matter was deferred until that date.

Mrs. D. R. Boyle, 4841 Portland Street, submitted a petition signed by herself and others requesting that a Local Improvement Project be initiated in the 4700 and 4800 Blocks, Portland Street. Council was advised that a staff report on this subject would be available for the Council Meeting on June 23, 1975, and further consideration of the matter was deferred until that date.

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"THAT correspondence received from Doctors Bond, Dear and Olafson, dated April 23, 1975, on the subject of Spay-Neuter Clinics, tabled May 5, 1975 (Item 5(a)), and correspondence from Mr. C. Jack Homes, Secretary-Treasurer, Society for the Prevention of Cruelty to Animals, dated May 14, 1975 (Item 5(b)), on the same subject, tabled June 9, 1975, be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT Item 1, Municipal Manager's Report No. 43, 1975, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Following are the recommendations of that report:

1. That the Greater Vancouver Regional District be requested to conduct a study and report on establishing a low cost spay and neuter clinic providing surgical sterilization to any dog owned by a resident within the Greater Vancouver Regional District, or residents of specified areas within the Regional District;
2. That Council defer its decision on the Society for the Prevention of Cruelty to Animals request for a grant until the Greater Vancouver Regional District advises as to whether or not it will undertake a study of low cost spay and neuter clinics;
3. That a copy of this report be provided to Mr. C. Jack Homes, Dr. Malcolm T. Bond and Lee Davis.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

It was agreed that the foregoing recommendations would be voted on separately.

Recommendation No. 1

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

"THAT Recommendation No. 1, aforementioned be amended as follows:

'THAT the Greater Vancouver Regional District be provided with copies of the information gathered by Burnaby in this connection and that the Regional District be requested to submit a report on establishing a low cost spay and neuter clinic providing surgical sterilization to any dog owned by a resident within the Regional District, or residents of specified areas within the Regional District.' "

CARRIED

AGAINST: ALDERMEN EMMOTT,
MERCIER AND LEWARNE.

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A vote was then taken on the original motion as MOVED by Alderman Stusiak and SECONDED by Alderman McLean "THAT the recommendations of the Municipal Manager be adopted" as amended, and same was CARRIED UNANIMOUSLY.

A vote was then taken on Recommendation #2, aforementioned, with the following results:

CARRIED

AGAINST: ALDERMEN EMMOTT,
MERCIER AND LEWARNE.

Recommendation No. 3

A vote was then taken on Recommendation #3, aforementioned and same was CARRIED UNANIMOUSLY.

Item 5(c) - Kask Bros. Ready Mixed Concrete Ltd. re Conveyor from Leased Water Lot to 7500 Barnet Highway and Items 13 and 14, Municipal Manager's Report No. 39, 1975, tabled May 26, 1975.

No action was taken to lift these matters from the table.

Item 5(d) - Correspondence received from Burnaby Burrard Inlet Parks Committee and Items 13 and 14, Municipal Manager's Report No. 39, 1975, tabled May 26, 1975.

No action was taken to lift these matters from the table.

Item 5(e) - Correspondence from Mr. J. W. Habkirk, Mrs. V. Nazareno, Mr. R. A. Carriere, Mrs. J. E. Hardy, Mr. and Mrs. W. H. Refausse, and Item 11, Municipal Manager's Report No. 41, 1975, tabled June 9, 1975.

No action was taken to lift these matters from the table.

Item 5(f) - Correspondence from Burnaby Chamber of Commerce dated May 29, 1975, concerning the Major Road Study and Municipal Money By-Law, Council Meeting of June 9, 1975.

This item was dealt with previously in the meeting as Item 2(d) under Delegations.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT Items 10 and 18, Municipal Manager's Report No. 39, 1975, concerning Roads Program for 1975 Money By-Laws, tabled May 26, 1975, be now lifted from the table."

CARRIED UNANIMOUSLY

The following is the motion which was placed before Council on May 26, 1975, concerning Money By-Laws which are to be placed before the electorate in November, 1975.

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"MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MERCIER:
'THAT:

1. Council authorize a By-Law in the amount of \$17,000,000.00 for Parks purposes as recommended by the Parks and Recreation Commission, be placed before the electorate at the time of the Municipal Election in November, 1975.
2. A separate By-Law in the amount of up to \$20,000,000.00 for major roads, the contents of that By-Law to be as selected by Council in priority, until the sum of \$20,000,000.00 is reached, be placed before the electorate in November, 1975.' "

It was agreed that the two clauses of the foregoing motion would be voted on separately.

