

September 29, 1975

A regular meeting of the Municipal Council was held in the Council Chamber, of the Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, September 29, 1975 at 7:00 p.m.

**PRESENT:**

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

**STAFF:**

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

M I N U T E S

The Minutes of a Public Hearing held on September 22, 1975 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Minutes of a Public Hearing held on September 22, 1975 be now adopted."

CARRIED UNANIMOUSLY

The Minutes of the Council meeting held on September 22, 1975 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Minutes of the Council meeting held on September 22, 1975 be now adopted."

CARRIED UNANIMOUSLY

At 7:03 p.m. Alderman Lawson entered the Council Chamber and took her place at the Council Table.

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 32, 1975' - No. 6708 be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report progress on By-Law No. 6708."

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. 32, 1975' - No. 6708 be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT:

'Burnaby Assessor Appointment By-Law 1975'	-	No. 6730
'Burnaby Hospital Grant By-Law 1954, Surplus Funds Expenditure By-Law 1975'	-	No. 6739
'Burnaby Hospital Grant By-Law 1952, Surplus Funds Expenditure By-Law 1975'	-	No. 6740
'Burnaby Hospital Grant By-Law 1957, Surplus Funds Expenditure By-Law 1975'	-	No. 6741

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 AST:

"THAT the Committee now rise and report the By-Laws 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 Assessor Appointment By-Law 1975'	-	No. 6730
'Burnaby Hospital Grant By-Law 1954, Surplus Funds Expenditure By-Law 1975'	-	No. 6739
'Burnaby Hospital Grant By-Law 1952, Surplus Funds Expenditure By-Law 1975'	-	No. 6740
'Burnaby Hospital Grant By-Law 1957, Surplus Funds Expenditure By-Law 1975'	-	No. 6741

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LEWARNE:

"THAT:

'Burnaby Zoning By-Law 1965, Amendment By-Law No. 33, 1975'	-	No. 6711
'Burnaby Zoning By-Law 1965, Amendment By-Law No. 34, 1975'	-	No. 6712
'Burnaby Zoning By-Law 1965, Amendment By-Law No. 35, 1975'	-	No. 6713
'Burnaby Tax Sale Lands Reserve Fund Expenditure By-Law No. 1, 1975'	-	No. 6714
'Burnaby Road Closing By-Law No. 7, 1975'	-	No. 6719

'Burnaby Zoning By-Law 1965, Amendment By-Law No. 36, 1975'	-	No. 6721
'Burnaby Zoning By-Law 1965, Amendment By-Law No. 37, 1975'	-	No. 6722
'Burnaby Zoning By-Law 1965, Amendment By-Law No. 43, 1975'	-	No. 6728
'Burnaby Local Improvement Construction By-Law No. 13, 1975'	-	No. 6729

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. 61, 1975 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) Mr. Gary Parsons

re 6516 and 6542 Kingsway - Application to Board of Variance

A letter under date of September 19, 1975 was received indicating that the owner had purchased the above noted property on May 7, 1975 by way of an Interim Agreement. It was also indicated that the property was zoned "C4" and he had been under the impression that "C4" zoning included automotive repairs and service and assumed this included body shops.

The Municipal Manager advised that the subject matter was that of rezoning rather than a variance due to interpretation of the By-Law on matters relating to size, shape and siting of buildings.

The Director of Planning advised that "automotive repairs and service" as well as "body shops" were not a permitted use in the Service Commercial District (C4) zone.

It was indicated a staff report would be forthcoming at the October 6th meeting of Council.

(b) Dietrich Electric Ltd., George Young, R. E. Dalby, F. and C. Rozman  
re Request for Rezoning - 6455 Trapp Avenue, 6450, 6472, 6502 Marine Drive,  
6483 Trapp Avenue

A letter under date of September 20, 1975 was received requesting rezoning from A2 to R1 or R2 low density residential.

The Municipal Manager provided the following report of the Director of Planning dated September 25, 1975:

"Appearing on the Council Agenda is a letter addressed to the Mayor and Members of Council outlining a request for rezoning of properties in the Marine Drive and Fenwick Avenue area from Small Holdings District (A2) to Single Family Residential District (R1) or Single Family Residential District (R2) for the purposes of subdivision.

2.0 BACKGROUND

- 2.1 On May 20, 1975, Council considered Rezoning Reference #15/75 submitted by Mr. Felix Rozman requesting rezoning of one of the subject properties from Small Holdings District (A2) to Residential District Five (R5) for the purposes of subdivision. Council tabled the Planning Department recommendation for rejection pending a further report on the development of a Community Plan for the area within eight months.

- 2.2. Council will recall R.Z. #29/74 preceeding the subject application (R.Z. #15/75) which also requested rezoning of the Rozman's property from A2 to R5 for subdivision purposes. On October 28, 1974, the application was considered by Council for First and Second Readings of the Amending By-Law at which time the by-law was defeated.

3.0 GENERAL COMMENTS

- 3.1 The Planning Department acknowledges the applicant's request for rezoning and submits that the development of a Community Plan for the area in which the subject properties are located will be initiated and submitted to Council for consideration prior to February 1976.
- 3.2 The present report is being submitted to Council at this time as a result of the letter written directly to the Mayor and Council requesting rezoning. Such rezoning requests would normally be submitted to Council on regularly scheduled dates at two-month intervals, the next one of which is scheduled for November 17, 1975.
- 3.3 The specific rezoning request submitted by Mrs. Rozman, as indicated in the referenced letter, is subject to Council's current consideration included in R.Z. #15/75 which was tabled and as a result should not be reconsidered at this time.

