

August 18, 1975

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, August 18, 1975 at 7:00 p.m.

**PRESENT:**

Mayor T. W. Constable, in the Chair  
Alderman G. D. Ast  
Alderman B. M. Gunn  
Alderman D. A. Lawson (7:12 p.m.)  
Alderman W. A. Lewarne  
Alderman G. H. F. McLean  
Alderman J. L. Mercier (7:11 p.m.)  
Alderman V. V. Stusiak

**ABSENT:**

Alderman A. H. Emmott

**ALSO PRESENT:**

Mr. B. McCafferty, Acting Municipal Manager  
Mr. E. E. Olson, Municipal Engineer  
Mr. D. G. Stenson, Assistant Director - Current  
Planning  
Mr. J. Hudson, Municipal Clerk  
Mr. J. G. Plesha, Administrative Assistant to  
the Municipal Manager  
Mr. R. W. Watson, Deputy Municipal Clerk

M I N U T E S

The Minutes of the Council meeting held on July 21, 1975 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Minutes of the Council meeting of July 21, 1975 be now adopted."

CARRIED UNANIMOUSLY

The Minutes of the Council meeting held on August 5, 1975 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Minutes of the Council meeting of August 5, 1975 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

Alderman Lewarne advised that there were persons present wishing to speak as a delegation on the subject of Local Improvement No. 75-032 on Joffre Avenue South of Clinton Street and that the submission was under Correspondence and Petitions, Items 4(f) and 4(g).

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MCLEAN:

"THAT the delegation present relative to Items 4(f) and 4(g) be heard at this time."

FOR: ALDERMEN LEWARNE AND MCLEAN

OPPOSED: MAYOR CONSTABLE, ALDERMEN AST,  
GUNN AND STUSIAK

MOTION DEFEATED.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"THAT the previously tabled item "Burnaby Public Library Board re Proposed Service Agreement for the Greater Vancouver Library Federation" be now lifted from the table and the delegation in reference to same be now heard."

CARRIED UNANIMOUSLY

Mr. Gerald Houlden, Chairman, Burnaby Public Library Board, appeared before Council and advised that in order to provide information to Council on the Board's proposal to enter into the Greater Vancouver Library Federation he had asked Trustee Hazel Simnett to act as spokesperson for the Board with the assistance of the Chief Librarian Mr. B. L. Bacon. Miss Simnett expressed the thanks of the Library Board for appearing before Council on the subject matter to present their case for the proposal to join the Federation.

Miss Simnett then reviewed the first four questions that had been asked by Council members previously at the August 5th regular meeting of Council.

Mr. Bacon then reviewed the balance of the questions submitted.

Miss Simnett then provided the following brief statement:

"It was stated the Greater Vancouver Library Council was registered under the Societies' Act and formed in 1972. Since that time there have been many hours spent by both Trustees and staff of the seven participating libraries. This plan has been gone over many many times, however, due to its complexity and the type of discussions held progress reports had not been given in any detail as it was felt it would tend to confuse the issues being discussed. It was stated there had been some attempt at indicating progress in the Annual Statements of the Board in 1973 and 1974.

It was indicated that the Municipal Manager, Municipal Treasurer and Municipal Solicitor had been contacted from time to time on questions involving the formation of the Library Federation.

It was indicated that the "Programme for Library Development in the Province of British Columbia" pamphlet that had been given out this evening was a very condensed version of what was intended. It was noted that the establishment of the Greater Vancouver Federated Library System is indicated for April 1, 1975. It was stated that if and when the Greater Vancouver Library Federation was established the Greater Vancouver Library Board would then go out of existence and all its assets and liabilities transferred to the Federation.

After review and discussion of the questions raised by Council at the previous meeting, Miss Simnett requested Council's support of their action to enter into a proposed Service Agreement for the Greater Vancouver Library Federation.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

"THAT Council supports the Burnaby Public Library Board in their participation in the proposed Service Agreement for the Greater Vancouver Library Federation."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"THAT Council supports the recommendation of the Burnaby Public Library Board made to the Greater Vancouver Library Commission that the family fee for out of Federation area participation be \$30.00 per annum instead of the present \$7.50."

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT Item 15 of the Municipal Manager's Report No. 53, 1975 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in Item 15:

- "1. THAT a loan authorization by-law in the amount of \$1,580,000.00 for construction of storm drainage works as defined in the attached schedule be brought down; and
2. THAT Council authorize the publishing and posting of a notice pursuant to Section 253 of the Municipal Act."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT:

- 'Burnaby Lease Authorization By-Law No. 7, 1975' - No. 6684
- 'Burnaby Loan Authorization By-Law No. 1, 1975' - No. 6706

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 STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"THAT 'Burnaby Lease Authorization By-Law No. 7, 1975' - No. 6684, be tabled pending a staff report relating to the per square foot lease revenues to be obtained."

CARRIED

OPPOSED: ALDERMAN LEWARNE

The vote was then taken on the question, as amended, and as Moved by Alderman Stusiak and Seconded by Alderman Lewarne and same was CARRIED UNANIMOUSLY.

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"THAT 'Burnaby Loan Authorization By-Law No. 1, 1975' - No. 6706, be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LEWARNE:

"THAT:

- 'Burnaby Local Improvement Construction By-Law No. 9, 1975' - No. 6674
- 'Burnaby Local Improvement Construction By-Law No. 10, 1975' - No. 6675
- 'Burnaby Kingsway Branch Public Library Parking Regulation By-Law 1975' - No. 6689
- 'Burnaby Local Improvement Construction By-Law No. 11, 1975' - No. 6693
- 'Burnaby Local Improvement Construction By-Law No. 12, 1975' - No. 6704

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 53, 1975 which pertain thereto be brought forward for consideration at this time:

(a) Dunhill Development Corporation Ltd., re Burnaby 200-Servicing

A letter under date of August 11, 1975 was received requesting permission to enter municipal lands to perform the preliminary construction work on the collector road. It was indicated the work would be done in conformance with the Community Plan which was adopted subject to plans as approved by the Engineering Department and that it will receive normal inspection as it progresses.

Item 34, Manager's Report No. 53, 1975 was brought forward for consideration at this time.

The Municipal Manager reported as follows:

"The report of August 14, 1975 with respect to the request of Dunhill Development Corporation Limited to commence clearing, grubbing, grading and placement of preliminary sub-base on the main collector road which runs through the project, was written under pressure of time. Today, your Acting Manager has had conversations with all of those concerned, including the Municipal Solicitor (who has just returned to office), and he is now of the opinion that it is unnecessary to place the restrictions as recommended, other than as follows.

A letter of understanding to the effect:

2. a) THAT the construction of all roadways in the project will be undertaken in a manner which will preserve as many of the existing trees on the rights-of-way as possible. To this end, the road designs are to be offset generally on the south side of the rights-of-way. The rights-of-way are to only be initially cleared for a distance of 18' on either side of the design centre line of the roadways. Subsequent clearing where required may only take place once a firm fence has been erected at the edges of the design slopes as per the approved engineering drawings;
- b) THAT suitable and appropriate bridging of the watercourses will be provided for in the engineering drawings and that the design of these bridges will be approved by the Engineering Department and the Planning Department; and

3. THAT Dunhill Development Corporation Limited deposit with the Municipality a letter of credit or certified cheque in the amount of the clearing contract including the placement of the sub-base, together with the requisite 4% inspection fee, with the understanding that this deposit shall not be construed as fulfilling the bonding requirement for subdivision approval, but rather as securing the initial construction phase for the main collector road only, in conjunction with this specific approval.

The misunderstanding between Dunhill Development Corporation Limited's negotiators and our Land Agent with respect to the land north of Gagliardi Way has been straightened out with Mr. Westwood of Dunhill Development Corporation Limited. It was a misunderstanding."

It was recommended that Dunhill Development Corporation Limited be given the right to commence clearing, grubbing, grading and placement of preliminary sub-base on the main collector road running through the Municipal lands concerned and that Dunhill Development Corporation Limited provide a letter of understanding embodying the recommendations above.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (b) Mr. R. M. Cochran  
re Garbage Cans in Lane and Keeping Lanes Clean

A letter under date of August 3, 1975 was received indicating that Mr. Cochran had been informed of Refuse By-Law 5174 and that it meant that garbage cans would have to be placed in the lane outside his property boundary.

It was suggested that this would be alright if the cans were left alone and also if the pick-up man would put the lids back on the cans, if the cans have lids on them.