Clause #1 - A vote was then taken on Clause No. 1 with the following result:

CARRIED UNANIMOUSLY

Clause #2 - A vote was then taken on Clause No. 2, aforementioned, with the following result:

CARRIED

AGAINST: ALDERMEN MERCIER AND
McLEAN.

The Council meeting recessed at 9:15 P.M.

The Council meeting reconvened at 9:30 P.M. with Mayor Constable and Alderman Lawson absent.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MERCIER:

"THAT Correspondence from the President, Pavan Holdings Ltd., dated May 28, 1975, concerning Rezoning Reference No. 4/75 - 2878 Douglas Road, tabled on June 9, 1975, be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MERCIER:

"THAT Item 29, Municipal Manager's Report No. 43, 1975, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations of that report:

1. That the Municipal Council reaffirm the requirement of having the developer of R.Z. No. 4/75 construct the necessary storm sewer to his site at an estimated cost of \$7,000; and
2. That if the rezoning is to proceed, the developer must prepare the necessary design for the work and submit it to the Engineering Department for approval, and obtain approval from the owner of the property at 2812 Douglas Road to construct the work across the rear of his property to enclose the ditch on the G.V.S. & D.D. easement; and

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3. That a copy of this report be sent to Mr. Fred Pavan, Dial Contracting Ltd., Custom Blacktop Co., Miss S. R. Bowie, and Mr. A. Walisser, District Highways Manager.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"THAT correspondence from the Secretary, Sponsoring Committee, No. 637 Squadron, Royal Canadian Air Cadets, concerning renewal of a lease of Municipal property located at 6564 Royal Oak, tabled on June 9, 1975, be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT Item 30, Municipal Manager's Report No. 43, 1975, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation of that report:

"That Council approve the execution of a one year lease of the property, Part of Blocks 10 and 11, Sketch 895, Except N.10', D.L. 94, Plan 720, 6564 Royal Oak Avenue, to the Sponsoring Committee, No. 637 Squadron, Royal Canadian Air Cadets for \$1.00."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 31, Municipal Manager's Report No. 41, 1975, concerning the Capital Improvement Programme - 1975 to 1980, tabled on June 9, 1975, be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations of that report:

1. That Council direct that provision be made for the inclusion of an alternate route to Gilley Avenue at an estimated cost of \$3,500,000;
2. That the 1975 portion of the Capital Improvement Programme for the years 1975 to 1980 be adopted;

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3. That the balance of the Capital Improvement Programme be adopted as amended with the inclusion of the Gilley Avenue alternate, subject to it being understood that authorization is given for the planning only of the works involved in the years 1976 to 1980;
4. That a by-law be brought down to adopt the programme as amended;
5. That enabling legislation be sought to validate the by-law.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"THAT the foregoing motion be amended to provide for Council to meet as a Committee of the Whole, in October 1975, to review the Capital Improvement Program for the year 1976."

CARRIED UNANIMOUSLY

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" and same was CARRIED UNANIMOUSLY.

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ENQUIRIES

Alderman Mercier noted that he had requested information on swimming pools fences on residential property and that there was no report on this subject on the Agenda for this evening's meeting.

The Municipal Manager advised that the report in question would appear on the Agenda for the Council Meeting on June 23, 1975.

At 9:35 P.M. Alderman Lawson entered the Council Chamber and took her place at the Council Table.

Alderman Stusiak inquired as to the present status of the Public Hearing which will be held to hear representations on the matter of Housing Conversions.

The Director of Planning advised that arrangements for this Public Hearing were under way. The Director pointed that it will involve the mailing of approximately 20,000 notices to affected owners and residents of affected properties.

Alderman Lawson noted that she had received complaints regarding scheduling on the Municipal Golf Course particularly on week ends and suggested that the Parks and Recreation Administrator be requested to report on this subject.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

"THAT the Parks and Recreation Administrator be requested to submit a report to Council on the current scheduling practices in force at the Municipal Golf Course particularly on week ends."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

"THAT this Council recommend to the 1976 Municipal Council that favourable consideration be given to presenting a Money By-Law for the Burnaby Public Library to the electorate in November, 1976."

CARRIED

AGAINST: ALDERMEN EMMOTT AND
LEWARNE.