It was recommended:

1. THAT the subject rezoning application be considered in February, 1976, once the forthcoming Community Plan for this area has been submitted to Council; and
2. THAT a copy of this report be sent to the petitioners.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

(c) Kask Bros. Ready Mixed Concrete Ltd.  
re Extension of Lease on Kapoor Property

A letter under date of September 24, 1975 was received requesting permission for extension of their lease on the Kapoor property and suggesting that if the lease is granted it be on a month-to-month basis and subject to an automatic 30-day cancellation clause.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN MERCIER:

"THAT a one-year lease with a 30-day cancellation clause be prepared."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT the subject matter be tabled and referred to the Parks and Recreation Commission for comment thereon to the Municipal Council."

CARRIED

OPPOSED -- ALDERMAN MCLEAN

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(d) Alderman J. L. Mercier  
re Resignation from the Office of Alderman

~~A letter under date of September 24, 1975 was received from Alderman J. L. Mercier indicating his resignation from the Office of Alderman for the District of Burnaby with the resignation to take effect as at December 31, 1975.~~

The Municipal Manager provided the following report of the Municipal Clerk dated September 25, 1975:

"Appearing on the agenda for the September 29, 1975 regular meeting of Council under the Heading "Correspondence and Petitions" is a letter from Alderman J. L. Mercier dated September 23, 1975, tendering his resignation from the office of Alderman for the District of Burnaby effective December 31, 1975.

The relevant Sections of the "Municipal Act", as amended, are as follows:

'125. *The resignation of a member of Council from his office shall be by submitting it in writing to the Clerk, and shall be received by the Clerk. A resignation is irrevocable after its submission to the Clerk and is effective from the date a successor is sworn in, or at such earlier date as may be stated in the resignation.'*

'126. (1) *An Alderman may be nominated for the Office of Mayor if he has deposited his resignation with the Clerk at least twenty-one days before the nomination-day for the office of Mayor.*

~~(2) *Whether the resignation under subsection (1) is to take effect when the successor is sworn in or at an earlier date, the election to fill the vacancy created by such resignation may be held at the same time as the election for the Mayor, and shall be considered a separate election.'*~~

'131. *Any person elected or appointed to fill a vacancy on Council shall hold office only for the unexpired term of the member of Council in whose place he has been elected or appointed.'*

'4. (1) *In reckoning time for purposes of this Act, any period of time expressed in days shall be exclusive of any holiday as defined by the 'Interpretation Act'.*

We will facilitate arrangements whereby the election to fill the vacancy takes place at the same time as the election for the Mayor."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(e) New Westminster Historic Centre and Museum  
re Preservation of the Sprott-Lubbock Farm, Farmhouse and Barn

A letter under date of September 12, 1975 was received voicing approval of the proposed preservation of the Sprott-Lubbock Farm on Canada Way at Burris Street and offering their services on this matter.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT the correspondence dated September 12, 1975 from the New Westminster Historic Centre and Museum be received and a letter be forwarded to the owners of the property in question enclosing all correspondence and reports received to date on the question of the preservation of the subject property.

CARRIED UNANIMOUSLY

(f) Mr. S. D. McLarty  
re British Columbia Institute of Technology  
Parking Lot - Noise of Car Rallies

A letter was received indicating noise from automobiles using the adjacent B.C.I.T. parking lot the past two Sundays.

The Municipal Manager provided the following report of the Chief Public Health Inspector dated September 26, 1975:

"Further to a letter of complaint from Mr. S. D. McClarty, 4701 Cedar Glen Place, regarding noise from the car rally events held at the B.C.I.T. parking lot, we report as follows.

On September 25th, 1975, we contacted the B.C.I.T. Student Association in regard to this complaint. Mr. Ken Shaw, Student Activities Chairman, stated that car rally activities were held on the parking lot of B.C.I.T. under the auspices of the Motorsport Club of B.C.I.T. and these events had been approved by the Administration of B.C.I.T.

Mr. Shaw stated that he would discuss the situation with Officials of the Motorsport Club and relay information to us as to the date of the next event to be held on the B.C.I.T. parking lot.

It is our opinion that an activity such as this would prove a contravention of the Burnaby Noise or Sound Abatement By-Law #6052, 1972 and consequently, a nuisance to adjacent residents. To this end, we will monitor this activity and if the noise emission contravenes the Burnaby Noise or Sound Abatement By-Law 6052, 1972, this Department will request the B.C.I.T. Administration to bring the noise emission level within the standards set forth in the said By-law or failing such compliance, to cease the activity.

For your information, the daytime level of noise emission permitted in this zone (Public/Institutional) is 55 dBA."

It was recommended:

1. THAT a copy of this report be forwarded to Mr. S. D. McClarty, 4701 Cedar Glen Place, Burnaby; and
2. THAT a copy of this report be forwarded to B.C.I.T. Administration, 3700 Willingdon Avenue, Burnaby; and
3. THAT a copy of this report be forwarded to Mr. K. Shaw, Student Activities Chairman, B.C.I.T., 3700 Willingdon Avenue, Burnaby.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

"THAT a staff report be submitted commenting on what further action the Municipality may take in this matter due to the fact that the Province of British Columbia lands are involved."