The Municipal Manager provided the following report of the Municipal Engineer:

"It has been standard practice to leave the garbage can upside down with the lid alongside. This practice has two advantages; it saves time and lets the householder know that the crews have collected the garbage and he may retrieve his can.

Mr. Cochran's complaint about the state of the lane was investigated by Mr. Stan Johnson of the Engineering Department accompanied by Mr. Broomfield of the Health Department. They stated that there was absolutely no evidence of spilled garbage or litter in the laneway."

It was recommended:

- (1) THAT Council reaffirm the practice of having empty garbage cans placed upside down, with lids alongside, after the garbage has been collected; and
- (2) THAT Mr. R. M. Cochran, 6591 Neville Street, be provided with a copy of this report.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(c) New Westminster and District Labour Council  
re Contracting Out Garbage Collection

A letter was received under date of July 31, 1975 indicating that the Labour Council was opposed to the Municipal Council contracting out garbage collection in the Municipality, work which has been primarily done by members of the Canadian Union of Public Employees and employees of Burnaby.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"THAT the correspondence be received and further that a copy of the report of the Engineer relating to the above noted subject adopted by Council that is Item 34 of Manager's Report No. 47, 1975 as well as Pages 4 and 5 of the Minutes of July 7, 1975 be forwarded to the New Westminster and District Labour Council."

CARRIED UNANIMOUSLY

(d) Wright Engineers Limited  
re Alternative to Sanitary Landfill

A letter was received under date of August 8, 1975 advising that Wright Engineers Limited in conjunction with others were presently engaged in the development of an alternative approach to sanitary landfilling. The main feature of the development included a gasification process and pilot plant capable of producing a combustible gas from the organic portion of the garbage which can be used as an alternate source of gas to large consumers.

Item 18, Municipal Manager's Report No. 53, 1975 was brought forward for consideration at this time.

The Municipal Manager provided the following report of the Municipal Engineer:

"Council is in receipt of a letter from Wright Engineers Limited, dated 8 August, 1975, concerning refuse disposal in general, and seemingly a form of incineration in particular.

The Regional District has on its staff people who have investigated possible long-range solutions to the refuse disposal problem, and I am sure they are acquainted with this particular method, such as it exists at the present time. More information should be sought by speaking to Regional District employees as well as to representatives of this particular company.

Nothing technically can be reported at this time, so therefore I feel that the appropriate move would be to refer the letter to both the Engineering Department and the Council Committee which is about to be appointed for further consideration."

It was recommended that the letter dated August 8, 1975 from Wright Engineers Limited concerning refuse disposal be referred to both the Committee of Council concerned with refuse disposal and the Municipal Engineer for further consideration."

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(e) Century Park Museum Association  
re Preservation of Sprott-Lubbock House -  
5740 Canada Way

A letter under date of August 7, 1975 was received indicating concern and interest with preserving the house in question and requesting that the Municipal staff do a feasibility study and submit a report on the subject.

Item 25, Municipal Manager's Report No. 53, 1975 was brought forward for consideration at this time.

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

"The Planning Department has been requested to submit a report in response to a letter dated August 7, 1975 from Miss Hazel Simnett, President of the Century Park Museum Association.

The Planning Department staff supports the concept of preserving buildings and settings of historical and/or architectural merit as a means of maintaining our links with the past and keeping a perspective on the present and future. However, the preservation of such buildings or settings must be considered in relation to other factors such as the value to the community of alternative land uses, economic feasibility, the physical condition of the proposed heritage structures, and further implications as related to the adopted Area Plan (Canada Way/Burris St./Trans Canada Highway/Sperling-Freeway Interchange).

We are prepared to submit such a detailed report discussing a variety of alternatives as soon as possible upon further consideration of the above."

It was recommended that a copy of this report be sent to Miss Hazel Simnett, Century Park Museum Association.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (f) Mr. and Mrs. J. A. Thomas  
re Vehicle Crossing to 7816 Joffre Avenue and  
Island in the Centre of Joffre Avenue

A letter under date of August 12, 1975 was received indicating dissatisfaction with the crossing being removed and fire hydrant moved 11 feet closer to their house.

It was indicated they were not advised of these changes at the time the Local Improvement was proposed. It was indicated there were several undesirable effects on their property.

- (1) We will have 57 feet of blacktop, recently resurfaced, with no access thereto.
- (2) An island in the centre of Joffre which will direct traffic towards the hydrant in our front yard.
- (3) A road level apparently higher than our front lawn.
- (4) A hydrant which will flood our house if hit by a vehicle as happened recently.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MCLEAN:

"THAT the subject matters as contained in Item (f) and (g) respectively be tabled in order to allow interested parties to appear as a delegation at the September 2nd, 1975 meeting of Council."

CARRIED UNANIMOUSLY

- (g) Petitioners 7800 Block Joffre Avenue  
re Traffic Island Proposed on Joffre Avenue  
South of Joffre Avenue and Clinton Street

This item was considered previously under Item (f), Correspondence and Petitions.

- (h) Mr. N. A. McAskill  
re Ornamental Street Lighting on Burnlake Drive

The Municipal Manager advised that a staff report would be available at the September 2nd, 1975 meeting of Council.

- (i) Minister of Recreation and Conservation  
re Eastern Burrard Inlet Marine Park -  
Proposed Underground Aggregate Conveyor

A letter under date of August 12, 1975 was received indicating that industrial encroachment into these green spaces is simply incompatible with the purpose of the Green Belt Fund. Under these circumstances, no assurance can be given as to further financial assistance either from "Green Belt Funds" or from the "Community Recreational Facilities Fund."

It was agreed that a copy of the correspondence received would be forwarded to Kask Bros. Ready Mixed Concrete Limited for their information and that Council would wait until the rest of the letters from the B. C. Land Commission, the Port of Vancouver and the Greater Vancouver Regional District arrive prior to a decision being made to proceed to a public meeting or otherwise.

- (j) Greater Vancouver Regional  
re Eastern Burrard Inlet Park  
Proposed Underground Aggregate Conveyor

A letter under date of August 8, 1975 was received suggesting it would be helpful if further details of intentions with respect to future Greater Vancouver Regional District involvement could be supplied as it would be very difficult for the Regional Board to consider providing written assurance on how funding and land use applications might be treated by future boards.

Another possible route suggested was to submit a request directly to the Greater Vancouver Regional District Board and have one of the Burnaby Council members on the Board present a short resolution that would indicate future intent on a non-binding basis in such a way that it would be generally acceptable to the members and satisfy the requirements of condition number 4 as contained in the letter of July 29, 1975 from the Municipal Clerk.

No action was taken by Council on the correspondence from the Greater Vancouver Regional District.

#### ENQUIRIES

##### Alderman Mercier

On a question of Alderman Mercier, the Municipal Clerk advised that public advertising was being carried out in The Vancouver Sun, The Columbian and The Vancouver Province relative to applications of electors to be placed on the 1975 Municipal List of Electors.

On a further question of Alderman Mercier, Mayor Constable advised that a letter received from Mr. J. W. Davie, 6941 Union Street, relative to traffic problems had been forwarded to the Traffic Safety Committee.

##### Alderman Lewarne

Alderman Lewarne questioned whether it would be advisable to consider supplying information to the open line programmes for free advertising in reference to having names placed on the List of Electors.

On a further question of Alderman Lewarne, it was agreed Mayor Constable would contact Federal Environmental Minister Jeanne Sauve relative to possible Federal funding of a Burnaby Lake clean-up. It was noted that the Minister would be in the Okanagan Valley on August 25th, 1975 to review the weed problem there in Okanagan Lake.

Alderman Gunn

Alderman Gunn suggested that notices be sent to property owners and tenants not now presently on the List of Electors and that this information should be readily available and the Municipality's computer used for this purpose.

Alderman Gunn also advised that on the question of the Fellburn Private Hospital raised previously that it was considered to be better for the patients to be under the jurisdiction of the Queens Park Hospital as opposed to the Burnaby General Hospital as they had similar patient care at that facility.

Alderman Stusiak

Alderman Stusiak suggested that consideration be given to opening booths at the Lougheed, Brentwood and Simpsons-Sears Shopping areas to receive applications for registration for the List of Electors.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"THAT an application for registration as an elector form be sent out to all householders in Burnaby indicating the method required to be used to have their names placed on the Municipal List of Electors and further including the necessary application form and as well the proposed newspaper advertising be not carried out."

CARRIED UNANIMOUSLY

On a further question of Alderman Stusiak it was agreed that the Municipal Clerk and the Municipal Manager would prepare binders for Council members attending the Union of British Columbia Municipalities Convention with copies of the specific reports relating to the resolutions as proposed by the Municipality of Burnaby for consideration at the Convention.