Alderman Mercier inquired as to the status of a report which he understood would be on this evenings agenda concerning a realignment of Still Creek by Beedie Construction Co.

The Municipal Manager advised that the report had not been received in time to be included in this evenings agenda but that it would appear on the Agenda for the June 23rd meeting of Council.

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NOTICE OF MOTION

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"WHEREAS in the 1975 Annual Municipal Budget a provision for a 15% wage increase to Municipal Employees was approved;
AND WHEREAS an actual wage settlement of 21.4% was negotiated for 1975, which was subsequently approved by Council;
NOW THEREFORE BE IT RESOLVED that Council instruct the Municipal Manager to effect reductions in the work force to a level equal to the monies provided for in the 1975 Budget, and that these reductions in work force be applied to all services other than public safety and public security."

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

"THAT the Municipal Manager report on the effect of the reductions in the work force."

FOR: ALDERMEN LAWSON AND
McLEAN.

AGAINST: ACTING-MAYOR GUNN,
ALDERMEN AST, EMMOTT,
LEWARNE, MERCIER AND
STUSIAK.

MOTION LOST.

The original motion as MOVED by Alderman Stusiak and SECONDED by Alderman Mercier was then voted on and CARRIED.

AGAINST: ACTING-MAYOR GUNN
AND ALDERMAN LAWSON.

REPORTS

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

His Worship, Mayor T. W. Constable, reported that he had not reconstituted the Exempt Staff Council Committee at the beginning of this year. Inasmuch as there are matters concerning Exempt Staff to be dealt with, it will be necessary to reconstitute the Committee. Mayor Constable recommended that the Exempt Staff Council Committee for 1975 consist of himself, Aldermen Mercier and Stusiak.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"THAT the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

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Burnaby Impaired Drivers' Course Founding Committee submitted a report in which it was recommended that:

1. Council authorize the Founding Committee to submit the application for funds to the Alcohol and Drug Commission;
2. Council give approval to the organizational structure proposed for the Impaired Drivers' Course.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the recommendations of the Impaired Drivers' Course Founding Committee be adopted."

CARRIED UNANIMOUSLY

The Election Procedures Committee submitted a report in which it was recommended that specific amendments be made to the Sections of the "Municipal Act" dealing with Election Procedures. The text of the proposed amendments were specifically detailed in the report of the Election Procedures Committee received by Council.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

"THAT the report of the Election Procedures Committee be received and that appropriate resolutions on these amendments be forwarded directly to the Minister of Municipal Affairs and to the Union of British Columbia Municipalities for consideration at the Annual Conference."

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 43, 1975, on the matters listed following as Items (1) to (32) either providing the information shown or recommending the courses of action indicated for the reasons given:

- (1) Low Cost Spay-Neuter Clinics -
Letter dated May 14, 1975, from Mr. C. J. Homes,
Secretary-Manager, Vancouver Regional Branch,
Society for the Prevention of Cruelty to Animals

This item was dealt with previously in the meeting as Items 5(a) and 5(b) under Tabled Matters.

- (2) Proposed Underground Aggregate Conveyor -
Kask Bros. Ready Mixed Concrete Ltd. -
Letter dated May 28, 1975 from Mr. Bill Cornelisse and others -
Burnaby Burrard Inlet Parks Committee, 135 North Fell Avenue

It was recommended that a copy of this report be provided to the Parks and Recreation Commission and the Burnaby Burrard Inlet Parks Committee.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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(3) Street Light Installation

It was recommended that one only - 300 Watt Mercury Vapour Hydro Lease Light be installed on Gray Avenue between Victory Street and Watling Street to provide mid block lighting.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

CARRIED

AGAINST: ALDERMAN LEWARNE.

(4) Canadian Association Chiefs of Police -

1975 Annual Conference -

August 26, 27, 28 and 29 August, 1975 - Toronto, Ontario

It was recommended that the Superintendent, Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police, be authorized to attend the subject Conference in Toronto, Ontario from August 26 through August 29, 1975.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(5) Human Resources Department Report on
Youth Services Division

The Municipal Manager presented the Report of the Human Resources Department Report on the Youth Services Division.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the Human Resources Department Report on the Youth Services Division be received."