CARRIED UNANIMOUSLY

(g) East Burnaby Minor Football

re (1) Tag Days - Friday and Saturday, October 3rd and 4th, 1975 -  
Middlegate Shopping Centre and Simpsons-Sears;

(2) Kick-A-Thon - Richmond Park - on a Saturday

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT the request received from the East Burnaby Minor Football Fund Raising Committee to hold Tag Days Friday and Saturday, in the Middlegate and Simpsons-Sears area, October 3rd and 4th, 1975, and a Kick-A-Thon at Richmond Park on a Saturday be approved."

CARRIED UNANIMOUSLY

(h) Charlotte M. Kish and Carolyn E. Kish  
re Plans for Government Road, Keswick Avenue, Carrigan Court Area

A letter was received stating that they had just seen the proposed plans for Government Road, Keswick/Carrigan Court area and expressing concern about the inconvenience for people at 3901 Carrigan Court.

The Municipal Manager advised that a staff report would be available at the October 6th meeting of Council.

(i) Mrs. I. Pinter  
re Absolutely Against Contracting the Garbage to Private Interests

A letter under date of September 19th, 1975 was received indicating opposition to the contracting out of garbage to the private sector.

It was agreed Item 34, Report No. 47, 1975 and Item 18, Report No. 43, 1975 be forwarded to Mrs. Pinter and as well the several other parties under Items (j), (k), (l), (m), (n), (o), (p), (q), (r), (s), (t), (u), (v), (w), (x), (y), (z), (aa), (bb), (cc), (dd) and (ee) inclusive (Correspondence and Petitions).

(j) Mr. W. G. Smith  
re Criticize Possible Action of Council to Hand Over  
Collection of Garbage to Private Interests

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

(k) Petition - Residents 3900 Blocks Albert and Hastings Streets  
re Against Contracting Out Garbage to Private Companies

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

(l) Mrs. C. R. Page and Petitioners  
re Deep Concern Regarding Council Wanting to Contract Our Garbage Out

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

(m) Mr. and Mrs. Richard Hall  
re Absolutely No Way in Which a Private Contractor Can  
Collect Garbage Cheaper Except to Cut Services

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

(n) Rolf and Toni Maurer  
re Stongly Oppose the Intended Contracting Out of Garbage Disposal

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

(o) Harry Whitehead  
re Strong Opposition to the Allowing the Contracting Out of Garbage Pickup

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

(p) Mrs. L. W. Johnson  
re Protest Against Contracting Out Garbage

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

- (q) Mrs. Jean James  
re Protest Decision to Discontinue the Refuse Collection by Our Employees

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

- (r) Mrs. Bertha Dennison  
re Protest Against Letting Garbage Collection to Private Contract

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

- (s) Mr. and Mrs. Erik Sadina  
Protest Against Private Contracting of Garbage Collection

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

- (t) Mrs. D. M. Cook  
re Deep Concern Regarding the Move to Have Garbage Disposal Service Put Out to Private Firms

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

- (u) Mr. and Mrs. K. A. Hanson  
re Protest Against Private Contracting of Garbage Collection

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

- (v) Mr. Eli Bonnettemaker  
re Strongly Oppose Council's Motion to Change the Present Good Garbage Pick-Up System

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

- (w) Mr. and Mrs. Ulrich Marotz  
re Voice Objection to Contracting Out Burnaby's Garbage Collection

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

- (x) Mrs. H. L. McDonald  
re Does Not Wish Garbage Collection Service Contracted Out

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

- (y) Mr. F. W. Baker  
re Does Not Want Collecting of Garbage Let Out to Any Contractor

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

- (z) Mr. and Mrs. L. Smeltzer  
re Very Happy With Garbage Service Have Been Receiving for Past Seven Years

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

- (aa) D. W. P. Neufeld  
re Quite Satisfied With Present Garbage Collection Service

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

- (bb) Mr. and Mrs. H. L. Neufeld  
re Very Satisfied With Present Garbage Collection Service

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

- (cc) Mr. and Mrs. A. Johnson  
re In Favour of the Present Efficient Garbage Collection

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



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(dd) Mrs. Margaret Ballantyne  
re Against Garbage Collection Being Contracted Out

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

(ee) Mrs. M. T. Sims  
re Against Letting Anyone Else But Our Own Municipality Collect Garbage

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

(ff) St. Michael's Independent School, Principal.  
Sale of Chocolate Bars -  
Monday, Tuesday and Wednesday, October 6, 7 and 8, 1975  
and Tuesday, Wednesday and Thursday, October 14, 15, 16, 1975

A letter was received under date of September 24, 1975 requesting permission to conduct a sale of chocolate bars by door-to-door canvassing. The purpose of the sale was to raise money to obtain necessary science and sports equipment.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"THAT the request received from St. Michael's Independent School to have students conduct the sale of chocolate bars by door-to-door canvassing, for the dates of October 6, 7 and 8th and October 14, 15 and 16th, be approved."

CARRIED UNANIMOUSLY

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

Tenders for One 4-Wheel Rubber Tired Loader

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT the subject matter being Item #9 of Manager's Report No. 59, 1975, be lifted from the table."