Alderman McLean

On a question of Alderman McLean it was agreed that the Municipal Engineer would check the back streets immediately adjacent to the several cemeteries in the area and report thereon as it was indicated that these streets were not being kept up in a reasonable manner.

Alderman McLean suggested that the "Cemeteries Act" had precedence in this situation.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(a) Grants and Publicity Committee

Your Committee has considered a request for financial assistance and recommends as follows:

## (1) Burnaby Model Rocket Club

N11

"This club has requested a grant of \$300 to enable ten members to travel to Edmonton, Alberta to represent B. C. at the Canadian Rocketry Meet. Of the ten members travelling to Edmonton, only one is of school age. The other members generally are self-supporting.

Your Committee appreciates that the Burnaby Model Rocket Club has been outstanding in its achievements and would wish them more success. We feel, however, that grants to clubs that are travelling out of the province to competitions should be restricted to those with members of generally school age. Council did, in 1973, as a special consideration, grant this club \$175.00."

The Committee recommends no grant be given this year.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

## (2) Fraser Correctional Resources Society (P.U.R.P.O.S.E.)

\$2,500.00

"Your Committee has discussed the request for a grant from this society of \$3,500.00. We feel the group is doing a very impressive job within the community. Copies of a report from this society have been previously distributed to all members of Council. In 1973 Council approved a grant of \$3,547.00. In 1974 Council approved \$2,500.00."

Your Committee recommends a grant for 1975 of \$2,500.00.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT the subject matter be tabled pending clarification as to a boundary change and possible additional Federal funding."

CARRIED UNANIMOUSLY

## (3) Salvation Army - Red Shield Appeal 1975

\$1,750.00

"Members of Council are of course aware of the most valuable work done by the Salvation Army through their many programs within the community. Burnaby Council has for a number of years supported grants to this organization."

Your Committee recommends for 1975 a grant of \$1,750.00.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

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- (4) The Columbian, Trade & Industry Edition - \$ 500.00  
Approximately

"On September 30th the Columbian will be publishing a special trade and industry edition. The format of this edition will cover both advertising and news with editorial treatment of the various industries within our province. For several years Council has supported a half page advertisement in this edition."

Your Committee recommends that one-half page of advertising be taken out with the Columbian for this edition for approximately \$500.00.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED

OPPOSED: ALDERMEN LEWARNE AND MERCIER

- (5) Vancouver Neurological Centre - \$3,000.00

"The staff of this centre have been very actively involved in Greater Vancouver, including Burnaby, in the rehabilitation of people suffering from cerebral palsy, epilepsy, Parkinson's disease, etc.

The centre consists of five rehabilitation organizations which amalgamated for better administration, fund raising and efficient use of staff. They are B. C. Epilepsy Society, B. C. Parkinson's Disease Association, Children's Rehabilitation and Cerebral Palsy Assn., Myasthenia Gravis Foundation of B. C., and Vancouver Epilepsy Centre. In 1973 and in 1974 grants of \$3,000.00 were given."

Your Committee recommends a grant of \$3,000.00 for 1975.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

- (6) The Vancouver Art Gallery - \$ 500.00

"The Vancouver Art Gallery is essentially a regional art gallery and as such gives support to other galleries in the Lower Mainland, and they have been very helpful and co-operative with the Burnaby Art Gallery. In 1973 Council approved a grant of \$500. In 1974 no grant was given."

For 1975 your Committee recommends a grant of \$500.00.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

FOR: MAYOR CONSTABLE, ALDERMEN AST, GUNN, LAWSON AND MERCIER

OPPOSED: ALDERMEN LEWARNE, MCLEAN AND STUSIAK

MOTION DEFEATED

- (7) Cliff Avenue 6th Division United Soccer Team - \$ 500.00

"This Burnaby team has just recently won the B. C. Provincial Championship and the Pacific Northwest Invitational held in Seattle, Washington. They will be representing British Columbia in the Western Canada soccer finals in Calgary. If successful, they will be playing in the Canadian finals to be held in this area later this year. Most of the cost for the trip will be raised by the boys themselves through various fund raising projects."

Your Committee recommends a grant of \$500.00.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

- (8) Burnaby Hastings Rotary Band - \$ 250.00

"This band performs regularly within the community and around the province. Grants for 1973 and 1974 were \$250.00 each year."

Your Committee recommends a grant of \$250.00 for 1975.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

FOR: MAYOR CONSTABLE, ALDERMEN AST, GUNN, LAWSON AND MERCIER

OPPOSED: ALDERMEN LEWARNE, MCLEAN AND STUSIAK

MOTION DEFEATED.

- (9) Vancouver Society for Early Music - Nil

"This society has requested a grant of \$1,200.00 to assist them in encouraging a greater appreciation of early music.

It is your Committee's consideration that we are already supporting sufficient Greater Vancouver organizations in culture and arts and that no further new applications should be given consideration this year."

Your Committee recommends that no grant be given to this organization for 1975.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

- (10) Peter Pan Preschool - Nil

"We have had a request from the above organization for financial assistance. There are a number of preschools in Burnaby, both commercial and volunteer. Your Committee of course does appreciate the need for preschools and in particular there may be a great need in the area under consideration.

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If Council were to give serious consideration to this request, your Committee feels that it should be done on the basis of considering all preschools in Burnaby."

On this individual application, your Committee would recommend that no grant be given.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

(b) Mayor T. W. Constable  
re List of Electors - Court of Revision

Mayor Constable by memorandum dated August 12, 1975 reported as follows:

"Section 47A of the 'Municipal Act' requires that Council shall, on or before the thirty-first day of August in each year, appoint two of its members who, with the Mayor, shall form a Court of Revision which shall hear all complaints and correct and revise the list of electors. The Court is required to sit on the first day of October of that year, and shall continue to sit, if required from time to time."

Mayor Constable recommended that Aldermen G. D. Ast and W. A. Lewarne, with His Worship, the Mayor, be appointed the Court of Revision for the List of Electors as closed at 5:00 p.m. on Tuesday, the Second day of September, 1975, and the first sitting of the said Court of Revision be held in the Council Chamber, Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B. C. at ten o'clock in the morning on Wednesday, the First day of October, 1975.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of Mayor Constable be adopted."

CARRIED UNANIMOUSLY

(c) Mayor T. W. Constable  
re Solid Waste Committee

Mayor Constable by memorandum dated August 13, 1975 reported as follows:

"In accordance with the request by Council on August 5, 1975 when dealing with Item #27 of Manager's Report #51, I am appointing members of Council to a committee to be known as the Solid Waste Committee; Chairman, Alderman Emmott; Alderman Gunn; Alderman Mercier."

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the report of Mayor Constable relating to the question of Solid Waste Disposal be received."

CARRIED UNANIMOUSLY

(d) Mayor T. W. Constable  
re Board of Variance

Mayor Constable reported as follows:

"On August 5th Council received a letter from Mr. R. W. Hassard tendering his resignation from the Board of Variance effective August 31, 1975, his resignation becoming necessary because of a pressure on his other responsibilities.

It is very difficult to find a person with sufficient time available and the willingness to attend meetings of the Board of Variance during the day. After consideration, I am submitting to Council the name of Mr. Sandy Stewart as the Municipal appointee to the Board of Variance.

Mr. Stewart of 8306 Government Road is well known to most members of Council. He served on the Burnaby Family Court Committee in 1974 and was a member of the Parks and Recreation Commission from 1964 to 1969 inclusive. Mr. Stewart has also served on various community organization committees and I am sure will serve the interest of Burnaby."

Mayor Constable recommended that Mr. A. B. Stewart, 8306 Government Road, Burnaby, B. C., be appointed to the Board of Variance effective September 1, 1975.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of Mayor Constable be adopted."

CARRIED UNANIMOUSLY

(e) Municipal Hall Renovations

Mayor Constable advised that the new West Wing Building plus the majority of renovations to the Municipal Hall would be completed by the end of September and suggested that a small opening ceremony be performed at that time.

After discussion, it was agreed Mayor Constable would contact the Minister of Municipal Affairs and arrange for an opening ceremony and report further in due course to the Council.

(f) The Municipal Manager presented Report No. 53, 1975 on the matters listed following as Items (1) to (34) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Fire Department Quarterly Report

A report was received covering the activities of the Fire Department for the months of April, May and June 1975.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT the report of the Chief of the Fire Department relating to the months of April, May and June, 1975 be received."