CARRIED UNANIMOUSLY

(6) Subdivision Reference #198/74 -
Restrictive Covenant

It was recommended that Council authorize the preparation and execution of a covenant pursuant to Section 24A of the Land Registry Act which states that due to the limited storm sewer depth, the minimum basement floor elevation for a dwelling on Lot 297 must be 462.0 according to Burnaby datum.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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(7) Request for Traffic Signal at the Intersection of
Bell Avenue and Loughheed Highway

The Municipal Manager submitted a report from the Municipal Engineer which indicated that the Department of Highways had advised that according to their traffic analysis no warrants exist at the captioned intersection for a traffic signal.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN MERCIER:

"THAT the report of the Municipal Engineer be received."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT the foregoing motion be amended to provide for this matter to be referred back to the Department of Highways for further investigation and that copies of this report be forwarded to the Loughheed Town Centre Association and the Sullivan Heights Ratepayers Association."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as MOVED by Alderman McLean and SECONDED by Alderman Mercier "THAT the report of the Municipal Engineer be received", as amended, and same was CARRIED UNANIMOUSLY.

(8) Publication - "Bygone Days of Burnaby" -
Century Park Museum Association

It was recommended that:

1. The request by the Century Park Museum Association for a grant of \$5,800.00 be denied;
2. The Municipality offer to print the book with a soft cover in the Municipal Print Shop;
3. The original and future runs by the Municipality be taken into stock as an inventory item and any number of copies required by the Association be sold to it at a unit cost based on a run of 2,000 (which appears to be \$1.50 based on the information supplied - this price will have to be firmed up once style, format, paper stock, binding and other details are known);
4. This offer be made subject to the Association providing the editing, proof reading, and any art work that is required and the author waiving in writing to the Municipality any royalty rights, fees or commission for the present and future;
5. That this offer expire in 60 days;
6. A copy of this report be forwarded to the Century Park Museum Association.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

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MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN McLEAN:

"THAT a grant in the amount of \$5,800.00 be made to the Century Park Museum Association to cover the cost of publication of the book "Bygone Days of Burnaby".

(NOTE: This motion was not voted on.)

A vote was then taken on the original motion as MOVED by Alderman Stusiak and SECONDED by Alderman Lawson "THAT the recommendations of the Municipal Manager be adopted" and same was CARRIED with Alderman Lewarne voting contrary.

(9) Letter dated May 15, 1975, from Mr. E. Gregg,
Norco Products Ltd., 7950 Enterprise Street -
Permission to Hold Bicycle Races

This item was dealt with previously in the meeting as Item 4(d) under Correspondence and Petitions.

(10) 1974 Annual Personnel Report

The Municipal Manager submitted the Annual Report of the Personnel Department for 1974.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT the annual report of the Personnel Department for 1974 be received."

CARRIED UNANIMOUSLY

(11) Various Queries Raised by Municipal Council
at its Budget Meeting - April 25, 1975

The Municipal Manager submitted a report providing answers to queries raised by Council at its Budget Meeting on April 25, 1975.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(12) Boundary Road Widening

It was recommended that the Central Park Committee be involved in the planning of the widening of Boundary Road insofar as it affects Central Park and the removal of trees in that Park.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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(13) Request for Consideration of a Further Regional
Plan Amendment in the Big Bend Area

It was recommended that:

1. No changes be made in the present Official Regional Plan Development Area classifications within the "Long Range Industrial Reserve" portion of the Big Bend Area;
2. A copy of this report be forwarded to the Secretary of the Technical Planning Committee of the Greater Vancouver Regional District.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(14) Restrictive Covenant for the Highfield Office Complex
at Canada Way and Ledger Avenue -
Subdivision Reference #75/75 and Rezoning Reference #29/73

It was recommended that Council authorize the preparation and execution of a Covenant pursuant to Section 24A of the Land Registry Act as more particularly described in the report of the Director of Planning on this subject.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(15) Concession at the Centennial Pavilion on Burnaby Mountain

On May 12, 1975, Council in connection with a report on the concession at the Centennial Pavilion requested further information on the concessionary services that were offered to skiers during the winter season.

The Parks and Recreation Administrator advises that the arrangement with the concessionaire is that the concession at the Pavilion will operate twelve months of the year on a demand basis with hours of operation to be mutually agreed to by the concessionaire and the Parks and Recreation Department. The concession will therefore be open during the winter time for the benefit of cross-country skiers and other winter sports participants.