CARRIED UNANIMOUSLY

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

"Municipal Council, at its meeting of 22 September, 1975, raised some questions with respect to Item 9, Manager's Report No. 59, which concerned the subject of purchasing the loader from the second lowest bidder.

Your Municipal Engineer advised the Council that Engineering staff from the Service Center had no doubt been involved in advising the Parks Department on the purchase of a loader. Mr. Ed. Williams, Service Center Superintendent, filed a report with the Purchasing Agent which in fact formed the basis for the report submitted by the Parks and Recreation Administrator with the listed deficiencies of the lowest bid machine having been brought out by Mr. Ed. Williams in his report.

The second lowest bid machine, the Fiat-Allis 545, is made in the United States. It transpires that Fiat-Allis is a 'marketing consortium' with the smaller machines made by Fiat in Italy being distributed by Allis Chalmers in the U.S.A. and with the larger machines made by Allis Chalmers in the U.S.A. being distributed by Fiat in Europe. As opposed to there being only two of the lowest bid machines in B.C., there are 17 of the second lowest bid machines in B.C.; there are also several Fiat-Allis 645's, which is a larger 'sister' machine of the one being recommended, whereon a considerable number of the parts are interchangeable with the 545 machine.

With the number of machines in B. C. and the size of the organization behind them, there is no indication that there would be a problem in the supply of parts."

It was recommended:

1. THAT Item #9, Report No. 59, 1975 be lifted from the table; and
2. THAT the Municipal Engineer's recommendation be adopted.

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Recommendation No. 1 having been previously dealt with, it was:

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT Recommendation No. 2 of the Municipal Manager's Report be adopted."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman McLean

Alderman McLean advised that he would be placing a Notice of Motion before Council at the next regular meeting relating to the limitation of self-service gasoline outlets to 20% of the existing service stations in the Municipality as at January 1, 1975. It was suggested that local operators were being eliminated and replaced with people brought in by the oil companies.

Alderman Ast

Alderman Ast advised that he would be bringing in a Notice of Motion relating to Municipal Elections being held every two years rather than one-half the Council being elected each year as at present.

Alderman Mercier

On a question of Alderman Mercier, the Municipal Engineer advised that the Municipality was providing the garbage pick-up service at Greentree Village and further that the service was being paid for on a monthly billing at the rates provided in the Municipal By-Law.

Alderman Lewarne

On a question of Alderman Lewarne, it was agreed that the Municipal Engineer would check on the condition of a sign that was down at the intersection of Beresford Street and Royal Oak Avenue.

On a further question of Alderman Lewarne relating to the uses to which a sideyard requirement in the Zoning By-Law could be put, the Director of Planning advised that an encroachment for steps, patios and fireplaces was allowed.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MCLEAN:

"THAT a staff report be provided on the question of current uses of sideyards and what effect elimination of these present items would have on the use of properties

CARRIED

OPPOSED -- ALDERMEN AST, GUNN  
AND STUSIAK

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) Mayor T. W. Constable

re Appointments to the Burnaby Family Division Committee

Mayor Constable reported as follows:

"Arising from a report to Council on July 7th from Alderman Lawson, Council approved by motion that the Municipal Council of The Corporation of the District of Burnaby grant authority to the Burnaby Family Division Committee to act within the framework and responsibility of a Justice Council. It was further agreed by motion that there should be two additional members appointed to the Burnaby Family Division Committee.

Alderman Lawson has been very active and has worked very hard to assist the Burnaby Justice Council to get off the ground. Alderman Lawson has also been very active and has been assisting the Burnaby Family Division Committee in its work.

The present members of Burnaby Family Division Committee are:

Mrs. M. Beattie  
Mr. R. G. Begin  
Mrs. B. Chobotuck  
Mrs. M. Hellier  
Rev. G. Morrison  
Mrs. R. P. VanAlstine."

It was recommended that:

Mrs. Marguerite Dixon, Planning Consultant, United Community Way (Burnaby Division)

and

Mr. Edward L. Coughlin, former Human Resources Administrator for the Municipality of Burnaby,

be appointed to the Burnaby Family Division Committee.

It was further recommended that Alderman Lawson be appointed by Council as the Liaison Alderman to the Burnaby Family Division Committee and to the Burnaby Justice Council.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT the recommendations of Mayor T. W. Constable be adopted."

CARRIED UNANIMOUSLY

(b) Grants and Publicity Committee

The Grants and Publicity Committee reported as follows:

"Your Grants and Publicity Committee have met to consider requests for financial assistance and recommend as follows:

- |  |   |            |
|--|---|------------|
| 1. Fraser Correctional Resources Society | - | \$2,500.00 |
|--|---|------------|

Your Committee recommends the Society receive a grant of \$2,500.00.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED -- ALDERMEN MCLEAN AND MERCIER

- |                             |   |            |
|-----------------------------|---|------------|
| 2. Burnaby Volunteer Bureau | - | \$1,000.00 |
|-----------------------------|---|------------|

It was recommended that the Bureau receive a grant of \$1,000.00 for the remainder of 1975 with the monies to be used specifically for gas expenses of people volunteering to provide specific transportation needs.