CARRIED UNANIMOUSLY

(2) Request for Approval to Issue P.P.A. #3299 -  
Lot 11, Block 9, D.L. 173, Plan 1034 -  
6089 Trapp Road

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

"Application has been received by the Planning Department for the development of a new machine shop and site improvements at the above address. Council will note that this location is within the Big Bend Study area.

The existing zoning is M3A (Heavy Industrial), and the Big Bend Development Plan has designated this area for future M3A zoning and use. This type of operation is permitted in M3A districts; therefore the expanded use would also be permitted, provided that the other requirements of the By-Law are met,

The proposed shop totals 4,800 sq. ft. and is to be constructed of factory finished aluminum cladding. The site improvements include the asphaltting of parking areas, upgrading of existing front yard landscaping and the installation of 400' of tree screening. The addition of the shop will help to improve the

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appearance of the plant, the asphaltting will reduce airborne dust and oily surface run-off, the landscaping will improve the appearance of the existing office structure from Trapp Road and the tree belting will screen the site from the South Slope. The additions, therefore, will be beneficial toward the desired upgrading of the site."

It was recommended that the Planning Department be given authorization to grant Preliminary Plan Approval to the proposed development at 6089 Trapp Road.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(3) Public Works Association of B. C. Annual Conference  
Dawson Creek - September 16-19, 1975

The Municipal Manager provided the following report of the Municipal Engineer:

"The Public Works Association of B. C. comprised of Municipal Engineers and Public Works Superintendents is holding its annual conference in Dawson Creek, B. C. this year on September 16, 17, 18 and 19, 1975. Included in the program are papers on metric conversion, solid waste equipment trends, system approach for Public Works maintenance programs, low pressure sewer systems and Municipal inspections.

The Deputy Municipal Engineer, V. Kennedy, is Chairman of the Municipal Engineers Division of the Association of Professional Engineers of B. C. and this Municipal Engineering Association holds its annual general business meeting during the Public Works Convention. As Chairman of the Association, Mr. Kennedy should attend the annual meeting.

It was recommended that the Deputy Municipal Engineer be authorized to attend the Public Works Association of B. C. Annual Conference in Dawson Creek on September 16, 17, 18 and 19, 1975.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(4) Intersection at Fell Avenue and Buchanan Street

The Municipal Manager provided the following report of the Municipal Engineer:

"An enquiry was made at the Council meeting of 7 July, 1975, regarding the proposed treatment of the intersection at Fell Avenue and Buchanan Street.

This area was the subject of recent local improvement street works which resulted in the creation of a large boulevard area at the intersection of Fell Avenue, Buchanan Street and Parkcrest Drive. The magnitude of this boulevard area is sufficiently large such that it is beyond the normal scope of homeowner maintenance responsibility.

The Parks Department has suggested the boulevard be treated in the following manner:

'Fill to sidewalk level and construct a berm at the foot of Parkcrest Drive. Plant berm with trees and shrubs and establish a flower bed on the sloping land towards Fell Avenue.'

The Engineering Department concurs with this proposed treatment and is preparing a special estimate for the approval of Council to cover the cost of this work."

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

(5) Engineer's Special Estimate

The Municipal Manager provided the following report of the Municipal Engineer:

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

Work Order No. \_\_\_\_\_

62-055      Fell, Parkcrest and Buchanan - Landscape  
and beautify intersection boulevard. Work  
by Municipal Parks Department.  
CHARGE: 22-02-23      \$7,000.  
ADDITIONAL INFORMATION: There is a large  
area of this intersection that requires  
beautification in keeping with the Local  
Improvements installed in 1974, and which  
is beyond the limits of homeowner responsibility."

It was recommended that the estimate be approved as submitted.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(6) Noise from Radio Controlled Model Aircraft in the  
Vicinity of the Burnaby Lake Sports Complex -  
Letter from Messrs. D. Y. Stevenson, J. Weddell, F. E. Murdoch et al  
that Appeared on the Agenda of the July 21, 1975 Meeting of Council  
(Item 5k)

The Municipal Manager reported as follows:

"On July 21, 1975, Council tabled, and referred to the Parks and Recreation Commission for comment, a report from the Chief Public Health Inspector on the operation of model aircraft at the Burnaby Lake Sports Complex.

It would appear from the Administrator's report that representatives of the Model Flying Club are quite sincere in having the problem resolved by strict adherence to a set of conditions that will hopefully alleviate annoyances to the satisfaction of persons living in nearby residential areas, and at the same time, allow for the continuation of their recreational hobby. It is therefore recommended that flying activities be allowed to continue on a monitored basis for a trial period to extend through the remainder of this year, with the understanding that such activity is to be undertaken to conform completely with all of the conditions that are set out in the recommendations.

Your Acting Manager is concerned about the dangers that are inherent in the flying of radio controlled aircraft and rockets from the Sports Complex. As our insurance would not cover any injury or damage resulting from an accident caused by these airborne objects, we could possibly become involved in a lawsuit because Municipal property is used as a base for such operations with specific permission from Council. It is therefore recommended that the Burnaby Radio Controlled Aero Club, and the Rocket Club as well, be required to carry adequate public liability coverage as a condition for approval to use the Sports Complex for their activities.

The Chief Public Health Inspector is prepared to conduct noise tests as would be required if Council adopts recommendation 2f."

It was recommended:

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1. THAT Item 47, Supplementary Report No. 49, July 21, 1975 be lifted from the table; and
2. THAT Council authorize the continuation of the activities of the Burnaby Radio Controlled Aero Club at the Burnaby Lake Sports Complex for a trial period to December 31, 1975, subject to the following conditions:
  - a. That the club strictly adhere to the terms of its constitution and all related Municipal rules and regulations;
  - b. That public liability insurance be carried by the club to cover all injuries to persons and damage to property from accidents caused by or related to the operation of club members' equipment, with the amount of such coverage to be determined by the Treasurer in consultation with our insurance broker;
  - c. That all organized flying activity by club members be confined to fields #1 and #2 during the following times:
    1. Tuesday and Thursday from 6:30 p.m. to 9:30 p.m.; and
    2. Sundays from 10:00 a.m. to 1:00 p.m.
  - d. That informal or unorganized flying by club members be confined to fields #1 and #2 only when the fields are not in use for other field sports, and not before either 10:00 a.m. or after 9:00 p.m.;
  - e. Approval to fly aircraft to be extended only to individuals who have received authorized allotments from the Parks & Recreation Department;
  - f. That the club strictly enforce the muffling of all aircraft engines to the acceptable limits as required by the Burnaby Environmental Health Department, and that all aircraft be tested for such conformity;
  - g. That aircraft be fueled and serviced in such a way as to protect the grass field from gas spillage and other damage; and
3. THAT recommendation 2b above be extended to apply to the Rocket Club when this organization uses the Burnaby Lake Sports Complex for its activities; and
4. THAT a copy of this report be sent to the petitioners, the Burnaby Radio Controlled Aero Club, the Burnaby Rocket Club and the Parks and Recreation Commission.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (7) Request for an Easement -  
 Marshend Pumping Station Connection to Big Bend Forcemain -  
 Letter from the Greater Vancouver Sewerage and Drainage District  
that Appeared on the Agenda of the July 21, 1975 Meeting of Council (Item 5a)

The Municipal Manager provided the following report of the Parks and Recreation Administrator and Director of Planning:

"1. The request from the Greater Vancouver Sewerage and Drainage District for a perpetual 20 foot easement for the purpose of installing, maintaining and operating a connection between the Marshend Pumping Station and the existing Big Bend Forcemain was submitted to the Parks and Recreation Commission at its meeting of August 6, 1975. At the same meeting the Commission received a copy of the Director of Planning's Report dated July 17, 1975.

The Commission approved the request for a perpetual 20 foot easement and the use during construction, of adjacent temporary working space as shown on the sketch 24/SF-1266, subject to the Greater Vancouver Sewerage and Drainage District agreeing in writing to undertake a tree planting program, as approved by the Parks Department, to help restore the two temporary 20 foot working spaces flanking the permanent easement area following installation of the sewer connection."

"2. The Planning Department has reviewed the request from the Greater Vancouver Sewerage and Drainage District as contained in their letter of July 14, 1975 for a perpetual 20 foot easement for the purpose of installing, maintaining and operating a connection between the Marshend Pumping Station and the existing Big Bend Forcemain.

This Department has no objection to the granting of this request but would recommend that its conveyance be subject to the G.V.S. & D.D. agreeing to restore the two required 20 foot temporary working areas on either side of the easement area to their natural state as much as is possible. This would involve the replanting of certain native tree materials in these areas as approved by the Parks Department.