We have been advised by S.G.A. Restaurants Mountain Limited that a concession located on the sundeck facing the Inlet will be opened on June 14.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

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- (16) Letter dated June 6, 1975 from Mr. R. T. Kromhoff,
Rollco Pipe Supply Ltd. - 4888 Still Creek Avenue -
Request for Information on Still Creek Avenue

This item was dealt with previously in the meeting as Item 4(b) under Correspondence and Petitions.

- (17) Proposed Amendments to Burnaby Refuse By-Law #5174

This item was dealt with previously in the meeting as Item 2(e) under Delegations.

- (18) Burnaby Refuse Service

This item was dealt with previously in the meeting as Item 2(e) under Delegations.

- (19) Union of British Columbia Municipalities - Resolutions

It was recommended that:

1. The Resolutions as detailed in the Report of the Director of Planning on this subject be referred to the Union of British Columbia Municipalities;
2. That the Union of British Columbia Municipalities be sent a copy of this report;
3. That the Resolution pertaining to funds for ancillary health service be also sent for endorsement to the Metropolitan Board of Health and the Associated Boards of Health (an organization which represents all Health Departments in the Province).

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Municipal Manager be adopted and that the Report of the Election Procedures Committee considered earlier this evening be placed in resolution form and referred to the Union of British Columbia Municipalities in conjunction with the resolutions referred to in this report."

CARRIED UNANIMOUSLY

- (20) Letter dated June 5, 1975, from Linda Gatzke,
720 Queens Street, New Westminster -
Quality of the Water in Deer Lake

This item was dealt with previously in the meeting as Item 4(c) under Correspondence and Petitions.

Alderman Lewarne retired from the Council Chamber at 10:35 P.M.

- (21) Engineer's Special Estimates

It was recommended that the Special Estimates of the Municipal Engineer in the total amount of \$62,000.00 be approved.

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MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

Alderman Lewarne returned to the Council Chamber at 10:36 P.M. and took his place at the Council Table.

(22) Lower Mainland Regional Correctional Centre -
Authority to Sign Agreement to Lease

It was recommended:

1. That Council authorize the execution of the attached Agreement to Lease between the Province and the District;
2. That the additional municipal representatives to the joint liaison committee be appointed by the Director of Planning and the Parks and Recreation Administrator respectively;
3. That the Parks and Recreation Commission be asked to administer and accept responsibility for the lands in question;
4. That the initial development stage as approved by the joint liaison committee be referred to the Parks and Recreation Commission for approval, and once approved, be referred to the Municipal Council for review;
5. That a copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"THAT Mayor T. W. Constable be appointed to the joint liaison committee and that the fourth member representing Burnaby be appointed by the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

The original motion as MOVED by Alderman Stusiak and SECONDED by Alderman Lawson, as amended, was then voted on and CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT a letter be sent to the Honourable James G. Lorimer, Minister of Municipal Affairs, to express Council's particular thanks and appreciation to the Minister for his efforts in making this portion of the Oakalla Lands available to the Municipality."

CARRIED UNANIMOUSLY

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- (23) Letter dated June 4, 1975, from Mr. J. W. McGill,
3717 Douglas Road -
Traffic Conditions on Douglas Road

It was recommended:

1. That no action be taken at this time on restricting the operation of truck traffic on the existing designated truck route on Douglas Road;
2. That a copy of this report be sent to Mr. J. W. McGill and his fellow petitioners.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN McLEAN:

"THAT the Municipal Manager bring forward a report on the ramifications of restricting use of truck routes at specific times of the day, specific days of the week and in specific areas."

CARRIED UNANIMOUSLY

- (24) Institute of Traffic Engineers -
August 17-21, 1975 in Seattle, Washington

It was recommended that Mr. H. Bacon, Traffic Supervisor, be authorized to attend the subject Conference in Seattle, Washington, on August 17 - 21, 1975.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED

AGAINST: ALDERMAN LEWARNE.

- (25) R.C.M.P. Monthly Report

The Municipal Manager submitted the Monthly Report of the Burnaby Detachment, Royal Canadian Mounted Police, for the month of May, 1975.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN McLEAN:

"THAT the report of the Burnaby Detachment, Royal Canadian Mounted Police for the month of May, 1975 be received."

CARRIED UNANIMOUSLY

- (26) Letter dated June 5, 1975 from the City of Port Moody -
Operation of Motorcycles on Trails on the East Side of Burnaby Mountain

This item was dealt with previously in the meeting as Item 4(a) under Correspondence and Petitions.