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MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED -- ALDERMAN MERCIER

3. Vancouver Opera Association

- \$1,400.00

It was recommended that the Vancouver Opera Association receive financial assistance in the amount of \$1,400.00.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED -- ALDERMEN LEWARNE  
AND MCLEAN

4. McPherson Winter Club and Burnaby Winter Club

- Nil

It was recommended 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

5. South Burnaby Men's Club

- \$ 500.00

It was recommended that a grant in the amount of \$500.00 be given to the South Burnaby Men's Club.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

6. Canadian Arthritis and Rheumatism Society (Burnaby Branch)- \$2,500.00

It was recommended that a grant of \$2,500.00 be given.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

7. Pocomo Rugby Club

- Nil

It was recommended 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

8. Royal Canadian Air Cadets No. 637 Squadron

It was recommended that a grant equivalent to taxes plus penalties be given this organization to defray taxes for the year 1975 estimated at \$896.92 plus penalties.

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MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(c) The Municipal Manager presented Report No. 61, 1975 on the matters listed following as Items (1) to (18), either providing the information shown or recommending the courses of action indicated for the reasons given:

- (1) Clarification from the Planning Department on Statements Contained in a Brief to Council on a Proposed Apartment Development at Willingdon Avenue and Maywood Street

The Municipal Manager provided a report of the Director of Planning dated September 18, 1975 with the following being the summary portion of same:

"The Municipality through Council may rezone property from existing single family dwelling to high-rise apartment densities; and the Municipality has established a consistent procedure of ensuring that the required community services and amenities are provided in conjunction with rezoning applications to accommodate increased residential densities. The developer has objected to the zoning procedures and requirements by which appropriate environmental, community planning, and quality standards are maintained; and which have applied and apply to all other developers. For example, the developer had verbally expressed his opposition to the Parks Acquisition Levy established by Council.

The Municipality has always been open to and welcomed innovative concepts in residential design, but only those innovations which would have a beneficial effect on the community, not only in the short term but also in the long term."

It was recommended:

1. THAT the developer's submission be lifted from the table; and
2. THAT the Planning Department be authorized to work with the applicant towards the development of a suitable residential development in accordance with the Comprehensive Development District, and Community Plan Area "M", and consistent with procedures and requirements which apply to other apartment developers as outlined in the Planner's report; and
3. THAT a copy of this report be sent to Mr. B. M. Carruthers.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

"THAT Recommendation No. 1 of the Municipal Manager's Report No. 61, 1975, namely that the developer's submission be lifted from the table, be approved."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MCLEAN:

"THAT Recommendations Nos. 2 and 3 of the Municipal Manager's Report No. 61, 1975 be adopted."

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MCLEAN:

"THAT the matter be tabled pending a meeting with the Director of Planning and related staff on the subject of point-block buildings."

FOR -- ALDERMEN GUNN, LEWARNE,  
MCLEAN AND STUSIAK

OPPOSED -- MAYOR CONSTABLE, ALDERMEN  
AST, EMMOTT, LAWSON AND MERCIER

MOTION DEFEATED.

A vote was then taken on the original motion as moved by Alderman Lawson and seconded by Alderman McLean and same was CARRIED. OPPOSED -- ALDERMEN GUNN, MERCIER AND STUSIAK.

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- (2) Sale of Corporation Land West of MacDonald Avenue between Myrtle Street and Regent Street  
D.L. 69, Lots 4, 5 & 6 of Block 11, Lots 9W $\frac{1}{2}$  & E $\frac{1}{2}$ , B and 7  
of Block 11 and Parcel B (By-Law Plan 45273)

The Municipal Manager provided the following report of the Director of Planning dated September 19, 1975:

"The subject properties are owned by the Corporation and are within an area proposed for eventual rezoning to the M5 Industrial category. When the adjacent municipal properties to the east were consolidated and transferred to Vanant Development Company, the east-west lane separating Lots 4 to 6 and Lots 7 to 9 was cancelled, with the Corporation taking title to this allowance. The sale of the captioned lots and cancelled lane by public tender is recommended, subject to the prior completion of the following items by the Corporation:

1. Consolidation of all eight parcels into a site of approximately 1.2 acres.
2. Dedication of road allowance to allow the eventual construction of Regent Street as a cul-de-sac.
3. Rezoning of the consolidated site from R5 to M5 Industrial. To this end, a rezoning by-law is being introduced for the site.
4. Provision of storm sewer and water facilities which have been estimated as costing approximately \$9,450 by the Municipal Engineer."

It was recommended:

1. THAT the subject properties be offered for sale by public tender subject to the following conditions:
  - (a) Consolidation by the Municipality of all eight properties into one site of approximately 1.2 acres and the dedication of road allowance to allow for the eventual construction of Regent Street as a cul-de-sac; and
  - (b) The properties to be rezoned from R5 (Residential) to M5 (Light Industrial) before they are advanced to a sale position; and
  - (c) Installation of required additional servicing costing approximately \$9,450 as estimated by the Municipal Engineer; to be installed and paid for by the purchaser; and
  - (d) The granting of a 10 foot easement as shown on the sketch; and
2. THAT completion of the sale will require the acceptance and submittal of a suitable plan of development.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT the Municipal Manager's recommendations be amended to insert the word "Lease" after the word "sale" in Recommendation No. 1 and No. 1(b)."

CARRIED UNANIMOUSLY

The vote was then taken on the original resolution as moved by Alderman Ast and seconded by Alderman McLean, as amended, and same was CARRIED UNANIMOUSLY.