The Parks and Recreation Administrator has no objection to the granting of this easement request but would also recommend that the conveyance be conditional to G.V.S. & D.D. agreeing in writing to the undertaking of a tree planting program to help restore the two parallel 20 foot temporary working spaces. This condition is felt to be particularly important because of the location of the easement within the undeveloped foreshore park area."

It was recommended that Council approve the request of the Greater Vancouver Sewerage and Drainage District for a perpetual 20 foot easement for the purpose of installing, maintaining and operating a connection between the Marshend Pumping Station and the existing Big Bend Forcemain, plus the use during construction of adjacent working space as shown on Sketch 24/SF-1266, for the nominal consideration of \$1.00; this being subject to the G.V.S. & D.D. agreeing in writing to undertake a tree planting program as approved by the Parks Dept. to help restore the two temporary 20 foot working spaces flanking the permanent easement area following installation of the sewer connection from the Marshend Pumping Station to the existing Big Bend Forcemain.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(8) 1975 Agreement with Burnaby Firefighters' Association

The Municipal Manager reported as follows:

"In Camera on August 5, 1975, Council reviewed Report Item No. 3, Manager's Report No. 52, re the above and did not adopt the following recommendations of the report:

- '(1) THAT Council approve the terms of settlement, as recommended in the Memorandum of Understanding; and
- (2) THAT the Mayor and Clerk be authorized to execute the revised 1975 Agreement reflecting the terms of settlement as outlined in the report.'

On August 7, 1975, Burnaby Firefighters' Association, Local 323, by letter advised that pursuant to Section 73(1) of the Labour Code of B. C., they intended to proceed to arbitration to settle all terms of their 1975 working agreement with the Corporation.

In accordance with Section 73(1) of the Labour Code of B. C., a firefighter's Union, a policemen's Union, or a hospital Union, has the right to give notice in writing to the employer and to the Minister of Labour to resolve a dispute by arbitration where the employer and the Union have failed to conclude a collective bargain or revision thereof. This right is not granted to an employer.

The Union and employer have ten days after the notice has been given to appoint a single arbitrator or the establishment of an arbitration board. Failing agreement by the two parties, the Minister shall appoint a single arbitrator to hear the dispute and resolve it by settling the terms and conditions of a collective agreement.

John C. Sherlock, a man frequently used by the Department of Labour as an arbitrator in disputes of this kind, was immediately available, whereupon the Union recommended his appointment and His Worship Mayor Constable confirmed the appointment on behalf of the Corporation.

Mr. Sherlock met with representatives of the Union and Mr. Graham Leslie of the Labour Relations Department of the Greater Vancouver Regional District, on August 8, 1975 and filed his report. He directed that the terms and conditions agreed upon in the Memorandum of Agreement, together with the clarification of these conditions (as shown in Report Item No. 3, Manager's Report No. 52, of August 5, 1975), become and form the basis for the renewal of a collective agreement.

As this award is binding on the Union and the Corporation, this report is submitted for the information of Council."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMAN MCLEAN

Alderman Mercier advised he would be introducing a Notice of Motion at the next meeting of Council relative to Council bargaining on its own next year.

The meeting recessed at 9:15 p.m.

The meeting reconvened at 9:30 p.m. with Alderman Emmott being absent.

(9) R.C.M.P. Monthly Report

A report was received from the Officer in Charge, Burnaby Detachment, R.C.M.P., covering the policing of the Municipality for the month of July, 1975.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT the R.C.M.P. report for the month of July, 1975 be received for information purposes."

CARRIED UNANIMOUSLY

(10) Information on Retirement of Mr. Horace Leonard Lester

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

"Mr. Len Lester will be retiring from employment with the Corporation on October 8, 1975 after 21 years of service. His last day at work will be September 4, 1975.

He commenced employment with Burnaby on August 9, 1954 as an Electrical Inspector in our Building Department, the position he has held ever since.

Arrangements have been made for the presentation of the gift from Mayor and Council by the Mayor on Thursday, August 28th, at a retirement dinner arranged by the Building Department."

It was recommended that a letter of appreciation from Council be presented to Mr. Lester for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(11) Request for a Traffic Signal at the Intersection of Bell Avenue and Lougheed Highway

The Municipal Manager reported as follows:

'On January 27, 1975, Council directed that the Provincial Department of Highways be requested to advise on the feasibility of installing a traffic signal at the intersection of Bell Avenue and Lougheed Highway. On June 16, Council received the following reply from Mr. A. Walisser, District Manager of Highways:

"Reference your letter dated 5th February, 1975, requesting confirmation be given to the installation of a traffic signal at the above intersection.

Please be advised that the Senior Traffic Engineer, Victoria, has analysed a recent traffic count at this intersection and finds that there is no warrant for a signal at this time. The eastbound left turn volume on Route 7 is only eight percent of the opposing through traffic and traffic turning from Bell Avenue to go east on Route 7 at 19 vehicles per hour is much too light to justify a signal.'

Council's subsequent instruction on this matter was to have the request for a signal referred back to the Department of Highways for reconsideration.

Mr. J. H. Harding, Senior Traffic Engineer for the Department of Highways, in a letter dated August 5, 1975, advised the Municipal Engineer that:

'The situation at this intersection has been reviewed as requested but I regret that traffic signals cannot be authorized at the present time for the following reasons:

1. Left turns off the Lougheed Highway to Bell Avenue and from Bell Avenue to the Lougheed Highway eastbound are extremely light and nowhere near sufficient to meet a signal warrant.
2. The accident record has been checked and has been found acceptable for this intersection in view of the heavy volume of traffic on the highway.
3. Sight distance is less than desirable.
4. Traffic signals at this location would be too close to the existing signals at Austin Road.

We have had complaints from time to time from Burnaby regarding congestion caused by the existing signals on the highway. The addition of signals which are not warranted would only increase the congestion."

MOVED BY ALDERMAN MCLENNAN:

SECONDED BY ALDERMAN LE

"THAT the report of the Municipal Manager be received and further that the report be forwarded to the Traffic Safety Committee for consideration and as

well a copy be forwarded to the Sullivan Heights Ratepayers' Association."

CARRIED UNANIMOUSLY

(12) Special Pick-Up of Refuse

The Municipal Manager provided the following report of the Municipal Engineer:

"Council, at its meeting of 21 July, 1975, requested a report on the feasibility of the Engineering Department keeping a list of licenced trucking companies who would possibly be interested in picking up special refuse which could not, because of its weight, bulk or nature, be picked up with our regular route collection trucks.

The Engineering Department has available to it at this time only two names of companies interested in this type of work; however, the Licence Department does have a list of licenced contractors which we could use.

The Engineering Department is most hesitant in recommending a policy whereby certain names of specific persons or companies would be given out to the general public. It appears that no matter how careful we are about giving out names there is criticism advanced for providing one name in preference to another, even if the names are provided on an alphabetical and/or rotational basis. Further, if a resident is given a specific name and that resident has problems with the service provided, the resident then would be able to state that we recommended that specific person. The foregoing observations are based on actual problems which we have encountered on certain specific occasions in the past where we have been 'pressured' into suggesting a suitable name or firm to do a certain type of specialized work."

It was recommended that information provided to residents concerning availability of service in the special refuse collection field be confined to advising those residents to refer to the yellow pages of the telephone book under "Garbage Collectors".

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(13) Request for Approval to Issue P.P.A. #3047 -  
 Lot 161, D.L.'s 163/165, Plan 1050 -  
4949 Byrne Road

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

"Application has been received by the Planning Department for the development of an addition to an existing building at the above address. The proposed use is manufacturing. Council will note that this location is within the Big Bend Study Area.

The existing zoning is M3 (Heavy Industrial), and the Big Bend Development Plan has designated this area for future M3 zoning and use. This type of operation is permitted in M3 districts, and therefore the expanded use would also be permitted, provided that the other requirements of the By-Law are met.

The proposed structure is 800 square feet, and is to be constructed to match the existing building. The addition of this structure will help to further develop the site, and therefore be beneficial toward the desired upgrading of the site."

It was recommended that the Planning Department be given authorization to grant Preliminary Plan Approval to the proposed development at 4949 Byrne Road.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(14) Signing Officers for the Land Registry Office Imprest Account

The Municipal Manager provided the following report of the Municipal Treasurer:

"A separate imprest bank account in the amount of \$300.00 is maintained to disburse Land Registry and Court Registry fees. Cheques written on the account are restricted to those payable to the Minister of Finance and Receiver General only.