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(27) Signing Officers for Municipal Bank Accounts

The untimely death of the Municipal Accountant, Mr. E. A. Watkinson, makes it necessary to obtain new bank resolutions for the Municipal bank accounts.

Traditionally, the Treasury signing officers have been the Treasurer, Deputy Treasurer, and the Municipal Accountant. This combination normally takes care of absence due to vacation or illness. However, as an interim step, and until such time as the position of Municipal Accountant is filled, it is recommended that both the Supervisor-Tax Collection, Mr. M. W. Bakkan, and the Supervisor-Accounting, Mr. J. W. Lyons, be appointed signing officers for all accounts for which the Municipal Accountant previously had signing authority.

All other signing officers will remain as at present.

A resolution is required for all accounts.

It was recommended:

1. That the signing officers for the various Municipal bank accounts be as follows:

Trust, Agency and Capital Savings Account N.P. 15:

Bart McCafferty, H. B. Karras, M. W. Bakkan, J. W. Lyons, any one of them; and
M. J. Shelley, J. Hudson, R. W. Watson, Mayor T. W. Constable or Acting Mayor, any one of them

Payroll - cheques are imprinted with the following:
"Not negotiable over twelve hundred dollars"

Bart McCafferty, H. B. Karras, M. W. Bakkan, J. W. Lyons, any one of them

Human Resources - Imprest Account No. 1, cheques not exceeding \$1,000.00:

C. C. MacKenzie, W. Rasmussen, F. J. Ellis, any one of them; and

- Imprest Account No. 1, cheques in excess of \$1,000.00:

C. C. MacKenzie, W. Rasmussen, F. J. Ellis, any one of them; and
Bart McCafferty, H. B. Karras, M. W. Bakkan, J. W. Lyons, any one of them

Current Account

Mayor T. W. Constable or Acting Mayor, and Bart McCafferty,
H. B. Karras, M. W. Bakkan, J. W. Lyons, any one of them.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

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- (28) Undated Letter from Residents of Parkwood Terrace -
Rental Conditions at Parkwood Terrace

This item was dealt with previously in the meeting as Item 2(b) under Delegations.

- (29) Rezoning Reference No. 4/75 - 2878 Douglas Road -
Letter from Mr. Fred Pavan that Appeared on the Agenda
for the June 9, 1975 Meeting of Council

This item was dealt with previously in the meeting as Item 5(h) under Tabled Matters.

- (30) Renewal of Lease - Part of Blocks 10 and 11, Sketch 895,
Ex. N10' of D.L. 94, Plan 720 - 6564 Royal Oak Avenue -
Letter from #637 Squadron, Royal Canadian Air Cadets,
that Appeared on the Agenda for the June 9, 1975 Meeting of Council

This item was dealt with previously in the meeting as Item 5(i) under Tabled Matters.

- (31) Delineation of the Burnaby Mountain Conservation Area

It was recommended:

1. THAT Council adopt the proposed conservation area boundary as shown on the figures B and C attached to the report of the Director of Planning;
2. THAT Council designate that area illustrated on figure D attached to the report of the Director of Planning as the Burnaby Mountain West Slope Conservation Assembly Area;
3. THAT the Capital Improvement Committee be instructed to include adequate funds within the Program in order that gradual acquisition of private holdings within the West Slope Conservation Assembly Area can occur as they become available;
4. THAT a further report relating to the proposed servicing and sale of undeveloped Municipal property on Queenstone Court be prepared for the consideration of Council;
5. THAT representations be made to the Greater Vancouver Regional District for their support on a priority basis for an application to the Province for greenbelt acquisition assistance within the Burnaby Mountain West Slope Conservation Assembly Area;
6. THAT a further report concerning the proposed rezoning of the Trans Mountain tank farm property from M3 (Heavy Industrial) to M7a (Petroleum Product Storage) be advanced for the consideration of Council;
7. THAT the Planning Department be authorized to process subdivision applications for the "lowland" development areas on the west slope of Burnaby Mountain on the basis of the development guidelines as represented on figure C.

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MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"THAT further consideration of this matter be tabled for three weeks to enable members of Council to study question further and give any interested citizens an opportunity to become fully aware of the proposals presently being considered by Council."

FOR: ACTING-MAYOR GUNN, ALDERMEN AST,
EMMOTT AND LAWSON.