It was directed that a staff report be provided on the ramifications of leasing of municipal lands as opposed to sale of municipal lands for the consideration of Council.

Mayor Constable was requested to arrange for a meeting of the full Council and bring together various resources such as financial institutions, developers, real-estate, so that Council can discuss the facets of the question of the sale or lease of municipal lands.

(3) Access to Trail System Surrounding Burnaby Mountain

The Municipal Manager provided the following report of the Director of Planning dated September 25, 1975:

"With regard to Council's discussion of Item 4(f) at the August 5, 1975 Council meeting and further to the Municipal Engineer's September 4th report in reply to Council's request

"That the question of access be referred for comment to the Engineering Department as to whether an underpass, that is an open bridge structure, on the trail alignment can be constructed and the cost of same."

the Planning Department has written the Director of Design and Surveys, Victoria on the unsatisfactory location and 'enclosed' type of pedestrian-equestrian underpass proposed by the Dept. of Highways.

The Dept. of Highways has now replied and has established an alternative location for the pedestrian-equestrian facility satisfactory to the Planning Dept. However, the structure remains an enclosed type of pedestrian-equestrian facility.

On the subject of an open type bridge structure rather than the 'pipe' underpass the Dept. of Highways replied

"With reference to your proposal for the use of a short span bridge, we consider this inadvisable due to the fact that it (the bridge) will not be able to be used when the final upgrading of Broadway is carried out."

The Dept. of Highways is indicating that the final upgrading of Broadway will involve raising the road grade of the first stage (currently proposed) development to a higher elevation. Any bridge built at the road grade of the first stage development would become obsolete with the final upgrading of Broadway.

The Planning Dept. believes that the 'pipe' underpass structure proposed should also become obsolete with the final upgrading of Broadway. Otherwise the normal tendency for the Dept. of Highways would be simply to lengthen the established pipe underpass with additional pipe lengths when the road grade is raised to the final elevation. The latter is entirely unsatisfactory."

It was recommended:

1. THAT Item 28, Report No. 51, August 5, 1975 be lifted from the table; and
2. THAT Council approve the location currently recommended by the Department of Highways for the pedestrian-equestrian underpass; and
3. THAT Council approve the "pipe" design currently recommended by the Department of Highways as a temporary solution to the underpass question; and
4. THAT Council re-affirm its position on the need for the Department of Highways to construct a bridge structure over the established Park-trail system and creek with the Department's final upgrading of Broadway; and
5. THAT a copy of this report be sent to the Parks and Recreation Commission and the Burnaby Horsemen's Association.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- (4) North-East Corner Lougheed Highway  
and Bainbridge Avenue  
Rezoning Reference #48/70

The Municipal Manager provided the following report of the Director of Planning dated September 25, 1975 containing therein this summary:

"In summary, the developer's shopping centre proposal appears to be a substantial enlargement of the original request to use the existing 0.38 acre C1 zoned portion of property and is, in our opinion, inimical to the overall development policies adopted for this sector of the municipality which includes the Brentwood, Lougheed Mall, and Montecito Town Centres, and the Winston/Government Single-Family Dwelling area. With regard to the needs of the Winston/Government area, Council may wish to reconsider the establishment of a local commercial facility to serve the area on a triangular block of land situated at the south-easterly corner of the Winston Street-Phillips Avenue intersection as noted in the Planning Department report of July 7, 1975."

It was recommended:

1. THAT the developer be advised that the shopping centre submission for the north-east corner of Bainbridge Avenue and Lougheed Highway is unacceptable; and
2. THAT Council reconfirm the use of the adopted Apartment Area "F" as a guideline for the development of the subject site for residential purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MCLEAN:

"THAT the subject matter be tabled one week to allow the developer an opportunity to present his views as a delegation at the October 6th, 1975 meeting of Council."

CARRIED UNANIMOUSLY

THE MEETING RECESSED AT 9:05 P.M.

THE MEETING RECONVENED AT 9:20 P.M. WITH ALL MEMBERS OF COUNCIL IN ATTENDANCE.

It was agreed the Director of Planning would provide a report for the next meeting of Council outlining the basic reasons for the Montecito Shopping Complex location.

(5) Taxes for Elderly Citizen's Societies

The Municipal Manager provided the following report:

"The Treasurer has discussed new legislation relative to taxes for elderly citizens' societies with a representative of the B. C. Housing Commission.

According to an article that recently appeared in a local newspaper, a subsidy would apply to all new non-profit residential units occupied after July, 1974, and a subsidy could be considered where 25% of multi-income housing was used for low-income housing.

The Commission's representative, however, advised that subsidies could be considered for non-profit housing whether or not the Province of B. C. provided capital grants.



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There does not seem to be any limit on eligibility as far as the older units are concerned. It seems that if, in the opinion of the Housing Commission, the rents on any non-profit units are excessive, thereby restricting occupancy, the Commission may qualify the units for subsidies.

A very important point is that only rental units may qualify for subsidies. In other words, a large portion of non-profit senior citizens' housing in Burnaby such as Normanna Rest Home, Seton Villa and the last tower of the New Vista cannot qualify because they provide care.

However, as the legislation is very new, some problems still remain to be resolved. The Treasurer expects to be in contact with the Housing Commission again in the very near future to ascertain how this matter will affect Burnaby.