Presently the signing officers on the account are:

W. L. Stirling  
R. W. Brough  
P. E. Kendrick  
Bart McCafferty  
H. B. Karras                      any one of them.

With the separation of Mr. Kendrick, certain duties are being transferred to the Lands Office, and will be performed by Mr. R. P. Austin. A change in signing officers is required."

It was recommended that the signing officers on the L.R.O. Imprest Account be:

W. L. Stirling  
R. W. Brough  
R. P. Austin  
Bart McCafferty  
H. B. Karras                      any one of them.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

It was also agreed that the Municipal Manager report on the question of a private firm searching titles, etc. at the Land Registry Office as opposed to municipal forces.

(15) 1975 Storm Drainage By-Law

This item was considered previously under Item 3(b) - By-Laws - By-Law No. 6706.

(16) Continuation of the Pedestrian Trail System Through the Trans Mountain Pipe Line Company Ltd.'s Westridge Terminal Property

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

"During discussion of Item 25, Manager's Report No. 45, 1975 - 'Proposed Addition of Methanol Facilities at the Trans Mountain Tank Farm' at the Council meeting of June 23, 1975, the following motion was passed:

'THAT discussion be carried on with Westridge Terminal in relation to continuation of the trail system through their property.'

Discussions have been held with representatives of Trans Mountain Pipeline Co. Ltd. concerning the possible continuation of the proposed foreshore pedestrian trail system westward through their Westridge Terminal property. While the company has exhibited a co-operative position in discussing this and other matters, it is their belief that the physical and operational nature of their Westridge facility would not be conducive to the integration of a pedestrian walkway.

The area of land between the CPR right-of-way and the Burrard Inlet foreshore is quite limited at this locale and presently accommodates a double rail spur. More critical, however, are the safety regulations relating to the loading of propane onto vessels at the Westridge dock. During the periods of propane loading, access into the entire Westridge property is restricted and marshalled by security personnel for safety reasons. Public access to the foreshore at these times would have to be restricted and would likely necessitate an elaborate fencing arrangement for security purposes at the loading times and to restrict access to the adjacent CPR trackage.

Staff have reviewed this proposal and are of the opinion that railway connection to the west would best be achieved by access traversing the upland slopes surrounding the Westridge Terminal which are under current Municipal ownership. Access to this railway would be provided by means of the most westerly pedestrian overpass contained within the proposed Marine Park System development program. Longer term access back down to Burrard Inlet could be provided by traversing a trailway behind the Westridge subdivision. It should be noted that in the conceptual Burnaby Linear Parks and Trail System endorsed by Council at its meeting of June 17, 1974, provision was not made at that time for a continuation of the trailway system immediately west of the Trans Mountain Westridge facility.

For the further information of Council, the Planning Department has received correspondence from Trans Mountain Mountain Pipe Line Company Ltd. dated July 30, 1975 in which the company has withdrawn its application for a development permit to build facilities to store and ship methanol as previously requested. Despite the withdrawal of this application, it is the intention of the Planning Department to continue meeting with Trans Mountain in order to develop a landscape and beautification program for the tank farm and to obtain a public access viewpoint."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (17) Petition from Mrs. D. A. Porteous et al for Curbing and Sidewalks on Gilmore Avenue between McGill and Yale Streets, which Appeared on the Agenda for the August 5, 1975 Meeting of Council (Item 4(o))

The Municipal Manager provided the following report of the Municipal Engineer:

"The subject street is not presently in any Local Improvement Programme.

Because of the lead time needed to accomplish the several aspects and requirements for a particular street to become part of a programme, i.e. setting project limits and geometric standards, storm sewer design and installation, surface works design, homeowner questionnaire and initiative notices, the earliest programme in which Gilmore Avenue could reasonably be included would be the 1977 programme."

It was recommended:

1. THAT Gilmore Avenue be included in the 1977 Local Improvement Program; and
2. THAT approval be given to carry out only normal maintenance work in the area until such time that the problems cited in the petition can be properly and permanently resolved by a local improvement project; and
3. THAT Mrs. Porteous be sent a copy of this report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- (18) Letter Dated August 8, 1975 from Wright Engineers Limited,  
1101 West Pender Street, Vancouver -  
Refuse Disposal

This item was considered previously under Item 4(d), Correspondence and Petitions.

- (19) Request for Approval to Issue P.P.A. #3272 -  
Lot 1, Block B, D.L. 155B, Plan 1248 -  
5300 Byrne Road

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

"Application has been received by the Planning Department for the development of an office addition at the above address. Council will note that this location is within the Big Bend Study Area.

The previous owners applied for and were granted Preliminary Plan Approvals for various structures related to the storage of lumber. The existing zoning is M2 (General Industrial), and the Big Bend Development Plan has designated this area for future M2 zoning and use. This type of operation is permitted in M2 districts, therefore the expanded use would also be permitted, provided that the other requirements of the By-Law are met.

The proposed addition is 100 square feet, to be constructed of wood to match the existing building. The addition of this enclosure should provide a better working environment for the staff, and therefore be beneficial toward the desired upgrading of the site."

It was recommended that the Planning Department be given authorization to grant Preliminary Plan Approval to the proposed development at 5300 Byrne Road.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (20) Request for Approval to Issue Preliminary Plan Approvals:  
#3312 - Proposed Addition to Steam Plant  
#3333 - Proposed Sewage Clarifier and Associated Equipment -  
Lots 1 and 2, Blocks A and B, D.L. 167, Plan 18016 -  
8025 Wiggins Street

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

"Application has been received by the Planning Department for the development of an addition to a steam plant, and a new sewage clarifier at the above address. Council will note that this location is within the Big Bend Study Area.

The owners have been granted numerous permits for structures related to the manufacture of paper products. The existing zoning is M3A (Heavy Industrial) and the Big Bend Development Plan has designated this area for future M3 zoning and use. As this type of operation is permitted in both M3A and M3 districts, the expanded use would also be permitted, provided that the other requirements of the by-law are met.

The proposed steam plant addition is 1650 square feet. The proposed clarifier was approved by the Pollution Control Branch in a letter dated July 24, 1975. The addition to the steam plant will help to increase plant production. The clarifier will help to improve the quality of the industrial wastes being discharged into the Fraser River. These improvements, therefore, will be beneficial toward the desired upgrading of the site."

It was recommended that the Planning Department be given authorization to grant Preliminary Plan Approval to the proposed development at 8025 Wiggins Street."

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MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (21) Request for Approval to Issue Preliminary Plan Approvals -  
#2786, 2826, 2844 and 3182 -  
Parcels A and B, Except Plan 8786, D.L. 155, Plan 3077 -  
Foot of Thorne Avenue

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

"Applications have been received by the Planning Department for the captioned developments at the above address. Council will note that this location is within the Big Bend Study Area.

The present owners are in the business of salvaging copper and lead from scrap metal. They have recently consolidated their lots and have granted easements to the municipality. The existing zoning is M3A (Heavy Industrial) and the Big Bend Development Plan has designated this area for future M3A zoning and use. This type of use is permitted in M3A districts, therefore the expanded use would also be permitted, provided that the other requirements of the By-Law are met.

The proposed equipment will help to reduce air pollution in the area. The proposed addition will provide covered storage, and hence improve the appearance of the site. The associated landscaping will serve to screen the site from Thorne Avenue, and the South Slope. These developments, therefore, will be beneficial toward the desired upgrading of the site.

Council should note that most of this site would be required if one particular Annacis crossing alignment is selected. The proposed improvements are minor and will not frustrate the future acquisition of this land, should it be required."

It was recommended that the Planning Department be given authorization to grant Preliminary Plan Approval to the proposed development at the foot of Thorne Avenue.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

- (22) Lane Closure between Clare Avenue and Sperling Avenue  
North of Frances Street -  
Rezoning Reference #22/74

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

"Council on May 21, 1974 considered a rezoning report for certain properties on Clare Avenue. One of the prerequisites set was the closure of one half of a 10 foot lane allowance abutting the properties, with the applicant purchasing this area for inclusion in his development. The remaining 5 feet will remain a dedicated lane allowance pending the development of the three lots to the west of the lane.

After reconsideration of this matter council reaffirmed the subject prerequisite on July 21, 1975.

The lane cancellation proposal has been circulated to, and reports received from, all interested parties. A valuation for the east 5 feet of this area has been received from the Land Agent in the amount of \$5,447.50. The following conditions to the closure and sale of the subject allowance have been forwarded to the applicant, Burrard Brokerage, and they have notified the Planning Department of their acceptance of the terms.