AGAINST: ALDERMEN LEWARNE, McLEAN,
MERCIER AND STUSIAK.

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT Council adopt the 700-foot level shown on Figure 'B' of the Director of Planning's Report as the conservation area boundary for the West Slope of Burnaby Mountain."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the 600-foot contour level continuing from the Burrard Inlet southerly until it intersects the proposed Hastings/Curtis Diversion, then along the northerly boundary of the Hastings/Curtis Diversion to where the said Diversion intersects Curtis Street; then due South along the Westerly boundary of the Municipal lands to the 500 contour level, be defined as the conservation area boundary for the West slope of Burnaby Mountain."

Alderman McLean subsequently withdrew as seconder to the foregoing motion.

Alderman Emmott then suggested that on Figure "C" insofar as the west side of the Mountain is concerned, the proposed demarcation line proposed by the Director of Planning be adhered to as far south as the Hastings/Curtis Diversion. This would then place all lands north of the Hastings/Curtis diversion and east of the proposed demarcation line within the Conservation area and the properties south of the Hastings/Curtis diversion would not be included in the Conservation area.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT further consideration of this matter be deferred one week and that the Director of Planning bring forward sepia overlays to be used in conjunction with aerial maps of the Burnaby Mountain area which will clearly illustrate the various alternatives referred to in the foregoing proposals advanced by the individual members of Council."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT with relation to the southern boundary of the Conservation Area as shown on Figure A, the boundary come down Arden Avenue parallel to the Trans Mountain Tank Farm legal property line to Shellmont Street, thus placing all of the Trans Mountain Tank Farm in the Conservation Area, then proceed easterly along Shellmont Street at least as far as Underhill Avenue, and thence easterly along the Shellmont alignment to Gagliardi Way."

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

"THAT the matter of the south boundary of the Burnaby Mountain Conservation Area be referred to the Director of Planning with particular reference to the foregoing motion with the matter to be returned to Council as soon as possible."

CARRIED UNANIMOUSLY

(32) Stormont Interchange

With reference to Alderman Stusiak's request "that a summary or a status report on the Stormont Interchange be supplied", the Deputy Municipal Clerk's May 28, 1975 memo advising that the requested report should relate "particularly to traffic studies and traffic counts" and further to the Planning Department's June 2, 1975 memo concerning a June 5, 1975 meeting with Department of Highways personnel, the Planning Department would report as follows.

The staff level meeting held June 5, 1975 involved Burnaby Engineering and Planning personnel and Mr. Derek Parkes, Transportation Engineer from the Planning Branch, Department of Highways in Victoria.

Mr. Parkes advised that the Department of Highways has had 20 persons in the Burnaby-New Westminster-Coquitlam area conducting vehicle licence plate checks in order to determine vehicle travel patterns. This survey was requested by Burnaby in July, 1974.

The key location was the Pattullo Bridge with other check points distributed as shown on the sketch.

The study was performed on May 14, 1975 and is currently being analyzed in Victoria by the Department of Highways' Planning Branch.

Burnaby staff has stressed Council's continued interest in the potential offered by the Stormont Interchange road connection southward to Newcombe Street-McBride Boulevard and Edmonds Street.

Because there is currently quite a heavy demand for the Provincial computer facilities in Victoria, Mr. Parkes indicated that the earliest completion date for the analysis of data obtained May 14, 1975 would be near the end of July 1975.

The results of the study will indicate the percentage distribution to various routes in Burnaby of vehicles which currently cross the Pattullo Bridge westbound in the a.m. peak and return during the p.m. peak periods.

Also it will be possible to estimate the net effect of "through" traffic diversion from the 10th Avenue-5th Street-Edmonds Street-Canada Way and the 10th Avenue-Canada Way routes.

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With regard to the connection northward from the Stormont Interchange to Gaglardi Way at the Loughheed Highway, the Regional Engineer for the Department of Highways advises that design of the two structures, i.e. over Cariboo Road and Brunette River as well as the structure over the Burlington Northern Railway and Government Street, has now been completed by consultants for the Department of Highways.

However, the preceding notwithstanding, the Regional Engineer did not have a completion date for the overall road project.

The Planning Department anticipates that the next flurry of activity which might be observed in the area will comprise pile driving for the structures' footings, possibly early in 1976.

This report is respectfully submitted for the information of Council.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

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

CARRIED UNANIMOUSLY