Nevertheless, it seems quite clear that the new legislation only partly resolves Burnaby's problems with the taxability of senior citizens' housing. The rental units will be subsidized but the care units will not."

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(6) Purchase of One 4-Wheel Rubber Tire Loader for Parks Department

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

(7) Publicity for the Money By-Law on Roads

The Municipal Manager provided the following report of the Director of Planning dated September 25, 1975:

"Consistent with Council's approval on August 5, 1975, the Planning Department has retained Torresan/Rose Marketing Communications Ltd. in connection with the roads referendum.

The Planning Department is pleased to report that the firm has developed a slogan and evolved a promotional strategy involving the media of radio, newspaper, 'local' Burnaby bus advertising boards and bill boards.

The Planning Department will keep Council fully informed of all news releases and it is hoped that by the October 6 meeting of Council, the Planning Department will have a draft 'fact' sheet providing more detailed information for taxpayers on each of the six road projects in the referendum.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

(8) Letter of Resignation dated September 23, 1975 from Alderman J. L. Mercier

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

(9) Appropriation of Surplus Funds for the West Building

The Municipal Manager provided a report of the Municipal Treasurer dated September 24, 1975 advising therein as to the statement of account for:

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Burnaby Hospital Grant By-Law 1952, By-Law No. 3238 -	
new balance at September 9, 1975	- \$9,015.48;
Burnaby Hospital Grant By-Law 1954, By-Law No. 3519 -	
new balance at September 9, 1975	- \$52,093.10;
Burnaby Hospital Grant By-Law 1957, By-Law No. 3885 -	
new balance at September 9, 1975	- \$48,170.00.

It was recommended:

1. THAT a by-law be brought down to appropriate the unexpended balances in:

By-Law No. 3238	\$9,015.48
By-Laws Nos. 3519/3769	52,093.10
By-Laws Nos. 3885/3963	48,170.00
Total	<u>\$109,278.58</u>

towards the construction of the West Building.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

#### (10) Bicycle Licencing

The Municipal Manager provided a report of the Municipal Treasurer dated September 25, 1975 which noted therein that for the first half of 1975, 409 bicycles were reported stolen, 194 were recovered and 103 returned to the owners and this parallels the experience of 1971. The report also made reference to the use of students to canvass the Municipality in a two month period next year being July and August.

It was recommended:

1. THAT the licencing of bicycles be continued for the year 1976; and
2. THAT the fee be increased to \$2.00 effective January 1, 1976; and
3. THAT if there is a Provincial student employment program in 1976, the Municipality engage students to canvass door to door for bicycle and dog licences; and
4. THAT if there is not a Provincial student employment program in 1976, a further report be brought down on the matter of enforcement of the bicycle licencing by-law.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED -- ALDERMEN EMMOTT, LEWARNE  
MCLEAN AND MERCIER

It was agreed that the Municipal Manager would have the Burnaby Detachment, Royal Canadian Mounted Police, comment in regard to a 'stop thief' Program for bicycles, that is an identification sticker to be made available to cyclists.

#### (11) Realty Tax Exemptions

The Municipal Manager provided the following report of the Municipal Treasurer dated September 26, 1975:

For a number of years the following organizations have been granted exemption of mill rate tax levies. Shown against each is the amount of general, school, hospital, Regional District and M.F.A. levies exempted in 1975:

<u>Name &amp; Address of Property</u>	<u>Code No.</u>	<u>1975 taxes exempted</u>	
Lower Mainland St. Leonards Society 6375 Roberts Street	2190-6375	\$1,206.70	Leased from Burnaby
5757 Willingdon Avenue	5655-5757	822.95	
Action Line Children's Village Society 5023 Victory Street	3270-5023	1,688.21	Leased from Burnaby
4503 Inman Avenue	5315-4503	1,380.93	Leased from Burnaby
6126 Sperling Avenue	6695-6126	1,340.40	
The Children's Foundation 3847 Trinity Street	0330-3847	1,547.12	
Elizabeth Fry Society 3774 Cambridge Street	0440-3774	808.19	
4737 Victory Street	3270-4737	948.21	
		<u>\$9,742.71</u>	

It was recommended that:

1. THAT by-laws for tax exemptions on the nine properties named be not considered for application to the year 1976; and
2. THAT each of the organizations concerned and the Burnaby Human Resources Department be so informed and that they be supplied with a copy of this report.
3. THAT we support any application made by these organizations to have all costs of operation included in the financing arranged through the Department of Human Resources.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (12) Letter dated September 20, 1975  
from Charlotte Rozman et al -  
Request for Rezoning of Small Holdings District (A2)  
Properties in the Vicinity of Marine Drive and Fenwick Avenue

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

- (13) Inspection Services for Watermains in  
Big Bend Area (Phase II)

The Municipal Manager provided the following report of the Municipal Engineer dated September 23, 1975:

"On May 13, 1974, Council authorized the retention of Dayton & Knight Ltd. for the performance of engineering design services related to watermain in the Big Bend Area (Phase II). As part of their agreement Dayton & Knight Ltd. prepared contract documents which were recently tendered and resulted in Council awarding a contract (#7517) to Sonora Construction Ltd. Dayton & Knight Ltd. were previously retained for the design and inspection supervision of the Phase I Big Bend watermain installations.