1. Compensation to be paid to the Corporation in the amount of \$5,447.50 for the 1,089 square feet of area being sold (@ \$5.00 per square foot.);
2. The granting of an easement over the subject area in favour of B. C. Telephone to protect existing utilities;
3. Provision of all explanatory plans and consolidation plans by the developer;
4. Consolidation of the subject area with Lots 5, 6 and 7 to the East."

It was recommended that Council authorize the introduction of a closure by-law for the subject 5 foot lane allowance subject to the following conditions:

1. Compensation to be paid to the Corporation in the amount of \$5,447.50 for the 1,089 square feet of area being sold (@ \$5.00 per square foot);
2. The granting of an easement over the subject area in favour of B. C. Telephone to protect existing utilities;
3. Provision of all explanatory plans and consolidation plans by the developer;
4. Consolidation of the subject area with Lots 5, 6 and 7 to the east.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (23) Proposed Office Building for the B. C. Teachers' Credit Union -  
 Lot 14, Blocks 12 and 13, D.L. 79, Plan 2298 -  
 4162 Norland Avenue -  
Rezoning Reference #10/74

The Municipal Manager provided the following recommendations of the Municipal Planner:

"It is recommended:

- 5.1 THAT Council receive the report of the Planning Department and request that a rezoning By-Law be advanced and that the rezoning be advanced to a Public Hearing to be held on September 22, 1975, prior to the Council meeting on this date.
- 5.2 THAT Council approve in principle to providing the finances necessary for completion of the requisite services across the frontage of Lot 15.
- 5.3 THAT Council establish the following as prerequisite to the completion of the rezoning:
  - a) The submission of a complete and suitable plan of development for the subject site.
  - b) The deposit of a Bank Letter of Credit sufficient to cover the cost of road, sidewalk, street lamps, water and storm sewer as required by the Municipal Engineer.
  - c) The deposit of "Moneys in Trust" to contribute on the basis of gross building square footage for Stage I building toward the cost of completing a pedestrian bridge over Canada Way at Ledger Avenue.
  - d) The provision of a 20' wide easement along the easterly property line to facilitate construction by the applicant of a suitable landscaped public pedestrian walkway on the subject site.

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- e) All electrical and telephone services to be placed underground throughout the development.
- f) Substantial completion of engineering design drawings for site services to the approval of the Municipal Engineer prior to Final Adoption."

It was recommended that the Director of Planning's recommendations numbered 5.1 to 5.3' (a to f) inclusive be adopted.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- (24) Letter Dated August 3, 1975 from Mr. R. M. Cochran,  
6591 Neville Street, Burnaby -  
Refuse Collection

This item was considered previously under Item 4(b), Correspondence and Petitions.

- (25) Letter Dated August 7, 1975 from Century Park Museum Association,  
6565 Dunblane Street, Burnaby -  
Sprott-Lubbock Farm

This item was considered previously under Item 4(e), Correspondence and Petitions.

- (26) a. Letter Dated August 12, 1975 from J. A. and G. C. Thomas,  
7816 Joffre Avenue, Burnaby
- b. Petition dated August 12, 1975 from Residents on Joffre Avenue -  
Local Improvement 75-032 - 28 foot Pavement with Curbs and  
Gutters on Both Sides of Joffre Avenue from Clinton Street to  
Lane North of Marine Drive

These items were considered previously under Items 4(f) and 4(g), Correspondence and Petitions.

- (27) 1976 Local Improvement Program

The Municipal Manager provided the following report of the Capital Improvement Programme Committee:

"On 26 May 1975, Council directed that a map be provided showing the current local improvement development in Burnaby to permit an assessment to be made as to whether or not an aggressive local improvement program should be pursued.

The map shows streets completed to finished standards; the work still to be done; the 1975 program shown in red, the proposed 1976 program in yellow, and the balance in blue. Subsequent to the drawing of the map, one 1975 project, Joffre Avenue between Rumble and Clinton, was defeated, and the fate of Brentlawn Drive between Willingdon Avenue and Delta is not yet known, pending completion of local improvement procedures.

It is estimated that the remaining work at today's prices will cost approximately \$45,000,000. The rate of acceptance of the 1975 program was 60%. Therefore, if works are initiated at the rate of \$2,500,000 per annum and experience a 60% acceptance, it may be expected to take approximately 30 years to bring to finished standards all roads in Burnaby.

Currently, Burnaby is considering a \$19,000,000 by-law for roads and a \$17,500,000 by-law for parks. The first by-law is for a three year construction period, the second for six. The roads by-law is for a small portion of the major road requirements of the Municipality. There will be many more such by-laws to come.

The financial effect on the community of borrowing for these and other purposes will come into focus in the consideration of the 1976 annual budget, assuming that the parks and roads by-laws receive approval of the electorate.

Therefore, at this point in time your Committee is of the opinion that consideration of local improvement programs should be an annual affair and that, for the moment, no consideration be given to accelerating the pace of the works.

In approving the 1975 program, among other things, Council directed that consideration be given to a questionnaire being sent out in connection with the 1976 program to determine the wishes of owners with respect to the types of works to be constructed.

A program for 1976 has been compiled and is before Council for approval. It is in two parts:

- (a) The basic works recommended by your Committee; and
- (b) The options available to owners.

The recommended works have been costed to give Council some idea of the magnitude of dollars involved. The optional works have not been costed. Therefore, the dollar value of the actual program to be initiated will be greater than shown.

The questionnaire to be sent to owners on all streets on which optional works are possible will comprise three parts:

1. A frontpiece made out by computer, showing the name and address of the owner, the major work proposed and its estimated cost to the owner, and an option or options with their estimated costs to the owner. The several variations are marked Form 1 to Form 5, inclusive.
2. An explanatory page or pages.
3. A reply card, together with a stamped, addressed envelope. There will be five variations of reply cards.

There are five distinct options. Each is shown. In practise, the appropriate frontpiece will be attached to the explanatory pages and be accompanied by the appropriate reply card.

Current Council policy with respect to cost sharing is that owners collectively pay 50% of the cost of each class of works. Until a program is assembled in final form, it will not be possible to calculate the proper frontage tax rates for the program. Under the circumstances, it is proposed that 1975 rates be increased by 12% for insertion in the questionnaire, and that the questionnaires clearly indicate that the rates are estimates subject to change as and when the initiative notices are made up and mailed.

Hopefully, the response to the questionnaires will be good. The owners on streets on which options are available are being invited to indicate whether or not they are interested in the works and to indicate approval of an option if it is their wish to do so. It is proposed that the Engineer analyse the reply cards and if a majority of respondents indicate they wish to have curbing only, or conversely wish a sidewalk, the project to be initiated will conform with the majority wish. It can very well happen that the majority of owners on one side of a street may opt for curbing only whereas the majority on the opposite side will opt for a sidewalk, in which case the Engineer will initiate curbing on one side and sidewalk on the other.

If Council approves this program, the notices should be ready for mailing by the end of August.

It was recommended:

1. THAT Council receive the maps for possible further study; and
2. THAT Council give tentative approval to the Local Improvement Program as submitted; and
3. THAT Council direct that questionnaires be sent to owners on streets on which options are available; and
4. THAT on the return of the questionnaires, the Engineer bring down a revised program of works.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(28) Local Improvement on Halley Avenue between Grange and Burke Streets

The Municipal Manager provided the following report of the Municipal Engineer:

"As requested by Council at their 5 August, 1975 meeting, this report is submitted outlining an alternative course of action as a result of Council's action to defeat 'Burnaby Expropriation By-Law No. 2, 1975' (#6688).

The defeat of By-Law #6688 occurred subsequent to the approval of the construction by-law and the award of a construction contract, and, therefore, it was logical to adopt a philosophy of trying to 'salvage' the project.

Based on such a philosophy I requested a total review of the design with a view to redesigning the improvements in such a manner that the subject property, or a portion thereof, would not be required.

Such a redesign was found to be feasible, however, I would point out that the resulting improvement leaves a substandard boulevard in front of 5516 Halley Avenue, as the back of the sidewalk is within six inches of the property line. The redesigned improvements result in an offset street between Sardis and Bond Streets, and a long tapered realignment between Bond and Burke Streets, which presents no additional restoration problems on the west side and minimizes some on the east side. The redesign can be 'lived with' but would not have been recommended as a first alternative.