Consistent with our previous reports on the retention of consultants for inspection services, we would point out that it is advantageous to have design consultants responsible for the supervision of the implementation of their own designs. Further, the Outline of Services and Scale of Minimum Fees as published by the Association of Professional Engineers of B. C. allows for a higher rate of remuneration on full time resident engineering services where the design services have been completed by others. Dayton & Knight Ltd. have submitted a proposal for inspectional services for the Big Bend watermain (Phase II) installation. For the reasons as stated above plus the fact that Dayton & Knight Ltd. have gained valuable experience from their work on Phase I we would recommend that this firm be retained for inspectional services on Phase II.

Dayton & Knight's proposal states that remuneration would be on the basis as laid out in the Outline of Services and Scale of Minimum Fees booklet."

It was recommended that the services of Dayton & Knight Ltd. be retained for resident inspection and general supervision of the Big Bend watermain (Phase II) installation in accordance with the proposal as stipulated in Dayton & Knight's letter dated September 15, 1975.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(14) Proposed Development of a Play Field  
Simon Fraser Village

The Municipal Manager provided the following report of the Parks and Recreation Administrator dated September 24, 1975:

"At its meeting of September 17, 1975, the Parks and Recreation Commission received a petition from residents of Simon Fraser Village for the establishment of a playing field on municipal property on Eastlake Drive.

Staff examined the request, met with the Council of Simon Fraser Village, and agreed that there is a need for some facilities to serve the large child population. The site in question, which is suitably located, is Municipal land being held for future roadway consideration. Information is not available as to when any construction will take place, but it is generally agreed that it is several years away. It is, therefore, not considered desirable to expend large sums of money on this site and the following could be constructed at an estimated cost of \$7,800.00: a grass surface, goal posts, temporary backstop, basketball standards (limited paving) and a limited amount of fencing. Funds will be available out of the 1975 contribution to Capital.

The Commission, at its meeting of September 24, 1975, approved the expenditure of \$7,800.00 for the construction of a playing field and facilities, subject to Council approval of the use of the property on Eastlake Drive as a temporary playing field.

It was recommended that:

1. THAT Council authorize the use of the property on Eastlake Drive as a temporary playing field and permit the Parks and Recreation Commission to expend the amount of \$7,800.00 for the construction of the temporary playing field and facilities; and
2. THAT a copy of this report be sent to the Council of Simon Fraser Village.

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MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

(15) Provincial Commission on Property Assessment and Taxation

The Municipal Manager provided the following report:

"The recently established Provincial Commission of Inquiry on Property Assessment and Taxation will be holding a number of Public Hearings throughout the Province to hear submissions.

The U.B.C.M. will present an approach on behalf of all municipalities and regional districts. However, we feel that we should present our own individual submission to the Commission. The Treasurer is now in the process of preparing a brief for this purpose.

With reference to a letter dated September 23, 1975 from E. D. Danby to the Municipal Manager on this matter, members of Council are requested to review this correspondence and to refer to staff as quickly as possible any comments that they may have for inclusion in the brief that is now being prepared. Comments can be made at the meeting on Monday, or alternatively, referred privately to either the Manager or the Treasurer. The brief when completed will be referred to Council for final comment and amendment before it is forwarded to the Commission."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(16) Letter dated September 21, 1975 from Mr. S. D. McLarty

4701 Cedar Glen Place -

Expressing Concern Over the Noise from Car Rallies on B. C. I. T. Parking Lot

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

(17) Neighbourhood Improvement Program (N.I.P.)

The Municipal Manager provided a report of the Director of Planning dated September 25, 1975 that included the following summary:

"The Municipality is presently in a position to enter into a NIP program with the Federal and Provincial governments. The Municipal commitment of funds as outlined earlier in the report could be in the area of \$375,000 over a period of four years. The actual outlay of funds whether it be through a loan from the Federal Government or another source would need to be made sometime in early 1977.

The exact amount of grant monies to be used, and Municipal monies to be committed depends upon what activities the residents of Edmonds - Stride, in working with the Planning Department wish to embark on.

Also, all activities and allocations at each stage of the program will require Council consideration and approval."

It was recommended:

1. THAT Council authorize the Planning Director to proceed with the application for a Certificate of Eligibility to obtain neighbourhood selection funds in accordance with the Federal and Provincial agreements.
2. THAT the Planning Director be authorized to proceed with initial program outlines and Stage I of the NIP program.
3. THAT the matter be referred to the Capital Improvement Program Committee for its information and consideration.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the subject matter be tabled one week for further review."

CARRIED

OPPOSED -- ALDERMEN GUNN AND LEWARNE

(18) Clearing of Sub-Road Through Municipal Property  
Portion "B" Road  
Burnaby 200 Community Plan

The Municipal Manager provided a report of the Director of Planning dated September 25, 1975 which recommended therein:

"THAT Dunhill Development Corporation Limited be given the right to commence clearing and grubbing on the Portion of "B" Road running through the municipal lands and that Dunhill Development Corporation Limited provide a Letter of Undertaking to the Planning Department embodying the requirements determined as part of Council's approval on August 18, 1975 of the developer's previous similar request as follows:

- 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 16' on either side of the design centre line of the roadway. 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
- c) 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 "B" Road only, in conjunction with this specific approval."

The Municipal Manager recommended that the recommendations of the Planning Director be adopted.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LEWARNE:

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

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