With respect to the two properties already purchased, the status is as follows:

- (1) 5608 Halley Avenue - The improvements abutting this property, as well as those abutting the balance of the properties south to Grange Street, would have to be offset approximately 12 feet to the west to preclude the need for this acquisition. This is not possible because the back of the walk would then be two feet into the private properties.
- (2) 5550 Halley Avenue - The situation is not as critical as with 5608 Halley because this property abuts the transition section between the 36 foot and the 28 foot standards; however, considerable restoration work would have to be done within the private property if it had not been acquired.

In conclusion the Engineer would have recommended that the two Local Improvements on Halley Avenue be allowed to lapse if at least the two properties, namely 5608 and 5550, had not been acquired because no acceptable redesign could have been done to 'go around' these properties."

It was recommended that Council authorize the Municipal Engineer to proceed with the subject works on Halley Avenue in accordance with redesign as prepared by the Municipal Engineer.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

(29) Tenders for Ornamental Street Lighting Poles

The Municipal Manager provided the following report of the Purchasing Agent:

"The 1975 Local Improvement Street Lighting program has been approved for construction. We have determined that delivery time for poles is from 14 to 16 weeks from date of order.

To assure an efficient installation program and also to avoid complaints from the ratepayers, we deem it advisable to order the poles prior to calling construction tenders.

Tenders were received up to 3:00 p.m. local time, Wednesday, August 13, 1975.

Five tenders were received and opened in the presence of Messrs. Constable, Hagen and representatives of the firms bidding.

Shop drawings of the poles tendered by Powerlite Devices Ltd. have been examined and approved by the Municipal Engineer."

It was recommended that the lowest tender in the amount of \$79,817.33 submitted by Powerlite Devices Ltd. be accepted.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(30) New 69 Kv Supply Line for Bingham-Williamette Ltd.

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

"At the Council meeting of July 21, the Council directed that approval be given to commence construction of the overhead power line as outlined in the letter from the British Columbia Hydro and Power Authority, File 415.0, dated July 14, 1975, with the understanding that a considerable amount of telephone cabling would be removed for burial and an entrance to the back section of Bingham property would be direct from Phillips Avenue through industrial property.

In response to further direction from Council, attempts are being renewed to obtain financing from the various levels of government and the utility companies, and consideration will be given to the possibility of locating a source of municipal capital funds in order to provide a partial or complete underground transmission system.

Preliminary indications from the B. C. Hydro and Power Authority do not appear promising for any early progress on this topic, as the government takes the position that existing programs such as the Power and Telephone Line Beautification Fund do not provide for assistance in the undergrounding of new transmission lines such as the one in question, and the creation of a special arrangement, if indeed this can be set up, will involve very complicated considerations on a variety of levels.

Notwithstanding, contacts are being pursued on this matter and a further report on this topic will be furnished once the complete picture has been ascertained. It is contemplated that this should be within the next four weeks."

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MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

- (31) Letter Dated August 11, 1975 from Dunhill Development Corporation Limited, 123 East Fifteenth Street, North Vancouver - Burnaby 200 Community Plan

This item was considered previously under Item 4(a), Correspondence and Petitions.

(32) Eastern Burrard Inlet Marine Park Design

The Municipal Manager provided the following report of the Technical Staff Committee on the proposed development plan for the Eastern Burrard Inlet Marine Park:

"Council at its meeting of December 30, 1974 awarded a landscape and park design commission to G. R. Shelley & Associates as the project coordinating firm in conjunction with the firms of J. Lantzius & Associates Ltd. and Schultz International as collaborating consultants. Concurrent with this action, Council authorized a Staff Technical Committee comprised of the Municipal Manager, the Director of Planning and the Parks and Recreation Administrator, to work with the consultant towards the development of a satisfactory comprehensive marine park design for the subject area.

The Staff Technical Committee has now received the consultant's recommended marine park design which is described by means of the following materials:

1. The report entitled, Burnaby Eastern Burrard Inlet Marine Park System, Development Plan.
2. Supplemental Report No. 1, containing working drawings depicting the following:
  - a. general site details
  - b. playground equipment
  - c. land reclamation
  - d. plant materials.
3. 1:100 scale Master Plan for the Burnaby Burrard Inlet Marine Park System.
4. 1:8 scale plan and elevation for proposed small craft center.
5. 1:10 scale plan and elevation of typical picnic pavillion.
6. 1:10 scale detailed design of proposed children's play area.
7. 1:50 scale planting plan for Marine Park System.
8. 1:50 scale grading plan for Marine Park System.
9. 1:50 scale dimension plan for Marine Park System.
10. 1:50 scale utilities plan for central portion of Marine Park System.
11. A series of detailed engineering drawings for the proposed pedestrian overpasses, vehicle parking areas and access roads to the park.
12. A report entitled, Specifications for Burnaby Burrard Inlet Marine, Burnaby, B. C.

The consultant in meeting his contractual obligation has provided the Technical Committee with 30 copies of the Development Plan report together with 3 copies of each of the supportive materials.

The Staff Technical Committee is presently in the process of assessing the materials submitted by the consultant with a view towards presenting Council with a recommended implementation program for the Marine Park System. However, it is the viewpoint of the Technical Committee that Council should have the opportunity to obtain a copy of the recommended Development Plan at the earliest possible time. Accordingly, a copy of the report, Burnaby Eastern Burrard Inlet Marine Park System, Development Plan is provided to Council in advance of the review to be submitted by the Staff Technical Committee. Copies of this report will also be provided to the Parks and Recreation Commission at their next regular meeting.

Due to the limited copies of the supportive materials and the difficulty of reducing the same it has not been possible to provide Council with copies of these items. However, should any member of Council wish to review these materials they can be obtained from the Director of Planning.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

It was agreed the Planning Department make copies of the report available, if possible, to the several interested parties and if sufficient copies are not available they be advised copies are available at the Planning Office for perusal.

### (33) Loan Authorization By-Law for Roads and Parks

The Municipal Manager provided the following report of the Capital Improvement Programme Committee:

"Further to the progress report on the loan authorization by-laws for roads and parks which are advanced for inclusion in the loan authorization by-laws, together with final estimates.

#### ROADS BY-LAW

For the list of projects and individual estimates, please refer to Schedule "A". These are the finally revised costs provided by the Engineering Department following an independent check by consulting engineers. The costs allow for staging of construction over three years, inflation at the rate of 12% per annum compounded, and a further allowance of 3% for discount and expenses incurred in issuing debentures.

As shown, the total costs are estimated at \$20,400,000. In the opinion of your Committee, this is the sum for which borrowing authority should be sought from the ratepayers.

On passage of the by-law, applications will go forward to the Canadian Transport Commission, the Burlington Northern Railway, the Province, and the City of Vancouver for contributions totalling approximately \$3,000,000. These moneys, when received, may be used to reduce the sums to be borrowed, used to meet unforeseen increases in costs due to inflation or changes in design, or, with the permission of the Inspector of Municipalities, for further works of like nature.

#### PARKS BY-LAW

For the list of projects and individual estimates, please refer to Schedule "B" prepared by the Parks and Recreation Department.

The costs include allowance for staging of construction over five years, inflation at the rate of 12% per annum compounded, and an amount for discount and expenses incurred in issuing debentures.

August/18/1975

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As shown, the total costs are estimated at \$17,500,000. In the opinion of your Committee, this is the sum for which borrowing authority should be sought from the ratepayers.

From time to time, after passage of the by-law, applications will go forward to the Province for grants under the Community Recreational Facilities Fund Act. These grants, when received, may be used to reduce the sums to be borrowed, used to meet unforeseen increases in costs due to inflation or changes in design, or, with the permission of the Inspector of Municipalities, for further works of like nature."

It was recommended that Loan Authorization By-Laws be brought down for consideration of Council on September 2, 1975 for \$20,400,000.00 in roads and \$17,500,000.00 in parks projects as listed in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(34) Letter Dated August 11, 1975 from Dunhill Development Corporation Limited, 123 East Fifteenth Street, North Vancouver -  
Burnaby 200 Community Plan

This item was considered previously under Item 4(a), Correspondence and Petitions.

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:

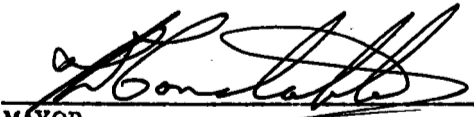
"THAT this meeting do now adjourn."

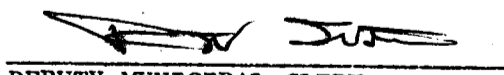
CARRIED UNANIMOUSLY

At 10:05 p.m. the meeting adjourned.

CONFIRMED:

CERTIFIED CORRECT:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK

RWW/JH/mc